SENATE SUBSTITUTE

FOR

SENATE COMMITTEE SUBSTITUTE

FOR

SENATE BILLS NOS. 3 & 69

AN ACT

To repeal sections 536.300, 536.303, 536.305, 536.310, 536.315, 536.323, 536.325, and 536.328, RSMo, and to enact in lieu thereof ten new sections relating to the promotion of business development.

Be	it enacted by the General Assembly of the State of Missouri, as follows:
	Section A. Sections 536.300, 536.303, 536.305, 536.310,
2	536.315, 536.323, 536.325, and 536.328, RSMo, are repealed and
3	ten new sections enacted in lieu thereof, to be known as
4	sections 34.195, 536.300, 620.3800, 620.3900, 620.3905,
5	620.3910, 620.3915, 620.3920, 620.3925, and 620.3930, to read
6	as follows:
	34.195. 1. This section shall be known and may be
2	cited as the "Right-to-Start Act".
3	2. No later than June 30, 2025, and annually
4	thereafter, the commissioner of administration shall file a
5	report with the general assembly that includes, but is not
6	limited to:
7	(1) The number of contracts awarded to businesses that
8	have been in operation for less than three years;
9	(2) The percentage of the number of contracts awarded
10	to businesses that have been in operation for less than
11	three years compared to the total number of contracts
12	awarded;
13	(3) The total dollar amount of all contracts awarded
14	to businesses that have been in operation for less than
15	three years;

16	(4) The percentage of the total dollar amount of
17	contracts awarded to businesses that have been in operation
18	for less than three years compared to the total dollar
19	amount of contracts awarded; and
20	(5) The number and total dollar amount of contracts
21	awarded to minority-owned businesses, women-owned
22	businesses, and veteran-owned businesses compared to the
23	total number and dollar amount of contracts awarded.
24	3. The commissioner of administration, in conjunction
25	with the office of entrepreneurship under section 620.3800,
26	shall produce and file a report with the general assembly
27	making recommendations on improving access and resources for
28	new Missouri businesses that have been in operation for less
29	than three years on or before January 1, 2025. The report
30	shall also include recommendations on improving access and
31	resources for new minority-owned businesses, women-owned
32	businesses, and veteran-owned Missouri businesses that have
33	been in operation for less than three years on or before
34	January 1, 2025.

536.300. 1. Prior to submitting proposed rules for 2 adoption, amendment, revision, or repeal, under this chapter 3 the state agency shall determine whether the proposed 4 rulemaking affects small businesses and, if so, the 5 availability and practicability of less-restrictive alternatives that could be implemented to achieve the same 6 results of the proposed rulemaking. This requirement shall 7 not apply to emergency rulemaking pursuant to section 8 9 536.025 or to constitutionally authorized rulemaking pursuant to Article IV, Section 45 of the Missouri 10 Constitution. This requirement shall be in addition to the 11 fiscal note requirement of sections 536.200 to 536.210. 12 2. If the proposed rules affect small businesses, the 13

14 state agency shall consider creative, innovative, or

15 flexible methods of compliance for small business and prepare a small business impact statement to be submitted to 16 17 the secretary of state and the joint committee on administrative rules with the proposed rules. A copy of 18 the proposed rules and the small business impact statement 19 20 shall also be filed with the board on the same date as they are filed with the secretary of state.] 21 Such business 22 impact statement and proposed rules shall be submitted to the board prior to providing notice for a public hearing. 23 24 The statement shall provide a reasonable determination of the following: 25

(1) The methods the agency considered or used to
reduce the impact on small businesses such as consolidation,
simplification, differing compliance, or reporting
requirements, less stringent deadlines, performance rather
than design standards, exemption, or any other mitigating
techniques;

32 (2) How the agency involved small businesses in the33 development of the proposed rules;

34 (3) The probable monetary costs and benefits to the
35 implementing agency and other agencies directly affected,
36 including the estimated total amount the agency expects to
37 collect from any additionally imposed fees and the manner in
38 which the moneys will be used, if such costs are capable of
39 determination;

40 (4) A description of the small businesses that will be
41 required to comply with the proposed rules and how they may
42 be adversely affected, except in cases where the state
43 agency has filed a fiscal note that complies with all of the
44 provisions of section 536.205;

45 (5) In dollar amounts, the increase in the level of
46 direct costs, such as fees or administrative penalties, and
47 indirect costs, such as reporting, record keeping,

48 equipment, construction, labor, professional services, 49 revenue loss, or other costs associated with compliance if 50 such costs are capable of determination, except in cases 51 where the state agency has filed a fiscal note that complies 52 with all of the provisions of section 536.205;

53 (6) The business that will be directly affected by,
54 bear the cost of, or directly benefit from the proposed
55 rules;

56 (7) Whether the proposed rules include provisions that 57 are more stringent than those mandated by any comparable or 58 related federal, state, or county standards, with an 59 explanation of the reason for imposing the more-stringent 60 standard.

3. Any proposed rule that is required to have a small 61 business impact statement but does not include such a 62 statement shall be invalid and the secretary of state should 63 not publish the rule until such time as the statement is 64 65 provided. If the state agency determines that its proposed 66 rule does not affect small business, the state agency shall so certify this finding in the transmittal letter to the 67 secretary of state, stating that it has determined that such 68 proposed rule will not have an economic impact on small 69 70 businesses and the secretary of state shall publish the rule.

71 4. [Sections 536.300 to 536.310] This section and 72 section 536.020 shall not apply where the proposed rule is 73 being promulgated on an emergency basis, where the rule is 74 federally mandated, or where the rule substantially codifies existing federal or state law. Notwithstanding the 75 provisions of this section, federally mandated regulations 76 77 are subject to the federal Regulatory Flexibility Act as amended by the Small Business Regulatory and Enforcement 78 Fairness Act of 1996, P.L. 96-354, as amended by P.L. 79

