By: Representatives Gipson, Dixon, Snowden, To: Judiciary B; Corrections Taylor

HOUSE BILL NO. 585 (As Sent to Governor)

AN ACT TO AMEND SECTIONS 9-23-3, 9-23-5, 9-23-9, 9-23-11, 9-23-13, 9-23-15, 9-23-17 AND 9-23-19, MISSISSIPPI CODE OF 1972, 3 TO REVISE DRUG COURT PROVISIONS REGARDING LEGISLATIVE INTENT, DEFINITIONS, THE ADVISORY COMMITTEE, INTERVENTION COMPONENTS AND 5 SERVICES, PARTICIPATION, AUTHORITY AND FUNDING; TO AMEND SECTION 6 99-15-26, MISSISSIPPI CODE OF 1972, TO REVISE NONADJUDICATED PROBATION; TO AMEND SECTION 47-7-33, MISSISSIPPI CODE OF 1972, TO 7 REVISE PROBATION; TO AMEND SECTIONS 47-5-1003 AND 47-5-1007, 8 MISSISSIPPI CODE OF 1972, TO REVISE INTENSIVE SUPERVISION AND 9 ELECTRONIC HOME DETENTION; TO AMEND SECTION 99-15-107, MISSISSIPPI 10 CODE OF 1972, TO REVISE ELIGIBILITY FOR THE PRETRIAL INTERVENTION 11 12 PROGRAM; TO AMEND SECTIONS 97-17-39, 97-17-41, 97-17-42, 97-17-43, 13 97-17-47, 97-17-62, 97-17-64, 97-17-67, 97-17-70, 97-17-71, 97-21-29, 97-21-33, 97-21-37, 97-21-59, 97-23-19, 97-23-93, 14 97-23-94, 97-45-3, 97-45-5, 97-45-7 AND 97-45-9, MISSISSIPPI CODE 15 OF 1972, TO REVISE THE THRESHOLD MONETARY AMOUNT REGARDING 16 17 PROPERTY AND CERTAIN OTHER CRIMES THAT DESIGNATES SUCH CRIMES AS 18 MISDEMEANORS AND FELONIES AND TO REVISE CERTAIN PENALTIES; TO BRING FORWARD SECTION 97-45-19, MISSISSIPPI CODE OF 1972; TO 19 20 CREATE SECTION 97-43-3.1, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT IT SHALL BE UNLAWFUL FOR ANY PERSON TO CONDUCT AN ORGANIZED 21 THEFT OR FRAUD ENTERPRISE; TO AMEND SECTIONS 41-29-139 AND 22 23 41-29-313, MISSISSIPPI CODE OF 1972, TO REVISE PENALTIES RELATED TO CERTAIN CONTROLLED SUBSTANCES; TO CREATE SECTION 97-3-2, 24 MISSISSIPPI CODE OF 1972, TO DEFINE CRIMES OF VIOLENCE; TO AMEND 25 SECTION 47-7-3, MISSISSIPPI CODE OF 1972, TO REVISE PAROLE 26 27 ELIGIBILITY; TO AMEND SECTION 47-5-138.1, MISSISSIPPI CODE OF 28 1972, TO REVISE EXCEPTIONS FOR ELIGIBILITY FOR TRUSTY TIME; TO PROVIDE FOR INMATE CASE PLANNING; TO PROVIDE PAROLE RELEASE 29 30 PROCEDURES; TO AMEND SECTIONS 47-7-17 AND 47-5-157, MISSISSIPPI 31 CODE OF 1972, IN CONFORMITY; TO AMEND SECTION 47-7-2, MISSISSIPPI 32 CODE OF 1972, TO DEFINE CERTAIN TERMS; TO PROVIDE FOR REENTRY 33 PLANNING FOR INMATES; TO AMEND SECTIONS 45-33-41, 47-5-173 AND 34 47-5-177, MISSISSIPPI CODE OF 1972, TO REVISE VICTIM NOTIFICATION

- 35 PROVISIONS; TO AMEND SECTIONS 47-7-5 AND 47-7-9, MISSISSIPPI CODE
- 36 OF 1972, TO REVISE TRAINING REQUIREMENTS; TO PROVIDE FOR GRADUATED
- 37 SANCTIONS AND INCENTIVES; TO PROVIDE FOR EARNED DISCHARGE; TO
- 38 AMEND SECTIONS 47-7-27, 47-7-34, 47-7-37, 47-5-901 AND 47-5-911,
- 39 MISSISSIPPI CODE OF 1972, TO REVISE PAROLE VIOLATION HEARINGS
- 40 PROVISIONS; TO ESTABLISH TECHNICAL VIOLATION CENTERS IN THE
- 41 DEPARTMENT OF CORRECTIONS; TO AMEND SECTIONS 47-5-10 AND 47-5-26,
- 42 MISSISSIPPI CODE OF 1972, IN CONFORMITY; TO AMEND SECTION 47-5-28,
- 43 MISSISSIPPI CODE OF 1972, TO REVISE THE DUTIES AND
- 44 RESPONSIBILITIES OF THE COMMISSIONER OF THE DEPARTMENT OF
- 45 CORRECTIONS; TO REQUIRE COUNTY CLERKS, MUNICIPAL CLERKS AND
- 46 JUSTICE COURT CLERKS TO FILE CERTAIN INFORMATION WITH THE
- 47 MISSISSIPPI JUDICIAL COLLEGE; TO PROVIDE FOR FISCAL IMPACT NOTES;
- 48 TO CREATE THE SENTENCING AND CRIMINAL JUSTICE OVERSIGHT TASK
- 49 FORCE; TO PROVIDE FOR THE MEMBERSHIP, DUTIES AND POWERS OF THE
- 50 TASK FORCE; TO MAKE A STATEMENT OF LEGISLATIVE INTENT AND PURPOSE
- 51 TO PROVIDE VETERANS TREATMENT COURTS; TO AUTHORIZE CREATION OF A
- 52 VETERANS TREATMENT COURT PROGRAM BY THE CIRCUIT COURTS; TO PROVIDE
- 53 CONDITIONS FOR ELIGIBILITY FOR PARTICIPATION IN A PROGRAM; TO TASK
- 54 THE ADMINISTRATIVE OFFICE OF COURTS WITH SUPERVISORY
- 55 RESPONSIBILITY; TO REQUIRE THE STATE DRUG COURT ADVISORY COMMITTEE
- 56 WITH THE RESPONSIBILITY TO DEVELOP STATEWIDE RULES AND POLICIES
- 57 FOR VETERANS TREATMENT COURTS; TO CREATE THE VETERANS TREATMENT
- 58 COURTS FUNDS; TO PROVIDE FOR IMMUNITY OF THE STAFF MEMBERS OF
- 59 VETERANS TREATMENT COURTS FOR THEIR GOOD-FAITH ACTS; AND FOR
- 60 RELATED PURPOSES.
- 61 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 62 **SECTION 1.** Section 9-23-3, Mississippi Code of 1972, is
- 63 amended as follows:
- 64 9-23-3. (1) The Legislature of Mississippi recognizes the
- 65 critical need for judicial intervention to reduce the incidence of
- 66 alcohol and drug use, alcohol and drug addiction, and crimes
- 67 committed as a result of alcohol and drug use and alcohol and drug
- 68 addiction. It is the intent of the Legislature to facilitate
- 69 local drug court alternative orders adaptable to chancery,
- 70 circuit, county, youth, municipal and justice courts.

- 71 (2) The goals of the drug courts under this chapter include
- 72 the following:

73	(a)	То	reduce	alcoholism	and	other	drug	dependencies

- 74 among adult and juvenile offenders and defendants and among
- 75 respondents in juvenile petitions for abuse, neglect or both;
- 76 (b) To reduce criminal and delinquent recidivism and
- 77 the incidence of child abuse and neglect;
- 78 (c) To reduce the alcohol-related and other
- 79 drug-related court workload;
- 80 (d) To increase personal, familial and societal
- 81 accountability of adult and juvenile offenders and defendants and
- 82 respondents in juvenile petitions for abuse, neglect or
- 83 both; * * *
- 84 (e) To promote effective interaction and use of
- 85 resources among criminal and juvenile justice personnel, child
- 86 protective services personnel and community agencies * * *; and
- 87 (f) To use corrections resources more effectively by
- 88 redirecting prison-bound offenders whose criminal conduct is
- 89 driven in part by drug and alcohol dependence to intensive
- 90 supervision and clinical treatment available in the drug court.
- 91 **SECTION 2.** Section 9-23-5, Mississippi Code of 1972, is
- 92 amended as follows:
- 93 9-23-5. For the purposes of this chapter, the following
- 94 words and phrases shall have the meanings ascribed unless the
- 95 context clearly requires otherwise:
- 96 (a) "Chemical" tests means the analysis of an
- 97 individual's: (i) blood, (ii) breath, (iii) hair, (iv) sweat, (v)

98	saliva,	(vi)	urine,	or	(vii)	other	bodily	substance	to	<u>determine</u>
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- 99 the presence of alcohol or a controlled substance.
- 100 (b) "Crime of violence" means an offense listed in
- 101 Section 97-3-2.
- 102 (* * *c) "Drug court" means an immediate and highly
- 103 structured intervention process for substance abuse treatment of
- 104 eligible defendants or juveniles that:
- 105 (i) Brings together substance abuse professionals,
- 106 local social programs and intensive judicial monitoring; and
- 107 (ii) Follows the key components of drug courts
- 108 published by the Drug Court Program Office of the United States
- 109 Department of Justice.
- 110 * * *
- 111 (d) "Evidence-based practices" means supervision
- 112 policies, procedures and practices that scientific research
- 113 demonstrates reduce recidivism.
- (e) "Risk and needs assessment" means the use of an
- 115 actuarial assessment tool validated on a Mississippi corrections
- 116 population to determine a person's risk to reoffend and the
- 117 characteristics that, if addressed, reduce the risk to reoffend.
- SECTION 3. Section 9-23-9, Mississippi Code of 1972, is
- 119 amended as follows:
- 120 9-23-9. (1) The State Drug Courts Advisory Committee is

- 121 established to develop and periodically update proposed statewide
- 122 evaluation plans and models for monitoring all critical aspects of

123	drug courts. The committee must provide the proposed evaluation
124	plans to the Chief Justice and the Administrative Office of
125	Courts. The committee shall be chaired by the Director of the
126	Administrative Office of Courts and shall consist of not less than
127	seven (7) members nor more than eleven (11) members appointed by
128	the Supreme Court and broadly representative of the courts, law
129	enforcement, corrections, juvenile justice, child protective
130	services and substance abuse treatment communities.

- (2) The State Drug Courts Advisory Committee may also make recommendations to the Chief Justice, the Director of the Administrative Office of Courts and state officials concerning improvements to drug court policies and procedures including the drug court certification process. The committee may make suggestions as to the criteria for eligibility, and other procedural and substantive guidelines for drug court operation.
- (3) The State Drug Courts Advisory Committee shall act as arbiter of disputes arising out of the operation of drug courts established under this chapter and make recommendations to improve the drug courts; it shall also make recommendations to the Supreme Court necessary and incident to compliance with established rules.
- (4) The State Drug Courts Advisory Committee shall establish through rules and regulations a viable and fiscally responsible plan to expand the number of adult and juvenile drug court programs operating in Mississippi. These rules and regulations

147	shall include plans to increase participation in existing and
148	future programs while maintaining their voluntary nature.
149	(5) The State Drug Courts Advisory Committee shall receive
150	and review the monthly reports submitted to the Administrative
151	Office of Courts by each certified drug court and provide comments
152	and make recommendations, as necessary, to the Chief Justice and
153	the Director of the Administrative Office of Courts.
154	SECTION 4. Section 9-23-11, Mississippi Code of 1972, is
155	amended as follows:
156	9-23-11. (1) * * * The Administrative Office of Courts
157	shall establish, implement and operate a uniform certification
158	process for all drug courts and other problem-solving courts
159	including juvenile courts, veterans courts or any other court
160	designed to adjudicate criminal actions involving an identified
161	classification of criminal defendant to ensure funding for drug
162	courts supports effective and proven practices that reduce
163	recidivism and substance dependency among their participants.
164	(2) * * * The Administrative Office of Courts shall
165	establish a certification process that ensures any new or existing
166	drug court meets minimum standards for drug court operation.
167	(a) These standards shall include, but are not limited
168	<u>to:</u>
169	(i) The use of evidence-based practices including,
170	but not limited to the use of a valid and reliable risk and needs

171	assessment too	l to identify participants and deliver appropriate
172	<pre>interventions;</pre>	
173		(ii) Targeting medium to high risk offenders for
174	participation;	
175		(iii) The use of current, evidence-based
176	interventions ;	proven to reduce dependency on drugs or alcohol, or
177	both;	
178		(iv) Frequent testing for alcohol or drugs;
179		(v) Coordinated strategy between all drug court
180	program person	nel involving the use of graduated clinical
181	interventions;	
182		(vi) Ongoing judicial interaction with each
183	participant; a	<u>nd</u>
184		(vii) Monitoring and evaluation of drug court
185	program implem	entation and outcomes through data collection and
186	reporting.	
187	<u>(b)</u>	Drug court certification applications shall
188	include:	
189		(i) A description of the need for the drug court;
190		(ii) The targeted population for the drug court;
191		(iii) The eligibility criteria for drug court
192	participants;	
193		(iv) A description of the process for identifying
194	appropriate pa	rticipants including the use of a risk and needs
195	assessment and	a clinical assessment;

196	(v) A description of the drug court intervention
197	components including anticipated budget and implementation plan;
198	(vi) The data collection plan which shall include
199	collecting the following data:
200	1. Total number of participants;
201	2. Total number of successful participants;
202	3. Total number of unsuccessful participants
203	and the reason why each participant did not complete the program;
204	4. Total number of participants who were
205	arrested for a new criminal offense while in the drug court
206	<pre>program;</pre>
207	5. Total number of participants who were
208	convicted of a new felony or misdemeanor offense while in the drug
209	court program;
210	6. Total number of participants who committed
211	at least one (1) violation while in the drug court program and the
212	<pre>resulting sanction(s);</pre>
213	7. Results of the initial risk and needs
214	assessment or other clinical assessment conducted on each
215	<pre>participant; and</pre>
216	8. Any other data or information as required
217	by the Administrative Office of Courts.
218	(c) Every drug court shall be certified under the
219	following schedule:

220	(i) A drug court application submitted after the
221	effective date of this act shall require certification of the drug
222	court based on the proposed drug court plan;
223	(ii) A drug court established after the effective
224	date of this act shall be recertified after its second year of
225	funded operation;
226	(iii) A drug court in existence on the effective
227	date of this act must submit a certification petition within one
228	(1) year of the effective date of this act and be certified
229	pursuant to the requirements of this section prior to expending
230	drug court resources budgeted for fiscal year 2016; and
231	(iv) All drug courts shall submit a
232	re-certification petition every two (2) years to the
233	Administrative Office of Courts after the initial certification.
234	(3) * * * All certified drug courts shall measure successful
235	completion of the drug court based on those participants who
236	complete the program without a new criminal conviction.
237	(4) * * * (a) All certified drug courts must collect and
238	submit to the Administrative Office of Courts each month, the
239	<pre>following data:</pre>
240	(i) Total number of participants at the beginning
241	of the month;
242	(ii) Total number of participants at the end of
243	the month;

244	(iii) Total number of participants who began the
245	<pre>program in the month;</pre>
246	(iv) Total number of participants who successfully
247	completed the drug court in the month;
248	(v) Total number of participants who left the
249	<pre>program in the month;</pre>
250	(vi) Total number of participants who were
251	arrested for a new criminal offense while in the drug court
252	<pre>program in the month;</pre>
253	(vii) Total number of participants who were
254	convicted for a new criminal arrest while in the drug court
255	program in the month; and
256	(viii) Total number of participants who committed
257	at least one (1) violation while in the drug court program and any
258	resulting sanction(s).
259	(b) By August 1, 2015, and each year thereafter, the
260	Administrative Office of Courts shall report to the PEER Committee
261	the information in subsection (4)(a) of this section in a
262	sortable, electronic format.
263	(5) * * * All certified drug courts may individually
264	establish rules and may make special orders and rules as necessary
265	that do not conflict with the rules promulgated by the Supreme
266	Court or the Administrative Office of Courts.
267	(6) * * * A certified drug court may appoint the full- or
268	part-time employees it deems necessary for the work of the drug

269	court and shall fix the compensation of those employees. Such
270	employees shall serve at the will and pleasure of the judge or the
271	judge's designee.
272	(7) * * * The Administrative Office of Courts shall
273	promulgate rules and regulations to carry out the certification
274	and re-certification process and make any other policies not
275	inconsistent with this section to carry out this process.
276	(8) A certified drug court established under this chapter is
277	subject to the regulatory powers of the Administrative Office of
278	Courts as set forth in Section 9-23-17.
279	SECTION 5. Section 9-23-13, Mississippi Code of 1972, is
280	amended as follows:
281	9-23-13. (1) A drug court's alcohol and drug intervention
282	component * * * <u>shall</u> provide for eligible individuals, either
283	directly or through referrals, a range of necessary court
284	intervention services, including, but not limited to, the
285	following:
286	(a) Screening using a valid and reliable assessment
287	tool effective for identifying alcohol and drug dependent persons
288	for eligibility and * * * appropriate services;
289	(b) Clinical assessment;
290	(c) Education;
291	(d) Referral;

(e)

(f)

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Service coordination and case management; and

Counseling and rehabilitative care.

294	(2) Any inpatient treatment or inpatient detoxification
295	program ordered by the court shall be certified by the Department
296	of Mental Health, other appropriate state agency or the equivalent
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- 297 agency of another state.
- 298 **SECTION 6.** Section 9-23-15, Mississippi Code of 1972, is
- 299 amended as follows:
- 9-23-15. (1) In order to be eligible for alternative
- 301 sentencing through a local drug court, the participant must
- 302 satisfy each of the following criteria:
- 303 (a) The participant cannot have any felony convictions
- 304 for any offenses that are crimes of violence as defined in Section
- 305 97-3-2 within the previous ten (10) years.
- 306 (b) The crime before the court cannot be a crime of
- 307 violence as defined in Section 97-3-2.
- 308 (c) Other criminal proceedings alleging commission of a
- 309 crime of violence cannot be pending against the participant.
- 310 (d) The participant cannot * * * be currently charged
- 311 with burglary of * * * a dwelling under Section 97-17-23(2) or
- 312 97-17-37.
- 313 (e) The crime before the court cannot be a charge of
- 314 driving under the influence of alcohol or any other drug or drugs
- 315 that resulted in the death of a person.
- 316 (f) The crime charged cannot be one of * * *
- 317 trafficking in controlled substances under Section 41-29-139(f),
- 318 nor can the participant have a prior conviction for same.

- intervention component shall be open only to the individuals over
 whom the court has jurisdiction, except that the court may agree
 to provide the services for individuals referred from another drug
 court. In cases transferred from another jurisdiction, the
 receiving judge shall act as a special master and make
 recommendations to the sentencing judge.
- 326 (a) As a condition of participation in a drug court, a 327 participant may be required to undergo a chemical test or a series 328 of chemical tests as specified by the drug court. A participant 329 is liable for the costs of all chemical tests required under this 330 section, regardless of whether the costs are paid to the drug 331 court or the laboratory; however, if testing is available from 332 other sources or the program itself, the judge may waive any fees 333 for testing.
- 334 (b) A laboratory that performs a chemical test under 335 this section shall report the results of the test to the drug 336 court.
- 337 (4) A person does not have a right to participate in drug 338 court under this chapter. The court having jurisdiction over a 339 person for a matter before the court shall have the final 340 determination about whether the person may participate in drug 341 court under this chapter.
- 342 **SECTION 7.** Section 9-23-17, Mississippi Code of 1972, is 343 amended as follows:

344	9-23-17. With regard to any drug court established under
345	this chapter, the Administrative Office of Courts * * * $\frac{1}{2}$ shall do
346	the following:
347	(a) Certify and re-certify drug court applications that
348	meet standards established by Administrative Office of Courts in
349	accordance with this chapter.
350	(* * * \underline{b}) Ensure that the structure of the intervention
351	component complies with rules adopted under this section and
352	applicable federal regulations.
353	(* * $\star\underline{c}$) Revoke the authorization of a program upon a
354	determination that the program does not comply with rules adopted
355	under this section and applicable federal regulations.
356	(* * $\star \underline{d}$) Make agreements and contracts to effectuate
357	the purposes of this chapter with:
358	(i) Another department, authority or agency of the
359	state;
360	(ii) Another state;
361	(iii) The federal government;
362	(iv) A state-supported or private university; or
363	(v) A public or private agency, foundation,

(* * $\underline{\bullet}$) Directly, or by contract, approve and certify

any intervention component established under this * * \star chapter.

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corporation or individual.

367	(\star \star \star <u>f</u>) Require, as a condition of operation, that
368	each drug court created or funded under this chapter be certified
369	by the Administrative Office of Courts.
370	(g) Collect monthly data reports submitted by all
371	certified drug courts, provide those reports to the State Drug
372	Courts Advisory Committee, compile an annual report summarizing
373	the data collected and the outcomes achieved by all certified drug
374	courts and submit the annual report to the Oversight Task Force.
375	(h) Every three (3) years contract with an external
376	evaluator to conduct an evaluation of the effectiveness of the
377	drug court program, both statewide and individual drug court
378	programs, in complying with the key components of the drug courts
379	adopted by the National Association of Drug Court Professionals.
380	(* * $\star \underline{i}$) Adopt rules to implement this chapter.
381	SECTION 8. Section 9-23-19, Mississippi Code of 1972, is
382	amended as follows:
383	9-23-19. (1) All monies received from any source by the
384	drug court shall be accumulated in a fund to be used only for drug
385	court purposes. Any funds remaining in this fund at the end of a

389 A drug court may apply for and receive the following:

retained in the drug court fund for the funding of further

390 (a) Gifts, bequests and donations from private sources.

fiscal year shall not lapse into any general fund, but shall be

391 Grant and contract money from governmental sources. (b)

activities by the drug court.

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392			(C)	Other	for	rms	of :	fina	incia	al as:	sistance	approved	bу	the
393	court	to	supple	ement	the	buc	lget	of	the	drug	court.			

- 394 (3) The costs of participation in an alcohol and drug

 395 intervention program required by the certified drug court may be

 396 paid by the participant or out of user fees or such other state,

 397 federal or private funds that may, from time to time, be made

 398 available.
- 399 (4) The court may assess such reasonable and appropriate
 400 fees to be paid to the local drug court fund for participation in
 401 an alcohol or drug intervention program.
- SECTION 9. Section 99-15-26, Mississippi Code of 1972, is amended as follows:
- In all criminal cases, felony and 404 99-15-26. (1) (a) 405 misdemeanor, other than crimes against the person, a crime of violence as defined in Section 97-3-2 or a violation of Section 406 407 97-11-31, the circuit or county court shall be empowered, upon the 408 entry of a plea of quilty by a criminal defendant made on or after 409 July 1, 2014, to withhold acceptance of the plea and sentence 410 thereon pending successful completion of such conditions as may be 411 imposed by the court pursuant to subsection (2) of this section.
- (b) In all misdemeanor criminal cases, other than

 crimes against the person, the justice or municipal court shall be

 empowered, upon the entry of a plea of guilty by a criminal

 defendant, to withhold acceptance of the plea and sentence thereon

- pending successful completion of such conditions as may be imposed by the court pursuant to subsection (2) of this section.
- 418 (c) <u>Notwithstanding Section 97-3-2,</u> in all criminal
 419 cases charging a misdemeanor of domestic violence as defined in
- 420 Section 99-3-7(5) or aggravated domestic violence as defined in
- 421 Section 97-3-7(4), a circuit, county, justice or municipal court
- 422 shall be empowered, upon the entry of a plea of guilty by the
- 423 criminal defendant, to withhold acceptance of the plea and
- 424 sentence thereon pending successful completion of such conditions
- 425 as may be imposed by the court pursuant to subsection (2) of this
- 426 section.
- 427 (d) No person having previously qualified under the
- 428 provisions of this section * * * shall be eligible to qualify for
- 429 release in accordance with this section for a repeat offense. A
- 430 person shall not be eligible to qualify for release in accordance
- 431 with this section if * * * charged with the offense of trafficking
- 432 of a controlled substance as provided in Section 41-29-139(f).
- 433 (2) (a) Conditions which the circuit, county, justice or
- 434 municipal court may impose under subsection (1) of this section
- 435 shall consist of:
- 436 (i) Reasonable restitution to the victim of the
- 437 crime.
- 438 (ii) Performance of not more than nine hundred
- 439 sixty (960) hours of public service work approved by the court.

440		(iii)	Payment	of	a	fine	not	to	exceed	the
441	statutory	limit.								

- 442 Successful completion of drug, alcohol, psychological or psychiatric treatment, successful completion of a 443 444 program designed to bring about the cessation of domestic abuse, 445 or any combination thereof, if the court deems treatment 446 necessary.
- 447 The circuit or county court, in its (∇) 448 discretion, may require the defendant to remain in the program subject to good behavior for a period of time not to exceed five 449 450 (5) years. The justice or municipal court, in its discretion, may 451 require the defendant to remain in the program subject to good 452 behavior for a period of time not to exceed two (2) years.
- 453 Conditions which the circuit or county court may 454 impose under subsection (1) of this section also include 455 successful completion of a regimented inmate discipline program.
- 456 When the court has imposed upon the defendant the 457 conditions set out in this section, the court shall release the bail bond, if any. 458
- 459 Upon successful completion of the court-imposed 460 conditions permitted by subsection (2) of this section, the court 461 shall direct that the cause be dismissed and the case be closed.
- 462 Upon petition therefor, the court shall expunge the 463 record of any case in which an arrest was made, the person

- arrested was released and the case was dismissed or the charges were dropped or there was no disposition of such case.
- 466 (6) This section shall take effect and be in force from and 467 after March 31, 1983.
- SECTION 10. Section 47-7-33, Mississippi Code of 1972, is amended as follows:
- 470 47-7-33. (1) When it appears to the satisfaction of any 471 circuit court or county court in the State of Mississippi having 472 original jurisdiction over criminal actions, or to the judge thereof, that the ends of justice and the best interest of the 473 474 public, as well as the defendant, will be served thereby, such 475 court, in termtime or in vacation, shall have the power, after 476 conviction or a plea of guilty, except in a case where a death 477 sentence or life imprisonment is the maximum penalty which may be 478 imposed * * *, to suspend the imposition or execution of sentence, 479 and place the defendant on probation as herein provided, except 480 that the court shall not suspend the execution of a sentence of imprisonment after the defendant shall have begun to serve such 481 482 sentence. In placing any defendant on probation, the court, or 483 judge, shall direct that such defendant be under the supervision 484 of the Department of Corrections.
- 485 (2) When any circuit or county court places an offender on 486 probation, the court shall give notice to the Mississippi 487 Department of Corrections within fifteen (15) days of the court's 488 decision to place the offender on probation. Notice shall be

- 489 delivered to the central office of the Mississippi Department of 490 Corrections and to the regional office of the department which 491 will be providing supervision to the offender on probation.
- 492 When any circuit court or county court places a person 493 on probation in accordance with the provisions of this section and 494 that person is ordered to make any payments to his family, if any member of his family whom he is ordered to support is receiving 495 496 public assistance through the State Department of * * * Human 497 Services, the court shall order him to make such payments to the county welfare officer of the county rendering public assistance 498 499 to his family, for the sole use and benefit of said family.
- 500 SECTION 11. Section 47-5-1003, Mississippi Code of 1972, is 501 amended as follows:
- 502 47-5-1003. (1) An intensive supervision program may be used 503 as an alternative to incarceration for offenders who are * * * not 504 convicted of a crime of violence pursuant to Section 97-3-2 as 505 selected by the * * * court and for juvenile offenders as provided 506 in Section 43-21-605. Any offender convicted of a sex crime shall 507 not be placed in the program.
- 508 The court * * * may place the defendant on intensive 509 supervision, except when a death sentence or life imprisonment is 510 the maximum penalty which may be imposed * * * by a court or 511 judge.
- 512 To protect and to ensure the safety of the state's citizens, any offender who violates an order or condition of the 513

514	intensive supervision program may be arrested by the correctional
515	field officer and placed in the actual custody of the Department
516	of Corrections. Such offender is under the full and complete
517	jurisdiction of the department and subject to removal from the
518	program by the classification hearing officer.

- (4) When any circuit or county court places an offender in an intensive supervision program, the court shall give notice to the Mississippi Department of Corrections within fifteen (15) days of the court's decision to place the offender in an intensive supervision program. Notice shall be delivered to the central office of the Mississippi Department of Corrections and to the regional office of the department which will be providing supervision to the offender in an intensive supervision program.
- 527 The courts may not require an offender to participate in the 528 intensive supervision program during a term of probation or 529 post-release supervision.
- 530 (5) The Department of Corrections shall * * * provide to the 531 Oversight Task Force all relevant data regarding the offenders 532 participating in the intensive supervision program including the 533 number of offenders admitted to the program annually, the number 534 of offenders who leave the program annually and why they leave, the number of offenders who are arrested or convicted annually and 535 536 the circumstances of the arrest and any other information 537 requested.

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SECTION 12. Section 47-5-1007, Mississippi Code of 1972, is amended as follows:

47-5-1007. (1) 540 Any participant in the intensive supervision program who engages in employment shall pay a monthly fee to the 541 542 department for each month such person is enrolled in the program. 543 The department may waive the monthly fee if the offender is a 544 full-time student or is engaged in vocational training. Juvenile offenders shall pay a monthly fee of not less than Ten Dollars 545 546 (\$10.00) but not more than Fifty Dollars (\$50.00) based on a 547 sliding scale using the standard of need for each family that is 548 used to calculate TANF benefits. Money received by the department 549 from participants in the program shall be deposited into a special 550 fund which is hereby created in the State Treasury. It shall be 551 used, upon appropriation by the Legislature, for the purpose of 552 helping to defray the costs involved in administering and supervising such program. Unexpended amounts remaining in such 553 554 special fund at the end of a fiscal year shall not lapse into the 555 State General Fund, and any interest earned on amounts in such 556 special fund shall be deposited to the credit of the special fund.

- (2) The participant shall admit any correctional officer into his residence at any time for purposes of verifying the participant's compliance with the conditions of his detention.
- 560 (3) The participant shall make the necessary arrangements to 561 allow for correctional officers to visit the participant's place 562 of education or employment at any time, based upon the approval of

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563	the educational institution or employer, for the purpose of
564	verifying the participant's compliance with the conditions of his
565	detention.

- 566 (4) The participant shall acknowledge and participate with
 567 the approved electronic monitoring device as designated by the
 568 department at any time for the purpose of verifying the
 569 participant's compliance with the conditions of his detention.
- 570 (5) The participant shall be responsible for and shall 571 maintain the following:
- 572 (a) A working telephone line in the participant's home;
- 573 (b) A monitoring device in the participant's home, or 574 on the participant's person, or both; and
- 575 (c) A monitoring device in the participant's home and 576 on the participant's person in the absence of a telephone.
- 577 (6) The participant shall obtain approval from the 578 correctional field officer before the participant changes 579 residence.
- 580 (7) The participant shall not commit another crime during 581 the period of home detention ordered by the court or department.
- 582 (8) Notice shall be given to the participant that violation 583 of the order of home detention shall subject the participant to 584 prosecution for the crime of escape as a felony.
- 585 (9) The participant shall abide by other conditions as set 586 by the court or the department.

