# FIRST REGULAR SESSION HOUSE COMMITTEE SUBSTITUTE FOR

### SENATE SUBSTITUTE FOR

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### SENATE BILL NOS. 189, 36 & 37

### **102ND GENERAL ASSEMBLY**

0077H.07C

DANA RADEMAN MILLER, Chief Clerk

### AN ACT

To repeal sections 211.031, 211.071, 217.345, 217.690, 307.175, 488.650, 547.031, 552.020, 558.016, 558.019, 558.031, 559.125, 565.003, 568.045, 569.010, 569.100, 570.010, 570.030, 571.015, 571.070, 575.010, 575.150, 575.200, 575.353, 578.007, 578.022, 579.065, 579.068, 590.040, 590.080, 595.209, 610.140, and 650.058, RSMo, and to enact in lieu thereof thirty-nine new sections relating to criminal laws, with penalty provisions and an emergency clause for certain sections.

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

Section A. Sections 211.031, 211.071, 217.345, 217.690, 307.175, 488.650, 547.031,

- 2 552.020, 558.016, 558.019, 558.031, 559.125, 565.003, 568.045, 569.010, 569.100, 570.010,
- 3 570.030, 571.015, 571.070, 575.010, 575.150, 575.200, 575.353, 578.007, 578.022, 579.065,
- 4 579.068, 590.040, 590.080, 595.209, 610.140, and 650.058, RSMo, are repealed and thirty-
- 5 nine new sections enacted in lieu thereof, to be known as sections 211.031, 211.071, 211.600,
- 6 217.345, 217.690, 307.175, 544.453, 547.031, 547.500, 552.020, 558.016, 558.019, 558.031,
- 7 559.125, 565.003, 565.258, 568.045, 569.010, 569.100, 570.010, 570.030, 571.015, 571.031,
- 8 571.070, 575.010, 575.150, 575.151, 575.353, 578.007, 578.022, 579.065, 579.068, 579.088,
- 9 590.033, 590.040, 590.080, 595.209, 610.140, and 650.058, to read as follows:
  - 211.031. 1. Except as otherwise provided in this chapter, the juvenile court or the
- 2 family court in circuits that have a family court as provided in chapter 487 shall have
- 3 exclusive original jurisdiction in proceedings:
- 4 (1) Involving any child who may be a resident of or found within the county and who
- 5 is alleged to be in need of care and treatment because:

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

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- 6 (a) The parents, or other persons legally responsible for the care and support of the 7 child, neglect or refuse to provide proper support, education which is required by law, 8 medical, surgical or other care necessary for his or her well-being; except that reliance by a 9 parent, guardian or custodian upon remedial treatment other than medical or surgical treatment for a child shall not be construed as neglect when the treatment is recognized or 11 permitted pursuant to the laws of this state;
  - (b) The child is otherwise without proper care, custody or support;
- 13 (c) The child was living in a room, building or other structure at the time such 14 dwelling was found by a court of competent jurisdiction to be a public nuisance pursuant to 15 section 195.130; or
- 16 (d) The child is in need of mental health services and the parent, guardian or custodian is unable to afford or access appropriate mental health treatment or care for the child;
  - (2) Involving any child who may be a resident of or found within the county and who is alleged to be in need of care and treatment because:
- 21 (a) The child while subject to compulsory school attendance is repeatedly and without 22 justification absent from school;
- 23 (b) The child disobeys the reasonable and lawful directions of his or her parents or 24 other custodian and is beyond their control;
  - (c) The child is habitually absent from his or her home without sufficient cause, permission, or justification;
  - (d) The behavior or associations of the child are otherwise injurious to his or her welfare or to the welfare of others; or
  - (e) The child is charged with an offense not classified as criminal, or with an offense applicable only to children; except that, the juvenile court shall not have jurisdiction over any child fifteen years of age who is alleged to have violated a state or municipal traffic ordinance or regulation, the violation of which does not constitute a felony, or any child who is alleged to have violated a state or municipal ordinance or regulation prohibiting possession or use of any tobacco product;
  - (3) Involving any child who is alleged to have violated a state law or municipal ordinance, or any person who is alleged to have violated a state law or municipal ordinance prior to attaining the age of eighteen years, in which cases jurisdiction may be taken by the court of the circuit in which [the child or person resides or may be found or in which] the violation is alleged to have occurred, except as provided in subsection 2 of this section; except that, the juvenile court shall not have jurisdiction over any child fifteen years of age who is alleged to have violated a state or municipal traffic ordinance or regulation, the violation of which does not constitute a felony, and except that the juvenile court shall have

concurrent jurisdiction with the municipal court over any child who is alleged to have violated a municipal curfew ordinance, and except that the juvenile court shall have concurrent jurisdiction with the circuit court on any child who is alleged to have violated a state or municipal ordinance or regulation prohibiting possession or use of any tobacco product;

- (4) For the adoption of a person;
- (5) For the commitment of a child to the guardianship of the department of social services as provided by law;
- (6) Involving an order of protection pursuant to chapter 455 when the respondent is less than eighteen years of age; and
  - (7) Involving a child who has been a victim of sex trafficking or sexual exploitation.
- 2. Transfer of a matter, proceeding, jurisdiction or supervision for a child who resides in a county of this state shall be made as follows:
- (1) Prior to the filing of a petition and upon request of any party or at the discretion of the juvenile officer, the matter in the interest of a child may be transferred by the juvenile officer, with the prior consent of the juvenile officer of the receiving court, to the county of the child's residence or the residence of the person eighteen years of age for future action;
- (2) Upon the motion of any party or on its own motion prior to final disposition on the pending matter, the court in which a proceeding is commenced may transfer the proceeding of a child to the court located in the county of the child's residence, or the county in which the offense pursuant to subdivision (3) of subsection 1 of this section is alleged to have occurred for further action;
- (3) Upon motion of any party or on its own motion, the court in which jurisdiction has been taken pursuant to subsection 1 of this section may at any time thereafter transfer jurisdiction of a child to the court located in the county of the child's residence for further action with the prior consent of the receiving court;
- (4) Upon motion of any party or upon its own motion at any time following a judgment of disposition or treatment pursuant to section 211.181, the court having jurisdiction of the cause may place the child under the supervision of another juvenile court within or without the state pursuant to section 210.570 with the consent of the receiving court;
- (5) Upon motion of any child or his or her parent, the court having jurisdiction shall grant one change of judge pursuant to Missouri supreme court rules;
- (6) Upon the transfer of any matter, proceeding, jurisdiction or supervision of a child, certified copies of all legal and social documents and records pertaining to the case on file with the clerk of the transferring juvenile court shall accompany the transfer.