80	104.121. Any federally mandated regulations that do not
81	comply with these acts shall be subject to this section.
	620.3800. There is hereby created within the
2	department of economic development the "Office of
3	Entrepreneurship". The office shall employ an individual to
4	promote policies and initiatives to support the growth of
5	entrepreneurship of Missouri-based businesses with less than
6	ten employees, including minority, women, and veteran
7	entrepreneurship, in the state. The office shall work with
8	Missouri stakeholders and communities, including minority
9	communities, to provide information and technical support to
10	entrepreneurs. The office shall support and advise the
11	office of administration with preparing the report pursuant
12	to subsection 3 of section 34.195.
	620.3900. 1. Sections 620.3900 to 620.3930 shall be
2	known and may be cited as the "Regulatory Sandbox Act".
3	2. For the purposes of sections 620.3900 to 620.3930,
4	the following terms shall mean:
5	(1) "Advisory committee", the general regulatory
6	sandbox program advisory committee created in section
7	<u>620.3910;</u>
8	(2) "Applicable agency", a department or agency of the
9	state that by law regulates a business activity and persons
10	engaged in such business activity, including the issuance of
11	licenses or other types of authorization, and which the
12	regulatory relief office determines would otherwise regulate
13	a sandbox participant. A participant may fall under
14	multiple applicable agencies if multiple agencies regulate
15	the business activity that is subject to the sandbox program
16	application. "Applicable agency" shall not include the
17	division of professional registration and its boards,
18	commissions, committees, and offices:

19	(3) "Applicant" or "sandbox applicant", a person or
20	business that applies to participate in the sandbox program;
21	(4) "Consumer", a person who purchases or otherwise
22	enters into a transaction or agreement to receive a product
23	or service offered through the sandbox program pursuant to a
24	demonstration by a program participant;
25	(5) "Demonstrate" or "demonstration", to temporarily
26	provide an offering of an innovative product or service in
27	accordance with the provisions of the sandbox program;
28	(6) "Department", the department of economic
29	development;
30	(7) "Innovation", the use or incorporation of a new
31	idea, a new or emerging technology, or a new use of existing
32	technology to address a problem, provide a benefit, or
33	otherwise offer a product, production method, or service;
34	(8) "Innovative offering", an offering of a product or
35	service that includes an innovation;
36	(9) "Product", a commercially distributed good that is:
37	(a) Tangible personal property; and
38	(b) The result of a production process;
39	(10) "Production", the method or process of creating
40	or obtaining a good, which may include assembling, breeding,
41	capturing, collecting, extracting, fabricating, farming,
42	fishing, gathering, growing, harvesting, hunting,
43	manufacturing, mining, processing, raising, or trapping a
44	good;
45	(11) "Regulatory relief office", the office
46	responsible for administering the sandbox program within the
47	department;
48	(12) "Sandbox participant" or "participant", a person
49	or business whose application to participate in the sandbox
50	program is approved in accordance with the provisions of
51	section 620.3915;

52	(13) "Sandbox program", the general regulatory sandbox
53	program created in sections 620.3900 to 620.3930 that allows
54	a person to temporarily demonstrate an innovative offering
55	of a product or service under a waiver or suspension of one
56	or more state laws or regulations;
57	(14) "Sandbox program director", the director of the
58	regulatory relief office;
59	(15) "Service", any commercial activity, duty, or
60	labor performed for another person or business. "Service"
61	shall not include a product or service when its use would
62	impact rates, statutorily authorized service areas, or
63	system safety or reliability of an electrical corporation or
64	gas corporation, as defined in section 386.020, as
65	determined by the public service commission, or of any rural
66	electric cooperative organized or operating under the
67	provisions of chapter 394, or to any corporation organized
68	on a nonprofit or a cooperative basis as described in
69	subsection 1 of section 394.200, or to any electrical
70	corporation operating under a cooperative business plan as
71	described in subsection 2 of section 393.110, or of any
72	municipally owned utility organized or operating under the
73	provisions of chapter 91, or of any joint municipal utility
74	commission organized or operating under the provisions of
75	sections 393.700 to 393.770.
	620.3905. 1. There is hereby created within the
2	department of economic development the "Regulatory Relief
3	Office", which shall be administered by the sandbox program
4	director. The sandbox program director shall report to the
5	director of the department and may appoint staff, subject to
6	the approval of the director of the department.
7	2. The regulatory relief office shall:
8	(1) Administer the sandbox program pursuant to
9	sections 620.3900 to 620.3930;

10	(2) Act as a liaison between private businesses and
11	applicable agencies that regulate such businesses to
12	identify state laws or regulations that could potentially be
13	waived or suspended under the sandbox program;
14	(3) Consult with each applicable agency; and
15	(4) Establish a program to enable a person to obtain
16	monitored access to the market in the state along with legal
17	protections for a product or service related to the laws or
18	regulations that are being waived as a part of participation
19	in the sandbox program, in order to demonstrate an
20	innovative product or service without obtaining a license or
21	other authorization that might otherwise be required.
22	3. The regulatory relief office shall:
23	(1) Review state laws and regulations that may
24	unnecessarily inhibit the creation and success of new
25	companies or industries and provide recommendations to the
26	governor and the general assembly on modifying or repealing
27	such state laws and regulations;
28	(2) Create a framework for analyzing the risk level of
29	the health, safety, and financial well-being of consumers
30	related to permanently removing or temporarily waiving laws
31	and regulations inhibiting the creation or success of new
32	and existing companies or industries;
33	(3) Propose and enter into reciprocity agreements
34	between states that use or are proposing to use similar
35	regulatory sandbox programs as described in sections
36	620.3900 to 620.3930, provided that such reciprocity
37	agreement is supported by a majority vote of the advisory
38	committee and the regulatory relief office is directed by an
39	order of the governor to pursue such reciprocity agreement;
40	(4) Enter into agreements with or adopt best practices
41	of corresponding federal regulatory agencies or other states
42	that are administering similar programs;

43	(5) Consult with businesses in the state about
44	existing or potential proposals for the sandbox program; and
45	(6) In accordance with the provisions of chapter 536
46	and the provisions of sections 620.3900 to 620.3930, make
47	rules regarding the administration of the sandbox program,
48	including making rules regarding the application process and
49	the reporting requirements of sandbox participants. Any
50	rule or portion of a rule, as that term is defined in
51	section 536.010, that is created under the authority
52	delegated in this section shall become effective only if it
53	complies with and is subject to all of the provisions of
54	chapter 536 and, if applicable, section 536.028. This
55	section and chapter 536 are nonseverable and if any of the
56	powers vested with the general assembly pursuant to chapter
57	536 to review, to delay the effective date, or to disapprove
58	and annul a rule are subsequently held unconstitutional,
59	then the grant of rulemaking authority and any rule proposed
60	or adopted after August 28, 2023, shall be invalid and void.
61	4. (1) The regulatory relief office shall create and
62	maintain on the department's website a web page that invites
63	residents and businesses in the state to make suggestions
64	regarding laws and regulations that could be modified or
65	eliminated to reduce the regulatory burden on residents and
66	businesses in the state.
67	(2) On at least a quarterly basis, the regulatory
68	relief office shall compile the relevant suggestions from
69	the web page created pursuant to subdivision (1) of this
70	subsection and provide a written report to the governor and
71	the general assembly.
72	(3) In creating the report described in subdivision
73	(2) of this subsection, the regulatory relief office:
74	(a) Shall provide the identity of residents and
75	businesses that make suggestions on the web page if those