- 587 **SECTION 13.** Section 99-15-107, Mississippi Code of 1972, is
- 588 amended as follows:
- 589 99-15-107. A person shall not be considered for intervention
- 590 if he or she has * * * been charged with any crime of
- 591 violence * * * pursuant to Section 97-3-2. A person shall not be
- 592 eligible for acceptance into the intervention program provided by
- 593 Sections 99-15-101 through 99-15-127 if such person has been
- 594 charged * * * with an offense pertaining to * * * trafficking in a
- 595 controlled substance, * * * as provided in Section
- 596 41-29-139 * * *(f).
- 597 **SECTION 14.** Section 97-17-39, Mississippi Code of 1972, is
- 598 amended as follows:
- 599 97-17-39. If any person, by any means whatever, shall \star \star
- 600 willfully or mischievously injure or destroy any of the burial
- 601 vaults, urns, memorials, vases, foundations, bases or other
- 602 similar items in a cemetery, or injure or destroy any of the work,
- 603 materials, or furniture of any courthouse or jail, or other public
- 604 building, or schoolhouse or church, or deface any of the walls or
- other parts thereof, or shall write, or make any drawings or
- 606 character, or do any other act, either on or in said building or
- 607 the walls thereof, or shall deface or injure the trees, fences,
- 608 pavements, or soil, on the grounds belonging thereto, or an

- 609 ornamental or shade tree on any public road or street leading
- 610 thereto, such person, upon conviction, for such offense, shall be
- 611 punished as follows:

612	(a) If the damage caused by the destruction or
613	defacement of such property has a value of less than * * * $\underline{\text{Five}}$
614	<u>Hundred Dollars (\$500.00)</u> , any person who is convicted of * * *
615	this offense * * * may be fined not more than One Thousand Dollars
616	(\$1,000.00) or be imprisoned in the county jail for not more than
617	one (1) year, or both * * * $\frac{1}{2}$ if the court finds substantial and
618	compelling reasons why the offender cannot be safely and
619	effectively supervised in the community, is not amenable to
620	community-based treatment, or poses a significant risk to public
621	safety. If such a finding is not made, the court shall suspend
622	the sentence of imprisonment and impose a period of probation not
623	exceeding one (1) year or a fine of not more than One Thousand
624	Dollars (\$1,000.00), or both. Any person convicted of a third or
625	subsequent offense under this subsection where the value of the
626	property is not less than Five Hundred Dollars (\$500.00), shall be
627	imprisoned in the Penitentiary for a term not exceeding three (3)
628	years or fined an amount not exceeding Two Thousand Dollars
629	(\$2,000.00), or both.
630	(b) If the damage caused by the destruction or
631	defacement of such property has a value equal to or
632	exceeding * * * Five Hundred Dollars (\$500.00) or more but less
633	than Five Thousand Dollars (\$5,000.00), any person who is
634	convicted of * * * $\frac{1}{2}$ this offense shall be fined not more than Five
635	Thousand Dollars (\$5,000.00) or be imprisoned in the State
636	Penitentiary for up to five (5) years, or both.

637	(c) If the damage caused by the destruction or
638	defacement of such property has a value of Five Thousand Dollars
639	(\$5,000.00) or more but less than Twenty-five Thousand Dollars
640	(\$25,000.00), any person who is convicted of this offense shall be
641	fined not more than Ten Thousand Dollars (\$10,000.00) or be
642	imprisoned in the Penitentiary for up to ten (10) years, or both.
643	(d) If the damage caused by the destruction or
644	defacement of such property has a value of Twenty-five Thousand
645	Dollars (\$25,000.00) or more, any person who is convicted of this
646	offense shall be fined not more than Ten Thousand Dollars
647	(\$10,000.00) or be imprisoned in the Penitentiary for up to twenty
648	(20) years, or both.
649	SECTION 15. Section 97-17-41, Mississippi Code of 1972, is
650	amended as follows:
651	97-17-41. (1) * * * $\frac{\text{Any}}{\text{Any}}$ person who shall be convicted of
652	taking and carrying away, feloniously, the personal property of
653	another, of the value of * * * $\frac{\text{One Thousand Dollars ($1,000.00)}}{\text{One Thousand Dollars ($1,000.00)}}$
654	more, but less than Five Thousand Dollars (\$5,000.00), shall be
655	guilty of grand larceny, and shall be imprisoned in the
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050	Penitentiary for a term not exceeding * * * five (5) years; or
657	Penitentiary for a term not exceeding * * * five (5) years; or shall be fined not more than Ten Thousand Dollars (\$10,000.00), or
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657	shall be fined not more than Ten Thousand Dollars (\$10,000.00), or

661	(2) Any person who shall be convicted of taking and carrying
662	away, feloniously, the personal property of another, of the value
663	of Five Thousand Dollars (\$5,000.00) or more, but less than
664	Twenty-five Thousand Dollars (\$25,000.00), shall be guilty of
665	grand larceny, and shall be imprisoned in the Penitentiary for a
666	term not exceeding ten (10) years; or shall be fined not more than
667	Ten Thousand Dollars (\$10,000.00), or both. The total value of
668	property taken and carried away by the person from a single victim
669	shall be aggregated in determining the gravity of the offense.
670	(3) Any person who shall be convicted of taking and carrying
671	away, feloniously, the personal property of another, of the value
672	of Twenty-five Thousand Dollars (\$25,000.00) or more, shall be
673	guilty of grand larceny, and shall be imprisoned in the
674	Penitentiary for a term not exceeding twenty (20) years; or shall
675	be fined not more than Ten Thousand Dollars (\$10,000.00), or both.
676	The total value of property taken and carried away by the person
677	from a single victim shall be aggregated in determining the
678	gravity of the offense.
679	(* * * $\underline{4}$) * * * (a) Any person who shall be convicted of
680	taking and carrying away, feloniously, the property of a church,
681	synagogue, temple or other established place of worship, of the
682	value of * * * $\frac{1}{2}$ One Thousand Dollars (\$1,000.00) or more, shall be
683	guilty of grand larceny, and shall be imprisoned in the
684	Penitentiary for a term not exceeding ten (10) years, or shall be
685	fined not more than Ten Thousand Dollars (\$10,000.00), or both.

586	(b) Any person who shall be convicted of taking and
587	carrying away, feloniously, the property of a church, synagogue,
588	temple or other established place of worship, of the value of
589	Twenty-five Thousand Dollars (\$25,000.00) or more, shall be guilty
590	of grand larceny, and shall be imprisoned in the Penitentiary for
591	a term not exceeding twenty (20) years, or shall be fined not more
592	than Ten Thousand Dollars (\$10,000.00), or both. The total value
593	of property taken and carried away by the person from a single
594	victim shall be aggregated in determining the gravity of the
595	offense.
596	SECTION 16. Section 97-17-42, Mississippi Code of 1972, is
597	amended as follows:
598	97-17-42. (1) Any person who shall, willfully and without
599	authority, take possession of or take away a motor vehicle of any
700	value belonging to another, with intent to either permanently or
701	temporarily convert it or to permanently or temporarily deprive
702	the owner of possession or ownership, and any person who knowingly
703	shall aid and abet in the taking possession or taking away of the
704	motor vehicle, shall be guilty of * * * $\frac{1}{2}$ larceny and shall be
705	punished * * * based on the value of the motor vehicle involved
706	according to the schedule in Section 97-17-41. If the value of
707	the motor vehicle involved is One Thousand Dollars (\$1,000.00) or
708	less, the person shall be punished according to the schedule in
709	Section 97-17-43.

- 710 (2) Any person convicted under this section who causes 711 damage to any motor vehicle shall be ordered by the court to pay 712 restitution to the owner or owners of the motor vehicle or
- 713 vehicles damaged.
- 714 (3) This section shall not apply to the enforcement of a 715 security interest in a motor vehicle.
- 716 (4) Any person who shall be convicted for a second or 717 subsequent offense under this section shall be imprisoned in the
- 718 Penitentiary for a term not exceeding * * * twice the term
- 719 authorized based on the value of the motor vehicle involved in the
- 720 subsequent offense according to the schedule in Section 97-17-41
- 721 or shall be fined not more than Ten Thousand Dollars (\$10,000.00),
- 722 or both.
- 723 **SECTION 17.** Section 97-17-43, Mississippi Code of 1972, is
- 724 amended as follows:
- 725 97-17-43. (1) If any person shall feloniously take, steal
- 726 and carry away any personal property of another under the value
- 727 of * * * One Thousand Dollars (\$1,000.00), he shall be guilty of
- 728 petit larceny and, upon conviction, * * * may be punished by * * *
- 729 imprisonment in the county jail not exceeding six (6) months or by
- 730 a fine not exceeding One Thousand Dollars (\$1,000.00), or both if
- 731 the court finds substantial and compelling reasons why the
- 732 offender cannot be safely and effectively supervised in the
- 733 community, is not amenable to community-based treatment, or poses
- 734 a significant risk to public safety. If such a finding is not

735	made, the court shall suspend the sentence of imprisonment and
736	<pre>impose a period of probation not exceeding one (1) year or a fine</pre>
737	not exceeding One Thousand Dollars (\$1,000.00), or both. The
738	total value of property taken, stolen or carried away by the
739	person from a single victim shall be aggregated in determining the
740	gravity of the offense. Any person convicted of a third or
741	subsequent offense under this section where the value of the
742	property is not less than Five Hundred Dollars (\$500.00), shall be
743	<pre>imprisoned in the Penitentiary for a term not exceeding three (3)</pre>
744	years or fined an amount not exceeding One Thousand Dollars
745	(\$1,000.00), or both.
746	(2) If any person shall feloniously take, steal and carry
747	away any property of a church, synagogue, temple or other
748	established place of worship under the value of * * * $\underline{{}^{\star}}$ One Thousand
749	$\underline{\text{Dollars ($1,000.00)}}$, he shall be guilty of petit larceny and, upon
750	conviction, * * * $\frac{may}{may}$ be punished by * * * imprisonment in the
751	county jail not exceeding one (1) year or by fine not exceeding
752	Two Thousand Dollars ($$2,000.00$), or both <u>if the court finds</u>
753	substantial and compelling reasons why the offender cannot be
754	safely and effectively supervised in the community, is not
755	amenable to community-based treatment, or poses a significant risk
756	to public safety. If such a finding is not made, the court shall
757	suspend the sentence of imprisonment and impose a period of
758	probation not exceeding one (1) year or a fine not exceeding Two

Thousand Dollars (\$2,000.00), or both. Any person convicted of a

- 760 third or subsequent offense under this section where the value of
- 761 the property is not less than Five Hundred Dollars (\$500.00),
- 762 shall be imprisoned in the Penitentiary for a term not exceeding
- 763 three (3) years or fined an amount not exceeding Two Thousand
- 764 Dollars (\$2,000.00), or both.
- 765 (3) Any person who leaves the premises of an establishment
- 766 at which motor fuel offered for retail sale was dispensed into the
- 767 fuel tank of a motor vehicle by driving away in that motor vehicle
- 768 without having made due payment or authorized charge for the motor
- 769 fuel so dispensed, with intent to defraud the retail
- 770 establishment, shall be guilty of petit larceny and punished as
- 771 provided in subsection (1) of this section and, upon any second or
- 772 subsequent such offense, the driver's license of the person shall
- 773 be suspended as follows:
- 774 (a) The person shall submit the driver's license to the
- 775 court upon conviction and the court shall forward the driver's
- 776 license to the Department of Public Safety.
- 777 (b) The first suspension of a driver's license under
- 778 this subsection shall be for a period of six (6) months.

- 779 (c) A second or subsequent suspension of a driver's
- 780 license under this subsection shall be for a period of one (1)
- 781 year.
- 782 (d) At the expiration of the suspension period, and
- 783 upon payment of a restoration fee of Twenty-five Dollars (\$25.00),
- 784 the suspension shall terminate and the Department of Public Safety

- 785 shall return the person's driver's license to the person. The
- 786 restoration fee shall be in addition to the fees provided for in
- 787 Title 63, Chapter 1, and shall be deposited into the State General
- 788 Fund in accordance with Section 45-1-23.
- 789 **SECTION 18.** Section 97-17-47, Mississippi Code of 1972, is
- 790 amended as follows:
- 791 97-17-47. If any person shall sever from the soil of another
- 792 any produce growing thereon, or shall sever from any building,
- 793 gate, fence, railing, or other improvement or enclosure any part
- 794 thereof, and shall take and convert the same to his own use with
- 795 intent to steal the same, he shall be guilty of larceny in the
- 796 same manner and of the same degree as if the article so taken had
- 797 been severed at some previous and different time and shall be
- 798 punished based on the value of the property involved according to
- 799 the schedule in Sections 97-17-41 and 97-17-43.
- 800 **SECTION 19.** Section 97-17-62, Mississippi Code of 1972, is
- 801 amended as follows:
- 97-17-62. (1) (a) It is unlawful to obtain custody of
- 803 personal property or equipment by trick, deceit, fraud or willful
- 804 false representation with intent to defraud the owner or any
- 805 person in lawful possession of the personal property or equipment.
- 806 (b) It is unlawful to hire or lease personal property
- 807 or equipment from any person who is in lawful possession of the
- 808 personal property or equipment with intent to defraud that person
- 809 of the rental due under the rental agreement.

810	(c) It is unlawful to abandon or willfully refuse to
811	redeliver personal property as required under a rental agreement
812	without the consent of the lessor or the lessor's agent with
813	intent to defraud the lessor or the lessor's agent.

- (d) A person who violates this subsection (1) shall be guilty of a misdemeanor, punishable as provided in Section 97-17-43, unless the value of the personal property or equipment is of a value of * * * One Thousand Dollars (\$1,000.00) or more; in that event the violation constitutes a felony, * * * and shall be punished based on the property involved according to the schedule in Section 97-17-41.
- (2) (a) In prosecutions under this section, the following acts are prima facie evidence of fraudulent intent: obtaining the property or equipment under false pretenses; absconding without payment; or removing or attempting to remove the property or equipment from the county without the express written consent of the lessor or the lessor's agent.
- (b) Demand for return of overdue property or equipment and for payment of amounts due may be made personally, by hand delivery, or by certified mail, return receipt requested, to the lessee's address shown in the rental contract.
- 831 (c) In a prosecution under subsection (1)(c):
- (i) Failure to redeliver the property or equipment within five (5) days after hand delivery to or return receipt from the lessee is prima facie evidence of fraudulent intent. Notice

that is returned undelivered after mailing to the address given by
the lessee at the time of rental shall be deemed equivalent to
return receipt from the lessee.

838 (ii) Failure to pay any amount due which is 839 incurred as the result of the failure to redeliver property after 840 the rental period expires is prima facie evidence of fraudulent 841 intent. Amounts due include unpaid rental for the time period 842 during which the property or equipment was not returned, and 843 include the lesser of the cost of repairing or replacing the property or equipment, as necessary, if it has been damaged or not 844 845 returned.

SECTION 20. Section 97-17-64, Mississippi Code of 1972, is amended as follows:

97-17-64. (1) A person who obtains personal property of another under a lease or rental agreement is guilty of theft if he exercises unlawful or unauthorized control over the property with purpose to deprive the owner thereof. As used in this section, the word "deprive" means to withhold property of another permanently or for so extended a period that a significant portion of its economic value, or the use or benefit thereof, is lost to the owner; or to withhold the property with intent to restore it to the owner only upon payment of a reward or other compensation; or to conceal, abandon or dispose of the property so as to make it unlikely that the owner will recover it; or to sell, give, pledge, or otherwise transfer any interest in the property.

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860		(2	2)	Ιt	shall	be	prima	facie	evidence	of	purpose	to	deprive
861	when	а	per	sor	n :								

- (a) In obtaining such property presents identification or information which is materially false, fictitious, misleading or not current, with respect to such person's name, address, place of employment, or any other material matter; or
- (b) Fails to return such property to the owner or his representative within ten (10) days after proper notice following the expiration of the term for which such person's use, possession or control of the property is authorized; or
- 870 (c) Fails to contact the owner or his representative to
 871 make arrangements to return such property within ten (10) days
 872 after proper notice following the expiration of the term for which
 873 such person's use, possession or control of such property is
 874 authorized.
 - (3) For the purpose of this section, "proper notice" means either actual notification as may be otherwise proven beyond a reasonable doubt or a written demand for return of the property mailed to the defendant, which satisfies the following procedure:
- 879 (a) The written demand must be mailed to the defendant 880 by certified or registered mail with return receipt attached, 881 which return receipt by its terms must be signed by the defendant 882 personally and not by his representative;
- 883 (b) The written demand must be mailed to the defendant 884 at either the address given at the time he obtained the property

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885	or the	defen	dant's	last <u>-</u> kn	own a	ddress	if	later	furnished	in	
886	writing	g by ti	he defe	endant t	o the	owner	or	his r	representati	.ve;	and

- 887 The return receipt bearing the defendant's signature must be returned to the owner or his representative.
- 889 (4)It shall be an affirmative defense to prosecution under 890 this section that:
- 891 (a) The defendant was unaware that the property was 892 that of another; or
- 893 The defendant acted under an honest claim of right (b) 894 to the property involved or that he had a right to acquire or dispose of it as he did; or 895
- 896 The defendant was physically incapacitated and 897 unable to request or obtain permission of the owner to retain the 898 property; or
- 899 The property was in such a condition, through no 900 fault of the defendant, that it could not be returned within the 901 requisite time after receipt of proper notice.
- 902 Any person convicted of the offense of theft under this 903 section shall be:
- 904 Guilty of a misdemeanor when the value of the 905 personal property is less than * * * One Thousand Dollars 906 (\$1,000.00) and may be punished by a fine of not more than Two Hundred Fifty Dollars (\$250.00), or by * * * imprisonment in the 907 908 county jail for a term of not more than six (6) months, by both such fine and imprisonment if the court finds substantial and 909

910	compelling reasons why the offender cannot be safely and
911	effectively supervised in the community, is not amenable to
912	community-based treatment, or poses a significant risk to public
913	safety. If such a finding is not made, the court shall suspend
914	the sentence of imprisonment and impose a period of probation not
915	exceeding one (1) year or a fine not exceeding Two Hundred Fifty
916	Dollars (\$250.00), or both. Any person convicted of a third or
917	subsequent offense under this subsection where the value of the
918	property is not less than Five Hundred Dollars (\$500.00), shall be
919	imprisoned in the Penitentiary for a term not exceeding three (3)
920	years or fined an amount not exceeding One Thousand Dollars
921	<u>(\$1,000.00)</u> ; or
922	(b) Guilty of a felony when the value of the personal
923	property is * * * One Thousand Dollars (\$1,000.00) or more and
924	punished by a fine of not more than One Thousand Dollars
925	(\$1,000.00), or by imprisonment in the State Penitentiary for a
926	term of not more than * * * $\frac{1}{2}$ five (5) years, or by both such fine
927	and imprisonment.
928	SECTION 21. Section 97-17-67, Mississippi Code of 1972, is
929	amended as follows:
930	97-17-67. (1) Every person who shall maliciously or

mischievously destroy, disfigure, or injure, or cause to be

real or personal, shall be guilty of malicious mischief.

destroyed, disfigured, or injured, any property of another, either

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934	(2) If the value of the property destroyed, disfigured or
935	injured is * * * One Thousand Dollars (\$1,000.00) or less, it
936	shall be a misdemeanor and may be punishable by a fine of not more
937	than One Thousand Dollars (\$1,000.00) or * * * imprisonment in the
938	<pre>county jail not exceeding twelve (12) months * * *, or both * * *</pre>
939	if the court finds substantial and compelling reasons why the
940	offender cannot be safely and effectively supervised in the
941	community, is not amenable to community-based treatment, or poses
942	a significant risk to public safety. If such a finding is not
943	made, the court shall suspend the sentence of imprisonment and
944	<pre>impose a period of probation not exceeding one (1) year or a fine</pre>
945	of not more than One Thousand Dollars (\$1,000.00), or both. Any
946	person convicted of a third or subsequent offense under this
947	subsection where the value of the property is not less than Five
948	Hundred Dollars (\$500.00), shall be imprisoned in the Penitentiary
949	for a term not exceeding three (3) years or fined an amount not
950	exceeding One Thousand Dollars (\$1,000.00), or both.
951	(3) If the value of the property destroyed, disfigured or
952	injured is in excess of * * * One Thousand Dollars (\$1,000.00) but
953	<pre>less than Five Thousand Dollars (\$5,000.00), it shall be a felony</pre>
954	punishable by a fine not exceeding Ten Thousand Dollars
955	(\$10,000.00) or imprisonment in the Penitentiary not exceeding
956	five (5) years, or both.

(4) If the value of the property is Five Thousand Dollars

(\$5,000.00) or more but less than Twenty-five Thousand Dollars

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- 959 (\$25,000.00), it shall be punishable by a fine of not more than
- 960 Ten Thousand Dollars (\$10,000.00) or imprisonment in the
- 961 Penitentiary not exceeding ten (10) years, or both.
- 962 (5) If the value of the property is Twenty-five Thousand
- 963 Dollars (\$25,000.00) or more, it shall be punishable by a fine of
- 964 not more than Ten Thousand Dollars (\$10,000.00) or imprisonment in
- 965 the Penitentiary not exceeding twenty (20) years, or both.
- 966 (\star \star \star 6) In all cases restitution to the victim for all
- 967 damages shall be ordered. The value of property destroyed,
- 968 disfigured or injured by the same party as part of a common crime
- 969 against the same or multiple victims may be aggregated together
- 970 and if the value exceeds One Thousand Dollars (\$1,000.00), shall
- 971 be a felony.
- 972 (* * *7) For purposes of this statute, value shall be the
- 973 cost of repair or replacement of the property damaged or
- 974 destroyed.
- 975 (* * *8) Anyone who by any word, deed or act directly or
- 976 indirectly urges, aids, abets, suggests or otherwise instills in
- 977 the mind of another the will to so act shall be considered a
- 978 principal in the commission of said crime and shall be punished in
- 979 the same manner.
- 980 **SECTION 22.** Section 97-17-70, Mississippi Code of 1972, is
- 981 amended as follows:
- 982 97-17-70. (1) A person commits the crime of receiving

983 stolen property if he intentionally possesses, receives, retains

- or disposes of stolen property knowing that it has been stolen or having reasonable grounds to believe it has been stolen, unless the property is possessed, received, retained or disposed of with intent to restore it to the owner.
- 988 (2) The fact that the person who stole the property has not 989 been convicted, apprehended or identified is not a defense to a 990 charge of receiving stolen property.
- 991 (3) (a) Evidence that the person charged under this section 992 stole the property that is the subject of the charge of receiving 993 stolen property is not a defense to a charge under this section; 994 however, dual charges of both stealing and receiving the same 995 property shall not be brought against a single defendant in a 996 single jurisdiction.
- 997 (b) Proof that a defendant stole the property that is
 998 the subject of a charge under this section shall be prima facie
 999 evidence that the defendant had knowledge that the property was
 1000 stolen.
- 1001 (4) Any person who shall be convicted of receiving stolen

 1002 property which exceeds * * * One Thousand Dollars (\$1,000.00) or

 1003 more, but less than Five Thousand Dollars (\$5,000.00) in value

 1004 shall be * * * punished by imprisonment in the custody of the

 1005 State Department of Corrections for a term not exceeding * * *

 1006 five (5) years or by a fine of not more than Ten Thousand Dollars

 1007 (\$10,000.00), or both.

1008	(5) Any person who shall be convicted of receiving stolen
1009	property which * * * exceeds * * * Five Thousand Dollars
1010	(\$5,000.00) or more but less than Twenty-five Thousand Dollars
1011	$(\$25,000.00)$ in value shall be punished by imprisonment * * * \underline{in}
1012	the custody of the State Department of Corrections for a term not
1013	exceeding ten (10) years or by a fine of not more than Ten
1014	Thousand Dollars (\$10,000.00), or both.
1015	(6) Any person who shall be convicted of receiving stolen
1016	property which exceeds Twenty-five Thousand Dollars (\$25,000.00)
1017	in value shall be punished by imprisonment in the custody of the
1018	State Department of Corrections for a term not exceeding twenty
1019	(20) years or by a fine of not more than Ten Thousand Dollars
1020	(\$10,000.00), or both.
1021	(7) Any person who shall be convicted of receiving stolen
1022	property which does not exceed One Thousand Dollars (\$1,000.00) in
1023	value may be punished by imprisonment in the county jail for not
1024	more than six (6) months or by a fine of not more than One
1025	Thousand Dollars (\$1,000.00), or both if the court finds
1026	substantial and compelling reasons why the offender cannot be
1027	safely and effectively supervised in the community, is not
1028	amenable to community-based treatment, or poses a significant risk
1029	to public safety. If such a finding is not made, the court shall
1030	suspend the sentence of imprisonment and impose a period of
1031	probation not exceeding one (1) year or a fine of not more than
1032	One Thousand Dollars (\$1,000.00), or both. Any person convicted

1033	of a third or subsequent offense under this subsection where the
1034	value of the property is not less than Five Hundred Dollars
1035	(\$500.00), shall be imprisoned in the Penitentiary for a term not
1036	exceeding three (3) years or fined an amount not exceeding One
1037	Thousand Dollars (\$1,000.00), or both.
1038	SECTION 23. Section 97-17-71, Mississippi Code of 1972, is
1039	amended as follows:
1040	97-17-71. (1) For the purposes of this section, the
1041	following terms shall have the meanings ascribed in this section:
1042	(a) "Railroad materials" means any materials, equipment
1043	and parts used in the construction, operation, protection and
1044	maintenance of a railroad.
1045	(b) "Copper materials" means any copper wire, bars,
1046	rods or tubing, including copper wire or cable or coaxial cable of
1047	the type used by public utilities, common carriers or
1048	communication services providers, whether wireless or wire line,
1049	copper air conditioner evaporator coil or condenser, aluminum

1052 (c) "Aluminum materials" means any aluminum cable,
1053 bars, rods or tubing of the type used to construct utility,
1054 communication or broadcasting towers, aluminum utility wire and
1055 aluminum irrigation pipes or tubing. "Aluminum materials" does
1056 not include aluminum cans that have served their original economic
1057 purpose.

copper radiators not attached to a motor vehicle, or any

combination of these.

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1058	(d) "Law enforcement officer" means any person
1059	appointed or employed full time by the state or any political
1060	subdivision thereof, or by the state military department as
1061	provided in Section 33-1-33, who is duly sworn and vested with
1062	authority to bear arms and make arrests, and whose primary
1063	responsibility is the prevention and detection of crime, the
1064	apprehension of criminals and the enforcement of the criminal
1065	traffic laws of this state or the ordinances of any political
1066	subdivision thereof.

- 1067 (e) "Metal property" means materials as defined in this 1068 section as railroad track materials, copper materials and aluminum materials and electrical, communications or utility brass, metal 1069 1070 covers for service access and entrances to sewers and storm drains, metal bridge pilings, irrigation wiring and other metal 1071 1072 property attached to or part of center pivots, grain bins, 1073 stainless steel sinks, catalytic converters not attached to a 1074 motor vehicle and metal beer kegs. Metal property does not include ferrous materials not listed in this section. 1075
- 1076 (f) "Person" means an individual, partnership,
 1077 corporation, joint venture, trust, limited liability company,
 1078 association or any other legal or commercial entity.
- 1079 (g) "Personal identification card" means any government 1080 issued photographic identification card.
- 1081 (h) "Photograph" or "photographically" means a still photographic image, including images captured in digital format,

L083	that ar	e of	such	quality	that	the	persons	and	objects	depicted	are
L084	clearly	ider	ntifia	able.							

- 1085 (i) "Purchase transaction" means a transaction in which
 1086 a person gives consideration in exchange for metal property.
- 1087 (j) "Purchaser" means a person who gives consideration
 1088 in exchange for metal property.
- 1089 (k) "Record" or "records" means a paper, electronic or 1090 other method of storing information.
- 1091 "Scrap metal dealer" means any person who is (1)1092 engaged, from a fixed location or otherwise, in the business of 1093 paying compensation for metal property that has served its 1094 original economic purpose, whether or not the person is engaged in 1095 the business of performing the manufacturing process by which 1096 metals are converted into raw material products consisting of 1097 prepared grades and having an existing or potential economic 1098 value.
- 1099 (2) Every scrap metal dealer or other purchaser shall keep
 1100 an accurate and legible record in which he shall enter the
 1101 following information for each purchase transaction:
- 1102 (a) The name, address and age of the person from whom
 1103 the metal property is purchased as obtained from the seller's
 1104 personal identification card;
- 1105 (b) The date and place of each acquisition of the metal 1106 property;

1107 (c)	The	weight,	quantity	or	volume	and	а	general
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- 1108 physical description of the type of metal property, such as wire,
- 1109 tubing, extrusions or casting, purchased in a purchase
- 1110 transaction;
- 1111 (d) The amount of consideration given in a purchase
- 1112 transaction for the metal property;
- 1113 (e) The vehicle license tag number, state of issue and
- 1114 the make and type of the vehicle used to deliver the metal
- 1115 property to the purchaser;
- 1116 (f) If a person other than the seller delivers the
- 1117 metal property to the purchaser, the name, address and age of the
- 1118 person who delivers the metal property;
- 1119 (q) A signed statement from the person receiving
- 1120 consideration in the purchase transaction stating that he is the
- 1121 rightful owner of the metal property or is entitled to sell the
- 1122 metal property being sold;
- (h) (i) A scanned copy or a photocopy of the personal
- 1124 identification card of the person receiving consideration in the
- 1125 purchase transaction; or
- 1126 (ii) If a person other than the seller delivers
- 1127 the metal property to the purchaser, a scanned copy or a photocopy
- 1128 of the personal identification card of the person delivering the
- 1129 metal property to the purchaser; and
- 1130 (i) A photograph, videotape or similar likeness of the
- 1131 person receiving consideration or any person other than the seller

1132 who delivers the metal property to the purchaser in which the 1133 person's facial features are clearly visible and in which the

metal property the person is selling or delivering is clearly 1134

1135 visible.

hours.

1136 Such records shall be maintained by the scrap metal dealer or 1137 purchaser for not less than two (2) years from the date of the purchase transaction, and such records shall be made available to 1138 1139 any law enforcement officer during usual and customary business 1140

- 1141 The purchaser of metal property must hold the metal 1142 property separate and identifiable from other purchases for not 1143 less than three (3) business days from the date of purchase. purchaser shall also photographically capture the metal property 1144 in the same form, without change, in which the metal property was 1145 1146 acquired, and maintain the photograph for a period of not less 1147 than two (2) years. The time and date shall be digitally recorded on the photograph, and the identity of the person taking the 1148 photograph shall be recorded. The purchaser shall permit any law 1149 1150 enforcement officer to make an inspection of the metal property 1151 during the holding period, and of all photographs of the metal 1152 property. Any photograph of metal property taken and maintained 1153 pursuant to this subsection shall be admissible in any civil or 1154 criminal proceeding.
- 1155 During the usual and customary business hours of a scrap 1156 metal dealer or other purchaser, a law enforcement officer, after

proper identification as a law enforcement officer, shall have the right to inspect all purchased metal property in the possession of the scrap metal dealer or purchaser.

- Whenever a law enforcement officer has reasonable 1160 (5)(a) 1161 cause to believe that any item of metal property in the possession 1162 of a scrap metal dealer or other purchaser has been stolen, a law enforcement officer who has an affidavit from the alleged rightful 1163 1164 owner of the property identifying the property with specificity, 1165 including any identifying markings, may issue and deliver a 1166 written hold notice to the scrap metal dealer or other purchaser. 1167 The hold notice shall specifically identify those items of metal property that are believed to have been stolen and that are 1168 1169 subject to the hold notice. Upon receipt of the notice, the scrap 1170 metal dealer or other purchaser may not process or remove the 1171 metal property identified in the notice from the place of business 1172 of the scrap metal dealer or purchaser for fifteen (15) calendar days after receipt of the notice, unless sooner released by a law 1173 enforcement officer. 1174
- 1175 No later than the expiration of the fifteen-day (b) 1176 period, a law enforcement officer, after receiving additional 1177 substantive evidence beyond the initial affidavit, may issue and 1178 deliver a second written hold notice, which shall be an extended 1179 hold notice. The extended hold notice shall specifically identify those items of metal property that are believed to have been 1180 1181 stolen and that are subject to the extended hold notice. Upon

receipt of the extended hold notice, the scrap metal dealer or

purchaser may not process or remove the items of metal property

identified in the notice from the place of business of the scrap

metal dealer or purchaser for fifteen (15) calendar days after

receipt of the extended hold notice, unless sooner released by a

law enforcement officer.

