## FIRST REGULAR SESSION SENATE COMMITTEE SUBSTITUTE FOR

## SENATE BILL NO. 531

## 94TH GENERAL ASSEMBLY

Reported from the Committee on Financial and Governmental Organizations and Elections, March 15, 2007, with recommendation that the Senate Committee Substitute do pass.

1524S.05C

TERRY L. SPIELER, Secretary.

## AN ACT

To repeal sections 43.010, 43.030, 43.090, 43.110, 43.120, 43.140, 43.160, 43.210, 43.220, and 43.530, RSMo, and to enact in lieu thereof twelve new sections relating to the administrative duties of the Missouri state highway patrol.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 43.010, 43.030, 43.090, 43.110, 43.120, 43.140, 43.160,

- 2 43.210, 43.220, and 43.530, RSMo, are repealed and twelve new sections enacted
- 3 in lieu thereof, to be known as sections 43.010, 43.030, 43.090, 43.110, 43.120,
- 4 43.140, 43.160, 43.210, 43.220, 43.530, 43.546, and 43.547, to read as follows:
  - 43.010. As used in this chapter, the following terms shall have the
- 2 meanings indicated:
- 3 (1) ["Commission", the Missouri state highways and transportation
- 4 commission;
- 5 (2) Members of the patrol, the superintendent, lieutenant colonel,
- 6 majors, captains, director of radio, lieutenants, sergeants, corporals, and
- 7 patrolmen of the Missouri state highway patrol;
- 8 [(3)] (2) "MULES", Missouri uniform law enforcement system, a
- 9 statewide-computerized communications system provided by the patrol designed
- 10 to provide services, information, and capabilities to the law enforcement and
- 11 criminal justice community in the state of Missouri;
- 12 [(4)] (3) "Patrol", the Missouri state highway patrol;
- 13 [(5)] (4) "Peace officers", sheriffs, police officers and other peace officers
- 14 of this state;
- 15 [(6)] (5) "Radio personnel", those employees of the patrol engaged in the

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16 construction, operation, and maintenance of the patrol radio system.

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43.030. 1. The superintendent of the Missouri state highway patrol shall be appointed by the governor by and with the advice and consent of the senate. The superintendent shall hold office at the pleasure of the governor. The superintendent shall be a citizen of the United States and a resident taxpaying citizen of this state for a period of three years previous to being appointed as superintendent and shall be at least thirty years of age. The superintendent shall maintain an office [and reside] in Jefferson City.

- 2. The superintendent of the Missouri state highway patrol shall:
- 9 (1) Have command of the patrol and perform all duties imposed on the 10 superintendent and exercise all of the powers and authority conferred upon the 11 superintendent by the provisions of this chapter and the requirements of chapter 12 650, RSMo;
  - (2) Within available appropriations, establish an equitable pay plan for the members of the highway patrol and radio personnel taking into consideration ranks and length of service.

43.090. [The board of public buildings shall provide suitable offices for 2 general headquarters at Jefferson City, Missouri, which shall at all times be open and in charge of the superintendent, or some member of the patrol designated by him.] The superintendent[, with the consent and approval of the commission,] shall employ such clerical force, radio operators, and other subordinates, and shall provide such office equipment, stationery, postage supplies, [telegraph] communication and telephone facilities as he or she shall deem necessary for general headquarters located at Jefferson City, Missouri, and shall also provide offices, equipment, stationery, postage, clerical force, and other 9 subordinates for the headquarters of each [district] troop or division of the 10 patrol. The state highway patrol [radio network] communications division 11 shall be under the control of and at the service of the superintendent for such 1213 regular and emergency [bulletins] communications, and service as the superintendent may require [from time to time]. 14

43.110. The necessary expenses of the members of the patrol in the performance of their duties shall be paid by the state when such members are away from their places of residence or from the [district] troop or division to which they are assigned, subject to the approval of the [commission] superintendent. No fee shall be allowed to any person or officer for the arrest and transportation of persons arrested and transported by members of the patrol,

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and no witness fees shall be granted or allowed members of the patrol in criminal cases. Witness fees for members of the patrol in civil cases, and for testifying in federal court, shall be the same as provided by law, and shall be claimed and collected by members of the patrol, and promptly transmitted to the [division of collection in the department of revenue] fund from which the member or employee's position is funded.