76 residents and businesses wish to comment publicly, and shall 77 ensure that the private information of residents and 78 businesses that make suggestions on the web page is not made public if they do not wish to comment publicly; and 79 80 May evaluate the suggestions and provide analysis (b) 81 and suggestions regarding which state laws and regulations could be modified or eliminated to reduce the regulatory 82 83 burden on residents and businesses in the state while still protecting consumers. 84 85 5. (1) By October first of each year, the department shall submit an annual report to the governor, the general 86 87 assembly, and to each state agency which shall include: 88 (a) Information regarding each participant in the sandbox program, including industries represented by each 89 participant and the anticipated or actual cost savings that 90 91 each participant experienced; 92 The anticipated or actual benefit to consumers (b) 93 created by each demonstration in the sandbox program; 94 (C) Recommendations regarding any laws or regulations 95 that should be permanently modified or repealed; 96 Information regarding any health and safety events (d) 97 related to the activities of a participant in the sandbox program; and 98 99 (e) Recommendations for changes to the sandbox program 100 or other duties of the regulatory relief office. 101 (2) The department may provide an interim report from 102 the sandbox program director to the governor and general assembly on specific, time-sensitive issues for the 103 functioning of the sandbox program, for the health and 104 105 safety of consumers, for the success of participants in the 106 program, and for other issues of urgent need. 620.3910. 1. There is hereby created within the department of economic development the "General Regulatory 2

3	Sandbox Program Advisory Committee", to be composed of the
4	following members:
5	(1) The director of the department of economic
6	development or his or her designee;
7	(2) The director of the department of commerce and
8	insurance or his or her designee;
9	(3) The attorney general or his or her designee;
10	(4) Two members of the public to be appointed by the
11	governor;
12	(5) A member of the public or of an institution of
13	higher education, to be appointed by the governor;
14	(6) A member of an institution of higher education, to
15	be appointed by the director of the department of higher
16	education and workforce development;
17	(7) Two members of the house of representatives, one
18	to be appointed by the speaker of the house of
19	representatives and one to be appointed by the minority
20	leader of the house of representatives; and
21	(8) Two members of the senate, one to be appointed by
22	the president pro tempore of the senate and one to be
23	appointed by the minority leader of the senate;
24	2. (1) Advisory committee members shall be appointed
25	to a four-year term. Members who cease holding elective
26	office shall be replaced by the speaker or minority leader
27	of the house of representatives or the president pro tempore
28	or minority floor leader of the senate, as applicable. The
29	sandbox program director may establish the terms of initial
30	appointments so that approximately half of the advisory
31	committee is appointed every two years.
32	(2) The sandbox program director shall select a chair
33	of the advisory committee every two years in consultation
34	with the members of the advisory committee.

(3) No appointee of the governor, speaker of the house 35 of representatives, or president pro tempore of the senate 36 37 may serve more than two consecutive complete terms. 3. A majority of the advisory committee shall 38 39 constitute a quorum for the purpose of conducting business, 40 and the action of a majority of a quorum shall constitute the action of the advisory committee, except as provided in 41 42 subsection 4 of this section. 43 The advisory committee may, at its own discretion, 4. 44 meet to override a decision of the regulatory relief office on the admission or denial of an applicant to the sandbox 45 46 program, provided such override is decided with a two-thirds 47 majority vote of the members of the advisory committee, and further provided that such vote shall be taken within 48 fifteen business days of the regulatory relief office's 49 50 decision. 51 5. The advisory committee shall advise and make 52 recommendations to the regulatory relief office on whether 53 to approve applications to the sandbox program pursuant to 54 section 620.3915. The regulatory relief office shall provide 55 6. administrative staff support for the advisory committee. 56 57 The members of the advisory committee shall serve 7. without compensation, but may be reimbursed for any actual 58 59 and necessary expenses incurred in the performance of the 60 advisory committee's official duties. 8. Meetings of the advisory committee shall be 61 considered public meetings for the purposes of chapter 610. 62 However, a meeting of the committee shall be a closed 63 64 meeting if the purpose of the meeting is to discuss an application for participation in the regulatory sandbox and 65 failing to hold a closed meeting would reveal information 66 67 that constitutes proprietary or confidential trade secrets.

68	Upon approval by a majority vote by members of the advisory
69	committee, the advisory committee shall be allowed to
70	conduct remote meetings, and individual members shall be
71	allowed to attend meetings remotely. The advisory committee
72	shall provide the public the ability to view any such remote
73	meetings.
	620.3915. 1. An applicant for the sandbox program
2	shall provide to the regulatory relief office an application
3	in a form prescribed by the regulatory relief office that:
4	(1) Confirms the applicant is subject to the
5	jurisdiction of the state;
6	(2) Confirms the applicant has established physical
7	residence or a virtual location in the state from which the
8	demonstration of an innovative offering will be developed
9	and performed, and where all required records, documents,
10	and data will be maintained;
11	(3) Contains relevant personal and contact information
12	for the applicant, including legal names, addresses,
13	telephone numbers, email addresses, website addresses, and
14	other information required by the regulatory relief office;
15	(4) Discloses criminal convictions of the applicant or
16	other participating personnel, if any; and
17	(5) Contains a description of the innovative offering
18	to be demonstrated, including statements regarding:
19	(a) How the innovative offering is subject to
20	licensing, legal prohibition, or other authorization
21	requirements outside of the sandbox program;
22	(b) Each law or regulation that the applicant seeks to
23	have waived or suspended while participating in the sandbox
24	program;
25	(c) How the innovative offering would benefit
26	consumers;