- (c) At the expiration of the hold period or, if extended in accordance with this subsection, at the expiration of the extended hold period, the hold is automatically released, then the scrap metal dealer or purchaser may dispose of the metal property unless other disposition has been ordered by a court of competent jurisdiction.
- 1194 If the scrap metal dealer or other purchaser 1195 contests the identification or ownership of the metal property, 1196 the party other than the scrap metal dealer or other purchaser 1197 claiming ownership of any metal property in the possession of a 1198 scrap metal dealer or other purchaser, provided that a timely 1199 report of the theft of the metal property was made to the proper 1200 authorities, may bring a civil action in the circuit court of the 1201 county in which the scrap metal dealer or purchaser is located. 1202 The petition for the action shall include the means of 1203 identification of the metal property utilized by the petitioner to 1204 determine ownership of the metal property in the possession of the scrap metal dealer or other purchaser. 1205

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1206	(e) When a lawful owner recovers stolen metal property
1207	from a scrap metal dealer or other purchaser who has complied with
1208	this section, and the person who sold the metal property to the
1209	scrap metal dealer or other purchaser is convicted of a violation
1210	of this section, or theft by receiving stolen property under
1211	Section 97-17-70, the court shall order the convicted person to
1212	make full restitution to the scrap metal dealer or other
1213	purchaser, including, without limitation, attorney's fees, court

1215 (6) This section shall not apply to purchases of metal 1216 property from any of the following:

costs and other expenses.

- 1217 (a) A law enforcement officer acting in an official 1218 capacity;
- 1219 (b) A trustee in bankruptcy, executor, administrator or
 1220 receiver who has presented proof of such status to the scrap metal
 1221 dealer;
- 1222 (c) Any public official acting under a court order who
 1223 has presented proof of such status to the scrap metal dealer;
- 1224 (d) A sale on the execution, or by virtue of any
 1225 process issued by a court, if proof thereof has been presented to
 1226 the scrap metal dealer; or
- 1227 (e) A manufacturing, industrial or other commercial
 1228 vendor that generates or sells regulated metal property in the
 1229 ordinary course of its business.

1230	(7) It shall be unlawful for any person to give a false
1231	statement of ownership or to give a false or altered
1232	identification or vehicle tag number and receive money or other
1233	consideration from a scrap metal dealer or other purchaser in
1234	return for metal property.

- 1235 (8) A scrap metal dealer or other purchaser shall not enter
 1236 into any cash transactions in payment for the purchase of metal
 1237 property. Payment shall be made by check issued to the seller of
 1238 the metal, made payable to the name and address of the seller and
 1239 mailed to the recorded address of the seller, or by electronic
 1240 funds transfer. Payment shall not be made for a period of three
 1241 (3) days after the purchase transaction.
- 1242 (9) If a person acquiring metal property fails to maintain 1243 the records or to hold such materials for the period of time 1244 prescribed by this section, such failure shall be prima facie 1245 evidence that the person receiving the metal property received it 1246 knowing it to be stolen in violation of Section 97-17-70.
 - (10) It shall be unlawful for any person to transport or cause to be transported for himself or another from any point within this state to any point outside this state any metal property, unless the person or entity first reports to the sheriff of the county from which he departs this state transporting such materials the same information that a purchaser in this state would be required to obtain and keep in a record as set forth in subsection (2) of this section. In such a case the sheriff

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1255 receiving the report shall keep the information in records 1256 maintained in his office as a public record available for 1257 inspection by any person at all reasonable times. This section 1258 shall not apply to a public utility, as that term is defined in 1259 Section 77-3-3, engaged in carrying on utility operations; to a 1260 railroad, as that term is defined in Section 77-9-5; to a 1261 communications service provider, whether wireless or wire line; to 1262 a scrap metal dealer; or to a person identified in subsection (6) 1263 as being exempt from the provisions of this section.

- (11) It shall be unlawful for a scrap metal dealer or other purchaser to knowingly purchase or possess a metal beer keg, or a metal syrup tank generally used by the soft drink industry, whether damaged or undamaged, or any reasonably recognizable part thereof, on any premises that the dealer uses to buy, sell, store, shred, melt, cut or otherwise alter scrap metal. However, it shall not be unlawful to purchase or possess a metal syrup tank generally used by the soft drink industry if the scrap metal dealer or other purchaser obtains a bill of sale at the time of purchase from a seller if the seller is a manufacturer of such tanks, a soft drink company or a soft drink distributor.
- 1275 (12) It shall be unlawful to sell to a scrap metal dealer
 1276 any bronze vase and/or marker, memorial, statue, plaque, or other
 1277 bronze object used at a cemetery or other location where deceased
 1278 persons are interred or memorialized, or for any such dealer to
 1279 purchase those objects, unless the source of the bronze is known

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and notice is provided to the municipal or county law enforcement agency where the dealer is located. The notice shall identify all names, letters, dates and symbols on the bronze and a photograph of the bronze shall be attached thereto. Written permission from the cemetery and the appropriate law enforcement agency must be received before any type of bronze described in this subsection may be purchased, processed, sold or melted.

- 1287 It shall be unlawful for any scrap metal dealer to 1288 purchase any manhole cover and other similar types of utility 1289 access covers, including storm drain covers, or any metal property 1290 clearly identified as belonging to a political subdivision of the 1291 state or a municipality, unless that metal property is purchased 1292 from the political subdivision, the municipal utility or the 1293 manufacturer of the metal. Any purchaser who purchases metal 1294 property in bulk shall be allowed twenty-four (24) hours to 1295 determine if any metal property prohibited by this subsection is 1296 included in a bulk purchase. If such prohibited metal property is included in a bulk purchase, the purchaser shall notify law 1297 1298 enforcement no later than twenty-four (24) hours after the 1299 purchase.
- 1300 (14) It shall be unlawful for a scrap metal dealer or other 1301 purchaser to purchase metal property from a person younger than 1302 eighteen (18) years of age.
- 1303 (15) Metal property may not be purchased, acquired or 1304 collected between the hours of 9:00 p.m. and 6:00 a.m.

1305	(16) Except as provided in this subsection, any person
1306	willfully or knowingly violating the provisions of this section
1307	shall, upon conviction thereof, be deemed guilty of a misdemeanor,
1308	and shall be punished by a fine not to exceed One Thousand Dollars
1309	(\$1,000.00) per offense, unless the purchase transaction or
1310	transactions related to the violation, in addition to any costs
1311	which are, or would be, incurred in repairing or in the attempt to
1312	recover any property damaged in the theft of or removal of the
1313	metal property, are in aggregate an amount which exceeds * * * One
1314	Thousand Dollars (\$1,000.00) but less than Five Thousand Dollars
1315	(\$5,000.00), in which case the person shall be guilty of a felony
1316	and shall be imprisoned in the custody of the Department of
1317	Corrections for a term not to exceed * * * $\frac{\text{five (5)}}{\text{years, fined}}$
1318	not more than Ten Thousand Dollars (\$10,000.00), or both. Any
1319	person found guilty of stealing metal property or receiving metal
1320	property, knowing it to be stolen in violation of Section
1321	97-17-70, shall be ordered to make full restitution to the victim,
1322	including, without limitation, restitution for property damage
1323	that resulted from the theft of the property.
1324	(17) If the purchase transaction or transactions related to

1324 (17) If the purchase transaction or transactions related to
1325 the violation, in addition to any costs which are, or would be,
1326 incurred in repairing or in the attempt to recover any property
1327 damaged in the theft of or removal of the metal property, are in
1328 aggregate an amount which exceeds Five Thousand Dollars
1329 (\$5,000.00) but less than Twenty-five Thousand Dollars

1331	imprisoned in the custody of the Department of Corrections for a
1332	term not to exceed ten (10) years, fined not more than Ten
1333	Thousand Dollars (\$10,000.00), or both.
1334	(18) If the purchase transaction or transactions related to
1335	the violation, in addition to any costs which are, or would be,
1336	incurred in repairing or in the attempt to recover any property
1337	damaged in the theft of or removal of the metal property, are in
1338	aggregate an amount which exceeds Twenty-five Thousand Dollars
1339	(\$25,000.00), the person shall be guilty of a felony and shall be
1340	imprisoned in the custody of the Department of Corrections for a
1341	term not to exceed twenty (20) years, fined not more than Ten
1342	Thousand Dollars (\$10,000.00), or both.
1343	(* * \star 19) This section shall not be construed to repeal
1344	other criminal laws. Whenever conduct proscribed by any provision
1345	of this section is also proscribed by any other provision of law,
1346	the provision which carries the more serious penalty shall be
1347	applied.
1348	(* * \star 20) This section shall apply to all businesses
1349	regulated under this section without regard to the location within
1350	the State of Mississippi.
1351	(* * \star 21) This section shall not be construed to prohibit
1352	municipalities and counties from enacting and implementing
1353	ordinances, rules and regulations that impose stricter

(\$25,000.00), the person shall be guilty of a felony and shall be

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requirements relating to purchase transactions.

- 1355 **SECTION 24.** Section 97-21-29, Mississippi Code of 1972, is 1356 amended as follows:
- 1357 97-21-29. If any person shall, with intent to injure or
- 1358 defraud, make any instrument in his own name, intended to create,
- 1359 increase, discharge, defeat, or diminish any pecuniary obligation,
- 1360 right or interest, or to transfer or affect any property whatever,
- 1361 and shall utter and pass it under the pretense that it is the act
- 1362 of another who bears the same name, he shall be guilty of forgery
- 1363 and shall be punished according to the schedule in Section
- 1364 97-21-33.
- 1365 **SECTION 25.** Section 97-21-33, Mississippi Code of 1972, is
- 1366 amended as follows:
- 1367 97-21-33. * * * (1) Any person convicted of forgery * * *
- 1368 when the amount of value involved is under One Thousand Dollars
- 1369 (\$1,000.00) may be punished by imprisonment in the * * * county
- 1370 jail for a term of not * * * more than * * * six (6) months, or by
- 1371 a fine of not more than * * * One Thousand Dollars (\$1,000.00), or
- 1372 both * * * if the court finds substantial and compelling reasons
- 1373 why the offender cannot be safely and effectively supervised in
- 1374 the community, is not amenable to community-based treatment, or
- 1375 poses a significant risk to public safety. If such a finding is
- 1376 not made, the court shall suspend the sentence of imprisonment and
- 1377 impose a period of probation not exceeding one (1) year or a fine
- 1378 of not more than One Thousand Dollars (\$1,000.00), or both. The
- 1379 total value of the forgery by the person from a single victim

1380	shall be aggregated in determining the gravity of the offense.
1381	Any person convicted of a third or subsequent offense under this
1382	subsection where the value of the property is not less than Five
1383	Hundred Dollars (\$500.00), shall be punished by imprisonment in
1384	the Penitentiary for a term not exceeding three (3) years or by a
1385	fine not exceeding One Thousand Dollars (\$1,000.00), or both.
1386	(2) Any person convicted of forgery when the amount of value
1387	involved is * * * One Thousand Dollars (\$1,000.00) or more but
1388	less than Five Thousand Dollars (\$5,000.00) shall be punished by
1389	imprisonment in the * * * Penitentiary for a term not more than
1390	five (5) years, or a fine of not more than Ten Thousand Dollars
1391	(\$10,000.00), or both.
1392	(3) Any person convicted of forgery when the amount of value
1393	involved is Five Thousand Dollars (\$5,000.00) or more, but less
1394	than Twenty-five Thousand Dollars (\$25,000.00) shall be imprisoned
1395	in the Penitentiary for a term not exceeding ten (10) years, or be
1396	fined not more than Ten Thousand Dollars (\$10,000.00), or both.
1397	(4) Any person convicted of forgery when the amount of value
1398	involved is Twenty-five Thousand Dollars (\$25,000.00) or more,
1399	shall be imprisoned in the Penitentiary for a term not exceeding
1400	twenty (20) years, or be fined not more than Ten Thousand Dollars
1401	(\$10,000.00), or both. The total value of the forgery by the
1402	person from a single victim shall be aggregated in determining the
1403	gravity of the offense.

1404	SECTION 26.	Section	97-21-37,	Mississippi	Code of	1972,	is
1405	amended as follow	s:					

- 1406 97-21-37. Every person who shall have in his possession any forged, altered or counterfeited negotiable note, bill, draft, or 1407 1408 other evidence of debt issued or purported to have been issued by 1409 any corporation or company duly authorized for that purpose by the laws of the United States or of this state, or of any other state, 1410 1411 government, or country, or any other forged, altered, or 1412 counterfeit, instrument the forgery of which is declared by the 1413 provisions of this chapter to be punishable, knowing the same to be forged, altered, or counterfeited, with intention to utter the 1414 same as true or as false, or to cause the same to be uttered, with 1415 1416 intent to injure or defraud, shall be guilty of forgery and shall 1417 be punished according to the schedule in Section 97-21-33.
- 1418 **SECTION 27.** Section 97-21-59, Mississippi Code of 1972, is 1419 amended as follows:
- 1420 97-21-59. Every person who shall be convicted of having uttered or published as true, and with intent to defraud, any 1421 1422 forged, altered, or counterfeit instrument, or any counterfeit 1423 gold or silver coin, the forgery, altering, or counterfeiting of 1424 which is declared by the provisions of this chapter to be an 1425 offense, knowing such instrument or coin to be forged, altered, or counterfeited, shall suffer the punishment herein provided for 1426 forgery, pursuant to Section 97-21-33. 1427

1429	amended as follows:
1430	97-23-19. If any person shall embezzle or fraudulently
1431	secrete, conceal, or convert to his own use, or make way with, or
1432	secrete with intent to embezzle or convert to his own use, any
1433	goods, rights in action, money, or other valuable security,
1434	effects, or property of any kind or description which shall have
1435	come or been entrusted to his care or possession by virtue of his
1436	office, position, place, or employment, either in mass or
1437	otherwise, he shall be guilty of embezzlement.
1438	(a) Any person guilty of embezzlement of any goods,
1439	rights of action, money, or other valuable security, effects or
1440	property of any kind or description with a value of less than One
1441	Thousand Dollars (\$1,000.00), shall be guilty of misdemeanor
1442	embezzlement, and, upon conviction thereof, may be sentenced to a
1443	term of imprisonment in the county jail not exceeding six (6)
1444	months, or fined not more than One Thousand Dollars (\$1,000.00),
1445	or both if the court finds substantial and compelling reasons why
1446	the offender cannot be safely and effectively supervised in the
1447	community, is not amenable to community-based treatment or poses a
1448	significant risk to public safety. If such a finding is not made,
1449	the court shall suspend the sentence of imprisonment and impose a
1450	period of probation not exceeding one (1) year or a fine of not
1451	more than One Thousand Dollars (\$1,000.00) or both. Any person
1452	convicted of a third or subsequent offense under this subsection

SECTION 28. Section 97-23-19, Mississippi Code of 1972, is

1453	where the value of the property is not less than Five Hundred
1454	Dollars (\$500.00), shall be imprisoned in the Penitentiary for a
1455	term not exceeding three (3) years or fined an amount not
1456	exceeding Two Thousand Dollars (\$2,000.00), or both.
1457	(b) Any person guilty of embezzlement of any goods,
1458	rights in action, money, or other valuable security, effects or
1459	property of any kind or description with a value of * * * One
1460	Thousand Dollars (\$1,000.00) or more but less than Five Thousand
1461	Dollars ($\$5,000.00$), * * * shall be guilty of felony embezzlement,
1462	and, upon conviction thereof, shall be imprisoned in the custody
1463	of the Department of Corrections not more than * * * five (5)
1464	years, or fined not more than * * * Five Thousand Dollars
1465	(\$5,000.00), or both. * * *
1466	(c) Any person guilty of embezzlement of any goods,
1467	rights in action, money, or other valuable security, effects or
1468	property of any kind or description with a value of Five Thousand
1469	Dollars (\$5,000.00) or more but less than Twenty-five Thousand
1470	Dollars (\$25,000.00), shall be guilty of felony embezzlement, and,
1471	upon conviction thereof, shall be imprisoned in the Penitentiary
1472	for not more than ten (10) years, or fined not more than
1473	Twenty-five Thousand Dollars (\$25,000.00), or both.
1474	(d) Any person guilty of embezzlement of any goods,
1475	rights in action, money, or other valuable security, effects or
1476	property of any kind or description with a value of Twenty-five
1477	Thousand Dollars (\$25,000.00) or more, shall be guilty of felony

1478	embezzlement, and, upon conviction thereof, shall be imprisoned in
1479	the Penitentiary not more than twenty (20) years, or fined not
1480	more than Twenty-five Thousand Dollars (\$25,000.00), or both.
1481	SECTION 29. Section 97-23-93, Mississippi Code of 1972, is

- 1483 97-23-93. (1) Any person who shall \star \star willfully and unlawfully take possession of any merchandise owned or held by and 1484 1485 offered or displayed for sale by any merchant, store or other 1486 mercantile establishment with the intention and purpose of 1487 converting such merchandise to his own use without paying the 1488 merchant's stated price therefor shall be quilty of the crime of 1489 shoplifting and, upon conviction, shall be punished as is provided 1490 in this section.
- 1491 (2) The requisite intention to convert merchandise without
 1492 paying the merchant's stated price for the merchandise is
 1493 presumed, and shall be prima facie evidence thereof, when such
 1494 person, alone or in concert with another person, willfully:
 - (a) Conceals the unpurchased merchandise;
- 1496 (b) Removes or causes the removal of unpurchased 1497 merchandise from a store or other mercantile establishment;
- 1498 (c) Alters, transfers or removes any price-marking, any
 1499 other marking which aids in determining value affixed to the
 1500 unpurchased merchandise, or any tag or device used in electronic
 1501 surveillance of unpurchased merchandise;

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amended as follows:

1502	(d) Transfers the unpurchased merchandise from one
1503	container to another; or
1504	(e) Causes the cash register or other sales recording
1505	device to reflect less than the merchant's stated price for the
1506	unpurchased merchandise.
1507	(3) Evidence of stated price or ownership of merchandise may
1508	include, but is not limited to:
1509	(a) The actual merchandise or the container which held
1510	the merchandise alleged to have been shoplifted; or
1511	(b) The content of the price tag or marking from such
1512	merchandise; or
1513	(c) Properly identified photographs of such
1514	merchandise.
1515	(4) Any merchant or his agent or employee may testify at a
1516	trial as to the stated price or ownership of merchandise.
1517	(5) A person convicted of shoplifting merchandise for which
1518	the merchant's stated price is less than or equal to * * * $\frac{*}{0}$
1519	Thousand Dollars (\$1,000.00) shall be punished as follows:
1520	(a) Upon a first shoplifting conviction the defendant
1521	shall be guilty of a misdemeanor and fined not more than One
1522	Thousand Dollars ($\$1,000.00$), or punished by imprisonment in the
1523	county jail not to exceed six (6) months, or by both * * * if the

court finds substantial and compelling reasons why the offender

cannot be safely and effectively supervised in the community, is

not amenable to community-based treatment, or poses a significant

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1527	risk to public safety. If such a finding is not made, the court
1027	113k to public salety. If such a finding is not made, the court
1528	shall suspend the sentence of imprisonment and impose a period of
1529	probation not exceeding one (1) year or a fine of not more than
1530	One Thousand Dollars (\$1,000.00).
1531	(b) Upon a second shoplifting conviction the defendant
1532	shall be quilty of a misdemeanor and fined not more than One

- shall be guilty of a misdemeanor and fined not more than One
 Thousand Dollars (\$1,000.00) or punished by imprisonment in the

 county jail for a term not to exceed six (6) months, or by

 both * * if the court finds substantial and compelling reasons

 why the offender cannot be safely and effectively supervised in

 the community, is not amenable to community-based treatment, or

 poses a significant risk to public safety. If such a finding is

 not made, the court shall suspend the sentence of imprisonment and

 impose a period of probation not exceeding one (1) year or a fine

 of not more than One Thousand Dollars (\$1,000.00), or both.
- 1542 (6) Upon a third or subsequent shoplifting conviction where

 1543 the value of the shoplifted merchandise is not less than Five

 1544 Hundred Dollars (\$500.00) or greater than One Thousand Dollars

 1545 (\$1,000.00), the defendant shall be guilty of a felony and fined

 1546 not more than * * * One Thousand Dollars (\$1,000.00), or

 1547 imprisoned for a term not exceeding * * * three (3) years, or by

 1548 both such fine and imprisonment.
- 1549 (7) A person convicted of shoplifting merchandise for which
 1550 the merchant's stated price exceeds * * * One Thousand Dollars
 1551 (\$1,000.00) shall be guilty of a felony and, upon conviction,

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- punished as provided in Section 97-17-41 for the offense of grand larceny.
- 1554 (8) In determining the number of prior shoplifting
 1555 convictions for purposes of imposing punishment under this
 1556 section, the court shall disregard all such convictions occurring
 1557 more than seven (7) years prior to the shoplifting offense in
 1558 question.
- 1559 (9) For the purpose of determining the gravity of the
 1560 offense under subsection (7) of this section, the prosecutor may
 1561 aggregate the value of merchandise shoplifted from three (3) or
 1562 more separate mercantile establishments within the same legal
 1563 jurisdiction over a period of thirty (30) or fewer days.
- SECTION 30. Section 97-23-94, Mississippi Code of 1972, is amended as follows:
- 1566 97-23-94. In addition to any other offense and penalty (1) 1567 provided by law, it shall be unlawful for any person eighteen (18) 1568 years of age or older to encourage, aid or abet any person under 1569 the age of eighteen (18) years to commit the crime of shoplifting 1570 as defined in Section 97-23-93. In addition to any other penalty provided by law, any person who violates this section shall be 1571 1572 punished as follows:
- 1573 (a) Upon a first conviction the defendant shall be
 1574 guilty of a misdemeanor and fined not more than Seven Hundred
 1575 Fifty Dollars (\$750.00), or punished by imprisonment not to exceed
 1576 thirty (30) days, or by both such fine and imprisonment.

1577 (b) Upon	а	second	conviction	the	defendant	shall	be
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- 1578 guilty of a misdemeanor and fined not more than One Thousand
- 1579 Dollars (\$1,000.00) or punished by imprisonment not to exceed
- 1580 ninety (90) days, or by both such fine and imprisonment.
- 1581 (c) Upon a third or subsequent conviction the defendant
- 1582 shall be guilty of a felony and fined One Thousand Dollars
- 1583 (\$1,000.00), or imprisoned for a term not exceeding * * * three
- 1584 (3) years, or by both such fine and imprisonment.
- 1585 (2) In addition to the penalties prescribed in subsection
- 1586 (1) of this section, the court is authorized to require the
- 1587 defendant to make restitution to the owner of the property where
- 1588 shoplifting occurred in an amount equal to twice the value of such
- 1589 property.
- 1590 **SECTION 31.** Section 97-45-3, Mississippi Code of 1972, is
- 1591 amended as follows:
- 1592 97-45-3. (1) Computer fraud is the accessing or causing to
- 1593 be accessed of any computer, computer system, computer network or
- 1594 any part thereof with the intent to:
- 1595 (a) Defraud;
- 1596 (b) Obtain money, property or services by means of
- 1597 false or fraudulent conduct, practices or representations; or
- 1598 through the false or fraudulent alteration, deletion or insertion
- 1599 of programs or data; or
- 1600 (c) Insert or attach or knowingly create the

1601 opportunity for an unknowing and unwanted insertion or attachment

1602	of a set of instructions or a computer program into a computer
1603	program, computer, computer system, or computer network, that is
1604	intended to acquire, alter, damage, delete, disrupt, or destroy
1605	property or otherwise use the services of a computer program,
1606	computer, computer system or computer network.
1607	(2) Whoever commits the offense of computer fraud * * * when
1608	the damage or loss or attempted damage or loss amounts to a value
1609	of less than One Thousand Dollars (\$1,000.00) may be punished,
1610	upon conviction, by a fine of not more than One Thousand Dollars
1611	(\$1,000.00), or by imprisonment for not more than six (6) months
1612	in the county jail, or by both * * * if the court finds
1613	substantial and compelling reasons why the offender cannot be
1614	safely and effectively supervised in the community, is not
1615	amenable to community-based treatment, or poses a significant risk
1616	to public safety. If such a finding is not made, the court shall
1617	suspend the sentence of imprisonment and impose a period of
1618	probation not exceeding one (1) year or a fine of not more than
1619	One Thousand Dollars (\$1,000.00), or both. Any person convicted
1620	of a third or subsequent offense under this subsection where the
1621	value of the property is not less than Five Hundred Dollars

1625 * * * (3) Whoever commits the offense of computer fraud

1626 when the damage or loss or attempted damage or loss amounts to a

(\$500.00), shall be imprisoned in the Penitentiary for a term not

exceeding three (3) years or fined an amount not exceeding Two

Thousand Dollars (\$2,000.00), or both.

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- 1627 value of \star \star One Thousand Dollars (\$1,000.00) or more but less
- 1628 than Five Thousand Dollars (\$5,000.00), * * * may be punished,
- 1629 upon conviction, by a fine of not more than Ten Thousand Dollars
- 1630 (\$10,000.00) or by imprisonment for not more than five (5) years,
- 1631 or by both such fine and imprisonment.
- 1632 (4) Whoever commits the offense of computer fraud when the
- 1633 damage or loss or attempted damage or loss amounts to a value of
- 1634 Five Thousand Dollars (\$5,000.00) or more but less than
- 1635 Twenty-five Thousand Dollars (\$25,000.00), may be punished, upon
- 1636 conviction, by a fine of not more than Ten Thousand Dollars
- 1637 (\$10,000.00) or by imprisonment for not more than ten (10) years,
- 1638 or by both such fine and imprisonment.
- 1639 (5) Whoever commits the offense of computer fraud when the
- 1640 damage or loss or attempted damage or loss amounts to a value of
- 1641 Twenty-five Thousand Dollars (\$25.000.00) or more, may be
- 1642 punished, upon conviction, by a fine of not more than Ten Thousand
- 1643 Dollars (\$10,000.00) or by imprisonment for not more than twenty
- 1644 (20) years, or by both such fine and imprisonment.
- 1645 (* * *6) The definition of the term "computer network"
- 1646 includes the Internet, as defined in Section 230 of Title II of
- 1647 the Communications Act of 1934, Chapter 652, 110 Stat. 137,
- 1648 codified at 47 USCS 230.
- 1649 **SECTION 32.** Section 97-45-5, Mississippi Code of 1972, is
- 1650 amended as follows:

1651	97-45-5. (1) An offense against computer users is the
1652	intentional:
1653	(a) Denial to an authorized user, without consent, of
1654	the full and effective use of or access to a computer, a computer
1655	system, a computer network or computer services; or
1656	(b) Use or disclosure to another, without consent, of
1657	the numbers, codes, passwords or other means of access to a
1658	computer, a computer system, a computer network or computer
1659	services.
1660	(2) Whoever commits an offense against computer users * * \star
1661	when the damage or loss or attempted damage or loss amounts to a
1662	value of less than One Thousand Dollars (\$1,000.00) may be
1663	punished, upon conviction, by a fine of not more than One Thousand
1664	Dollars (\$1,000.00), or by imprisonment for not more than six (6)
1665	months in the county jail, or by both * * * if the court finds
1666	substantial and compelling reasons why the offender cannot be
1667	safely and effectively supervised in the community, is not
1668	amenable to community-based treatment, or poses a significant risk
1669	to public safety. If such a finding is not made, the court shall
1670	suspend the sentence of imprisonment and impose a period of
1671	probation not exceeding one (1) year or a fine of not more than
1672	One Thousand Dollars (\$1,000.00), or both. The total value of
1673	property taken, stolen or carried away by the person from a single
1674	victim shall be aggregated in determining the gravity of the
1675	offense. Any person convicted of a third or subsequent offense

1676	under this subsection where the value of the property is not less
1677	than Five Hundred Dollars (\$500.00), shall be imprisoned in the
1678	Penitentiary for a term not exceeding three (3) years or fined an
1679	amount not exceeding One Thousand Dollars (\$1,000.00), or both.
1680	(3) Whoever commits an offense against computer users when
1681	the damage or loss amounts to a value of * * * One Thousand
1682	Dollars (\$1,000.00) or more but less than Five Thousand Dollars
1683	(\$5,000.00), * * * may be punished, upon conviction, by a fine of
1684	not more than Ten Thousand Dollars (\$10,000.00), or imprisonment
1685	for not more than five (5) years, or by both such fine and
1686	imprisonment.
1687	(4) Whoever commits an offense against computer users when
1688	the damage or loss amounts to a value of Five Thousand Dollars
1689	(\$5,000.00) or more but less than Twenty-five Thousand Dollars
1690	(\$25,000.00), may be punished, upon conviction, by a fine of not
1691	more than Ten Thousand Dollars (\$10,000.00), or imprisonment for
1692	not more than ten (10) years, or by both such fine and
1693	<pre>imprisonment.</pre>
1694	(5) Whoever commits an offense against computer users when
1695	the damage or loss amounts to a value of Twenty-five Thousand
1696	Dollars (\$25,000.00) or more, may be punished, upon conviction, by
1697	a fine of not more than Ten Thousand Dollars (\$10,000.00), or
1698	imprisonment for not more than twenty (20) years, or by both such
1699	fine and imprisonment.

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1700	SECTION 33. Section 97-45-7, Mississippi Code of 1972, is
1701	amended as follows:
1702	97-45-7. (1) An offense against computer equipment or
1703	supplies is the intentional modification or destruction, without
1704	consent, of computer equipment or supplies used or intended to be
1705	used in a computer, computer system or computer network.
1706	(2) Whoever commits an offense against computer equipment or
1707	supplies * * * when the damage or loss or attempted damage or loss
1708	amounts to a value of less than One Thousand Dollars (\$1,000.00)
1709	$\underline{\text{may}}$ be punished, upon conviction, by a fine of not more than One
1710	Thousand Dollars (\$1,000.00), or by imprisonment for not more than
1711	six (6) months in the county jail, or both * * * if the court
1712	finds substantial and compelling reasons why the offender cannot
1713	be safely and effectively supervised in the community, is not
1714	amenable to community-based treatment, or poses a significant risk
1715	to public safety. If such a finding is not made, the court shall
1716	suspend the sentence of imprisonment and impose a period of
1717	probation not exceeding one (1) year or a fine of not more than
1718	One Thousand Dollars (\$1,000.00), or both. The total value of
1719	property taken, stolen or carried away by the person from a single
1720	victim shall be aggregated in determining the gravity of the
1721	offense. Any person convicted of a third or subsequent offense

under this subsection where the value of the property is not less

than Five Hundred Dollars (\$500.00), shall be imprisoned in the

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1724	Penitentiary for a term not exceeding three (3) years or fined an
1725	amount not exceeding One Thousand Dollars (\$1,000.00), or both.
1726	(3) Whoever commits an offense against computer equipment or
1727	$\underline{\text{supplies}}$ when the damage or loss amounts to a value of * * * $\underline{\text{One}}$
1728	Thousand Dollars (\$1,000.00) or more * * * but less than Five
1729	Thousand Dollars (\$5,000.00), may be punished, upon conviction, by
1730	a fine of not more than Ten Thousand Dollars (\$10,000.00) or by
1731	imprisonment for not more than five (5) years, or by both such
1732	fine and imprisonment.
1733	(4) Whoever commits an offense against computer equipment or
1734	supplies when the damage or loss amounts to a value of Five
1735	Thousand Dollars (\$5,000.00) or more but less than Twenty-five
1736	Thousand Dollars (\$25,000.00), may be punished, upon conviction,
1737	by a fine of not more than Ten Thousand Dollars (\$10,000.00) or by
1738	imprisonment for not more than ten (10) years, or by both such
1739	fine and imprisonment.
1740	(5) Whoever commits an offense against computer equipment or
1741	supplies when the damage or loss amounts to a value of Twenty-five
1742	Thousand Dollars (\$25,000.00) or more, may be punished, upon
1743	conviction, by a fine of not more than Ten Thousand Dollars

SECTION 34. Section 97-45-9, Mississippi Code of 1972, is amended as follows:

(\$10,000.00) or by imprisonment for not more than twenty (20)

years, or by both such fine and imprisonment.

