

CONFERENCE COMMITTEE SUBSTITUTE

FOR

HOUSE COMMITTEE SUBSTITUTE

FOR

SENATE SUBSTITUTE NO. 2

FOR

SENATE BILL NO. 26

AN ACT

To repeal sections 56.380, 56.455, 67.030, 84.400, 105.950, 149.071, 149.076, 190.307, 214.392, 217.010, 217.030, 217.250, 217.270, 217.362, 217.364, 217.455, 217.541, 217.650, 217.655, 217.660, 217.665, 217.690, 217.692, 217.695, 217.710, 217.735, 217.829, 281.015, 281.020, 281.025, 281.030, 281.035, 281.037, 281.038, 281.040, 281.045, 281.050, 281.055, 281.060, 281.063, 281.065, 281.070, 281.075, 281.085, 281.101, 304.022, 307.175, 311.060, 311.660, 313.220, 313.800, 313.805, 313.812, 549.500, 557.045, 557.051, 558.011, 558.026, 558.031, 558.046, 559.026, 559.105, 559.106, 559.115, 559.125, 559.600, 559.602, 559.607, 566.145, 571.030, 574.085, 575.205, 575.206, 589.042, 590.030, 610.140, 650.055, 650.058, and 650.335, RSMo, and to enact in lieu thereof eighty-eight new sections relating to public safety, with penalty provisions and an effective date for certain sections.

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

Section A. Sections 56.380, 56.455, 67.030, 84.400,  
 2 105.950, 149.071, 149.076, 190.307, 214.392, 217.010, 217.030,  
 3 217.250, 217.270, 217.362, 217.364, 217.455, 217.541, 217.650,  
 4 217.655, 217.660, 217.665, 217.690, 217.692, 217.695, 217.710,  
 5 217.735, 217.829, 281.015, 281.020, 281.025, 281.030, 281.035,  
 6 281.037, 281.038, 281.040, 281.045, 281.050, 281.055, 281.060,  
 7 281.063, 281.065, 281.070, 281.075, 281.085, 281.101, 304.022,

8 307.175, 311.060, 311.660, 313.220, 313.800, 313.805, 313.812,  
9 549.500, 557.045, 557.051, 558.011, 558.026, 558.031, 558.046,  
10 559.026, 559.105, 559.106, 559.115, 559.125, 559.600, 559.602,  
11 559.607, 566.145, 571.030, 574.085, 575.205, 575.206, 589.042,  
12 590.030, 610.140, 650.055, 650.058, and 650.335, RSMo, are  
13 repealed and eighty-eight new sections enacted in lieu thereof,  
14 to be known as sections 56.380, 56.455, 67.030, 67.301, 67.494,  
15 84.400, 105.950, 149.071, 149.076, 190.307, 214.392, 217.010,  
16 217.030, 217.250, 217.270, 217.362, 217.364, 217.455, 217.541,  
17 217.650, 217.655, 217.665, 217.690, 217.692, 217.695, 217.710,  
18 217.735, 217.829, 281.015, 281.020, 281.025, 281.030, 281.035,  
19 281.037, 281.038, 281.040, 281.045, 281.048, 281.050, 281.055,  
20 281.060, 281.063, 281.065, 281.070, 281.075, 281.085, 281.101,  
21 304.022, 307.175, 311.060, 311.660, 313.220, 313.800, 313.805,  
22 313.812, 542.525, 549.500, 557.045, 557.051, 558.011, 558.026,  
23 558.031, 558.046, 559.026, 559.105, 559.106, 559.115, 559.125,  
24 559.600, 559.602, 559.607, 565.058, 566.145, 571.030, 574.085,  
25 574.203, 574.204, 575.205, 575.206, 589.042, 590.030, 590.192,  
26 590.502, 590.1265, 610.140, 650.055, 650.058, and 650.335, to  
27 read as follows:

56.380. It is unlawful for the circuit attorneys or  
2 the assistant circuit attorneys of the courts of this state  
3 having jurisdiction of criminals within cities in this state  
4 having a population of seven hundred thousand inhabitants or  
5 more to contract for, directly or indirectly, or to accept,  
6 receive or take any fee, reward, promise or undertaking, or  
7 gift or valuable thing of any kind whatsoever, except the  
8 salary of his or her office prescribed by law, for aiding,  
9 advising, promoting or procuring any indictment, true bill  
10 or legal process of any kind whatsoever against any person  
11 or party, or for aiding, promoting, counseling or procuring  
12 the detection, discovery, apprehension, prosecution or  
13 conviction of any person upon any charge whatsoever, or for

14 aiding, advising or counseling of or concerning, or for  
15 procuring, promoting or effecting the discovery or recovery,  
16 by any means whatever, of any valuable thing which is  
17 secreted or detained from the possession of the owner or  
18 lawful custodian thereof. Any officer who is convicted of  
19 the violation of any of the provisions of this section shall  
20 be punished by imprisonment by the state department of  
21 corrections [and human resources] for not more than seven  
22 years and in addition shall forfeit his or her office.

56.455. In addition to his or her other duties, the  
2 circuit attorney of the City of St. Louis shall make a  
3 detailed report of all information in his or her possession  
4 pertaining to each person committed to the state  
5 penitentiary by the circuit court of the City of St. Louis  
6 to the director of the state department of corrections [and  
7 human resources] and to the state [board of probation and]  
8 parole board. The report shall include such information as  
9 may be requested by such director or board and shall include  
10 a summary of such evidence as to the prior convictions of  
11 the convict, his or her mental condition, education and  
12 other personal background information which is available to  
13 the circuit attorney as well as the date of the crime for  
14 which the convict was sentenced, whether he or she was tried  
15 or pleaded guilty, and such facts as are available as to the  
16 aggravating or mitigating circumstances of the crime. The  
17 circuit attorney may include in the report his or her  
18 recommendation as to whether the convict should be kept in a  
19 maximum security institution. The report shall be  
20 transmitted within twenty days after the date of the  
21 conviction or at such other time as is prescribed by the  
22 director of the department of corrections [and human  
23 resources] or [board of probation and] parole board.

67.030. 1. The governing body of each political  
2 subdivision may revise, alter, increase or decrease the  
3 items contained in the proposed budget, subject to such  
4 limitations as may be provided by law or charter or in  
5 subsection 2 of this section; provided, that in no event  
6 shall the total authorized expenditures from any fund exceed  
7 the estimated revenues to be received plus any unencumbered  
8 balance or less any deficit estimated for the beginning of  
9 the budget year. Except as otherwise provided by law or  
10 charter, the governing body of each political subdivision  
11 shall, before the beginning of the fiscal year, approve the  
12 budget and approve or adopt such orders, motions,  
13 resolutions, or ordinances as may be required to authorize  
14 the budgeted expenditures and produce the revenues estimated  
15 in the budget.

16 2. Any taxpayer of a political subdivision may  
17 initiate an action for injunctive relief, which the court  
18 shall grant, if the governing body of such political  
19 subdivision decreases the budget for its law enforcement  
20 agency, except for those created under section 162.215, by  
21 an amount exceeding more than twelve percent relative to the  
22 proposed budgets of other departments of the political  
23 subdivision over a five year aggregate amount.

67.301. 1. Notwithstanding any provision to the  
2 contrary, no city, county, town, village, or political  
3 subdivision shall adopt or enforce any ordinance, order, or  
4 regulation that:

5 (1) Requires a permit for the installation or use of a  
6 battery-charged fence in addition to an alarm system permit  
7 issued by such city, county, town, village, or political  
8 subdivision;

9 (2) Imposes installation or operational requirements  
10 for the battery-charged fence that do not comply with either:

11           (a) The standards set by the International  
12 Electrotechnical Commission, as published June 29, 2018; or

13           (b) The requirements of the definition of a "battery-  
14 charged fence" under subsection 2 of this section; or

15           (3) Prohibits the installation or use of a battery-  
16 charged fence.

17           2. As used in this section, the following terms mean:

18           (1) "Alarm system", an alarm system for which a permit  
19 may be issued by a political subdivision;

20           (2) "Battery-charged fence", a fence that:

21           (a) Interfaces with an alarm system in a manner that  
22 enables the fence to cause the connected alarm system to  
23 transmit a signal intended to summon law enforcement in  
24 response to a burglary;

25           (b) Is located on property that is not designated by a  
26 city, county, town, village, or political subdivision for  
27 residential use;

28           (c) Has an energizer that is powered by a commercial  
29 storage battery that is no more than twelve volts of direct  
30 current and that periodically delivers voltage impulses to  
31 the fence;

32           (d) Produces an electric charge that does not exceed  
33 energizer characteristics set for electric fence energizers  
34 by the International Electrotechnical Commission, as  
35 published in the Commission's standard on June 29, 2018;

36           (e) Is completely surrounded by a nonelectric  
37 perimeter fence or wall that is no less than five feet in  
38 height;

39           (f) Is no more than ten feet in height or, if part of  
40 a nonelectric fence or wall, no more than two feet higher  
41 than the nonelectric fence or wall, whichever is higher; and

42           (g) Is marked with conspicuous warning signs that are  
43 located on the battery-charged fence at intervals no more

44 than sixty feet apart and that read "WARNING: ELECTRIC  
45 FENCE".

46 3. Upon installation of a battery-charged fence, an  
47 installer shall deliver written notice to the chief  
48 administrator of the city, county, town, village, or  
49 political subdivision that:

50 (1) States that the battery-charged fence was  
51 installed;

52 (2) States the street address of the battery-charged  
53 fence; and

54 (3) Includes a certification that the battery-charged  
55 fence satisfies the definition of a "battery-charged fence"  
56 under subsection 2 of this section and the standards for  
57 electric fence energizers set by the International  
58 Electrotechnical Commission, as published in the  
59 Commission's standard on June 29, 2018.

67.494. 1. The general assembly hereby occupies and  
2 preempts the entire field of legislation regarding in any  
3 way the regulation of physical security measures around  
4 private property to the complete exclusion of any order,  
5 ordinance, policy, or regulation by any village; town; city,  
6 including any home rule city; or county in this state. Any  
7 existing or future order, ordinance, policy, or regulation  
8 in this field is or shall be null and void.

9 2. Nothing in this section shall prohibit a village,  
10 town, city, or county from regulating:

11 (1) The aesthetics of physical security measures;

12 (2) Access to the public right-of-way, a sidewalk, or  
13 utility easement;

14 (3) The structural soundness of physical security  
15 measures; or

16 (4) Changes to the drainage of a property.

17           3. Physical security measures shall have a means to  
18 enter the property so that law enforcement and first  
19 responders are able to access the property in an emergency.

          84.400. 1. Any one of said commissioners so appointed  
2 or any member of any such police force who, during the term  
3 of his or her office, shall accept any other place of public  
4 trust, or emolument, or who shall knowingly receive any  
5 nomination for an office elective by the people, and shall  
6 fail to decline such nomination publicly within the five  
7 days succeeding such nomination or shall become a candidate  
8 for the nomination for any office at the hands of any  
9 political party, shall be deemed to have thereby forfeited  
10 and vacated office as such commissioner or member of such  
11 police force.

12           2. Notwithstanding any provisions of law to the  
13 contrary, a member of the board or any member of such police  
14 force may be appointed to serve on any state or federal  
15 board, commission, or task force where no compensation for  
16 such service is paid, except that such board member or  
17 member of such police force may accept payment of a per diem  
18 for attending meetings or, if no per diem is provided,  
19 reimbursement from such board, commission, or task force for  
20 reasonable and necessary expenses for attending such  
21 meetings.

          105.950. 1. Until June 30, 2000, the commissioner of  
2 administration and the directors of the departments of  
3 revenue, social services, agriculture, economic development,  
4 corrections, labor and industrial relations, natural  
5 resources, and public safety shall continue to receive the  
6 salaries they received on August 27, 1999, subject to annual  
7 adjustments as provided in section 105.005.

8           2. On and after July 1, 2000, the salary of the  
9 directors of the above departments shall be set by the

10 governor within the limits of the salary ranges established  
11 pursuant to this section and the appropriation for that  
12 purpose. Salary ranges for department directors and members  
13 of the [board of probation and] parole board shall be set by  
14 the personnel advisory board after considering the results  
15 of a study periodically performed or administered by the  
16 office of administration. Such salary ranges shall be  
17 published yearly in an appendix to the revised statutes of  
18 Missouri.

19 3. Each of the above salaries shall be increased by  
20 any salary adjustment provided pursuant to the provisions of  
21 section 105.005.

149.071. Any person who shall, without the  
2 authorization of the director of revenue, make or  
3 manufacture, or who shall falsely or fraudulently forge,  
4 counterfeit, reproduce, restore, or process any stamp,  
5 impression, copy, facsimile, or other evidence for the  
6 purpose of indicating the payment of the tax levied by this  
7 chapter, or who shall knowingly or by a deceptive act use or  
8 pass, or tender as true, or affix, impress, or imprint, by  
9 use of any device, rubber stamp or by any other means, or  
10 any package containing cigarettes, any unauthorized, false,  
11 altered, forged, counterfeit or previously used stamp,  
12 impressions, copies, facsimiles or other evidence of  
13 cigarette tax payment, shall be guilty of a felony and, upon  
14 conviction, shall be punished by imprisonment by the state  
15 department of corrections [and human resources] for a term  
16 of not less than two years nor more than five years.

149.076. 1. No manufacturer, wholesaler or retailer  
2 shall fail or refuse to make any return required by the  
3 director, or refuse to permit the director or his or her  
4 duly authorized representatives to examine records, papers,  
5 files and equipment pertaining to the person's business made



6 taxable by this chapter. No person shall make an  
7 incomplete, false or fraudulent return under this chapter,  
8 or attempt to do anything to evade full disclosure of the  
9 facts or to avoid the payment in whole or in part of the tax  
10 or interest due.

11 2. Any person who files a false report or application  
12 or makes a false entry in any record relating to the  
13 purchase and sale of cigarettes shall be guilty of a felony  
14 and, upon conviction, shall be punished by imprisonment by  
15 the state department of corrections [and human resources]  
16 for a term of not less than two years nor more than five  
17 years.

190.307. 1. No public agency or public safety agency,  
2 nor any officer, agent or employee of any public agency,  
3 shall be liable for any civil damages as a result of any act  
4 or omission except willful and wanton misconduct or gross  
5 negligence, in connection with developing, adopting,  
6 operating or implementing any plan or system required by  
7 sections 190.300 to 190.340.

8 2. No person who gives emergency instructions through  
9 a system established pursuant to sections 190.300 to 190.340  
10 to persons rendering services in an emergency at another  
11 location, nor any persons following such instructions in  
12 rendering such services, shall be liable for any civil  
13 damages as a result of issuing or following the  
14 instructions, unless issuing or following the instructions  
15 constitutes willful and wanton misconduct, or gross  
16 negligence.

17 3. Nothing in this section shall be deemed to abrogate  
18 any immunity that would exist in the absence of this section  
19 including, but not limited to, sovereign immunity, official  
20 immunity, or the public duty doctrine.

214.392. 1. The division shall:

2 (1) Recommend prosecution for violations of the  
3 provisions of sections 214.270 to 214.410 to the appropriate  
4 prosecuting, circuit attorney or to the attorney general;

5 (2) Employ, within limits of the funds appropriated,  
6 such employees as are necessary to carry out the provisions  
7 of sections 214.270 to 214.410;

8 (3) Be allowed to convey full authority to each city  
9 or county governing body the use of inmates controlled by  
10 the department of corrections and the [board] division of  
11 probation and parole to care for abandoned cemeteries  
12 located within the boundaries of each city or county;

13 (4) Exercise all budgeting, purchasing, reporting and  
14 other related management functions;

15 (5) Be authorized, within the limits of the funds  
16 appropriated, to conduct investigations, examinations, or  
17 audits to determine compliance with sections 214.270 to  
18 214.410;

19 (6) The division may promulgate rules necessary to  
20 implement the provisions of sections 214.270 to 214.516,  
21 including but not limited to:

22 (a) Rules setting the amount of fees authorized  
23 pursuant to sections 214.270 to 214.516. The fees shall be  
24 set at a level to produce revenue that shall not  
25 substantially exceed the cost and expense of administering  
26 sections 214.270 to 214.516. All moneys received by the  
27 division pursuant to sections 214.270 to 214.516 shall be  
28 collected by the director who shall transmit such moneys to  
29 the department of revenue for deposit in the state treasury  
30 to the credit of the endowed care cemetery audit fund  
31 created in section 193.265;

32 (b) Rules to administer the inspection and audit  
33 provisions of the endowed care cemetery law;

34 (c) Rules for the establishment and maintenance of the  
35 cemetery registry pursuant to section 214.283.

36 2. Any rule or portion of a rule, as that term is  
37 defined in section 536.010, that is created under the  
38 authority delegated in this section shall become effective  
39 only if it complies with and is subject to all of the  
40 provisions of chapter 536 and, if applicable, section  
41 536.028. This section and chapter 536 are nonseverable and  
42 if any of the powers vested with the general assembly  
43 pursuant to chapter 536 to review, to delay the effective  
44 date or to disapprove and annul a rule are subsequently held  
45 unconstitutional, then the grant of rulemaking authority and  
46 any rule proposed or adopted after August 28, 2001, shall be  
47 invalid and void.

217.010. As used in this chapter and chapter 558,  
2 unless the context clearly indicates otherwise, the  
3 following terms shall mean:

- 4 (1) "Administrative segregation unit", a cell for the  
5 segregation of offenders from the general population of a  
6 facility for relatively extensive periods of time;
- 7 (2) "Board", the [board of probation and] parole board;
- 8 (3) "Chief administrative officer", the institutional  
9 head of any correctional facility or his or her designee;
- 10 (4) "Correctional center", any premises or institution  
11 where incarceration, evaluation, care, treatment, or  
12 rehabilitation is provided to persons who are under the  
13 department's authority;
- 14 (5) "Department", the department of corrections of the  
15 state of Missouri;
- 16 (6) "Director", the director of the department of  
17 corrections or his or her designee;
- 18 (7) "Disciplinary segregation", a cell for the  
19 segregation of offenders from the general population of a

20 correctional center because the offender has been found to  
21 have committed a violation of a division or facility rule  
22 and other available means are inadequate to regulate the  
23 offender's behavior;

24 (8) "Division", a statutorily created agency within  
25 the department or an agency created by the departmental  
26 organizational plan;

27 (9) "Division director", the director of a division of  
28 the department or his or her designee;

29 (10) "Local volunteer community board", a board of  
30 qualified local community volunteers selected by the court  
31 for the purpose of working in partnership with the court and  
32 the department of corrections in a reparative probation  
33 program;

34 (11) "Nonviolent offender", any offender who is  
35 convicted of a crime other than murder in the first or  
36 second degree, involuntary manslaughter, involuntary  
37 manslaughter in the first or second degree, kidnapping,  
38 kidnapping in the first degree, rape in the first degree,  
39 forcible rape, sodomy in the first degree, forcible sodomy,  
40 robbery in the first degree or assault in the first degree;

41 (12) "Offender", a person under supervision or an  
42 inmate in the custody of the department;

43 (13) "Probation", a procedure under which a defendant  
44 found guilty of a crime upon verdict or plea is released by  
45 the court without imprisonment, subject to conditions  
46 imposed by the court and subject to the supervision of the  
47 [board] division of probation and parole;

48 (14) "Volunteer", any person who, of his or her own  
49 free will, performs any assigned duties for the department  
50 or its divisions with no monetary or material compensation.

217.030. The director shall appoint the directors of  
2 the divisions of the department[, except the chairman of the

3 parole board who shall be appointed by the governor].  
4 Division directors shall serve at the pleasure of the  
5 director[, except the chairman of the parole board who shall  
6 serve in the capacity of chairman at the pleasure of the  
7 governor]. The director of the department shall be the  
8 appointing authority under chapter 36 to employ such  
9 administrative, technical and other personnel who may be  
10 assigned to the department generally rather than to any of  
11 the department divisions or facilities and whose employment  
12 is necessary for the performance of the powers and duties of  
13 the department.

217.250. Whenever any offender is afflicted with a  
2 disease which is terminal, or is advanced in age to the  
3 extent that the offender is in need of long-term nursing  
4 home care, or when confinement will necessarily greatly  
5 endanger or shorten the offender's life, the correctional  
6 center's physician shall certify such facts to the chief  
7 medical administrator, stating the nature of the disease.  
8 The chief medical administrator with the approval of the  
9 director will then forward the certificate to the [board of  
10 probation and] parole board who in their discretion may  
11 grant a medical parole or at their discretion may recommend  
12 to the governor the granting or denial of a commutation.

217.270. All correctional employees shall:

2 (1) Grant to members of the state [board of probation  
3 and] parole board or its properly accredited representatives  
4 access at all reasonable times to any offender;

5 (2) Furnish to the board the reports that the board  
6 requires concerning the conduct and character of any  
7 offender in their custody; and

8 (3) Furnish any other facts deemed pertinent by the  
9 board in the determination of whether an offender shall be  
10 paroled.

217.362. 1. The department of corrections shall  
2 design and implement an intensive long-term program for the  
3 treatment of chronic nonviolent offenders with serious  
4 substance abuse addictions who have not pleaded guilty to or  
5 been convicted of a dangerous felony as defined in section  
6 556.061.

7 2. Prior to sentencing, any judge considering an  
8 offender for this program shall notify the department. The  
9 potential candidate for the program shall be screened by the  
10 department to determine eligibility. The department shall,  
11 by regulation, establish eligibility criteria and inform the  
12 court of such criteria. The department shall notify the  
13 court as to the offender's eligibility and the availability  
14 of space in the program. Notwithstanding any other  
15 provision of law to the contrary, except as provided for in  
16 section 558.019, if an offender is eligible and there is  
17 adequate space, the court may sentence a person to the  
18 program which shall consist of institutional drug or alcohol  
19 treatment for a period of at least twelve and no more than  
20 twenty-four months, as well as a term of incarceration. The  
21 department shall determine the nature, intensity, duration,  
22 and completion criteria of the education, treatment, and  
23 aftercare portions of any program services provided.  
24 Execution of the offender's term of incarceration shall be  
25 suspended pending completion of said program. Allocation of  
26 space in the program may be distributed by the department in  
27 proportion to drug arrest patterns in the state. If the  
28 court is advised that an offender is not eligible or that  
29 there is no space available, the court shall consider other  
30 authorized dispositions.

31 3. Upon successful completion of the program, the  
32 [board] division of probation and parole shall advise the  
33 sentencing court of an offender's probationary release date

34 thirty days prior to release. If the court determines that  
35 probation is not appropriate the court may order the  
36 execution of the offender's sentence.

37 4. If it is determined by the department that the  
38 offender has not successfully completed the program, or that  
39 the offender is not cooperatively participating in the  
40 program, the offender shall be removed from the program and  
41 the court shall be advised. Failure of an offender to  
42 complete the program shall cause the offender to serve the  
43 sentence prescribed by the court and void the right to be  
44 considered for probation on this sentence.

45 5. An offender's first incarceration in a department  
46 of corrections program pursuant to this section prior to  
47 release on probation shall not be considered a previous  
48 prison commitment for the purpose of determining a minimum  
49 prison term pursuant to the provisions of section 558.019.

217.364. 1. The department of corrections shall  
2 establish by regulation the "Offenders Under Treatment  
3 Program". The program shall include institutional placement  
4 of certain offenders, as outlined in subsection 3 of this  
5 section, under the supervision and control of the department  
6 of corrections. The department shall establish rules  
7 determining how, when and where an offender shall be  
8 admitted into or removed from the program.

9 2. As used in this section, the term "offenders under  
10 treatment program" means a one-hundred-eighty-day  
11 institutional correctional program for the monitoring,  
12 control and treatment of certain substance abuse offenders  
13 and certain nonviolent offenders followed by placement on  
14 parole with continued supervision.

15 3. The following offenders may participate in the  
16 program as determined by the department:

17           (1) Any nonviolent offender who has not previously  
18 been remanded to the department and who has been found  
19 guilty of violating the provisions of chapter 195 or 579 or  
20 whose substance abuse was a precipitating or contributing  
21 factor in the commission of his or her offense; or

22           (2) Any nonviolent offender who has pled guilty or  
23 been found guilty of a crime which did not involve the use  
24 of a weapon, and who has not previously been remanded to the  
25 department.

26           4. This program shall be used as an intermediate  
27 sanction by the department. The program may include  
28 education, treatment and rehabilitation programs. If an  
29 offender successfully completes the institutional phase of  
30 the program, the department shall notify the [board of  
31 probation and] parole board within thirty days of  
32 completion. Upon notification from the department that the  
33 offender has successfully completed the program, the [board  
34 of probation and] parole board may at its discretion release  
35 the offender on parole as authorized in subsection 1 of  
36 section 217.690.

37           5. The availability of space in the institutional  
38 program shall be determined by the department of corrections.

39           6. If the offender fails to complete the program, the  
40 offender shall be taken out of the program and shall serve  
41 the remainder of his or her sentence with the department.

42           7. Time spent in the program shall count as time  
43 served on the sentence.

          217.455. The request provided for in section 217.450  
2 shall be delivered to the director, who shall forthwith:

3           (1) Certify the term of commitment under which the  
4 offender is being held, the time already served, the time  
5 remaining to be served on the sentence, the time of parole  
6 eligibility of the offender, and any decisions of the state



7 [board of probation and] parole board relating to the  
8 offender; and

9 (2) Send by registered or certified mail, return  
10 receipt requested, one copy of the request and certificate  
11 to the court and one copy to the prosecuting attorney to  
12 whom it is addressed.

217.541. 1. The department shall by rule establish a  
2 program of house arrest. The director or his or her  
3 designee may extend the limits of confinement of offenders  
4 serving sentences for class D or E felonies who have one  
5 year or less remaining prior to release on parole,  
6 conditional release, or discharge to participate in the  
7 house arrest program.

8 2. The offender referred to the house arrest program  
9 shall remain in the custody of the department and shall be  
10 subject to rules and regulations of the department  
11 pertaining to offenders of the department until released on  
12 parole or conditional release by the state [board of  
13 probation and] parole board.

14 3. The department shall require the offender to  
15 participate in work or educational or vocational programs  
16 and other activities that may be necessary to the  
17 supervision and treatment of the offender.

18 4. An offender released to house arrest shall be  
19 authorized to leave his or her place of residence only for  
20 the purpose and time necessary to participate in the program  
21 and activities authorized in subsection 3 of this section.

22 5. The [board] division of probation and parole shall  
23 supervise every offender released to the house arrest  
24 program and shall verify compliance with the requirements of  
25 this section and such other rules and regulations that the  
26 department shall promulgate and may do so by remote  
27 electronic surveillance. If any probation/parole officer

28 has probable cause to believe that an offender under house  
29 arrest has violated a condition of the house arrest  
30 agreement, the probation/parole officer may issue a warrant  
31 for the arrest of the offender. The probation/parole  
32 officer may effect the arrest or may deputize any officer  
33 with the power of arrest to do so by giving the officer a  
34 copy of the warrant which shall outline the circumstances of  
35 the alleged violation. The warrant delivered with the  
36 offender by the arresting officer to the official in charge  
37 of any jail or other detention facility to which the  
38 offender is brought shall be sufficient legal authority for  
39 detaining the offender. An offender arrested under this  
40 section shall remain in custody or incarcerated without  
41 consideration of bail. The director or his or her designee,  
42 upon recommendation of the probation and parole officer, may  
43 direct the return of any offender from house arrest to a  
44 correctional facility of the department for reclassification.

45 6. Each offender who is released to house arrest shall  
46 pay a percentage of his or her wages, established by  
47 department rules, to a maximum of the per capita cost of the  
48 house arrest program. The money received from the offender  
49 shall be deposited in the inmate fund and shall be expended  
50 to support the house arrest program.

217.650. As used in sections 217.650 to 217.810,  
2 unless the context clearly indicates otherwise, the  
3 following terms mean:

4 (1) ["Board", the state board of probation and parole;

5 (2) "Chairman"] "Chairperson", [chairman] chairperson of  
6 the [board of probation and] parole board who shall be  
7 appointed by the governor;

8 [(3)] (2) "Diversionary program", a program designed  
9 to utilize alternatives to incarceration undertaken under  
10 the supervision of the [board] division of probation and

11 parole after commitment of an offense and prior to  
12 arraignment;

13 ~~[(4)]~~ (3) "Parole", the release of an offender to the  
14 community by the court or the state [board of probation and]  
15 parole board prior to the expiration of his term, subject to  
16 conditions imposed by the court or the parole board and to  
17 its supervision by the division of probation and parole;

18 (4) "Parole board", the state board of parole;

19 (5) "Prerelease program", a program relating to an  
20 offender's preparation for, or orientation to, supervision  
21 by the [board] division of probation and parole immediately  
22 prior to or immediately after assignment of the offender to  
23 the [board] division of probation and parole for supervision;

24 (6) "Pretrial program", a program relating to the  
25 investigation or supervision of persons referred or assigned  
26 to the [board] division of probation and parole prior to  
27 their conviction;

28 (7) "Probation", a procedure under which a defendant  
29 found guilty of a crime upon verdict or plea is released by  
30 the court without imprisonment, subject to conditions  
31 imposed by the court and subject to the supervision of the  
32 [board] division of probation and parole;

33 (8) "Recognizance program", a program relating to the  
34 release of an individual from detention who is under arrest  
35 for an offense for which he or she may be released as  
36 provided in section 544.455.

217.655. 1. The parole board shall be responsible for  
2 determining whether a person confined in the department  
3 shall be paroled or released conditionally as provided by  
4 section 558.011. The parole board shall receive  
5 administrative support from the division of probation and  
6 parole. The division of probation and parole shall provide  
7 supervision to all persons referred by the circuit courts of

8 the state as provided by sections 217.750 and 217.760. The  
9 parole board shall exercise independence in making decisions  
10 about individual cases, but operate cooperatively within the  
11 department and with other agencies, officials, courts, and  
12 stakeholders to achieve systemic improvement including the  
13 requirements of this section.

14 2. The parole board shall adopt parole guidelines to:

15 (1) Preserve finite prison capacity for the most  
16 serious and violent offenders;

17 (2) Release supervision-manageable cases consistent  
18 with section 217.690;

19 (3) Use finite resources guided by validated risk and  
20 needs assessments;

21 (4) Support a seamless reentry process;

22 (5) Set appropriate conditions of supervision; and

23 (6) Develop effective strategies for responding to  
24 violation behaviors.

25 3. The parole board shall collect, analyze, and apply  
26 data in carrying out its responsibilities to achieve its  
27 mission and end goals. The parole board shall establish  
28 agency performance and outcome measures that are directly  
29 responsive to statutory responsibilities and consistent with  
30 agency goals for release decisions, supervision, revocation,  
31 recidivism, and caseloads.

32 4. The parole board shall publish parole data,  
33 including grant rates, revocation and recidivism rates,  
34 length of time served, and successful supervision  
35 completions, and other performance metrics.

36 5. The chairperson of the parole board shall employ  
37 such employees as necessary to carry out its  
38 responsibilities, serve as the appointing authority over  
39 such employees, and provide for appropriate training to  
40 members and staff, including communication skills.

41           6. The division of probation and parole shall provide  
42 such programs as necessary to carry out its responsibilities  
43 consistent with its goals and statutory obligations.

          217.665. 1. Beginning August 28, 1996, the parole  
2 board shall consist of seven members appointed by the  
3 governor by and with the advice and consent of the senate.

4           2. Beginning August 28, 1996, members of the board  
5 shall be persons of recognized integrity and honor, known to  
6 possess education and ability in decision making through  
7 career experience and other qualifications for the  
8 successful performance of their official duties. Not more  
9 than four members of the board shall be of the same  
10 political party.

11           3. At the expiration of the term of each member and of  
12 each succeeding member, the governor shall appoint a  
13 successor who shall hold office for a term of six years and  
14 until his successor has been appointed and qualified.  
15 Members may be appointed to succeed themselves.