27	(d) How the innovative offering is different from
28	other innovative offerings available in the state;
29	(e) The risks that might exist for consumers who use
30	or purchase the innovative offering;
31	(f) How participating in the sandbox program would
32	enable a successful demonstration of the innovative offering
33	of an innovative product or service;
34	(g) A description of the proposed demonstration plan,
35	including estimated time periods for beginning and ending
36	the demonstration;
37	(h) Recognition that the applicant will be subject to
38	all laws and regulations pertaining to the applicant's
39	innovative offering after the conclusion of the
40	demonstration;
41	(i) How the applicant will end the demonstration and
42	protect consumers if the demonstration fails;
43	(j) A list of each applicable agency, if any, that the
44	applicant knows regulates the applicant's business; and
45	(k) Any other required information as determined by
46	the regulatory relief office.
47	2. An applicant shall remit to the regulatory relief
48	office an application fee of three hundred dollars per
49	application for each innovative offering. Such application
50	fees shall be used by the regulatory relief office solely
51	for the purpose of implementing the provisions of sections
52	<u>620.3900 to 620.3930.</u>
53	3. An applicant shall file a separate application for
54	each innovative offering that the applicant wishes to
55	demonstrate.
56	4. An applicant for the sandbox program may contact
57	the regulatory relief office to request a consultation
58	regarding the sandbox program before submitting an
59	application. The regulatory relief office may provide

60	assistance to an applicant in preparing an application for
61	submission.
62	5. (1) After an application is filed, the regulatory
63	relief office shall:
64	(a) Consult with each applicable agency that regulates
65	the applicant's business regarding whether more information
66	is needed from the applicant; and
67	(b) Seek additional information from the applicant
68	that the regulatory relief office determines is necessary.
69	(2) No later than fifteen business days after the day
70	on which a completed application is received by the
71	regulatory relief office, the regulatory relief office shall:
72	(a) Review the application and refer the application
73	to each applicable agency that regulates the applicant's
74	business; and
75	(b) Provide to the applicant:
76	a. An acknowledgment of receipt of the application; and
77	b. The identity and contact information of each
78	applicable agency to which the application has been referred
79	for review.
80	(3) No later than sixty days after the day on which an
81	applicable agency receives a completed application for
82	review, the applicable agency shall provide a written report
83	to the sandbox program director with the applicable agency's
84	findings. Such report shall:
85	(a) Describe any identifiable, likely, and significant
86	harm to the health, safety, or financial well-being of
87	consumers that the relevant law or regulation protects
88	against; and
89	(b) Make a recommendation to the regulatory relief
90	office that the applicant either be admitted or denied
91	entrance into the sandbox program.

92	(4) An applicable agency may request an additional ten
93	business days to deliver the written report required by
94	subdivision (3) of this subsection by providing notice to
95	the sandbox program director, which request shall
96	automatically be granted. An applicable agency may request
97	only one extension per application. The sandbox program
98	director may also provide an additional extension to the
99	applicable agency for cause.
100	(5) If an applicable agency recommends an applicant
101	under this section be denied entrance into the sandbox
102	program, the written report required by subdivision (3) of
103	this subsection shall include a description of the reasons
104	for such recommendation, including the reason a temporary
105	waiver or suspension of the relevant laws or regulations
106	would potentially significantly harm the health, safety, or
107	financial well-being of consumers or the public and the
108	assessed likelihood of such harm occurring.
109	(6) If an applicable agency determines that the
110	consumer's or public's health, safety, or financial well-
111	being can be protected through less restrictive means than
112	the existing relevant laws or regulations, the applicable
113	agency shall provide a recommendation of how that can be
114	achieved.
115	(7) If an applicable agency fails to deliver the
116	written report required by subdivision (3) of this
117	subsection, the sandbox program director shall provide a
118	final notice to the applicable agency for delivery of the
119	written report. If the report is not delivered within five
120	days of such final notice, the sandbox program director
121	shall assume that the applicable agency does not object to
122	the temporary waiver or suspension of the relevant laws or
123	regulations for an applicant seeking to participate in the
124	sandbox program.

125	6. (1) Notwithstanding any provision of this section
126	to the contrary, an applicable agency may, by written notice
127	to the regulatory relief office:
128	(a) Reject an application, provided such rejection
129	occurs within forty-five days after the day on which the
130	applicable agency receives a complete application for
131	review, or within fifty days if an extension has been
132	requested by the applicable agency, if the applicable agency
133	determines, in the applicable agency's sole discretion, that
134	the applicant's offering fails to comply with standards or
135	specifications:
136	a. Required by federal rule or regulation; or
137	b. Previously approved for use by a federal agency; or
138	(b) Reject an application preliminarily approved by
139	the regulatory relief office, if the applicable agency:
140	a. Recommends rejection of the application in the
141	applicable agency's written report submitted pursuant to
142	subdivision (3) of subsection 5 of this section; and
143	b. Provides in the written report submitted pursuant
144	to subdivision (3) of subsection 5 of this section a
145	description of the applicable agency's reasons approval of
146	the application would create a substantial risk of harm to
147	the health or safety of the public, or create unreasonable
148	expenses for taxpayers in the state.
149	(2) If any applicable agency rejects an application on
150	a nonpreliminary basis pursuant to subdivision (1) of this
151	subsection, the regulatory relief office shall not approve
152	the application.
153	7. (1) The sandbox program director shall provide all
154	applications and associated written reports to the advisory
155	committee upon receiving a written report from an applicable
156	agency.

157	(2) The sandbox program director may call the advisory
158	committee to meet as needed, but not less than once per
159	quarter if applications are available for review.
160	(3) After receiving and reviewing the application and
161	each associated written report, the advisory committee shall
162	provide to the sandbox program director the advisory
163	committee's recommendation as to whether the applicant
164	should be admitted as a sandbox participant.
165	(4) As part of the advisory committee's review of each
166	report, the advisory committee shall use criteria used by
167	applicable agencies to evaluate applications.
168	8. The regulatory relief office shall consult with
169	each applicable agency and the advisory committee before
170	admitting an applicant into the sandbox program. Such
171	consultation may include seeking information about whether:
172	(1) The applicable agency has previously issued a
173	license or other authorization to the applicant; and
174	(2) The applicable agency has previously investigated,
175	sanctioned, or pursued legal action against the applicant.
176	9. In reviewing an application under this section, the
177	regulatory relief office and applicable agencies shall
178	consider whether:
179	(1) A competitor to the applicant is or has been a
180	sandbox participant and, if so, weigh that as a factor in
181	favor of allowing the applicant to also become a sandbox
182	participant;
183	(2) The applicant's plan will adequately protect
184	consumers from potential harm identified by an applicable
185	agency in the applicable agency's written report;
186	(3) The risk of harm to consumers is outweighed by the
187	potential benefits to consumers from the applicant's
188	participation in the sandbox program; and