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- 3. In any proceeding involving any child taken into custody in a county other than the county of the child's residence, the juvenile court of the county of the child's residence shall be notified of such taking into custody within seventy-two hours.
- 4. When an investigation by a juvenile officer pursuant to this section reveals that the only basis for action involves an alleged violation of section 167.031 involving a child who alleges to be home schooled, the juvenile officer shall contact a parent or parents of such child to verify that the child is being home schooled and not in violation of section 167.031 before making a report of such a violation. Any report of a violation of section 167.031 made by a juvenile officer regarding a child who is being home schooled shall be made to the prosecuting attorney of the county where the child legally resides.
- 5. The disability or disease of a parent shall not constitute a basis for a determination that a child is a child in need of care or for the removal of custody of a child from the parent without a specific showing that there is a causal relation between the disability or disease and harm to the child.
- 211.071. 1. If a petition alleges that a child between the ages of [twelve] fourteen and eighteen has committed an offense which would be considered a felony if committed by an adult, the court may, upon its own motion or upon motion by the juvenile officer, the child or the child's custodian, order a hearing and may, in its discretion, dismiss the petition and such child may be transferred to the court of general jurisdiction and prosecuted under the 5 general law; except that if a petition alleges that [any] a child between the ages of twelve and eighteen has committed an offense which would be considered first degree murder under section 565.020, second degree murder under section 565.021, first degree assault under section 565.050, forcible rape under section 566.030 as it existed prior to August 28, 2013, rape in the first degree under section 566.030, forcible sodomy under section 566.060 as it existed prior to August 28, 2013, sodomy in the first degree under section 566.060, first degree robbery under section 569.020 as it existed prior to January 1, 2017, or robbery in the 12 first degree under section 570.023, distribution of drugs under section 195.211 as it existed 13 14 prior to January 1, 2017, or the manufacturing of a controlled substance under section 15 579.055, a dangerous felony as defined in section 556.061, or has committed two or more prior unrelated offenses which would be felonies if committed by an adult, the court shall order a hearing, and may in its discretion, dismiss the petition and transfer the child to a court 17 of general jurisdiction for prosecution under the general law. 18
  - 2. Upon apprehension and arrest, jurisdiction over the criminal offense allegedly committed by any person between eighteen and twenty-one years of age over whom the juvenile court has retained continuing jurisdiction shall automatically terminate and that offense shall be dealt with in the court of general jurisdiction as provided in section 211.041.

- 3. Knowing and willful age misrepresentation by a juvenile subject shall not affect any action or proceeding which occurs based upon the misrepresentation. Any evidence obtained during the period of time in which a child misrepresents his or her age may be used against the child and will be subject only to rules of evidence applicable in adult proceedings.
- 4. Written notification of a transfer hearing shall be given to the juvenile and his or her custodian in the same manner as provided in sections 211.101 and 211.111. Notice of the hearing may be waived by the custodian. Notice shall contain a statement that the purpose of the hearing is to determine whether the child is a proper subject to be dealt with under the provisions of this chapter, and that if the court finds that the child is not a proper subject to be dealt with under the provisions of this chapter, the petition will be dismissed to allow for prosecution of the child under the general law.
- 5. The juvenile officer may consult with the office of prosecuting attorney concerning any offense for which the child could be certified as an adult under this section. The prosecuting or circuit attorney shall have access to police reports, reports of the juvenile or deputy juvenile officer, statements of witnesses and all other records or reports relating to the offense alleged to have been committed by the child. The prosecuting or circuit attorney shall have access to the disposition records of the child when the child has been adjudicated pursuant to subdivision (3) of subsection 1 of section 211.031. The prosecuting attorney shall not divulge any information regarding the child and the offense until the juvenile court at a judicial hearing has determined that the child is not a proper subject to be dealt with under the provisions of this chapter.
- 6. A written report shall be prepared in accordance with this chapter developing fully all available information relevant to the criteria which shall be considered by the court in determining whether the child is a proper subject to be dealt with under the provisions of this chapter and whether there are reasonable prospects of rehabilitation within the juvenile justice system. These criteria shall include but not be limited to:
- 49 (1) The seriousness of the offense alleged and whether the protection of the 50 community requires transfer to the court of general jurisdiction;
  - (2) Whether the offense alleged involved viciousness, force and violence;
  - (3) Whether the offense alleged was against persons or property with greater weight being given to the offense against persons, especially if personal injury resulted;
  - (4) Whether the offense alleged is a part of a repetitive pattern of offenses which indicates that the child may be beyond rehabilitation under the juvenile code;
  - (5) The record and history of the child, including experience with the juvenile justice system, other courts, supervision, commitments to juvenile institutions and other placements;
  - (6) The sophistication and maturity of the child as determined by consideration of his or her home and environmental situation, emotional condition and pattern of living;

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- (7) The age of the child;
- 61 (8) The program and facilities available to the juvenile court in considering 62 disposition;
- 63 (9) Whether or not the child can benefit from the treatment or rehabilitative programs 64 available to the juvenile court; and
  - (10) Racial disparity in certification.
- 7. If the court dismisses the petition to permit the child to be prosecuted under the general law, the court shall enter a dismissal order containing:
  - (1) Findings showing that the court had jurisdiction of the cause and of the parties;
- 69 (2) Findings showing that the child was represented by counsel;
- 70 (3) Findings showing that the hearing was held in the presence of the child and his or 71 her counsel; and
- 72 (4) Findings showing the reasons underlying the court's decision to transfer 73 jurisdiction.
- 8. A copy of the petition and order of the dismissal shall be sent to the prosecuting attorney.
  - 9. When a petition has been dismissed thereby permitting a child to be prosecuted under the general law and the prosecution of the child results in a conviction, the jurisdiction of the juvenile court over that child is forever terminated, except as provided in subsection 10 of this section, for an act that would be a violation of a state law or municipal ordinance.
  - 10. If a petition has been dismissed thereby permitting a child to be prosecuted under the general law and the child is found not guilty by a court of general jurisdiction, the juvenile court shall have jurisdiction over any later offense committed by that child which would be considered a misdemeanor or felony if committed by an adult, subject to the certification provisions of this section.
- 11. If the court does not dismiss the petition to permit the child to be prosecuted under the general law, it shall set a date for the hearing upon the petition as provided in section 211.171.
  - 211.600. 1. The office of state courts administrator shall collect information related to the filing and disposition of petitions to certify juveniles pursuant to section 211.071.
- 4 2. The data collected pursuant to this section shall include the following:
- 5 (1) The number of certification petitions filed annually;
- 6 (2) The disposition of certification petitions filed annually;
  - (3) The offenses for which certification petitions are filed annually;
- 8 (4) The race of the juveniles for whom the certification petitions are filed 9 annually; and

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- 10 (5) The number of juveniles who have waived their right to counsel.
- 3. The data collected pursuant to this section shall be made publicly available annually.
  - 217.345. 1. Correctional treatment programs for first offenders and offenders eighteen years of age or younger in the department shall be established, subject to the control and supervision of the director, and shall include such programs deemed necessary and sufficient for the successful rehabilitation of offenders.
- 2. [Correctional treatment programs for offenders who are younger than eighteen years of age shall be established, subject to the control and supervision of the director. By January 1, 1998, such] Programs established pursuant to this section shall include physical separation of offenders who are younger than eighteen years of age from offenders who are eighteen years of age or older and shall include educational programs that award a high school diploma or its equivalent.
  - 3. The department shall have the authority to promulgate rules pursuant to subsection 2 of section 217.378 to establish correctional treatment programs for offenders under age eighteen. Such rules may include:
    - (1) Establishing separate housing units for such offenders; and
- 15 (2) Providing housing and program space in existing housing units for such offenders that is not accessible to adult offenders.
  - 4. The department shall have the authority to determine the number of juvenile offenders participating in any treatment program depending on available appropriations. The department may contract with any private or public entity for the provision of services and facilities for offenders under age eighteen. The department shall apply for and accept available federal, state and local public funds including project demonstration funds as well as private moneys to fund such services and facilities.
- 5. The department shall develop and implement an evaluation process for all juvenile offender programs.
- 217.690. 1. All releases or paroles shall issue upon order of the parole board, duly 2 adopted.
- 2. Before ordering the parole of any offender, the parole board shall conduct a validated risk and needs assessment and evaluate the case under the rules governing parole that are promulgated by the parole board. The parole board shall then have the offender appear before a hearing panel and shall conduct a personal interview with him or her, unless waived by the offender, or if the guidelines indicate the offender may be paroled without need for an interview. The guidelines and rules shall not allow for the waiver of a hearing if a victim requests a hearing. The appearance or presence may occur by means of a videoconference at the discretion of the parole board. A parole may be ordered for the best

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interest of society when there is a reasonable probability, based on the risk assessment and 12 indicators of release readiness, that the person can be supervised under parole supervision and successfully reintegrated into the community, not as an award of clemency; it shall not be considered a reduction of sentence or a pardon. Every offender while on parole shall remain 15 in the legal custody of the department but shall be subject to the orders of the parole board.