16           4. Vacancies occurring in the office of any member  
17 shall be filled by appointment by the governor for the  
18 unexpired term.

19           5. The governor shall designate one member of the  
20 board as [chairman] chair and one member as vice [chairman]  
21 chair. The [chairman] chair shall establish the duties and  
22 responsibilities of the members of the board and supervise  
23 their performance and may require reports from any member as  
24 to his or her conduct and exercise of duties. In the event  
25 of the [chairman's] chair's removal, death, resignation, or  
26 inability to serve, the vice [chairman] chair shall act as  
27 [chairman] chair upon written order of the governor or  
28 [chairman] chair.

29           6. Members of the board shall devote full time to the  
30 duties of their office and before taking office shall

31 subscribe to an oath or affirmation to support the  
32 Constitution of the United States and the Constitution of  
33 the State of Missouri. The oath shall be signed in the  
34 office of the secretary of state.

35 7. The annual compensation for each member of the  
36 board whose term commenced before August 28, 1999, shall be  
37 forty-five thousand dollars plus any salary adjustment,  
38 including prior salary adjustments, provided pursuant to  
39 section 105.005. Salaries for board members whose terms  
40 commence after August 27, 1999, shall be set as provided in  
41 section 105.950; provided, however, that the compensation of  
42 a board member shall not be increased during the member's  
43 term of office, except as provided in section 105.005. In  
44 addition to compensation provided by law, the members shall  
45 be entitled to reimbursement for necessary travel and other  
46 expenses incurred pursuant to section 33.090.

47 8. Any person who served as a member of the board of  
48 probation and parole prior to July 1, 2000, shall be made,  
49 constituted, appointed and employed by the board of trustees  
50 of the state employees' retirement system as a special  
51 consultant on the problems of retirement, aging and other  
52 state matters. As compensation for such services, such  
53 consultant shall not be denied use of any unused sick leave,  
54 or the ability to receive credit for unused sick leave  
55 pursuant to chapter 104, provided such sick leave was  
56 maintained by the board of probation and parole in the  
57 regular course of business prior to July 1, 2000, but only  
58 to the extent of such sick leave records are consistent with  
59 the rules promulgated pursuant to section 36.350. Nothing  
60 in this section shall authorize the use of any other form of  
61 leave that may have been maintained by the board prior to  
62 July 1, 2000.

217.690. 1. All releases or paroles shall issue upon  
2 order of the parole board, duly adopted.

3 2. Before ordering the parole of any offender, the  
4 parole board shall conduct a validated risk and needs  
5 assessment and evaluate the case under the rules governing  
6 parole that are promulgated by the parole board. The parole  
7 board shall then have the offender appear before a hearing  
8 panel and shall conduct a personal interview with him or  
9 her, unless waived by the offender, or if the guidelines  
10 indicate the offender may be paroled without need for an  
11 interview. The guidelines and rules shall not allow for the  
12 waiver of a hearing if a victim requests a hearing. The  
13 appearance or presence may occur by means of a  
14 videoconference at the discretion of the parole board. A  
15 parole may be ordered for the best interest of society when  
16 there is a reasonable probability, based on the risk  
17 assessment and indicators of release readiness, that the  
18 person can be supervised under parole supervision and  
19 successfully reintegrated into the community, not as an  
20 award of clemency; it shall not be considered a reduction of  
21 sentence or a pardon. Every offender while on parole shall  
22 remain in the legal custody of the department but shall be  
23 subject to the orders of the parole board.

24 3. The division of probation and parole has  
25 discretionary authority to require the payment of a fee, not  
26 to exceed sixty dollars per month, from every offender  
27 placed under division supervision on probation, parole, or  
28 conditional release, to waive all or part of any fee, to  
29 sanction offenders for willful nonpayment of fees, and to  
30 contract with a private entity for fee collections  
31 services. All fees collected shall be deposited in the  
32 inmate fund established in section 217.430. Fees collected  
33 may be used to pay the costs of contracted collections

34 services. The fees collected may otherwise be used to  
35 provide community corrections and intervention services for  
36 offenders. Such services include substance abuse assessment  
37 and treatment, mental health assessment and treatment,  
38 electronic monitoring services, residential facilities  
39 services, employment placement services, and other offender  
40 community corrections or intervention services designated by  
41 the division of probation and parole to assist offenders to  
42 successfully complete probation, parole, or conditional  
43 release. The [board] division of probation and parole shall  
44 adopt rules not inconsistent with law, in accordance with  
45 section 217.040, with respect to sanctioning offenders and  
46 with respect to establishing, waiving, collecting, and using  
47 fees.

48 4. The parole board shall adopt rules not inconsistent  
49 with law, in accordance with section 217.040, with respect  
50 to the eligibility of offenders for parole, the conduct of  
51 parole hearings or conditions to be imposed upon paroled  
52 offenders. Whenever an order for parole is issued it shall  
53 recite the conditions of such parole.

54 5. When considering parole for an offender with  
55 consecutive sentences, the minimum term for eligibility for  
56 parole shall be calculated by adding the minimum terms for  
57 parole eligibility for each of the consecutive sentences,  
58 except the minimum term for parole eligibility shall not  
59 exceed the minimum term for parole eligibility for an  
60 ordinary life sentence.

61 6. Any offender sentenced to a term of imprisonment  
62 amounting to fifteen years or more or multiple terms of  
63 imprisonment that, taken together, amount to fifteen or more  
64 years who was under eighteen years of age at the time of the  
65 commission of the offense or offenses may be eligible for  
66 parole after serving fifteen years of incarceration,



67 regardless of whether the case is final for the purposes of  
68 appeal, and may be eligible for reconsideration hearings in  
69 accordance with regulations promulgated by the parole board.

70 7. The provisions of subsection 6 of this section  
71 shall not apply to an offender found guilty of murder in the  
72 first degree or capital murder who was under eighteen years  
73 of age when the offender committed the offense or offenses  
74 who may be found ineligible for parole or whose parole  
75 eligibility may be controlled by section 558.047 or 565.033.

76 [6.] 8. Any offender under a sentence for first degree  
77 murder who has been denied release on parole after a parole  
78 hearing shall not be eligible for another parole hearing  
79 until at least three years from the month of the parole  
80 denial; however, this subsection shall not prevent a release  
81 pursuant to subsection 4 of section 558.011.

82 [7.] 9. A victim who has requested an opportunity to  
83 be heard shall receive notice that the parole board is  
84 conducting an assessment of the offender's risk and  
85 readiness for release and that the victim's input will be  
86 particularly helpful when it pertains to safety concerns and  
87 specific protective measures that may be beneficial to the  
88 victim should the offender be granted release.

89 [8.] 10. Parole hearings shall, at a minimum, contain  
90 the following procedures:

91 (1) The victim or person representing the victim who  
92 attends a hearing may be accompanied by one other person;

93 (2) The victim or person representing the victim who  
94 attends a hearing shall have the option of giving testimony  
95 in the presence of the inmate or to the hearing panel  
96 without the inmate being present;

97 (3) The victim or person representing the victim may  
98 call or write the parole board rather than attend the  
99 hearing;

100 (4) The victim or person representing the victim may  
101 have a personal meeting with a parole board member at the  
102 parole board's central office;

103 (5) The judge, prosecuting attorney or circuit  
104 attorney and a representative of the local law enforcement  
105 agency investigating the crime shall be allowed to attend  
106 the hearing or provide information to the hearing panel in  
107 regard to the parole consideration; and

108 (6) The parole board shall evaluate information listed  
109 in the juvenile sex offender registry pursuant to section  
110 211.425, provided the offender is between the ages of  
111 seventeen and twenty-one, as it impacts the safety of the  
112 community.

113 [9.] 11. The parole board shall notify any person of  
114 the results of a parole eligibility hearing if the person  
115 indicates to the parole board a desire to be notified.

116 [10.] 12. The parole board may, at its discretion,  
117 require any offender seeking parole to meet certain  
118 conditions during the term of that parole so long as said  
119 conditions are not illegal or impossible for the offender to  
120 perform. These conditions may include an amount of  
121 restitution to the state for the cost of that offender's  
122 incarceration.

123 [11.] 13. Special parole conditions shall be  
124 responsive to the assessed risk and needs of the offender or  
125 the need for extraordinary supervision, such as electronic  
126 monitoring. The parole board shall adopt rules to minimize  
127 the conditions placed on low-risk cases, to frontload  
128 conditions upon release, and to require the modification and  
129 reduction of conditions based on the person's continuing  
130 stability in the community. Parole board rules shall permit  
131 parole conditions to be modified by parole officers with  
132 review and approval by supervisors.

133            [12.] 14. Nothing contained in this section shall be  
134 construed to require the release of an offender on parole  
135 nor to reduce the sentence of an offender heretofore  
136 committed.

137            [13.] 15. Beginning January 1, 2001, the parole board  
138 shall not order a parole unless the offender has obtained a  
139 high school diploma or its equivalent, or unless the parole  
140 board is satisfied that the offender, while committed to the  
141 custody of the department, has made an honest good-faith  
142 effort to obtain a high school diploma or its equivalent;  
143 provided that the director may waive this requirement by  
144 certifying in writing to the parole board that the offender  
145 has actively participated in mandatory education programs or  
146 is academically unable to obtain a high school diploma or  
147 its equivalent.

148            [14.] 16. Any rule or portion of a rule, as that term  
149 is defined in section 536.010, that is created under the  
150 authority delegated in this section shall become effective  
151 only if it complies with and is subject to all of the  
152 provisions of chapter 536 and, if applicable, section  
153 536.028. This section and chapter 536 are nonseverable and  
154 if any of the powers vested with the general assembly  
155 pursuant to chapter 536 to review, to delay the effective  
156 date, or to disapprove and annul a rule are subsequently  
157 held unconstitutional, then the grant of rulemaking  
158 authority and any rule proposed or adopted after August 28,  
159 2005, shall be invalid and void.

          217.692. 1. Notwithstanding any other provision of  
2 law to the contrary, any offender incarcerated in a  
3 correctional institution serving any sentence of life with  
4 no parole for fifty years or life without parole, whose plea  
5 of guilt was entered or whose trial commenced prior to  
6 December 31, 1990, and who:

7 (1) Pleaded guilty to or was found guilty of a  
8 homicide of a spouse or domestic partner;

9 (2) Has no prior violent felony convictions;

10 (3) No longer has a cognizable legal claim or legal  
11 recourse; and

12 (4) Has a history of being a victim of continual and  
13 substantial physical or sexual domestic violence that was  
14 not presented as an affirmative defense at trial or  
15 sentencing and such history can be corroborated with  
16 evidence of facts or circumstances which existed at the time  
17 of the alleged physical or sexual domestic violence of the  
18 offender, including but not limited to witness statements,  
19 hospital records, social services records, and law  
20 enforcement records;

21 shall be eligible for parole after having served fifteen  
22 years of such sentence when the parole board determines by  
23 using the guidelines established by this section that there  
24 is a strong and reasonable probability that the person will  
25 not thereafter violate the law.

26 2. The [board of probation and] parole board shall  
27 give a thorough review of the case history and prison record  
28 of any offender described in subsection 1 of this section.  
29 At the end of the parole board's review, the parole board  
30 shall provide the offender with a copy of a statement of  
31 reasons for its parole decision.

32 3. Any offender released under the provisions of this  
33 section shall be under the supervision of the [parole board]  
34 division of probation and parole for an amount of time to be  
35 determined by the parole board.

36 4. The parole board shall consider, but not be limited  
37 to the following criteria when making its parole decision:

38 (1) Length of time served;

39 (2) Prison record and self-rehabilitation efforts;

40 (3) Whether the history of the case included  
41 corroborative material of physical, sexual, mental, or  
42 emotional abuse of the offender, including but not limited  
43 to witness statements, hospital records, social service  
44 records, and law enforcement records;

45 (4) If an offer of a plea bargain was made and if so,  
46 why the offender rejected or accepted the offer;

47 (5) Any victim information outlined in subsection [8]  
48 10 of section 217.690 and section 595.209;

49 (6) The offender's continued claim of innocence;

50 (7) The age and maturity of the offender at the time  
51 of the parole board's decision;

52 (8) The age and maturity of the offender at the time  
53 of the crime and any contributing influence affecting the  
54 offender's judgment;

55 (9) The presence of a workable parole plan; and

56 (10) Community and family support.

57 5. Nothing in this section shall limit the review of  
58 any offender's case who is eligible for parole prior to  
59 fifteen years, nor shall it limit in any way the parole  
60 board's power to grant parole prior to fifteen years.

61 6. Nothing in this section shall limit the review of  
62 any offender's case who has applied for executive clemency,  
63 nor shall it limit in any way the governor's power to grant  
64 clemency.

65 7. It shall be the responsibility of the offender to  
66 petition the parole board for a hearing under this section.

67 8. A person commits the crime of perjury if he or she,  
68 with the purpose to deceive, knowingly makes a false witness  
69 statement to the parole board. Perjury under this section  
70 shall be a class D felony.

71 9. In cases where witness statements alleging physical  
72 or sexual domestic violence are in conflict as to whether

73 such violence occurred or was continual and substantial in  
74 nature, the history of such alleged violence shall be  
75 established by other corroborative evidence in addition to  
76 witness statements, as provided by subsection 1 of this  
77 section. A contradictory statement of the victim shall not  
78 be deemed a conflicting statement for purposes of this  
79 section.

217.695. 1. As used in this section, the following  
2 terms mean:

3 (1) "Chief law enforcement official", the county  
4 sheriff, chief of police or other public official  
5 responsible for enforcement of criminal laws within a county  
6 or city not within a county;

7 (2) "County" includes a city not within a county;

8 (3) "Offender", a person in the custody of the  
9 department or under the supervision of the [board] division  
10 of probation and parole.

11 2. Each offender to be released from custody of the  
12 department who will be under the supervision of the [board]  
13 division of probation and parole, except an offender  
14 transferred to another state pursuant to the interstate  
15 corrections compact, shall shortly before release be  
16 required to: complete a registration form indicating his or  
17 her intended address upon release, employer, parent's  
18 address, and such other information as may be required;  
19 submit to photographs; submit to fingerprints; or undergo  
20 other identification procedures including but not limited to  
21 hair samples or other identification indicia. All data and  
22 indicia of identification shall be compiled in duplicate,  
23 with one set to be retained by the department, and one set  
24 for the chief law enforcement official of the county of  
25 intended residence.

26           3. Any offender subject to the provisions of this  
27 section who changes his or her county of residence shall, in  
28 addition to notifying the [board] division of probation and  
29 parole, notify and register with the chief law enforcement  
30 official of the county of residence within seven days after  
31 he or she changes his or her residence to that county.

32           4. Failure by an offender to register with the chief  
33 law enforcement official upon a change in the county of his  
34 or her residence shall be cause for revocation of the parole  
35 of the person except for good cause shown.

36           5. The department, the [board] division of probation  
37 and parole, and the chief law enforcement official shall  
38 cause the information collected on the initial registration  
39 and any subsequent changes in residence or registration to  
40 be recorded with the highway patrol criminal information  
41 system.

42           6. The director of the department of public safety  
43 shall design and distribute the registration forms required  
44 by this section and shall provide any administrative  
45 assistance needed to facilitate the provisions of this  
46 section.

217.710. 1. Probation and parole officers,  
2 supervisors and members of the [board of probation and]  
3 parole board, who are certified pursuant to the requirements  
4 of subsection 2 of this section shall have the authority to  
5 carry their firearms at all times. The department of  
6 corrections shall promulgate policies and operating  
7 regulations which govern the use of firearms by probation  
8 and parole officers, supervisors and members of the parole  
9 board when carrying out the provisions of sections 217.650  
10 to 217.810. Mere possession of a firearm shall not  
11 constitute an employment activity for the purpose of  
12 calculating compensatory time or overtime.

13           2. The department shall determine the content of the  
14 required firearms safety training and provide firearms  
15 certification and recertification training for probation and  
16 parole officers, supervisors and members of the [board of  
17 probation and] parole board. A minimum of sixteen hours of  
18 firearms safety training shall be required. In no event  
19 shall firearms certification or recertification training for  
20 probation and parole officers and supervisors exceed the  
21 training required for officers of the state highway patrol.

22           3. The department shall determine the type of firearm  
23 to be carried by the officers, supervisors and members of  
24 the [board of probation and] parole board.

25           4. Any officer, supervisor or member of the [board of  
26 probation and] parole board that chooses to carry a firearm  
27 in the performance of such officer's, supervisor's or  
28 member's duties shall purchase the firearm and holster.

29           5. The department shall furnish such ammunition as is  
30 necessary for the performance of the officer's, supervisor's  
31 and member's duties.

32           6. Any rule or portion of a rule, as that term is  
33 defined in section 536.010, that is promulgated under the  
34 authority of this chapter, shall become effective only if  
35 the agency has fully complied with all of the requirements  
36 of chapter 536 including but not limited to, section  
37 536.028, if applicable, after August 28, 1998. All  
38 rulemaking authority delegated prior to August 28, 1998, is  
39 of no force and effect and repealed as of August 28, 1998,  
40 however nothing in section 571.030 or this section shall be  
41 interpreted to repeal or affect the validity of any rule  
42 adopted and promulgated prior to August 28, 1998. If the  
43 provisions of section 536.028 apply, the provisions of this  
44 section are nonseverable and if any of the powers vested  
45 with the general assembly pursuant to section 536.028 to



46 review, to delay the effective date, or to disapprove and  
47 annul a rule or portion of a rule are held unconstitutional  
48 or invalid, the purported grant of rulemaking authority and  
49 any rule so proposed and contained in the order of  
50 rulemaking shall be invalid and void, except that nothing in  
51 section 571.030 or this section shall affect the validity of  
52 any rule adopted and promulgated prior to August 28, 1998.

217.735. 1. Notwithstanding any other provision of  
2 law to the contrary, the division of probation and parole  
3 shall supervise an offender for the duration of his or her  
4 natural life when the offender has been found guilty of an  
5 offense under:

6 (1) Section 566.030, 566.032, 566.060, 566.062,  
7 566.067, 566.083, 566.100, 566.151, 566.212, 566.213,  
8 568.020, 568.080, or 568.090 based on an act committed on or  
9 after August 28, 2006; or

10 (2) Section 566.068, 566.069, 566.210, 566.211,  
11 573.200, or 573.205 based on an act committed on or after  
12 January 1, 2017, against a victim who was less than fourteen  
13 years old and the offender is a prior sex offender as  
14 defined in subsection 2 of this section.

15 2. For the purpose of this section, a prior sex  
16 offender is a person who has previously pleaded guilty to or  
17 been found guilty of an offense contained in chapter 566 or  
18 violating section 568.020 when the person had sexual  
19 intercourse or deviate sexual intercourse with the victim,  
20 or violating subdivision (2) of subsection 1 of section  
21 568.045.

22 3. Subsection 1 of this section applies to offenders  
23 who have been granted probation, and to offenders who have  
24 been released on parole, conditional release, or upon  
25 serving their full sentence without early release.  
26 Supervision of an offender who was released after serving

27 his or her full sentence will be considered as supervision  
28 on parole.

29 4. A mandatory condition of lifetime supervision of an  
30 offender under this section is that the offender be  
31 electronically monitored. Electronic monitoring shall be  
32 based on a global positioning system or other technology  
33 that identifies and records the offender's location at all  
34 times.

35 5. In appropriate cases as determined by a risk  
36 assessment, the parole board may terminate the supervision  
37 of an offender who is being supervised under this section  
38 when the offender is sixty-five years of age or older.

39 6. In accordance with section 217.040, the **[board]**  
40 division of probation and parole may adopt rules relating to  
41 supervision and electronic monitoring of offenders under  
42 this section.

217.829. 1. The department shall develop a form which  
2 shall be used by the department to obtain information from  
3 all offenders regarding their assets.

4 2. The form shall be submitted to each offender as of  
5 the date the form is developed and to every offender who  
6 thereafter is sentenced to imprisonment under the  
7 jurisdiction of the department. The form may be resubmitted  
8 to an offender by the department for purposes of obtaining  
9 current information regarding assets of the offender.

10 3. Every offender shall complete the form or provide  
11 for completion of the form and the offender shall swear or  
12 affirm under oath that to the best of his or her knowledge  
13 the information provided is complete and accurate. Any  
14 person who shall knowingly provide false information on said  
15 form to state officials or employees shall be guilty of the  
16 crime of making a false affidavit as provided by section  
17 575.050.

18           4. Failure by an offender to fully, adequately and  
19 correctly complete the form may be considered by the [board  
20 of probation and] parole board for purposes of a parole  
21 determination, and in determining an offender's parole  
22 release date or eligibility and shall constitute sufficient  
23 grounds for denial of parole.

24           5. Prior to release of any offender from imprisonment,  
25 and again prior to release from the jurisdiction of the  
26 department, the department shall request from the offender  
27 an assignment of ten percent of any wages, salary, benefits  
28 or payments from any source. Such an assignment shall be  
29 valid for the longer period of five years from the date of  
30 its execution, or five years from the date that the offender  
31 is released from the jurisdiction of the department or any  
32 of its divisions or agencies. The assignment shall secure  
33 payment of the total cost of care of the offender executing  
34 the assignment. The restrictions on the maximum amount of  
35 earnings subject to garnishment contained in section 525.030  
36 shall apply to earnings subject to assignments executed  
37 pursuant to this subsection.

          281.015. Sections 281.005 to 281.115 shall be  
2 administered by the director of the department of  
3 agriculture of the state of Missouri[, hereafter referred to  
4 as the "director"].

          281.020. As used in sections 281.010 to 281.115, the  
2 following terms mean:

3           (1) "Animal", all vertebrate and invertebrate species,  
4 including but not limited to man and other mammals, birds,  
5 fish, and shellfish;

6           (2) "Applicator, operator or technician":

7           (a) "Certified applicator", any certified commercial  
8 applicator, certified noncommercial applicator, certified

9 private applicator, certified provisional private  
10 applicator, or certified public operator;

11 (b) "Certified commercial applicator", any individual,  
12 whether or not [he] the individual is a private applicator  
13 with respect to some uses, who is certified by the director  
14 as authorized to use, supervise the use of, [or] determine  
15 the need for the use of, or supervise the determination of  
16 need for any pesticide, whether classified for restricted  
17 use or for general use, while [he] the individual is engaged  
18 in the business of using pesticides on the lands of another  
19 as a direct service to the public in exchange for a fee or  
20 compensation;

21 [(b)] (c) "Certified noncommercial applicator", any  
22 individual, whether or not [he] the individual is a private  
23 applicator with respect to some uses, who is certified by  
24 the director as authorized to use, or to supervise the use  
25 of, any pesticide which is classified for restricted use  
26 only on lands owned or rented by [him] the individual or  
27 [his] the individual's employer;

28 [(c)] (d) "Certified private applicator", any  
29 individual who is certified by the director as authorized to  
30 use[, or to supervise the use of,] any pesticide [which]  
31 that is classified for restricted use for purposes of  
32 producing any agricultural commodity on property owned or  
33 rented by [him] the individual or [his] the individual's  
34 employer or on the property of another person, if used  
35 without compensation other than trading of personal services  
36 between producers of agricultural commodities[, on the  
37 property of another person];

38 [(d)] (e) "Certified provisional private applicator",  
39 any individual who is sixteen or seventeen years of age, an  
40 immediate family member of a certified private applicator,  
41 and certified by the director to use any pesticide that is

42 classified for restricted use for purposes of producing any  
43 agricultural commodity on property owned or rented by the  
44 individual's immediate family member, as long as the  
45 following requirements are met:

46 a. The restricted use pesticide is not a fumigant;

47 b. The restricted use pesticide does not contain  
48 sodium cyanide or sodium fluoroacetate;

49 c. The individual does not apply any restricted use  
50 pesticide using aerial application equipment;

51 d. The individual does not supervise the use of any  
52 restricted use pesticide; and

53 e. The individual does not purchase any restricted use  
54 pesticide;

55 (f) "Certified public operator", any individual who is  
56 certified by the director as authorized to use, or to  
57 supervise the use of, any pesticide classified for  
58 restricted use in the performance of [his] the individual's  
59 duties as an official or employee of any agency of the state  
60 of Missouri or any political subdivision thereof, or any  
61 other governmental agency;

62 [(e)] (g) "Noncertified restricted use pesticide  
63 applicator", any person who is not certified in accordance  
64 with sections 281.010 to 281.115 who uses or determines the  
65 need for the use of restricted use pesticides under the  
66 direct supervision of a certified commercial applicator or  
67 uses restricted use pesticides under the direct supervision  
68 of a certified noncommercial applicator or certified public  
69 operator;

70 (h) "Private applicator", any person not holding a  
71 certified private applicator's license or certified  
72 provisional private applicator's license who [shall be  
73 required to obtain a permit for the use of any restricted  
74 use pesticide] uses general use pesticides or minimum risk

75 pesticides for the purposes of producing any agricultural  
76 commodity on property owned or rented by [him] the person or  
77 [his] the person's employer or on the property of another  
78 person, if used without compensation other than trading of  
79 personal services between producers of agricultural  
80 commodities[, such permit shall authorize the one-time  
81 emergency purchase of a restricted use pesticide for the  
82 purpose of a one-time emergency use of that pesticide];

83 [(f)] (i) "Pesticide technician", any individual  
84 working under the direct supervision of a commercial  
85 applicator certified in categories as specified by  
86 regulation, and who having met the competency requirements  
87 of [this chapter] sections 281.010 to 281.115, is authorized  
88 by the director to determine the need for the use of any  
89 pesticide as well as to the use of any pesticide;

90 [(g)] (j) "Pesticide technician trainee", any  
91 individual working in the physical presence and under the  
92 direct supervision of a certified commercial applicator to  
93 gain the required on-the-job training in preparation for  
94 obtaining a pesticide technician's license;

95 (3) "Beneficial insects", those insects [which] that,  
96 during their life cycle, are effective pollinators of  
97 plants, are parasites or predators of pests, or are  
98 otherwise beneficial;

99 (4) "Defoliant", any substance or mixture of  
100 substances intended for causing the leaves or foliage to  
101 drop from a plant, with or without causing abscission;

102 (5) "Department" or "department of agriculture", the  
103 state department of agriculture, and when by sections  
104 281.010 to 281.115 the department of agriculture is charged  
105 to perform a duty, the director of the department of  
106 agriculture is authorized to perform such duty;

107           (6) "Desiccant", any substance or mixture of  
108 substances intended for artificially accelerating the drying  
109 of plant tissue;

110           [(6)] (7) "Determining the need for the use of any  
111 pesticide", the act of inspecting land for the presence of  
112 pests for the purpose of contracting for their control or  
113 prevention through the use of pesticides in categories as  
114 specified by regulation;

115           [(7)] (8) "Device", any instrument or contrivance,  
116 other than a firearm, [which] that is intended for trapping,  
117 destroying, repelling, or mitigating any pest or any other  
118 form of plant or animal life, other than man and other than  
119 bacteria, viruses, or other microorganisms on or in living  
120 man or other living animals, but not including equipment  
121 used for the application of pesticides when sold separately  
122 therefrom;

123           (9) "Director", the director of the department of  
124 agriculture or the director's designee;

125           (10) "Distribute", to sell, offer for sale, hold for  
126 sale, deliver for transportation in intrastate commerce, or  
127 transport in intrastate commerce;

128           [(8)] (11) "Environment" includes, but is not limited  
129 to, water, air, land, and all plants and man and other  
130 animals living therein, and the interrelationships [which]  
131 that exist among these;

132           [(9)] (12) "Equipment" [means] , any type of ground,  
133 water, , or aerial equipment or contrivance using motorized,  
134 mechanical, , or pressurized power and used to apply any  
135 pesticide on land and anything that may be growing,  
136 habitating, , or stored on or in such land, but shall not  
137 include any pressurized hand-sized household apparatus used  
138 to apply any pesticide, or any equipment or contrivance of

139 which the person who is applying the pesticide is the source  
140 of power or energy in making such pesticide application;

141 [(10)] (13) "Fungus", any nonchlorophyll-bearing  
142 thallophyte, [that] which is [,] any nonchlorophyll-bearing  
143 plant of a lower order than mosses and liverworts, such as [,  
144 for example,] rust, smut, mildew, mold, yeast, and bacteria,  
145 except those on or in living man or other living animals,  
146 and except those on or in processed food, beverages, or  
147 pharmaceuticals;

148 (14) "General use pesticide", any pesticide, when  
149 applied in accordance with its directions for use, warnings,  
150 and cautions, and for the uses for which it is registered,  
151 or for one or more of such uses, or in accordance with a  
152 widespread and commonly recognized practice, that will not  
153 generally cause unreasonable adverse effects on the  
154 environment;

155 (15) "Immediate family", familial relationships  
156 limited to the spouse, parents, stepparents, foster parents,  
157 father-in-law, mother-in-law, children, stepchildren, foster  
158 children, sons-in-law, daughters-in-law, grandparents,  
159 brothers, sisters, brothers-in-law, sisters-in-law, aunts,  
160 uncles, nieces, nephews, and first cousins. As used in  
161 this subdivision, "first cousin" means the child of a  
162 parent's sibling, i.e., the child of an aunt or uncle;

163 [(11)] (16) "Individual", any responsible, natural  
164 human being;

165 [(12)] (17) "Insect", any of the numerous small  
166 invertebrate animals generally having the body more or less  
167 obviously segmented, for the most part belonging to the  
168 class Insecta, comprising six-legged, usually winged forms,  
169 such as [, for example,] beetles, bugs, bees, flies, and to  
170 other allied classes of arthropods whose members are



171 wingless and usually have more than six legs, such as[, for  
172 example,] spiders, mites, ticks, centipedes, and wood lice;  
173 [(13)] (18) "Land", all land and water areas,  
174 including airspace, and all plants, animals, structures,  
175 buildings, contrivances, and machinery, appurtenant thereto  
176 or situated thereon, fixed or mobile, including any used for  
177 transportation;

178 (19) "Minimum risk pesticide", any pesticide product  
179 exempted under 40 C.F.R. 152.25(f) from registration  
180 requirements under the Federal Insecticide, Fungicide, and  
181 Rodenticide Act (FIFRA), as amended;

182 [(14)] (20) "Misuse of a pesticide", a use of any  
183 [registered] pesticide in a manner inconsistent with its  
184 labeling; provided, that the use of a lesser concentration  
185 than provided on the label shall not be considered the  
186 misuse of a pesticide when used strictly for agricultural  
187 purposes, and when requested in writing by the person on  
188 whose behalf a pesticide is used;

189 [(15)] (21) "Nematode", invertebrate animals of the  
190 phylum Nemathelminthes and class Nematoda, that is,  
191 unsegmented round worms with elongated, fusiform, or sac-  
192 like bodies covered with cuticle, and inhabiting soil,  
193 water, plants, or plant parts; may also be called nemas or  
194 eelworms;

195 (22) "Nontarget organism", any plant, animal, or  
196 organism other than the target pests that a pesticide is  
197 intended to affect;

198 [(16)] (23) "Person", any individual, partnership,  
199 association, fiduciary, corporation, or any organized group  
200 of persons whether incorporated or not;

201 [(17)] (24) "Pest":  
202 (a) Any insect, snail, slug, rodent, nematode, fungus,  
203 weed; or

204 (b) Any other form of terrestrial or aquatic plant or  
205 animal life or virus, bacterium, or other microorganism,  
206 except viruses, bacteria, or other microorganisms on or in  
207 living man or other living animals, [which] that is normally  
208 considered to be a pest;

209 [(18)] (25) "Pesticide":

210 (a) Any substance or mixture of substances intended  
211 for preventing, destroying, repelling, or mitigating any  
212 pest; or

213 (b) Any substance or mixture of substances intended  
214 for use as a plant regulator, defoliant, or desiccant;

215 [(19)] (26) "Pesticide dealer", any individual who is  
216 engaged in the business of distributing, selling, offering  
217 for sale, or holding for sale at retail, or direct wholesale  
218 to the end user, any pesticide classified for restricted use;

219 (27) "Pesticide dealership", any location or outlet  
220 where restricted use pesticides are held for sale,  
221 distributed, or sold;

222 [(20)] (28) "Plant regulator", any substance or  
223 mixture of substances, intended, through physiological  
224 action, for accelerating or retarding the rate of growth or  
225 rate of maturation, or for otherwise altering the behavior  
226 of plants or the produce thereof, but shall not include  
227 substances to the extent that they are intended as plant  
228 nutrients, trace elements, nutritional chemicals, plant  
229 inoculants, or soil amendments. The term "plant regulator"  
230 does not include any of those nutrient mixtures or soil  
231 amendments [which] that are commonly known as vitamin-  
232 hormone horticultural products, intended for improvement,  
233 maintenance, survival, health, and propagation of plants,  
234 and [which] that are not for pest destruction and are  
235 nontoxic, nonpoisonous in the undiluted package  
236 concentration;

237 [(21) "Private applicator permit", a written  
238 certificate, issued by the director or his authorized agent,  
239 authorizing the purchase, possession or use of certain  
240 restricted use pesticides by a private applicator. Such  
241 permit shall authorize the one-time emergency purchase of a  
242 restricted use pesticide for the purpose of a one-time  
243 emergency use of such pesticide;

244 [(22)] (29) "Restricted use pesticide" or "RUP", any  
245 pesticide when applied in accordance with its directions for  
246 use, warnings, and cautions and for the uses for which it is  
247 registered, or for one or more of such uses, or in  
248 accordance with a widespread and commonly recognized  
249 practice, the director determines may cause, without  
250 additional regulatory restrictions, unreasonable adverse  
251 effects on the environment, including injury to the  
252 applicator;

253 [(23)] (30) "Sale", selling or offering for sale any  
254 pesticide;

255 [(24)] (31) "Snails" or "slugs" includes all harmful  
256 mollusks;

257 [(25)] (32) "Unreasonable adverse effects on the  
258 environment", any unreasonable risk to man or the  
259 environment, taking into account the economic, social, and  
260 environmental costs and benefits of the use of any pesticide;

261 [(26)] (33) "Under the direct supervision of a  
262 certified applicator", when a pesticide is used by a  
263 competent person acting under the instructions and control  
264 of a certified applicator who is available if and when  
265 needed, even though such certified applicator is not  
266 physically present at the time and place the pesticide is  
267 used;

268 [(27)] (34) "Use", mixing, loading, or applying [,  
269 storing or disposing of a] any pesticide; cleaning pesticide

270 equipment; or storing or disposing of pesticide containers,  
271 pesticides, spray mix, equipment wash waters, or other  
272 pesticide-containing materials;

273 [(28)] (35) "Weed", any plant [which] that grows where  
274 not wanted; [and

275 (29)] (36) "Wildlife", all living things that are  
276 neither human, domesticated, or pests, including, but not  
277 limited to, mammals, protected birds, and aquatic life.