189	(4) Certain state laws or regulations that regulate an
190	innovative offering should not be waived or suspended even
191	if the applicant is approved as a sandbox participant,
192	including applicable anti-fraud or disclosure provisions.
193	10. An applicant shall become a sandbox participant if
194	the regulatory relief office approves the application for
195	the sandbox program and enters into a written agreement with
196	the applicant describing the specific laws and regulations
197	that are waived or suspended as part of participation in the
198	sandbox program. Notwithstanding any other provision of
199	this section to the contrary, the regulatory relief office
200	shall not enter into a written agreement with an applicant
201	that exempts the applicant from any income, property, or
202	sales tax liability unless such applicant otherwise
203	qualifies for an exemption from such tax.
204	11. (1) The sandbox program director may deny at his
205	or her sole discretion any application submitted under this
206	section for any reason, including if the sandbox program
207	director determines that the preponderance of evidence
208	demonstrates that suspending or waiving enforcement of a law
209	or regulation would cause significant risk of harm to
210	consumers or residents of the state.
211	(2) If the sandbox program director denies an
212	application submitted under this section, the regulatory
213	relief office shall provide to the applicant a written
214	description of the reasons for not allowing the applicant to
215	become a sandbox participant.
216	(3) The denial of an application submitted under this
217	section shall not be subject to judicial or administrative
218	review.
219	(4) The acceptance or denial of an application
220	submitted under this section may be overridden by an
221	affirmative vote of a two-thirds majority of the advisory

222 committee at the discretion of the advisory committee, 223 provided such vote shall take place within fifteen business 224 days of the sandbox program director's decision. Notwithstanding any other provision of this section to the 225 226 contrary, the advisory committee shall not override a 227 rejection made by an applicable agency. The sandbox program director shall deny an 228 (5) 229 application for participation in the sandbox program if the 230 applicant or any person who seeks to participate with the 231 applicant in demonstrating an innovative offering has been convicted, entered into a plea of nolo contendere, or 232 233 entered a plea of quilty or nolo contendere held in 234 abeyance, for any crime involving significant theft, fraud, 235 or dishonesty if the crime bears a significant relationship 236 to the applicant's or other participant's ability to safely 237 and competently participate in the sandbox program. 238 12. When an applicant is approved for participation in 239 the sandbox program, the sandbox program director may 240 provide notice of the approval to competitors of the 241 applicant and to the general public. 13. Applications to participate in the sandbox program 242 shall be considered public records for the purposes of 243 chapter 610, provided, however, that any information 244 245 contained in such applications that constitutes proprietary 246 or confidential trade secrets shall not be subject to 247 disclosure pursuant to chapter 610. 620.3920. 1. If the regulatory relief office approves an application pursuant to section 620.3915, the sandbox 2 participant shall have twenty-four months after the day on 3 which the application was approved to demonstrate the 4 5 innovative offering described in the sandbox participant's 6 application.

7	2. An innovative offering that is demonstrated within
8	the sandbox program shall only be available to consumers who
9	are residents of Missouri or of another state. No law or
10	regulation shall be waived or suspended if waiving or
11	suspending such law or regulation would prevent a consumer
12	from seeking restitution in the event that the consumer is
13	harmed.
14	3. Nothing in sections 620.3900 to 620.3930 shall
15	restrict a sandbox participant that holds a license or other
16	authorization in another jurisdiction from acting in
17	accordance with such license or other authorization in that
18	jurisdiction.
19	4. A sandbox participant shall be deemed to possess an
20	appropriate license or other authorization under the laws of
21	this state for the purposes of any provision of federal law
22	requiring licensure or other authorization by the state.
23	5. (1) During the demonstration period, a sandbox
24	participant shall not be subject to the enforcement of state
25	laws or regulations identified in the written agreement
26	between the regulatory relief office and the sandbox
27	participant.
28	(2) A prosecutor shall not file or pursue charges
29	pertaining to any action related to a law or regulation
30	identified in the written agreement between the regulatory
31	relief office and the sandbox participant that occurs during
32	the demonstration period.
33	(3) A state agency shall not file or pursue any
34	punitive action against a sandbox participant, including a
35	fine or license suspension or revocation, for the violation
36	of a law or regulation that is identified as being waived or
37	suspended in the written agreement between the regulatory
38	relief office and the sandbox participant that occurs during
39	the demonstration period.

40	6. Notwithstanding any provision of this section to
41	the contrary, a sandbox participant shall not have immunity
42	related to any criminal offense committed during the sandbox
43	participant's participation in the sandbox program.
44	7. By written notice, the regulatory relief office may
45	end a sandbox participant's participation in the sandbox
46	program at any time and for any reason, including if the
47	sandbox program director determines that a sandbox
48	participant is not operating in good faith to bring an
49	innovative offering to market; provided, however, that the
50	sandbox program director's decision may be overridden by an
51	affirmative vote of a two-thirds majority of the members of
52	the advisory committee.
53	8. The regulatory relief office and regulatory relief
54	office's employees shall not be liable for any business
55	losses or the recouping of application expenses or other
56	expenses related to the sandbox program, including for:
57	(1) Denying an applicant's application to participate
58	in the sandbox program for any reason; or
59	(2) Ending a sandbox participant's participation in
60	the sandbox program at any time and for any reason.
	620.3925. 1. Before demonstrating an innovative
2	offering to a consumer, a sandbox participant shall disclose
3	the following information to the consumer:
4	(1) The name and contact information of the sandbox
5	participant;
6	(2) A statement that the innovative offering is
7	authorized pursuant to the sandbox program and, if
8	applicable, that the sandbox participant does not have a
9	license or other authorization to provide an innovative
10	offering under state laws that regulate offerings outside of