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1749	the intentional:
1750	(a) Destruction, insertion or modification, without
1751	consent, of intellectual property; or
1752	(b) Disclosure, use, copying, taking or accessing,
1753	without consent, of intellectual property.
1754	(2) Whoever commits an offense against intellectual
1755	property * * * when the damage or loss or attempted damage or loss
1756	amounts to a value of less than One Thousand Dollars (\$1,000.00)
1757	may be punished, upon conviction, by a fine of not more than One
1758	Thousand Dollars (\$1,000.00), or by imprisonment for not more than
1759	six (6) months in the county jail, or by both * * * if the court
1760	finds substantial and compelling reasons why the offender cannot
1761	be safely and effectively supervised in the community, is not
1762	amenable to community-based treatment, or poses a significant risk
1763	to public safety. If such a finding is not made, the court shall
1764	suspend the sentence of imprisonment and impose a period of
1765	probation not exceeding one (1) year or a fine of not more than
1766	One Thousand Dollars (\$1,000.00), or both. The total value of

97-45-9. (1) An offense against intellectual property is

victim shall be aggregated in determining the gravity of the

offense. Any person convicted of a third or subsequent offense

under this subsection where the value of the property is not less

property taken, stolen or carried away by the person from a single

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1772	Peniten	tiary	y for	a t	erm	not	exceed	ding	three	e (3) у	ears	or	fine	ed an
1773	amount	not e	exceed	dina	One	The	ousand	Doll	Lars	(\$1,	000	.00),	or	bv	both.

- (3) Whoever commits an offense against intellectual property
 when the damage or loss amounts to a value of * * * One Thousand

 Dollars (\$1,000.00) or more but less than Five Thousand Dollars

 (\$5,000.00), the offender may be punished, upon conviction, by a

 fine of not more than Ten Thousand Dollars (\$10,000.00) or by

 imprisonment for not more than five (5) years, or by both such
- 1781 (4) Whoever commits an offense against intellectual property

 1782 when the damage or loss amounts to a value of Five Thousand

 1783 Dollars (\$5,000.00) or more but less than Twenty-five Thousand

 1784 Dollars (\$25,000.00), may be punished, upon conviction, by a fine

 1785 of not more than Ten Thousand Dollars (\$10,000.00) or by

 1786 imprisonment for not more than ten (10) years, or by both such
- 1788 (5) Whoever commits an offense against intellectual property

 1789 when the damage or loss amounts to a value of Twenty-five Thousand

 1790 Dollars (\$25,000.00) or more, may be punished, upon conviction, by

 1791 a fine of not more than Ten Thousand Dollars (\$10,000.00) or by

 1792 imprisonment for not more than twenty (20) years, or by both such

 1793 fine and imprisonment.
- 1794 (** \star <u>6</u>) The provisions of this section shall not apply to the disclosure, use, copying, taking, or accessing by proper means as defined in this chapter.

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fine and imprisonment.

fine and imprisonment.

- 1797 **SECTION 35.** Section 97-45-19, Mississippi Code of 1972, is 1798 brought forward as follows:
- 97-45-19. (1) A person shall not obtain or attempt to

 1800 obtain personal identity information of another person with the

 1801 intent to unlawfully use that information for any of the following

 1802 purposes without that person's authorization:
- 1803 (a) To obtain financial credit.
- 1804 (b) To purchase or otherwise obtain or lease any real 1805 or personal property.
- 1806 (c) To obtain employment.
- 1807 (d) To obtain access to medical records or information 1808 contained in medical records.
- 1809 (e) To commit any illegal act.
- 1810 (2) (a) A person who violates this section is guilty of a
 1811 felony punishable by imprisonment for not less than two (2) nor
 1812 more than fifteen (15) years or a fine of not more than Ten
 1813 Thousand Dollars (\$10,000.00), or both.
- (b) Notwithstanding the provisions of paragraph (a) of this subsection (2), if the violation involves an amount of less than Two Hundred Fifty Dollars (\$250.00), a person who violates this section may be found guilty of a misdemeanor punishable by imprisonment in the county jail for a term of not more than six (6) months, or by a fine of not more than One Thousand Dollars (\$1,000.00), or both, in the discretion of the court.

1821	(c) For purposes of determining the amount of the
1822	violation, the value of all goods, property, services and other
1823	things of value obtained or attempted to be obtained by the use of
1824	an individual's identity information shall be aggregated.

- 1825 (3) This section does not prohibit the person from being 1826 charged with, convicted of, or sentenced for any other violation 1827 of law committed by that person using information obtained in 1828 violation of this section.
- 1829 (4) This section does not apply to a person who obtains or
 1830 attempts to obtain personal identity information of another person
 1831 pursuant to the discovery process of a civil action, an
 1832 administrative proceeding or an arbitration proceeding.
 - (5) Upon the request of a person whose identifying information was appropriated, the Attorney General may provide assistance to the victim in obtaining information to correct inaccuracies or errors in the person's credit report or other identifying information; however, no legal representation shall be afforded such person by the Office of the Attorney General.
- 1839 (6) A person convicted under this section or under Section
 1840 97-19-85 shall be ordered to pay restitution as provided in
 1841 Section 99-37-1 et seq., and any legal interest in addition to any
 1842 other fine or imprisonment which may be imposed.
- 1843 **SECTION 36.** The following shall be codified as Section 1844 97-43-3.1., Mississippi Code of 1972:

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- 97-43-3.1. (1) It shall be unlawful for any person to

 1846 conduct, organize, supervise or manage, directly or indirectly, an

 1847 organized theft or fraud enterprise. Organized theft or fraud

 1848 enterprise applies to conduct proscribed in the following

 1849 provisions:
- 1850 (a) Section 97-23-93, which relates to shoplifting;
- 1851 (b) Sections 97-45-3 and 97-45-5, which relate to
- 1852 computer fraud;
- 1853 (c) Section 97-45-19, which relates to fraudulent use 1854 of identity;
- 1855 (d) Section 97-9-79, which relates to false
- 1856 information:
- 1857 (e) Section 97-19-83, which relates to fraud by mail or 1858 other means of communication;
- (f) Section 97-19-85, which relates to the fraudulent use of a social security number, credit card or debit card number or other identifying information; and
- 1862 (g) Section 97-45-19, which relates to obtaining
 1863 personal identity information of another person without
 1864 authorization.
- 1865 (2) It shall be unlawful for any person who has, with 1866 criminal intent, received any proceeds or services derived, 1867 directly or indirectly, from an organized theft or fraud 1868 enterprise.

1869	(3) For the purposes of this section, an "organized theft or
1870	fraud enterprise" means any association of two (2) or more persons
1871	who engage in the conduct of or are associated for the purpose of
1872	effectuating the transfer or sale of merchandise, services or
1873	information that has a pecuniary value that causes a loss to the
1874	victim.

- The value of the merchandise or services or the 1875 (4)1876 pecuniary loss involved in a violation of this section may be 1877 aggregated in determining the grade of the offense where the acts 1878 or conduct constituting a violation were committed pursuant to one 1879 (1) scheme or course of conduct, whether from the same person or several persons, or were committed in furtherance of or in 1880 1881 conjunction with an organized theft or fraud enterprise.
- Any person convicted under this section shall be, upon 1882 1883 conviction, guilty of a felony and punished by a term of 1884 imprisonment of not more than twenty (20) years or fined not more 1885 than Twenty-five Thousand Dollars (\$25,000.00), or both.
- 1886 SECTION 37. Section 41-29-139, Mississippi Code of 1972, is 1887 amended as follows:
- 41-29-139. (a) 1888 Except as authorized by this article, it is 1889 unlawful for any person knowingly or intentionally:
- 1890 To sell, barter, transfer, manufacture, distribute, 1891 dispense or possess with intent to sell, barter, transfer, manufacture, distribute or dispense, a controlled substance; or 1892

1893	(2) To create, sell, barter, transfer, distribute,
1894	dispense or possess with intent to create, sell, barter, transfer
1895	distribute or dispense, a counterfeit substance.
1896	(b) Except as otherwise provided in * * * Section 41-29-142
1897	any person who violates subsection (a) of this section in the
1898	following amounts shall be, if convicted, sentenced as follows:
1899	(1) In the case of controlled substances classified in
1900	Schedule I or II, as set out in Sections 41-29-113 and 41-29-115,
1901	except thirty (30) grams or less of marijuana or synthetic
1902	cannabinoids, and except a first offender as defined in Section
1903	41-29-149(e) who violates subsection (a) of this section with
1904	respect to less than one (1) kilogram but more than thirty (30)
1905	grams of marijuana or synthetic cannabinoids, such person may,
1906	upon conviction * * * for an amount of the controlled substance
1907	<u>of:</u>
1908	(A) Less than two (2) grams or ten (10) dosage
1909	units, be imprisoned for not more than eight (8) years or fined
1910	not more than Fifty Thousand Dollars (\$50,000.00), or both.
1911	(B) Two (2) grams or ten (10) dosage units or more
1912	but less than ten (10) grams or twenty (20) dosage units, be
1913	imprisoned for not less than three (3) years nor more than twenty
1914	(20) years or fined not more than Two Hundred Fifty Thousand
1915	Dollars (\$250,000.00), or both.
1916	(C) Ten (10) grams or twenty (20) dosage units or

more, but less than thirty (30) grams or forty (40) dosage units,

1918	be imprisoned for not less five (5) years nor more than thirty
1919	(30) years or fined not more than Five Hundred Thousand Dollars
1920	<u>(\$500,000.00)</u> .
1921	(2) In the case of a first offender who violates
1922	subsection (a) of this section with an amount less than one (1)
1923	kilogram but more than thirty (30) grams of marijuana or synthetic
1924	cannabinoids as classified in Schedule I, as set out in Section
1925	41-29-113, such person is guilty of a felony and, upon conviction,
1926	may be imprisoned for not more than * * * $\frac{1}{2}$ five (5) years or fined
1927	not more than Thirty Thousand Dollars (\$30,000.00), or both;
1928	(3) In the case of thirty (30) grams or less of
1929	marijuana or synthetic cannabinoids, such person may, upon
1930	conviction, be imprisoned for not more than three (3) years or
1931	fined not more than Three Thousand Dollars (\$3,000.00), or both;
1932	(4) In the case of controlled substances classified in
1933	Schedules III and IV, as set out in Sections 41-29-117 and
1934	41-29-119, such person may, upon conviction * * * for an amount of
1935	<pre>the controlled substance of:</pre>
1936	(A) Less than two (2) grams or ten (10) dosage
1937	units, be imprisoned for not more than eight (8) years or fined
1938	<pre>not more than Five Thousand Dollars (\$5,000.00), or both;</pre>
1939	(B) Two (2) grams or ten (10) dosage units or more
1940	but less than ten (10) grams or twenty (20) dosage units, be
1941	<pre>imprisoned for not more than eight (8) years or fined not more</pre>
1942	than Fifty Thousand Dollars (\$50,000.00), or both;

1943	(C) Ten (10) grams or twenty (20) dosage units or
1944	more but less than thirty (30) grams or forty (40) dosage units,
1945	be imprisoned for not more than fifteen (15) years or fined not
1946	more than One Hundred Thousand Dollars (\$100,000.00).
1947	(5) In the case of controlled substances classified in
1948	Schedule V, as set out in Section 41-29-121, such person may, upon
1949	conviction * * * for an amount of the controlled substance of:
1950	(A) Less than two (2) grams or ten (10) dosage
1951	units, be imprisoned for not more than one (1) year or fined not
1952	more than Five Thousand Dollars (\$5,000.00), or both;
1953	(B) Two (2) grams or ten (10) dosage units or more
1954	but less than ten (10) grams or twenty (20) dosage units, be
1955	imprisoned for not more than five (5) years or fined not more than
1956	Ten Thousand Dollars (\$10,000.00), or both;
1957	(C) Ten (10) grams or twenty (20) dosage units or
1958	more but less than thirty (30) grams or forty (40) dosage units,
1959	be imprisoned for not more than ten (10) years or fined not more
1960	than Twenty Thousand Dollars (\$20,000.00).
1961	(c) It is unlawful for any person knowingly or intentionally
1962	to possess any controlled substance unless the substance was
1963	obtained directly from, or pursuant to, a valid prescription or
1964	order of a practitioner while acting in the course of his
1965	professional practice, or except as otherwise authorized by this
1966	article. The penalties for any violation of this subsection (c)
1967	with respect to a controlled substance classified in Schedules I,

- 1968 II, III, IV or V, as set out in Section 41-29-113, 41-29-115,
- 41-29-117, 41-29-119 or 41-29-121, including marijuana or 1969
- synthetic cannabinoids, shall be based on dosage unit as defined 1970
- 1971 herein or the weight of the controlled substance as set forth
- 1972 herein as appropriate:
- 1973 "Dosage unit (d.u.)" means a tablet or capsule, or in the
- 1974 case of a liquid solution, one (1) milliliter. In the case of
- 1975 lysergic acid diethylamide (LSD) the term, "dosage unit" means a
- 1976 stamp, square, dot, microdot, tablet or capsule of a controlled
- 1977 substance.
- 1978 For any controlled substance that does not fall within the
- definition of the term "dosage unit," the penalties shall be based 1979
- 1980 upon the weight of the controlled substance.
- The weight set forth refers to the entire weight of any 1981
- 1982 mixture or substance containing a detectable amount of the
- 1983 controlled substance.
- 1984 If a mixture or substance contains more than one (1)
- controlled substance, the weight of the mixture or substance is 1985
- 1986 assigned to the controlled substance that results in the greater
- 1987 punishment.
- 1988 Any person who violates this subsection with respect to:
- 1989 A controlled substance classified in Schedule I or
- 1990 II, except marijuana or synthetic cannabinoids, in the following
- 1991 amounts shall be charged and sentenced as follows:

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- 1992 (A) Less than one-tenth (0.1) gram or * * * $\underline{\text{two}}$
- 1993 (2) dosage units * * * $\frac{1}{2}$ be charged as a misdemeanor * * *
- 1994 and, upon conviction, may be imprisoned * * * for up to one (1)
- 1995 year * * * or fined not more than One Thousand Dollars
- 1996 (\$1,000.00), or both.
- 1997 (B) One-tenth (0.1) gram or two (2) dosage units
- 1998 or more but less than two (2) grams or * * * ten (10) dosage
- 1999 units, * * * may be imprisoned for not * * * more than * * * three
- 2000 (3) years * * * or a fine of not more than Fifty Thousand Dollars
- 2001 (\$50,000.00), or both.
- 2002 (C) Two (2) grams or ten (10) dosage units or more
- 2003 but less than ten (10) grams or \star \star twenty (20) dosage
- 2004 units, * * * may be imprisoned for not * * * more than * * * eight
- 2005 (8) years and \star \star \star fined not more than Two Hundred Fifty Thousand
- 2006 Dollars (\$250,000.00), or both.
- 2007 (D) Ten (10) grams or twenty (20) dosage units or
- 2008 more but less than thirty (30) grams or * * * forty (40) dosage
- 2009 units, * * * may be imprisoned for not less than * * * three (3)
- 2010 years nor more than * * * twenty (20) years and * * * fined not
- 2011 more than Five Hundred Thousand Dollars (\$500,000.00), or both.
- 2012 * * *
- 2013 (2) Marijuana or synthetic cannabinoids in the

- 2014 following amounts shall be charged and sentenced as follows:
- 2015 (A) Thirty (30) grams or less by a fine of not
- 2016 less than One Hundred Dollars (\$100.00) nor more than Two Hundred

2017	Fifty Dollars (\$250.00). The provisions of this paragraph shall
2018	be enforceable by summons, provided the offender provides proof of
2019	identity satisfactory to the arresting officer and gives written
2020	promise to appear in court satisfactory to the arresting officer,
2021	as directed by the summons. A second conviction under this
2022	section within two (2) years shall be punished by a fine of Two
2023	Hundred Fifty Dollars (\$250.00) and not less than five (5) days
2024	nor more than sixty (60) days in the county jail and mandatory
2025	participation in a drug education program, approved by the
2026	Division of Alcohol and Drug Abuse of the State Department of
2027	Mental Health, unless the court enters a written finding that such
2028	drug education program is inappropriate. A third or subsequent
2029	conviction under this section within two (2) years is a
2030	misdemeanor punishable by a fine of not less than Two Hundred
2031	Fifty Dollars (\$250.00) nor more than Five Hundred Dollars
2032	(\$500.00) and confinement for not less than five (5) days nor more
2033	than six (6) months in the county jail. Upon a first or second
2034	conviction under this section, the courts shall forward a report
2035	of such conviction to the Mississippi Bureau of Narcotics which
2036	shall make and maintain a private, nonpublic record for a period
2037	not to exceed two (2) years from the date of conviction. The
2038	private, nonpublic record shall be solely for the use of the
2039	courts in determining the penalties which attach upon conviction
2040	under this section and shall not constitute a criminal record for
2041	the purpose of private or administrative inquiry and the record of

- 2042 each conviction shall be expunged at the end of the period of two 2043 (2) years following the date of such conviction;
- 2044 Additionally, a person who is the operator of 2045 a motor vehicle, who possesses on his person or knowingly keeps or 2046 allows to be kept in a motor vehicle within the area of the 2047 vehicle normally occupied by the driver or passengers, more than one (1) gram, but not more than thirty (30) grams, of marijuana or 2048 2049 synthetic cannabinoids is guilty of a misdemeanor and, upon 2050 conviction, may be fined not more than One Thousand Dollars 2051 (\$1,000.00) and confined for not more than ninety (90) days in the 2052 county jail. For the purposes of this subsection, such area of 2053 the vehicle shall not include the trunk of the motor vehicle or 2054 the areas not normally occupied by the driver or passengers if the 2055 vehicle is not equipped with a trunk. A utility or glove
- (C) More than thirty (30) grams but less than two hundred fifty (250) grams may be fined not more than One Thousand Dollars (\$1,000.00), or confined in the county jail for not more than one (1) year, or both; or fined not more than Three Thousand Dollars (\$3,000.00), or imprisoned in the State Penitentiary for not more than three (3) years, or both;

compartment shall be deemed to be within the area occupied by the

2064 (D) Two hundred fifty (250) grams but less than 2065 five hundred (500) grams, by imprisonment for not less than two

driver and passengers;

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- 2066 (2) years nor more than eight (8) years \star \star \star or by a fine of not
- 2067 more than Fifty Thousand Dollars (\$50,000.00), or both;
- 2068 (E) Five hundred (500) grams but less than one (1)
- 2069 kilogram, by imprisonment for not less than four (4) years nor
- 2070 more than sixteen (16) years * * * or a fine of less than Two
- 2071 Hundred Fifty Thousand Dollars (\$250,000.00), or both;
- 2072 (F) One (1) kilogram but less than five (5)
- 2073 kilograms, by imprisonment for not less than six (6) years nor
- 2074 more than twenty-four (24) years \star \star or a fine of not more than
- 2075 Five Hundred Thousand Dollars (\$500,000.00), or both;
- 2076 (G) Five (5) kilograms or more, by imprisonment
- 2077 for not less than ten (10) years nor more than thirty (30)
- 2078 years \star \star or a fine of not more than One Million Dollars
- 2079 (\$1,000,000.00), or both.
- 2080 (3) A controlled substance classified in Schedule III,
- 2081 IV or V as set out in Sections 41-29-117 through 41-29-121, upon
- 2082 conviction, may be punished as follows:
- 2083 (A) Less than fifty (50) grams or less than one
- 2084 hundred (100) dosage units is a misdemeanor and punishable by not
- 2085 more than one (1) year * * * or a fine of not more than One
- 2086 Thousand Dollars (\$1,000.00), or both.
- 2087 (B) Fifty (50) grams * * * or one hundred (100)
- 2088 dosage units or more but less than one hundred fifty (150) grams
- 2089 or five hundred (500) dosage units, by imprisonment for not less

- 2090 than one (1) year nor more than four (4) years * * * $\underline{\text{or}}$ a fine of 2091 not more than Ten Thousand Dollars (\$10,000.00), or both.
- 2092 (C) One hundred fifty (150) grams or Five Hundred
- 2093 (500) dosage units or more but less than three hundred (300) grams
- 2094 or \star \star one thousand (1,000) dosage units, by imprisonment for
- 2095 not less than two (2) years nor more than eight (8) years * * * or
- 2096 a fine of not more than Fifty Thousand Dollars (\$50,000.00), or
- 2097 both.
- 2098 (D) Three hundred (300) grams or one thousand
- 2099 (1,000) dosage units or more but less than five hundred (500)
- 2100 grams or * * * two thousand five hundred (2,500) dosage units, by
- 2101 imprisonment for not less than four (4) years nor more than
- 2102 sixteen (16) years \star \star or a fine of not more than Two Hundred
- 2103 Fifty Thousand Dollars (\$250,000.00), or both.
- 2104 * * *
- 2105 (d) (1) It is unlawful for a person who is not authorized
- 2106 by the State Board of Medical Licensure, State Board of Pharmacy,
- 2107 or other lawful authority to use, or to possess with intent to
- 2108 use, paraphernalia to plant, propagate, cultivate, grow, harvest,
- 2109 manufacture, compound, convert, produce, process, prepare, test,
- 2110 analyze, pack, repack, store, contain, conceal, inject, ingest,
- 2111 inhale or otherwise introduce into the human body a controlled
- 2112 substance in violation of the Uniform Controlled Substances Law.
- 2113 Any person who violates this subsection is guilty of a misdemeanor
- 2114 and, upon conviction, may be confined in the county jail for not

2115 more than six (6) months, or fined not more than Five Hundred 2116 Dollars (\$500.00), or both; however, no person shall be charged

with a violation of this subsection when such person is also 2117

2118 charged with the possession of one (1) ounce or less of marijuana

2119 or synthetic cannabinoids under subsection (c)(2)(A) of this

2120 section.

It is unlawful for any person to deliver, sell, 2121 (2) 2122 possess with intent to deliver or sell, or manufacture with intent 2123 to deliver or sell, paraphernalia, knowing, or under circumstances 2124 where one reasonably should know, that it will be used to plant, 2125 propagate, cultivate, grow, harvest, manufacture, compound,

2126 convert, produce, process, prepare, test, analyze, pack, repack, 2127

store, contain, conceal, inject, ingest, inhale, or otherwise

2128 introduce into the human body a controlled substance in violation

2129 of the Uniform Controlled Substances Law. Any person who violates

2130 this subsection is guilty of a misdemeanor and, upon conviction,

2131 may be confined in the county jail for not more than six (6)

months, or fined not more than Five Hundred Dollars (\$500.00), or

2133 both.

2132

2134 Any person eighteen (18) years of age or over who (3)

2135 violates subsection (d)(2) of this section by delivering or

2136 selling paraphernalia to a person under eighteen (18) years of age

2137 who is at least three (3) years his junior is guilty of a

misdemeanor and, upon conviction, may be confined in the county 2138

jail for not more than one (1) year, or fined not more than One
Thousand Dollars (\$1,000.00), or both.

It is unlawful for any person to place in any 2141 newspaper, magazine, handbill, or other publication any 2142 2143 advertisement, knowing, or under circumstances where one 2144 reasonably should know, that the purpose of the advertisement, in whole or in part, is to promote the sale of objects designed or 2145 2146 intended for use as paraphernalia. Any person who violates this 2147 subsection is guilty of a misdemeanor and, upon conviction, may be 2148 confined in the county jail for not more than six (6) months, or fined not more than Five Hundred Dollars (\$500.00), or both. 2149

- (e) It shall be unlawful for any physician practicing medicine in this state to prescribe, dispense or administer any amphetamine or amphetamine-like anorectics and/or central nervous system stimulants classified in Schedule II, pursuant to Section 41-29-115, for the exclusive treatment of obesity, weight control or weight loss. Any person who violates this subsection, upon conviction, is guilty of a misdemeanor and may be confined for a period not to exceed six (6) months, or fined not more than One Thousand Dollars (\$1,000.00), or both.
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2160 (* * * \underline{f}) (1) Any person trafficking in controlled 2161 substances shall be guilty of a felony and, upon conviction, shall 2162 be imprisoned for a term of * * * not less than ten (10) years nor 2163 more than forty (40) years. * * The ten-year mandatory sentence

2165	eligible for probation or parole, the provisions of Sections
2166	41-29-149, 47-5-139, 47-7-3 and 47-7-33, Mississippi Code of 1972
2167	to the contrary notwithstanding <u>during the sentence</u> and shall be
2168	fined not less than Five Thousand Dollars (\$5,000.00) nor more
2169	than One Million Dollars (\$1,000,000.00).
2170	(2) "Trafficking in controlled substances" as used
2171	herein means * * * <u>:</u>
2172	(A) A violation of subsection (a) of this section
2173	involving thirty (30) grams or forty (40) dosage units or more of
2174	a Schedule I or II substance except marijuana;
2175	(B) A violation of subsection (c) of this section
2176	involving five hundred (500) grams or two thousand five hundred
2177	(2,500) dosage units of a Schedule III, IV or V substance;
2178	(C) A violation of subsection (c) of this section
2179	involving thirty (30) grams or forty (40) dosage units or more of
2180	a Schedule I or II substance except marijuana; or
2181	(D) A violation of subsection (a) of this section
2182	involving one (1) kilogram or more of marijuana or synthetic
2183	cannabinoids.
2184	(3) * * * The provisions of this subsection shall not
2185	apply to any person who furnishes information and assistance to
2186	the bureau, or its designee, which, in the opinion of the trial
2187	judge objectively should or would have aided in the arrest or

prosecution of others who violate this subsection. The accused

shall not be reduced or suspended * * * $\frac{1}{2}$. The person shall not be

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2189	shall have adequate opportunity to develop and make a record of
2190	all information and assistance so furnished.
2191	(g) Any person trafficking in Schedule I or II substances,
2192	except marijuana, of two hundred (200) grams or more shall be
2193	guilty of aggravated trafficking and, upon conviction, shall be
2194	sentenced to a term of not less than twenty-five (25) years nor
2195	more than life in prison. The twenty-five-year sentence shall be
2196	a mandatory sentence and shall not be reduced or suspended. The
2197	person shall not be eligible for probation or parole, the
2198	provisions of Sections 41-29-149, 47-5-139, 47-7-3 and 47-7-33,
2199	Mississippi Code of 1972, to the contrary notwithstanding during
2200	the sentence and shall be fined not less than Five Thousand
2201	Dollars (\$5,000.00) nor more than One Million Dollars
2202	(\$1,000,000.00).
2203	(h) (1) Notwithstanding any provision of this section, a
2204	person who has been convicted of an offense under this section
2205	that requires the judge to impose a prison sentence which cannot
2206	be suspended or reduced and is ineligible for probation or parole
2207	may, at the discretion of the court, receive a sentence of
2208	imprisonment that is no less than twenty-five percent (25%) of the
2209	sentence prescribed by the applicable statute. In considering
2210	whether to apply the departure from the sentence prescribed, the
2211	<pre>court shall conclude that:</pre>
2212	(A) The offender was not a leader of the criminal
2213	enterprise;

2214	(B) The offender did not use violence or a weapon
2215	during the crime;
2216	(C) The offense did not result in a death or
2217	serious bodily injury of a person not a party to the criminal
2218	enterprise; and
2219	(D) The interests of justice are not served by the
2220	imposition of the prescribed mandatory sentence.
2221	(2) If the court reduces the prescribed sentence
2222	pursuant to this subsection, it must specify on the record the
2223	circumstances warranting the departure.
2224	SECTION 38. Section 41-29-313, Mississippi Code of 1972, is
2225	amended as follows:
2226	41-29-313. (1) (a) Except as authorized in this section,
2227	it is unlawful for any person to knowingly or intentionally:
2228	(i) Purchase, possess, transfer, manufacture,
2229	attempt to manufacture or distribute any two (2) or more of the
2230	listed precursor chemicals or drugs in any amount with the intent
2231	to unlawfully manufacture a controlled substance;
2232	(ii) Purchase, possess, transfer, manufacture,
2233	attempt to manufacture or distribute any two (2) or more of the
2234	listed precursor chemicals or drugs in any amount, knowing, or
2235	under circumstances where one reasonably should know, that the
2236	listed precursor chemical or drug will be used to unlawfully
2237	manufacture a controlled substance;

2238	(b) The term "precursor drug or chemical" means a drug
2239	or chemical that, in addition to legitimate uses, may be used in
2240	manufacturing a controlled substance in violation of this chapter.
2241	The term includes any salt, optical isomer or salt of an optical
2242	isomer, whenever the existence of a salt, optical isomer or salt
2243	of optical isomer is possible within the specific chemical
2244	designation. The chemicals or drugs listed in this section are
2245	included by whatever official, common, usual, chemical or trade
2246	name designated. A "precursor drug or chemical" includes, but is
2247	not limited to, the following:
2248	(i) Ether;
2249	(ii) Anhydrous ammonia;
2250	(iii) Ammonium nitrate;
2251	(iv) Pseudoephedrine;
2252	(v) Ephedrine;
2253	<pre>(vi) Denatured alcohol (Ethanol);</pre>
2254	(vii) Lithium;
2255	(viii) Freon;
2256	(ix) Hydrochloric acid;
2257	(x) Hydriodic acid;
2258	(xi) Red phosphorous;
2259	(xii) Iodine;
2260	(xiii) Sodium metal;
2261	(xiv) Sodium hydroxide;
2262	(xv) Muriatic acid;

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2263
                      (xvi) Sulfuric acid;
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                      (xvii) Hydrogen chloride gas;
2265
                      (xviii) Potassium;
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                      (xix) Methanol;
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                           Isopropyl alcohol;
                      (xx)
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                      (xxi) Hydrogen peroxide;
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                      (xxii) Hexanes;
2270
                      (xxiii) Heptanes;
2271
                      (xxiv) Acetone;
2272
                      (xxv)
                            Toluene;
2273
                      (xxvi)
                             Xylenes.
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                     Any person who violates this subsection (1), upon
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      conviction, is guilty of a felony and may be imprisoned for a
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      period not to exceed * * * eight (8) years * * * or shall be fined
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      not less than Five Thousand Dollars ($5,000.00) nor more
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      than * * * Fifty Thousand Dollars ($50,000.00), or both * * *.
2279
                (d) Any person who violates this subsection (1) while
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      also in possession of two (2) grams or less of a controlled
2281
      substance that can be manufactured by using the precursor drugs or
2282
      chemicals, upon conviction, is guilty of a felony and may be
2283
      imprisoned for a period not to exceed eight (8) years or a fine of
2284
      not less than Fifty Thousand Dollars ($50,000.00), or both.
2285
                (e) Any person who violates this subsection (1) while
2286
      also in possession of more than two (2) grams but less than ten
2287
      (10) grams of a controlled substance that can be manufactured by
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2288	using the precursor drugs or chemicals, upon conviction, is guilty
2289	of a felony and may be imprisoned for a period not to exceed ten
2290	(10) years or a fine of not less than Fifty Thousand Dollars
2291	(\$50,000.00), or both.
2292	(f) Any person who violates this subsection (1) while
2293	also in possession of more than ten (10) grams but less than
2294	thirty (30) grams of a controlled substance that can be
2295	manufactured by using the precursor drugs or chemicals, upon
2296	conviction, is guilty of a felony and may be imprisoned for a
2297	period no less than three (3) years nor more than twenty (20)
2298	years or a fine of not less than Two Hundred Fifty Thousand
2299	Dollars (\$250,000.00), or both.
2300	(g) Any person who violates this subsection (1) while
2301	also in possession of a quantity of more than thirty (30) grams of
2302	a controlled substance that can be manufactured by using the
2303	precursor drugs or chemicals, upon conviction, is guilty of a
2304	felony and may be imprisoned for a period no less than three (3)
2305	years nor more than twenty (20) years or a fine of not less than
2306	Two Hundred Fifty Thousand Dollars (\$250,000.00), or both.
2307	(2) (a) It is unlawful for any person to knowingly or
2308	intentionally steal or unlawfully take or carry away any amount of
2309	anhydrous ammonia or to break, cut, or in any manner damage the
2310	valve or locking mechanism on an anhydrous ammonia tank with the
2311	intent to steal or unlawfully take or carry away anhydrous
2312	ammonia.