281.025. 1. The director shall administer and enforce  
2 the provisions of sections 281.010 to 281.115 and shall have  
3 authority to issue regulations after a public hearing  
4 following due notice of not less than thirty days to all  
5 interested persons, in conformance with the provisions of  
6 chapter 536, to carry out the provisions of sections 281.010  
7 to 281.115. Where the director finds that such regulations  
8 are needed to carry out the purpose and intent of sections  
9 281.010 to 281.115, such regulations may relate to, but need  
10 not be limited to, prescribing the time, place, manner,  
11 methods, materials, and amounts and concentrations, in  
12 connection with the use of the pesticide, and may restrict  
13 or prohibit use of pesticides in designated areas during  
14 specified periods of time and shall encompass all reasonable  
15 factors [which] that the director deems necessary to prevent  
16 damage or injury. In issuing such regulations, the director  
17 may give consideration to pertinent research findings and  
18 recommendations of other agencies of this state, the federal  
19 government, or other reliable sources. The director may by  
20 regulation require that notice of a proposed application of  
21 a pesticide be given to landowners adjoining the property to  
22 be treated or in the immediate vicinity thereof, if [he] the  
23 director finds that such notice is necessary to carry out  
24 the purpose of sections 281.010 to 281.115. [The director  
25 may, by regulation, provide for the one-time emergency

26 purchase and one-time emergency use of a restricted use  
27 pesticide by a private applicator.]

28 2. The pesticides on the list of restricted use  
29 pesticides, as determined by the federal agency having  
30 jurisdiction over the classification of pesticides, shall be  
31 so restricted in the state of Missouri. The director shall  
32 publish, at least annually, a list of pesticides [which]  
33 that have restricted uses. Such publication shall be made  
34 available to the public upon request. If the director  
35 determines that a pesticide, when used in accordance with  
36 its directions for use, warnings, and cautions, and for uses  
37 for which it is registered, may cause, without additional  
38 regulatory restrictions, unreasonable adverse effects on the  
39 environment, including injury to the applicator or other  
40 persons, the pesticide shall be used only by or under the  
41 direct supervision of a certified applicator[, or a private  
42 applicator with a permit]. Such pesticides may be subject  
43 to other restrictions as determined by the director, to  
44 include the time and conditions of possession and use.

45 3. No regulation, or any amendment or repeal thereof,  
46 provided for in sections 281.010 to 281.115 shall be  
47 adopted, except after public hearing giving an opportunity  
48 to the public to be heard, to be held after no less than  
49 thirty days' prior notice of the date, time, and place of  
50 hearing, to be given by regular mail to any person who has  
51 registered with the director for purposes of notice of such  
52 public hearings, in accordance with procedures prescribed by  
53 the director.

54 4. At any hearing, opportunity to be heard shall be  
55 afforded to any interested person upon written request  
56 received not later than twenty-four hours prior to the  
57 hearing, and may also be afforded to other persons. In  
58 addition, any interested person, whether or not heard, may

59 submit within seven days subsequent to the hearing a written  
60 statement of views. The director may solicit the views in  
61 writing of persons who may be affected by, or interested in  
62 any proposed regulation. Any person heard or represented at  
63 the hearing, or making written request for notice, shall be  
64 given written notice of the action of the director with  
65 respect to the subject thereof.

66 5. No rule or portion of a rule promulgated under the  
67 authority of this chapter shall become effective unless it  
68 has been promulgated pursuant to the provisions of section  
69 536.024.

281.030. 1. The director may, by regulation, classify  
2 [certified applicator, operator or technician] licenses to  
3 be issued under sections 281.010 to 281.115. Such  
4 classifications may include but not be limited to commercial  
5 applicators, noncommercial applicators, private applicators,  
6 provisional private applicators, public operators [or] ,  
7 pesticide technicians, or noncertified RUP applicators.  
8 Separate classifications may be specified as to ground,  
9 aerial, or manual methods used by any licensee to apply  
10 pesticides or to the use of pesticides for the control of  
11 pests.

12 2. The director may, by regulation, establish  
13 certification categories to be provided under each license  
14 classification. Each certification category shall be  
15 subject to separate testing procedures and requirements;  
16 provided, that no individual shall be required to pay an  
17 additional fee if [he] the individual is certified in one or  
18 all of the certification categories provided under the  
19 license for which [he] the individual has applied. The  
20 director may, by regulation, establish certification  
21 categories limited to the use of certain pesticides and  
22 issue a license therefor. Each certification category shall

23 be subject to separate testing procedures covering only  
24 those pesticides for which the applicant seeks to be  
25 licensed.

26 3. The director may by regulation establish fees for  
27 identification documents.

281.035. 1. No individual shall engage in the  
2 business of determining the need for the use of, supervising  
3 the use of, supervising the determination of the need for  
4 the use of, or using any pesticide, in categories as  
5 specified by regulation, on the lands of another at any time  
6 without a certified commercial applicator's license issued  
7 by the director. A certified commercial applicator shall  
8 not determine the need for the use of, supervise the use of,  
9 supervise the determination of the need for the use of, or  
10 use any pesticide for any particular purpose unless [he or  
11 she] the certified commercial applicator has demonstrated  
12 [his or her] such certified commercial applicator's  
13 competence to use pesticides for that purpose by being  
14 certified by the director in the proper certification  
15 category. The director shall require an annual fee of sixty-  
16 five dollars for each certified commercial applicator's  
17 license issued. No certified commercial applicator shall  
18 knowingly authorize, direct, or instruct any individual to  
19 engage in determining the need for the use of or using any  
20 general use pesticide or minimum risk pesticide on the land  
21 of another at any time unless such individual is a pesticide  
22 technician or pesticide technician trainee in such  
23 categories as specified by regulation or is working under  
24 the direct supervision of a certified commercial applicator  
25 so authorizing, directing or instructing, in which case the  
26 certified commercial applicator shall be liable for any use  
27 of a general use pesticide or minimum risk pesticide by an  
28 individual operating under [his or her] the certified

29 commercial applicator's direct supervision. The certified  
30 commercial applicator or the employer shall assure that the  
31 director is informed in writing within ten [working] days of  
32 the employment of any person as a pesticide technician or  
33 pesticide technician trainee.

34 2. No certified commercial applicator shall knowingly  
35 authorize, direct, or instruct any individual to engage in  
36 determining the need for the use of or using any restricted  
37 use pesticide on the land of another at any time unless such  
38 individual is licensed as a noncertified RUP applicator  
39 while working under the direct supervision of a certified  
40 commercial applicator so authorizing, directing, or  
41 instructing, in which case the certified commercial  
42 applicator shall be liable for any use of a restricted use  
43 pesticide by an individual operating under the certified  
44 commercial applicator's direct supervision.

45 3. Application for a certified commercial applicator's  
46 license shall be [made in writing] submitted to the director  
47 on a designated form obtained from the [director's office]  
48 department. Each application shall include such information  
49 as prescribed by the director by regulation.

50 [3.] 4. The director shall not issue a certified  
51 commercial applicator's license until the applicant is  
52 certified by passing an examination provided by the director  
53 to demonstrate to the director [his or her] the applicant's  
54 competence and knowledge of the proper use of pesticides  
55 under the classifications [he or she] the applicant had  
56 applied for, and [his or her] the applicant's knowledge of  
57 the standards prescribed by regulations for the  
58 certification of commercial applicators.

59 [4.] 5. The director may renew any certified  
60 commercial applicator's license under the classification for  
61 which such applicant is licensed, [subject to] upon



62 successful completion of approved recertification training  
63 or reexamination for additional knowledge that may be  
64 required to use pesticides safely and properly either  
65 manually or with equipment the applicant has been licensed  
66 to operate.

67 [5.] 6. If the director finds the applicant qualified  
68 to use pesticides in the classification for which  
69 application has been made, and if the applicant files  
70 evidence that the requirement for bonds or insurance has  
71 been met as required under section 281.065, the director  
72 shall issue a certified commercial applicator's license  
73 limited to the classifications for which [he or she] the  
74 applicant is qualified, which shall expire one year from  
75 date of issuance unless [it] the license has been revoked or  
76 suspended prior thereto by the director for cause; provided,  
77 such financial responsibility required under section 281.065  
78 does not expire at an earlier date, in which case [said] the  
79 license shall expire upon the expiration date of the  
80 financial responsibility. The director may limit the  
81 license of the applicant to the use of certain [restricted  
82 use] pesticides, or to certain areas, or to certain types of  
83 equipment if the applicant is only so qualified. If a  
84 license is not issued as applied for, the director shall  
85 inform the applicant in writing of the reasons therefor.

86 [6.] 7. The director shall require each certified  
87 commercial applicator or [his or her] the certified  
88 commercial applicator's employer to maintain records with  
89 respect to applications of any pesticide, including  
90 pesticides used under direct supervision by licensed  
91 pesticide technicians, pesticide technician trainees, and  
92 licensed noncertified RUP applicators. Such relevant  
93 information as the director may deem necessary may be  
94 specified by regulation. Such records shall be kept for a

95 period of three years from the date of the application of  
96 the pesticide to which such records refer, and the director  
97 shall, upon request in writing, be furnished with a copy of  
98 such records by any certified commercial applicator or [his  
99 or her] the certified commercial applicator's employer.

100 [7.] 8. A person or individual engaged in the business  
101 of using pesticides on the lands of another, who is deprived  
102 of [his or her] such person's or individual's sole certified  
103 commercial applicator by reason of death, illness,  
104 incapacity, or any absence which the director determines is  
105 unavoidable, is authorized to continue business operations  
106 without the services of a certified commercial applicator  
107 for a period of time deemed appropriate by the director, but  
108 not to exceed sixty days; except that, no restricted-use  
109 pesticide shall be used, or caused to be used, by such  
110 person or individual. Any such person or individual shall  
111 immediately notify the director as to the absence of [his or  
112 her] such person's or individual's sole certified commercial  
113 applicator.

114 [8.] 9. Every certified commercial applicator shall  
115 display [his or her] the certified commercial applicator's  
116 license in a prominent place at the site, location, or  
117 office from which [he or she] the certified commercial  
118 applicator will operate as a certified commercial  
119 applicator; that place, location, or office being at the  
120 address printed on the license.

121 [9.] 10. Every certified commercial applicator who  
122 changes the address from which [he or she] the certified  
123 commercial applicator will operate as a certified commercial  
124 applicator shall immediately notify the director. The  
125 director shall immediately issue a revised license upon  
126 which shall be printed the changed address. The director  
127 shall not collect a fee for the issuance of a revised

128 license. The expiration date of the revised license shall  
129 be the same as the expiration date for the original license.

281.037. 1. Any individual who is not certified  
2 pursuant to section 281.035, 281.040, or 281.045[, or has  
3 not been issued a private applicator permit pursuant to  
4 subsection 5 of section 281.040] shall not use, or supervise  
5 the use of, any [restricted-use] restricted use pesticide  
6 without a certified noncommercial applicator license. A  
7 certified noncommercial applicator shall not use, or  
8 supervise the use of, any restricted use pesticide for any  
9 purpose unless [he or she] the certified noncommercial  
10 applicator has demonstrated [his or her] the certified  
11 noncommercial applicator's competence to use pesticides for  
12 that purpose by being certified by the director in the  
13 proper certification category.

14 2. No certified noncommercial applicator shall  
15 knowingly authorize, direct, or instruct any individual to  
16 engage in using any restricted use pesticide on lands or  
17 structures owned, leased, or rented by the certified  
18 noncommercial applicator or the certified noncommercial  
19 applicator's employer unless such individual is licensed as  
20 a noncertified RUP applicator while working under the direct  
21 supervision of a certified noncommercial applicator so  
22 authorizing, directing, or instructing, in which case the  
23 certified noncommercial applicator shall be liable for any  
24 use of a restricted use pesticide by an individual operating  
25 under the certified noncommercial applicator's direct  
26 supervision.

27 3. Application for a certified noncommercial  
28 applicator license shall be [made in writing] submitted to  
29 the director on a designated form obtained from the  
30 [director's office] department. Each application shall

31 include such information as prescribed by the director by  
32 regulation.

33 [3.] 4. The director shall not issue a certified  
34 noncommercial applicator license until the applicant is  
35 certified by passing an examination provided by the director  
36 to demonstrate to the director [his or her] the applicant's  
37 competence and knowledge of the proper use of pesticides  
38 under the classifications for which [he or she] the  
39 applicant has applied, and [his or her] the applicant's  
40 knowledge of the standards prescribed by regulations for the  
41 certification of noncommercial applicators.

42 [4.] 5. If the director finds the applicant qualified  
43 to use restricted use pesticides in the classification for  
44 which [he or she] the applicant has applied, the director  
45 shall issue a certified noncommercial applicator license  
46 limited to the applicator categories in which [he or she]  
47 the applicant is certified. The license shall expire one  
48 year from the date of issuance unless [it] the license has  
49 been revoked or suspended prior thereto by the director for  
50 cause. The director may limit the license of the applicant  
51 to the use of certain restricted use pesticides, or to  
52 certain areas, or to certain types of equipment if the  
53 applicant is only so qualified. If a license is not issued  
54 as applied for, the director shall inform the applicant in  
55 writing of the reasons therefor.

56 [5.] 6. The director may renew any certified  
57 noncommercial applicator license under the classification  
58 for which the license is issued [subject to] upon successful  
59 completion of approved recertification training or  
60 reexamination for additional knowledge [which] that may be  
61 required to apply pesticides safely and properly.

62           [6.] 7. The director shall collect a fee of thirty-  
63 five dollars for each certified noncommercial applicator  
64 license issued.

65           [7.] 8. Any certified noncommercial applicator may  
66 use, or supervise the use of, restricted use pesticides only  
67 to or on lands or structures owned, leased or rented by  
68 [himself or herself] the certified noncommercial applicator  
69 or [his or her] the certified noncommercial applicator's  
70 employer.

71           [8.] 9. The director shall require the certified  
72 noncommercial applicator or [his or her] the certified  
73 noncommercial applicator's employer to maintain records with  
74 respect to applications of restricted use pesticides. Any  
75 relevant information [which] that the director may deem  
76 necessary may be required by regulation. Such records shall  
77 be kept for a period of three years from the date of the  
78 application of the pesticide to which such records refer,  
79 and the director shall, upon request in writing, be  
80 furnished with a copy of such records by any certified  
81 noncommercial applicator or [his or her] the certified  
82 noncommercial applicator's employer.

83           [9.] 10. Every certified noncommercial applicator  
84 shall display [his or her] the certified noncommercial  
85 applicator's license in a prominent place at the site,  
86 location, or office from which [he or she] the certified  
87 noncommercial applicator will operate as a certified  
88 noncommercial applicator; that place, location, or office  
89 being at the address printed on the license.

90           [10.] 11. Every certified noncommercial applicator who  
91 changes the address from which [he or she] the certified  
92 noncommercial applicator will operate as a certified  
93 noncommercial applicator shall immediately notify the  
94 director. The director shall immediately issue a revised

95 license upon which shall be printed the changed address.  
96 The director shall not collect a fee for the issuance of a  
97 revised license. The expiration date of the revised license  
98 shall be the same as the expiration date for the original  
99 license.

281.038. 1. [After July 1, 1990,] No individual  
2 working under the direct supervision of a certified  
3 commercial applicator shall determine the need for the use  
4 of or use any general use pesticide [nor use any] or minimum  
5 risk pesticide in categories as specified by regulation,  
6 unless and until the individual has met the requirements of  
7 [this chapter] sections 281.010 to 281.115.

8 2. Application for a pesticide technician's license  
9 shall be [made in writing] submitted to the director on a  
10 designated form obtained from the [director's office]  
11 department. Each application shall include such information  
12 as prescribed by the director by regulation and shall be  
13 received by the director within forty-five days of  
14 employment of the pesticide technician or pesticide  
15 technician trainee.

16 3. The director shall not issue a pesticide  
17 technician's license until the individual has demonstrated  
18 [his or her] the applicant's competence by completion of an  
19 approved training program to the satisfaction of the  
20 director.

21 4. The director may renew any pesticide technician's  
22 license under the classification for which that applicant is  
23 licensed subject to completion of an additional approved  
24 training program to the satisfaction of the director as  
25 prescribed by regulation.

26 5. The director shall collect a fee of thirty-five  
27 dollars for each pesticide technician license issued.

28           6.    If the director finds the applicant qualified to  
29 use pesticides in the classification for which application  
30 has been made, the director shall issue a pesticide  
31 technician's license limited to the classifications for  
32 which [he or she] the applicant is qualified, which shall  
33 expire one year from date of issuance unless [it] the  
34 license has been revoked or suspended prior thereto by the  
35 director for cause. The director may limit the license of  
36 the applicant to the use of certain pesticides, or to  
37 certain areas, or to certain types of equipment if the  
38 applicant is only so qualified. If a license is not issued  
39 as applied for, the director shall inform the applicant in  
40 writing of the reasons for such denial of license.

41           7. In order for pesticide technicians to use or  
42 determine the need for the use of any general use pesticide:

43           (1) A certified commercial applicator shall be  
44 licensed to work from the same physical location as the  
45 pesticide technician; and

46           (2) The licensed certified commercial applicator shall  
47 be certified in the same use categories as the pesticide  
48 technician as specified by regulation.

49           8. A pesticide technician may complete retraining  
50 requirements and renew the technician's license without a  
51 certified commercial applicator working from the same  
52 physical location.

          281.040. 1. No private applicator shall use any  
2 [restricted-use] restricted use pesticide unless [he] the  
3 private applicator first complies with the requirements  
4 determined pursuant to subsection [2 or 5] 3 of this  
5 section, as necessary to prevent unreasonable adverse  
6 effects on the environment, including injury to the  
7 applicator or other persons, for that specific pesticide use.

8           2. No certified private applicator shall knowingly  
9 authorize, direct, or instruct any individual to engage in  
10 using any restricted use pesticide on lands or structures  
11 owned, leased, or rented by the certified private applicator  
12 or the certified applicator's employer unless such  
13 individual is licensed as a certified private applicator or  
14 a certified provisional private applicator.

15           3. The private applicator shall qualify for a  
16 certified private applicator's license or a certified  
17 provisional private applicator's license by [either]  
18 attending [a course or completing an online course of  
19 instruction] an approved certification training program  
20 provided by University of Missouri Extension, completing an  
21 online certification training program provided by University  
22 of Missouri Extension, or by passing the required private  
23 applicator certification examination provided by the  
24 director on the use, handling, storage, and application of  
25 [restricted-use] restricted use pesticides in the proper  
26 certification categories as specified by regulation. The  
27 content of the instruction shall be determined and revised  
28 as necessary by the director. Upon completion of the  
29 [course] certification training program, completion of the  
30 online certification training program, or passage of the  
31 required private applicator certification examination, the  
32 director shall issue a certified private applicator's  
33 license or certified provisional private applicator's  
34 license to the applicant. The director shall not collect a  
35 fee for the issuance of such license[, but the] .  
36 University of Missouri Extension [service may] shall collect  
37 [a fee for the actual cost of the materials necessary to  
38 complete the course of instruction] reasonable fees for  
39 study materials and for enrollment in certification or  
40 recertification programs administered in-person or online.



41 [However, no fee] Such fees shall be assessed [or collected  
42 from an individual completing an online course of  
43 instruction. Both the director of the department and of the  
44 University of Missouri Extension service shall review such  
45 costs annually.] based on the majority decision of a review  
46 committee convened every five years or as needed by the  
47 director. Such fees shall not exceed seventy-five dollars  
48 per program per applicant unless the members of the review  
49 committee representing statewide agricultural organizations  
50 vote unanimously in favor of setting the fee in an amount in  
51 excess of seventy-five dollars. Such committee shall be  
52 provided revenue and expense information for the training  
53 program from the University of Missouri Extension and  
54 information on the content of the instruction and method of  
55 delivery from the director. The review committee shall also  
56 determine a maximum in-seat training time limit for the  
57 training programs. The committee shall report its minutes,  
58 fee decisions, time limitation decisions, and its evaluation  
59 of the training provided to the chairs of the House of  
60 Representatives and Senate agriculture or equivalent  
61 committees. The review committee shall be composed of five  
62 members including:  
63 (1) The director;  
64 (2) The director of the University of Missouri  
65 Extension, or such director's designee;  
66 (3) The president of a statewide corn producers  
67 organization who actively grows corn, or such president's  
68 designee;  
69 (4) The president of a statewide soybean producers  
70 organization who actively grows soybeans, or such  
71 president's designee; and  
72 (5) The president of the state's largest general farm  
73 membership organization, or such president's designee.

74           [3.] 4. A certified private applicator's license shall  
75 expire five years from date of issuance and may then be  
76 renewed without charge or additional fee. Any certified  
77 private applicator holding a valid license may renew that  
78 license for the next five years [without additional training  
79 unless the director determines that additional knowledge  
80 related to the use of agricultural pesticides makes  
81 additional training necessary.] upon successful completion  
82 of approved recertification training or by passing the  
83 required private applicator certification examination.

84           5. On the date of the certified provisional private  
85 applicator's eighteenth birthday, such certified provisional  
86 private applicator's license shall automatically be  
87 converted to a certified private applicator license  
88 reflecting the original expiration date from issuance. A  
89 certified provisional private applicator's license shall  
90 expire five years from date of issuance and may be renewed  
91 as a certified private applicator's license without charge  
92 or additional fee.

93           [4.] 6. If the director does not qualify the private  
94 applicator under this section [he] , the director shall  
95 inform the applicant in writing of the reasons therefor.

96           [5. The private applicator may apply to the director,  
97 or his designated agent, for a private applicator permit for  
98 the one-time emergency purchase and use of restricted use  
99 pesticides. When the private applicator has demonstrated  
100 his competence in the use of the pesticides to be purchased  
101 and used on a one-time emergency basis, he shall be issued a  
102 permit for the one-time emergency purchase and use of  
103 restricted use pesticides. The director or his designated  
104 agent shall not collect a fee for the issuance of such  
105 permit.]

281.045. 1. All agencies of the state of Missouri and  
2 the political subdivisions thereof, and any other  
3 governmental agency shall be subject to the provisions of  
4 sections 281.010 to 281.115 and rules adopted thereunder  
5 concerning the use of restricted use pesticides.

6 2. Public operators for agencies listed in subsection  
7 1 of this section shall not use, or supervise the use of,  
8 any restricted use pesticides on any land or structure  
9 without a certified public operator license issued by the  
10 director. The certified public operator shall not use or  
11 supervise the use of any restricted use pesticide for any  
12 purpose unless [he] the certified public operator has  
13 demonstrated [his] the certified public operator's  
14 competence to use pesticides for that purpose by being  
15 certified by the director in the proper certification  
16 category. [Any employee of any agency listed in subsection  
17 1 of this section who is not licensed as a certified public  
18 operator may use restricted use pesticides only under the  
19 direct supervision of a certified public operator.]

20 3. No certified public operator shall knowingly  
21 authorize, direct, or instruct any individual to engage in  
22 using any restricted use pesticide on lands or structures  
23 unless such individual is licensed as a noncertified RUP  
24 applicator while working under the direct supervision of a  
25 certified public operator so authorizing, directing, or  
26 instructing, in which case the certified public operator  
27 shall be liable for any use of a restricted use pesticide by  
28 an individual operating under the certified public  
29 operator's direct supervision.

30 4. Application for a certified public operator license  
31 shall be [made in writing] submitted to the director on a  
32 designated form obtained from the [director's office]

33 department. Each application shall include all information  
34 prescribed by the director by regulation.

35 [4.] 5. The director shall not issue a certified  
36 public operator license until the applicant is certified by  
37 passing an examination provided by the director to  
38 demonstrate to the director [his] the applicant's competence  
39 and knowledge of the proper use of pesticides under the  
40 classifications for which [he] the applicant has applied,  
41 and [his] the applicant's knowledge of the standards  
42 prescribed by regulations for the certification of public  
43 operators.

44 [5.] 6. If the director finds the applicant qualified  
45 to use pesticides in the classification for which [he] the  
46 applicant has applied, the director shall issue a license,  
47 without a fee, to the certified public operator who has so  
48 qualified. The certified public operator license shall be  
49 valid only when the operator is acting as an operator using,  
50 or supervising the use of, restricted use pesticides in the  
51 course of [his] the operator's employment. A certified  
52 public operator license shall expire three years from the  
53 date of issuance unless [it] the license has been revoked or  
54 suspended prior thereto by the director for cause. The  
55 director may limit the license of the applicant to the use  
56 of certain restricted use pesticides, or to certain areas,  
57 or to certain types of equipment if the applicant is only so  
58 qualified. If a license is not issued as applied for, the  
59 director shall inform the applicant in writing of the  
60 reasons therefor.

61 [6.] 7. The director may renew any certified public  
62 operator license under the classification for which that  
63 applicant is licensed[, subject to] upon successful  
64 completion of approved recertification training or  
65 reexamination for additional knowledge [which] that may be

66 required to use pesticides safely and properly either  
67 manually or with equipment the applicant has been licensed  
68 to operate.

69 [7.] 8. The director shall require the certified  
70 public operator, or [his] the certified public operator's  
71 employer, to maintain records with respect to applications  
72 of restricted use pesticides. Any relevant information  
73 which the director may deem necessary may be required by  
74 regulation. Such records shall be kept for a period of  
75 three years from the date of the application of the  
76 pesticide to which such records refer, and the director  
77 shall, upon request in writing, be furnished with a copy of  
78 such records by any certified public operator or [his] the  
79 certified public operator's employer.

80 [8.] 9. Agencies listed in subsection 1 of this  
81 section shall be subject to a legal action by any person  
82 damaged by any use of any pesticide, which may be brought in  
83 the county where the damage or any part thereof occurred.

84 [9.] 10. Every certified public operator shall display  
85 [his] the certified public operator's license in a prominent  
86 place at the site, location, or office from which [he] the  
87 certified public operator will operate as a certified public  
88 operator, that place, location, or office being at the  
89 address printed on the license.

90 [10.] 11. Every certified public operator who changes  
91 the address from which [he] the certified public operator  
92 will operate as a certified public operator shall  
93 immediately notify the director. The director shall  
94 immediately issue a revised license upon which shall be  
95 printed the changed address. The director shall not collect  
96 a fee for the issuance of a revised license. The expiration  
97 date of the revised license shall be the same as the  
98 expiration date for the original license.

99           12. Any person who volunteers to work for a public  
100 agency may use general use pesticides without a license  
101 under the supervision of the public agency on lands owned or  
102 managed by the state agency, political subdivision, or  
103 governmental agency.

281.048. 1. No individual shall use or determine the  
2 need for the use of any restricted use pesticide while  
3 working under the direct supervision of a certified  
4 commercial applicator until the individual has met the  
5 requirements of this section.

6           2. No individual shall use restricted use pesticides  
7 while working under the direct supervision of a certified  
8 noncommercial applicator or certified public operator until  
9 the individual has met the requirements of this section.

10          3. Application for a noncertified RUP applicator's  
11 license shall be submitted to the director on a designated  
12 form obtained from the department. Each application shall  
13 include such information as prescribed by the director by  
14 regulation.

15          4. The director shall issue or renew a noncertified  
16 RUP applicator license once an individual has met the  
17 requirements set forth in 40 C.F.R. 171.201(c)(1) or (3).  
18 The director shall collect an annual fee of thirty-five  
19 dollars for each noncertified RUP applicator license  
20 issued. The license shall be valid for one year unless  
21 revoked or suspended by the department prior to its  
22 expiration. Any individual whose application is denied  
23 shall receive a written explanation as to the determination  
24 of the denial.

25          5. Individuals holding a valid noncertified RUP  
26 applicator license may use and determine the need for the  
27 use of restricted use pesticides, general use pesticides,  
28 and minimum risk pesticides under the direct supervision of

29 a certified commercial applicator and only for the  
30 categories in which the commercial applicator is certified.  
31 The director may limit the license of the applicant to the  
32 use of certain pesticides, to certain areas, or to certain  
33 types of equipment if the applicant is only so qualified.

34 6. Every certified commercial applicator, certified  
35 noncommercial applicator, or certified public operator  
36 providing direct supervision to a licensed noncertified RUP  
37 applicator shall immediately notify the director when the  
38 licensed noncertified RUP applicator has changed address  
39 from which the applicator or operator will operate as a  
40 licensed noncertified RUP applicator or when the  
41 noncertified RUP applicator's employment has been  
42 terminated. The director shall immediately issue a revised  
43 license upon which shall be printed the change of address.  
44 The director shall not collect a fee for the issuance of a  
45 revised license. The expiration date of the revised license  
46 shall be the same as the expiration date for the original  
47 license.

48 7. A noncertified RUP applicator may complete  
49 retraining requirements and renew the applicator's license  
50 without a certified commercial applicator, certified  
51 noncommercial applicator, or certified public operator  
52 working from the same physical location.