43.120. 1. The superintendent shall prescribe rules for instruction and discipline and make all administrative rules and regulations and fix the hours of duty for the members of the patrol. The superintendent shall divide the state into [districts] troops and assign members of the patrol to such [districts] troops in the manner as deemed proper to carry out the purposes of this chapter. The superintendent may call members of the patrol from one [district] troop to another.

- 2. The superintendent shall appoint the lieutenant colonel and five majors from within the membership. Such individuals shall serve at the superintendent's pleasure and shall return to their previously held rank after being relieved of their position duties by the present or incoming superintendent. The superintendent shall classify and rank through promotions the majors, the director of radio, captains, lieutenants, sergeants, corporals, patrolmen, and radio personnel from the next lower grade after not less than one year of service satisfactorily performed therein.
- 16 3. In case of the absence of the superintendent, or at the time the 17 superintendent designates, the lieutenant colonel shall assume the duties of the superintendent. In the absence of both the superintendent and the lieutenant 18 colonel, a major shall be designated by the superintendent or by the lieutenant 19 colonel. In case of the disability of the superintendent and the lieutenant colonel, 20 the governor may designate a major as acting superintendent and when so 21designated, the acting superintendent shall have all the powers and duties of the 2223 superintendent.
- 4. The superintendent shall collect, compile and keep available for the use of peace officers of the state the information as is deemed necessary for the detection of crime and identification of criminals. The superintendent shall have the authority to direct members and other employees of the patrol to carry out any public safety duty or service authorized or appropriated by the general assembly.

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5. The superintendent is responsible for establishing policy, procedures,

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and regulations in cooperation with the law enforcement and criminal justice community in protecting the integrity of the MULES system. The superintendent shall be responsible for the administration and enforcement of all MULES policies and regulations consistent with state and federal rules, policy, and law by which the MULES system operates.

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36 [6. Within ninety days after the close of each fiscal year, the 37 superintendent shall make to the governor and the commission a report of the 38 activities of the patrol and the cost thereof for the fiscal period.]

43.140. [1.] The members of the patrol, before entering upon the discharge of their duties, shall each take and subscribe an oath to support the constitution and laws of the United States and the state of Missouri and to faithfully demean themselves in office in the form prescribed by section 11, article VII, of the constitution of this state and they shall each faithfully perform the duties of their respective offices and safely keep and account for all moneys and property received by them.

[2. The superintendent, major, director of radio, each member assigned to duty in the department of finance and statistics and each member assigned to duty in the department of supplies and equipment shall give bond to be approved by the commission. The bond of the superintendent shall be twenty thousand dollars, and for each other member required to be bonded, ten thousand dollars. The cost of furnishing all such bonds shall be paid by the state.]

43.160. It shall be the duty of the patrol to police the highways constructed and maintained by the [commission] state; to regulate the movement of traffic thereon; to enforce thereon the laws of this state relating to the operation and use of vehicles on the highways; to enforce and prevent thereon the 4 violation of the laws relating to the size, weight and speed of commercial motor vehicles and all laws designed to protect and safeguard the highways constructed and maintained by the [commission] state. It shall be the duty of the patrol whenever possible to determine persons causing or responsible for the breaking, damaging or destruction of any improved hard surfaced roadway, structure, sign 9 10 markers, guard rail, or any other appurtenance constructed or maintained by the 11 [commission] state and to arrest persons criminally responsible therefor and to bring them before the proper officials for prosecution. It shall be the duty of the 13 patrol to cooperate with such state official as may be designated by law in the collection of all state revenue derived from highway users as an incident to their 14 use or right to use the highways of the state, including all license fees and taxes

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16 upon motor vehicles, trailers, and motor vehicle fuels, and upon, with respect to,