- 3. The division of probation and parole has discretionary authority to require the payment of a fee, not to exceed sixty dollars per month, from every offender placed under division supervision on probation, parole, or conditional release, to waive all or part of any fee, to sanction offenders for willful nonpayment of fees, and to contract with a private entity 20 for fee collections services. All fees collected shall be deposited in the inmate fund established in section 217.430. Fees collected may be used to pay the costs of contracted collections services. The fees collected may otherwise be used to provide community 23 corrections and intervention services for offenders. Such services include substance abuse assessment and treatment, mental health assessment and treatment, electronic monitoring 24 25 services, residential facilities services, employment placement services, and other offender community corrections or intervention services designated by the division of probation and parole to assist offenders to successfully complete probation, parole, or conditional release. The division of probation and parole shall adopt rules not inconsistent with law, in accordance with section 217.040, with respect to sanctioning offenders and with respect to establishing, 30 waiving, collecting, and using fees.
  - 4. The parole board shall adopt rules not inconsistent with law, in accordance with section 217.040, with respect to the eligibility of offenders for parole, the conduct of parole hearings or conditions to be imposed upon paroled offenders. Whenever an order for parole is issued it shall recite the conditions of such parole.
  - 5. When considering parole for an offender with consecutive sentences, the minimum term for eligibility for parole shall be calculated by adding the minimum terms for parole eligibility for each of the consecutive sentences, except the minimum term for parole eligibility shall not exceed the minimum term for parole eligibility for an ordinary life sentence.
  - 6. Any offender sentenced to a term of imprisonment amounting to fifteen years or more or multiple terms of imprisonment that, taken together, amount to fifteen or more years who was under eighteen years of age at the time of the commission of the offense or offenses may be eligible for parole after serving fifteen years of incarceration, regardless of whether the case is final for the purposes of appeal, and may be eligible for reconsideration hearings in accordance with regulations promulgated by the parole board.
  - 7. The provisions of subsection 6 of this section shall not apply to an offender found guilty of [murder in the first degree or] capital murder, murder in the first degree or

48 murder in the second degree, when murder in the second degree is committed pursuant 49 to subdivision (1) of subsection 1 of section 565.021, who was under eighteen years of age 50 when the offender committed the offense or offenses who may be found ineligible for parole 51 or whose parole eligibility may be controlled by section 558.047 or 565.033.

- 8. Any offender under a sentence for first degree murder who has been denied release on parole after a parole hearing shall not be eligible for another parole hearing until at least three years from the month of the parole denial; however, this subsection shall not prevent a release pursuant to subsection 4 of section 558.011.
- 9. A victim who has requested an opportunity to be heard shall receive notice that the parole board is conducting an assessment of the offender's risk and readiness for release and that the victim's input will be particularly helpful when it pertains to safety concerns and specific protective measures that may be beneficial to the victim should the offender be granted release.
  - 10. Parole hearings shall, at a minimum, contain the following procedures:
- (1) The victim or person representing the victim who attends a hearing may be accompanied by one other person;
- (2) The victim or person representing the victim who attends a hearing shall have the option of giving testimony in the presence of the inmate or to the hearing panel without the inmate being present;
- (3) The victim or person representing the victim may call or write the parole board rather than attend the hearing;
- (4) The victim or person representing the victim may have a personal meeting with a parole board member at the parole board's central office;
- (5) The judge, prosecuting attorney or circuit attorney and a representative of the local law enforcement agency investigating the crime shall be allowed to attend the hearing or provide information to the hearing panel in regard to the parole consideration; and
- (6) The parole board shall evaluate information listed in the juvenile sex offender registry pursuant to section 211.425, provided the offender is between the ages of seventeen and twenty-one, as it impacts the safety of the community.
- 11. The parole board shall notify any person of the results of a parole eligibility hearing if the person indicates to the parole board a desire to be notified.
- 12. The parole board may, at its discretion, require any offender seeking parole to meet certain conditions during the term of that parole so long as said conditions are not illegal or impossible for the offender to perform. These conditions may include an amount of restitution to the state for the cost of that offender's incarceration.
- 13. Special parole conditions shall be responsive to the assessed risk and needs of the offender or the need for extraordinary supervision, such as electronic monitoring. The parole

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board shall adopt rules to minimize the conditions placed on low-risk cases, to frontload conditions upon release, and to require the modification and reduction of conditions based on the person's continuing stability in the community. Parole board rules shall permit parole conditions to be modified by parole officers with review and approval by supervisors.

- 14. Nothing contained in this section shall be construed to require the release of an offender on parole nor to reduce the sentence of an offender heretofore committed.
- 15. Beginning January 1, 2001, the parole board shall not order a parole unless the offender has obtained a high school diploma or its equivalent, or unless the parole board is satisfied that the offender, while committed to the custody of the department, has made an honest good-faith effort to obtain a high school diploma or its equivalent; provided that the director may waive this requirement by certifying in writing to the parole board that the offender has actively participated in mandatory education programs or is academically unable to obtain a high school diploma or its equivalent.
- 16. 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 chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 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.
- 307.175. 1. Motor vehicles and equipment which are operated by any member of an organized fire department, ambulance association, or rescue squad, including a canine search and rescue team, whether paid or volunteer, may be operated on streets and highways in this state as an emergency vehicle under the provisions of section 304.022 while responding to a fire call [or], ambulance call, or an emergency call requiring search and rescue operations, or at the scene of a fire call [or], ambulance call, or an emergency call requiring search and using or displaying thereon fixed, flashing or rotating blue lights, but sirens and blue lights shall be used only in bona fide emergencies.
  - 2. (1) Notwithstanding subsection 1 of this section, the following vehicles may use or display fixed, flashing, or rotating red or red and blue lights:
- 12 (a) Emergency vehicles, as defined in section 304.022, when responding to an 13 emergency;
  - (b) Vehicles operated as described in subsection 1 of this section;
- 15 (c) Vehicles and equipment owned or leased by a contractor or subcontractor 16 performing work for the department of transportation, except that the red or red and blue