53 8. Every licensed noncertified RUP applicator shall  
54 display the applicator's license in a prominent place at the  
55 site, location, or office from which the applicator will  
56 operate as a noncertified RUP applicator, that place,  
57 location, or office being at the address printed on the  
58 license.

281.050. 1. No individual shall act in the capacity  
2 of a pesticide dealer or shall engage in the business of,  
3 advertise as, or assume to act as a pesticide dealer unless

4 [he or she] the individual has obtained a license from the  
5 director [which] that shall expire one year from date of  
6 issuance. [An individual shall be required to obtain a  
7 license for] Each pesticide dealership location or outlet  
8 from which [such] restricted use pesticides are distributed,  
9 sold, held for sale, or offered for sale at retail or  
10 wholesale direct to the end user[. Pesticide dealers may be  
11 designated by the director as agents of the state for the  
12 purpose of issuing permits for restricted use pesticides to  
13 private applicators] shall have at least one individual  
14 licensed as a pesticide dealer. Any individual possessing  
15 restricted use pesticides and selling or holding and  
16 offering for sale restricted use pesticides at retail or  
17 wholesale from a motor vehicle shall be licensed as a  
18 pesticide dealer. For the purposes of this subsection,  
19 "selling or holding and offering for sale" shall not include  
20 solely transporting product in commerce. No individual  
21 shall be issued more than one pesticide dealer license.

22 2. Application for a pesticide dealer's license shall  
23 be made on a designated form obtained from the [director's  
24 office] department. The director shall collect a fee of  
25 thirty-five dollars for the issuance of each license. The  
26 provisions of this section shall not apply to a pesticide  
27 applicator who sells pesticides only as an integral part of  
28 [his or her] the applicator's pesticide application service  
29 when such pesticides are dispensed only through apparatuses  
30 used for such pesticide applications. The provisions of  
31 this section shall not apply to any federal, state, or  
32 county agency [which] that provides pesticides for its own  
33 programs.

34 3. Each applicant shall satisfy the director as to  
35 [his or her] the applicant's knowledge of the laws and  
36 regulations governing the use and sale of pesticides and



37 [his or her] the applicant's responsibility in carrying on  
38 the business of a pesticide dealer by passing a pesticide  
39 dealer examination provided by the director. Each licensed  
40 pesticide dealer shall be responsible for insuring that all  
41 of [his or her] the dealer's employees and agents who sell  
42 or recommend restricted use pesticides have adequate  
43 knowledge of the laws and regulations governing the use and  
44 sale of such restricted use pesticides.

45 4. Each pesticide dealer shall be responsible for the  
46 acts of each person employed by [him or her] the dealer in  
47 the solicitation and sale of pesticides and all claims and  
48 recommendations for use of pesticides. The dealer's license  
49 shall be subject to denial, suspension, or revocation after  
50 a hearing for any violation of sections 281.010 to 281.115  
51 whether committed by the dealer, or by the dealer's officer,  
52 agent or employee.

53 5. No pesticide dealer shall sell, give away or  
54 otherwise make available any restricted use pesticides to  
55 anyone but certified commercial applicators, certified  
56 noncommercial applicators [or], certified public operators,  
57 or to certified private applicators [who have met the  
58 requirements of subsection 5 of section 281.040,] holding  
59 valid certifications in proper certification categories or  
60 to other licensed pesticide dealers, except that pesticide  
61 dealers may allow the designated representative of such  
62 certified applicators, operators or private applicators to  
63 take possession of restricted use pesticides when those  
64 restricted use pesticides are purchased by and for use by or  
65 under the direct supervision of such certified applicator,  
66 operator or private applicator.

67 6. The director shall require the pesticide dealer, or  
68 [his or her] the dealer's employer, to maintain books and  
69 records with respect to sales of restricted use pesticides

70 at each dealership location or outlet. Such relevant  
71 information as the director may deem necessary may be  
72 specified by regulation. Such records shall be kept for a  
73 period of three years from the date of sale of the  
74 restricted use pesticide to which such records refer, and  
75 the director shall upon request in writing be furnished with  
76 a copy of such records by any licensed pesticide dealer or  
77 [his or her] the dealer's employer.

78 7. Every licensed pesticide dealer who changes [his or  
79 her] the dealer's address or place of business shall  
80 immediately notify the director.

281.055. 1. If the [application for] renewal of any  
2 license[, ] or certification [or permit] provided for in  
3 [this chapter] sections 281.010 to 281.115 is not filed  
4 prior to the expiration date in any year, a penalty of  
5 twenty-five percent shall be assessed and added to the  
6 original fee and shall be paid by the applicant before the  
7 license[, ] or certification [or permit] shall be renewed[;  
8 provided, that such penalty shall not apply if the applicant  
9 furnishes an affidavit certifying that he has not engaged in  
10 the business subsequent to the expiration of his license,  
11 certification or permit]. Any person holding a current  
12 valid license[, ] or certification [or permit] may renew the  
13 license[, ] or certification [or permit] for the next year  
14 without taking another examination unless the director  
15 determines that additional knowledge related to  
16 classifications for which the applicant has applied makes a  
17 new examination necessary. However, if the license is not  
18 renewed within sixty days following the date of expiration  
19 [then] , the license shall be cancelled and the licensee  
20 shall be required to satisfy all the requirements of  
21 licensure as if such person was never licensed.

22           2.     The director may promulgate reasonable regulations  
23 requiring additional training and instruction on the part of  
24 any applicant for a license issued under sections 281.010 to  
25 281.115.

26           3.     The director shall have prepared for prospective  
27 licensee's use[, ] a book of guidelines of factual necessary  
28 information related to the requirements of sections 281.010  
29 to 281.115. A reasonable fee may be collected for [said]  
30 the publication.

          281.060. 1. The director, after inquiry, and after  
2 opportunity for a hearing, may deny, suspend, revoke, or  
3 modify the provisions of any license[, permit,] or  
4 certification issued under sections 281.010 to 281.115, if  
5 [he] the director finds that the applicant or the holder of  
6 a license[, permit,] or certification has violated any  
7 provision of sections 281.010 to 281.115, or any regulation  
8 issued thereunder, or has been convicted or subject to a  
9 final order imposing a civil or criminal penalty pursuant to  
10 the Federal Insecticide, Fungicide and Rodenticide Act  
11 (FIFRA), as amended, or has been convicted, or is the  
12 subject of prosecution, in [another] this state or in any  
13 state or protectorate of the United States, or has had a  
14 pesticide applicator license[, ] or certificate [or permit]  
15 denied, suspended, revoked or modified by [another] any  
16 state or protectorate of the United States, or the person  
17 has been finally adjudicated and found guilty, or entered a  
18 plea of guilty or nolo contendere, in a criminal prosecution  
19 under the laws of any state or of the United States, for any  
20 offense reasonably related to the qualifications, functions,  
21 or duties of any profession licensed or regulated under  
22 [this chapter] sections 281.010 to 281.115, for any offense  
23 an essential element of which is fraud, dishonesty, or an  
24 act of violence, or for any offense involving moral

25 turpitude, whether or not sentence is imposed. Licensed  
26 certified applicators, licensed noncertified RUP  
27 applicators, licensed pesticide technicians, and licensed  
28 pesticide dealers shall notify the department within ten  
29 days of any conviction of or plea to any offense listed in  
30 this section.

31 2. If the director determines, after inquiry and  
32 opportunity for a hearing, that any [individual] person is  
33 in violation of any provision of sections 281.010 to  
34 281.115, or any regulations issued thereunder, the director  
35 shall have the authority to assess a civil penalty of not  
36 more than one thousand dollars for each violation, and in  
37 addition, may order that restitution be made to any person.

38 3. In the event that a person penalized or ordered to  
39 pay restitution under this section fails to pay the penalty  
40 or restitution, the director may apply to the circuit court  
41 of Cole County for, and the court is authorized to enter, an  
42 order enforcing the assessed penalty or restitution.

281.063. The director may subpoena witnesses and  
2 compel the production of books, documents, and records  
3 anywhere in the state in any hearing affecting the authority  
4 or privilege granted by a license[, ] or certificate [or  
5 permit] issued under the provisions of sections 281.010 to  
6 281.115.

281.065. 1. The director shall not issue a certified  
2 commercial applicator's license until the applicant or the  
3 employer of the applicant has furnished evidence of  
4 financial responsibility with the director consisting either  
5 of a surety bond or a liability insurance policy or  
6 certification thereof, protecting persons who may suffer  
7 legal damages as a result of [the operations of] pesticide  
8 use by the applicant; except that, such surety bond or  
9 liability insurance policy need not apply to damages or

10 injury to crops, plants or land being worked upon by the  
11 applicant. Following the receipt of the initial license,  
12 the certified commercial applicator shall not be required to  
13 furnish evidence of financial responsibility to the  
14 department for the purpose of license renewal unless upon  
15 request. Annual renewals for surety bonds or liability  
16 insurance shall be maintained at the business location from  
17 which the certified commercial applicator is licensed.  
18 Valid surety bonds or liability insurance certificates shall  
19 be available for inspection by the director [or his or her  
20 designee] at a reasonable time during regular business hours  
21 or, upon a request in writing, the director shall be  
22 furnished a copy of the surety bond or liability insurance  
23 certificate within ten [working] days of receipt of the  
24 request.

25         2. The amount of the surety bond or liability  
26 insurance required by this section shall be not less than  
27 fifty thousand dollars for each occurrence. Such surety  
28 bond or liability insurance shall be maintained at not less  
29 than that sum at all times during the licensed period. The  
30 director shall be notified by the surety or insurer within  
31 twenty days prior to any cancellation or reduction of the  
32 surety bond or liability insurance. If the surety bond or  
33 liability insurance policy which provides the financial  
34 responsibility for the certified commercial applicator is  
35 provided by the employer of the certified commercial  
36 applicator, the employer of the certified commercial  
37 applicator shall immediately notify the director upon the  
38 termination of the employment of the certified commercial  
39 applicator or when a condition exists under which the  
40 certified commercial applicator is no longer provided bond  
41 or insurance coverage by the employer. The certified  
42 commercial applicator shall then immediately execute and

43 submit to the director a surety bond or an insurance policy  
44 to cover the financial responsibility requirements of this  
45 section and the certified commercial applicator or the  
46 applicator's employer shall maintain the surety bond or  
47 liability insurance certificate at the business location  
48 from which the certified commercial applicator is licensed.  
49 The director may accept a liability insurance policy or  
50 surety bond in the proper sum which has a deductible clause  
51 in an amount not exceeding one thousand dollars; except  
52 that, if the bond- or policyholder has not satisfied the  
53 requirement of the deductible amount in any prior legal  
54 claim, such deductible clause shall not be accepted by the  
55 director unless the bond- or policyholder executes and  
56 maintains a surety bond or liability insurance which shall  
57 satisfy the amount of the deductible as to all claims that  
58 may arise in [his or her] the bond- or policyholder's  
59 application of pesticides.

60 3. If the surety becomes unsatisfactory, the  
61 commercial applicator license shall expire and become  
62 invalid and the bond- or policyholder shall immediately  
63 execute and submit to the director a new bond or insurance  
64 policy and maintain the surety bond or liability insurance  
65 certificate at the business location from which the  
66 certified commercial applicator is licensed, and if [he or  
67 she] the bond- or policyholder fails to do so, the director  
68 shall cancel [his or her] the bond- or policyholder license,  
69 or deny the license of an applicant, and give [him or her]  
70 the bond- or policyholder notice of cancellation or denial,  
71 and it shall be unlawful thereafter for the applicant to  
72 engage in the business of using pesticides until the bond or  
73 insurance is brought into compliance with the requirements  
74 of subsection 1 of this section. If the bond- or  
75 policyholder does not execute a new bond or insurance policy

76 within sixty days of expiration of such bond or policy, the  
77 licensee shall be required to satisfy all the requirements  
78 for licensure as if never before licensed.

79 4. Nothing in sections 281.010 to 281.115 shall be  
80 construed to relieve any person from liability for any  
81 damage to the person or lands of another caused by the use  
82 of pesticides even though such use conforms to the rules and  
83 regulations of the director.

281.070. 1. The director may investigate the use of  
2 any pesticide or claims of damages [which] that result from  
3 the use of any pesticide.

4 2. Any person who claims to have been damaged as a  
5 result of a pesticide use and who requests an investigation  
6 of that damage by the director shall file with the director,  
7 on a form provided by the director, a written statement  
8 claiming that [he] the person has been damaged. Damage  
9 statements shall be filed within thirty days after the date  
10 the damage is alleged to have occurred, unless a growing  
11 crop is alleged to have been damaged. If a growing crop is  
12 alleged to have been damaged, the damage statement shall be  
13 filed at least two weeks prior to the time that twenty-five  
14 percent of that crop has been harvested. The director  
15 shall, upon receipt of the statement, notify the person  
16 alleged to have caused the damage and the owner or lessee of  
17 the land, or other person who may be charged with the  
18 responsibility of the damages claimed, and furnish copies of  
19 any statements which may be requested. The director shall  
20 inspect damages whenever possible and [he] the director  
21 shall make [his] the director's inspection reports available  
22 to the person claiming damage and to the person who is  
23 alleged to have caused the damage. Where damage is alleged  
24 to have occurred, the claimant shall permit the director,  
25 the licensee, and [his] the licensee's representatives, such

26 as the bondsman or insurer, to observe, within reasonable  
27 hours, the lands or nontarget organism alleged to have been  
28 damaged.

29 3. The filing of or the failure to file need not be  
30 alleged in any complaint which might be filed in a court of  
31 law, and the failure to file a damage claim shall not be  
32 considered any bar to the maintenance of any criminal or  
33 civil action. The failure to file such a report shall not  
34 be a violation of sections 281.010 to 281.115. However, if  
35 the person failing to file such report is the only one  
36 injured from such use or application of a pesticide by  
37 others, the director may, when in the public interest,  
38 refuse to hold a hearing for the denial, suspension, or  
39 revocation of a license [or permit] issued under sections  
40 281.010 to 281.115 until such report is filed.

41 4. The director may in the conduct of any  
42 investigation or hearing authorized or held by [him] the  
43 director:

44 (1) Examine, or cause to be examined, under oath, any  
45 person;

46 (2) Examine, or cause to be examined, books and  
47 records of the sale or use of any pesticide directly related  
48 to the investigation;

49 (3) Hear such testimony and take such evidence as will  
50 assist [him] the director in the discharge of [his] the  
51 director's duties under [this chapter] sections 281.010 to  
52 281.115;

53 (4) Administer or cause to be administered [oath]  
54 oaths; and

55 (5) Issue subpoenas to require the attendance of  
56 witnesses and the production of books and records directly  
57 related to the investigation.



281.075. [1.] The director may issue a [license or] pesticide applicator certification on a reciprocal basis with other states without examination to a nonresident who is licensed [or] as a certified [in another state substantially] applicator in accordance with the reciprocating state's requirements and is a resident of the reciprocating state. A pesticide applicator certification shall be issued in accordance with the provisions of sections 281.010 to 281.115; except that, financial responsibility [must] shall be filed pursuant to section 281.065. Fees collected shall be the same as for resident licenses or certification.

[2. Any nonresident applying for any license under section 281.035, 281.037, 281.038 or 281.050 to operate in the state of Missouri shall designate in writing the secretary of state as the agent of such nonresident upon whom process may be served as provided by law; except that, any such nonresident who has designated a resident agent upon whom process may be served as provided by law shall not be required to designate the secretary of state as such agent. The secretary of state shall be allowed such fees therefor as provided by law for designating resident agents. The director shall be furnished with a copy of such designation of the secretary of state or of a resident agent, such copy to be certified by the secretary of state.]

281.085. No person shall discard, transport, or store any pesticide or pesticide containers in such a manner that is inconsistent with label directions or as to cause injury to humans, vegetation, crops, livestock, wildlife, beneficial insects, or to pollute any waterway. The director may promulgate rules and regulations governing the discarding and storing of such pesticide or pesticide containers. In determining these rules and regulations the

9 director shall take into consideration any regulations  
10 issued by the federal Environmental Protection Agency.

281.101. 1. It shall be unlawful for any ~~[individual]~~  
2 person to violate any provision of sections 281.010 to  
3 281.115, or any regulation issued thereunder.

4 2. The following are determined to be unlawful acts:

5 (1) It shall be unlawful to recommend for use, ~~[to]~~  
6 cause to use, use, or ~~[to]~~ supervise the use of any  
7 pesticide in a manner inconsistent with its labeling  
8 required by labeling requirements of FIFRA, the Missouri  
9 pesticide use act or the Missouri pesticide registration act;

10 (2) It shall be unlawful for any ~~[individual]~~ person  
11 to misuse any pesticide;

12 (3) It shall be unlawful for any person to use or  
13 supervise the use of pesticides that are cancelled or  
14 suspended;

15 (4) It shall be unlawful for any person not holding a  
16 valid certified applicator license in proper certification  
17 categories or a valid pesticide dealer license to purchase  
18 or acquire restricted use pesticides;

19 (5) It shall be unlawful to make any false or  
20 misleading statements during the course of an investigation  
21 into the sale, distribution, use, or misuse of any pesticide;

22 ~~[(4)]~~ (6) It shall be unlawful to make any false or  
23 misleading statement on any application, form, or document  
24 submitted to the director concerning licensing pursuant to  
25 sections 281.010 to 281.115 or any regulations issued  
26 thereunder;

27 ~~[(5)]~~ (7) It shall be unlawful to make any false,  
28 misleading, or fraudulent statement or claim, through any  
29 media, ~~[which]~~ that misrepresents the effects of any  
30 pesticide, the methods to be utilized in the application of  
31 any pesticide, or the qualifications of the person

32 determining the need for the use of any pesticide or using  
33 any pesticide;

34 ~~[(6)]~~ (8) It shall be unlawful to make any false or  
35 misleading statement specifying[, ] or inferring that a  
36 person or ~~[his]~~ the person's methods are recommended by any  
37 branch of government or that any pesticide work done will be  
38 inspected by any branch of government;

39 ~~[(7)]~~ (9) It shall be unlawful to aid or abet any  
40 licensed or unlicensed individual in evading the provisions  
41 of sections 281.010 to 281.115 or any regulation issued  
42 thereunder, or to conspire with any licensed or unlicensed  
43 individual in evading the provisions of sections 281.010 to  
44 281.115 or any regulation issued thereunder; and

45 (10) It shall be unlawful for any person to steal or  
46 attempt to steal pesticide certification examinations or  
47 examination materials, cheat on pesticide certification  
48 examinations, evade completion of recertification or  
49 retraining requirements, or to aid or abet any person in  
50 stealing or attempting to steal examinations or examination  
51 materials, cheating on examinations, or evading  
52 recertification or retraining requirements.

53 3. Other acts ~~[which]~~ that are not specified, but  
54 ~~[which]~~ that violate sections 281.010 to 281.115 or  
55 regulations issued thereunder, shall nevertheless be  
56 unlawful.

304.022. 1. Upon the immediate approach of an  
2 emergency vehicle giving audible signal by siren or while  
3 having at least one lighted lamp exhibiting red light  
4 visible under normal atmospheric conditions from a distance  
5 of five hundred feet to the front of such vehicle or a  
6 flashing blue light authorized by section 307.175, the  
7 driver of every other vehicle shall yield the right-of-way  
8 and shall immediately drive to a position parallel to, and

9 as far as possible to the right of, the traveled portion of  
10 the highway and thereupon stop and remain in such position  
11 until such emergency vehicle has passed, except when  
12 otherwise directed by a police or traffic officer.

13 2. Upon approaching a stationary vehicle displaying  
14 lighted red or red and blue lights, or a stationary vehicle  
15 displaying lighted amber or amber and white lights, the  
16 driver of every motor vehicle shall:

17 (1) Proceed with caution and yield the right-of-way,  
18 if possible with due regard to safety and traffic  
19 conditions, by making a lane change into a lane not adjacent  
20 to that of the stationary vehicle, if on a roadway having at  
21 least four lanes with not less than two lanes proceeding in  
22 the same direction as the approaching vehicle; or

23 (2) Proceed with due caution and reduce the speed of  
24 the vehicle, maintaining a safe speed for road conditions,  
25 if changing lanes would be unsafe or impossible.

26 3. The motorman of every streetcar shall immediately  
27 stop such car clear of any intersection and keep it in such  
28 position until the emergency vehicle has passed, except as  
29 otherwise directed by a police or traffic officer.

30 4. An "emergency vehicle" is a vehicle of any of the  
31 following types:

32 (1) A vehicle operated by the state highway patrol,  
33 the state water patrol, the Missouri capitol police, a  
34 conservation agent, or a state park ranger, those vehicles  
35 operated by enforcement personnel of the state highways and  
36 transportation commission, police or fire department,  
37 sheriff, constable or deputy sheriff, federal law  
38 enforcement officer authorized to carry firearms and to make  
39 arrests for violations of the laws of the United States,  
40 traffic officer [or] coroner, medical examiner, or forensic

41 investigator of the county medical examiner's office, or by  
42 a privately owned emergency vehicle company;

43 (2) A vehicle operated as an ambulance or operated  
44 commercially for the purpose of transporting emergency  
45 medical supplies or organs;

46 (3) Any vehicle qualifying as an emergency vehicle  
47 pursuant to section 307.175;

48 (4) Any wrecker, or tow truck or a vehicle owned and  
49 operated by a public utility or public service corporation  
50 while performing emergency service;

51 (5) Any vehicle transporting equipment designed to  
52 extricate human beings from the wreckage of a motor vehicle;

53 (6) Any vehicle designated to perform emergency  
54 functions for a civil defense or emergency management agency  
55 established pursuant to the provisions of chapter 44;

56 (7) Any vehicle operated by an authorized employee of  
57 the department of corrections who, as part of the employee's  
58 official duties, is responding to a riot, disturbance,  
59 hostage incident, escape or other critical situation where  
60 there is the threat of serious physical injury or death,  
61 responding to mutual aid call from another criminal justice  
62 agency, or in accompanying an ambulance which is  
63 transporting an offender to a medical facility;

64 (8) Any vehicle designated to perform hazardous  
65 substance emergency functions established pursuant to the  
66 provisions of sections 260.500 to 260.550;

67 (9) Any vehicle owned by the state highways and  
68 transportation commission and operated by an authorized  
69 employee of the department of transportation that is marked  
70 as a department of transportation emergency response or  
71 motorist assistance vehicle; or

72 (10) Any vehicle owned and operated by the civil  
73 support team of the Missouri National Guard while in

74 response to or during operations involving chemical,  
75 biological, or radioactive materials or in support of  
76 official requests from the state of Missouri involving  
77 unknown substances, hazardous materials, or as may be  
78 requested by the appropriate state agency acting on behalf  
79 of the governor.

80 5. (1) The driver of any vehicle referred to in  
81 subsection 4 of this section shall not sound the siren  
82 thereon or have the front red lights or blue lights on  
83 except when such vehicle is responding to an emergency call  
84 or when in pursuit of an actual or suspected law violator,  
85 or when responding to, but not upon returning from, a fire.

86 (2) The driver of an emergency vehicle may:

87 (a) Park or stand irrespective of the provisions of  
88 sections 304.014 to 304.025;

89 (b) Proceed past a red or stop signal or stop sign,  
90 but only after slowing down as may be necessary for safe  
91 operation;

92 (c) Exceed the prima facie speed limit so long as the  
93 driver does not endanger life or property;

94 (d) Disregard regulations governing direction of  
95 movement or turning in specified directions.

96 (3) The exemptions granted to an emergency vehicle  
97 pursuant to subdivision (2) of this subsection shall apply  
98 only when the driver of any such vehicle while in motion  
99 sounds audible signal by bell, siren, or exhaust whistle as  
100 may be reasonably necessary, and when the vehicle is  
101 equipped with at least one lighted lamp displaying a red  
102 light or blue light visible under normal atmospheric  
103 conditions from a distance of five hundred feet to the front  
104 of such vehicle.

105 6. No person shall purchase an emergency light as  
106 described in this section without furnishing the seller of

107 such light an affidavit stating that the light will be used  
108 exclusively for emergency vehicle purposes.

109 7. Violation of this section shall be deemed a class A  
110 misdemeanor.

307.175. 1. Motor vehicles and equipment which are  
2 operated by any member of an organized fire department,  
3 ambulance association, or rescue squad, whether paid or  
4 volunteer, may be operated on streets and highways in this  
5 state as an emergency vehicle under the provisions of  
6 section 304.022 while responding to a fire call or ambulance  
7 call or at the scene of a fire call or ambulance call and  
8 while using or sounding a warning siren and using or  
9 displaying thereon fixed, flashing or rotating blue lights,  
10 but sirens and blue lights shall be used only in bona fide  
11 emergencies.

12 2. (1) Notwithstanding subsection 1 of this section,  
13 the following vehicles may use or display fixed, flashing,  
14 or rotating red or red and blue lights:

15 (a) Emergency vehicles, as defined in section 304.022,  
16 when responding to an emergency;

17 (b) Vehicles operated as described in subsection 1 of  
18 this section;

19 (c) Vehicles and equipment owned or leased by a  
20 contractor or subcontractor performing work for the  
21 department of transportation, except that the red or red and  
22 blue lights shall be displayed on vehicles or equipment  
23 described in this paragraph only between dusk and dawn, when  
24 such vehicles or equipment are stationary, such vehicles or  
25 equipment are located in a work zone as defined in section  
26 304.580, highway workers as defined in section 304.580 are  
27 present, and such work zone is designated by a sign or  
28 signs. No more than two vehicles or pieces of equipment in

29 a work zone may display fixed, flashing, or rotating lights  
30 under this subdivision;

31 (d) Vehicles and equipment owned, leased, or operated  
32 by a coroner, medical examiner, or forensic investigator of  
33 the county medical examiner's office or a similar entity,  
34 when responding to a crime scene, motor vehicle accident,  
35 workplace accident, or any location at which the services of  
36 such professionals have been requested by a law enforcement  
37 officer.

38 (2) The following vehicles and equipment may use or  
39 display fixed, flashing, or rotating amber or amber and  
40 white lights:

41 (a) Vehicles and equipment owned or leased by the  
42 state highways and transportation commission and operated by  
43 an authorized employee of the department of transportation;

44 (b) Vehicles and equipment owned or leased by a  
45 contractor or subcontractor performing work for the  
46 department of transportation, except that the amber or amber  
47 and white lights shall be displayed on vehicles described in  
48 this paragraph only when such vehicles or equipment are  
49 located in a work zone as defined in section 304.580,  
50 highway workers as defined in section 304.580 are present,  
51 and such work zone is designated by a sign or signs;

52 (c) Vehicles and equipment operated by a utility  
53 worker performing work for the utility, except that the  
54 amber or amber and white lights shall be displayed on  
55 vehicles described in this paragraph only when such vehicles  
56 are stationary, such vehicles or equipment are located in a  
57 work zone as defined in section 304.580, a utility worker is  
58 present, and such work zone is designated by a sign or  
59 signs. As used in this paragraph, the term "utility worker"  
60 means any employee while in performance of his or her job  
61 duties, including any person employed under contract of a



62 utility that provides gas, heat, electricity, water, steam,  
63 telecommunications or cable services, or sewer services,  
64 whether privately, municipally, or cooperatively owned.

65 3. Permits for the operation of such vehicles equipped  
66 with sirens or blue lights shall be in writing and shall be  
67 issued and may be revoked by the chief of an organized fire  
68 department, organized ambulance association, rescue squad,  
69 or the state highways and transportation commission and no  
70 person shall use or display a siren or blue lights on a  
71 motor vehicle, fire, ambulance, or rescue equipment without  
72 a valid permit authorizing the use. A permit to use a siren  
73 or lights as heretofore set out does not relieve the  
74 operator of the vehicle so equipped with complying with all  
75 other traffic laws and regulations. Violation of this  
76 section constitutes a class A misdemeanor.

311.060. 1. No person shall be granted a license  
2 hereunder unless such person is of good moral character and  
3 a qualified legal voter and a taxpaying citizen of the  
4 county, town, city or village, nor shall any corporation be  
5 granted a license hereunder unless the managing officer of  
6 such corporation is of good moral character and a qualified  
7 legal voter and taxpaying citizen of the county, town, city  
8 or village; and, except as otherwise provided under  
9 subsection 7 of this section, no person shall be granted a  
10 license or permit hereunder whose license as such dealer has  
11 been revoked, or who has been convicted, since the  
12 ratification of the twenty-first amendment to the  
13 Constitution of the United States, of a violation of the  
14 provisions of any law applicable to the manufacture or sale  
15 of intoxicating liquor, or who employs in his or her  
16 business as such dealer any person whose license has been  
17 revoked unless five years have passed since the revocation  
18 as provided under subsection 6 of this section, or who has

19 been convicted of violating such law since the date  
20 aforesaid; provided, that nothing in this section contained  
21 shall prevent the issuance of licenses to nonresidents of  
22 Missouri or foreign corporations for the privilege of  
23 selling to duly licensed wholesalers and soliciting orders  
24 for the sale of intoxicating liquors to, by or through a  
25 duly licensed wholesaler, within this state.

26       2. (1) No person, partnership or corporation shall be  
27 qualified for a license under this law if such person, any  
28 member of such partnership, or such corporation, or any  
29 officer, director, or any stockholder owning, legally or  
30 beneficially, directly or indirectly, ten percent or more of  
31 the stock of such corporation, or other financial interest  
32 therein, or ten percent or more of the interest in the  
33 business for which the person, partnership or corporation is  
34 licensed, or any person employed in the business licensed  
35 under this law shall have had a license revoked under this  
36 law except as otherwise provided under subsections 6 and 7  
37 of this section, or shall have been convicted of violating  
38 the provisions of any law applicable to the manufacture or  
39 sale of intoxicating liquor since the ratification of the  
40 twenty-first amendment to the Constitution of the United  
41 States, or shall not be a person of good moral character.

42       (2) No license issued under this chapter shall be  
43 denied, suspended, revoked or otherwise affected based  
44 solely on the fact that an employee of the licensee has been  
45 convicted of a felony unrelated to the manufacture or sale  
46 of intoxicating liquor. [Each employer shall report the  
47 identity of any employee convicted of a felony to the  
48 division of liquor control.] The division of liquor control  
49 shall promulgate rules to enforce the provisions of this  
50 subdivision.

51           (3) No wholesaler license shall be issued to a  
52 corporation for the sale of intoxicating liquor containing  
53 alcohol in excess of five percent by weight, except to a  
54 resident corporation as defined in this section.

55           3. A "resident corporation" is defined to be a  
56 corporation incorporated under the laws of this state, all  
57 the officers and directors of which, and all the  
58 stockholders, who legally and beneficially own or control  
59 sixty percent or more of the stock in amount and in voting  
60 rights, shall be qualified legal voters and taxpaying  
61 citizens of the county and municipality in which they reside  
62 and who shall have been bona fide residents of the state for  
63 a period of three years continuously immediately prior to  
64 the date of filing of application for a license, provided  
65 that a stockholder need not be a voter or a taxpayer, and  
66 all the resident stockholders of which shall own, legally  
67 and beneficially, at least sixty percent of all the  
68 financial interest in the business to be licensed under this  
69 law; provided, that no corporation, licensed under the  
70 provisions of this law on January 1, 1947, nor any  
71 corporation succeeding to the business of a corporation  
72 licensed on January 1, 1947, as a result of a tax-free  
73 reorganization coming within the provisions of Section 112,  
74 United States Internal Revenue Code, shall be disqualified  
75 by reason of the new requirements herein, except  
76 corporations engaged in the manufacture of alcoholic  
77 beverages containing alcohol in excess of five percent by  
78 weight, or owned or controlled, directly or indirectly, by  
79 nonresident persons, partnerships or corporations engaged in  
80 the manufacture of alcoholic beverages containing alcohol in  
81 excess of five percent by weight.