12	(3) A statement that specific laws and regulations
13	have been waived for the sandbox participant for the
14	duration of its demonstration in the sandbox program, with a
15	summary of such waived laws and regulations;
16	(4) A statement that the innovative offering is
17	undergoing testing and may not function as intended and may
18	expose the consumer to certain risks as identified by the
19	applicable agency's written report;
20	(5) A statement that the provider of the innovative
21	offering is not immune from civil liability for any losses
22	or damages caused by the innovative offering;
23	(6) A statement that the provider of the innovative
24	offering is not immune from criminal prosecution for
25	violations of state law or regulations that are not
26	suspended or waived as allowed within the sandbox program;
27	(7) A statement that the innovative offering is a
28	temporary demonstration that may be discontinued at the end
29	of the demonstration period;
30	(8) The expected end date of the demonstration period;
31	and
32	(9) A statement that a consumer may contact the
33	regulatory relief office and file a complaint regarding the
34	innovative offering being demonstrated, providing the
35	regulatory relief office's telephone number, email address,
36	and website address where a complaint may be filed.
37	2. The disclosures required by subsection 1 of this
38	section shall be provided to a consumer in a clear and
39	conspicuous form and, for an internet- or application-based
40	innovative offering, a consumer shall acknowledge receipt of
41	the disclosure before any transaction may be completed.
42	3. The regulatory relief office may require that a
43	sandbox participant make additional disclosures to a
44	consumer.

	620.3930. 1. At least forty-five days before the end
2	of the twenty-four-month demonstration period, a sandbox
3	participant shall:
4	(1) Notify the regulatory relief office that the
5	sandbox participant will exit the sandbox program and
6	discontinue the sandbox participant's demonstration after
7	the day on which the twenty-four-month demonstration period
8	ends; or
9	(2) Seek an extension pursuant to subsection 4 of this
10	section.
11	2. If the regulatory relief office does not receive
12	notification as required by subsection 1 of this section,
13	the demonstration period shall end at the end of the twenty-
14	four-month demonstration period.
15	3. If a demonstration includes an innovative offering
16	that requires ongoing services or duties beyond the twenty-
17	four-month demonstration period, the sandbox participant may
18	continue to demonstrate the innovative offering but shall be
19	subject to enforcement of the laws or regulations that were
20	waived or suspended as part of the sandbox program.
21	4. (1) No later than forty-five days before the end
22	of the twenty-four-month demonstration period, a sandbox
23	participant may request an extension of the demonstration
24	period.
25	(2) The regulatory relief office shall grant or deny a
26	request for an extension by the end of the twenty-four-month
27	demonstration period.
28	(3) The regulatory relief office may grant an
29	extension for not more than twelve months after the end of
30	the demonstration period.
31	(4) Sandbox participants may apply for additional
32	extensions in accordance with the criteria used to assess
33	their initial application, up to a cumulative maximum of

34	seven years inclusive of the original twenty-four-month
35	demonstration period.
36	(5) Notwithstanding the provisions of subsection 3 of
37	this section to the contrary, if a sandbox participant is
38	granted an extension pursuant to this subsection beyond the
39	twenty-four month demonstration period, the demonstration
40	shall not be subject to enforcement of the laws or
41	regulations that were waived or suspended as part of the
42	sandbox program until the end of the extended demonstration
43	period.
44	5. (1) A sandbox participant shall retain records,
45	documents, and data produced in the ordinary course of
46	business regarding an innovative offering demonstrated in
47	the sandbox program for twenty-four months after exiting the
48	sandbox program.
49	(2) The regulatory relief office may request relevant
50	records, documents, and data from a sandbox participant,
51	and, upon the regulatory relief office's request, the
52	sandbox participant shall make such records, documents, and
53	data available for inspection by the regulatory relief
54	office.
55	6. If a sandbox participant ceases to provide an
56	innovative offering before the end of a demonstration
57	period, the sandbox participant shall notify the regulatory
58	relief office and each applicable agency and report on
59	actions taken by the sandbox participant to ensure consumers
60	have not been harmed as a result.
61	7. The regulatory relief office shall establish
62	quarterly reporting requirements for each sandbox
63	participant, including information about any consumer
64	complaints.
65	8. (1) The sandbox participant shall notify the
66	regulatory relief office and each applicable agency of any

67 incidents that result in harm to the health, safety, or financial well-being of a consumer. The parameters for such 68 69 incidents that shall be reported shall be laid out in the written agreement between the applicant and the regulatory 70 relief office. Any incident reports shall be publicly 71 available on the regulatory sandbox webpage provided, 72 however, that any information contained in such reports that 73 74 constitutes proprietary or confidential trade secrets shall not be subject to disclosure pursuant to chapter 610. 75 76 (2) If a sandbox participant fails to notify the regulatory relief office and each applicable agency of any 77 incidents required to be reported, or the regulatory relief 78 79 office or an applicable agency has evidence that significant harm to a consumer has occurred, the regulatory relief 80 office may immediately remove the sandbox participant from 81 82 the sandbox program. 9. 83 No later than thirty days after the day on which a 84 sandbox participant exits the sandbox program, the sandbox 85 participant shall submit a written report to the regulatory 86 relief office and each applicable agency describing an overview of the sandbox participant's demonstration. 87 Failure to submit such a report shall result in the sandbox 88 participant and any entity that later employs a member of 89 90 the leadership team of the sandbox participant being 91 prohibited from future participation in the sandbox 92 program. Such report shall include any: 93 (1) Incidents of harm to consumers; Legal action filed against the sandbox participant 94 (2) 95 as a result of the participant's demonstration; or 96 (3) Complaint filed with an applicable agency as a 97 result of the sandbox participant's demonstration. Any incident reports of harm to consumers, legal actions 98 filed against a sandbox participant, or complaints filed 99

100 with an applicable agency shall be compiled and made 101 publicly available on the regulatory sandbox webpage 102 provided, however, that any information contained in such reports or complaints that constitutes proprietary or 103 104 confidential trade secrets shall not be subject to 105 disclosure pursuant to chapter 610. No later than thirty days after the day on which 106 10. 107 an applicable agency receives the quarterly report required 108 by subsection 7 of this section or a written report from a 109 sandbox participant as required by subsection 9 of this section, the applicable agency shall provide a written 110 111 report to the regulatory relief office on the demonstration, 112 which describes any statutory or regulatory reform the applicable agency recommends as a result of the 113 114 demonstration. 115 11. The regulatory relief office may remove a sandbox 116 participant from the sandbox program at any time if the 117 regulatory relief office determines that a sandbox 118 participant has engaged in, is engaging in, or is about to 119 engage in any practice or transaction that is in violation 120 of sections 620.3900 to 620.3930 or that constitutes a violation of a law or regulation for which suspension or 121 waiver has not been granted pursuant to the sandbox 122 123 program. Information on any removal of a sandbox 124 participant for engaging in any practice or transaction that 125 constitutes a violation of law or regulation for which 126 suspension or waiver has not been granted pursuant to the sandbox program shall be made publicly available on the 127 regulatory sandbox webpage, provided, however, that any 128 129 information that constitutes proprietary or confidential 130 trade secrets shall not be subject to disclosure pursuant to 131 chapter 610. [536.303. 1. For any proposed rules that affect small business, the agency shall also