- lights shall be displayed on vehicles or equipment described in this paragraph only between dusk and dawn, when such vehicles or equipment are stationary, such vehicles or equipment are located in a work zone as defined in section 304.580, highway workers as defined in section 304.580 are present, and such work zone is designated by a sign or signs. No more than two vehicles or pieces of equipment in a work zone may display fixed, flashing, or rotating lights under this subdivision;
  - (d) Vehicles and equipment owned, leased, or operated by a coroner, medical examiner, or forensic investigator of the county medical examiner's office or a similar entity, when responding to a crime scene, motor vehicle accident, workplace accident, or any location at which the services of such professionals have been requested by a law enforcement officer.
  - (2) The following vehicles and equipment may use or display fixed, flashing, or rotating amber or amber and white lights:
  - (a) Vehicles and equipment owned or leased by the state highways and transportation commission and operated by an authorized employee of the department of transportation;
  - (b) Vehicles and equipment owned or leased by a contractor or subcontractor performing work for the department of transportation, except that the amber or amber and white lights shall be displayed on vehicles described in this paragraph only when such vehicles or equipment are located in a work zone as defined in section 304.580, highway workers as defined in section 304.580 are present, and such work zone is designated by a sign or signs;
  - (c) Vehicles and equipment operated by a utility worker performing work for the utility, except that the amber or amber and white lights shall be displayed on vehicles described in this paragraph only when such vehicles are stationary, such vehicles or equipment are located in a work zone as defined in section 304.580, a utility worker is present, and such work zone is designated by a sign or signs. As used in this paragraph, the term "utility worker" means any employee while in performance of his or her job duties, including any person employed under contract of a utility that provides gas, heat, electricity, water, steam, telecommunications or cable services, or sewer services, whether privately, municipally, or cooperatively owned.
  - 3. Permits for the operation of such vehicles equipped with sirens or blue lights shall be in writing and shall be issued and may be revoked by the chief of an organized fire department, organized ambulance association, rescue squad, or the state highways and transportation commission and no person shall use or display a siren or blue lights on a motor vehicle, fire, ambulance, or rescue equipment without a valid permit authorizing the use. A permit to use a siren or lights as heretofore set out does not relieve the operator of the vehicle

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- so equipped with complying with all other traffic laws and regulations. Violation of this 54 section constitutes a class A misdemeanor.
- 544.453. Notwithstanding any provision of the law or court rule to the contrary, a judge or judicial officer, when setting bail or conditions of release in all courts in Missouri for any offense charged, shall consider, in addition to any factor required by 4 law, whether:
  - (1) A defendant poses a danger to a victim of a crime, the community, any witness to the crime, or to any other person;
    - (2) A defendant is a flight risk;
  - (3) A defendant has committed a violent misdemeanor offense, sexual offense, or felony offense in this state or any other state in the last five years; and
- 10 (4) A defendant has failed to appear in court as a required condition of probation or parole for a violent misdemeanor or felony or a sexual offense within the 11 12 last three years.
- 547.031. 1. A prosecuting or circuit attorney, in the jurisdiction in which [a person 2 was convicted of an offense charges were filed, may file a motion to vacate or set aside the judgment at any time if he or she has information that the convicted person may be innocent 4 or may have been erroneously convicted. The circuit court in which [the person was convicted charges were filed shall have jurisdiction and authority to consider, hear, and decide the motion.
  - 2. Upon the filing of a motion to vacate or set aside the judgment, the court shall order a hearing and shall issue findings of fact and conclusions of law on all issues presented. The attorney general shall be given notice of hearing of such a motion by the circuit clerk and shall be permitted to appear, question witnesses, and make arguments in a hearing of such a motion.
  - 3. The court shall grant the motion of the prosecuting or circuit attorney to vacate or set aside the judgment where the court finds that there is clear and convincing evidence of actual innocence or constitutional error at the original trial or plea that undermines the confidence in the judgment. In considering the motion, the court shall take into consideration the evidence presented at the original trial or plea; the evidence presented at any direct appeal or post-conviction proceedings, including state or federal habeas actions; and the information and evidence presented at the hearing on the motion.
- 19 4. The prosecuting attorney or circuit attorney shall have the authority and right to file 20 and maintain an appeal of the denial or disposal of such a motion. The attorney general may 21 file a motion to intervene and, in addition to such motion, file a motion to dismiss the motion 22 to vacate or to set aside the judgment in any appeal filed by the prosecuting or circuit attorney.

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- 547.500. 1. The Missouri office of prosecution services may establish a conviction review unit to investigate claims of actual innocence of any defendant, including those who plead guilty.
  - 2. The Missouri office of prosecution services shall have the power to promulgate rules and regulations to receive and investigate claims of actual innocence.
  - 3. The Missouri office of prosecution services shall create an application process that at a minimum shall include that:
  - (1) Any application for review of a claim of actual innocence shall not have any excessive fees and fees shall be waived in cases of indigence;
- (2) No application shall be accepted if there is any pending motion, writ, appeal, or other matter pending regarding the defendant's conviction. Any application filed shall be considered a pleading under the Missouri rules of civil procedure and all 13 attorneys shall comply with supreme court rule 55.03 when signing the application and the application shall be sworn and signed under penalty of perjury by the applicant. Any witness statements attached shall be sworn and signed under penalty of perjury; and
  - (3) Any review and investigation shall be based on newly discovered and reliable evidence of actual innocence not presented at a trial. Such newly discovered and reliable evidence shall establish by clear and convincing evidence the actual innocence of the defendant.
  - 4. The conviction review unit shall consist of two attorneys, hired by the executive director of the Missouri office of prosecution services, who have extensive experience prosecuting and defending criminal matters, an investigator, a paralegal, and such administrative staff as is needed to efficiently and effectively process all applications and claims. The executive director of the Missouri office of prosecution services shall coordinate the activities and budget of the conviction review unit and act as an ex officio member of the unit.
  - 5. Once the review is complete, the conviction review unit shall present its findings and recommendations to:
  - (1) The office of the prosecuting attorney or circuit attorney who prosecuted the defendant's case, the attorney general's office if it prosecuted the case, or the special prosecutor who prosecuted the case; or
  - (2) If the review was requested by a prosecuting attorney's office, the circuit attorney's office, attorney general, or special prosecutor, the findings and recommendation shall be presented to the office that requested the review.
  - 6. The circuit attorney, prosecuting attorney of any county, special prosecutor, attorney general's office if it prosecuted the case, Missouri office of prosecution services,

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or other prosecutor who prosecuted the case is not required to accept or follow the findings and recommendations of the conviction review unit.

- 7. (1) The application, investigation, reports, interviews, findings, and recommendations, and any documents, written, electronic or otherwise, received or generated by the conviction review unit are closed records.
- (2) The conviction review unit's findings and recommendations submitted to the prosecuting attorney, circuit attorney, the attorney general's office if it prosecuted the case, or the special prosecutor who prosecuted the case, shall become open records after the receiving entity of the submission makes a decision not to pursue a motion under section 547.031 or, if such a motion is filed, after the finality of all proceedings under section 547.031, including appeals authorized therein.
- 552.020. 1. No person who as a result of mental disease or defect lacks capacity to understand the proceedings against him or her or to assist in his or her own defense shall be tried, convicted or sentenced for the commission of an offense so long as the incapacity endures.
- 5 2. Whenever any judge has reasonable cause to believe that the accused lacks mental fitness to proceed, the judge shall, upon his or her own motion or upon motion filed by the state or by or on behalf of the accused, by order of record, appoint one or more private psychiatrists or psychologists, as defined in section 632.005, or physicians with a minimum of one year training or experience in providing treatment or services to persons with an intellectual disability or developmental disability or mental illness, who are neither 11 employees nor contractors of the department of mental health for purposes of performing the examination in question, to examine the accused; or shall direct the director to have the 12 accused so examined by one or more psychiatrists or psychologists, as defined in section 13 632.005, or physicians with a minimum of one year training or experience in providing treatment or services to persons with an intellectual disability, developmental disability, or 15 mental illness. The order shall direct that a written report or reports of such examination be 17 filed with the clerk of the court. No private physician, psychiatrist, or psychologist shall be appointed by the court unless he or she has consented to act. The examinations ordered shall 18 be made at such time and place and under such conditions as the court deems proper; except that, if the order directs the director of the department to have the accused examined, the 20 21 director, or his or her designee, shall determine the time, place and conditions under which the 22 examination shall be conducted. The order may include provisions for the interview of 23 witnesses and may require the provision of police reports to the department for use in evaluations. The department shall establish standards and provide training for those 25 individuals performing examinations pursuant to this section and section 552.030. No individual who is employed by or contracts with the department shall be designated to 26