2313	(b) (i) It is unlawful for any person to purchase,
2314	possess, transfer or distribute any amount of anhydrous ammonia
2315	knowing, or under circumstances where one reasonably should know,
2316	that the anhydrous ammonia will be used to unlawfully manufacture
2317	a controlled substance.

- 2318 (ii) The possession of any amount of anhydrous
 2319 ammonia in a container unauthorized for containment of anhydrous
 2320 ammonia pursuant to Section 75-57-9 shall be prima facie evidence
 2321 of intent to use the anhydrous ammonia to unlawfully manufacture a
 2322 controlled substance.
- (c) (i) It is unlawful for any person to purchase,
 possess, transfer or distribute two hundred fifty (250) dosage
 units or fifteen (15) grams in weight (dosage unit and weight as
 defined in Section 41-29-139) of pseudoephedrine or ephedrine,
 knowing, or under circumstances where one reasonably should know,
 that the pseudoephedrine or ephedrine will be used to unlawfully
 manufacture a controlled substance.
- 2330 (ii) Except as provided in this subparagraph, 2331 possession of one or more products containing more than 2332 twenty-four (24) grams of ephedrine or pseudoephedrine shall 2333 constitute a rebuttable presumption of intent to use the product 2334 as a precursor to methamphetamine or another controlled substance. 2335 The rebuttable presumption established by this subparagraph shall 2336 not apply to the following persons who are lawfully possessing the 2337 identified drug products in the course of legitimate business:

2338			1. A	retail	distribut	or of	the	drug p	products
2339	described in	this	subpara	graph p	ossessing	a val	id bu	sines	s license
2340	or wholesaler	;							

- 2341 2. A wholesale drug distributor, or its 2342 agents, licensed by the Mississippi State Board of Pharmacy;
- 3. A manufacturer of drug products described in this subparagraph, or its agents, licensed by the Mississippi State Board of Pharmacy;
- 2346 4. A pharmacist licensed by the Mississippi 2347 State Board of Pharmacy; or
- 5. A licensed health care professional possessing the drug products described in this subparagraph (ii) in the course of carrying out his profession.
- (d) Any person who violates this subsection (2), upon conviction, is guilty of a felony and may be imprisoned for a period not to exceed five (5) years and shall be fined not more than Five Thousand Dollars (\$5,000.00), or both fine and imprisonment.
- 2356 (3) Nothing in this section shall preclude any farmer from 2357 storing or using any of the listed precursor drugs or chemicals 2358 listed in this section in the normal pursuit of farming 2359 operations.
- 2360 (4) Nothing in this section shall preclude any wholesaler, 2361 retailer or pharmacist from possessing or selling the listed 2362 precursor drugs or chemicals in the normal pursuit of business.

2363	(5) Any person who violates the provisions of this section
2364	with children under the age of eighteen (18) years present may be
2365	subject to a term of imprisonment or a fine, or both, of twice
2366	that provided in this section

- 2367 (6) Any person who violates the provisions of this section
 2368 when the offense occurs in any hotel or apartment building or
 2369 complex may be subject to a term of imprisonment or a fine, or
 2370 both, of twice that provided in this section. For the purposes of
 2371 this subsection (6), the following terms shall have the meanings
 2372 ascribed to them:
- 2373 (a) "Hotel" means a hotel, inn, motel, tourist court,
 2374 apartment house, rooming house or any other place where sleeping
 2375 accommodations are furnished or offered for pay if four (4) or
 2376 more rooms are available for transient guests.
- (b) "Apartment building" means any building having four (4) or more dwelling units, including, without limitation, a condominium building.
- 2380 (7) Any person who violates the provisions of this section
 2381 who has in his possession any firearm, either at the time of the
 2382 commission of the offense or at the time any arrest is made, may
 2383 be subject to a term of imprisonment or a fine, or both, of twice
 2384 that provided in this section.
- 2385 (8) Any person who violates the provisions of this section 2386 upon any premises upon which any booby trap has been installed or 2387 rigged may be subject to a term of imprisonment or a fine, or

- 2388 both, of twice that provided in this section. For the purposes of
- 2389 this subsection, the term "booby trap" means any concealed or
- 2390 camouflaged device designed to cause bodily injury when triggered
- 2391 by any action of a person making contact with the device. The
- 2392 term includes guns, ammunition or explosive devices attached to
- 2393 trip wires or other triggering mechanisms, sharpened stakes,
- 2394 nails, spikes, electrical devices, lines or wires with hooks
- 2395 attached, and devices designed for the production of toxic fumes
- 2396 or gases.
- 2397 **SECTION 39.** The following shall be codified as Section
- 2398 97-3-2, Mississippi Code of 1972:
- 2399 97-3-2. (1) The following shall be classified as crimes of
- 2400 violence:
- 2401 (a) Driving under the influence as provided in Sections
- $2402 \quad 63-11-30(5) \text{ and } 63-11-30(12)(d);$
- 2403 (b) Murder and attempted murder as provided in Sections
- 2404 97-1-7(2), 97-3-19, 97-3-23 and 97-3-25;
- 2405 (c) Aggravated assault as provided in Sections
- 2406 97-3-7(2) (a) and (b) and 97-3-7(4) (a);
- 2407 (d) Manslaughter as provided in Sections 97-3-27,
- 2408 97-3-29, 97-3-31, 97-3-33, 97-3-35, 97-3-39, 97-3-41, 97-3-43,
- 2409 97-3-45 and 97-3-47;
- 2410 (e) Killing of an unborn child as provided in Sections
- 2411 97-3-37(2) (a) and 97-3-37(2) (b);
- 2412 (f) Kidnapping as provided in Section 97-3-53;

2413 Human trafficking as provided in Section 97-3-54.1; (q) 2414 Poisoning as provided in Section 97-3-61; (h) Rape as provided in Sections 97-3-65 and 97-3-71; 2415 (i) Robbery as provided in Sections 97-3-73 and 2416 (†) 2417 97-3-79; 2418 (k) Sexual battery as provided in Section 97-3-95; 2419 Drive-by shooting or bombing as provided in Section (1)2420 97-3-109; 2421 Carjacking as provided in Section 97-3-117; (m) 2422 (n) Felonious neglect, abuse or battery of a child as 2423 provided in Section 97-5-39; 2424 Burglary of a dwelling as provided in Sections 2425 97-17-23 and 97-17-37; 2426 Use of explosives or weapons of mass destruction as provided in Section 97-37-25; 2427 2428 (q) Statutory rape as provided in Section 97-3-65(1), 2429 but this classification is rebuttable on hearing by a judge; 2430 Exploitation of a child as provided in Section (r)2431 97-5-33; 2432 Gratification of lust as provided in Section (s) 97-5-23; and 2433 2434 Shooting into a dwelling as provided in Section (t) 2435 97-37-29. 2436 In any felony offense with a maximum sentence of no less (2)

than five (5) years, upon conviction, the judge may find and place

2438 in the sentencing order, on the record in open court, that the 2439 offense, while not listed in subsection (1) of this section, shall be classified as a crime of violence if the facts show that the 2440 defendant used physical force, or made a credible attempt or 2441 2442 threat of physical force against another person as part of the 2443 criminal act. No person convicted of a crime of violence listed in this section is eligible for parole or for early release from 2444 2445 the custody of the Department of Corrections until the person has 2446 served at least fifty percent (50%) of the sentence imposed by the 2447 court.

SECTION 40. Section 47-7-3, Mississippi Code of 1972, is 2448 amended as follows: 2449

47-7-3. (1) Every prisoner who has been convicted of any offense against the State of Mississippi, and is confined in the execution of a judgment of such conviction in the Mississippi Department of Corrections for a definite term or terms of one (1) year or over, or for the term of his or her natural life, whose record of conduct shows that such prisoner has observed the rules of the department, and who has served not less than one-fourth (1/4) of the total of such term or terms for which such prisoner was sentenced, or, if sentenced to serve a term or terms of thirty (30) years or more, or, if sentenced for the term of the natural life of such prisoner, has served not less than ten (10) years of such life sentence, may be released on parole as hereinafter provided, except that:

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- 2463 No prisoner convicted as a confirmed and habitual 2464 criminal under the provisions of Sections 99-19-81 through 99-19-87 shall be eligible for parole; 2465 2466 Any person who shall have been convicted of a sex (b) 2467 crime shall not be released on parole except for a person under 2468 the age of nineteen (19) who has been convicted under Section 2469 97-3-67; 2470 * * * 2471 (* * *c) (i) No person shall be eligible for parole 2472 who shall, on or after January 1, 1977, be convicted of robbery or 2473 attempted robbery through the display of a firearm until he shall 2474 have served ten (10) years if sentenced to a term or terms of more 2475 than ten (10) years or if sentenced for the term of the natural 2476 life of such person. If such person is sentenced to a term or 2477 terms of ten (10) years or less, then such person shall not be 2478 eligible for parole. The provisions of this paragraph 2479 (* * *c)(i) shall also apply to any person who shall commit 2480 robbery or attempted robbery on or after July 1, 1982, through the 2481 display of a deadly weapon. This paragraph (* * *c)(i) shall not 2482 apply to persons convicted after September 30, 1994; 2483 (ii) No person shall be eligible for parole who
- 2483 (ii) No person shall be eligible for parole who 2484 shall, on or after October 1, 1994, be convicted of robbery, 2485 attempted robbery or carjacking as provided in Section 97-3-115 et 2486 seq., through the display of a firearm or drive-by shooting as 2487 provided in Section 97-3-109. The provisions of this paragraph

2488 (* * *c)(ii) shall also apply to any person who shall commit 2489 robbery, attempted robbery, carjacking or a drive-by shooting on or after October 1, 1994, through the display of a deadly weapon. 2490 2491 This paragraph (c)(ii) shall not apply to persons convicted after 2492 July 1, 2014; 2493 (* * *d) No person shall be eliqible for parole who, 2494 on or after July 1, 1994, is charged, tried, convicted and 2495 sentenced to life imprisonment without eligibility for parole 2496 under the provisions of Section 99-19-101; 2497 (* * *e) No person shall be eligible for parole who is 2498 charged, tried, convicted and sentenced to life imprisonment under the provisions of Section 99-19-101; 2499 2500 2501 (* * *f) No person shall be eligible for parole who is 2502 convicted or whose suspended sentence is revoked after June 30, 2503 1995, except that an offender convicted of only nonviolent crimes 2504 after June 30, 1995, may be eligible for parole if the offender 2505 meets the requirements in subsection (1) and this paragraph. In 2506 addition to other requirements, if an offender is convicted of a 2507 drug or driving under the influence felony, the offender must 2508 complete a drug and alcohol rehabilitation program prior to parole 2509 or the offender may be required to complete a post-release drug 2510 and alcohol program as a condition of parole. For purposes of

this paragraph, "nonviolent crime" means a felony other than

homicide, robbery, manslaughter, sex crimes, arson, burglary of an

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2513	occupied dwelling, aggravated assault, kidnapping, felonious abuse
2514	of vulnerable adults, felonies with enhanced penalties, the sale
2515	or manufacture of a controlled substance under the Uniform
2516	Controlled Substances Law, felony child abuse, or exploitation or
2517	any crime under Section 97-5-33 or Section 97-5-39(2) or
2518	97-5-39(1)(b), 97-5-39(1)(c) or a violation of Section
2519	63-11-30(5). An offender convicted of a violation under Section
2520	41-29-139(a), not exceeding the amounts specified under Section
2521	41-29-139(b), may be eligible for parole. In addition, an
2522	offender incarcerated for committing the crime of possession of a
2523	controlled substance under the Uniform Controlled Substances Law
2524	after July 1, 1995, shall be eligible for parole. This paragraph
2525	(f) shall not apply to persons convicted on or after July 1, 2014;
2526	(g) (i) No person who, on or after July 1, 2014, is
2527	convicted of a crime of violence pursuant to Section 97-3-2, a sex
2528	crime or an offense that specifically prohibits parole release,
2529	shall be eligible for parole. All persons convicted of any other
2530	offense on or after July 1, 2014, are eligible for parole after
2531	they have served one-fourth (1/4) of the sentence or sentences
2532	imposed by the trial court.
2533	(ii) Notwithstanding the provisions in paragraph
2534	(i) of this subsection, a person serving a sentence who has
2535	reached the age of sixty (60) or older and who has served no less
2536	than ten (10) years of the sentence or sentences imposed by the
2537	trial court shall be eligible for parole. Any person eligible for

2538	parole under this subsection shall be required to have a parole
2539	hearing before the board prior to parole release. No inmate shall
2540	be eligible for parole under this paragraph of this subsection if:
2541	1. The inmate is sentenced as a habitual
2542	offender under Sections 99-19-81 through 99-19-87;
2543	2. The inmate is sentenced for a crime of
2544	violence under Section 97-3-2;
2545	3. The inmate is sentenced for an offense
2546	that specifically prohibits parole release;
2547	4. The inmate is sentenced for trafficking in
2548	controlled substances under Section 41-29-139(f);
2549	5. The inmate is sentenced for a sex crime;
2550	<u>or</u>
2551	6. The inmate has not served one-fourth $(1/4)$
2552	of the sentence imposed by the court.
2553	(iii) Notwithstanding the provisions of paragraph
2554	(1)(a) of this section, any nonviolent offender who has served
2555	twenty-five percent (25%) or more of his sentence may be paroled
2556	if the sentencing judge or if the sentencing judge is retired,
2557	disabled or incapacitated, the senior circuit judge, recommends
2558	parole to the Parole Board and the Parole Board approves.
2559	(2) Notwithstanding any other provision of law, an inmate
2560	shall not be eligible to receive earned time, good time or any
2561	other administrative reduction of time which shall reduce the time

- 2562 necessary to be served for parole eligibility as provided in 2563 subsection (1) of this section * * *.
- 2564 (3) The State Parole Board shall, by rules and regulations,
- 2565 establish a method of determining a tentative parole hearing date
- 2566 for each eligible offender taken into the custody of the
- 2567 Department of Corrections. The tentative parole hearing date
- 2568 shall be determined within ninety (90) days after the department
- 2569 has assumed custody of the offender. * * * The parole hearing
- 2570 date shall occur when the offender is within thirty (30) days of
- 2571 the month of his parole eligibility date. The parole eligibility
- 2572 date shall not be earlier than one-fourth (1/4) of the prison
- 2573 sentence or sentences imposed by the court.
- 2574 (4) Any inmate within twenty-four (24) months of his parole
- 2575 eligibility date and who meets the criteria established by the
- 2576 classification board shall receive priority for placement in any
- 2577 educational development and job training programs that are part of
- 2578 his or her parole case plan. Any inmate refusing to participate
- 2579 in an educational development or job training program that is part
- 2580 of the case plan may be * * * in jeopardy of noncompliance with
- 2581 the case plan and may be denied parole.
- 2582 **SECTION 41.** Section 47-5-138.1, Mississippi Code of 1972, is
- 2583 amended as follows:
- 2584 47-5-138.1. (1) In addition to any other administrative
- 2585 reduction of sentence, an offender in trusty status as defined by
- 2586 the classification board of the Department of Corrections may be

- 2587 awarded a trusty-time allowance of thirty (30) days' reduction of
- 2588 sentence for each thirty (30) days of participation during any
- 2589 calendar month in an approved program while in trusty status,
- 2590 including satisfactory participation in education or instructional
- 2591 programs, satisfactory participation in work projects and
- 2592 satisfactory participation in any special incentive program.
- 2593 (2) An offender in trusty status shall not be eligible for a
- 2594 reduction of sentence under this section if:
- 2595 (a) The offender was sentenced to life imprisonment;
- 2596 (b) The offender was convicted as an habitual offender
- 2597 under Sections 99-19-81 through 99-19-87;
- 2598 (c) The offender was convicted of a sex crime;
- 2599 (d) The offender has not served the mandatory time
- 2600 required for parole eligibility, as prescribed under Section
- 2601 47-7-3, for a conviction of robbery or attempted robbery through
- 2602 the display of a deadly weapon, carjacking through the display of
- 2603 a deadly weapon or a drive-by shooting; or
- 2604 * * *
- 2605 (* * *e) The offender was convicted of trafficking in
- 2606 controlled substances under Section 41-29-139.
- 2607 **SECTION 42.** The following shall be codified in Chapter 7,
- 2608 Title 47, Mississippi Code of 1972:
- 2609 47-7- . (1) Notwithstanding Sections 47-5-138, 47-5-139,
- 2610 47-5-138.1 or 47-5-142, no person convicted of a criminal offense
- 2611 on or after July 1, 2014, shall be released by the department

- 2612 until he or she has served no less than fifty percent (50%) of a
- 2613 sentence for a crime of violence pursuant to Section 97-3-2 or
- 2614 twenty-five percent (25%) of any other sentence imposed by the
- 2615 court.
- 2616 (2) This section shall not apply to:
- 2617 (a) Offenders sentenced to life imprisonment;
- 2618 (b) Offenders convicted as habitual offenders pursuant
- 2619 to Sections 99-19-81 through 99-19-87;
- 2620 (c) Offenders serving a sentence for a sex offense; or
- 2621 (d) Offenders serving a sentence for trafficking
- 2622 pursuant to Section 41-29-139(f).
- 2623 **SECTION 43.** The following shall be codified in Chapter 7,
- 2624 Title 47, Mississippi Code of 1972:
- 2625 47-7- . (1) In consultation with the Parole Board, the
- 2626 department shall develop a case plan for all parole eligible
- 2627 inmates to guide an inmate's rehabilitation while in the
- 2628 department's custody and to reduce the likelihood of recidivism
- 2629 after release.
- 2630 (2) Within ninety (90) days of admission, the department
- 2631 shall complete a case plan on all inmates which shall include, but
- 2632 not limited to:
- 2633 (a) Programming and treatment requirements based on the
- 2634 results of a risk and needs assessment:
- 2635 (b) Any programming or treatment requirements contained

2636 in the sentencing order; and

2637		(C)	General	behavio	r requirements	in	accordance	with
2638	the rul	es and	policies	of the	department.			

- 2639 (3) The department shall provide the inmate with a written 2640 copy of the case plan and the inmate's caseworker shall explain 2641 the conditions set forth in the case plan.
- 2642 (a) Within ninety (90) days of admission, the
 2643 caseworker shall notify the inmate of their parole eligibility
 2644 date as calculated in accordance with Section 47-7-3(3);
- 2645 (b) At the time a parole-eligible inmate receives the 2646 case plan, the department shall send the case plan to the Parole 2647 Board for approval.
- 2648 (4) The department shall ensure that the case plan is 2649 achievable prior to inmate's parole eligibility date.
- 2650 (5) The caseworker shall meet with the inmate every eight 2651 (8) weeks from the date the offender received the case plan to 2652 review the inmate's case plan progress.
- 2653 (6) Every four (4) months the department shall
 2654 electronically submit a progress report on each parole-eligible
 2655 inmate's case plan to the Parole Board. The board may meet to
 2656 review an inmate's case plan and may provide written input to the
 2657 caseworker on the inmate's progress toward completion of the case
 2658 plan.
- 2659 (7) The Parole Board shall provide semiannually to the 2660 Oversight Task Force the number of parole hearings held, the

- 2661 number of prisoners released to parole without a hearing and the
- 2662 number of parolees released after a hearing.
- 2663 **SECTION 44.** The following shall be codified in Chapter 7,
- 2664 Title 47, Mississippi Code of 1972:
- 47-7- . (1) Each inmate eligible for parole pursuant to
- 2666 Section 47-7-3, shall be released from incarceration to parole
- 2667 supervision on the inmate's parole eligibility date, without a
- 2668 hearing before the board, if:
- 2669 (a) The inmate has met the requirements of the parole
- 2670 case plan established pursuant to Section 43 of this act;
- 2671 (b) A victim of the offense has not requested the board
- 2672 conduct a hearing;
- 2673 (c) The inmate has not received a serious or major
- 2674 violation report within the past six (6) months;
- 2675 (d) The inmate has agreed to the conditions of
- 2676 supervision; and
- 2677 (e) The inmate has a discharge plan approved by the
- 2678 board.
- 2679 (2) At least thirty (30) days prior to an inmate's parole
- 2680 eligibility date, the department shall notify the board in writing
- 2681 of the inmate's compliance or noncompliance with the case plan.
- 2682 If an inmate fails to meet a requirement of the case plan, prior
- 2683 to the parole eligibility date, he or she shall have a hearing

- 2684 before the board to determine if completion of the case plan can
- 2685 occur while in the community.

- 2686 (3) Any inmate for whom there is insufficient information 2687 for the department to determine compliance with the case plan 2688 shall have a hearing with the board.
- 2689 (4) A hearing shall be held with the board if requested by 2690 the victim following notification of the inmate's parole release 2691 date pursuant to Section 47-7-17.
- 2692 (5) A hearing shall be held by the board if a law
 2693 enforcement official from the community to which the inmate will
 2694 return contacts the board or the department and requests a hearing
 2695 to consider information relevant to public safety risks posed by
 2696 the inmate if paroled at the initial parole eligibility date. The
 2697 law enforcement official shall submit an explanation documenting
 2698 these concerns for the board to consider.
- 2699 If a parole hearing is held, the board may determine the 2700 inmate has sufficiently complied with the case plan or that the 2701 incomplete case plan is not the fault of the inmate and that 2702 granting parole is not incompatible with public safety, the board may then parole the inmate with appropriate conditions. 2703 2704 board determines that the inmate has sufficiently complied with 2705 the case plan but the discharge plan indicates that the inmate 2706 does not have appropriate housing immediately upon release, the 2707 board may parole the inmate to a transitional reentry center with 2708 the condition that the inmate spends no more than six (6) months 2709 in the center. If the board determines that the inmate has not 2710 substantively complied with the requirement(s) of the case plan it

2711 may deny parole. If the board denies parole, the board may 2712 schedule a subsequent parole hearing and, if a new date is scheduled, the board shall identify the corrective action the 2713 inmate will need to take in order to be granted parole. Any 2714 2715 inmate not released at the time of the inmate's initial parole 2716 date shall have a parole hearing at least every year. SECTION 45. Section 47-7-17, Mississippi Code of 1972, is 2717 2718 amended as follows: 2719 47-7-17. Within one (1) year after his admission and at such 2720 intervals thereafter as it may determine, the board shall secure 2721 and consider all pertinent information regarding each offender, except any under sentence of death or otherwise ineligible for 2722 2723 parole, including the circumstances of his offense, his previous 2724 social history, his previous criminal record, including any 2725 records of law enforcement agencies or of a youth court regarding 2726 that offender's juvenile criminal history, his conduct, employment 2727 and attitude while in the custody of the department, the case plan created to prepare the offender for parole, and the reports of 2728 2729 such physical and mental examinations as have been made. board shall furnish at least three (3) months' written notice to 2730 2731 each such offender of the date on which he is eligible for parole. 2732 Before ruling on the application for parole of any offender, the board may * * * require a parole-eligible offender * * * to 2733 2734 have a hearing as required in this chapter before the board and to 2735 be interviewed. The hearing shall be held * * * no later than

2736	thirty (30) days prior to the month of eligibility \star \star . No
2737	application for parole of a person convicted of a capital offense
2738	shall be considered by the board unless and until notice of the
2739	filing of such application shall have been published at least once
2740	a week for two (2) weeks in a newspaper published in or having
2741	general circulation in the county in which the crime was
2742	committed. The board shall, within thirty (30) days prior to the
2743	scheduled hearing, also give notice of the filing of the
2744	application for parole to the victim of the offense for which the
2745	prisoner is incarcerated and being considered for parole or, in
2746	case the offense be homicide, a designee of the immediate family
2747	of the victim, provided the victim or designated family member has
2748	furnished in writing a current address to the board for such
2749	purpose. * * * Parole release shall, at the hearing, be ordered
2750	only for the best interest of society, not as an award of
2751	clemency; it shall not be considered to be a reduction of sentence
2752	or pardon. An offender shall be placed on parole only when
2753	arrangements have been made for his proper employment or for his
2754	maintenance and care, and when the board believes that he is able
2755	and willing to fulfill the obligations of a law-abiding citizen.
2756	When the board determines that the offender will need transitional
2757	housing upon release in order to improve the likelihood of him or
2758	her becoming a law-abiding citizen, the board may parole the
2759	offender with the condition that the inmate spends no more than
2760	six (6) months in a transitional reentry center. * * * At least

. / 6 L	<u>fifteen (15) days</u> prior to the release of an offender on parole,
2762	the director of records of the department shall give the written
2763	notice which is required pursuant to Section 47-5-177. Every
2764	offender while on parole shall remain in the legal custody of the
765	department from which he was released and shall be amenable to the
2766	orders of the board. * * * Upon determination by the board that
2767	an offender is eligible for release by parole, notice shall also
2768	be given within at least fifteen (15) days before release, by the
2769	board to the victim of the offense or the victim's family member,
2770	as indicated above, regarding the date when the offender's release
2771	shall occur, provided a current address of the victim or the
2772	victim's family member has been furnished in writing to the board
2773	for such purpose.

Failure to provide notice to the victim or the victim's
family member of the filing of the application for parole or of
any decision made by the board regarding parole shall not
constitute grounds for vacating an otherwise lawful parole
determination nor shall it create any right or liability, civilly
or criminally, against the board or any member thereof.

A letter of protest against granting an offender parole shall not be treated as the conclusive and only reason for not granting parole.

The board may adopt such other rules not inconsistent with law as it may deem proper or necessary with respect to the eligibility of offenders for parole, the conduct of parole 2786 hearings, or conditions to be imposed upon parolees, including a 2787 condition that the parolee submit, as provided in Section 47-5-601 to any type of breath, saliva or urine chemical analysis test, the 2788 2789 purpose of which is to detect the possible presence of alcohol or 2790 a substance prohibited or controlled by any law of the State of 2791 Mississippi or the United States. The board shall have the 2792 authority to adopt rules * * * related to the placement of certain 2793 offenders * * * on unsupervised parole and for the operation of 2794 transitional reentry centers. However, in no case shall an 2795 offender be placed on unsupervised parole before he has served a 2796 minimum of * * fifty percent (50%) of the period of supervised 2797 parole.

2798 **SECTION 46.** Section 47-5-157, Mississippi Code of 1972, is 2799 amended as follows:

47-5-157. When an offender is entitled to a discharge from the custody of the department, or is released therefrom on parole, pardon, or otherwise, the commissioner or his designee shall prepare and deliver to him a written discharge or release, as the case may be, dated and signed by him with seal annexed, giving the offender's name, the name of the offense or offenses for which he was convicted, the term of sentence imposed and the date thereof, the county in which he was sentenced, the amount of commutation received, if any, the trade he has learned, if any, his proficiency in same, and such description of the offender as may be practicable and the discharge plan developed as required by

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- 2811 <u>law</u>. * * * <u>At least fifteen (15) days</u> prior to the release of an
- 2812 offender as described herein, the director of records of the
- 2813 department shall give the written notice which is required
- 2814 pursuant to Section 47-5-177. * * * The offender shall be
- 2815 furnished, if needed, suitable civilian clothes, a Mississippi
- 2816 driver's license, or a state identification card that is not a
- 2817 department-issued identification card and all money held to his
- 2818 credit by any official of the correctional system shall be
- 2819 delivered to him.
- The amount of money which an offender is entitled to receive
- 2821 from the State of Mississippi when he is discharged from the state
- 2822 correctional system shall be determined as follows:
- 2823 (a) If he has continuously served his sentence in one
- 2824 (1) year or less flat time, he shall be given Fifteen Dollars
- 2825 (\$15.00).
- 2826 (b) If he has served his sentence in more than one (1)
- 2827 year flat time and in less than ten (10) years flat time, he shall
- 2828 be given Twenty-five Dollars (\$25.00).
- 2829 (c) If he has continuously served his sentence in ten
- 2830 (10) or more years flat time, he shall be given Seventy-five
- 2831 Dollars (\$75.00).
- 2832 (d) If he has continuously served his sentence in
- 2833 twenty (20) or more years flat time, he shall be given One Hundred
- 2834 Dollars (\$100.00).

2835	There shall be given in addition to the above specified	
2836	monies in subsections (a), (b), (c) and (d), a bus ticket to	the
2837	county of conviction or to a state line of Mississippi.	