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submit a small business statement to the board 3 4 after a public hearing is held. This section 5 shall not apply to emergency rules. The small 6 business statement required by this section shall provide the following information: 7 8 (1)A description of how the opinions or 9 comments from affected small businesses were 10 solicited; A summary of the public and small 11 (2) 12 business comments; 13 (3) A summary of the agency's response to 14 those comments; and 15 (4) The number of persons who attended the 16 public hearing, testified at the hearing, and 17 submitted written comments. 18 2. If a request to change the proposed 19 rule was made at the hearing in a way that 20 affected small business, a statement of the 21 reasons for adopting the proposed rule without 22 the requested change shall be included in the 23 small business statement.] [536.305. 1. There is hereby established 2 the "Small Business Regulatory Fairness Board". 3 The department of economic development shall 4 provide staff support for the board. 5 2. The board shall be composed of nine 6 members appointed in the following manner: (1) One member who is the chair of the 7 8 minority business advocacy commission; 9 (2) One member appointed by the president 10 pro tempore of the senate; 11 (3) One member appointed by the minority 12 leader of the senate; 13 (4) One member appointed by the speaker of 14 the house of representatives; 15 (5) One member appointed by the minority leader of the house of representatives; and 16 17 Four members appointed by the governor. (6) 18 3. Each member of the board, except for 19 the public members and the chair of the minority 20 business advocacy commission, shall be a current 21 or former owner or officer of a small business. All members of the board shall represent a 22 23 variety of small businesses, both rural and 24 urban, and be from a variety of geographical 25 areas of this state, provided that no more than 26 two members shall represent the same type of 27 small business. 28 Members of the board shall serve a term 4. 29 of three years and may be reappointed at the conclusion of the term. No member shall serve 30 31 more than three consecutive terms. Appointments 32 shall be made so that one-third of the 33 membership of the board shall terminate each 34 year. The governor shall appoint the initial 35 chairperson of the board and a majority of the 36 board shall elect subsequent chairpersons. The 37 chairperson shall serve as chair for a term of 38 not more than two years.

39	5. Members of the board shall serve
40	without compensation, but may be reimbursed for
41	reasonable and necessary expenses relating to
42	their performance of duties, according to the
43	rules and regulations of travel issued by the
44	office of administration. Members will be
45	required to submit an expense account form in
46	order to obtain reimbursement for expenses
47	incurred.
48	6. The board shall meet as often as
49	necessary, as determined by the chairperson of
50	the board. All meetings of the board will be
51	conducted in accordance with the governmental
52	bodies and records act, chapter 610, including
53	closed sessions. Notice will be posted and will
54	be provided to the joint committee on
55	administrative rules. Minutes of the meetings
56	shall be provided to all members, the office of
57	the governor, and the joint committee on
58	administrative rules.
<ul> <li>59</li> <li>60</li> <li>61</li> <li>62</li> <li>63</li> <li>64</li> <li>65</li> <li>66</li> <li>67</li> <li>68</li> <li>69</li> <li>70</li> <li>71</li> <li>72</li> <li>73</li> <li>74</li> <li>75</li> <li>76</li> <li>77</li> <li>78</li> </ul>	7. In addition to any other powers provided by sections 536.300 to 536.328, the board may adopt any rules necessary to implement sections 536.300 to 536.328 and take any action necessary to effectuate the purposes of sections 536.300 to 536.328. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of this chapter and, if applicable, section 536.028. This section and this chapter are nonseverable and if any of the powers vested with the general assembly pursuant to this chapter to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2005, shall be invalid and void.]
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<pre>[536.310. 1. The board shall: (1) Provide state agencies with input regarding rules that adversely affect small businesses; (2) Solicit input and conduct hearings from small business owners and state agencies regarding any rules proposed by a state agency; and (3) Provide an evaluation report to the governor and the general assembly, including any recommendations and evaluations of state agencies regarding regulatory fairness for Missouri's small businesses. The report shall include comments from small businesses, state agency responses, and a summary of any public testimony on rules brought before the board for consideration. 2. In any inquiry conducted by the board because of a request from a small business</pre>

20 owner, the board may make recommendations to the 21 state agency. If the board makes recommendations, such recommendations shall be based on any of the following grounds: 22 23 24 (1)The rule creates an undue barrier to 25 the formation, operation, and expansion of small 26 businesses in a manner that significantly 27 outweighs the rule's benefits to the public; or 28 (2) New or significant economic 29 information indicates the proposed rule would 30 create an undue impact on small businesses; or 31 (3) Technology, economic conditions, or 32 other relevant factors justifying the purpose 33 for the rule has changed or no longer exists; or 34 (4) If the rule was adopted after August 28, 2004, whether the actual effect on small 35 businesses was not reflected in or significantly 36 37 exceeded the small business impact statement 38 submitted prior to the adoption of the rules. 39 3. Subject to appropriations, by a 40 majority vote of the board, the board may hire a 41 one-half full-time equivalent employee for 42 clerical support and a full-time equivalent 43 employee with total salaries funded from the 44 department of economic development 45 appropriations up to one hundred fifty thousand 46 dollars adjusted annually for inflation for 47 professional positions to: 48 (1)Conduct internet website additions, 49 corrections, and deletions; 50 (2)Develop training programs for agencies; 51 (3)Send regulatory alerts to interested 52 small business subscribers; 53 (4) Track small business comments 54 regarding agencies and review and respond to the 55 agency and small business accordingly; (5) Prepare for board meetings and hearings, including outreach, travel, agendas, 56 57 58 and minutes; 59 (6) Prepare member maintenance expense 60 reports and appointments; 61 (7) Analyze small business impact statements. After such analysis, the employee 62 shall review such statements, offer suggestions, 63 64 and work with agencies to meet the statute 65 requirements; 66 Analyze biannual report reviews; (8) 67 (9) Conduct agency correspondence and 68 training; 69 Conduct small business outreach by (10)70 speaking at chamber and association events; 71 (11) Review the Missouri Register and 72 other sources to look for proposed rules that may affect small business. 73 74 4. Subject to appropriations, the board 75 may receive additional funds for: 76 Upkeep of its internet website; (1)77 (2)Information technology; 78 (3)Mileage for board members;