- perform an examination pursuant to this chapter unless the individual meets the qualifications so established by the department. Any examination performed pursuant to this subsection shall be completed and filed with the court within sixty days of the order unless the court for good cause orders otherwise. Nothing in this section or section 552.030 shall be construed to permit psychologists to engage in any activity not authorized by chapter 337. One pretrial evaluation shall be provided at no charge to the defendant by the department. All costs of subsequent evaluations shall be assessed to the party requesting the evaluation.
  - 3. A report of the examination made under this section shall include:
  - (1) Detailed findings;
  - (2) An opinion as to whether the accused has a mental disease or defect;
  - (3) An opinion based upon a reasonable degree of medical or psychological certainty as to whether the accused, as a result of a mental disease or defect, lacks capacity to understand the proceedings against him or her or to assist in his or her own defense;
  - (4) An opinion, if the accused is found to lack capacity to understand the proceedings against him or her or to assist in his or her own defense, as to whether there is a substantial probability that the accused will be mentally fit to proceed in the reasonably foreseeable future;
  - [(4)] (5) A recommendation as to whether the accused should be held in custody in a suitable hospital facility for treatment pending determination, by the court, of mental fitness to proceed; [and
  - (5)] (6) A recommendation as to whether the accused, if found by the court to be mentally fit to proceed, should be detained in such hospital facility pending further proceedings;
  - (7) A recommendation as to whether the accused, if found by the court to lack the mental fitness to proceed, should be committed to a suitable hospital facility for treatment to restore the mental fitness to proceed or if such treatments to restore the mental fitness to proceed may be provided in a county jail or other detention facility approved by the director or his or her designee; and
  - (8) A recommendation as to whether the accused, if found by the court to lack the mental fitness to proceed, and the accused is not charged with a dangerous felony as defined in section 556.061, or murder in the first degree pursuant to section 565.020, or rape in the second degree pursuant to section 566.031, or the attempts thereof:
    - (a) Should be committed to a suitable hospital facility; or
  - (b) May be appropriately treated in the community; and
  - (c) Whether the accused can comply with bond conditions as set forth by the court and can comply with treatment conditions and requirements as set forth by the director of the department or his or her designee.

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- 4. When the court determines that the accused can comply with the bond and treatment conditions as referenced in paragraph (c) of subdivision (8) of subsection 3 of this section, the court shall order that the accused remain on bond while receiving treatment until the case is disposed of as set out in subsection 12 of this section. If, at any time, the court finds that the accused has failed to comply with the bond or treatment conditions, then the court may order that the accused be taken into law enforcement custody until such time as a department inpatient bed is available to provide treatment as set forth in this section.
- [4.] 5. If the accused has pleaded lack of responsibility due to mental disease or defect or has given the written notice provided in subsection 2 of section 552.030, the court shall order the report of the examination conducted pursuant to this section to include, in addition to the information required in subsection 3 of this section, an opinion as to whether at the time of the alleged criminal conduct the accused, as a result of mental disease or defect, did not know or appreciate the nature, quality, or wrongfulness of his or her conduct or as a result of mental disease or defect was incapable of conforming his or her conduct to the requirements of law. A plea of not guilty by reason of mental disease or defect shall not be accepted by the court in the absence of any such pretrial evaluation which supports such a defense. In addition, if the accused has pleaded not guilty by reason of mental disease or defect, and the alleged crime is not a dangerous felony as defined in section 556.061, or those crimes set forth in subsection 10 of section 552.040, or the attempts thereof, the court shall order the report of the examination to include an opinion as to whether or not the accused should be immediately conditionally released by the court pursuant to the provisions of section 552.040 or should be committed to a mental health or developmental disability facility. If such an evaluation is conducted at the direction of the director of the department of mental health, the court shall also order the report of the examination to include an opinion as to the conditions of release which are consistent with the needs of the accused and the interest of public safety, including, but not limited to, the following factors:
  - (1) Location and degree of necessary supervision of housing;
- (2) Location of and responsibilities for appropriate psychiatric, rehabilitation and aftercare services, including the frequency of such services;
- (3) Medication follow-up, including necessary testing to monitor medication compliance;
  - (4) At least monthly contact with the department's forensic case monitor;
- 97 (5) Any other conditions or supervision as may be warranted by the circumstances of 98 the case.
- 99 [5.] 6. If the report contains the recommendation that the accused should be 100 committed to or held in a suitable hospital facility pending determination of the issue of

mental fitness to proceed, and if the accused is not admitted to bail or released on other conditions, the court may order that the accused be committed to or held in a suitable hospital facility pending determination of the issue of mental fitness to proceed.

[6-] 7. The clerk of the court shall deliver copies of the report to the prosecuting or circuit attorney and to the accused or his or her counsel. The report shall not be a public record or open to the public. Within ten days after the filing of the report, both the defendant and the state shall, upon written request, be entitled to an order granting them an examination of the accused by a psychiatrist or psychologist, as defined in section 632.005, or a physician with a minimum of one year training or experience in providing treatment or services to persons with an intellectual disability or developmental disability or mental illness, of their own choosing and at their own expense. An examination performed pursuant to this subsection shall be completed and a report filed with the court within sixty days of the date it is received by the department or private psychiatrist, psychologist or physician unless the court, for good cause, orders otherwise. A copy shall be furnished the opposing party.

[7.] 8. If neither the state nor the accused nor his or her counsel requests a second examination relative to fitness to proceed or contests the findings of the report referred to in subsections 2 and 3 of this section, the court [may] shall make a determination and finding on the basis of the report filed or [may] hold a hearing on its own motion. If any such opinion is contested, the court shall hold a hearing on the issue. The court shall determine the issue of mental fitness to proceed and may impanel a jury of six persons to assist in making the determination. The report or reports may be received in evidence at any hearing on the issue but the party contesting any opinion therein shall have the right to summon and to cross-examine the examiner who rendered such opinion and to offer evidence upon the issue.

- [8.] 9. At a hearing on the issue pursuant to subsection [7] 8 of this section, the accused is presumed to have the mental fitness to proceed. The burden of proving that the accused does not have the mental fitness to proceed is by a preponderance of the evidence and the burden of going forward with the evidence is on the party raising the issue. The burden of going forward shall be on the state if the court raises the issue.
- [9.] 10. If the court determines that the accused lacks mental fitness to proceed, the criminal proceedings shall be suspended and the court shall commit him or her to the director of the department of mental health. The director of the department, or his or her designee, shall notify the court and parties of the conditions and the secure location of treatment unless an unsecured location has otherwise been authorized by the court. After the person has been committed, legal counsel for the department of mental health shall have standing to file motions and participate in hearings on the issue of involuntary medications.
- [10.] 11. Any person committed pursuant to subsection [9] 10 of this section shall be entitled to the writ of habeas corpus upon proper petition to the court that committed him or

her. The issue of the mental fitness to proceed after commitment under subsection [9] 10 of this section may also be raised by a motion filed by the director of the department of mental health or by the state, alleging the mental fitness of the accused to proceed. A report relating to the issue of the accused's mental fitness to proceed may be attached thereto. When a motion to proceed is filed, legal counsel for the department of mental health shall have standing to participate in hearings on such motions. If the motion is not contested by the accused or his or her counsel or if after a hearing on a motion the court finds the accused mentally fit to proceed, or if he or she is ordered discharged from the director's custody upon a habeas corpus hearing, the criminal proceedings shall be resumed.