- 2838 **SECTION 47.** Section 47-7-2, Mississippi Code of 1972, is amended as follows:
- 2840 47-7-2. For purposes of this chapter, the following words 2841 shall have the meaning ascribed herein unless the context shall 2842 otherwise require:
- 2843 (a) "Adult" means a person who is seventeen (17) years
 2844 of age or older, or any person convicted of any crime not subject
 2845 to the provisions of the youth court law, or any person
 2846 "certified" to be tried as an adult by any youth court in the
 2847 state.
- 2848 (b) "Board" means the State Parole Board.
- 2849 (c) "Parole case plan" means an individualized, written
 2850 accountability and behavior change strategy developed by the
 2851 department in collaboration with the parole board to prepare
 2852 offenders for release on parole at the parole eligibility date.
 2853 The case plan shall focus on the offender's criminal risk factors
 2854 that, if addressed, reduce the likelihood of reoffending.
- 2855 (* * $\underline{\bullet}$) "Commissioner" means the Commissioner of 2856 Corrections.
- 2857 (\star \star \bullet) "Correctional system" means the facilities, 2858 institutions, programs and personnel of the department utilized

2859	for adult offenders who are committed to the custody of the
2860	department.
2861	(f) "Criminal risk factors" means characteristics that
2862	increase a person's likelihood of reoffending. These
2863	characteristics include: antisocial behavior; antisocial
2864	personality; criminal thinking; criminal associates; dysfunctional
2865	family; low levels of employment or education; poor use of leisure
2866	and recreation; and substance abuse.
2867	(* * * \underline{g}) "Department" means the Mississippi Department
2868	of Corrections.
2869	(* * $\star\underline{h}$) "Detention" means the temporary care of
2870	juveniles and adults who require secure custody for their own or
2871	the community's protection in a physically restricting facility
2872	prior to adjudication, or retention in a physically restricting
2873	facility upon being taken into custody after an alleged parole or
2874	probation violation.
2875	(i) "Discharge plan" means an individualized written
2876	document that provides information to support the offender in
2877	meeting the basic needs identified in the pre-release assessment.
2878	This information shall include, but is not limited to: contact
2879	names, phone numbers, and addresses of referrals and resources.
2880	(j) <u>"Evidence-based practices" means supervision</u>

demonstrates reduce recidivism.

policies, procedures, and practices that scientific research

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2883	(* * * $\underline{\mathbf{k}}$) "Facility" or "institution" means any
2884	facility for the custody, care, treatment and study of offenders
2885	which is under the supervision and control of the department.
2886	(* * * $\underline{1}$) "Juvenile," "minor" or "youthful" means a
2887	person less than seventeen (17) years of age.
2888	(* * $\star\underline{m}$) "Offender" means any person convicted of a
2889	crime or offense under the laws and ordinances of the state and
2890	its political subdivisions.
2891	(n) "Pre-release assessment" means a determination of
2892	an offender's ability to attend to basic needs, including, but not
2893	limited to, transportation, clothing and food, financial
2894	resources, personal identification documents, housing, employment,
2895	education, and health care, following release.
2896	(* * * <u>o</u>) "Special meetings" means those meetings
2897	called by the chairman with at least twenty-four (24) hours'
2898	notice or a unanimous waiver of notice.
2899	(p) "Supervision plan" means a plan developed by the
2900	community corrections department to manage offenders on probation
2901	and parole in a way that reduces the likelihood they will commit a
2902	new criminal offense or violate the terms of supervision and that
2903	increases the likelihood of obtaining stable housing, employment
2904	and skills necessary to sustain positive conduct.
2905	(q) "Technical violation" means an act or omission by

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the probationer that violates a condition or conditions of

probation placed on the probationer by the court or the probation
officer.
(r) "Transitional reentry center" means a
state-operated or state-contracted facility used to house
offenders leaving the physical custody of the Department of
Corrections on parole, probation or post-release supervision who
are in need of temporary housing and services that reduce their
risk to reoffend.
(* * $\star \underline{s}$) "Unit of local government" means a county,
city, town, village or other general purpose political subdivision
of the state.
(t) "Risk and needs assessment" means the determination
of a person's risk to reoffend using an actuarial assessment tool
validated on Mississippi corrections populations and the needs
that, when addressed, reduce the risk to reoffend.
SECTION 48. The following shall be codified in Chapter 7,
Title 47, Mississippi Code of 1972:
$\underline{47-7-}$. (1) The department shall create a discharge plan
for any offender returning to the community, regardless of whether
the person will discharge from the custody of the department, or
is released on parole, pardon, or otherwise. At least ninety (90)
days prior to an offender's earliest release date, the
commissioner shall conduct a pre-release assessment and complete a
written discharge plan based on the assessment results. The
discharge plan for parole eligible offenders shall be sent to the

parole board at least thirty (30) days prior to the offender's

parole eligibility date for approval. The board may suggest

changes to the plan that it deems necessary to ensure a successful

transition.

2936 (2) The pre-release assessment shall identify whether an
2937 inmate requires assistance obtaining the following basic needs
2938 upon release: transportation, clothing and food, financial
2939 resources, identification documents, housing, employment,
2940 education, health care and support systems. The discharge plan
2941 shall include information necessary to address these needs and the
2942 steps being taken by the department to assist in this process.

Based on the findings of the assessment, the commissioner shall:

- 2944 (a) Arrange transportation for inmates from the 2945 correctional facility to their release destination;
- 2946 (b) Ensure inmates have clean, seasonally appropriate 2947 clothing, and provide inmates with a list of food providers and 2948 other basic resources immediately accessible upon release;
- 2949 (c) Ensure inmates have a driver's license or a 2950 state-issued identification card that is not a Department of 2951 Corrections identification card;
- (d) Assist inmates in identifying safe, affordable
 housing upon release. If accommodations are not available,
 determine whether temporary housing is available for at least ten
 (10) days after release. If temporary housing is not available,
 the discharge plan shall reflect that satisfactory housing has not

- 2957 been established and the person may be a candidate for
- 2958 transitional reentry center placement;
- 2959 (e) Refer inmates without secured employment to
- 2960 employment opportunities;
- 2961 (f) Provide inmates with contact information of a
- 2962 health care facility/provider in the community in which they plan
- 2963 to reside;
- 2964 (g) Notify family members of the release date and
- 2965 release plan, if inmate agrees; and
- 2966 (h) Refer inmates to a community or a faith-based
- 2967 organization that can offer support within the first twenty-four
- 2968 (24) hours of release;
- 2969 (3) A written discharge plan shall be provided to the
- 2970 offender and supervising probation officer or parole officer, if
- 2971 applicable.
- 2972 (4) A discharge plan created for a parole-eligible offender
- 2973 shall also include supervision conditions and the intensity of
- 2974 supervision based on the assessed risk to recidivate and whether
- 2975 there is a need for transitional housing. The board shall approve
- 2976 discharge plans before an offender is released on parole pursuant
- 2977 to Section 47-7-X.
- 2978 **SECTION 49.** Section 47-5-28, Mississippi Code of 1972, is
- 2979 amended as follows:
- 2980 47-5-28. The commissioner shall have the following powers

2981 and duties:

2982	(a) To implement and administer laws and policy
2983	relating to corrections and coordinate the efforts of the
2984	department with those of the federal government and other state
2985	departments and agencies, county governments, municipal
2986	governments, and private agencies concerned with providing
2987	offender services;

- 2988 (b) To establish standards, in cooperation with other
 2989 state agencies having responsibility as provided by law, provide
 2990 technical assistance, and exercise the requisite supervision as it
 2991 relates to correctional programs over all state-supported adult
 2992 correctional facilities and community-based programs;
- 2993 (c) To promulgate and publish such rules, regulations
 2994 and policies of the department as are needed for the efficient
 2995 government and maintenance of all facilities and programs in
 2996 accord insofar as possible with currently accepted standards of
 2997 adult offender care and treatment * * *;
- 2998 (d) To provide the Parole Board with suitable and
 2999 sufficient office space and support resources and staff necessary
 3000 to conducting Parole Board business under the guidance of the
 3001 Chairman of the Parole Board;
- 3002 (e) To contract for transitional reentry center beds
 3003 that will be used as noncorrections housing for offenders released
 3004 from the department on parole, probation or post-release
 3005 supervision but do not have appropriate housing available upon
 3006 release. At least one hundred (100) transitional reentry center

3007	beds contracted by the department and chosen by the Parole Board
3008	shall be available for the parole board to place parolees without
3009	appropriate housing;
3010	(* * * \underline{f}) To make an annual report to the Governor and
3011	the Legislature reflecting the activities of the department and
3012	make recommendations for improvement of the services to be
3013	performed by the department;
3014	(* * $\star \underline{g}$) To cooperate fully with periodic independent
3015	internal investigations of the department and to file the report
3016	with the Governor and the Legislature;
3017	(* * $\star \underline{h}$) To perform such other duties necessary to
3018	effectively and efficiently carry out the purposes of the
3019	department as may be directed by the Governor * * *.
3020	SECTION 50. Section 47-5-173, Mississippi Code of 1972, is
3021	amended as follows:
3022	47-5-173. The commissioner, or his designees, may grant
3023	leave to an offender and may take into consideration sickness or
3024	death in the offender's family or the seeking of employment by the
3025	offender in connection with application for parole, for a period
3026	of time not to exceed ten (10) days. * * * At least fifteen (15)
3027	days prior to the release of an offender on leave, the director of
3028	records of the department shall give the written notice required
3029	pursuant to Section 47-5-177. However, if an offender is granted
3030	leave because of sickness or death in the offender's family,

written notice shall not be required but the inmate shall be

accompanied by a correctional officer or a law enforcement
officer. In all other cases the commissioner, or his designees,
shall provide required security when deemed necessary. The
commissioner, or his designees, in granting leave, shall take into
consideration the conduct and work performance of the offender.

SECTION 51. Section 47-5-177, Mississippi Code of 1972, is
amended as follows:

47-5-177. * * * At least fifteen (15) days prior to the release of an offender from the custody of the department because of discharge, parole, pardon, temporary personal leave or pass, or otherwise, except for sickness or death in the offender's family, the director of records of the department shall give written or electronic notice of such release to the sheriff of the county and to the chief of police of the municipality where the offender was convicted. If the offender is paroled to a county other than the county of conviction, the director of records shall give written or electronic notice of the release to the sheriff, district attorney and circuit judge of the county and to the chief of police of the municipality where the offender is paroled and to the sheriff of the county and to the chief of police of the municipality where the offender was convicted. The department shall notify the parole officer of the county where the offender is paroled or discharged to probation of any chronic mental disorder incurred by the offender, of any type of infectious

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3056 disease for which the offender has been examined and treated, and 3057 of any medications provided to the offender for such conditions.

The commissioner shall require the director of records to clearly identify the notice of release of an offender who has been convicted of arson at any time. The fact that the offender to be released had been convicted of arson at any time shall appear prominently on the notice of release and the sheriff shall notify all officials who are responsible for investigation of arson within the county of such offender's release and the chief of police shall notify all such officials within the municipality of such offender's release.

SECTION 52. Section 47-7-5, Mississippi Code of 1972, is 3068 amended as follows:

47-7-5. (1) The State Parole Board, created under former Section 47-7-5, is hereby created, continued and reconstituted and shall be composed of five (5) members. The Governor shall appoint the members with the advice and consent of the Senate. All terms shall be at the will and pleasure of the Governor. Any vacancy shall be filled by the Governor, with the advice and consent of the Senate. The Governor shall appoint a chairman of the board.

(2) Any person who is appointed to serve on the board shall possess at least a bachelor's degree or a high school diploma and four (4) years' work experience. Each member shall devote his full time to the duties of his office and shall not engage in any other business or profession or hold any other public office. A

3081	member shall not receive compensation or per diem in addition to
3082	his salary as prohibited under Section 25-3-38. Each member shall
3083	keep such hours and workdays as required of full-time state
3084	employees under Section 25-1-98. Individuals shall be appointed
3085	to serve on the board without reference to their political
3086	affiliations. Each board member, including the chairman, may be
3087	reimbursed for actual and necessary expenses as authorized by
3088	Section 25-3-41. Each member of the board shall complete annual
3089	training developed based on guidance from the National Institute
3090	of Corrections, the Association of Paroling Authorities
3091	International, or the American Probation and Parole Association.
3092	Each first-time appointee of the board shall, within sixty (60)
3093	days of appointment, or as soon as practical, complete training
3094	for first-time Parole Board members developed in consideration of
3095	information from the National Institute of Corrections, the
3096	Association of Paroling Authorities International, or the American
3097	Probation and Parole Association.

- (3) The board shall have exclusive responsibility for the granting of parole as provided by Sections 47-7-3 and 47-7-17 and shall have exclusive authority for revocation of the same. board shall have exclusive responsibility for investigating clemency recommendations upon request of the Governor.
- 3103 The board, its members and staff, shall be immune from 3104 civil liability for any official acts taken in good faith and in 3105 exercise of the board's legitimate governmental authority.

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3106	(5) The budget of the board shall be funded through a
3107	separate line item within the general appropriation bill for the
3108	support and maintenance of the department. Employees of the
3109	department which are employed by or assigned to the board shall
3110	work under the guidance and supervision of the board. There shall
3111	be an executive secretary to the board who shall be responsible
3112	for all administrative and general accounting duties related to
3113	the board. The executive secretary shall keep and preserve all
3114	records and papers pertaining to the board.

- 3115 (6) The board shall have no authority or responsibility for supervision of offenders granted a release for any reason,
 3117 including, but not limited to, probation, parole or executive
 3118 clemency or other offenders requiring the same through interstate
 3119 compact agreements. The supervision shall be provided exclusively
 3120 by the staff of the Division of Community Corrections of the
 3121 department.
- 3122 (7) (a) The Parole Board is authorized to select and place
 3123 offenders in an electronic monitoring program under the conditions
 3124 and criteria imposed by the Parole Board. The conditions,
 3125 restrictions and requirements of Section 47-7-17 and Sections
 3126 47-5-1001 through 47-5-1015 shall apply to the Parole Board and
 3127 any offender placed in an electronic monitoring program by the
 3128 Parole Board.
- 3129 (b) Any offender placed in an electronic monitoring 3130 program under this subsection shall pay the program fee provided

3131 in Section 47-5-1013.	The program fees	s shall be deposited i	n the
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- 3132 special fund created in Section 47-5-1007.
- 3133 (c) The department shall have absolute immunity from
- 3134 liability for any injury resulting from a determination by the
- 3135 Parole Board that an offender be placed in an electronic
- 3136 monitoring program.
- 3137 (8) (a) The Parole Board shall maintain a central registry
- 3138 of paroled inmates. The Parole Board shall place the following
- 3139 information on the registry: name, address, photograph, crime for
- 3140 which paroled, the date of the end of parole or flat-time date and
- 3141 other information deemed necessary. The Parole Board shall
- 3142 immediately remove information on a parolee at the end of his
- 3143 parole or flat-time date.
- 3144 (b) When a person is placed on parole, the Parole Board
- 3145 shall inform the parolee of the duty to report to the parole
- 3146 officer any change in address ten (10) days before changing
- 3147 address.
- 3148 (c) The Parole Board shall utilize an Internet website
- 3149 or other electronic means to release or publish the information.
- 3150 (d) Records maintained on the registry shall be open to
- 3151 law enforcement agencies and the public and shall be available no
- 3152 later than July 1, 2003.
- 3153 (9) An affirmative vote of at least four (4) members of the
- 3154 Parole Board shall be required to grant parole to an inmate
- 3155 convicted of capital murder or a sex crime.

3156 (10) This section shall stand repealed on July 1, * * *

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3158 **SECTION 53.** Section 47-7-9, Mississippi Code of 1972, is 3159 amended as follows:

3160 47-7-9. (1) The circuit judges and county judges in the 3161 districts to which Division of Community Corrections personnel 3162 have been assigned shall have the power to request of the 3163 department transfer or removal of the division personnel from 3164 their court.

(2) (a) Division personnel shall investigate all cases referred to them for investigation by the board, the division or by any court in which they are authorized to serve. They shall furnish to each person released under their supervision a written statement of the conditions of probation, parole, earned-release supervision, post-release supervision or suspension and shall instruct * * * the person regarding the same. They shall administer a risk and needs assessment on each person under their supervision to measure criminal risk factors and individual needs. They shall use the results of the risk and needs assessment to quide supervision responses consistent with evidence-based practices as to the level of supervision and the practices used to reduce recidivism. They shall develop a supervision plan for each person assessed as moderate to high risk to reoffend. They shall keep informed concerning the conduct and conditions of persons

under their supervision and use all suitable methods that are

3181	consistent with evidence-based practices to aid and encourage them
3182	and to bring about improvements in their conduct and condition $\underline{\text{and}}$
3183	to reduce the risk of recidivism. They shall keep detailed
3184	records of their work and shall make such reports in writing as
3185	the court or the board may require.

- (b) <u>Division personnel shall complete annual training</u>
 on evidence-based practices and criminal risk factors, as well as
 instructions on how to target these factors to reduce recidivism.
- 3189 (* * *c) The division personnel duly assigned to court 3190 districts are hereby vested with all the powers of police officers 3191 or sheriffs to make arrests or perform any other duties required of policemen or sheriffs which may be incident to the division 3192 3193 personnel responsibilities. All probation and parole officers hired on or after July 1, 1994, will be placed in the Law 3194 3195 Enforcement Officers Training Program and will be required to meet 3196 the standards outlined by that program.
- (* * *<u>d</u>) It is the intention of the Legislature that insofar as practicable the case load of each division personnel supervising offenders in the community (hereinafter field supervisor) shall not exceed the number of cases that may be adequately handled.
- 3202 (3) (a) Division personnel shall be provided to perform
 3203 investigation for the court as provided in this subsection.
 3204 Division personnel shall conduct presentence investigations on all
 3205 persons convicted of a felony in any circuit court of the state,

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3206 prior to sentencing and at the request of the circuit court judge 3207 of the court of conviction. The presentence evaluation report shall consist of a complete record of the offender's criminal 3208 history, educational level, employment history, psychological 3209 3210 condition and such other information as the department or judge 3211 may deem necessary. Division personnel shall also prepare written 3212 victim impact statements at the request of the sentencing judge as provided in Section 99-19-157. 3213

- 3214 In order that offenders in the custody of the (b) 3215 department on July 1, 1976, may benefit from the kind of 3216 evaluations authorized in this section, an evaluation report to 3217 consist of the information required hereinabove, supplemented by 3218 an examination of an offender's record while in custody, shall be compiled by the division upon all offenders in the custody of the 3219 department on July 1, 1976. After a study of such reports by the 3220 3221 State Parole Board those cases which the board believes would 3222 merit some type of executive clemency shall be submitted by the 3223 board to the Governor with its recommendation for the appropriate 3224 executive action.
- 3225 (c) The department is authorized to accept gifts, 3226 grants and subsidies to conduct this activity.
- 3227 **SECTION 54.** The following shall be codified in Chapter 7, 3228 Title 47, Mississippi Code of 1972:
- 47-7- . (1) The department shall have the authority to 3230 impose graduated sanctions as an alternative to judicial

- modification or revocation, as provided in Sections 47-7-27 and 47-7-37, for offenders on probation, parole, or post-release supervision who commit technical violations of the conditions of supervision as defined by Section 47-7-2.
- 3235 (2) The commissioner shall develop a standardized graduated
 3236 sanctions system, which shall include a grid to guide field
 3237 officers in determining the suitable response to a technical
 3238 violation. The commissioner shall promulgate rules and
 3239 regulations for the development and application of the system of
 3240 sanctions. Field officers shall be required to conform to the
 3241 sanction grid developed.
- 3242 (3) The system of sanctions shall include a list of
 3243 sanctions for the most common types of violations. When
 3244 determining the sanction to impose, the field officer shall take
 3245 into account the offender's assessed risk level, previous
 3246 violations and sanctions, and severity of the current and prior
 3247 violations.
- 3248 (4) Field officers shall notify the sentencing court when a
 3249 probationer has committed a technical violation or the parole
 3250 board when a parolee has committed a technical violation of the
 3251 type of violation and the sanction imposed. When the technical
 3252 violation is an arrest for a new criminal offense, the field
 3253 officer shall notify the court within forty-eight (48) hours of
 3254 becoming aware of the arrest.

3255	(5) The graduated sanctions that the department may impose
3256	include, but shall not be limited to:
3257	(a) Verbal warnings;
3258	(b) Increased reporting;
3259	(c) Increased drug and alcohol testing;
3260	(d) Mandatory substance abuse treatment;
3261	(e) Loss of earned-discharge credits; and
3262	(f) Incarceration in a county jail for no more than two
3263	(2) days. Incarceration as a sanction shall not be used more than
3264	two (2) times per month for a total period incarcerated of no more
3265	than four (4) days.
3266	(6) The system shall also define positive reinforcements
3267	that offenders will receive for compliance with conditions of
3268	supervision. These positive reinforcements shall include, but not
3269	limited to:
3270	(a) Verbal recognition;
3271	(b) Reduced reporting; and
3272	(c) Credits for earned discharge which shall be awarded
3273	pursuant to Section 70 of this act.
3274	(7) The Department of Corrections shall provide semiannually
3275	to the Oversight Task Force the number and percentage of offenders
3276	who have one or more violations during the year, the average
3277	number of violations per offender during the year and the total
3278	and average number of incarceration sanctions as defined in

subsection (5) of this section imposed during the year.

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3280 **SECTION 55.** The following shall be codified in Chapter 7, 3281 Title 47, Mississippi Code of 1972:

- 3282 The commissioner shall establish rules and 47-7- . (1) 3283 regulations for implementing the earned-discharge program that 3284 allows offenders on probation and parole to reduce the period of 3285 supervision for complying with conditions of probation. 3286 department shall have the authority to award earned-discharge 3287 credits to all offenders placed on probation, parole, or 3288 post-release supervision who are in compliance with the terms and 3289 conditions of supervision. An offender serving a Mississippi 3290 sentence for an eliqible offense in any jurisdiction under the 3291 Interstate Compact for Adult Offender Supervision shall be 3292 eligible for earned-discharge credits under this section.
 - (2) For each full calendar month of compliance with the conditions of supervision, earned-discharge credits equal to the number of days in that month shall be deducted from the offenders sentence discharge date established in this act. Credits begin to accrue for eligible offenders after the first full calendar month of compliance supervision conditions. For the purposes of this section, an offender is deemed to be in compliance with the conditions of supervision if there was no violation of the conditions of supervision.
- 3302 (3) No earned-discharge credits may accrue for a calendar
 3303 month in which a violation report has been submitted, the offender
 3304 has absconded from supervision, the offender is serving a term of

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3305	imprisonment in a technical violation center, or for the months
3306	between the submission of the violation report and the final
3307	action on the violation report by the court or the board.

- (4) Earned-discharge credits shall be applied to the sentence within thirty (30) days of the end of the month in which the credits were earned. At least every six (6) months, an offender who is serving a sentence eligible for earned-discharge credits shall be notified of the current sentence discharge date.
- 3313 (5) Once the combination of time served on probation, parole or post-release supervision, and earned-discharge credits satisfy the term of probation, parole, or post-release supervision, the board or sentencing court shall order final discharge of the offender. No less than sixty (60) days prior to the date of final discharge, the department shall notify the sentencing court and the board of the impending discharge.
- 3320 (6) The department shall provide semiannually to the
 3321 Oversight Task Force the number and percentage of offenders who
 3322 qualify for earned discharge in one or more months of the year and
 3323 the average amount of credits earned within the year.
- 3324 **SECTION 56.** Section 47-7-27, Mississippi Code of 1972, is 3325 amended as follows:
- 3326 47-7-27. (1) The board may, at any time and upon a showing 3327 of probable violation of parole, issue a warrant for the return of 3328 any paroled offender to the custody of the department. The 3329 warrant shall authorize all persons named therein to return the

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3330 paroled offender to actual custody of the department from which he 3331 was paroled. * * *

- Any field supervisor may arrest an offender without a 3332 3333 warrant or may deputize any other person with power of arrest by 3334 giving him a written statement setting forth that the offender 3335 has, in the judgment of that field supervisor, violated the 3336 conditions of his parole or earned-release supervision. 3337 written statement delivered with the offender by the arresting 3338 officer to the official in charge of the department facility from which the offender was released or other place of detention 3339 3340 designated by the department shall be sufficient warrant for the detention of the offender. 3341
- 3342 The field supervisor, after making an arrest, shall present to the detaining authorities a similar statement of the 3343 circumstances of violation. The field supervisor shall at once 3344 3345 notify the board or department of the arrest and detention of the 3346 offender and shall submit a written report showing in what manner the offender has violated the conditions of parole or 3347 3348 earned-release supervision. An offender for whose return a 3349 warrant has been issued by the board shall, after the issuance of 3350 the warrant, be deemed a fugitive from justice.
- 3351 (4) Whenever an offender is arrested on a warrant for an

 3352 alleged violation of parole as herein provided, the board shall

 3353 hold an informal preliminary hearing within seventy-two (72) hours

 3354 to determine whether there is reasonable cause to believe the

3355	person has violated a condition of parole. A preliminary hearing
3356	shall not be required when the offender is not under arrest on a
3357	warrant or the offender signed a waiver of a preliminary hearing.
3358	The preliminary hearing may be conducted electronically.

(***<u>5</u>) The right of the State of Mississippi to extradite persons and return fugitives from justice, from other states to this state, shall not be impaired by this chapter and shall remain in full force and effect. An offender convicted of a felony committed while on parole, whether in the State of Mississippi or another state, shall immediately have his parole revoked upon presentment of a certified copy of the commitment order to the board. If an offender is on parole and the offender is convicted of a felony for a crime committed prior to the offender being placed on parole, whether in the State of Mississippi or another state, the offender may have his parole revoked upon presentment of a certified copy of the commitment order to the board.

parolee who is detained as a result of a warrant or a violation report within twenty-one (21) days of the parolee's admission to detention. The board may, in its discretion, terminate the parole or modify the terms and conditions thereof. If the board revokes parole for a technical violation the board shall impose a period of imprisonment to be served in a technical violation center operated by the department not to exceed ninety (90) days for the first technical violation and not to exceed one hundred twenty

3380	(120) days for the second technical violation. For the third
3381	technical violation, the board may impose a period of imprisonment
3382	to be served in a technical violation center for up to one hundred
3383	and eighty (180) days or the board may impose the remainder of the
3384	suspended portion of the sentence. For the fourth and any
3385	subsequent technical violation, the board may impose up to the
3386	remainder of the suspended portion of the sentence. The period of
3387	imprisonment in a technical violation center imposed under this
3388	section shall not be reduced in any manner.
3389	(b) If the board does not hold a hearing or does not
3390	take action on the violation within the twenty-one-day time frame
3391	in paragraph (a) of this subsection, the parolee shall be released
3392	from detention and shall return to parole status. The board may
3393	subsequently hold a hearing and may revoke parole or may continue
3394	parole and modify the terms and conditions of parole. If the
3395	board revokes parole for a technical violation the board shall
3396	impose a period of imprisonment to be served in a technical
3397	violation center operated by the department not to exceed ninety
3398	(90) days for the first technical violation and not to exceed one
3399	hundred twenty (120) days for the second technical violation. For
3400	the third technical violation, the board may impose a period of
3401	imprisonment to be served in a technical violation center for up
3402	to one hundred eighty (180) days or the board may impose the
3403	remainder of the suspended portion of the sentence. For the

fourth and any subsequent technical violation, the board may

3405	impose up to the remainder of the suspended portion of the
3406	sentence. The period of imprisonment in a technical violation
3407	center imposed under this section shall not be reduced in any
3408	manner.
8409	(c) For a parolee charged with a technical violation
3410	who has not been detained awaiting the revocation hearing, the
3411	board may hold a hearing within a reasonable time. The board may
8412	revoke parole or may continue parole and modify the terms and
8413	conditions of parole. If the board revokes parole for a technical
3414	violation the board shall impose a period of imprisonment to be
3415	served in a technical violation center operated by the department
3416	not to exceed ninety (90) days for the first technical violation
3417	and not to exceed one hundred twenty (120) days for the second
3418	technical violation. For the third technical violation, the board
3419	may impose a period of imprisonment to be served in a technical
3420	violation center for up to one hundred eighty (180) days or the
8421	board may impose the remainder of the suspended portion of the
3422	sentence. For the fourth and any subsequent technical violation,
8423	the board may impose up to the remainder of the suspended portion
8424	of the sentence. The period of imprisonment in a technical
8425	violation center imposed under this section shall not be reduced
8426	in any manner.
3427	(7) Unless good cause for the delay is established in the
3428	record of the proceeding, the parole revocation charge shall be

3429	dismissed	if	the	revocation	hearing	is	not	held	within	the	thirty
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- (***8) The chairman and each member of the board and the designated parole revocation hearing officer may, in the discharge of their duties, administer oaths, summon and examine witnesses, and take other steps as may be necessary to ascertain the truth of any matter about which they have the right to inquire.
- 3436 (9) The board shall provide semiannually to the Oversight 3437 Task Force the number of warrants issued for an alleged violation 3438 of parole, the average time between detention on a warrant and preliminary hearing, the average time between detention on a 3439 3440 warrant and revocation hearing, the number of ninety-day sentences 3441 in a technical violation center issued by the board, the number of one-hundred-twenty-day sentences in a technical violation center 3442 issued by the board, the number of one-hundred-eighty-day 3443 3444 sentences issued by the board, and the number and average length 3445 of the suspended sentences imposed by the board in response to a 3446 violation.
- 3447 **SECTION 57.** Section 47-7-34, Mississippi Code of 1972, is 3448 amended as follows:
- 3449 47-7-34. (1) When a court imposes a sentence upon a 3450 conviction for any felony committed after June 30, 1995, the 3451 court, in addition to any other punishment imposed if the other 3452 punishment includes a term of incarceration in a state or local 3453 correctional facility, may impose a term of post-release

supervision. However, the total number of years of incarceration plus the total number of years of post-release supervision shall not exceed the maximum sentence authorized to be imposed by law for the felony committed. The defendant shall be placed under post-release supervision upon release from the term of incarceration. The period of supervision shall be established by the court.

- 3461 (2) The period of post-release supervision shall be 3462 conducted in the same manner as a like period of supervised 3463 probation, including a requirement that the defendant shall abide 3464 by any terms and conditions as the court may establish. Failure to successfully abide by the terms and conditions shall be grounds 3465 3466 to terminate the period of post-release supervision and to 3467 recommit the defendant to the correctional facility from which he was previously released. Procedures for termination and 3468 3469 recommitment shall be conducted in the same manner as procedures 3470 for the revocation of probation and imposition of a suspended 3471 sentence as required pursuant to Section 47-7-37.
- 3472 (3) Post-release supervision programs shall be operated
 3473 through the probation and parole unit of the Division of Community
 3474 Corrections of the department. The maximum amount of time that
 3475 the Mississippi Department of Corrections may supervise an
 3476 offender on the post-release supervision program is five (5)
 3477 years.

3478 **SECTION 58.** Section 47-7-37, Mississippi Code of 1972, is 3479 amended as follows:

47-7-37. (1) The period of probation shall be fixed by the 3480 3481 court, and may at any time be extended or terminated by the court, 3482 or judge in vacation. Such period with any extension thereof 3483 shall not exceed five (5) years, except that in cases of desertion and/or failure to support minor children, the period of probation 3484 3485 may be fixed and/or extended by the court for so long as the duty 3486 to support such minor children exists. The time served on 3487 probation or post-release supervision may be reduced pursuant to 3488 Section 55 of this act.