82           4. The term "financial interest" as used in this  
83 chapter is defined to mean all interest, legal or

84 beneficial, direct or indirect, in the capital devoted to  
85 the licensed enterprise and all such interest in the net  
86 profits of the enterprise, after the payment of reasonable  
87 and necessary operating business expenses and taxes,  
88 including interest in dividends, preferred dividends,  
89 interest and profits, directly or indirectly paid as  
90 compensation for, or in consideration of interest in, or for  
91 use of, the capital devoted to the enterprise, or for  
92 property or money advanced, loaned or otherwise made  
93 available to the enterprise, except by way of ordinary  
94 commercial credit or bona fide bank credit not in excess of  
95 credit customarily granted by banking institutions, whether  
96 paid as dividends, interest or profits, or in the guise of  
97 royalties, commissions, salaries, or any other form  
98 whatsoever.

99         5. The supervisor shall by regulation require all  
100 applicants for licenses to file written statements, under  
101 oath, containing the information reasonably required to  
102 administer this section. Statements by applicants for  
103 licenses as wholesalers and retailers shall set out, with  
104 other information required, full information concerning the  
105 residence of all persons financially interested in the  
106 business to be licensed as required by regulation. All  
107 material changes in the information filed shall be promptly  
108 reported to the supervisor.

109         6. Any person whose license or permit issued under  
110 this chapter has been revoked shall be automatically  
111 eligible to work as an employee of an establishment holding  
112 a license or permit under this chapter five years after the  
113 date of the revocation.

114         7. Any person whose license or permit issued under  
115 this chapter has been revoked shall be eligible to apply and  
116 be qualified for a new license or permit five years after

117 the date of the revocation. The person may be issued a new  
118 license or permit at the discretion of the division of  
119 alcohol and tobacco control. If the division denies the  
120 request for a new permit or license, the person may not  
121 submit a new application for five years from the date of the  
122 denial. If the application is approved, the person shall  
123 pay all fees required by law for the license or permit. Any  
124 person whose request for a new license or permit is denied  
125 may seek a determination by the administrative hearing  
126 commission as provided under section 311.691.

311.660. 1. The supervisor of liquor control shall  
2 have the authority to suspend or revoke for cause all such  
3 licenses; and to make the following regulations, without  
4 limiting the generality of provisions empowering the  
5 supervisor of liquor control as in this chapter set forth as  
6 to the following matters, acts and things:

7 (1) Fix and determine the nature, form and capacity of  
8 all packages used for containing intoxicating liquor of any  
9 kind, to be kept or sold under this law;

10 (2) Prescribe an official seal and label and determine  
11 the manner in which such seal or label shall be attached to  
12 every package of intoxicating liquor so sold under this law;  
13 this includes prescribing different official seals or  
14 different labels for the different classes, varieties or  
15 brands of intoxicating liquor;

16 (3) Prescribe all forms, applications and licenses and  
17 such other forms as are necessary to carry out the  
18 provisions of this chapter, except that when a licensee  
19 substantially complies with all requirements for the renewal  
20 of a license by the date on which the application for  
21 renewal is due, such licensee shall be permitted at least an  
22 additional ten days from the date notice is sent that the

23 application is deficient, in which to complete the  
24 application;

25 (4) Prescribe the terms and conditions of the licenses  
26 issued and granted under this law;

27 (5) Prescribe the nature of the proof to be furnished  
28 and conditions to be observed in the issuance of duplicate  
29 licenses, in lieu of those lost or destroyed;

30 (6) Establish rules and regulations for the conduct of  
31 the business carried on by each specific licensee under the  
32 license, and such rules and regulations if not obeyed by  
33 every licensee shall be grounds for the revocation or  
34 suspension of the license;

35 (7) The right to examine books, records and papers of  
36 each licensee and to hear and determine complaints against  
37 any licensee;

38 (8) To issue subpoenas and all necessary processes and  
39 require the production of papers, to administer oaths and to  
40 take testimony;

41 (9) Prescribe all forms of labels to be affixed to all  
42 packages containing intoxicating liquor of any kind; and

43 (10) To make such other rules and regulations as are  
44 necessary and feasible for carrying out the provisions of  
45 this chapter, as are not inconsistent with this law.

46 2. Notwithstanding subsection 1 of this section, the  
47 supervisor of liquor control shall not prohibit persons from  
48 participating in the sale of intoxicating liquor within the  
49 scope of their employment solely on the basis of being found  
50 guilty of any felony offense, except for prohibitions set  
51 forth in sections 311.191 and 311.193.

313.220. 1. The commission shall promulgate such  
2 rules and regulations governing the establishment and  
3 operation of a state lottery as it deems necessary and  
4 desirable to fully implement the mandate of the people

5 expressed in the approval of the lottery amendment to  
6 Article III of the Missouri Constitution. Such rules and  
7 regulations shall be designed so that a lottery may be  
8 initiated at the earliest feasible and practicable time. No  
9 rule or portion of a rule promulgated under the authority of  
10 this chapter shall become effective unless it has been  
11 promulgated pursuant to the provisions of section 536.024.

12 2. The commission shall have the authority to require  
13 a fingerprint background check on any person seeking  
14 employment or employed by the commission, any person seeking  
15 contract with or contracted to the commission and any person  
16 seeking license from or licensed by the commission. The  
17 background check shall include a check of the Missouri  
18 criminal records repository and when the commission deems it  
19 necessary to perform a nationwide criminal history check, a  
20 check of the Federal Bureau of Investigation's criminal  
21 records file. Fingerprints shall be submitted to the  
22 Missouri criminal records repository as required.

23 Notwithstanding the provisions of section 610.120, the  
24 commission shall have access to closed criminal history  
25 information when fingerprints are submitted. The commission  
26 shall not prohibit a person from participating in the sale  
27 of lottery tickets solely on the basis of the person being  
28 found guilty of any criminal offense; except that, the  
29 person shall not be eligible to be a licensed lottery game  
30 retailer under subsection 2 of section 313.260.

313.800. 1. As used in sections 313.800 to 313.850,  
2 unless the context clearly requires otherwise, the following  
3 terms mean:

4 (1) "Adjusted gross receipts", the gross receipts from  
5 licensed gambling games and devices less winnings paid to  
6 wagerers;

7           (2) "Applicant", any person applying for a license  
8 authorized under the provisions of sections 313.800 to  
9 313.850;

10           (3) "Bank", the elevations of ground which confine the  
11 waters of the Mississippi or Missouri Rivers at the ordinary  
12 high water mark as defined by common law;

13           (4) "Capital, cultural, and special law enforcement  
14 purpose expenditures" shall include any disbursement,  
15 including disbursements for principal, interest, and costs  
16 of issuance and trustee administration related to any  
17 indebtedness, for the acquisition of land, land  
18 improvements, buildings and building improvements, vehicles,  
19 machinery, equipment, works of art, intersections, signing,  
20 signalization, parking lot, bus stop, station, garage,  
21 terminal, hanger, shelter, dock, wharf, rest area, river  
22 port, airport, light rail, railroad, other mass transit,  
23 pedestrian shopping malls and plazas, parks, lawns, trees,  
24 and other landscape, convention center, roads, traffic  
25 control devices, sidewalks, alleys, ramps, tunnels,  
26 overpasses and underpasses, utilities, streetscape,  
27 lighting, trash receptacles, marquees, paintings, murals,  
28 fountains, sculptures, water and sewer systems, dams,  
29 drainage systems, creek bank restoration, any asset with a  
30 useful life greater than one year, cultural events, and any  
31 expenditure related to a law enforcement officer deployed as  
32 horse-mounted patrol, school resource or drug awareness  
33 resistance education (D.A.R.E) officer;

34           (5) "Cheat", to alter the selection of criteria which  
35 determine the result of a gambling game or the amount or  
36 frequency of payment in a gambling game;

37           (6) "Commission", the Missouri gaming commission;

38           (7) "Credit instrument", a written check, negotiable  
39 instrument, automatic bank draft or other authorization from



40 a qualified person to an excursion gambling boat licensee or  
41 any of its affiliated companies licensed by the commission  
42 authorizing the licensee to withdraw the amount of credit  
43 extended by the licensee to such person from the qualified  
44 person's banking account in an amount determined under  
45 section 313.817 on or after a date certain of not more than  
46 thirty days from the date the credit was extended, and  
47 includes any such writing taken in consolidation, redemption  
48 or payment of a previous credit instrument, but does not  
49 include any interest-bearing installment loan or other  
50 extension of credit secured by collateral;

51 (8) "Dock", the location in a city or county  
52 authorized under subsection 10 of section 313.812 which  
53 contains any natural or artificial space, inlet, hollow, or  
54 basin, in or adjacent to a bank of the Mississippi or  
55 Missouri Rivers, next to a wharf or landing devoted to the  
56 embarking of passengers on and disembarking of passengers  
57 from a gambling excursion but shall not include any  
58 artificial space created after May 20, 1994, and is located  
59 more than one thousand feet from the closest edge of the  
60 main channel of the river as established by the United  
61 States Army Corps of Engineers;

62 (9) "Excursion gambling boat", a boat, ferry [or]    
63 other floating facility, or any nonfloating facility  
64 licensed by the commission on which gambling games are  
65 allowed;

66 (10) "Fiscal year" [shall for the purposes of  
67 subsections 3 and 4 of section 313.820 mean]   the fiscal  
68 year of a home dock city or county;

69 (11) "Floating facility", any facility built or  
70 originally built as a boat, ferry or barge licensed by the  
71 commission on which gambling games are allowed;

72 (12) "Gambling excursion", the time during which  
73 gambling games may be operated on an excursion gambling boat  
74 whether docked or during a cruise;

75 (13) "Gambling game" includes, but is not limited to,  
76 games of skill or games of chance on an excursion gambling  
77 boat but does not include gambling on sporting events;  
78 provided such games of chance are approved by amendment to  
79 the Missouri Constitution;

80 (14) "Games of chance", any gambling game in which the  
81 player's expected return is not favorably increased by [his  
82 or her] the player's reason, foresight, dexterity, sagacity,  
83 design, information or strategy;

84 (15) "Games of skill", any gambling game in which  
85 there is an opportunity for the player to use [his or her]  
86 the player's reason, foresight, dexterity, sagacity, design,  
87 information or strategy to favorably increase the player's  
88 expected return; including, but not limited to, the gambling  
89 games known as "poker", "blackjack" (twenty-one), "craps",  
90 "Caribbean stud", "pai gow poker", "Texas hold'em", "double  
91 down stud", and any video representation of such games;

92 (16) "Gross receipts", the total sums wagered by  
93 patrons of licensed gambling games;

94 (17) "Holder of occupational license", a person  
95 licensed by the commission to perform an occupation within  
96 excursion gambling boat operations which the commission has  
97 identified as requiring a license;

98 (18) "Licensee", any person licensed under sections  
99 313.800 to 313.850;

100 (19) "Mississippi River" and "Missouri River", the  
101 water, bed and banks of those rivers, including any space  
102 filled wholly or partially by the water of those rivers [for  
103 docking purposes] in a manner approved by the commission but  
104 shall not include any artificial space created after May 20,

105 1994, and is located more than one thousand feet from the  
106 closest edge of the main channel of the river as established  
107 by the United States Army Corps of Engineers;

108 (20) "Nonfloating facility", any structure within one  
109 thousand feet of the Missouri or Mississippi River that  
110 contains at least two thousand gallons of water beneath or  
111 inside the facility either by an enclosed space containing  
112 such water or in rigid or semirigid storage containers or  
113 structures;

114 (21) "Supplier", a person who sells or leases gambling  
115 equipment and gambling supplies to any licensee.

116 2. (1) In addition to the games of skill defined in  
117 this section, the commission may approve other games of  
118 skill upon receiving a petition requesting approval of a  
119 gambling game from any applicant or licensee. The  
120 commission may set the matter for hearing by serving the  
121 applicant or licensee with written notice of the time and  
122 place of the hearing not less than five days prior to the  
123 date of the hearing and posting a public notice at each  
124 commission office. The commission shall require the  
125 applicant or licensee to pay the cost of placing a notice in  
126 a newspaper of general circulation in the applicant's or  
127 licensee's home dock city or county. The burden of proof  
128 that the gambling game is a game of skill is at all times on  
129 the petitioner. The petitioner shall have the affirmative  
130 responsibility of establishing [his or her] the petitioner's  
131 case by a preponderance of evidence including:

132 [(1)] (a) Is it in the best interest of gaming to  
133 allow the game; and

134 [(2)] (b) Is the gambling game a game of chance or a  
135 game of skill?

136 (2) All testimony shall be given under oath or  
137 affirmation. Any citizen of this state shall have the

138 opportunity to testify on the merits of the petition. The  
139 commission may subpoena witnesses to offer expert  
140 testimony. Upon conclusion of the hearing, the commission  
141 shall evaluate the record of the hearing and issue written  
142 findings of fact that shall be based exclusively on the  
143 evidence and on matters officially noticed. The commission  
144 shall then render a written decision on the merits which  
145 shall contain findings of fact, conclusions of law and a  
146 final commission order. The final commission order shall be  
147 within thirty days of the hearing. Copies of the final  
148 commission order shall be served on the petitioner by  
149 certified or overnight express mail, postage prepaid, or by  
150 personal delivery.

313.805. The commission shall have full jurisdiction  
2 over and shall supervise all gambling operations governed by  
3 sections 313.800 to 313.850. The commission shall have the  
4 following powers and shall promulgate rules and regulations  
5 to implement sections 313.800 to 313.850:

6 (1) To investigate applicants and determine the  
7 priority and eligibility of applicants for a license and to  
8 select among competing applicants for a license the  
9 applicant which best serves the interests of the citizens of  
10 Missouri;

11 (2) To license the operators of excursion gambling  
12 boats and operators of gambling games within such boats, to  
13 identify occupations within the excursion gambling boat  
14 operations which require licensing, and adopt standards for  
15 licensing the occupations including establishing fees for  
16 the occupational licenses and to license suppliers;

17 (3) To adopt standards under which all excursion  
18 gambling boat operations shall be held and standards for the  
19 facilities within which the gambling operations are to be  
20 held. Notwithstanding the provisions of chapter 311 to the

21 contrary, the commission may authorize the operation of  
22 gambling games on an excursion gambling boat which is also  
23 licensed to sell or serve alcoholic beverages, wine, or  
24 beer. The commission shall regulate the wagering structure  
25 for gambling excursions, provided that the commission shall  
26 not establish any regulations or policies that limit the  
27 amount of wagers, losses, or buy-in amounts;

28 (4) To enter the premises of excursion gambling boats,  
29 facilities, or other places of business of a licensee within  
30 this state to determine compliance with sections 313.800 to  
31 313.850;

32 (5) To investigate alleged violations of sections  
33 313.800 to 313.850 or the commission rules, orders, or final  
34 decisions;

35 (6) To assess any appropriate administrative penalty  
36 against a licensee, including, but not limited to,  
37 suspension, revocation, and penalties of an amount as  
38 determined by the commission up to three times the highest  
39 daily amount of gross receipts derived from wagering on the  
40 gambling games, whether unauthorized or authorized,  
41 conducted during the previous twelve months as well as  
42 confiscation and forfeiture of all gambling game equipment  
43 used in the conduct of unauthorized gambling games.  
44 Forfeitures pursuant to this section shall be enforced as  
45 provided in sections 513.600 to 513.645;

46 (7) To require a licensee, an employee of a licensee  
47 or holder of an occupational license to remove a person  
48 violating a provision of sections 313.800 to 313.850 or the  
49 commission rules, orders, or final orders, or other person  
50 deemed to be undesirable from the excursion gambling boat or  
51 adjacent facilities;

52 (8) To require the removal from the premises of a  
53 licensee, an employee of a licensee, or a holder of an

54 occupational license for a violation of sections 313.800 to  
55 313.850 or a commission rule or engaging in a fraudulent  
56 practice;

57 (9) To require all licensees to file all financial  
58 reports required by rules and regulations of the commission;

59 (10) To issue subpoenas for the attendance of  
60 witnesses and subpoenas duces tecum for the production of  
61 books, records, and other pertinent documents, and to  
62 administer oaths and affirmations to the witnesses, when, in  
63 the judgment of the commission, it is necessary to enforce  
64 sections 313.800 to 313.850 or the commission rules;

65 (11) To keep accurate and complete records of its  
66 proceedings and to certify the records as may be appropriate;

67 (12) To ensure that the gambling games are conducted  
68 fairly. No gambling device shall be set to pay out less  
69 than eighty percent of all wagers;

70 (13) To require all licensees of gambling game  
71 operations to use a cashless wagering system whereby all  
72 players' money is converted to physical or electronic  
73 tokens, electronic cards, or chips which only can be used on  
74 the excursion gambling boat;

75 (14) To require excursion gambling boat licensees to  
76 develop a system, approved by the commission, that allows  
77 patrons the option to prohibit the excursion gambling boat  
78 licensee from using identifying information for marketing  
79 purposes. The provisions of this subdivision shall apply  
80 only to patrons giving identifying information for the first  
81 time. Such system shall be submitted to the commission by  
82 October 1, 2000, and approved by the commission by January  
83 1, 2001. The excursion gambling boat licensee shall use  
84 identifying information obtained from patrons who have  
85 elected to have marketing blocked under the provisions of  
86 this section only for the purposes of enforcing the

87 requirements contained in sections 313.800 to 313.850. This  
88 section shall not prohibit the commission from accessing  
89 identifying information for the purposes of enforcing  
90 section 313.004 and sections 313.800 to 313.850;

91 (15) To determine which of the authorized gambling  
92 games will be permitted on any licensed excursion gambling  
93 boat;

94 (16) [Excursion gambling boats shall cruise, unless  
95 the commission finds that the best interest of Missouri and  
96 the safety of the public indicate the need for continuous  
97 docking of the excursion gambling boat in any city or county  
98 authorized pursuant to subsection 10 of section 313.812.]

99 The commission shall base its decision to [allow  
100 continuously docked] license excursion gambling boats on any  
101 of the following criteria: the docking location or the  
102 excursion cruise could cause danger to the boat's  
103 passengers, violate federal law or the law of another state,  
104 or cause disruption of interstate commerce or possible  
105 interference with railway or barge transportation. [In  
106 addition,] The commission shall consider economic  
107 feasibility or impact that would benefit land-based  
108 development and permanent job creation. The commission  
109 shall not discriminate among applicants for [continuous-  
110 docking] excursion gambling boats that are similarly  
111 situated with respect to the criteria set forth in this  
112 section;

113 (17) The commission shall render a finding concerning  
114 [the possibility of continuous docking, as described in  
115 subdivision (15) of this section,] the transition from a  
116 boat, barge, or floating facility to a nonfloating facility  
117 within thirty days after a hearing on any request from an  
118 applicant or licensee. Such hearing may be held prior to  
119 any final action on licensing to assist an applicant and any

120 city or county in the finalizing of their economic  
121 development plan;

122 (18) To require any applicant for a license or renewal  
123 of a license to operate an excursion gambling boat to  
124 provide an affirmative action plan which has as its goal the  
125 use of best efforts to achieve maximum employment of African-  
126 Americans and other minorities and maximum participation in  
127 the procurement of contractual purchases of goods and  
128 services. This provision shall be administered in  
129 accordance with all federal and state employment laws,  
130 including Title VII of the Civil Rights Act of 1964, as  
131 amended by the Civil Rights Act of 1991. At license  
132 renewal, the licensee will report on the effectiveness of  
133 the plan. The commission shall include the licensee's  
134 reported information in its annual report to the joint  
135 committee on gaming and wagering;

136 (19) To take any other action as may be reasonable or  
137 appropriate to enforce sections 313.800 to 313.850 and the  
138 commission rules.

313.812. 1. (1) The commission may issue licenses  
2 pursuant to subsection 1 of section 313.807 when it is  
3 satisfied that the applicant has complied with all rules and  
4 regulations, including an update of all information provided  
5 to the commission in the licensee's initial application.  
6 The commission shall decide the number, location and type of  
7 excursion gambling boat in a city or county under subsection  
8 10 of this section. The license shall set forth the name of  
9 the licensee, the type of license granted, the place where  
10 the excursion gambling boat will operate ~~[and]~~ or dock,  
11 including the docking of an excursion gambling boat which is  
12 continuously docked, and other information the commission  
13 deems appropriate. The commission shall have the ultimate  
14 responsibility of deciding the number, location, and type of



15 excursion gambling boats licensed in a city or county;  
16 however, any city or county which has complied with the  
17 provisions of subsection 10 of this section shall submit to  
18 the commission a plan outlining the following:

19        [(1)] (a) The recommended number of licensed excursion  
20 gambling boats operating in such city or county;

21        [(2)] (b) The recommended licensee or licensees  
22 operating in such city or county;

23        [(3)] (c) The community's economic development or  
24 impact and affirmative action plan concerning minorities'  
25 and women's ownership, contracting and employment for the  
26 waterfront development;

27        [(4)] (d) The city or county proposed sharing of  
28 revenue with any other municipality;

29        [(5)] (e) Any other information such city or county  
30 deems necessary; and

31        [(6)] (f) Any other information the commission may  
32 determine is necessary.

33        (2) The commission shall provide for due dates for  
34 receiving such plan from the city or county.

35        2. A license to operate an excursion gambling boat  
36 shall only be granted to an applicant upon the express  
37 conditions that:

38        (1) The applicant shall not, by a lease, contract,  
39 understanding, or arrangement of any kind, grant, assign, or  
40 turn over to a person the operation of an excursion gambling  
41 boat licensed under this section or of the system of  
42 wagering described in section 313.817. This section does  
43 not prohibit a management contract with a person licensed by  
44 the commission; and

45        (2) The applicant shall not in any manner permit a  
46 person other than the licensee and the management licensee

47 to have a share, percentage, or proportion of the money  
48 received for admissions to the excursion gambling boat.

49 3. The commission shall require, as a condition of  
50 granting a license, that an applicant operate an excursion  
51 gambling boat which, as nearly as practicable, resembles or  
52 is a part of Missouri's or the home dock city's or county's  
53 riverboat history.

54 4. The commission shall encourage through its rules  
55 and regulations the use of Missouri resources, goods and  
56 services in the operation of any excursion gambling boat.

57 5. The excursion gambling boat shall provide for  
58 nongaming areas, food service and a Missouri theme gift  
59 shop. The amount of space used for gaming shall be  
60 determined in accordance with all rules and regulations of  
61 the commission and, if applicable, the United States Coast  
62 Guard safety regulations.

63 6. A license to operate gambling games or to operate  
64 an excursion gambling boat shall not be granted unless the  
65 applicant has, through clear and convincing evidence,  
66 demonstrated financial responsibility sufficient to meet  
67 adequately the requirements of the proposed enterprise.

68 7. Each applicant shall establish by clear and  
69 convincing evidence its fitness to be licensed. Without  
70 limitation, the commission may deny a license based solely  
71 on the fact that there is evidence that any of the following  
72 apply:

73 (1) The applicant has been suspended from operating an  
74 excursion gambling boat or a game of chance or gambling  
75 operation in another jurisdiction by a board or commission  
76 of that jurisdiction;

77 (2) The applicant is not the true owner of the  
78 enterprise proposed;

79           (3) The applicant is not the sole owner, and other  
80 persons have ownership in the enterprise, which fact has not  
81 been disclosed;

82           (4) The applicant is a corporation that is not  
83 publicly traded and ten percent or more of the stock of the  
84 corporation is subject to a contract or option to purchase  
85 at any time during the period for which the license is to be  
86 issued unless the contract or option was disclosed to the  
87 commission and the commission approved the sale or transfer  
88 during the period of the license;

89           (5) The applicant has knowingly made a false statement  
90 of a material fact to the commission; or

91           (6) The applicant has failed to meet a valid, bona  
92 fide monetary obligation in connection with an excursion  
93 gambling boat.

94           8. A license shall not be granted if the applicant has  
95 not established the applicant's good repute and moral  
96 character or if the applicant has pled guilty to, or has  
97 been convicted of, a felony. No licensee shall employ or  
98 contract with any person who has pled guilty to, or has been  
99 convicted of, a felony to perform any duties directly  
100 connected with the licensee's privileges under a license  
101 granted pursuant to this section, except that employees  
102 performing nongaming related occupations as determined by  
103 the commission shall be exempt from the requirements of this  
104 subsection.

105           9. Except as provided in section 313.817, a licensee  
106 shall not lend to any person money or any other thing of  
107 value for the purpose of permitting that person to wager on  
108 any gambling game authorized by law. This does not prohibit  
109 credit card or debit card transactions or cashing of  
110 checks. Any check cashed, other than a credit instrument,  
111 **[must]** shall be deposited within twenty-four hours. Except

112 for any credit instrument, the commission may require  
113 licensees to verify a sufficient account balance exists  
114 before cashing any check. Any licensee who violates the  
115 provisions of this subsection shall be subject to an  
116 administrative penalty of five thousand dollars for each  
117 violation. Such administrative penalties shall be assessed  
118 and collected by the commission.

119 10. (1) Gambling excursions including the operation  
120 of gambling games on an excursion gambling boat which is not  
121 continuously docked shall be allowed only on the Mississippi  
122 River and the Missouri River. No license to conduct  
123 gambling games on an excursion gambling boat in a city or  
124 county shall be issued unless and until the qualified voters  
125 of the city or county approve such activities pursuant to  
126 this subsection. The question shall be submitted to the  
127 qualified voters of the city or county at a general, primary  
128 or special election upon the motion of the governing body of  
129 the city or county or upon the petition of fifteen percent  
130 of the qualified voters of the city or county determined on  
131 the basis of the number of votes cast for governor in the  
132 city or county at the last election held prior to the filing  
133 of the petition.

134 (2) The question shall be submitted in substantially  
135 the following form:

136 Shall the City (County) of \_\_\_\_\_ allow the  
137 licensing of excursion gambling boats or  
138 floating facilities as now or hereafter provided  
139 by Missouri gaming law in the city (county)?  
140  YES  NO

141 (3) If a majority of the votes cast on the question by  
142 the qualified voters voting thereon are in favor of the  
143 question, then the commission may license excursion gambling  
144 boats in that city or county and such boats may operate on

145 the Mississippi River and the Missouri River. If a majority  
146 of the votes cast on the question by the qualified voters  
147 voting thereon are opposed to the question, then the  
148 commission shall not license such excursion gambling boats  
149 in such city or county unless and until the question is  
150 again submitted to and approved by a majority of the  
151 qualified voters of the city or county at a later election.  
152 Excursion gambling boats may only dock in a city or  
153 unincorporated area of a county which approves licensing of  
154 such excursion gambling boats pursuant to this subsection,  
155 but gambling operations may be conducted at any point on the  
156 Mississippi River or the Missouri River during an  
157 excursion. Those cities and counties which have approved by  
158 election pursuant to this subsection, except those cities or  
159 counties which have subsequently rejected by election, the  
160 licensing of any type of excursion gambling boats in the  
161 city or county prior to April 6, 1994, are exempt from any  
162 local election requirement of this section as such previous  
163 election shall have the same effect as if held after May 20,  
164 1994.

165 11. If a docking fee is charged by a city or a county,  
166 a licensee operating an excursion gambling boat shall pay  
167 the docking fee prior to the start of the excursion season.

168 12. Any licensee shall not be delinquent in the  
169 payment of property taxes or other taxes or fees or in the  
170 payment of any other contractual obligation or debt due or  
171 owed to the state or a political subdivision of the state.

172 13. An excursion gambling boat licensed by the state  
173 shall meet all of the requirements of chapter 306 and is  
174 subject to an inspection of its sanitary facilities to  
175 protect the environment and water quality by the commission  
176 or its designee before a license to operate an excursion  
177 gambling boat is issued by the commission. Licensed

178 excursion gambling boats shall also be subject to such  
179 inspections during the period of the license as may be  
180 deemed necessary by the commission. The cost of such  
181 inspections shall be paid by the licensee.

182 14. A holder of any license shall be subject to  
183 imposition of penalties, suspension or revocation of such  
184 license, or if the person is an applicant for licensure, the  
185 denial of the application, for any act or failure to act by  
186 [himself] such person or [his] such person's agents or  
187 employees, that is injurious to the public health, safety,  
188 morals, good order and general welfare of the people of the  
189 state of Missouri, or that would discredit or tend to  
190 discredit the Missouri gaming industry or the state of  
191 Missouri unless the licensee proves by clear and convincing  
192 evidence that it is not guilty of such action. The  
193 commission shall take appropriate action against any  
194 licensee who violates the law or the rules and regulations  
195 of the commission. Without limiting other provisions of  
196 this subsection, the following acts or omissions may be  
197 grounds for such discipline:

198 (1) Failing to comply with or make provision for  
199 compliance with sections 313.800 to 313.850, the rules and  
200 regulations of the commission or any federal, state or local  
201 law or regulation;

202 (2) Failing to comply with any rule, order or ruling  
203 of the commission or its agents pertaining to gaming;

204 (3) Receiving goods or services from a person or  
205 business entity who does not hold a supplier's license but  
206 who is required to hold such license by the provisions of  
207 sections 313.800 to 313.850 or the rules and regulations of  
208 the commission;

209 (4) Being suspended or ruled ineligible or having a  
210 license revoked or suspended in any state of gaming  
211 jurisdiction;

212 (5) Associating with, either socially or in business  
213 affairs, or employing persons of notorious or unsavory  
214 reputation or who have extensive police records, or who have  
215 failed to cooperate with any officially constituted  
216 investigatory or administrative body and would adversely  
217 affect public confidence and trust in gaming;

218 (6) Employing in any gambling games' operation or any  
219 excursion gambling boat operation, any person known to have  
220 been found guilty of cheating or using any improper device  
221 in connection with any gambling game;

222 (7) Use of fraud, deception, misrepresentation or  
223 bribery in securing any permit or license issued pursuant to  
224 sections 313.800 to 313.850;

225 (8) Obtaining or attempting to obtain any fee, charge,  
226 or other compensation by fraud, deception, or  
227 misrepresentation;

228 (9) Incompetence, misconduct, gross negligence, fraud,  
229 misrepresentation or dishonesty in the performance of the  
230 functions or duties regulated by sections 313.800 to 313.850.

542.525. No employee of a state agency or a political  
2 subdivision of the state shall place any surveillance camera  
3 or game camera on private property without first obtaining  
4 consent from the landowner or the landowner's designee; a  
5 search warrant as required under Article I, Section 15 of  
6 the Constitution of Missouri or the fourth and fourteenth  
7 amendments of the Constitution of the United States; or  
8 permission from the highest ranking law enforcement chief or  
9 officer of the agency or political subdivision, provided  
10 that permission of the highest ranking law enforcement chief  
11 or officer of the agency or political subdivision is valid

12 only when the camera is facing a location that is open to  
13 public access or use and the camera is located within one  
14 hundred feet of the intended surveillance location.

549.500. All documents prepared or obtained in the  
2 discharge of official duties by any member or employee of  
3 the [board of probation and] parole board or employee of the  
4 division of probation and parole shall be privileged and  
5 shall not be disclosed directly or indirectly to anyone  
6 other than members of the parole board and other authorized  
7 employees of the department pursuant to section 217.075.  
8 The parole board may at its discretion permit the inspection  
9 of the report or parts thereof by the offender or his or her  
10 attorney or other persons having a proper interest therein.