- [11.] 12. The following provisions shall apply after a commitment as provided in this section:
- (1) Six months after such commitment, the court which ordered the accused committed shall order an examination by the head of the facility in which the accused is committed, or a qualified designee, to ascertain whether the accused is mentally fit to proceed and if not, whether there is a substantial probability that the accused will attain the mental fitness to proceed to trial in the foreseeable future. The order shall direct that written report or reports of the examination be filed with the clerk of the court within thirty days and the clerk shall deliver copies to the prosecuting attorney or circuit attorney and to the accused or his or her counsel. The report required by this subsection shall conform to the requirements under subsection 3 of this section [with the additional requirement that it] and shall include an opinion, if the accused lacks mental fitness to proceed, as to whether there is a substantial probability that the accused will attain the mental fitness to proceed in the foreseeable future;
- (2) Within ten days after the filing of the report, both the accused and the state shall, upon written request, be entitled to an order granting them an examination of the accused by a psychiatrist or psychologist, as defined in section 632.005, or a physician with a minimum of one year training or experience in providing treatment or services to persons with an intellectual disability or developmental disability or mental illness, of their own choosing and at their own expense. An examination performed pursuant to this subdivision shall be completed and filed with the court within thirty days unless the court, for good cause, orders otherwise. A copy shall be furnished to the opposing party;
- (3) If neither the state nor the accused nor his or her counsel requests a second examination relative to fitness to proceed or contests the findings of the report referred to in subdivision (1) of this subsection, the court may make a determination and finding on the basis of the report filed, or may hold a hearing on its own motion. If any such opinion is contested, the court shall hold a hearing on the issue. The report or reports may be received in evidence at any hearing on the issue but the party contesting any opinion therein relative to

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- 174 fitness to proceed shall have the right to summon and to cross-examine the examiner who 175 rendered such opinion and to offer evidence upon the issue;
- (4) If the accused is found mentally fit to proceed, the criminal proceedings shall be 177 resumed:
  - (5) If it is found that the accused lacks mental fitness to proceed but there is a substantial probability the accused will be mentally fit to proceed in the reasonably foreseeable future, the court shall continue such commitment for a period not longer than six months, after which the court shall reinstitute the proceedings required under subdivision (1) of this subsection;
  - (6) If it is found that the accused lacks mental fitness to proceed and there is no substantial probability that the accused will be mentally fit to proceed in the reasonably foreseeable future, the court shall dismiss the charges without prejudice and the accused shall be discharged, but only if proper proceedings have been filed under chapter 632 or chapter 475, in which case those sections and no others will be applicable. The probate division of the circuit court shall have concurrent jurisdiction over the accused upon the filing of a proper pleading to determine if the accused shall be involuntarily detained under chapter 632, or to determine if the accused shall be declared incapacitated under chapter 475, and approved for admission by the guardian under section 632.120 or 633.120, to a mental health or developmental disability facility. When such proceedings are filed, the criminal charges shall be dismissed without prejudice if the court finds that the accused is mentally ill and should be committed or that he or she is incapacitated and should have a guardian appointed. The period of limitation on prosecuting any criminal offense shall be tolled during the period that the accused lacks mental fitness to proceed.
  - [12.] 13. If the question of the accused's mental fitness to proceed was raised after a jury was impaneled to try the issues raised by a plea of not guilty and the court determines that the accused lacks the mental fitness to proceed or orders the accused committed for an examination pursuant to this section, the court may declare a mistrial. Declaration of a mistrial under these circumstances, or dismissal of the charges pursuant to subsection [11] 12 of this section, does not constitute jeopardy, nor does it prohibit the trial, sentencing or execution of the accused for the same offense after he or she has been found restored to competency.
  - [13.] 14. The result of any examinations made pursuant to this section shall not be a public record or open to the public.
- [14.] 15. No statement made by the accused in the course of any examination or treatment pursuant to this section and no information received by any examiner or other person in the course thereof, whether such examination or treatment was made with or 210 without the consent of the accused or upon his or her motion or upon that of others, shall be

- 211 admitted in evidence against the accused on the issue of guilt in any criminal proceeding then
- 212 or thereafter pending in any court, state or federal. A finding by the court that the accused is
- 213 mentally fit to proceed shall in no way prejudice the accused in a defense to the crime charged
- 214 on the ground that at the time thereof he or she was afflicted with a mental disease or defect
- 215 excluding responsibility, nor shall such finding by the court be introduced in evidence on that
- 216 issue nor otherwise be brought to the notice of the jury.
  - 558.016. 1. The court may sentence a person who has been found guilty of an offense
  - 2 to a term of imprisonment as authorized by section 558.011 or to a term of imprisonment
  - 3 authorized by a statute governing the offense if it finds the defendant is a prior offender or a
  - 4 persistent misdemeanor offender. The court may sentence a person to an extended term of
  - 5 imprisonment if:
  - 6 (1) The defendant is a persistent offender or a dangerous offender, and the person is
  - 7 sentenced under subsection 7 of this section;
  - 8 (2) The statute under which the person was found guilty contains a sentencing
  - 9 enhancement provision that is based on a prior finding of guilt or a finding of prior criminal
  - 10 conduct and the person is sentenced according to the statute; or
  - 11 (3) A more specific sentencing enhancement provision applies that is based on a prior
  - 12 finding of guilt or a finding of prior criminal conduct.
  - 2. A "prior offender" is one who has been found guilty of one felony.
  - 14 3. A "persistent offender" is one who has been found guilty of two or more felonies
  - 15 committed at different times, or one who has been previously found guilty of a dangerous
  - 16 felony as defined in subdivision (19) of section 556.061.
    - 4. A "dangerous offender" is one who:
  - 18 (1) Is being sentenced for a felony during the commission of which he knowingly
  - 19 murdered or endangered or threatened the life of another person or knowingly inflicted or
- 20 attempted or threatened to inflict serious physical injury on another person; and
- 21 (2) Has been found guilty of a class A or B felony or a dangerous felony.
- 5. A "persistent misdemeanor offender" is one who has been found guilty of two or
  - more offenses, committed at different times that are classified as A or B misdemeanors under
- 24 the laws of this state.

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- 6. The findings of guilt shall be prior to the date of commission of the present offense.
- 7. The court shall sentence a person, who has been found to be a persistent offender or
- 27 a dangerous offender, and is found guilty of a class B, C, D, or E felony to the authorized term
- 28 of imprisonment for the offense that is one class higher than the offense for which the person
- 29 is found guilty.
  - 558.019. 1. This section shall not be construed to affect the powers of the governor
  - 2 under Article IV, Section 7, of the Missouri Constitution. This statute shall not affect those

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provisions of section 565.020[-] or section 566.125, [or section 571.015-] which set minimum terms of sentences, or the provisions of section 559.115, relating to probation.