79 (4) Publication, printing, and distribution of annual reports; 80 Outreach costs; and 81 (5) Expenses and equipment for the one and 82 (6)83 one-half full-time equivalent employee of the 84 board. 85 5. A majority vote of the board members 86 shall be required for the hiring, retention, and 87 termination of board employees. All duties of 88 board employees shall be dedicated solely to the 89 support of and for the furtherance of the 90 purpose and mission of the board.] [536.315. Any state agency receiving 2 recommendations from the board shall promptly 3 consider such recommendations and may file a response with the board within sixty days of 4 5 receiving the board's recommendations. If the state agency determines that no action shall be 6 7 taken on the board's recommendations, the agency 8 should explain its reasons for its determination. If the state agency determines 9 that the board's recommendations merit adoption, 10 11 amendment or repeal of a rule, the agency should 12 indicate this in its response.] **[**536.323. 1. In addition to the basis for 2 filing a petition provided in section 536.041, 3 any affected small business may file a written petition with the agency that has adopted rules 4 objecting to all or part of any rule affecting 5 6 small business on any of the following grounds: 7 The actual effect on small business (1)8 was not reflected in or significantly exceeded 9 the small business impact statement submitted 10 prior to the adoption of the rules; The small business impact statement 11 (2) 12 did not consider new or significant economic 13 information that reveals an undue impact on small business; or 14 15 (3)The impacts were not previously 16 considered at the public hearing on the rules. 17 2. For any rule adopted prior to August 28, 2005, an affected small business may file a 18 19 written petition with the agency that adopted 20 the rule objecting to all or part of any rule 21 affecting small business on any of the following 22 grounds: 23 The rule creates an undue barrier to (1)the formation, operation, and expansion of small 24 25 businesses in a manner that significantly 26 outweighs the rule's benefit to the public; 27 (2) The rule duplicates, overlaps, or 28 conflicts with rules adopted by the agency or 29 any other agency or violates the substantive authority under which the rule was adopted; or 30 (3) The technology, economic conditions, or other relevant factors justifying the purpose 31 32 33 for the rule has changed or no longer exist.

24	2. Unan submission of the metition the
34	3. Upon submission of the petition, the
35	agency shall forward a copy of the petition to
36	the board and the joint committee on
37	administrative rules, as required by section
38	536.041, as notification of a petition filed
39	under sections 536.300 to 536.328. The agency
40	shall promptly consider the petition and may
41	seek advice and counsel regarding the petition.
42	Within sixty days after the receipt of the
43	petition, the agency shall determine whether the
44	impact statement or public hearing addressed the
45	actual and significant impact on small
46	business. The agency shall submit a written
47	response of the agency's determination to the
48	board within sixty days of the receipt of the
49	petition. If the agency determines that the
50	petition merits the adoption, amendment, or
51	repeal of a rule, it may initiate proceedings in
52	accordance with the applicable requirements of
53	
	this chapter.
54	4. If the agency determines that the
55	petition does not merit the adoption, amendment,
56	or repeal of a rule, any affected small business
57	may seek a review of the decision by the board.
58	The board may convene a hearing or by other
59	means solicit testimony that will assist in its
60	determination of whether to recommend that the
61	agency initiate proceedings in accordance with
62	this chapter. For rules adopted after August
63	28, 2005, the board shall base its
64	recommendations on any of the following reasons:
65	(1) The actual effect on small business
66	was not reflected in or significantly exceeded
67	the impact statement submitted prior to the
68	adoption of the rule;
69	(2) The impact statement did not consider
70	new or significant economic information that
71	reveals an undue impact on small business;
72	(3) Such impacts were not previously
73	considered by the agency; or
74	(4) Such impacts were not previously
75	considered at the public hearing on the rules.
76	5. For rules adopted prior to August 28,
77	2005, the board shall base its recommendations
78	on any of the following reasons:
79	(1) The rules created an undue barrier to
80	the formation, operation, and expansion of small
81	businesses in a manner that significantly
82	outweighs its benefit to the public;
83	(2) The rules duplicate, overlap, or
84	conflict with rules adopted by the agency or any
85	other agency or violate the substantive
86	authority under which the rules were adopted; or
87	(3) The technology, economic conditions,
88	or other relevant factors justifying the purpose
89	for the rules have changed or no longer exist.
90	6. The board shall make an evaluation
91	report to the governor and the general assembly
92	on rulemaking proceedings, comments from small

93 business, and agency response as provided in this section. The governor or general assembly 94 95 may subsequently take such action in response to 96 the evaluation report and agency response as 97 they find appropriate.]

**[**536.325. 1. The board shall provide to 2 the head of each agency a list of any rules 3 adopted by the agency that affect small business 4 and have generated complaints or concerns, including any rules that the board determines may duplicate, overlap, or conflict with other rules or exceed statutory authority. Within forty-five days after being notified by the board the list of rules adopted, the agency shall submit a written report to the board in response to the complaints or concerns. The agency shall also state whether the agency has considered the continued need for the rules and 14 the degree to which technology, economic conditions, and other relevant factors may have diminished or eliminated the need for maintaining the rules.

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The board may solicit testimony from 2. the public at a public meeting regarding any report submitted by the agency under this section or section 536.175. The board shall electronically submit an evaluation report to the governor and the general assembly regarding small business comments, agency response, and public testimony on rules in this section and the report shall be maintained on the board's website. The governor and the general assembly may take such action in response to the report as they find appropriate.]

[536.328. For any regulation subject to sections 536.300 to 536.328, a small business that is adversely affected or aggrieved by final agency action is entitled to judicial review of agency compliance with the requirements of sections 536.300 to 536.328. Judicial review shall be commenced in the circuit court of the county in which the small business has its primary place of business, or in Cole County. If the small business does not have a primary place of business in the state, proper venue shall be in Cole County. Notwithstanding any provisions of this chapter to the contrary, an affected small business may seek such judicial review during the period beginning on the date the proposed rule becomes final and ending one year later.]