557.045. No person found guilty of, or pleading guilty  
2 to, the following offenses shall be eligible for probation,  
3 suspended imposition or execution of sentence, or  
4 conditional release, and shall be sentenced to a term of  
5 imprisonment pursuant to subdivision (1) of subsection 2 of  
6 section 557.011:

7 (1) Second degree murder when a person knowingly  
8 causes the death of another person or, with the purpose of  
9 causing serious physical injury to another person, causes  
10 the death of another person, as defined in subdivision (1)  
11 of subsection 1 of section 565.021;

12 (2) Any dangerous felony, as the term is defined in  
13 section 556.061, where the person has been previously found  
14 guilty of a class A or B felony or a dangerous felony; [or]

15 (3) Any dangerous felony, as the term is defined in  
16 section 556.061, where the commission of the felony involves  
17 the use of a deadly weapon, as that term is defined in  
18 section 556.061; or

19 (4) Any dangerous felony, as the term is defined in  
20 section 556.061, where the victim is a law enforcement



21 officer, firefighter, or an emergency service provider while  
22 in the performance of his or her duties.

557.051. 1. A person who has been found guilty of an  
2 offense under chapter 566, or any sex offense involving a  
3 child under chapter 568 or 573, and who is granted a  
4 suspended imposition or execution of sentence or placed  
5 under the supervision of the [board] division of probation  
6 and parole shall be required to participate in and  
7 successfully complete a program of treatment, education and  
8 rehabilitation designed for perpetrators of sexual  
9 offenses. Persons required to attend a program under this  
10 section shall be required to follow all directives of the  
11 treatment program provider, and may be charged a reasonable  
12 fee to cover the costs of such program.

13 2. A person who provides assessment services or who  
14 makes a report, finding, or recommendation for any offender  
15 to attend any counseling or program of treatment, education  
16 or rehabilitation as a condition or requirement of probation  
17 following a finding of guilt for an offense under chapter  
18 566, or any sex offense involving a child under chapter 568  
19 or 573, shall not be related within the third degree of  
20 consanguinity or affinity to any person who has a financial  
21 interest, whether direct or indirect, in the counseling or  
22 program of treatment, education or rehabilitation or any  
23 financial interest, whether direct or indirect, in any  
24 private entity which provides the counseling or program of  
25 treatment, education or rehabilitation. A person who  
26 violates this subsection shall thereafter:

27 (1) Immediately remit to the state of Missouri any  
28 financial income gained as a direct or indirect result of  
29 the action constituting the violation;

30 (2) Be prohibited from providing assessment or  
31 counseling services or any program of treatment, education

32 or rehabilitation to, for, on behalf of, at the direction  
33 of, or in contract with the [state board] division of  
34 probation and parole or any office thereof; and

35 (3) Be prohibited from having any financial interest,  
36 whether direct or indirect, in any private entity which  
37 provides assessment or counseling services or any program of  
38 treatment, education or rehabilitation to, for, on behalf  
39 of, at the direction of, or in contract with the [state  
40 board] division of probation and parole or any office  
41 thereof.

42 3. The provisions of subsection 2 of this section  
43 shall not apply when the department of corrections has  
44 identified only one qualified service provider within  
45 reasonably accessible distance from the offender or when the  
46 only providers available within a reasonable distance are  
47 related within the third degree of consanguinity or affinity  
48 to any person who has a financial interest in the service  
49 provider.

558.011. 1. The authorized terms of imprisonment,  
2 including both prison and conditional release terms, are:

3 (1) For a class A felony, a term of years not less  
4 than ten years and not to exceed thirty years, or life  
5 imprisonment;

6 (2) For a class B felony, a term of years not less  
7 than five years and not to exceed fifteen years;

8 (3) For a class C felony, a term of years not less  
9 than three years and not to exceed ten years;

10 (4) For a class D felony, a term of years not to  
11 exceed seven years;

12 (5) For a class E felony, a term of years not to  
13 exceed four years;

14 (6) For a class A misdemeanor, a term not to exceed  
15 one year;

16           (7) For a class B misdemeanor, a term not to exceed  
17 six months;

18           (8) For a class C misdemeanor, a term not to exceed  
19 fifteen days.

20           2. In cases of class D and E felonies, the court shall  
21 have discretion to imprison for a special term not to exceed  
22 one year in the county jail or other authorized penal  
23 institution, and the place of confinement shall be fixed by  
24 the court. If the court imposes a sentence of imprisonment  
25 for a term longer than one year upon a person convicted of a  
26 class D or E felony, it shall commit the person to the  
27 custody of the department of corrections.

28           3. (1) When a regular sentence of imprisonment for a  
29 felony is imposed, the court shall commit the person to the  
30 custody of the department of corrections for the term  
31 imposed under section 557.036, or until released under  
32 procedures established elsewhere by law.

33           (2) A sentence of imprisonment for a misdemeanor shall  
34 be for a definite term and the court shall commit the person  
35 to the county jail or other authorized penal institution for  
36 the term of his or her sentence or until released under  
37 procedure established elsewhere by law.

38           4. (1) Except as otherwise provided, a sentence of  
39 imprisonment for a term of years for felonies other than  
40 dangerous felonies as defined in section 556.061, and other  
41 than sentences of imprisonment which involve the  
42 individual's fourth or subsequent remand to the department  
43 of corrections shall consist of a prison term and a  
44 conditional release term. The conditional release term of  
45 any term imposed under section 557.036 shall be:

46           (a) One-third for terms of nine years or less;

47           (b) Three years for terms between nine and fifteen  
48 years;

49 (c) Five years for terms more than fifteen years; and  
50 the prison term shall be the remainder of such term. The  
51 prison term may be extended by the [board of probation and]  
52 parole board pursuant to subsection 5 of this section.

53 (2) "Conditional release" means the conditional  
54 discharge of an offender by the [board of probation and]  
55 parole board, subject to conditions of release that the  
56 parole board deems reasonable to assist the offender to lead  
57 a law-abiding life, and subject to the supervision under the  
58 [state board] division of probation and parole. The  
59 conditions of release shall include avoidance by the  
60 offender of any other offense, federal or state, and other  
61 conditions that the parole board in its discretion deems  
62 reasonably necessary to assist the releasee in avoiding  
63 further violation of the law.

64 5. The date of conditional release from the prison  
65 term may be extended up to a maximum of the entire sentence  
66 of imprisonment by the [board of probation and] parole  
67 board. The director of any division of the department of  
68 corrections except the [board] division of probation and  
69 parole may file with the [board of probation and] parole  
70 board a petition to extend the conditional release date when  
71 an offender fails to follow the rules and regulations of the  
72 division or commits an act in violation of such rules.  
73 Within ten working days of receipt of the petition to extend  
74 the conditional release date, the [board of probation and]  
75 parole board shall convene a hearing on the petition. The  
76 offender shall be present and may call witnesses in his or  
77 her behalf and cross-examine witnesses appearing against the  
78 offender. The hearing shall be conducted as provided in  
79 section 217.670. If the violation occurs in close proximity  
80 to the conditional release date, the conditional release may  
81 be held for a maximum of fifteen working days to permit

82 necessary time for the division director to file a petition  
83 for an extension with the parole board and for the parole  
84 board to conduct a hearing, provided some affirmative  
85 manifestation of an intent to extend the conditional release  
86 has occurred prior to the conditional release date. If at  
87 the end of a fifteen-working-day period a parole board  
88 decision has not been reached, the offender shall be  
89 released conditionally. The decision of the parole board  
90 shall be final.

558.026. 1. Multiple sentences of imprisonment shall  
2 run concurrently unless the court specifies that they shall  
3 run consecutively; except in the case of multiple sentences  
4 of imprisonment imposed for any offense committed during or  
5 at the same time as, or multiple offenses of, the following  
6 felonies:

7 (1) Rape in the first degree, forcible rape, or rape;

8 (2) Statutory rape in the first degree;

9 (3) Sodomy in the first degree, forcible sodomy, or  
10 sodomy;

11 (4) Statutory sodomy in the first degree; or

12 (5) An attempt to commit any of the felonies listed in  
13 this subsection. In such case, the sentence of imprisonment  
14 imposed for any felony listed in this subsection or an  
15 attempt to commit any of the aforesaid shall run  
16 consecutively to the other sentences. The sentences imposed  
17 for any other offense may run concurrently.

18 2. If a person who is on probation, parole or  
19 conditional release is sentenced to a term of imprisonment  
20 for an offense committed after the granting of probation or  
21 parole or after the start of his or her conditional release  
22 term, the court shall direct the manner in which the  
23 sentence or sentences imposed by the court shall run with  
24 respect to any resulting probation, parole or conditional

25 release revocation term or terms. If the subsequent  
26 sentence to imprisonment is in another jurisdiction, the  
27 court shall specify how any resulting probation, parole or  
28 conditional release revocation term or terms shall run with  
29 respect to the foreign sentence of imprisonment.

30 3. A court may cause any sentence it imposes to run  
31 concurrently with a sentence an individual is serving or is  
32 to serve in another state or in a federal correctional  
33 center. If the Missouri sentence is served in another state  
34 or in a federal correctional center, subsection 4 of section  
35 558.011 and section 217.690 shall apply as if the individual  
36 were serving his or her sentence within the department of  
37 corrections of the state of Missouri, except that a personal  
38 hearing before the [board of probation and] parole board  
39 shall not be required for parole consideration.

558.031. 1. A sentence of imprisonment shall commence  
2 when a person convicted of an offense in this state is  
3 received into the custody of the department of corrections  
4 or other place of confinement where the offender is  
5 sentenced.

6 2. Such person shall receive credit toward the service  
7 of a sentence of imprisonment for all time in prison, jail  
8 or custody after [the offense occurred] conviction and  
9 before the commencement of the sentence, when the time in  
10 custody was related to that offense, and the circuit court  
11 may, when pronouncing sentence, award credit for time spent  
12 in prison, jail, or custody after the offense occurred and  
13 before conviction toward the service of the sentence of  
14 imprisonment, except:

15 (1) Such credit shall only be applied once when  
16 sentences are consecutive;

17 (2) Such credit shall only be applied if the person  
18 convicted was in custody in the state of Missouri, unless

19 such custody was compelled exclusively by the state of  
20 Missouri's action; and

21 (3) As provided in section 559.100.

22 [2.] 3. The officer required by law to deliver a  
23 person convicted of an offense in this state to the  
24 department of corrections shall endorse upon the papers  
25 required by section 217.305 both the dates the offender was  
26 in custody and the period of time to be credited toward the  
27 service of the sentence of imprisonment, except as endorsed  
28 by such officer.

29 [3.] 4. If a person convicted of an offense escapes  
30 from custody, such escape shall interrupt the sentence. The  
31 interruption shall continue until such person is returned to  
32 the correctional center where the sentence was being served,  
33 or in the case of a person committed to the custody of the  
34 department of corrections, to any correctional center  
35 operated by the department of corrections. An escape shall  
36 also interrupt the jail time credit to be applied to a  
37 sentence which had not commenced when the escape occurred.

38 [4.] 5. If a sentence of imprisonment is vacated and a  
39 new sentence imposed upon the offender for that offense, all  
40 time served under the vacated sentence shall be credited  
41 against the new sentence, unless the time has already been  
42 credited to another sentence as provided in subsection 1 of  
43 this section.

44 [5.] 6. If a person released from imprisonment on  
45 parole or serving a conditional release term violates any of  
46 the conditions of his or her parole or release, he or she  
47 may be treated as a parole violator. If the [board of  
48 probation and] parole board revokes the parole or  
49 conditional release, the paroled person shall serve the  
50 remainder of the prison term and conditional release term,  
51 as an additional prison term, and the conditionally released

52 person shall serve the remainder of the conditional release  
53 term as a prison term, unless released on parole.

54 7. Subsection 2 of this section shall be applicable to  
55 offenses occurring on or after August 28, 2021.

558.046. The sentencing court may, upon petition,  
2 reduce any term of sentence or probation pronounced by the  
3 court or a term of conditional release or parole pronounced  
4 by the [state board of probation and] parole board if the  
5 court determines that:

6 (1) The convicted person was:

7 (a) Convicted of an offense that did not involve  
8 violence or the threat of violence; and

9 (b) Convicted of an offense that involved alcohol or  
10 illegal drugs; and

11 (2) Since the commission of such offense, the  
12 convicted person has successfully completed a detoxification  
13 and rehabilitation program; and

14 (3) The convicted person is not:

15 (a) A prior offender, a persistent offender, a  
16 dangerous offender or a persistent misdemeanor offender as  
17 defined by section 558.016; or

18 (b) A persistent sexual offender as defined in section  
19 566.125; or

20 (c) A prior offender, a persistent offender or a class  
21 X offender as defined in section 558.019.

559.026. Except in infraction cases, when probation is  
2 granted, the court, in addition to conditions imposed  
3 pursuant to section 559.021, may require as a condition of  
4 probation that the offender submit to a period of detention  
5 up to forty-eight hours after the determination by a  
6 probation or parole officer that the offender violated a  
7 condition of continued probation or parole in an appropriate  
8 institution at whatever time or intervals within the period



9 of probation, consecutive or nonconsecutive, the court shall  
10 designate, or the [board] division of probation and parole  
11 shall direct. Any person placed on probation in a county of  
12 the first class or second class or in any city with a  
13 population of five hundred thousand or more and detained as  
14 herein provided shall be subject to all provisions of  
15 section 221.170, even though he or she was not convicted and  
16 sentenced to a jail or workhouse.

17 (1) In misdemeanor cases, the period of detention  
18 under this section shall not exceed the shorter of thirty  
19 days or the maximum term of imprisonment authorized for the  
20 misdemeanor by chapter 558.

21 (2) In felony cases, the period of detention under  
22 this section shall not exceed one hundred twenty days.

23 (3) If probation is revoked and a term of imprisonment  
24 is served by reason thereof, the time spent in a jail, half-  
25 way house, honor center, workhouse or other institution as a  
26 detention condition of probation shall be credited against  
27 the prison or jail term served for the offense in connection  
28 with which the detention condition was imposed.

559.105. 1. Any person who has been found guilty of  
2 or has pled guilty to an offense may be ordered by the court  
3 to make restitution to the victim for the victim's losses  
4 due to such offense. Restitution pursuant to this section  
5 shall include, but not be limited to a victim's reasonable  
6 expenses to participate in the prosecution of the crime.

7 2. No person ordered by the court to pay restitution  
8 pursuant to this section shall be released from probation  
9 until such restitution is complete. If full restitution is  
10 not made within the original term of probation, the court  
11 shall order the maximum term of probation allowed for such  
12 offense.

13           3. Any person eligible to be released on parole shall  
14 be required, as a condition of parole, to make restitution  
15 pursuant to this section. The [board of probation and]  
16 parole board shall not release any person from any term of  
17 parole for such offense until the person has completed such  
18 restitution, or until the maximum term of parole for such  
19 offense has been served.

20           4. The court may set an amount of restitution to be  
21 paid by the defendant. Said amount may be taken from the  
22 inmate's account at the department of corrections while the  
23 defendant is incarcerated. Upon conditional release or  
24 parole, if any amount of such court-ordered restitution is  
25 unpaid, the payment of the unpaid balance may be collected  
26 as a condition of conditional release or parole by the  
27 prosecuting attorney or circuit attorney under section  
28 559.100. The prosecuting attorney or circuit attorney may  
29 refer any failure to make such restitution as a condition of  
30 conditional release or parole to the parole board for  
31 enforcement.

          559.106. 1. Notwithstanding any statutory provision  
2 to the contrary, when a court grants probation to an  
3 offender who has been found guilty of an offense in:

4           (1) Section 566.030, 566.032, 566.060, 566.062,  
5 566.067, 566.083, 566.100, 566.151, [566.212, 566.213]  
6 566.210, 566.211, 568.020, [568.080, or 568.090] 573.200, or  
7 573.205, based on an act committed on or after August 28,  
8 2006; or

9           (2) Section 566.068, 566.069, 566.210, 566.211,  
10 573.200, or 573.205 based on an act committed on or after  
11 January 1, 2017, against a victim who was less than fourteen  
12 years of age and the offender is a prior sex offender as  
13 defined in subsection 2 of this section;

14 the court shall order that the offender be supervised by the  
15 [board] division of probation and parole for the duration of  
16 his or her natural life.

17 2. For the purpose of this section, a prior sex  
18 offender is a person who has previously been found guilty of  
19 an offense contained in chapter 566, or violating section  
20 568.020, when the person had sexual intercourse or deviate  
21 sexual intercourse with the victim, or of violating  
22 subdivision (2) of subsection 1 of section 568.045.

23 3. When probation for the duration of the offender's  
24 natural life has been ordered, a mandatory condition of such  
25 probation is that the offender be electronically monitored.  
26 Electronic monitoring shall be based on a global positioning  
27 system or other technology that identifies and records the  
28 offender's location at all times.

29 4. In appropriate cases as determined by a risk  
30 assessment, the court may terminate the probation of an  
31 offender who is being supervised under this section when the  
32 offender is sixty-five years of age or older.

559.115. 1. Neither probation nor parole shall be  
2 granted by the circuit court between the time the transcript  
3 on appeal from the offender's conviction has been filed in  
4 appellate court and the disposition of the appeal by such  
5 court.

6 2. Unless otherwise prohibited by subsection 8 of this  
7 section, a circuit court only upon its own motion and not  
8 that of the state or the offender shall have the power to  
9 grant probation to an offender anytime up to one hundred  
10 twenty days after such offender has been delivered to the  
11 department of corrections but not thereafter. The court may  
12 request information and a recommendation from the department  
13 concerning the offender and such offender's behavior during  
14 the period of incarceration. Except as provided in this

15 section, the court may place the offender on probation in a  
16 program created pursuant to section 217.777, or may place  
17 the offender on probation with any other conditions  
18 authorized by law.

19 3. The court may recommend placement of an offender in  
20 a department of corrections one hundred twenty-day program  
21 under this subsection or order such placement under  
22 subsection 4 of section 559.036. Upon the recommendation or  
23 order of the court, the department of corrections shall  
24 assess each offender to determine the appropriate one  
25 hundred twenty-day program in which to place the offender,  
26 which may include placement in the shock incarceration  
27 program or institutional treatment program. When the court  
28 recommends and receives placement of an offender in a  
29 department of corrections one hundred twenty-day program,  
30 the offender shall be released on probation if the  
31 department of corrections determines that the offender has  
32 successfully completed the program except as follows. Upon  
33 successful completion of a program under this subsection,  
34 the [board] division of probation and parole shall advise  
35 the sentencing court of an offender's probationary release  
36 date thirty days prior to release. The court shall follow  
37 the recommendation of the department unless the court  
38 determines that probation is not appropriate. If the court  
39 determines that probation is not appropriate, the court may  
40 order the execution of the offender's sentence only after  
41 conducting a hearing on the matter within ninety to one  
42 hundred twenty days from the date the offender was delivered  
43 to the department of corrections. If the department  
44 determines the offender has not successfully completed a one  
45 hundred twenty-day program under this subsection, the  
46 offender shall be removed from the program and the court  
47 shall be advised of the removal. The department shall

48 report on the offender's participation in the program and  
49 may provide recommendations for terms and conditions of an  
50 offender's probation. The court shall then have the power  
51 to grant probation or order the execution of the offender's  
52 sentence.

53 4. If the court is advised that an offender is not  
54 eligible for placement in a one hundred twenty-day program  
55 under subsection 3 of this section, the court shall consider  
56 other authorized dispositions. If the department of  
57 corrections one hundred twenty-day program under subsection  
58 3 of this section is full, the court may place the offender  
59 in a private program approved by the department of  
60 corrections or the court, the expenses of such program to be  
61 paid by the offender, or in an available program offered by  
62 another organization. If the offender is convicted of a  
63 class C, class D, or class E nonviolent felony, the court  
64 may order probation while awaiting appointment to treatment.

65 5. Except when the offender has been found to be a  
66 predatory sexual offender pursuant to section 566.125, the  
67 court shall request the department of corrections to conduct  
68 a sexual offender assessment if the defendant has been found  
69 guilty of sexual abuse when classified as a class B felony.  
70 Upon completion of the assessment, the department shall  
71 provide to the court a report on the offender and may  
72 provide recommendations for terms and conditions of an  
73 offender's probation. The assessment shall not be  
74 considered a one hundred twenty-day program as provided  
75 under subsection 3 of this section. The process for  
76 granting probation to an offender who has completed the  
77 assessment shall be as provided under subsections 2 and 6 of  
78 this section.

79 6. Unless the offender is being granted probation  
80 pursuant to successful completion of a one hundred twenty-

81 day program the circuit court shall notify the state in  
82 writing when the court intends to grant probation to the  
83 offender pursuant to the provisions of this section. The  
84 state may, in writing, request a hearing within ten days of  
85 receipt of the court's notification that the court intends  
86 to grant probation. Upon the state's request for a hearing,  
87 the court shall grant a hearing as soon as reasonably  
88 possible. If the state does not respond to the court's  
89 notice in writing within ten days, the court may proceed  
90 upon its own motion to grant probation.

91 7. An offender's first incarceration under this  
92 section prior to release on probation shall not be  
93 considered a previous prison commitment for the purpose of  
94 determining a minimum prison term under the provisions of  
95 section 558.019.

96 8. Notwithstanding any other provision of law,  
97 probation may not be granted pursuant to this section to  
98 offenders who have been convicted of murder in the second  
99 degree pursuant to section 565.021; forcible rape pursuant  
100 to section 566.030 as it existed prior to August 28, 2013;  
101 rape in the first degree under section 566.030; forcible  
102 sodomy pursuant to section 566.060 as it existed prior to  
103 August 28, 2013; sodomy in the first degree under section  
104 566.060; statutory rape in the first degree pursuant to  
105 section 566.032; statutory sodomy in the first degree  
106 pursuant to section 566.062; child molestation in the first  
107 degree pursuant to section 566.067 when classified as a  
108 class A felony; abuse of a child pursuant to section 568.060  
109 when classified as a class A felony; or an offender who has  
110 been found to be a predatory sexual offender pursuant to  
111 section 566.125; or any offense in which there exists a  
112 statutory prohibition against either probation or parole.

559.125. 1. The clerk of the court shall keep in a  
2 permanent file all applications for probation or parole by  
3 the court, and shall keep in such manner as may be  
4 prescribed by the court complete and full records of all  
5 presentence investigations requested, probations or paroles  
6 granted, revoked or terminated and all discharges from  
7 probations or paroles. All court orders relating to any  
8 presentence investigation requested and probation or parole  
9 granted under the provisions of this chapter and sections  
10 558.011 and 558.026 shall be kept in a like manner, and, if  
11 the defendant subject to any such order is subject to an  
12 investigation or is under the supervision of the [state  
13 board] division of probation and parole, a copy of the order  
14 shall be sent to the [board] division of probation and  
15 parole. In any county where a parole board ceases to exist,  
16 the clerk of the court shall preserve the records of that  
17 parole board.

18 2. Information and data obtained by a probation or  
19 parole officer shall be privileged information and shall not  
20 be receivable in any court. Such information shall not be  
21 disclosed directly or indirectly to anyone other than the  
22 members of a parole board and the judge entitled to receive  
23 reports, except the court, the division of probation and  
24 parole, or the parole board may in its discretion permit the  
25 inspection of the report, or parts of such report, by the  
26 defendant, or offender or his or her attorney, or other  
27 person having a proper interest therein.

28 3. The provisions of subsection 2 of this section  
29 notwithstanding, the presentence investigation report shall  
30 be made available to the state and all information and data  
31 obtained in connection with preparation of the presentence  
32 investigation report may be made available to the state at  
33 the discretion of the court upon a showing that the receipt

34 of the information and data is in the best interest of the  
35 state.

559.600. 1. In cases where the [board of probation  
2 and parole] division of probation and parole is not required  
3 under section 217.750 to provide probation supervision and  
4 rehabilitation services for misdemeanor offenders, the  
5 circuit and associate circuit judges in a circuit may  
6 contract with one or more private entities or other court-  
7 approved entity to provide such services. The court-  
8 approved entity, including private or other entities, shall  
9 act as a misdemeanor probation office in that circuit and  
10 shall, pursuant to the terms of the contract, supervise  
11 persons placed on probation by the judges for class A, B, C,  
12 and D misdemeanor offenses, specifically including persons  
13 placed on probation for violations of section 577.023.  
14 Nothing in sections 559.600 to 559.615 shall be construed to  
15 prohibit the [board] division of probation and parole, or  
16 the court, from supervising misdemeanor offenders in a  
17 circuit where the judges have entered into a contract with a  
18 probation entity.

19 2. In all cases, the entity providing such private  
20 probation service shall utilize the cutoff concentrations  
21 utilized by the department of corrections with regard to  
22 drug and alcohol screening for clients assigned to such  
23 entity. A drug test is positive if drug presence is at or  
24 above the cutoff concentration or negative if no drug is  
25 detected or if drug presence is below the cutoff  
26 concentration.

27 3. In all cases, the entity providing such private  
28 probation service shall not require the clients assigned to  
29 such entity to travel in excess of fifty miles in order to  
30 attend their regular probation meetings.



1 559.602. A private entity seeking to provide probation  
2 supervision and rehabilitation services to misdemeanor  
3 offenders shall make timely written application to the  
4 judges in a circuit. When approved by the judges of a  
5 circuit, the application, the judicial order of approval and  
6 the contract shall be forwarded to the [board] division of  
7 probation and parole. The contract shall contain the  
8 responsibilities of the private entity, including the  
9 offenses for which persons will be supervised. The [board]  
10 division may then withdraw supervision of misdemeanor  
11 offenders which are to be supervised by the court-approved  
12 private entity in that circuit.

1 559.607. 1. Judges of the municipal division in any  
2 circuit, acting through a chief or presiding judge, either  
3 may contract with a private or public entity or may employ  
4 any qualified person to serve as the city's probation  
5 officer to provide probation and rehabilitation services for  
6 persons placed on probation for violation of any ordinance  
7 of the city, specifically including the offense of operating  
8 or being in physical control of a motor vehicle while under  
9 the influence of intoxicating liquor or narcotic drugs. The  
10 contracting city shall not be required to pay for any part  
11 of the cost of probation and rehabilitation services  
12 authorized under sections 559.600 to 559.615. Persons found  
13 guilty or pleading guilty to ordinance violations and placed  
14 on probation by municipal or city court judges shall  
15 contribute a service fee to the court in the amount set  
16 forth in section 559.604 to pay the cost of their probation  
17 supervision provided by a probation officer employed by the  
18 court or by a contract probation officer as provided for in  
19 section 559.604.

20 2. When approved by municipal court judges in the  
21 municipal division, the application, judicial order of

22 approval, and the contract shall be forwarded to and filed  
23 with the [board] division of probation and parole. The  
24 court-approved private or public entity or probation officer  
25 employed by the court shall then function as the probation  
26 office for the city, pursuant to the terms of the contract  
27 or conditions of employment and the terms of probation  
28 ordered by the judge. Any city in this state which  
29 presently does not have probation services available for  
30 persons convicted of its ordinance violations, or that  
31 contracts out those services with a private entity, may,  
32 under the procedures authorized in sections 559.600 to  
33 559.615, contract with and continue to contract with a  
34 private entity or employ any qualified person and contract  
35 with the municipal division to provide such probation  
36 supervision and rehabilitation services.

565.058. 1. Any special victim as defined under  
2 section 565.002 shall not be required to reveal any current  
3 address or place of residence except to the court in camera  
4 for the purpose of determining jurisdiction and venue.

5 2. Any special victim as defined under section 565.002  
6 may file a petition with the court alleging assault in any  
7 degree by using his or her identifying initials instead of  
8 his or her legal name if said petition alleges that he or  
9 she would be endangered by such disclosure.

566.145. 1. A person commits the offense of sexual  
2 conduct in the course of public duty if the person engages  
3 in sexual conduct:

4 (1) With a detainee, a prisoner, or an offender [if he  
5 or she] and the person:

6 [(1)] (a) Is an employee of, or assigned to work in,  
7 any jail, prison or correctional facility and engages in  
8 sexual conduct with a prisoner or an offender who is  
9 confined in a jail, prison, or correctional facility; [or

10           (2)] (b) Is a probation and parole officer and engages  
11 in sexual conduct with an offender who is under the direct  
12 supervision of the officer; or

13           (c) Is a law enforcement officer and engages in sexual  
14 conduct with a detainee or prisoner who is in the custody of  
15 such officer; or

16           (2) With someone who is not a detainee, a prisoner, or  
17 an offender and the person is:

18           (a) A probation and parole officer, a police officer,  
19 or an employee of, or assigned to work in, any jail, prison,  
20 or correctional facility;

21           (b) On duty; and

22           (c) The offense was committed by means of coercion as  
23 defined in section 566.200.

24           2. For the purposes of this section the following  
25 terms shall mean:

26           (1) "Detainee", a person deprived of liberty and kept  
27 under involuntary restraint, confinement, or custody;

28           (2) "Offender", includes any person in the custody of  
29 a prison or correctional facility and any person who is  
30 under the supervision of the [state board] division of  
31 probation and parole;

32           [(2)] (3) "Prisoner", includes any person who is in  
33 the custody of a jail, whether pretrial or after disposition  
34 of a charge.

35           3. The offense of sexual conduct [with a prisoner or  
36 offender] in the course of public duty is a class E felony.

37           4. Consent of a detainee, a prisoner [or], an  
38 offender, or any other person is not a defense.

571.030. 1. A person commits the offense of unlawful  
2 use of weapons, except as otherwise provided by sections  
3 571.101 to 571.121, if he or she knowingly:

4 (1) Carries concealed upon or about his or her person  
5 a knife, a firearm, a blackjack or any other weapon readily  
6 capable of lethal use into any area where firearms are  
7 restricted under section 571.107; or

8 (2) Sets a spring gun; or

9 (3) Discharges or shoots a firearm into a dwelling  
10 house, a railroad train, boat, aircraft, or motor vehicle as  
11 defined in section 302.010, or any building or structure  
12 used for the assembling of people; or

13 (4) Exhibits, in the presence of one or more persons,  
14 any weapon readily capable of lethal use in an angry or  
15 threatening manner; or

16 (5) Has a firearm or projectile weapon readily capable  
17 of lethal use on his or her person, while he or she is  
18 intoxicated, and handles or otherwise uses such firearm or  
19 projectile weapon in either a negligent or unlawful manner  
20 or discharges such firearm or projectile weapon unless  
21 acting in self-defense; or

22 (6) Discharges a firearm within one hundred yards of  
23 any occupied schoolhouse, courthouse, or church building; or

24 (7) Discharges or shoots a firearm at a mark, at any  
25 object, or at random, on, along or across a public highway  
26 or discharges or shoots a firearm into any outbuilding; or

27 (8) Carries a firearm or any other weapon readily  
28 capable of lethal use into any church or place where people  
29 have assembled for worship, or into any election precinct on  
30 any election day, or into any building owned or occupied by  
31 any agency of the federal government, state government, or  
32 political subdivision thereof; or

33 (9) Discharges or shoots a firearm at or from a motor  
34 vehicle, as defined in section 301.010, discharges or shoots  
35 a firearm at any person, or at any other motor vehicle, or

36 at any building or habitable structure, unless the person  
37 was lawfully acting in self-defense; or

38 (10) Carries a firearm, whether loaded or unloaded, or  
39 any other weapon readily capable of lethal use into any  
40 school, onto any school bus, or onto the premises of any  
41 function or activity sponsored or sanctioned by school  
42 officials or the district school board; or

43 (11) Possesses a firearm while also knowingly in  
44 possession of a controlled substance that is sufficient for  
45 a felony violation of section 579.015.