- 5 2. The provisions of subsections 2 to 5 of this section shall only be applicable to the offenses contained in sections 565.021, 565.023, 565.024, 565.027, 565.050, 565.052, 565.054, 565.072, 565.073, 565.074, 565.090, 565.110, 565.115, 565.120, 565.153, 565.156, 565.225, 565.300, 566.030, 566.031, 566.032, 566.034, 566.060, 566.061, 566.062, 566.064, 9 566.067, 566.068, 566.069, 566.071, 566.083, 566.086, 566.100, 566.101, 566.103, 566.111, 10 566.115, 566.145, 566.151, 566.153, 566.203, 566.206, 566.209, 566.210, 566.211, 566.215, 568.030, 568.045, 568.060, 568.065, 568.175, 569.040, 569.160, 570.023, 570.025, 570.030 when punished as a class A, B, or C felony, 570.145 when punished as a class A or B felony, 570.223 when punished as a class B or C felony, 571.020, 571.030, 571.070, 573.023, 14 573.025, 573.035, 573.037, 573.200, 573.205, 574.070, 574.080, 574.115, 575.030, 575.150, **575.151**, 575.153, 575.155, 575.157, [575.200 when punished as a class A felony,] 575.210, 16 575.230 when punished as a class B felony, 575.240 when punished as a class B felony, 576.070, 576.080, 577.010, 577.013, 577.078, 577.703, 577.706, 579.065, and 579.068 when 17 punished as a class A or B felony. For the purposes of this section, "prison commitment" 19 means and is the receipt by the department of corrections of an offender after sentencing. For 20 purposes of this section, prior prison commitments to the department of corrections shall not 21 include an offender's first incarceration prior to release on probation under section 217.362 or 22 559.115. Other provisions of the law to the contrary notwithstanding, any offender who has been found guilty of a felony other than a dangerous felony as defined in section 556.061 and 24 is committed to the department of corrections shall be required to serve the following 25 minimum prison terms:
  - (1) If the offender has one previous prison commitment to the department of corrections for a felony offense, the minimum prison term which the offender must serve shall be forty percent of his or her sentence or until the offender attains seventy years of age, and has served at least thirty percent of the sentence imposed, whichever occurs first;
  - (2) If the offender has two previous prison commitments to the department of corrections for felonies unrelated to the present offense, the minimum prison term which the offender must serve shall be fifty percent of his or her sentence or until the offender attains seventy years of age, and has served at least forty percent of the sentence imposed, whichever occurs first;
  - (3) If the offender has three or more previous prison commitments to the department of corrections for felonies unrelated to the present offense, the minimum prison term which the offender must serve shall be eighty percent of his or her sentence or until the offender attains seventy years of age, and has served at least forty percent of the sentence imposed, whichever occurs first.

- 3. Other provisions of the law to the contrary notwithstanding, any offender who has been found guilty of a dangerous felony as defined in section 556.061 and is committed to the department of corrections shall be required to serve a minimum prison term of eighty-five percent of the sentence imposed by the court or until the offender attains seventy years of age, and has served at least forty percent of the sentence imposed, whichever occurs first.
- 45 4. For the purpose of determining the minimum prison term to be served, the 46 following calculations shall apply:
  - (1) A sentence of life shall be calculated to be thirty years;
  - (2) Any sentence either alone or in the aggregate with other consecutive sentences for offenses committed at or near the same time which is over seventy-five years shall be calculated to be seventy-five years.
  - 5. For purposes of this section, the term "minimum prison term" shall mean time required to be served by the offender before he or she is eligible for parole, conditional release or other early release by the department of corrections.
  - 6. An offender who was convicted of, or pled guilty to, a felony offense other than those offenses listed in subsection 2 of this section prior to August 28, 2019, shall no longer be subject to the minimum prison term provisions under subsection 2 of this section, and shall be eligible for parole, conditional release, or other early release by the department of corrections according to the rules and regulations of the department.
  - 7. (1) A sentencing advisory commission is hereby created to consist of eleven members. One member shall be appointed by the speaker of the house. One member shall be appointed by the president pro tem of the senate. One member shall be the director of the department of corrections. Six members shall be appointed by and serve at the pleasure of the governor from among the following: the public defender commission; private citizens; a private member of the Missouri Bar; the board of probation and parole; and a prosecutor. Two members shall be appointed by the supreme court, one from a metropolitan area and one from a rural area. All members shall be appointed to a four-year term. All members of the sentencing commission appointed prior to August 28, 1994, shall continue to serve on the sentencing advisory commission at the pleasure of the governor.
  - (2) The commission shall study sentencing practices in the circuit courts throughout the state for the purpose of determining whether and to what extent disparities exist among the various circuit courts with respect to the length of sentences imposed and the use of probation for offenders convicted of the same or similar offenses and with similar criminal histories. The commission shall also study and examine whether and to what extent sentencing disparity among economic and social classes exists in relation to the sentence of death and if so, the reasons therefor, if sentences are comparable to other states, if the length of the sentence is appropriate, and the rate of rehabilitation based on sentence. It shall

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compile statistics, examine cases, draw conclusions, and perform other duties relevant to the 78 research and investigation of disparities in death penalty sentencing among economic and 79 social classes.

- (3) The commission shall study alternative sentences, prison work programs, work release, home-based incarceration, probation and parole options, and any other programs and report the feasibility of these options in Missouri.
- (4) The governor shall select a chairperson who shall call meetings of the commission as required or permitted pursuant to the purpose of the sentencing commission.
- (5) The members of the commission shall not receive compensation for their duties on the commission, but shall be reimbursed for actual and necessary expenses incurred in the performance of these duties and for which they are not reimbursed by reason of their other paid positions.
- (6) The circuit and associate circuit courts of this state, the office of the state courts administrator, the department of public safety, and the department of corrections shall cooperate with the commission by providing information or access to information needed by the commission. The office of the state courts administrator will provide needed staffing resources.
- 8. Courts shall retain discretion to lower or exceed the sentence recommended by the commission as otherwise allowable by law, and to order restorative justice methods, when applicable.
- 9. If the imposition or execution of a sentence is suspended, the court may order any or all of the following restorative justice methods, or any other method that the court finds just or appropriate:
- (1) Restitution to any victim or a statutorily created fund for costs incurred as a result of the offender's actions:
  - (2) Offender treatment programs;
  - (3) Mandatory community service;
  - (4) Work release programs in local facilities; and
- 105 (5) Community-based residential and nonresidential programs.
- 10. Pursuant to subdivision (1) of subsection 9 of this section, the court may order the 107 assessment and payment of a designated amount of restitution to a county law enforcement 108 restitution fund established by the county commission pursuant to section 50.565. Such 109 contribution shall not exceed three hundred dollars for any charged offense. Any restitution 110 moneys deposited into the county law enforcement restitution fund pursuant to this section shall only be expended pursuant to the provisions of section 50.565.
- 112 11. A judge may order payment to a restitution fund only if such fund had been created by ordinance or resolution of a county of the state of Missouri prior to sentencing. A 113