- (2) At any time during the period of probation, the court, or judge in vacation, may issue a warrant for violating any of the conditions of probation or suspension of sentence and cause the probationer to be arrested. Any probation and parole officer may arrest a probationer without a warrant, or may deputize any other officer with power of arrest to do so by giving him a written statement setting forth that the probationer has, in the judgment of the probation and parole officer, violated the conditions of probation. Such written statement delivered with the probationer by the arresting officer to the official in charge of a county jail or other place of detention shall be sufficient warrant for the detention of the probationer.
- 3501 (3) Whenever an offender is arrested on a warrant for an 3502 alleged violation of probation as herein provided, the department

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3503	shall hold an informal preliminary hearing within seventy-two (72)
3504	hours of the arrest to determine whether there is reasonable cause
3505	to believe the person has violated a condition of probation. A
3506	preliminary hearing shall not be required when the offender is not
3507	under arrest on a warrant or the offender signed a waiver of a
3508	preliminary hearing. The preliminary hearing may be conducted
3509	electronically. If reasonable cause is found, the offender may be
3510	confined no more than twenty-one (21) days from the admission to
3511	detention until a revocation hearing is held. If the revocation
3512	hearing is not held within twenty-one (21) days, the probationer
3513	shall be released from custody and returned to probation status.
3514	(4) If a probationer or offender is subject to registration
3515	as a sex offender, the court must make a finding that the
3516	probationer or offender is not a danger to the public prior to
3517	release with or without bail. In determining the danger posed by
3518	the release of the offender or probationer, the court may consider
3519	the nature and circumstances of the violation and any new offenses
3520	charged; the offender or probationer's past and present conduct,
3521	including convictions of crimes and any record of arrests without
3522	conviction for crimes involving violence or sex crimes; any other
3523	evidence of allegations of unlawful sexual conduct or the use of
3524	violence by the offender or probationer; the offender or
3525	probationer's family ties, length of residence in the community,
3526	employment history and mental condition; the offender or
3527	probationer's history and conduct during the probation or other

3529	disciplinary records of previous incarcerations; the likelihood
3530	that the offender or probationer will engage again in a criminal
3531	course of conduct; the weight of the evidence against the offender
3532	or probationer; and any other facts the court considers relevant.
3533	(5) (a) The probation and parole officer after making an
3534	arrest shall present to the detaining authorities a similar
3535	statement of the circumstances of violation. The probation and
3536	parole officer shall at once notify the court of the arrest and
3537	detention of the probationer and shall submit a report in writing
3538	showing in what manner the probationer has violated the conditions
3539	of probation. * * * <u>Within twenty-one (21) days of</u> arrest <u>and</u>
3540	$\underline{\text{detention}}$ by warrant as herein provided, the court * * * shall
3541	cause the probationer to be brought before it and may continue or
3542	revoke all or any part of the probation or the suspension of
3543	sentence * * *. If the court revokes probation for a technical
3544	violation, the court shall impose a period of imprisonment to be
3545	served in either a technical violation center or a restitution
3546	center not to exceed ninety (90) days for the first technical
3547	violation and not to exceed one hundred twenty (120) days for the
3548	second technical violation. For the third technical violation,
3549	the court may impose a period of imprisonment to be served in
3550	either a technical violation center or a restitution center for up
3551	to one hundred eighty (180) days or the court may impose the
3552	remainder of the suspended portion of the sentence. For the

supervised release and any other previous supervisions, including

3553	fourth and any subsequent technical violation, the court may
3554	impose up to the remainder of the suspended portion of the
3555	sentence. The period of imprisonment in a technical violation
3556	center imposed under this section shall not be reduced in any
3557	manner.
3558	(b) If the offender is not detained as a result of the
3559	warrant, the court shall cause the probationer to be brought
3560	before it within a reasonable time and may continue or revoke all
3561	or any part of the probation or the suspension of sentence, and
3562	may cause the sentence imposed to be executed or may impose any
3563	part of the sentence which might have been imposed at the time of
3564	conviction. If the court revokes probation for a technical
3565	violation, the court shall impose a period of imprisonment to be
3566	served in either a technical violation center or a restitution
3567	center not to exceed ninety (90) days for the first technical
3568	violation and not to exceed one hundred twenty (120) days for the
3569	second technical violation. For the third technical violation,
3570	the court may impose a period of imprisonment to be served in
3571	either a technical violation center or a restitution center for up
3572	to one hundred eighty (180) days or the court may impose the
3573	remainder of the suspended portion of the sentence. For the
3574	fourth and any subsequent technical violation, the court may
3575	impose up to the remainder of the suspended portion of the
3576	sentence. The period of imprisonment in a technical violation

3577	center	imposed	under	this	section	shall	not	be	reduced	in	any
3578	manner.										

3579	(c) If the court does not hold a hearing or does not
3580	take action on the violation within the twenty-one-day period, the
3581	offender shall be released from detention and shall return to
3582	probation status. The court may subsequently hold a hearing and
3583	may revoke probation or may continue probation and modify the
3584	terms and conditions of probation. If the court revokes probation
3585	for a technical violation, the court shall impose a period of
3586	imprisonment to be served in either a technical violation center
3587	operated by the department or a restitution center not to exceed
3588	ninety (90) days for the first technical violation and not to
3589	exceed one hundred twenty (120) days for the second technical
3590	violation. For the third technical violation, the court may
3591	impose a period of imprisonment to be served in either a technical
3592	violation center or a restitution center for up to one hundred and
3593	eighty (180) days or the court may impose the remainder of the
3594	suspended portion of the sentence. For the fourth and any
3595	subsequent technical violation, the court may impose up to the
3596	remainder of the suspended portion of the sentence. The period of
3597	imprisonment in a technical violation center imposed under this
3598	section shall not be reduced in any manner.

(d) For an offender charged with a technical violation who has not been detained awaiting the revocation hearing, the court may hold a hearing within a reasonable time. The court may

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3602	revoke probation or may continue probation and modify the terms
3603	and conditions of probation. If the court revokes probation for a
3604	technical violation the court shall impose a period of
3605	imprisonment to be served in either a technical violation center
3606	operated by the department or a restitution center not to exceed
3607	ninety (90) days for the first technical violation and not to
3608	exceed one hundred twenty (120) days for the second technical
3609	violation. For the third technical violation, the court may
3610	impose a period of imprisonment to be served in either a technical
3611	violation center or a restitution center for up to one hundred
3612	eighty (180) days or the court may impose the remainder of the
3613	suspended portion of the sentence. For the fourth and any
3614	subsequent technical violation, the court may impose up to the
3615	remainder of the suspended portion of the sentence. The period of
3616	imprisonment in a technical violation center imposed under this
3617	section shall not be reduced in any manner.

(6) If the probationer is arrested in a circuit court district in the State of Mississippi other than that in which he was convicted, the probation and parole officer, upon the written request of the sentencing judge, shall furnish to the circuit court or the county court of the county in which the arrest is made, or to the judge of such court, a report concerning the probationer, and such court or the judge in vacation shall have authority, after a hearing, to continue or revoke all or any part of probation or all or any part of the suspension of sentence, and

3627 may in case of revocation proceed to deal with the case as if 3628 there had been no probation. In such case, the clerk of the court in which the order of revocation is issued shall forward a 3629 transcript of such order to the clerk of the court of original 3630 3631 jurisdiction, and the clerk of that court shall proceed as if the 3632 order of revocation had been issued by the court of original 3633 jurisdiction. Upon the revocation of probation or suspension of 3634 sentence of any offender, such offender shall be placed in the 3635 legal custody of the State Department of Corrections and shall be 3636 subject to the requirements thereof.

- 3637 (7) Any probationer who removes himself from the State of Mississippi without permission of the court placing him on 3638 3639 probation, or the court to which jurisdiction has been transferred, shall be deemed and considered a fugitive from 3640 justice and shall be subject to extradition as now provided by 3641 3642 law. No part of the time that one is on probation shall be 3643 considered as any part of the time that he shall be sentenced to 3644 serve.
- 3645 (8) The arresting officer, except when a probation and 3646 parole officer, shall be allowed the same fees as now provided by 3647 law for arrest on warrant, and such fees shall be taxed against 3648 the probationer and paid as now provided by law.
- 3649 (9) The arrest, revocation and recommitment procedures of 3650 this section also apply to persons who are serving a period of post-release supervision imposed by the court.

3652	(10) Unless good cause for the delay is established in the
3653	record of the proceeding, the probation revocation charge shall be
3654	dismissed if the revocation hearing is not held within thirty (30)
3655	days of the warrant being issued.
3656	(11) The Department of Corrections shall provide
3657	semiannually to the Oversight Task Force the number of warrants
3658	issued for an alleged violation of probation or post-release
3659	supervision, the average time between detention on a warrant and
3660	preliminary hearing, the average time between detention on a
3661	warrant and revocation hearing, the number of ninety-day sentences
3662	in a technical violation center issued by the court, the number of
3663	one-hundred-twenty-day sentences in a technical violation center
3664	issued by the court, the number of one-hundred-eighty-day
3665	sentences issued by the court, and the number and average length
3666	of the suspended sentences imposed by the court in response to a
3667	violation.
3668	SECTION 59. Section 47-5-901, Mississippi Code of 1972, is
3669	amended as follows:
3670	47-5-901. (1) Any person committed, sentenced or otherwise
3671	placed under the custody of the Department of Corrections, on
3672	order of the sentencing court and subject to the other conditions
3673	of this subsection, may serve all or any part of his sentence in
3674	the county jail of the county wherein such person was convicted if
3675	the Commissioner of Corrections determines that physical space is
3676	not available for confinement of such person in the state

correctional institutions. Such determination shall be promptly
made by the Department of Corrections upon receipt of notice of
the conviction of such person. The commissioner shall certify in
writing that space is not available to the sheriff or other
officer having custody of the person. Any person serving his
sentence in a county jail shall be classified in accordance with
Section 47-5-905.

- 3684 If state prisoners are housed in county jails due to a (2)3685 lack of capacity at state correctional institutions, the Department of Corrections shall determine the cost for food and 3686 3687 medical attention for such prisoners. The cost of feeding and 3688 housing offenders confined in such county jails shall be based on 3689 actual costs or contract price per prisoner. In order to maximize the potential use of county jail space, the Department of 3690 3691 Corrections is encouraged to negotiate a reasonable per day cost 3692 per prisoner, which in no event may exceed Twenty Dollars (\$20.00) 3693 per day per offender.
- 3694 (3) Upon vouchers submitted by the board of supervisors 3695 of any county housing persons due to lack of space at state 3696 institutions, the Department of Corrections shall pay to such 3697 county, out of any available funds, the actual cost of food, or 3698 contract price per prisoner, not to exceed Twenty Dollars (\$20.00) 3699 per day per offender, as determined under subsection (2) of this 3700 section for each day an offender is so confined beginning the day 3701 that the Department of Corrections receives a certified copy of

3702 the sentencing order and will terminate on the date on which the 3703 offender is released or otherwise removed from the custody of the 3704 county jail. The department, or its contracted medical provider, 3705 will pay to a provider of a medical service for any and all 3706 incarcerated persons from a correctional or detention facility an 3707 amount based upon negotiated fees as agreed to by the medical care service providers and the department and/or its contracted medical 3708 3709 provider. In the absence of negotiated discounted fee schedule, 3710 medical care service providers will be paid by the department, or 3711 its contracted medical service provider, an amount no greater than 3712 the reimbursement rate applicable based on the Mississippi Medicaid reimbursement rate. The board of supervisors of any 3713 3714 county shall not be liable for any cost associated with medical attention for prisoners who are pretrial detainees or for 3715 3716 prisoners who have been convicted that exceeds the Mississippi 3717 Medicaid reimbursement rate or the reimbursement provided by the 3718 Department of Corrections, whichever is greater. This limitation applies to all medical care services, durable and nondurable 3719 3720 goods, prescription drugs and medications. Such payment shall be 3721 placed in the county general fund and shall be expended only for 3722 food and medical attention for such persons.

3723 (b) Upon vouchers submitted by the board of supervisors
3724 of any county housing offenders in county jails pending a
3725 probation or parole revocation hearing, the department shall
3726 pay * * * the reimbursement costs provided in paragraph (a).

3727	(c) If the probation or parole of an offender is
3728	revoked, the additional cost of housing the offender pending the
3729	revocation hearing shall be assessed as part of the offender's
3730	court cost and shall be remitted to the department.

- 3731 (4) A person, on order of the sentencing court, may serve 3732 not more than twenty-four (24) months of his sentence in a county jail if the person is classified in accordance with Section 3733 3734 47-5-905 and the county jail is an approved county jail for 3735 housing state inmates under federal court order. The sheriff of 3736 the county shall have the right to petition the Commissioner of 3737 Corrections to remove the inmate from the county jail. The county 3738 shall be reimbursed in accordance with subsection (2) of this 3739 section.
- 3740 (5) The Attorney General of the State of Mississippi shall
 3741 defend the employees of the Department of Corrections and
 3742 officials and employees of political subdivisions against any
 3743 action brought by any person who was committed to a county jail
 3744 under the provisions of this section.
 - (6) This section does not create in the Department of Corrections, or its employees or agents, any new liability, express or implied, nor shall it create in the Department of Corrections any administrative authority or responsibility for the construction, funding, administration or operation of county or other local jails or other places of confinement which are not staffed and operated on a full-time basis by the Department of

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- 3752 Corrections. The correctional system under the jurisdiction of
- 3753 the Department of Corrections shall include only those facilities
- 3754 fully staffed by the Department of Corrections and operated by it
- 3755 on a full-time basis.
- 3756 (7) An offender returned to a county for post-conviction
- 3757 proceedings shall be subject to the provisions of Section 99-19-42
- 3758 and the county shall not receive the per-day allotment for such
- 3759 offender after the time prescribed for returning the offender to
- 3760 the Department of Corrections as provided in Section 99-19-42.
- 3761 **SECTION 60.** Section 47-5-911, Mississippi Code of 1972, is
- 3762 amended as follows:
- 3763 47-5-911. Sections 47-5-901 through 47-5-911 shall stand
- 3764 repealed on July 1, * * * 2016.
- 3765 **SECTION 61.** The following shall be codified in Chapter 7, of
- 3766 Title 47, Mississippi Code of 1972:
- 47-7- . (1) The Department of Corrections shall establish
- 3768 technical violation centers to detain probation and parole
- 3769 violators revoked by the court or parole board.
- 3770 (2) The department shall place an offender in a violation
- 3771 center for a technical violation as ordered by the board pursuant
- 3772 to Section 47-7-27 and the sentencing court pursuant to Section
- 3773 47-7-37.
- 3774 (3) The violation centers shall be equipped to address the
- 3775 underlying factors that led to the offender's violation as

3776 identified based on the results of a risk and needs assessment.

3777	At a minimum ea	ach violat	ion center	shall	include	substance	abuse
3778	services shown	to reduce	recidivism	n and a	a reducti	on in the	use of
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- 3779 illicit substances or alcohol, education programs, employment
- 3780 preparation and training programs and behavioral programs.
- 3781 (4) As required by Section 47-5-20 (b), the department shall
- 3782 notify, by certified mail, each member of the board of supervisors
- 3783 of the county in which the violation center shall be located of
- 3784 the department's intent to convert an existing department facility
- 3785 to a technical violation center.
- 3786 (5) The department shall establish rules and regulations for
- 3787 the implementation and operation of the technical violation
- 3788 centers.
- 3789 (6) The Department of Corrections shall provide to the
- 3790 Oversight Task Force semiannually the average daily population of
- 3791 the technical violation centers, the number of admissions to the
- 3792 technical violation centers, and the average time served in the
- 3793 technical violation centers.
- 3794 **SECTION 62.** Section 47-5-10, Mississippi Code of 1972, is
- 3795 amended as follows:
- 3796 47-5-10. The department shall have the following powers and
- 3797 duties:
- 3798 (a) To accept adult offenders committed to it by the
- 3799 courts of this state for incarceration, care, custody, treatment
- 3800 and rehabilitation;

3801	(b)	To provide	for the	care,	custody,	study,	training,
3802	supervision an	d treatment	of adul	t offen	ders comm	mitted	to the
3803	department;						

- To maintain, administer and exercise executive and 3804 (C) 3805 administrative supervision over all state correctional 3806 institutions and facilities used for the custody, training, care, 3807 treatment and after-care supervision of adult offenders committed 3808 to the department; provided, however, that such supervision shall 3809 not extend to any institution or facility for which executive and 3810 administrative supervision has been provided by law through 3811 another agency;
- 3812 (d) To plan, develop and coordinate a statewide,
 3813 comprehensive correctional program designed to train and
 3814 rehabilitate offenders in order to prevent, control and retard
 3815 recidivism:
- 3816 (e) To maintain records of persons committed to it, and 3817 to establish programs of research, statistics and planning:
- An offender's records shall include a single 3818 (i) 3819 cover sheet that contains the following information about the 3820 offender: name, including any aliases; department inmate number; 3821 social security number; photograph; court of conviction; cause 3822 number; date of conviction; date of sentence; total number of days 3823 in the department's custody or number of days creditable toward time served on each charge; date of actual custody; and date of 3824 3825 any revocation of a suspended sentence;

3826	(ii) The department shall maintain an offender's
3827	cover sheet in the course of its regularly conducted business
3828	activities and shall include an offender's cover sheet in each
3829	request from a court, prosecutor or law enforcement agency for a
3830	summary of an offender's records with the department, also known
3831	as a "pen-pack." The cover sheet shall conform to Rules 803(6)
3832	and 803(8) of the Mississippi Rules of Evidence for admission as
3833	an exception to the hearsay rule and may be admissible when
3834	properly authenticated according to evidentiary rules and when
3835	offered for the purpose of enhanced sentencing under Section
3836	41-29-147, 99-19-81 or 99-19-83 or other similar purposes; and
3837	(iii) This subsection is not intended to conflict
3838	with an offender's right of confrontation in criminal proceedings
3839	under the state or federal constitution;

- To investigate the grievances of any person (f) committed to the department, and to inquire into any alleged misconduct by employees; and for this purpose it may issue subpoenas and compel the attendance of witnesses and the production of writings and papers, and may examine under oath any witnesses who may appear before it;
- 3846 To administer programs of training and development 3847 of personnel of the department;
- 3848 To develop and implement diversified programs and 3849 facilities to promote, enhance, provide and assure the 3850 opportunities for the successful custody, training and treatment

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3851	of adult offenders properly committed to the department or
3852	confined in any facility under its control. Such programs and
3853	facilities may include, but not be limited to, institutions, group
3854	homes, halfway houses, diagnostic centers, work and educational
3855	release centers, technical violation centers, restitution centers,
3856	counseling and supervision of probation, parole, suspension and
3857	compact cases, presentence investigating and other state and local
3858	community-based programs and facilities;

- 3859 (i) To receive, hold and use, as a corporate body, any real, personal and mixed property donated to the department, and any other corporate authority as shall be necessary for the operation of any facility at present or hereafter;
- 3863 (j) To provide those personnel, facilities, programs
 3864 and services the department shall find necessary in the operation
 3865 of a modern correctional system for the custody, care, study and
 3866 treatment of adult offenders placed under its jurisdiction by the
 3867 courts and other agencies in accordance with law;
- 3868 (k) To develop the capacity and administrative network
 3869 necessary to deliver advisory consultation and technical
 3870 assistance to units of local government for the purpose of
 3871 assisting them in developing model local correctional programs for
 3872 adult offenders;
- 3873 (1) To cooperate with other departments and agencies 3874 and with local communities for the development of standards and 3875 programs for better correctional services in this state;

3876	(m) To administer all monies and properties of the
3877	department;
3878	(n) To report annually to the Legislature and the
3879	Governor on the committed persons, institutions and programs of
3880	the department;
3881	(o) To cooperate with the courts and with public and
3882	private agencies and officials to assist in attaining the purposes
3883	of this chapter and Chapter 7 of this title. The department may
3884	enter into agreements and contracts with other departments of
3885	federal, state or local government and with private agencies
3886	concerning the discharge of its responsibilities or theirs. The
3887	department shall have the authority to accept and expend or use
3888	gifts, grants and subsidies from public and private sources;
3889	(p) To make all rules and regulations and exercise all
3890	powers and duties vested by law in the department;
3891	(q) The department may require a search of all persons
3892	entering the grounds and facilities at the correctional system;
3893	(r) To submit, in a timely manner, to the Oversight
3894	Task Force established in Section 68 of this act any reports
3895	required by law or regulation or requested by the task force.
3896	(* * $\star \underline{s}$) To discharge any other power or duty imposed
3897	or established by law.
3898	SECTION 63. Section 47-5-26, Mississippi Code of 1972, is

3899 amended as follows:

3900	47-5-26. (1) The commissioner shall employ the following
3901	personnel:
3902	(a) A Deputy Commissioner for Administration and
3903	Finance, who shall supervise and implement all fiscal policies and
3904	programs within the department, supervise and implement all hiring
3905	and personnel matters within the department, supervise the
3906	department's personnel director, supervise and implement all
3907	purchasing within the department and supervise and implement all
3908	data processing activities within the department, and who shall
3909	serve as the Chief Executive Officer of the Division of
3910	Administration and Finance. He shall possess either:
3911	(i) A master's degree from an accredited four-year
3912	college or university in public or business administration,
3913	accounting, economics or a directly related field, and four (4)
3914	years of experience in work related to the above-described duties,
3915	one (1) year of which must have included line or functional
3916	supervision; or
3917	(ii) A bachelor's degree from an accredited
3918	four-year college or university in public or business
3919	administration, accounting, economics or a directly related field,
3920	and six (6) years of experience in work related to the
3921	above-described duties, one (1) year of which must have included
3922	line or functional supervision. Certification by the State of
3923	Mississippi as a certified public accountant may be substituted
3924	for one (1) year of the required experience.

3925	(b) A Deputy Commissioner for Community Corrections,
3926	who shall initiate and administer programs, including, but not
3927	limited to, supervision of probationers, parolees and
3928	suspensioners, counseling, community-based treatment, interstate
3929	compact administration and enforcement, prevention programs,
3930	halfway houses and group homes, technical violation centers,
3931	restitution centers, presentence investigations, and work and
3932	educational releases, and shall serve as the Chief Executive
3933	Officer of the Division of Community Services. The Deputy
3934	Commissioner for Community Corrections is charged with full and
3935	complete cooperation with the State Parole Board and shall make
3936	monthly reports to the Chairman of the Parole Board in the form
3937	and type required by the chairman, in his discretion, for the
3938	proper performance of the probation and parole functions. After a
3939	plea or verdict of guilty to a felony is entered against a person
3940	and before he is sentenced, the Deputy Commissioner for Community
3941	Corrections shall procure from any available source and shall file
3942	in the presentence records any information regarding any criminal
3943	history of the person such as fingerprints, dates of arrests,
3944	complaints, civil and criminal charges, investigative reports of
3945	arresting and prosecuting agencies, reports of the National Crime
3946	Information Center, the nature and character of each offense,
3947	noting all particular circumstances thereof and any similar data
3948	about the person. The Deputy Commissioner for Community
3949	Corrections shall keep an accurate and complete duplicate record

3951 This file shall be placed in and shall constitute a part of the 3952 inmate's master file. The Deputy Commissioner for Community 3953 Corrections shall furnish this file to the State Parole Board when 3954 the file is needed in the course of its official duties. He shall 3955 possess either: (i) a master's degree in counseling, corrections 3956 psychology, guidance, social work, criminal justice or some 3957 related field and at least four (4) years' full-time experience in 3958 such field, including at least one (1) year of supervisory experience; or (ii) a bachelor's degree in a field described in 3959 3960 subparagraph (i) of this paragraph and at least six (6) years' 3961 full-time work in corrections, one (1) year of which shall have 3962 been at the supervisory level. 3963 A Deputy Commissioner for Institutions, who shall administer institutions, reception and diagnostic centers, 3964 3965 prerelease centers and other facilities and programs provided 3966 therein, and shall serve as the Chief Executive Officer of the 3967 Division of Institutions. He shall possess either: (i) a 3968 master's degree in counseling, criminal justice, psychology, 3969 quidance, social work, business or some related field, and at 3970 least four (4) years' full-time experience in corrections, 3971 including at least one (1) year of correctional management experience; or (ii) a bachelor's degree in a field described in 3972

of this file and shall furnish the duplicate to the department.

subparagraph (i) of this paragraph and at least six (6) years'

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- full-time work in corrections, four (4) years of which shall have been at the correctional management level.
- 3976 (2) The commissioner shall employ an administrative
 3977 assistant for parole matters, who shall be an employee of the
 3978 department assigned to the State Parole Board and who shall work
 3979 under the guidance and supervision of the board.
- 3980 (3) The administrative assistant for parole matters shall receive an annual salary to be established by the Legislature.

 3982 The salaries of department employees not established by the Legislature shall receive an annual salary established by the State Personnel Board.
- 3985 (4) The commissioner shall employ a superintendent for the
 3986 Parchman facility, Central Mississippi Correctional Facility and
 3987 South Mississippi Correctional Institution of the Department of
 3988 Corrections. The Superintendent of the Mississippi State
 3989 Penitentiary shall reside on the grounds of the Parchman facility.
 3990 Each superintendent shall appoint an officer in charge when he is
 3991 absent.
- Each superintendent shall develop and implement a plan for
 the prevention and control of an inmate riot and shall file a
 report with the Chairman of the Senate Corrections Committee and
 the Chairman of the House Penitentiary Committee on the first day
 of each regular session of the Legislature regarding the status of
 the plan.

3998 In order that the grievances and complaints of inmates, 3999 employees and visitors at each facility may be heard in a timely 4000 and orderly manner, each superintendent shall appoint or designate 4001 an employee at the facility to hear grievances and complaints and 4002 to report grievances and complaints to the superintendent. 4003 superintendent shall institute procedures as are necessary to 4004 provide confidentiality to those who file grievances and 4005 complaints.

means the estimated dollar cost to the state for the first year and the annual cost thereafter. The term "ten-year fiscal note" means the estimated dollar cost to the state over the ten-year period following passage or adoption of the subject of the fiscal note.

- 4012 Whenever legislation is introduced in the Legislature, (2)4013 which would establish a new criminal offense or would amend the 4014 sentencing provisions of an existing criminal offense, the Department of Corrections shall provide a fiscal note and a 4015 4016 ten-year fiscal note on the proposed legislation upon the request 4017 of any member of the Legislature. The fiscal note shall be 4018 published in electronic form on the Mississippi Legislature 4019 website as provided in Section 5-1-85.
- 4020 (3) State agencies and political subdivisions shall
 4021 cooperate with the department in preparing fiscal notes and the
 4022 ten-year fiscal notes. Such agencies and political subdivisions

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- shall submit requested information to the department in a timely fashion.
- 4025 (4) In preparing fiscal notes and the ten-year fiscal notes,
 4026 the department must accurately report to the Legislature
 4027 information provided to the department by state agencies and
 4028 political subdivisions.
- 4029 (5) The department may request information from 4030 nongovernmental agencies and organizations to assist in preparing 4031 the fiscal note and the ten-year fiscal note.
- 4032 <u>SECTION 65.</u> (1) Semiannually, the circuit clerks of each 4033 county, the municipal court clerks of each municipality, and the 4034 justice court clerks of each county shall report to the 4035 Administrative Office of Courts the following information:
- 4036 Individual misdemeanor and felony case records by offense, from the circuit clerk for all circuit and county court 4037 4038 criminal proceedings, and from the municipal and justice court 4039 clerks for all misdemeanors, electronically when available, containing the date on which the criminal charges were filed, 4040 4041 charge code and name of indicted offenses, count number of 4042 indicted offenses, the disposition of the charges, date disposed, 4043 date sentenced, charge code and name of sentenced offenses, and 4044 sentence length.
- 4045 (b) Data should be kept individually by case number and 4046 misdemeanor charges or indicted felony offense, and include, for 4047 criminal docket purposes, demographic information necessary for

- tracking individuals across multiple databases should be collected, including date of birth, city and state of residence, race, and gender.
- 4051 The Administrative Office of Courts shall be empowered (2)4052 to establish a uniform reporting format for all court clerks 4053 described in subsection (1) of this section. Such reporting 4054 format shall emphasize the need for reporting information in a 4055 sortable, electronic format. All clerks who submit required 4056 information in other formats shall report to the Administrative 4057 Office of Courts a schedule for conversion to technology to enable 4058 the reporting of all required data in a sortable, electronic 4059 format.
- 4060 (3) Semiannual reports shall be made to the Administrative
 4061 Office of Courts by December 31, 2014, or as soon thereafter as
 4062 practicable, and every year thereafter, and on June 30, 2015, or
 4063 as soon thereafter as practicable, and every year thereafter. On
 4064 August 1, 2015, and each year thereafter, the Administrative
 4065 Office of Courts shall provide to PEER sortable, electronic copies
 4066 of all reports required by this section.
- 4067 (4) The Administrative Office of Courts shall share the 4068 information required under this section with the Oversight Task 4069 Force.
- 4070 <u>SECTION 66.</u> (1) The Mississippi Department of Corrections 4071 shall collect the following information:
- 4072 (a) Prison data shall include:

4073	(i) The number of offenders entering prison on a
4074	new offense;
4075	(ii) The number of offenders entering prison as a
4076	revocation of supervision;
4077	(iii) The average sentence length for new prison
4078	sentences by offense type;
4079	(iv) The average sentence length for offenders
4080	entering prison for a probation revocation;
4081	(v) The average sentence length for offenders
4082	entering prison for a parole revocation;
4083	(vi) The average percentage of prison sentence
4084	served in prison by offense type;
4085	(vii) The average length of stay by offense type;
4086	(viii) Recidivism rates. For the purposes of this
4087	report, "recidivism" means conviction of a new felony offense
4088	within three (3) years of release from prison;
4089	1. Recidivism rates by offense type;
4090	2. Recidivism rates by risk level;
4091	(ix) Total prison population;
4092	1. By offense type;
4093	2. By type of admission into prison.
4094	(b) Probation data shall include:
4095	(i) The number of offenders supervised on
4096	probation;
4097	(ii) The number of offenders placed on probation;

4098	(iii) The number of probationers revoked for a
4099	technical violation and sentenced to a term of imprisonment in a
4100	technical violation center;
4101	(iv) The number of probationers revoked for a
4102	technical violation and sentenced to a term of imprisonment in
4103	another type of department of correction;
4104	(v) The number of probationers who are convicted
4105	of a new felony offense and sentenced to a term of imprisonment;
4106	(vi) The number of probationers held on a
4107	violation in a county jail awaiting a revocation hearing; and
4108	(vii) The average length of stay in a county jail
4109	for probationers awaiting a revocation hearing.
4110	(c) Post-release supervision data shall include:
4111	(i) The number of offenders supervised on
4112	<pre>post-release supervision;</pre>
4113	(ii) The number of offenders placed on
4114	<pre>post-release supervision;</pre>
4115	(iii) The number of post-release probationers
4116	revoked for a technical violation and sentenced to a term of
4117	imprisonment in a technical violation center;
4118	(iv) The number of post-release probationers
4119	revoked for a technical violation and sentenced to a term of

imprisonment in another type of department of correction facility;

4121	(v) The number of post-release probationers who
4122	are convicted of a new felony offense and sentenced to a term of
4123	<pre>imprisonment;</pre>
4124	(vi) The number of post-release probationers held
4125	on a violation in a county jail awaiting a revocation hearing; and
4126	(vii) The average length of stay in a county jail
4127	for post-release probationers awaiting a revocation hearing.
4128	(2) The Department of Corrections shall semiannually report
4129	information required in subsection (1) of this section to the
4130	Oversight Task Force, and upon request, shall report the
4131	information to the PEER Committee.
4132	SECTION 67. (1) The Parole Board, with the assistance of
4133	the Department of Corrections, shall collect the following
4134	information:
4135	(a) The number of offenders supervised on parole;
4136	(b) The number of offenders released on parole;
4137	(c) The number of parole hearings held;
4138	(d) The parole grant rate for parolees released with
4139	and without a hearing;
4140	(e) The average length of time offenders spend on
4141	parole;
4142	(f) The number and percentage of parolees revoked for a
4143	technical violation and returned for a term of imprisonment in a
4144	technical violation center;

4145		(g)	The !	number	and	per	cent	cag	e of	par	colees	revoked	l for	a
4146	technical	viola	ation	and r	eturr	ned	for	a ·	term	of	impris	sonment	in	
4147	another ty	ype o:	f Dep	artmen	t of	Cor	rect	cio	ns' f	faci	lity;			

- (h) The number and percentage of parolees who are

 4149 convicted of a new offense and returned for a term of imprisonment

 4150 on their current crime as well as the new crime;
- 4151 (i) The number of parolees held on a violation in 4152 county jail awaiting a revocation hearing; and
- 4153 (j) The average length of stay in a county jail for 4154 parolees awaiting a revocation hearing.
- 4155 (2) The Parole Board shall semiannually report information 4156 required in subsection (1) to the Oversight Task Force, and upon 4157 request, shall report such information to the PEER Committee.
- SECTION 68. (1) There is hereby established a committee to be known as the Corrections and Criminal Justice Oversight Task

 Force, hereinafter called the Oversight Task Force, which must exercise the powers and fulfill the duties described in this chapter.
- 4163 (2) The Oversight Task Force shall be composed of the 4164 following members:
- 4165 (a) The Lieutenant Governor shall appoint two (2) 4166 members;
- 4167 (b) The Speaker of the House of Representatives shall 4168 appoint two (2) members;

4169	(C)	The	Commissioner	of	the	Department	of	Corrections,

- 4170 or his designee;
- 4171 (d) The Chief Justice of the Mississippi Supreme Court
- 4172 shall appoint one (1) member of the circuit court;
- 4173 (e) The Governor shall appoint one (1) member from the
- 4174 Parole Board;
- 4175 (f) The Director of the Joint Legislative Committee on
- 4176 Performance Evaluation and Expenditure Review, or his designee;
- 4177 (g) The Attorney General shall appoint one (1) member
- 4178 representing the victims' community;
- 4179 (h) The Mississippi Association of Supervisors shall
- 4180 appoint one (1) person to represent the association;
- 4181 (i) The President of the Mississippi Prosecutors'
- 4182 Association;
- 4183 (j) The President of the Mississippi Sheriffs'
- 4184 Association, or his designee; and
- 4185 (k) The Office of the State Public Defender shall
- 4186 appoint one (1) person to represent the public defender's office.
- 4187 (3) The task force shall meet on or before July 15, 2015, at
- 4188 the call of the Commissioner of the Department of Corrections and
- 4189 organize itself by electing one (1) of its members as chair and
- 4190 such other officers as the task force may consider necessary.
- 4191 Thereafter, the task force shall meet at least biannually and at
- 4192 the call of the chair or by a majority of the members. A quorum
- 4193 consists of seven (7) members.