46 2. Subdivisions (1), (8), and (10) of subsection 1 of  
47 this section shall not apply to the persons described in  
48 this subsection, regardless of whether such uses are  
49 reasonably associated with or are necessary to the  
50 fulfillment of such person's official duties except as  
51 otherwise provided in this subsection. Subdivisions (3),  
52 (4), (6), (7), and (9) of subsection 1 of this section shall  
53 not apply to or affect any of the following persons, when  
54 such uses are reasonably associated with or are necessary to  
55 the fulfillment of such person's official duties, except as  
56 otherwise provided in this subsection:

57 (1) All state, county and municipal peace officers who  
58 have completed the training required by the police officer  
59 standards and training commission pursuant to sections  
60 590.030 to 590.050 and who possess the duty and power of  
61 arrest for violation of the general criminal laws of the  
62 state or for violation of ordinances of counties or  
63 municipalities of the state, whether such officers are on or  
64 off duty, and whether such officers are within or outside of  
65 the law enforcement agency's jurisdiction, or all qualified  
66 retired peace officers, as defined in subsection 12 of this  
67 section, and who carry the identification defined in  
68 subsection 13 of this section, or any person summoned by

69 such officers to assist in making arrests or preserving the  
70 peace while actually engaged in assisting such officer;

71 (2) Wardens, superintendents and keepers of prisons,  
72 penitentiaries, jails and other institutions for the  
73 detention of persons accused or convicted of crime;

74 (3) Members of the Armed Forces or National Guard  
75 while performing their official duty;

76 (4) Those persons vested by Article V, Section 1 of  
77 the Constitution of Missouri with the judicial power of the  
78 state and those persons vested by Article III of the  
79 Constitution of the United States with the judicial power of  
80 the United States, the members of the federal judiciary;

81 (5) Any person whose bona fide duty is to execute  
82 process, civil or criminal;

83 (6) Any federal probation officer or federal flight  
84 deck officer as defined under the federal flight deck  
85 officer program, 49 U.S.C. Section 44921, regardless of  
86 whether such officers are on duty, or within the law  
87 enforcement agency's jurisdiction;

88 (7) Any state probation or parole officer, including  
89 supervisors and members of the [board of probation and]  
90 parole board;

91 (8) Any corporate security advisor meeting the  
92 definition and fulfilling the requirements of the  
93 regulations established by the department of public safety  
94 under section 590.750;

95 (9) Any coroner, deputy coroner, medical examiner, or  
96 assistant medical examiner;

97 (10) Any municipal or county prosecuting attorney or  
98 assistant prosecuting attorney; circuit attorney or  
99 assistant circuit attorney; municipal, associate, or circuit  
100 judge; or any person appointed by a court to be a special

101 prosecutor who has completed the firearms safety training  
102 course required under subsection 2 of section 571.111;

103 (11) Any member of a fire department or fire  
104 protection district who is employed on a full-time basis as  
105 a fire investigator and who has a valid concealed carry  
106 endorsement issued prior to August 28, 2013, or a valid  
107 concealed carry permit under section 571.111 when such uses  
108 are reasonably associated with or are necessary to the  
109 fulfillment of such person's official duties; and

110 (12) Upon the written approval of the governing body  
111 of a fire department or fire protection district, any paid  
112 fire department or fire protection district member who is  
113 employed on a full-time basis and who has a valid concealed  
114 carry endorsement issued prior to August 28, 2013, or a  
115 valid concealed carry permit, when such uses are reasonably  
116 associated with or are necessary to the fulfillment of such  
117 person's official duties.

118 3. Subdivisions (1), (5), (8), and (10) of subsection  
119 1 of this section do not apply when the actor is  
120 transporting such weapons in a nonfunctioning state or in an  
121 unloaded state when ammunition is not readily accessible or  
122 when such weapons are not readily accessible. Subdivision  
123 (1) of subsection 1 of this section does not apply to any  
124 person nineteen years of age or older or eighteen years of  
125 age or older and a member of the United States Armed Forces,  
126 or honorably discharged from the United States Armed Forces,  
127 transporting a concealable firearm in the passenger  
128 compartment of a motor vehicle, so long as such concealable  
129 firearm is otherwise lawfully possessed, nor when the actor  
130 is also in possession of an exposed firearm or projectile  
131 weapon for the lawful pursuit of game, or is in his or her  
132 dwelling unit or upon premises over which the actor has  
133 possession, authority or control, or is traveling in a

134 continuous journey peaceably through this state.  
135 Subdivision (10) of subsection 1 of this section does not  
136 apply if the firearm is otherwise lawfully possessed by a  
137 person while traversing school premises for the purposes of  
138 transporting a student to or from school, or possessed by an  
139 adult for the purposes of facilitation of a school-  
140 sanctioned firearm-related event or club event.

141 4. Subdivisions (1), (8), and (10) of subsection 1 of  
142 this section shall not apply to any person who has a valid  
143 concealed carry permit issued pursuant to sections 571.101  
144 to 571.121, a valid concealed carry endorsement issued  
145 before August 28, 2013, or a valid permit or endorsement to  
146 carry concealed firearms issued by another state or  
147 political subdivision of another state.

148 5. Subdivisions (3), (4), (5), (6), (7), (8), (9), and  
149 (10) of subsection 1 of this section shall not apply to  
150 persons who are engaged in a lawful act of defense pursuant  
151 to section 563.031.

152 6. Notwithstanding any provision of this section to  
153 the contrary, the state shall not prohibit any state  
154 employee from having a firearm in the employee's vehicle on  
155 the state's property provided that the vehicle is locked and  
156 the firearm is not visible. This subsection shall only  
157 apply to the state as an employer when the state employee's  
158 vehicle is on property owned or leased by the state and the  
159 state employee is conducting activities within the scope of  
160 his or her employment. For the purposes of this subsection,  
161 "state employee" means an employee of the executive,  
162 legislative, or judicial branch of the government of the  
163 state of Missouri.

164 7. Nothing in this section shall make it unlawful for  
165 a student to actually participate in school-sanctioned gun  
166 safety courses, student military or ROTC courses, or other



167 school-sponsored or club-sponsored firearm-related events,  
168 provided the student does not carry a firearm or other  
169 weapon readily capable of lethal use into any school, onto  
170 any school bus, or onto the premises of any other function  
171 or activity sponsored or sanctioned by school officials or  
172 the district school board.

173 8. A person who commits the crime of unlawful use of  
174 weapons under:

175 (1) Subdivision (2), (3), (4), or (11) of subsection 1  
176 of this section shall be guilty of a class E felony;

177 (2) Subdivision (1), (6), (7), or (8) of subsection 1  
178 of this section shall be guilty of a class B misdemeanor,  
179 except when a concealed weapon is carried onto any private  
180 property whose owner has posted the premises as being off-  
181 limits to concealed firearms by means of one or more signs  
182 displayed in a conspicuous place of a minimum size of eleven  
183 inches by fourteen inches with the writing thereon in  
184 letters of not less than one inch, in which case the  
185 penalties of subsection 2 of section 571.107 shall apply;

186 (3) Subdivision (5) or (10) of subsection 1 of this  
187 section shall be guilty of a class A misdemeanor if the  
188 firearm is unloaded and a class E felony if the firearm is  
189 loaded;

190 (4) Subdivision (9) of subsection 1 of this section  
191 shall be guilty of a class B felony, except that if the  
192 violation of subdivision (9) of subsection 1 of this section  
193 results in injury or death to another person, it is a class  
194 A felony.

195 9. Violations of subdivision (9) of subsection 1 of  
196 this section shall be punished as follows:

197 (1) For the first violation a person shall be  
198 sentenced to the maximum authorized term of imprisonment for  
199 a class B felony;

200           (2) For any violation by a prior offender as defined  
201 in section 558.016, a person shall be sentenced to the  
202 maximum authorized term of imprisonment for a class B felony  
203 without the possibility of parole, probation or conditional  
204 release for a term of ten years;

205           (3) For any violation by a persistent offender as  
206 defined in section 558.016, a person shall be sentenced to  
207 the maximum authorized term of imprisonment for a class B  
208 felony without the possibility of parole, probation, or  
209 conditional release;

210           (4) For any violation which results in injury or death  
211 to another person, a person shall be sentenced to an  
212 authorized disposition for a class A felony.

213           10. Any person knowingly aiding or abetting any other  
214 person in the violation of subdivision (9) of subsection 1  
215 of this section shall be subject to the same penalty as that  
216 prescribed by this section for violations by other persons.

217           11. Notwithstanding any other provision of law, no  
218 person who pleads guilty to or is found guilty of a felony  
219 violation of subsection 1 of this section shall receive a  
220 suspended imposition of sentence if such person has  
221 previously received a suspended imposition of sentence for  
222 any other firearms- or weapons-related felony offense.

223           12. As used in this section "qualified retired peace  
224 officer" means an individual who:

225           (1) Retired in good standing from service with a  
226 public agency as a peace officer, other than for reasons of  
227 mental instability;

228           (2) Before such retirement, was authorized by law to  
229 engage in or supervise the prevention, detection,  
230 investigation, or prosecution of, or the incarceration of  
231 any person for, any violation of law, and had statutory  
232 powers of arrest;

233 (3) Before such retirement, was regularly employed as  
234 a peace officer for an aggregate of fifteen years or more,  
235 or retired from service with such agency, after completing  
236 any applicable probationary period of such service, due to a  
237 service-connected disability, as determined by such agency;

238 (4) Has a nonforfeitable right to benefits under the  
239 retirement plan of the agency if such a plan is available;

240 (5) During the most recent twelve-month period, has  
241 met, at the expense of the individual, the standards for  
242 training and qualification for active peace officers to  
243 carry firearms;

244 (6) Is not under the influence of alcohol or another  
245 intoxicating or hallucinatory drug or substance; and

246 (7) Is not prohibited by federal law from receiving a  
247 firearm.

248 13. The identification required by subdivision (1) of  
249 subsection 2 of this section is:

250 (1) A photographic identification issued by the agency  
251 from which the individual retired from service as a peace  
252 officer that indicates that the individual has, not less  
253 recently than one year before the date the individual is  
254 carrying the concealed firearm, been tested or otherwise  
255 found by the agency to meet the standards established by the  
256 agency for training and qualification for active peace  
257 officers to carry a firearm of the same type as the  
258 concealed firearm; or

259 (2) A photographic identification issued by the agency  
260 from which the individual retired from service as a peace  
261 officer; and

262 (3) A certification issued by the state in which the  
263 individual resides that indicates that the individual has,  
264 not less recently than one year before the date the  
265 individual is carrying the concealed firearm, been tested or

266 otherwise found by the state to meet the standards  
267 established by the state for training and qualification for  
268 active peace officers to carry a firearm of the same type as  
269 the concealed firearm.

574.085. 1. A person commits the offense of  
2 institutional vandalism if he or she knowingly vandalizes,  
3 defaces, or otherwise damages:

4 (1) Any church, synagogue or other building, structure  
5 or place used for religious worship or other religious  
6 purpose;

7 (2) Any cemetery, mortuary, military monument or other  
8 facility used for the purpose of burial or memorializing the  
9 dead;

10 (3) Any school, educational facility, community  
11 center, hospital or medical clinic owned and operated by a  
12 religious or sectarian group;

13 (4) The grounds adjacent to, and owned or rented by,  
14 any institution, facility, building, structure or place  
15 described in subdivision (1), (2), or (3) of this subsection;

16 (5) Any personal property contained in any  
17 institution, facility, building, structure or place  
18 described in subdivision (1), (2), or (3) of this  
19 subsection; [or]

20 (6) Any motor vehicle which is owned, operated, leased  
21 or under contract by a school district or a private school  
22 for the transportation of school children; or

23 (7) Any public monument or structure on public  
24 property owned or operated by a public entity.

25 2. The offense of institutional vandalism is a class A  
26 misdemeanor, unless the value of the property damage is  
27 seven hundred fifty dollars or more, in which case the  
28 offense is a class E felony; or the value of the property

29 damage is more than five thousand dollars, in which case the  
30 offense is a class D felony.

31 3. In determining the amount of damage to property,  
32 for purposes of this section, damage includes the cost of  
33 repair or, where necessary, replacement of the property that  
34 was damaged.

574.203. 1. Except as otherwise protected by state or  
2 federal law, a person, excluding any person who is  
3 developmentally disabled as defined in section 630.005,  
4 commits the offense of interference with a health care  
5 facility if the person willfully or recklessly interferes  
6 with a health care facility or employee of a health care  
7 facility by:

8 (1) Causing a peace disturbance while inside a health  
9 care facility;

10 (2) Refusing an order to vacate a health care facility  
11 when requested to by any employee of the health care  
12 facility;

13 (3) Threatening to inflict injury on the patients or  
14 employees, or damage to the property of a health care  
15 facility.

16 2. Hospital policies shall address incidents of  
17 workplace violence against employees, including protecting  
18 an employee from retaliation when such employee complies  
19 with hospital policies in seeking assistance or intervention  
20 from local emergency services or law enforcement when a  
21 violent incident occurs.

22 3. The offense of interference with a health care  
23 facility is a class D misdemeanor for a first offense and a  
24 class C misdemeanor for any second or subsequent offense.

25 4. As used in this section, "health care facility"  
26 means a hospital that provides health care services directly  
27 to patients.

1           574.204. 1. Except as otherwise protected by state or  
2 federal law, a person commits the offense of interference  
3 with an ambulance service if the person acts alone or in  
4 concert with others to willfully or recklessly interfere  
5 with access to or from an ambulance or willfully or  
6 recklessly disrupt any ambulance service by threatening to  
7 inflict injury on any person providing ambulance services or  
8 damage the ambulance.

9           2. The offense of interference with an ambulance  
10 service is a class D misdemeanor for a first offense and a  
11 class C misdemeanor for any second or subsequent offense.

12           3. As used in this section, "ambulance service" means  
13 a person or entity that provides emergency or nonemergency  
14 ambulance transportation and services, or both.

          575.205. 1. A person commits the offense of tampering  
2 with electronic monitoring equipment if he or she  
3 intentionally removes, alters, tampers with, damages, or  
4 destroys electronic monitoring equipment which a court, the  
5 division of probation and parole or the [board of probation  
6 and] parole board has required such person to wear.

7           2. This section does not apply to the owner of the  
8 equipment or an agent of the owner who is performing  
9 ordinary maintenance or repairs on the equipment.

10           3. The offense of tampering with electronic monitoring  
11 equipment is a class D felony.

          575.206. 1. A person commits the offense of violating  
2 a condition of lifetime supervision if he or she knowingly  
3 violates a condition of probation, parole, or conditional  
4 release when such condition was imposed by an order of a  
5 court under section 559.106 or an order of the [board of  
6 probation and] parole board under section 217.735.

7           2. The offense of violating a condition of lifetime  
8 supervision is a class D felony.

589.042. The court or the [board of probation and] parole board shall have the authority to require a person who is required to register as a sexual offender under sections 589.400 to 589.425 to give his or her assigned probation or parole officer access to his or her personal home computer as a condition of probation or parole in order to monitor and prevent such offender from obtaining and keeping child pornography or from committing an offense under chapter 566. Such access shall allow the probation or parole officer to view the internet use history, computer hardware, and computer software of any computer, including a laptop computer, that the offender owns.

590.030. 1. The POST commission shall establish minimum standards for the basic training of peace officers. Such standards may vary for each class of license established pursuant to subsection 2 of section 590.020.

2. The director shall establish minimum age, citizenship, and general education requirements and may require a qualifying score on a certification examination as conditions of eligibility for a peace officer license. Such general education requirements shall require completion of a high school program of education under chapter 167 or obtainment of a General Educational Development (GED) certificate.

3. The director shall provide for the licensure, with or without additional basic training, of peace officers possessing credentials by other states or jurisdictions, including federal and military law enforcement officers.

4. The director shall establish a procedure for obtaining a peace officer license and shall issue the proper license when the requirements of this chapter have been met.

5. As conditions of licensure, all licensed peace officers shall:

22 (1) Obtain continuing law enforcement education  
23 pursuant to rules to be promulgated by the POST commission;  
24 [and]

25 (2) Maintain a current address of record on file with  
26 the director; and

27 (3) Submit to being fingerprinted on or before January  
28 1, 2022, and at any time a peace officer is commissioned  
29 with a different law enforcement agency, for the purposes of  
30 a criminal history background check and enrollment in the  
31 state and federal Rap Back programs, pursuant to section  
32 43.540. The criminal history background check shall include  
33 the records of the Federal Bureau of Investigation. The  
34 resulting report shall be forwarded to the officer's  
35 commissioning law enforcement agency at the time of  
36 enrollment and Rap Back enrollment shall be for the purpose  
37 of the requirements of subsection 3 of section 590.070 and  
38 subsection 2 of section 590.118. An officer shall take all  
39 necessary steps to maintain enrollment in Rap Back for as  
40 long as the officer is commissioned with a law enforcement  
41 agency.

42 6. A peace officer license shall automatically expire  
43 if the licensee fails to hold a commission as a peace  
44 officer for a period of five consecutive years, provided  
45 that the POST commission shall provide for the relicensure  
46 of such persons and may require retraining as a condition of  
47 eligibility for relicensure, and provided that the director  
48 may provide for the continuing licensure, subject to  
49 restrictions, of persons who hold and exercise a law  
50 enforcement commission requiring a peace officer license but  
51 not meeting the definition of a peace officer pursuant to  
52 this chapter.

53 7. All law enforcement agencies shall enroll in the  
54 state and federal Rap Back programs on or before January 1,



55 2022, and continue to remain enrolled. The law enforcement  
56 agency shall take all necessary steps to maintain officer  
57 enrollment for all officers commissioned with that agency in  
58 the Rap Back programs. An officer shall submit to being  
59 fingerprinted at any law enforcement agency upon  
60 commissioning and for as long as the officer is commissioned  
61 with that agency.

590.192. 1. There is hereby created in the state  
2 treasury the "988 Public Safety Fund", which shall consist  
3 of moneys appropriated by the general assembly. The state  
4 treasurer shall be custodian of the fund. In accordance  
5 with sections 30.170 and 30.180, the state treasurer may  
6 approve disbursements. The fund shall be a dedicated fund  
7 and moneys in the fund shall be used solely by the  
8 department of public safety for the purposes of providing  
9 services for peace officers to assist in coping with stress  
10 and potential psychological trauma resulting from a response  
11 to a critical incident or emotionally difficult event. Such  
12 services may include consultation, risk assessment,  
13 education, intervention, and other crisis intervention  
14 services provided by the department to peace officers  
15 affected by a critical incident.

16 2. Notwithstanding the provisions of section 33.080 to  
17 the contrary, any moneys remaining in the fund at the end of  
18 the biennium shall not revert to the credit of the general  
19 revenue fund.

20 3. The state treasurer shall invest moneys in the fund  
21 in the same manner as other funds are invested. Any  
22 interest and moneys earned on such investments shall be  
23 credited to the fund.

590.502. 1. For purposes of this section, the  
2 following shall mean:

3           (1) "Administering authority", any individual or body  
4 authorized by a law enforcement agency to hear and make  
5 final decisions regarding appeals of disciplinary actions  
6 issued by such agency;

7           (2) "Color of law", any act by a law enforcement  
8 officer, whether on duty or off duty, that is performed in  
9 furtherance of his or her sworn duty to enforce laws and to  
10 protect and serve the public;

11           (3) "Economic loss", any economic loss including, but  
12 not limited to, loss of overtime accrual, overtime income,  
13 sick time accrual, sick time, secondary employment income,  
14 holiday pay, and vacation pay;

15           (4) "Good cause", sufficient evidence or facts that  
16 would support a party's request for extensions of time or  
17 any other requests seeking accommodations outside the scope  
18 of the rules set out herein;

19           (5) "Law enforcement officer", any commissioned peace  
20 officer with the power to arrest for a violation of the  
21 criminal code who is employed by any unit of the state or  
22 any county, charter county, city, charter city,  
23 municipality, district, college, university, or any other  
24 political subdivision or is employed by the board of police  
25 commissioners as defined in chapter 84. "Law enforcement  
26 officer" shall not include any officer who is the highest  
27 ranking officer in the law enforcement agency.

28           2. Whenever a law enforcement officer is under  
29 administrative investigation or is subjected to  
30 administrative questioning that the officer reasonably  
31 believes could lead to disciplinary action, demotion,  
32 dismissal, transfer, or placement on a status that could  
33 lead to economic loss, the investigation or questioning  
34 shall be conducted under the following conditions:

35           (1) The law enforcement officer who is the subject of  
36 the investigation shall be informed, in writing, of the  
37 existence and nature of the alleged violation and the  
38 individuals who will be conducting the investigation.  
39 Notice shall be provided to the officer along with a copy of  
40 the complaint at least twenty-four hours prior to any  
41 interrogation or interview of the officer;

42           (2) Any person, including members of the same agency  
43 or department as the officer under investigation, filing a  
44 complaint against a law enforcement officer shall have the  
45 complaint supported by a written statement outlining the  
46 complaint that includes the personal identifying information  
47 of the person filing the complaint. All personal  
48 identifying information shall be held confidential by the  
49 investigating agency;

50           (3) When a law enforcement officer is questioned or  
51 interviewed regarding matters pertaining to his or her law  
52 enforcement duties or actions taken within the scope of his  
53 or her employment, such questioning shall be conducted for a  
54 reasonable length of time and only while the officer is on  
55 duty unless reasonable circumstances exist that necessitate  
56 questioning the officer while he or she is off duty;

57           (4) Any interviews or questioning shall be conducted  
58 at a secure location at the agency that is conducting the  
59 investigation or at the place where the officer reports to  
60 work, unless the officer consents to another location;

61           (5) Law enforcement officers shall be questioned by up  
62 to two investigators and shall be informed of the name,  
63 rank, and command of the investigator or investigators  
64 conducting the investigation; except that, separate  
65 investigators shall be assigned to investigate alleged  
66 department policy violations and alleged criminal violations;

67           (6) Interview sessions shall be for a reasonable  
68 period of time. There shall be times provided for the  
69 officer to allow for such personal necessities and rest  
70 periods as are reasonably necessary;

71           (7) Prior to an interview session, the investigator or  
72 investigators conducting the investigation shall advise the  
73 law enforcement officer of the rule set out in *Garrity v.*  
74 *New Jersey*, 385 U.S. 493 (1967), specifically that the law  
75 enforcement officer is being ordered to answer questions  
76 under threat of disciplinary action and that the officer's  
77 answers to the questions will not be used against the  
78 officer in criminal proceedings;

79           (8) Law enforcement officers shall not be threatened,  
80 harassed, or promised rewards to induce them into answering  
81 any question; except that, law enforcement officers may be  
82 compelled by their employer to give protected *Garrity*  
83 statements to an investigator under the direct control of  
84 the employer, but such compelled statements shall not be  
85 used or derivatively used against the officer in any aspect  
86 of a criminal case brought against the officer;

87           (9) Law enforcement officers under investigation are  
88 entitled to have an attorney or any duly authorized  
89 representative present during any questioning that the law  
90 enforcement officer reasonably believes may result in  
91 disciplinary action. The attorney or representative shall  
92 be permitted to confer with the officer but shall not unduly  
93 disrupt or interfere with the interview. The questioning  
94 shall be suspended for a period of up to twenty-four hours  
95 if the officer requests representation;

96           (10) Prior to the law enforcement officer being  
97 interviewed, the officer and his or her attorney or  
98 representative shall have the opportunity to review the  
99 complaint;

100           (11) The law enforcement agency conducting the  
101 investigation shall have ninety days from receipt of a  
102 citizen complaint to complete such investigation. The  
103 agency shall determine the disposition of the complaint and  
104 render a disciplinary decision, if any, within ninety days.  
105 The agency may, for good cause, petition the administering  
106 authority overseeing the administration of discipline for an  
107 extension of time to complete the investigation. If the  
108 administering authority finds the agency has shown good  
109 cause for the granting of an extension of time to complete  
110 the investigation, the administering authority shall grant  
111 an extension of up to sixty days. The agency is limited to  
112 two extensions per investigation; except that, if there is  
113 an ongoing criminal investigation there shall be no  
114 limitation on the amount of sixty-day extensions. For good  
115 cause shown, the internal investigation may be tolled until  
116 the conclusion of a concurrent criminal investigation  
117 arising out of the same alleged conduct. Absent consent  
118 from the officer being investigated, the administering  
119 authority overseeing the administration of discipline shall  
120 set the matter for hearing and shall provide notice of the  
121 hearing to the law enforcement officer under investigation.  
122 The officer shall have the right to attend the hearing and  
123 to present evidence and arguments against extension;

124           (12) Within five days of the conclusion of the  
125 administrative investigation, the investigator shall inform  
126 the officer, in writing, of the investigative findings and  
127 any recommendation for further action, including discipline;

128           (13) A complete record of the administrative  
129 investigation shall be kept by the law enforcement agency  
130 conducting such investigation. Upon completion of the  
131 investigation, a copy of the entire record, including, but  
132 not limited to, audio, video, and transcribed statements,

133 shall be provided to the officer or the officer's  
134 representative within five business days of the officer's  
135 written request. The agency may request a protective order  
136 to redact all personal identifying witness information; and

137 (14) All records compiled as a result of any  
138 investigation subject to the provisions of this section  
139 shall be held confidential and shall not be subject to  
140 disclosure under chapter 610, except by lawful subpoena or  
141 court order, by release approved by the officer, or as  
142 provided in section 590.070.

143 3. Law enforcement officers who are suspended without  
144 pay, demoted, terminated, transferred, or placed on a status  
145 resulting in economic loss shall be entitled to a full due  
146 process hearing. However, nothing in this section shall  
147 prohibit a law enforcement agency and the authorized  
148 bargaining representative for a law enforcement officer  
149 employed by that agency from reaching written agreements  
150 providing disciplinary procedures more favorable than those  
151 provided for this section. The components of the hearing  
152 shall include, at a minimum:

153 (1) The right to be represented by an attorney or  
154 other individual of their choice during the hearing;

155 (2) Seven days' notice of the hearing date and time;

156 (3) An opportunity to access and review documents, at  
157 least seven days in advance of the hearing, that are in the  
158 employer's possession and that were used as a basis for the  
159 disciplinary action;

160 (4) The right to refuse to testify at the hearing if  
161 the officer is concurrently facing criminal charges in  
162 connection with the same incident. A law enforcement  
163 officer's decision not to testify shall not result in  
164 additional internal charges or discipline;

165           (5) A complete record of the hearing shall be kept by  
166 the agency for purposes of appeal. The record shall be  
167 provided to the officer or his or her attorney upon written  
168 request;

169           (6) The entire record of the hearing shall remain  
170 confidential and shall not be subject to disclosure under  
171 chapter 610, except by lawful subpoena or court order.

172           4. Any decision, order, or action taken following the  
173 hearing shall be in writing and shall be accompanied by  
174 findings of fact. The findings shall consist of a concise  
175 statement upon each issue in the case. A copy of the  
176 decision or order accompanying findings and conclusions  
177 along with the written action and right of appeal, if any,  
178 shall be delivered or mailed promptly to the law enforcement  
179 officer or to the officer's attorney or representative of  
180 record.

181           5. Law enforcement officers shall have the opportunity  
182 to provide a written response to any adverse materials  
183 placed in their personnel file, and such written response  
184 shall be permanently attached to the adverse material.

185           6. Law enforcement officers shall have the right to  
186 compensation for any economic loss incurred during an  
187 investigation if the officer is found to have committed no  
188 misconduct.

189           7. Employers shall defend and indemnify law  
190 enforcement officers from and against civil claims made  
191 against them in their official and individual capacities if  
192 the alleged conduct arose in the course and scope of their  
193 obligations and duties as law enforcement officers. This  
194 includes any actions taken off duty if such actions were  
195 taken under color of law. In the event the law enforcement  
196 officer is convicted of, or pleads guilty to, criminal  
197 charges arising out of the same conduct, the employer shall

198 no longer be obligated to defend and indemnify the officer  
199 in connection with related civil claims.

200 8. Law enforcement officers shall not be disciplined,  
201 demoted, dismissed, transferred, or placed on a status  
202 resulting in economic loss as a result of the assertion of  
203 their constitutional rights in any judicial proceeding,  
204 unless the officer admits to wrong-doing, in which case the  
205 provisions of this section shall not apply.

206 9. Any aggrieved law enforcement officer or authorized  
207 representative may seek judicial enforcement of the  
208 requirements of this section. Suits to enforce this section  
209 shall be brought in the circuit court for the county in  
210 which the law enforcement agency or governmental body has  
211 its principal place of business.

212 10. Upon a finding by a preponderance of the evidence  
213 that a law enforcement agency, governmental body, or member  
214 of same has violated any provision of this section, a court  
215 shall void any action taken in violation of this section.  
216 The court may also award the law enforcement officer the  
217 costs of bringing the suit including, but not limited to,  
218 attorneys' fees. A lawsuit for enforcement shall be brought  
219 within one year from which the violation is ascertainable.

220 11. Nothing in this section apply to any investigation  
221 or other action action by the director regarding a license  
222 issued by the director under this chapter.

223 12. A law enforcement agency that has substantially  
224 similar or greater procedures shall be deemed in compliance  
225 with this section.

590.1265. 1. The provisions of this section shall be  
2 known and may be cited as the "Police Use of Force  
3 Transparency Act of 2021".

4 2. For purposes of this section, the following terms  
5 mean:



6           (1) "Law enforcement agency", the same meaning as  
7 defined in section 590.1040;

8           (2) "Peace officer", the same meaning as defined in  
9 section 590.010;

10          (3) "Use-of-force incident", an incident in which:

11          (a) A fatality occurs that is connected to a use-of-  
12 force by a peace officer;

13          (b) Serious bodily injury occurs that is connected to  
14 a use-of-force by a peace officer; or

15          (c) In the absence of death or serious bodily injury,  
16 a peace officer discharges a firearm at, or in the direction  
17 of, a person.

18          3. Each law enforcement agency shall, at least  
19 annually, collect and report local data on use-of-force  
20 incidents involving peace officers to the National Use of  
21 Force Data Collection through the Law Enforcement Enterprise  
22 Portal administered by the Federal Bureau of Investigation.

23          4. Each law enforcement agency shall additionally  
24 report the data submitted under subsection 3 of this section  
25 to the department of public safety. Law enforcement  
26 agencies shall not include personally identifying  
27 information of individual peace officers in their reports.

28          5. The department of public safety shall, no later  
29 than June 30, 2022, develop standards and procedures  
30 governing the collection and reporting of use-of-force data  
31 under this section. The standards and procedures shall be  
32 consistent with the requirements, definitions, and methods  
33 of the National Use of Force Data Collection administered by  
34 the Federal Bureau of Investigation.

35          6. The department of public safety shall publish the  
36 data reported by law enforcement agencies under subsection 4  
37 of this section, including statewide aggregate data and  
38 agency-specific data, in a publicly available report. Such

39 data shall be deemed a public record consistent with the  
40 provisions and exemptions contained in chapter 610.

41 7. The department of public safety shall undertake an  
42 analysis of any trends and disparities in rates of use-of-  
43 force by all law enforcement agencies, with a report to be  
44 released to the public no later than January 1, 2025. The  
45 report shall be updated periodically thereafter, but not  
46 less than once every five years.

610.140. 1. Notwithstanding any other provision of  
2 law and subject to the provisions of this section, any  
3 person may apply to any court in which such person was  
4 charged or found guilty of any offenses, violations, or  
5 infractions for an order to expunge records of such arrest,  
6 plea, trial, or conviction. Subject to the limitations of  
7 subsection 12 of this section, a person may apply to have  
8 one or more offenses, violations, or infractions expunged if  
9 such offense, violation, or infraction occurred within the  
10 state of Missouri and was prosecuted under the jurisdiction  
11 of a Missouri municipal, associate circuit, or circuit  
12 court, so long as such person lists all the offenses,  
13 violations, and infractions he or she is seeking to have  
14 expunged in the petition and so long as all such offenses,  
15 violations, and infractions are not excluded under  
16 subsection 2 of this section. If the offenses, violations,  
17 or infractions were charged as counts in the same indictment  
18 or information or were committed as part of the same course  
19 of criminal conduct, the person may include all the related  
20 offenses, violations, and infractions in the petition,  
21 regardless of the limits of subsection 12 of this section,  
22 and the petition shall only count as a petition for  
23 expungement of the highest level violation or offense  
24 contained in the petition for the purpose of determining  
25 future eligibility for expungement.