- 17 or on the privilege of the manufacture, receipt, storage, distribution, sale or use
- 18 thereof (except the sales tax on motor vehicles and trailers, and all property
- 19 taxes).
  - 43.210. Any person arrested by a member of the patrol shall forthwith be
- 2 taken by such member before the court or associate circuit judge or his or her
- 3 designee having jurisdiction of the crime whereof such person so arrested is
- 4 charged there to be dealt with according to law.
- 43.220. Neither the governor[, the commission,] nor the superintendent
- 2 shall have any power, right or authority to command, order or direct any member
- 3 of the patrol to perform any duty or service not authorized by [this chapter]
- 4 statute.
  - 43.530. 1. For each request requiring the payment of a fee received by the
- 2 central repository, the requesting entity shall pay a fee of not more than [five]
- 3 nine dollars per request for criminal history record information not based on a
- 4 fingerprint search [when the requesting entity is required to obtain such
- 5 information by any provision of state or federal law and pay a fee of not more
- 6 than fourteen dollars per request for criminal history record information based
- 7 on a fingerprint search when the requesting entity is required to obtain such
- 8 information by any provision of state or federal law; provided that, when the
- 9 requesting entity is not required to obtain such information by law, the
- 10 requesting entity shall pay a fee of not more than ten dollars per request for
- 11 criminal history record information not based on a fingerprint search and]. In
- 12 each year beginning on or after January 1, 2010, the superintendent
- 13 may increase the fee paid by requesting entities by an amount not to
- 14 exceed one dollar per year, however, under no circumstance shall the
- 15 fee paid by requesting entities exceed fifteen dollars per request.
- 16 2. For each request requiring the payment of a fee received by
- 17 the central repository, the requesting entity shall pay a fee of not more
- 18 than twenty dollars per request for criminal history record information based on
- 19 a fingerprint search[. Each such], unless the request is required under the
- 20 provisions of section 210.487, RSMo, or section 571.101, RSMo, in which
- 21 case, the fee shall be fourteen dollars.
- 22 3. A request made under subsections 1 and 2 of this section shall
- 23 be limited to check and search on one individual. Each request shall be
- 24 accompanied by a check, warrant, voucher, money order, or electronic payment

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25payable to the state of Missouri-criminal record system or payment shall be made 26 in a manner approved by the highway patrol. The highway patrol may establish procedures for receiving requests for criminal history record information for 2728classification and search for fingerprints, from courts and other entities, and for the payment of such requests. There is hereby established by the treasurer of the 2930 state of Missouri a fund to be entitled as the "Criminal Record System Fund". Notwithstanding the provisions of section 33.080, RSMo, to the contrary, 31 32if the moneys collected and deposited into this fund are not totally expended 33 annually for the purposes set forth in sections 43.500 to 43.543, the unexpended moneys in such fund shall remain in the fund and the balance shall be kept in 3435 the fund to accumulate from year to year.

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43.546. 1. Any state agency, board, or commission may require the fingerprinting of applicants in specified occupations or appointments within the state agency, board, or commission for the purpose of positive identification and receiving criminal history record information when determining an applicant's ability or fitness to serve in such occupation or appointment.

7 2. In order to facilitate the criminal background check under subsection 1 of this section on any person employed or appointed by a state agency, board, or commission, and in accordance with section 43.543, the applicant or employee shall submit a set of fingerprints 10 collected under the standards determined by the Missouri highway 11 patrol. The fingerprints and accompanying fees, unless otherwise 13 arranged, shall be forwarded to the highway patrol to be used to search the state criminal history repository and the fingerprints shall be 14 forwarded to the Federal Bureau of Investigations for a national 15 criminal background check. Notwithstanding the provisions of section 16 17 610.120, RSMo, all records related to any criminal history information discovered shall be accessible and available to the state agency making 19 the request.

43.547. 1. The Missouri state highway patrol, at the direction of the governor, shall conduct name or fingerprint background investigations of gubernatorial appointees. The governor's directive shall state whether the background investigation shall be a name background investigation or a fingerprint background investigation. In addition, the patrol may, at the governor's direction, conduct other appropriate investigations to determine if an applicant or appointee is

8 in compliance with section 105.262, RSMo, and other necessary
9 inquiries to determine the person's suitability for positions of public
10 trust.

2. In order to facilitate the fingerprint background investigation 11 under subsection 1 of this section, and in accordance with the 12 provisions of section 43.543, the appointee shall submit a set of 13 fingerprints collected under the standards determined by the Missouri 14 highway patrol. The fingerprints and accompanying fees, unless 15 otherwise arranged, shall be forwarded to the highway patrol to be used to search the state criminal history repository and the 17 fingerprints shall be forwarded to the Federal Bureau of Investigations 18 for a national criminal background check. Any background 19 investigation conducted at the direction of the governor under 20 subsection 1 of this section may include criminal history record 21information and other source information obtained by the highway 23patrol.

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