4194	(4)	The	task	force	shall	have	the	following	powers	and
4195	duties:									

- 4196 (a) Track and assess outcomes from the recommendations
 4197 in the Corrections and Criminal Justice Task Force report of
 4198 December 2013:
- 4199 (b) Prepare and submit an annual report no later than 4200 the first day of the second full week of each regular session of 4201 the Legislature on the outcome and performance measures to the 4202 Legislature, Governor and Chief Justice. The report shall include 4203 recommendations for improvements, recommendations on transfers of 4204 funding based on the success or failure of implementation of the 4205 recommendations, and a summary of savings. The report may also 4206 present additional recommendations to the Legislature on future 4207 legislation and policy options to enhance public safety and 4208 control corrections costs:
- 4209 (c) Monitor compliance with sentencing standards,
 4210 assess their impact on the correctional resources of the state and
 4211 determine if the standards advance the adopted sentencing policy
 4212 goals of the state;
- 4213 (d) Review the classifications of crimes and sentences 4214 and make recommendations for change when supported by information 4215 that change is advisable to further the adopted sentencing policy 4216 goals of the state;

4217	(e) Develop a research and analysis system to determine
4218	the feasibility, impact on resources, and budget consequences of
4219	any proposed or existing legislation affecting sentence length;
4220	(f) Request, review, and receive data and reports on

- 4221 performance outcome measures as related to this act;
- 4222 (g) To undertake such additional studies or evaluations
 4223 as the Oversight Task Force considers necessary to provide
 4224 sentencing reform information and analysis;
- 4225 (h) Prepare and conduct annual continuing legal
 4226 education seminars regarding the sentencing guidelines to be
 4227 presented to judges, prosecuting attorneys and their deputies, and
 4228 public defenders and their deputies, as so required;
- 4229 (i) The Oversight Task Force shall use clerical and 4230 professional employees of the Department of Corrections for its 4231 staff;
- 4232 (j) The Oversight Task Force may employ or retain other 4233 professional staff, upon the determination of the necessity for 4234 other staff;
- 4235 (k) The Oversight Task Force may employ consultants to 4236 assist in the evaluations and, when necessary, the implementation 4237 of the recommendations of the Corrections and Criminal Justice 4238 Task Force report of December 2013;
- 4239 (1) The Oversight Task Force is encouraged to apply for 4240 and may expend grants, gifts, or federal funds it receives from 4241 other sources to carry out its duties and responsibilities.

4242 **SECTION 69.** Section 9-7-122, Mississippi Code of 1972, is 4243 amended as follows:

9-7-122. (1) Except as otherwise provided herein, no 4244 circuit clerk elected for a full term of office commencing on or 4245 4246 after January 1, 1996, shall exercise any functions of office or 4247 be eligible to take the oath of office unless and until the circuit clerk has filed in the office of the chancery clerk a 4248 4249 certificate of completion of a course of training and education 4250 conducted by the Mississippi Judicial College of the University of 4251 Mississippi Law Center within six (6) months of the beginning of 4252 the term for which such circuit clerk is elected. A circuit clerk 4253 who has completed the course of training and education and has 4254 satisfied his annual continuing education course requirements, and 4255 who is then elected for a succeeding term of office subsequent to 4256 the initial term for which he completed the training course, shall 4257 not be required to repeat the training and education course upon 4258 reelection. A circuit clerk that has served either a full term of office or part of a term of office before January 1, 1996, shall 4259 4260 be exempt from the requirements of this subsection.

(2) In addition to meeting the requirements of subsection

(1) of this section, after taking office by election or otherwise,

each circuit clerk shall be required to file annually in the

office of the chancery clerk a certificate of completion of a

course of continuing education conducted by the Mississippi

Judicial College. No circuit clerk shall have to comply with this

- subsection unless he will have been in office for five (5) months or more during a calendar year.
- 4269 (3) Each circuit clerk elected for a term commencing on or 4270 after January 1, 1992, shall be required to file annually the 4271 certificate required in subsection (2) of this action commencing 4272 January 1, 1993.
- 4273 (4) The requirements for obtaining the certificates in this 4274 section shall be as provided in subsection (6) of this section.
- (5) Upon the failure of any circuit clerk to file with the chancery clerk the certificates of completion as provided in this section, such circuit clerk shall, in addition to any other fine or punishment provided by law for such conduct, not be entitled to any fee, compensation or salary, from any source, for services rendered as circuit clerk, for the period of time during which such certificate remains unfiled.
- 4282 The Mississippi Judicial College of the University of 4283 Mississippi Law Center shall prepare and conduct courses of 4284 training for basic and continuing education for circuit clerks of 4285 this state. The basic course of training shall be known as the 4286 "Circuit Clerks Training Course" and shall consist of at least 4287 thirty-two (32) hours of training. The continuing education 4288 course shall be known as the "Continuing Education Course for Circuit Clerks" and shall consist of at least eighteen (18) hours 4289 4290 of training. The content of the basic and continuing education courses and when and where such courses are to be conducted shall 4291

- be determined by the judicial college. The judicial college shall issue certificates of completion to those circuit clerks who complete such courses.
- 4295 (7) The expenses of the training, including training of 4296 those elected as circuit clerk who have not yet begun their term 4297 of office, shall be borne as an expense of the office of the 4298 circuit clerk.
- 4299 (8) Circuit clerks shall be allowed credit toward their 4300 continuing education course requirements for attendance at circuit court proceedings if the presiding circuit court judge certifies 4301 that the circuit clerk was in actual attendance at a term or terms 4302 of court; provided, however, that at least twelve (12) hours per 4303 4304 year of the continuing education course requirements must be completed at a regularly established program or programs conducted 4305 4306 by the Mississippi Judicial College.
- 4307 (9) By August 1, 2015, and each year thereafter, the 4308 Administrative Office of Courts shall certify to the Mississippi 4309 Judicial College the names of all circuit clerks who have failed 4310 to provide the information required by Section 65 of this act. 4311 The judicial college shall not issue a certificate of continuing 4312 education required by subsection (2) of this section to any such 4313 clerk, and shall report to the State Auditor, and the board of 4314 supervisors of the county the clerk is elected from that the clerk 4315 shall not be entitled to receive the compensation set out in 4316 subsection (5) of this section. A clerk may be certified after

4317 coming into compliance with the requirements of Section 65 of this
4318 act.

4319 **SECTION 70.** Section 9-11-27, Mississippi Code of 1972, is 4320 amended as follows:

4321 9-11-27. (1) The board of supervisors of each county shall, 4322 at its own expense, appoint one (1) person to serve as clerk of 4323 the justice court system of the county, and may appoint such other 4324 employees for the justice court of the county as it deems 4325 necessary, including a person or persons to serve as deputy clerk 4326 or deputy clerks. The board of supervisors of each county with 4327 two (2) judicial districts may, at its own expense, appoint two 4328 (2) persons to serve as clerks of the justice court system of the 4329 county, one (1) for each judicial district, and may appoint such 4330 other employees for the justice court system of the county as it 4331 deems necessary including persons to serve as deputy clerks. 4332 clerk and deputy clerks shall be empowered to file and record 4333 actions and pleadings, to receive and receipt for monies, to acknowledge affidavits, to issue warrants in criminal cases upon 4334 4335 direction by a justice court judge in the county, to approve the 4336 sufficiency of bonds in civil and criminal cases, to certify and 4337 issue copies of all records, documents and pleadings filed in the 4338 justice court and to issue all process necessary for the operation 4339 of the justice court. The clerk or deputy clerks may refuse to 4340 accept a personal check in payment of any fine or cost or to 4341 satisfy any other payment required to be made to the justice

4342	court. All orders from the justice court judge to the clerk of
4343	the justice court shall be written. All cases, civil and
4344	criminal, shall be assigned by the clerk to the justice court
4345	judges of the county in the manner provided in Section 11-9-105
4346	and Section 99-33-2. A deputy clerk who works in an office
4347	separate from the clerk and who is the head deputy clerk of the
4348	separate office may be designated to be trained as a clerk as
4349	provided in Section 9-11-29.

- 4350 (2) By August 1, 2015, and each year thereafter, the 4351 Administrative Office of Courts shall report the names of all 4352 justice court clerks who have failed to comply with the reporting requirements of Section 65 of this act to the boards of 4353 4354 supervisors that selected them. Each clerk shall be given three 4355 (3) months from the date on which the board was given notice to 4356 come into compliance with the requirements of Section 65 of this 4357 act. The Administrative Office of Courts shall notify the board 4358 of supervisors of any justice court clerk who fails to come into 4359 compliance after the three-month notice required in this 4360 subsection. Any noncompliant clerks shall be terminated for 4361 failure to comply with Section 65 of this act reporting 4362 requirement.
- 4363 **SECTION 71.** Section 21-23-12, Mississippi Code of 1972, is 4364 amended as follows:
- 4365 21-23-12. (1) Every person appointed as clerk of the 4366 municipal court shall be required annually to attend and complete

a comprehensive course of training and education conducted or approved by the Mississippi Judicial College of the University of Mississippi Law Center. Attendance shall be required beginning with the first training seminar conducted after said clerk is appointed.

- 4372 (2) The Mississippi Judicial College of the University of Mississippi Law Center shall prepare and conduct a course of 4373 4374 training and education for municipal court clerks of the state. 4375 The course shall consist of at least twelve (12) hours of training 4376 per year. After completion of the first year's requirement, a 4377 maximum of six (6) hours training, over and above the required 4378 twelve (12) hours, may be carried forward from the previous year. 4379 The content of the course of training and when and where it is to 4380 be conducted shall be determined by the judicial college. A 4381 certificate of completion shall be furnished to those municipal 4382 court clerks who complete such course, and each certificate shall 4383 be made a permanent record of the minutes of the board of aldermen 4384 or city council in the municipality from which the municipal clerk 4385 is appointed.
- 4386 (3) Upon the failure of any person appointed as clerk of the
 4387 municipal court to file the certificate of completion as provided
 4388 in subsection (2) of this section, within the first year of
 4389 appointment, such person shall then not be allowed to carry out
 4390 any of the duties of the office of clerk of the municipal court

4391	and sh	all	not	be	entitled	to	compensat	tion	for	the	period	of	time
4392	during	, whi	ich :	such	certific	cate	remains	unfi	led.				

- 4393 After August 1, 2015, and each year thereafter, the 4394 Administrative Office of Courts shall notify the judicial college 4395 of the name of any municipal court clerk who has not complied with 4396 the requirements of Section 65 of this act. The Mississippi 4397 Judicial College shall not provide such clerk with a certificate 4398 of completion of course work until such time that the 4399 Administrative Office of Courts has reported that the clerk is in 4400 compliance with the requirements of Section 65 of this act. 4401 Further, the Administrative Office of Courts shall report the 4402 names of all noncompliant clerks to the State Auditor and to the 4403 mayor of the municipality that employs the clerk.
- SECTION 72. Section 47-5-138, Mississippi Code of 1972, is brought forward as follows:
- 4406 47-5-138. (1) The department may promulgate rules and 4407 regulations to carry out an earned time allowance program based on 4408 the good conduct and performance of an inmate. An inmate is 4409 eligible to receive an earned time allowance of one-half (1/2) of 4410 the period of confinement imposed by the court except those 4411 inmates excluded by law. When an inmate is committed to the 4412 custody of the department, the department shall determine a conditional earned time release date by subtracting the earned 4413 4414 time allowance from an inmate's term of sentence. This subsection does not apply to any sentence imposed after June 30, 1995. 4415

4416	(2) An inmate may forfeit all or part of his earned time
4417	allowance for a serious violation of rules. No forfeiture of the
4418	earned time allowance shall be effective except upon approval of
4419	the commissioner $\underline{,}$ or his designee, and forfeited earned time may

- 4420 not be restored.
- 4421 (3) (a) For the purposes of this subsection, "final order"
- 4422 means an order of a state or federal court that dismisses a
- 4423 lawsuit brought by an inmate while the inmate was in the custody
- 4424 of the Department of Corrections as frivolous, malicious or for
- 4425 failure to state a claim upon which relief could be granted.
- 4426 (b) On receipt of a final order, the department shall
- 4427 forfeit:
- 4428 (i) Sixty (60) days of an inmate's accrued earned
- 4429 time if the department has received one (1) final order as defined
- 4430 herein:
- 4431 (ii) One hundred twenty (120) days of an inmate's
- 4432 accrued earned time if the department has received two (2) final
- 4433 orders as defined herein;
- 4434 (iii) One hundred eighty (180) days of an inmate's
- 4435 accrued earned time if the department has received three (3) or
- 4436 more final orders as defined herein.
- 4437 (c) The department may not restore earned time
- 4438 forfeited under this subsection.

- 4439 (4) An inmate who meets the good conduct and performance 4440 requirements of the earned time allowance program may be released 4441 on his conditional earned time release date.
- (5) For any sentence imposed after June 30, 1995, an inmate 4442 4443 may receive an earned time allowance of four and one-half (4-1/2)4444 days for each thirty (30) days served if the department determines 4445 that the inmate has complied with the good conduct and performance 4446 requirements of the earned time allowance program. The earned 4447 time allowance under this subsection shall not exceed fifteen percent (15%) of an inmate's term of sentence; however, beginning 4448 4449 July 1, 2006, no person under the age of twenty-one (21) who has 4450 committed a nonviolent offense, and who is under the jurisdiction 4451 of the Department of Corrections, shall be subject to the fifteen 4452 percent (15%) limitation for earned time allowances as described 4453 in this subsection (5).
- 4454 Any inmate, who is released before the expiration of his 4455 term of sentence under this section, shall be placed under 4456 earned-release supervision until the expiration of the term of 4457 sentence. The inmate shall retain inmate status and remain under 4458 the jurisdiction of the department. The period of earned-release 4459 supervision shall be conducted in the same manner as a period of 4460 supervised parole. The department shall develop rules, terms and 4461 conditions for the earned-release supervision program. commissioner shall designate the appropriate hearing officer 4462

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- within the department to conduct revocation hearings for inmates violating the conditions of earned-release supervision.
- 4465 (7) If the earned-release supervision is revoked, the inmate 4466 shall serve the remainder of the sentence, but the time the inmate 4467 served on earned-release supervision before revocation, shall be 4468 applied to reduce his sentence.
- 4469 **SECTION 73.** Section 47-5-142, Mississippi Code of 1972, is 4470 brought forward as follows:
- 47-5-142. (1) In order to provide incentive for offenders
 to achieve positive and worthwhile accomplishments for their
 personal benefit or the benefit of others, and in addition to any
 other administrative reductions of the length of an offender's
 sentence, any offender shall be eligible, subject to the
 provisions of this section, to receive meritorious earned time as
 distinguished from earned time for good conduct and performance.
- 4478 (2) Subject to approval by the commissioner of the terms and
 4479 conditions of the program or project, meritorious earned time may
 4480 be awarded for the following: (a) successful completion of
 4481 educational or instructional programs; (b) satisfactory
 4482 participation in work projects; and (c) satisfactory participation
 4483 in any special incentive program.
- 4484 (3) The programs and activities through which meritorious 4485 earned time may be received shall be published in writing and 4486 posted in conspicuous places at all facilities of the department

- and such publication shall be made available to all offenders in the custody of the department.
- 4489 (4) The commissioner shall make a determination of the
 4490 number of days of reduction of sentence which may be awarded an
 4491 offender as meritorious earned time for participation in approved
 4492 programs or projects; the number of days shall be determined by
 4493 the commissioner on the basis of each particular program or
 4494 project.
- 4495 (5) No offender shall be awarded any meritorious earned time 4496 while assigned to the maximum security facilities for disciplinary 4497 purposes.
- 4498 (6) All meritorious earned time shall be forfeited by the 4499 offender in the event of escape and/or aiding and abetting an 4500 escape.
- 4501 (7) Any officer or employee of the department who shall
 4502 willfully violate the provisions of this section and be convicted
 4503 therefor shall be removed from office or employment.
- 4504 (8) An offender may forfeit all or any part of his
 4505 meritorious earned time allowance for just cause upon the written
 4506 order of the commissioner or his designee. Any meritorious earned
 4507 time allowance forfeited under this section shall not be restored
 4508 nor shall it be re-earned by the offender.
- 4509 **SECTION 74.** Section 97-9-79, Mississippi Code of 1972, is 4510 brought forward as follows:

4511 97-9-79. Any person who shall make or cause to be made any 4512 false statement or representation as to his or another person's identity, social security account number or other identifying 4513 information to a law enforcement officer in the course of the 4514 4515 officer's duties with the intent to mislead the officer shall be 4516 quilty of a misdemeanor and upon conviction thereof shall be fined 4517 not more than Five Thousand Dollars (\$5,000.00) or imprisoned for 4518 a term not to exceed one (1) year, or both. 4519 SECTION 75. Section 97-19-83, Mississippi Code of 1972, is 4520 brought forward as follows:

4521 97-19-83. (1) Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money, 4522 4523 property or services, or for unlawfully avoiding the payment or 4524 loss of money, property or services, or for securing business or 4525 personal advantage by means of false or fraudulent pretenses, 4526 representations or promises, or to sell, dispose of, loan, 4527 exchange, alter, give away, distribute, supply, or furnish or procure for unlawful use any counterfeit or spurious coin, 4528 4529 obligation, security or other article, or anything represented to 4530 be or intimated or held out to be such counterfeit or spurious 4531 article, for the purpose of executing such scheme or artifice or 4532 attempting so to do, transmits or causes to be transmitted by 4533 mail, telephone, newspaper, radio, television, wire, 4534 electromagnetic waves, microwaves, or other means of communication or by person, any writings, signs, signals, pictures, sounds, 4535

- data, or other matter across county or state jurisdictional lines,

 shall, upon conviction, be punished by a fine of not more than Ten

 Thousand Dollars (\$10,000,00), or by imprisonment for not more than
- 4538 Thousand Dollars (\$10,000.00) or by imprisonment for not more than
- 4539 five (5) years, or by both such fine and imprisonment.
- 4540 (2) For the purposes of venue under the provisions of this
- 4541 section, any violation of this section may be prosecuted in the
- 4542 county in which the delivery or transmission originated, the
- 4543 county in which the delivery or transmission was made, or the
- 4544 county in which any act in execution or furtherance of the scheme
- 4545 occurred.
- 4546 (3) This section shall not prohibit the prosecution under
- 4547 any other criminal statute of the state.
- 4548 **SECTION 76.** Section 97-19-85, Mississippi Code of 1972, is
- 4549 brought forward as follows:
- 4550 97-19-85. (1) Any person who shall make or cause to be made
- 4551 any false statement or representation as to his or another
- 4552 person's or entity's identity, social security account number,
- 4553 credit card number, debit card number or other identifying
- 4554 information for the purpose of fraudulently obtaining or with the
- 4555 intent to obtain goods, services or any thing of value, shall be
- 4556 quilty of a felony and upon conviction thereof for a first offense
- 4557 shall be fined not more than Five Thousand Dollars (\$5,000.00) or
- 4558 imprisoned for a term not to exceed five (5) years, or both. For
- 4559 a second or subsequent offense such person, upon conviction, shall
- 4560 be fined not more than Ten Thousand Dollars (\$10,000.00) or

- imprisoned for a term not to exceed ten (10) years, or both. In addition to the fines and imprisonment provided in this section, a person convicted under this section shall be ordered to pay restitution as provided in Section 99-37-1 et seq.
- 4565 (2) A person is guilty of fraud under subsection (1) who:
- 4566 (a) Shall furnish false information willfully,
- 4567 knowingly and with intent to deceive anyone as to his true
- 4568 identity or the true identity of another person; or
- 4569 (b) Willfully, knowingly, and with intent to deceive,
- 4570 uses a social security account number to establish and maintain
- 4571 business or other records; or
- 4572 (c) With intent to deceive, falsely represents a number
- 4573 to be the social security account number assigned to him or
- 4574 another person, when in fact the number is not the social security
- 4575 account number assigned to him or such other person; or
- 4576 (d) With intent to deceive, falsely represents to be a
- 4577 representative of an entity in order to open banking accounts,
- 4578 obtain credit cards, or other services and supplies in the
- 4579 entity's name; or
- 4580 (e) Knowingly alters a social security card, buys or
- 4581 sells a social security card or counterfeit or altered social
- 4582 security card, counterfeits a social security card, or possesses a
- 4583 social security card or counterfeit social security card with
- 4584 intent to sell or alter it.

- 4585 **SECTION 77.** Section 45-33-41, Mississippi Code of 1972, is 4586 amended as follows:
- 4587 45-33-41. (1) The Department of Corrections or any person
- 4588 having charge of a county or municipal jail or any juvenile
- 4589 detention facility shall provide written notification to an inmate
- 4590 or offender in the custody of the jail or other facility due to a
- 4591 conviction of or adjudication for a sex offense of the
- 4592 registration and notification requirements of Sections 45-33-25,
- 4593 45-33-31, 45-33-32 and 45-33-59 at the time of the inmate's or
- 4594 offender's confinement and release from confinement, and shall
- 4595 receive a signed acknowledgment of receipt on both occasions.
- 4596 (2) At least \star \star fifteen (15) days prior to the inmate's
- 4597 release from confinement, the Department of Corrections shall
- 4598 notify the victim of the offense or a designee of the immediate
- 4599 family of the victim regarding the date when the offender's
- 4600 release shall occur, provided a current address of the victim or
- 4601 designated family member has been furnished in writing to the
- 4602 Director of Records for such purpose.
- **SECTION 78.** Section 99-19-83, Mississippi Code of 1972, is
- 4604 amended as follows:
- 4605 99-19-83. Every person convicted in this state of a felony
- 4606 who shall have been convicted twice previously of any felony or
- 4607 federal crime upon charges separately brought and arising out of
- 4608 separate incidents at different times and who shall have been
- 4609 sentenced to and served separate terms of one (1) year or more,

4610	whether served concurrently or not, in any state and/or federal
4611	penal institution, whether in this state or elsewhere, and where
4612	any one (1) of such felonies shall have been a crime of violence,
4613	as defined by Section 97-3-2, shall be sentenced to life
4614	imprisonment, and such sentence shall not be reduced or suspended
4615	nor shall such person be eligible for parole * * \star , probation or
4616	any other form of early release from actual physical custody
4617	within the Department of Corrections.

- 4618 SECTION 79. Section 99-19-81, Mississippi Code of 1972, is 4619 brought forward as follows:
- 4620 99-19-81. Every person convicted in this state of a felony who shall have been convicted twice previously of any felony or 4621 4622 federal crime upon charges separately brought and arising out of 4623 separate incidents at different times and who shall have been 4624 sentenced to separate terms of one (1) year or more in any state 4625 and/or federal penal institution, whether in this state or 4626 elsewhere, shall be sentenced to the maximum term of imprisonment 4627 prescribed for such felony, and such sentence shall not be reduced 4628 or suspended nor shall such person be eligible for parole or 4629 probation.
- 4630 SECTION 80. Section 99-19-84, Mississippi Code of 1972, is 4631 brought forward as follows:
- 4632 Whenever probation is a part of a sentence 99-19-84. prescribed for an offense for which registration as a sex offender 4633 is required under Title 45, Chapter 33, the court may include as a 4634

4635 condition of probation that the sex offender be placed on 4636 electronic monitoring. The Department of Corrections shall promulgate rules and regulations for the implementation of 4637 electronic monitoring of sex offenders on probation. 4638 4639 SECTION 81. Section 99-19-87, Mississippi Code of 1972, is 4640 brought forward as follows: 4641 99-19-87. Nothing in Sections 99-19-81 through 99-19-87 4642 shall abrogate or affect punishment by death in any and all crimes 4643 now or hereafter punishable by death. 4644 SECTION 82. (1)The Legislature recognizes that our 4645 military veterans have provided an invaluable service to our 4646 country. In doing so, many may have suffered the effects of, 4647 including, but not limited to, post-traumatic stress disorder, traumatic brain injury and depression, and may also suffer drug 4648 4649

and alcohol dependency or addiction and co-occurring mental 4650 illness and substance abuse problems. As a result of this, some 4651 veterans come into contact with the criminal justice system and are charged with felony offenses. There is a critical need for 4652 4653 the justice system to recognize these veterans, provide 4654 accountability for their wrongdoing, provide for the safety of the 4655 public, and provide for the treatment of our veterans. It is the 4656 intent of the Legislature to create a framework for which 4657 specialized veterans treatment courts may be established at the 4658 circuit court level and at the discretion of the circuit court 4659 judge.

4660	(2) Authorization. A circuit court judge may establish a
4661	Veterans Treatment Court program. The Veterans Treatment Court
4662	may, at the discretion of the circuit court judge, be a separate
4663	court program or as a component of an existing drug court program
4664	At the discretion of the circuit court judge, the Veterans
4665	Treatment Court may be operated in one (1) county within the
4666	circuit court district, and allow veteran participants from all
4667	counties within the circuit court district to participate.

- (3) Eligibility. (a) In order to be eligible to participate in a Veterans Treatment Court program established under this section, the attorney representing the state must consent to the defendant's participation in the program. Further, the court in which the criminal case is pending must have found that the defendant is a veteran of the United States Armed Forces as defined in Title 38 USCS.
- (b) Participation in the services of an alcohol and drug intervention component shall only be open to the individuals over whom the court has jurisdiction, except that the court may agree to provide the services for individuals referred from another Veterans Treatment Court. In cases transferred from another jurisdiction, the receiving judge shall act as a special master and make recommendations to the sentencing judge.
- 4682 (c) (i) As a condition of participation in a Veterans
 4683 Treatment Court, a participant may be required to undergo a
 4684 chemical test or a series of chemical tests as specified by the

4685	Veterans	Treatment	Court	program.	Α	partici	pant n	nav be	held

- 4686 liable for costs associated with all chemical tests required under
- 4687 this section. However, a judge may waive any fees for testing.
- 4688 (ii) A laboratory that performs chemical tests
- 4689 under this section shall report the results of the tests to the
- 4690 Veterans Treatment Courts.
- 4691 (d) A person does not have the right to participate in
- 4692 a Veterans Treatment Court program under this article. The court
- 4693 having jurisdiction over a person for a matter before the court
- 4694 shall have the final determination about whether the person may
- 4695 participate in the Veterans Treatment Court program.
- 4696 (e) A defendant shall be excluded from participating in
- 4697 a Veterans Treatment Court program if any one (1) of the following
- 4698 applies:
- 4699 (i) The crime before the court is a crime of
- 4700 violence as set forth in paragraph (c) of this subsection.
- 4701 (ii) The defendant does not demonstrate a
- 4702 willingness to participate in a treatment program.
- 4703 (iii) The defendant has been previously convicted
- 4704 of a felony crime of violence including, but not limited to:
- 4705 murder, rape, sexual battery, statutory rape of a child under the
- 4706 age of sixteen (16), armed robbery, arson, aggravated kidnapping,
- 4707 aggravated assault, stalking, or any offense involving the
- 4708 discharge of a firearm or where serious bodily injury or death
- 4709 resulted to any person.

4710	(f)	The court in whi	ich the criminal	case is pending
4711	shall allow an	eligible defenda	ant to choose whe	ther to proceed
4712	through the Vet	terans Treatment	Court program or	otherwise through
4713	the justice sys	stem.		

- 4714 (g) Proof of matters under this section may be 4715 submitted to the court in which the criminal case is pending in 4716 any form the court determines to be appropriate, including 4717 military service and medical records, previous determinations of a 4718 disability by a veteran's organization or by the United States 4719 Department of Veterans Affairs, testimony or affidavits of other 4720 veterans or service members, and prior determinations of 4721 eligibility for benefits by any state or county veterans office.
- 4722 (4) Administrative Office of Courts. With regard to any
 4723 Veterans Treatment Court established under this article, the
 4724 Administrative Office of Courts may do the following:
- 4725 (a) Ensure that the structure of the intervention 4726 component complies with rules adopted under this article and 4727 applicable federal regulations.
- 4728 (b) Revoke the authorization of a program upon a
 4729 determination that the program does not comply with rules adopted
 4730 under this article and applicable federal regulations.
- 4731 (c) Enter into agreements and contracts to effectuate 4732 the purposes of this article with:
- 4733 (i) Another department, authority, or agency of 4734 the state;

4735	(ii) Another state;
4736	(iii) The federal government;
4737	(iv) A state-supported or private university; or
4738	(v) A public or private agency, foundation,
4739	corporation, or individual.
4740	(d) Directly, or by contract, approve and certify any
4741	intervention component established under this article.
4742	(e) Require, as a condition of operation, that each
4743	veterans court created or funded under this article be certified
4744	by the Administrative Office of Courts.
4745	(f) Adopt rules to implement this article.
4746	(5) State Drug Court Advisory Committee. (a) The State
4747	Drug Court Advisory Committee shall be responsible for developing
4748	statewide rules and policies as they relate to Veterans Treatment
4749	Court programs.
4750	(b) The State Drug Court Advisory Committee may also
4751	make recommendations to the Chief Justice, the Director of the
4752	Administrative Office of Courts and state officials concerning
4753	improvements to Veterans Treatment Court policies and procedures.
4754	(c) The State Drug Court Advisory Committee shall act
4755	as an arbiter of disputes arising out of the operation of Veterans
4756	Treatment Court programs established under this article and make
4757	recommendations to improve the Veterans Treatment Court programs.
4758	(6) Funding for Veterans Treatment Courts. (a) All monies

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received from any source by the Veterans Treatment Court program

- 4760 shall be accumulated in a fund to be used only for Veterans
- 4761 Treatment Court purposes. Any funds remaining in this fund at the
- 4762 end of the fiscal year shall not lapse into the General Fund, but
- 4763 shall be retained in the Veterans Treatment Court fund for the
- 4764 funding of further activities by the Veterans Treatment Court
- 4765 program.
- 4766 (b) A Veterans Treatment Court program may apply for
- 4767 and receive the following:
- 4768 (i) Gifts, bequests and donations from private
- 4769 sources.
- 4770 (ii) Grant and contract money from governmental
- 4771 sources.
- 4772 (iii) Other forms of financial assistance approved
- 4773 by the court to supplement the budget of the Veterans Treatment
- 4774 Court program.
- 4775 (7) **Immunity.** The coordinator and members of the
- 4776 professional and administrative staff of the Veterans Treatment
- 4777 Court program who perform duties in good faith under this article
- 4778 are immune from civil liability for:
- 4779 (a) Acts or omissions in providing services under this
- 4780 article; and
- 4781 (b) The reasonable exercise of discretion in
- 4782 determining eligibility to participate in the Veterans Treatment
- 4783 Court program.

4784	(8)	This	section	shall	be	codified	as	a	separate	article	in
4785	Title 9,	Missis	ssippi C	ode of	19	72.					

4786 **SECTION 83.** This act shall take effect and be in force from 4787 and after July 1, 2014.