26           2. The following offenses, violations, and infractions  
27 shall not be eligible for expungement under this section:

28           (1) Any class A felony offense;

29           (2) Any dangerous felony as that term is defined in  
30 section 556.061;

31           (3) Any offense that requires registration as a sex  
32 offender;

33           (4) Any felony offense where death is an element of  
34 the offense;

35           (5) Any felony offense of assault; misdemeanor or  
36 felony offense of domestic assault; or felony offense of  
37 kidnapping;

38           (6) Any offense listed, or previously listed, in  
39 chapter 566 or section 105.454, 105.478, 115.631, 130.028,  
40 188.030, 188.080, 191.677, 194.425, 217.360, 217.385,  
41 334.245, 375.991, 389.653, 455.085, 455.538, 557.035,  
42 565.084, 565.085, 565.086, 565.095, 565.120, 565.130,  
43 565.156, 565.200, 565.214, 566.093, 566.111, 566.115,  
44 568.020, 568.030, 568.032, 568.045, 568.060, 568.065,  
45 568.080, 568.090, 568.175, 569.030, 569.035, 569.040,  
46 569.050, 569.055, 569.060, 569.065, 569.067, 569.072,  
47 569.160, 570.025, 570.090, 570.180, 570.223, 570.224,  
48 570.310, 571.020, 571.060, 571.063, 571.070, 571.072,  
49 571.150, 574.070, 574.105, 574.115, 574.120, 574.130,  
50 575.040, 575.095, 575.153, 575.155, 575.157, 575.159,  
51 575.195, 575.200, 575.210, 575.220, 575.230, 575.240,  
52 575.350, 575.353, 577.078, 577.703, 577.706, 578.008,  
53 578.305, 578.310, or 632.520;

54           (7) Any offense eligible for expungement under section  
55 577.054 or 610.130;

56           (8) Any intoxication-related traffic or boating  
57 offense as defined in section 577.001, or any offense of

58 operating an aircraft with an excessive blood alcohol  
59 content or while in an intoxicated condition;

60 (9) Any ordinance violation that is the substantial  
61 equivalent of any offense that is not eligible for  
62 expungement under this section;

63 (10) Any violation of any state law or county or  
64 municipal ordinance regulating the operation of motor  
65 vehicles when committed by an individual who has been issued  
66 a commercial driver's license or is required to possess a  
67 commercial driver's license issued by this state or any  
68 other state; and

69 (11) Any offense of section 571.030, except any  
70 offense under subdivision (1) of subsection 1 of section  
71 571.030 where the person was convicted or found guilty prior  
72 to January 1, 2017.

73 3. The petition shall name as defendants all law  
74 enforcement agencies, courts, prosecuting or circuit  
75 attorneys, municipal prosecuting attorneys, central state  
76 repositories of criminal records, or others who the  
77 petitioner has reason to believe may possess the records  
78 subject to expungement for each of the offenses, violations,  
79 and infractions listed in the petition. The court's order  
80 of expungement shall not affect any person or entity not  
81 named as a defendant in the action.

82 4. The petition shall include the following  
83 information:

84 (1) The petitioner's:

85 (a) Full name;

86 (b) Sex;

87 (c) Race;

88 (d) Driver's license number, if applicable; and

89 (e) Current address;

90           (2) Each offense, violation, or infraction for which  
91 the petitioner is requesting expungement;

92           (3) The approximate date the petitioner was charged  
93 for each offense, violation, or infraction; and

94           (4) The name of the county where the petitioner was  
95 charged for each offense, violation, or infraction and if  
96 any of the offenses, violations, or infractions occurred in  
97 a municipality, the name of the municipality for each  
98 offense, violation, or infraction; and

99           (5) The case number and name of the court for each  
100 offense.

101           5. The clerk of the court shall give notice of the  
102 filing of the petition to the office of the prosecuting  
103 attorney, circuit attorney, or municipal prosecuting  
104 attorney that prosecuted the offenses, violations, or  
105 infractions listed in the petition. If the prosecuting  
106 attorney, circuit attorney, or municipal prosecuting  
107 attorney objects to the petition for expungement, he or she  
108 shall do so in writing within thirty days after receipt of  
109 service. Unless otherwise agreed upon by the parties, the  
110 court shall hold a hearing within sixty days after any  
111 written objection is filed, giving reasonable notice of the  
112 hearing to the petitioner. If no objection has been filed  
113 within thirty days after receipt of service, the court may  
114 set a hearing on the matter and shall give reasonable notice  
115 of the hearing to each entity named in the petition. At any  
116 hearing, the court may accept evidence and hear testimony  
117 on, and may consider, the following criteria for each of the  
118 offenses, violations, or infractions listed in the petition  
119 for expungement:

120           (1) At the time the petition is filed, it has been at  
121 least seven years if the offense is a felony, or at least  
122 three years if the offense is a misdemeanor, municipal

123 offense, or infraction, from the date the petitioner  
124 completed any authorized disposition imposed under section  
125 557.011 for each offense, violation, or infraction listed in  
126 the petition;

127 (2) The person has not been found guilty of any other  
128 misdemeanor or felony, not including violations of the  
129 traffic regulations provided under chapters 304 and 307,  
130 during the time period specified for the underlying offense,  
131 violation, or infraction in subdivision (1) of this  
132 subsection;

133 (3) The person has satisfied all obligations relating  
134 to any such disposition, including the payment of any fines  
135 or restitution;

136 (4) The person does not have charges pending;

137 (5) The petitioner's habits and conduct demonstrate  
138 that the petitioner is not a threat to the public safety of  
139 the state; and

140 (6) The expungement is consistent with the public  
141 welfare and the interests of justice warrant the expungement.

142 A pleading by the petitioner that such petitioner meets the  
143 requirements of subdivisions (5) and (6) of this subsection  
144 shall create a rebuttable presumption that the expungement  
145 is warranted so long as the criteria contained in  
146 subdivisions (1) to (4) of this subsection are otherwise  
147 satisfied. The burden shall shift to the prosecuting  
148 attorney, circuit attorney, or municipal prosecuting  
149 attorney to rebut the presumption. A victim of an offense,  
150 violation, or infraction listed in the petition shall have  
151 an opportunity to be heard at any hearing held under this  
152 section, and the court may make a determination based solely  
153 on such victim's testimony.

154 6. A petition to expunge records related to an arrest  
155 for an eligible offense, violation, or infraction may be

156 made in accordance with the provisions of this section to a  
157 court of competent jurisdiction in the county where the  
158 petitioner was arrested no earlier than three years from the  
159 date of arrest; provided that, during such time, the  
160 petitioner has not been charged and the petitioner has not  
161 been found guilty of any misdemeanor or felony offense.

162 7. If the court determines that such person meets all  
163 the criteria set forth in subsection 5 of this section for  
164 each of the offenses, violations, or infractions listed in  
165 the petition for expungement, the court shall enter an order  
166 of expungement. In all cases under this section, the court  
167 shall issue an order of expungement or dismissal within six  
168 months of the filing of the petition. A copy of the order  
169 of expungement shall be provided to the petitioner and each  
170 entity possessing records subject to the order, and, upon  
171 receipt of the order, each entity shall close any record in  
172 its possession relating to any offense, violation, or  
173 infraction listed in the petition, in the manner established  
174 by section 610.120. The records and files maintained in any  
175 administrative or court proceeding in a municipal,  
176 associate, or circuit court for any offense, infraction, or  
177 violation ordered expunged under this section shall be  
178 confidential and only available to the parties or by order  
179 of the court for good cause shown. The central repository  
180 shall request the Federal Bureau of Investigation to expunge  
181 the records from its files.

182 8. The order shall not limit any of the petitioner's  
183 rights that were restricted as a collateral consequence of  
184 such person's criminal record, and such rights shall be  
185 restored upon issuance of the order of expungement. For  
186 purposes of 18 U.S.C. 921(a)33(B)(ii), an order or  
187 expungement granted pursuant to this section shall be  
188 considered a complete removal of all effects of the expunged

189 conviction. Except as otherwise provided under this  
190 section, the effect of such order shall be to restore such  
191 person to the status he or she occupied prior to such  
192 arrests, pleas, trials, or convictions as if such events had  
193 never taken place. No person as to whom such order has been  
194 entered shall be held thereafter under any provision of law  
195 to be guilty of perjury or otherwise giving a false  
196 statement by reason of his or her failure to recite or  
197 acknowledge such arrests, pleas, trials, convictions, or  
198 expungement in response to an inquiry made of him or her and  
199 no such inquiry shall be made for information relating to an  
200 expungement, except the petitioner shall disclose the  
201 expunged offense, violation, or infraction to any court when  
202 asked or upon being charged with any subsequent offense,  
203 violation, or infraction. The expunged offense, violation,  
204 or infraction may be considered a prior offense in  
205 determining a sentence to be imposed for any subsequent  
206 offense that the person is found guilty of committing.

207 9. Notwithstanding the provisions of subsection 8 of  
208 this section to the contrary, a person granted an  
209 expungement shall disclose any expunged offense, violation,  
210 or infraction when the disclosure of such information is  
211 necessary to complete any application for:

212 (1) A license, certificate, or permit issued by this  
213 state to practice such individual's profession;

214 (2) Any license issued under chapter 313 or permit  
215 issued under chapter 571;

216 (3) Paid or unpaid employment with an entity licensed  
217 under chapter 313, any state-operated lottery, or any  
218 emergency services provider, including any law enforcement  
219 agency;

220 (4) Employment with any federally insured bank or  
221 savings institution or credit union or an affiliate of such



222 institution or credit union for the purposes of compliance  
223 with 12 U.S.C. Section 1829 and 12 U.S.C. Section 1785;

224 (5) Employment with any entity engaged in the business  
225 of insurance or any insurer for the purpose of complying  
226 with 18 U.S.C. Section 1033, 18 U.S.C. Section 1034, or  
227 other similar law which requires an employer engaged in the  
228 business of insurance to exclude applicants with certain  
229 criminal convictions from employment; or

230 (6) Employment with any employer that is required to  
231 exclude applicants with certain criminal convictions from  
232 employment due to federal or state law, including  
233 corresponding rules and regulations.

234 An employer shall notify an applicant of the requirements  
235 under subdivisions (4) to (6) of this subsection.

236 Notwithstanding any provision of law to the contrary, an  
237 expunged offense, violation, or infraction shall not be  
238 grounds for automatic disqualification of an applicant, but  
239 may be a factor for denying employment, or a professional  
240 license, certificate, or permit; except that, an offense,  
241 violation, or infraction expunged under the provisions of  
242 this section may be grounds for automatic disqualification  
243 if the application is for employment under subdivisions (4)  
244 to (6) of this subsection.

245 10. A person who has been granted an expungement of  
246 records pertaining to a misdemeanor or felony offense, an  
247 ordinance violation, or an infraction may answer "no" to an  
248 employer's inquiry into whether the person has ever been  
249 convicted of a crime if, after the granting of the  
250 expungement, the person has no public record of a  
251 misdemeanor or felony offense, an ordinance violation, or an  
252 infraction. The person, however, shall answer such an  
253 inquiry affirmatively and disclose his or her criminal  
254 convictions, including any offense or violation expunged

255 under this section or similar law, if the employer is  
256 required to exclude applicants with certain criminal  
257 convictions from employment due to federal or state law,  
258 including corresponding rules and regulations.

259 11. If the court determines that the petitioner has  
260 not met the criteria for any of the offenses, violations, or  
261 infractions listed in the petition for expungement or the  
262 petitioner has knowingly provided false information in the  
263 petition, the court shall enter an order dismissing the  
264 petition. Any person whose petition for expungement has  
265 been dismissed by the court for failure to meet the criteria  
266 set forth in subsection 5 of this section may not refile  
267 another petition until a year has passed since the date of  
268 filing for the previous petition.

269 12. A person may be granted more than one expungement  
270 under this section provided that during his or her lifetime,  
271 the total number of offenses, violations, or infractions for  
272 which orders of expungement are granted to the person shall  
273 not exceed the following limits:

274 (1) Not more than two misdemeanor offenses or  
275 ordinance violations that have an authorized term of  
276 imprisonment; and

277 (2) Not more than one felony offense.

278 A person may be granted expungement under this section for  
279 any number of infractions. Nothing in this section shall  
280 prevent the court from maintaining records to ensure that an  
281 individual has not exceeded the limitations of this  
282 subsection. Nothing in this section shall be construed to  
283 limit or impair in any way the subsequent use of any record  
284 expunged under this section of any arrests or findings of  
285 guilt by a law enforcement agency, criminal justice agency,  
286 prosecuting attorney, circuit attorney, or municipal

287 prosecuting attorney, including its use as a prior offense,  
288 violation, or infraction.

289 13. The court shall make available a form for pro se  
290 petitioners seeking expungement, which shall include the  
291 following statement: "I declare under penalty of perjury  
292 that the statements made herein are true and correct to the  
293 best of my knowledge, information, and belief."

294 14. Nothing in this section shall be construed to  
295 limit or restrict the availability of expungement to any  
296 person under any other law.

650.055. 1. Every individual who:

2 (1) Is found guilty of a felony or any offense under  
3 chapter 566; or

4 (2) Is seventeen years of age or older and arrested  
5 for burglary in the first degree under section 569.160, or  
6 burglary in the second degree under section 569.170, or a  
7 felony offense under chapter 565, 566, 567, 568, or 573; or

8 (3) Has been determined to be a sexually violent  
9 predator pursuant to sections 632.480 to 632.513; or

10 (4) Is an individual required to register as a sexual  
11 offender under sections 589.400 to 589.425;

12 shall have a fingerprint and blood or scientifically  
13 accepted biological sample collected for purposes of DNA  
14 profiling analysis.

15 2. Any individual subject to DNA collection and  
16 profiling analysis under this section shall provide a DNA  
17 sample:

18 (1) Upon booking at a county jail or detention  
19 facility; or

20 (2) Upon entering or before release from the  
21 department of corrections reception and diagnostic centers;  
22 or

23           (3) Upon entering or before release from a county jail  
24 or detention facility, state correctional facility, or any  
25 other detention facility or institution, whether operated by  
26 a private, local, or state agency, or any mental health  
27 facility if committed as a sexually violent predator  
28 pursuant to sections 632.480 to 632.513; or

29           (4) When the state accepts a person from another state  
30 under any interstate compact, or under any other reciprocal  
31 agreement with any county, state, or federal agency, or any  
32 other provision of law, whether or not the person is  
33 confined or released, the acceptance is conditional on the  
34 person providing a DNA sample if the person was found guilty  
35 of a felony offense in any other jurisdiction; or

36           (5) If such individual is under the jurisdiction of  
37 the department of corrections. Such jurisdiction includes  
38 persons currently incarcerated, persons on probation, as  
39 defined in section 217.650, and on parole, as also defined  
40 in section 217.650; or

41           (6) At the time of registering as a sex offender under  
42 sections 589.400 to 589.425.

43           3. The Missouri state highway patrol and department of  
44 corrections shall be responsible for ensuring adherence to  
45 the law. Any person required to provide a DNA sample  
46 pursuant to this section shall be required to provide such  
47 sample, without the right of refusal, at a collection site  
48 designated by the Missouri state highway patrol and the  
49 department of corrections. Authorized personnel collecting  
50 or assisting in the collection of samples shall not be  
51 liable in any civil or criminal action when the act is  
52 performed in a reasonable manner. Such force may be used as  
53 necessary to the effectual carrying out and application of  
54 such processes and operations. The enforcement of these  
55 provisions by the authorities in charge of state

56 correctional institutions and others having custody or  
57 jurisdiction over individuals included in subsection 1 of  
58 this section which shall not be set aside or reversed is  
59 hereby made mandatory. The [board] division of probation  
60 [or] and parole shall recommend that an individual on  
61 probation or parole who refuses to provide a DNA sample have  
62 his or her probation or parole revoked. In the event that a  
63 person's DNA sample is not adequate for any reason, the  
64 person shall provide another sample for analysis.

65 4. The procedure and rules for the collection,  
66 analysis, storage, expungement, use of DNA database records  
67 and privacy concerns shall not conflict with procedures and  
68 rules applicable to the Missouri DNA profiling system and  
69 the Federal Bureau of Investigation's DNA databank system.

70 5. Unauthorized use or dissemination of individually  
71 identifiable DNA information in a database for purposes  
72 other than criminal justice or law enforcement is a class A  
73 misdemeanor.

74 6. Implementation of sections 650.050 to 650.100 shall  
75 be subject to future appropriations to keep Missouri's DNA  
76 system compatible with the Federal Bureau of Investigation's  
77 DNA databank system.

78 7. All DNA records and biological materials retained  
79 in the DNA profiling system are considered closed records  
80 pursuant to chapter 610. All records containing any  
81 information held or maintained by any person or by any  
82 agency, department, or political subdivision of the state  
83 concerning an individual's DNA profile shall be strictly  
84 confidential and shall not be disclosed, except to:

85 (1) Peace officers, as defined in section 590.010, and  
86 other employees of law enforcement agencies who need to  
87 obtain such records to perform their public duties;

88           (2) The attorney general or any assistant attorneys  
89 general acting on his or her behalf, as defined in chapter  
90 27;

91           (3) Prosecuting attorneys or circuit attorneys as  
92 defined in chapter 56, and their employees who need to  
93 obtain such records to perform their public duties;

94           (4) The individual whose DNA sample has been  
95 collected, or his or her attorney; or

96           (5) Associate circuit judges, circuit judges, judges  
97 of the courts of appeals, supreme court judges, and their  
98 employees who need to obtain such records to perform their  
99 public duties.

100           8. Any person who obtains records pursuant to the  
101 provisions of this section shall use such records only for  
102 investigative and prosecutorial purposes, including but not  
103 limited to use at any criminal trial, hearing, or  
104 proceeding; or for law enforcement identification purposes,  
105 including identification of human remains. Such records  
106 shall be considered strictly confidential and shall only be  
107 released as authorized by this section.

108           9. (1) An individual may request expungement of his  
109 or her DNA sample and DNA profile through the court issuing  
110 the reversal or dismissal, or through the court granting an  
111 expungement of all official records under section 568.040.  
112 A certified copy of the court order establishing that such  
113 conviction has been reversed, guilty plea has been set  
114 aside, or expungement has been granted under section 568.040  
115 shall be sent to the Missouri state highway patrol crime  
116 laboratory. Upon receipt of the court order, the laboratory  
117 will determine that the requesting individual has no other  
118 qualifying offense as a result of any separate plea or  
119 conviction and no other qualifying arrest prior to  
120 expungement.

121           (2) A person whose DNA record or DNA profile has been  
122 included in the state DNA database in accordance with this  
123 section and sections 650.050, 650.052, and 650.100 may  
124 request expungement on the grounds that the conviction has  
125 been reversed, the guilty plea on which the authority for  
126 including that person's DNA record or DNA profile was based  
127 has been set aside, or an expungement of all official  
128 records has been granted by the court under section 568.040.

129           (3) Upon receipt of a written request for expungement,  
130 a certified copy of the final court order reversing the  
131 conviction, setting aside the plea, or granting an  
132 expungement of all official records under section 568.040,  
133 and any other information necessary to ascertain the  
134 validity of the request, the Missouri state highway patrol  
135 crime laboratory shall expunge all DNA records and  
136 identifiable information in the state DNA database  
137 pertaining to the person and destroy the DNA sample of the  
138 person, unless the Missouri state highway patrol determines  
139 that the person is otherwise obligated to submit a DNA  
140 sample. Within thirty days after the receipt of the court  
141 order, the Missouri state highway patrol shall notify the  
142 individual that it has expunged his or her DNA sample and  
143 DNA profile, or the basis for its determination that the  
144 person is otherwise obligated to submit a DNA sample.

145           (4) The Missouri state highway patrol is not required  
146 to destroy any item of physical evidence obtained from a DNA  
147 sample if evidence relating to another person would thereby  
148 be destroyed.

149           (5) Any identification, warrant, arrest, or  
150 evidentiary use of a DNA match derived from the database  
151 shall not be excluded or suppressed from evidence, nor shall  
152 any conviction be invalidated or reversed or plea set aside

153 due to the failure to expunge or a delay in expunging DNA  
154 records.

155         10. When a DNA sample is taken from an individual  
156 pursuant to subdivision (2) of subsection 1 of this section  
157 and the prosecutor declines prosecution and notifies the  
158 arresting agency of that decision, the arresting agency  
159 shall notify the Missouri state highway patrol crime  
160 laboratory within ninety days of receiving such  
161 notification. Within thirty days of being notified by the  
162 arresting agency that the prosecutor has declined  
163 prosecution, the Missouri state highway patrol crime  
164 laboratory shall determine whether the individual has any  
165 other qualifying offenses or arrests that would require a  
166 DNA sample to be taken and retained. If the individual has  
167 no other qualifying offenses or arrests, the crime  
168 laboratory shall expunge all DNA records in the database  
169 taken at the arrest for which the prosecution was declined  
170 pertaining to the person and destroy the DNA sample of such  
171 person.

172         11. When a DNA sample is taken of an arrestee for any  
173 offense listed under subsection 1 of this section and  
174 charges are filed:

175             (1) If the charges are later withdrawn, the prosecutor  
176 shall notify the state highway patrol crime laboratory that  
177 such charges have been withdrawn;

178             (2) If the case is dismissed, the court shall notify  
179 the state highway patrol crime laboratory of such dismissal;

180             (3) If the court finds at the preliminary hearing that  
181 there is no probable cause that the defendant committed the  
182 offense, the court shall notify the state highway patrol  
183 crime laboratory of such finding;



184 (4) If the defendant is found not guilty, the court  
185 shall notify the state highway patrol crime laboratory of  
186 such verdict.

187 If the state highway patrol crime laboratory receives notice  
188 under this subsection, such crime laboratory shall  
189 determine, within thirty days, whether the individual has  
190 any other qualifying offenses or arrests that would require  
191 a DNA sample to be taken. If the individual has no other  
192 qualifying arrests or offenses, the crime laboratory shall  
193 expunge all DNA records in the database pertaining to such  
194 person and destroy the person's DNA sample.

650.058. 1. Notwithstanding the sovereign immunity of  
2 the state, any individual who was found guilty of a felony  
3 in a Missouri court and was later determined to be actually  
4 innocent of such crime solely as a result of DNA profiling  
5 analysis may be paid restitution. The individual may  
6 receive an amount of one hundred dollars per day for each  
7 day of postconviction incarceration for the crime for which  
8 the individual is determined to be actually innocent. The  
9 petition for the payment of said restitution shall be filed  
10 with the sentencing court. For the purposes of this  
11 section, the term "actually innocent" shall mean:

12 (1) The individual was convicted of a felony for which  
13 a final order of release was entered by the court;

14 (2) All appeals of the order of release have been  
15 exhausted;

16 (3) The individual was not serving any term of a  
17 sentence for any other crime concurrently with the sentence  
18 for which he or she is determined to be actually innocent,  
19 unless such individual was serving another concurrent  
20 sentence because his or her parole was revoked by a court or  
21 the [board of probation and] parole board in connection with  
22 the crime for which the person has been exonerated.

23 Regardless of whether any other basis may exist for the  
24 revocation of the person's probation or parole at the time  
25 of conviction for the crime for which the person is later  
26 determined to be actually innocent, when the court's or the  
27 [board of probation and parole's] parole board's sole stated  
28 reason for the revocation in its order is the conviction for  
29 the crime for which the person is later determined to be  
30 actually innocent, such order shall, for purposes of this  
31 section only, be conclusive evidence that their probation or  
32 parole was revoked in connection with the crime for which  
33 the person has been exonerated; and

34 (4) Testing ordered under section 547.035, or testing  
35 by the order of any state or federal court, if such person  
36 was exonerated on or before August 28, 2004, or testing  
37 ordered under section 650.055, if such person was or is  
38 exonerated after August 28, 2004, demonstrates a person's  
39 innocence of the crime for which the person is in custody.

40 Any individual who receives restitution under this section  
41 shall be prohibited from seeking any civil redress from the  
42 state, its departments and agencies, or any employee  
43 thereof, or any political subdivision or its employees.  
44 This section shall not be construed as a waiver of sovereign  
45 immunity for any purposes other than the restitution  
46 provided for herein. The department of corrections shall  
47 determine the aggregate amount of restitution owed during a  
48 fiscal year. If insufficient moneys are appropriated each  
49 fiscal year to pay restitution to such persons, the  
50 department shall pay each individual who has received an  
51 order awarding restitution a pro rata share of the amount  
52 appropriated. Provided sufficient moneys are appropriated  
53 to the department, the amounts owed to such individual shall  
54 be paid on June thirtieth of each subsequent fiscal year,  
55 until such time as the restitution to the individual has

56 been paid in full. However, no individual awarded  
57 restitution under this subsection shall receive more than  
58 thirty-six thousand five hundred dollars during each fiscal  
59 year. No interest on unpaid restitution shall be awarded to  
60 the individual. No individual who has been determined by  
61 the court to be actually innocent shall be responsible for  
62 the costs of care under section 217.831.

63 2. If the results of the DNA testing confirm the  
64 person's guilt, then the person filing for DNA testing under  
65 section 547.035, shall:

66 (1) Be liable for any reasonable costs incurred when  
67 conducting the DNA test, including but not limited to the  
68 cost of the test. Such costs shall be determined by the  
69 court and shall be included in the findings of fact and  
70 conclusions of law made by the court; and

71 (2) Be sanctioned under the provisions of section  
72 217.262.

73 3. A petition for payment of restitution under this  
74 section may only be filed by the individual determined to be  
75 actually innocent or the individual's legal guardian. No  
76 claim or petition for restitution under this section may be  
77 filed by the individual's heirs or assigns. An individual's  
78 right to receive restitution under this section is not  
79 assignable or otherwise transferrable. The state's  
80 obligation to pay restitution under this section shall cease  
81 upon the individual's death. Any beneficiary designation  
82 that purports to bequeath, assign, or otherwise convey the  
83 right to receive such restitution shall be void and  
84 unenforceable.

85 4. An individual who is determined to be actually  
86 innocent of a crime under this chapter shall automatically  
87 be granted an order of expungement from the court in which  
88 he or she pled guilty or was sentenced to expunge from all

89 official records all recordations of his or her arrest,  
90 plea, trial or conviction. Upon granting of the order of  
91 expungement, the records and files maintained in any  
92 administrative or court proceeding in an associate or  
93 circuit division of the court shall be confidential and only  
94 available to the parties or by order of the court for good  
95 cause shown. The effect of such order shall be to restore  
96 such person to the status he or she occupied prior to such  
97 arrest, plea or conviction and as if such event had never  
98 taken place. No person as to whom such order has been  
99 entered shall be held thereafter under any provision of any  
100 law to be guilty of perjury or otherwise giving a false  
101 statement by reason of his or her failure to recite or  
102 acknowledge such arrest, plea, trial, conviction or  
103 expungement in response to any inquiry made of him or her  
104 for any purpose whatsoever and no such inquiry shall be made  
105 for information relating to an expungement under this  
106 section.

650.335. 1. (1) Any county or any home rule city  
2 with more than fifteen thousand but fewer than seventeen  
3 thousand inhabitants and partially located in any county of  
4 the third classification without a township form of  
5 government and with more than thirty-seven thousand but  
6 fewer than forty-one thousand inhabitants, when the prepaid  
7 wireless emergency telephone service charge is collected in  
8 the county or city, may submit an application for loan funds  
9 or other financial assistance to the board for the purpose  
10 of financing all or a portion of the costs incurred in  
11 implementing a 911 communications service project. If a  
12 county has an elected emergency services board, the elected  
13 emergency service board shall be eligible for loan funds or  
14 other financial assistance under this section.

15           (2) The application shall be accompanied by a  
16 technical assistance report. The application and the  
17 technical assistance report shall be in such form and  
18 contain such information, financial or otherwise, as  
19 prescribed by the board.

20           (3) This section shall not preclude any applicant or  
21 borrower from joining in a cooperative project with any  
22 other political subdivision or with any state or federal  
23 agency or entity in a 911 communications service project,  
24 provided that all other requirements of this section have  
25 been met.

26           2. Applications may be approved for loans only in  
27 those instances where the applicant has furnished the board  
28 information satisfactory to assure that the project cost  
29 will be recovered during the repayment period of the loan.  
30 In no case shall a loan be made to an applicant unless the  
31 approval of the governing body of the applicant to the loan  
32 agreement is obtained and a written certification of such  
33 approval is provided, where applicable. Repayment periods  
34 are to be determined by the board.

35           3. The board shall approve or disapprove all  
36 applications for loans which are sent by certified or  
37 registered mail or hand delivered and received by the board  
38 upon a schedule as determined by the board.

39           4. Each applicant to whom a loan has been made under  
40 this section shall repay such loan, with interest. The rate  
41 of interest shall be the rate required by the board. The  
42 number, amounts, and timing of the payments shall be as  
43 determined by the board.

44           5. Any applicant who receives a loan under this  
45 section shall annually budget an amount which is at least  
46 sufficient to make the payments required under this section.

47           6. Repayment of principal and interest on loans shall  
48 be credited to the Missouri 911 service trust fund  
49 established under section 190.420.

50           7. If a loan recipient fails to remit a payment to the  
51 board in accordance with this section within sixty days of  
52 the due date of such payment, the board shall notify the  
53 director of the department of revenue to deduct such payment  
54 amount from first, the prepaid wireless emergency telephone  
55 service charge remitted to the county or city under section  
56 190.460; and if insufficient to affect repayment of the  
57 loan, next, the regular apportionment of local sales tax  
58 distributions to that county or city. Such amount shall  
59 then immediately be deposited in the Missouri 911 service  
60 trust fund and credited to the loan recipient.

61           8. All applicants having received loans under this  
62 section shall remit the payments required by subsection 4 of  
63 this section to the board or such other entity as may be  
64 directed by the board. The board or such other entity shall  
65 immediately deposit such payments in the Missouri 911  
66 service trust fund.

67           9. Loans made under this section shall be used only  
68 for the purposes specified in an approved application or  
69 loan agreement. In the event the board determines that loan  
70 funds have been expended for purposes other than those  
71 specified in an approved application or loan agreement or  
72 any event of default of the loan agreement occurs without  
73 resolution, the board shall take appropriate actions to  
74 obtain the return of the full amount of the loan and all  
75 moneys duly owed or other available remedies.

76           10. Upon failure of a borrower to remit repayment to  
77 the board within sixty days of the date a payment is due,  
78 the board may initiate collection or other appropriate

79 action through the provisions outlined in subsection 7 of  
80 this section, if applicable.

81 11. If the borrower is an entity not covered under the  
82 collection procedures established in this section, the  
83 board, with the advice and consent of the attorney general,  
84 may initiate collection procedures or other appropriate  
85 action pursuant to applicable law.

86 12. The board may, at its discretion, audit the  
87 expenditure of any loan, grant, or expenditure made or the  
88 computation of any payments made.

89 13. The board shall not approve any application made  
90 under this section if the applicant has failed to return the  
91 board's annual survey of public safety answering points as  
92 required by the board under section 650.330.

2 [217.660. 1. The chairman of the board of  
3 probation and parole shall be the director of  
4 the division.

5 2. In addition to the compensation as a  
6 member of the board, any chairman whose term of  
7 office began before August 28, 1999, shall  
8 receive three thousand eight hundred seventy-  
five dollars per year for duties as chairman.]

Section B. The repeal and reenactment of sections  
2 281.015, 281.020, 281.025, 281.030, 281.035, 281.037,  
3 281.038, 281.040, 281.045, 281.050, 281.055, 281.060,  
4 281.063, 281.065, 281.070, 281.075, 281.085, and 281.101 of  
5 this act and the enactment of section 281.048 of this act  
6 shall become effective on January 1, 2024.

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Bill Eigel

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Nick Schroer