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- judge shall not have any direct supervisory authority or administrative control over any fund to which the judge is ordering a person to make payment.
- 12. A person who fails to make a payment to a county law enforcement restitution fund may not have his or her probation revoked solely for failing to make such payment unless the judge, after evidentiary hearing, makes a finding supported by a preponderance of the evidence that the person either willfully refused to make the payment or that the person willfully, intentionally, and purposefully failed to make sufficient bona fide efforts to acquire the resources to pay.
  - 13. Nothing in this section shall be construed to allow the sentencing advisory commission to issue recommended sentences in specific cases pending in the courts of this state.
  - 558.031. 1. A sentence of imprisonment shall commence when a person convicted of an offense in this state is received into the custody of the department of corrections or other place of confinement where the offender is sentenced.
  - 2. Such person shall receive credit toward the service of a sentence of imprisonment for all time in prison, jail or custody after [eonviction] the offense occurred and before the commencement of the sentence, when the time in custody was related to that offense [, and the circuit court may, when pronouncing sentence, award credit for time spent in prison, jail, or custody after the offense occurred and before conviction toward the service of the sentence of imprisonment, except:
    - (1) Such credit shall only be applied once when sentences are consecutive;
  - (2) Such credit shall only be applied if the person convicted was in custody in the state of Missouri, unless such custody was compelled exclusively by the state of Missouri's action; and
  - (3) As provided in section 559.100]. This credit shall be based upon the certification of the sheriff as provided in subdivision (3) of subsection 2 of section 217.305 and may be supplemented by a certificate of a sheriff or other custodial officer from another jurisdiction having held the person on the charge of the offense for which the sentence of imprisonment is ordered.
  - 3. The officer required by law to deliver a person convicted of an offense in this state to the department of corrections shall endorse upon the papers required by section 217.305 both the dates the offender was in custody and the period of time to be credited toward the service of the sentence of imprisonment, except as endorsed by such officer.
  - 4. If a person convicted of an offense escapes from custody, such escape shall interrupt the sentence. The interruption shall continue until such person is returned to the correctional center where the sentence was being served, or in the case of a person committed to the custody of the department of corrections, to any correctional center operated by the

- department of corrections. An escape shall also interrupt the jail time credit to be applied to a sentence which had not commenced when the escape occurred.
  - 5. If a sentence of imprisonment is vacated and a new sentence imposed upon the offender for that offense, all time served under the vacated sentence shall be credited against the new sentence, unless the time has already been credited to another sentence as provided in subsection 1 of this section.
  - 6. If a person released from imprisonment on parole or serving a conditional release term violates any of the conditions of his or her parole or release, he or she may be treated as a parole violator. If the parole board revokes the parole or conditional release, the paroled person shall serve the remainder of the prison term and conditional release term, as an additional prison term, and the conditionally released person shall serve the remainder of the conditional release term as a prison term, unless released on parole.
  - 7. Subsection 2 of this section shall be applicable to offenses [occurring] for which the offender was sentenced on or after August 28, [2021] 2023.
  - 8. The total amount of credit given shall not exceed the number of days spent in prison, jail, or custody after the offense occurred and before the commencement of the sentence.
- 559.125. 1. The clerk of the court shall keep in a permanent file all applications for probation or parole by the court, and shall keep in such manner as may be prescribed by the court complete and full records of all presentence investigations requested, probations or paroles granted, revoked or terminated and all discharges from probations or paroles. All court orders relating to any presentence investigation requested and probation or parole granted under the provisions of this chapter and sections 558.011 and 558.026 shall be kept in a like manner, and, if the defendant subject to any such order is subject to an investigation or is under the supervision of the division of probation and parole, a copy of the order shall be sent to the division of probation and parole. In any county where a parole board ceases to exist, the clerk of the court shall preserve the records of that parole board.
  - 2. Information and data obtained by a probation or parole officer [shall be privileged information and] shall not be [receivable in any court. Such information shall not be] disclosed directly or indirectly to anyone other than the members of a parole board, to a law enforcement officer for the purpose of investigation and prosecution, and to the judge entitled to receive reports, except the court, the division of probation and parole, or the parole board may in its discretion permit the inspection of the report, or parts of such report, by the defendant, or offender or his or her attorney, or other person having a proper interest therein.
  - 3. The provisions of subsection 2 of this section notwithstanding, the presentence investigation report shall be made available to the state and all information and data obtained in connection with preparation of the presentence investigation report may be made available

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- to the state at the discretion of the court upon a showing that the receipt of the information 22 and data is in the best interest of the state.
- 565.003. 1. (1) The culpable mental state necessary for a homicide offense may be 2 found to exist if the only difference between what actually occurred and what was the object 3 of the offender's state of mind is that a different person or persons were killed.
- (2) It shall not be a defense to a homicide charge that the identity of the person 5 the offender intended to kill cannot be established. If the state proves beyond a 6 reasonable doubt that the offender had the requisite mental state toward a specific 7 person or a general class of persons who are not identified or who are not identifiable, such intent shall be transferred to a person who is killed by the offender while such 9 mental state existed.
- 10 2. The length of time which transpires between conduct which results in a death and is the basis of a homicide offense and the event of such death is no defense to any charge of 12. homicide.
  - 565.258. 1. There is hereby created the "Stop Cyberstalking and Harassment Task Force" to consist of the following members:
    - (1) The following four members of the general assembly:
  - (a) Two members of the senate, with one member to be appointed by the president pro tempore of the senate and one member to be appointed by the minority floor leader; and
  - (b) Two members of the house of representatives, with one member to be appointed by the speaker of the house of representatives and one member to be appointed by the minority floor leader;
    - (2) The director of the department of public safety or his or her designee;
- A representative of the Missouri highway patrol appointed by the **(3)** 12 superintendent of the Missouri highway patrol;
- 13 A representative of the Missouri Association of Prosecuting Attorneys 14 appointed by the president of the Missouri Association of Prosecuting Attorneys;
- 15 **(5)** One or more law enforcement officers with experience relating to cyberstalking and harassment appointed by the governor; 16
- 17 One or more representatives from a regional cyber crime task force 18 appointed by the governor;
- 19 A person with experience in training law enforcement on issues of **(7)** 20 cyberstalking or harassment appointed by the governor;
- 21 (8) A representative of a statewide coalition against domestic and sexual violence 22 appointed by the governor;

- 23 (9) A representative of the Missouri safe at home program appointed by the 24 secretary of state;
  - (10) The clerk of the supreme court of Missouri or his or her designee;
  - (11) A mental health service provider with experience serving victims or perpetrators of crime appointed by the director of the department of mental health;
  - (12) One representative from elementary and secondary education services with experience educating people about cyberstalking and harassment appointed by the director of the department of elementary and secondary education;
  - (13) One representative from higher education services with experience educating people about cyberstalking and harassment appointed by the director of higher education and workforce development; and
- 34 (14) One representative with experience in cybersecurity and technology 35 appointed by the director of the office of administration.
  - 2. The task force shall appoint a chairperson who is elected by a majority vote of the members of the task force. The task force shall have an initial meeting before October 1, 2023. The members of the task force shall serve without compensation but shall be entitled to necessary and actual expenses incurred in attending meetings of the task force.
  - 3. The task force shall collect feedback from stakeholders, which may include, but shall not be limited to, victims, law enforcement, victim advocates, and digital evidence and forensics experts, to inform development of best practices regarding:
    - (1) The treatment of victims of cyberstalking or harassment; and
    - (2) Actions to stop cyberstalking and harassment when it occurs.
  - 4. The task force shall study and make recommendations, including, but not limited to:
  - (1) Whether a need exists for further training for law enforcement relating to cyberstalking and harassment and, if such a need does exist, recommendations on how to best fill the need, whether legislatively or otherwise;
  - (2) Whether a need exists for increased coordination among police departments to address instances of cyberstalking or harassment and, if such a need does exist, recommendations on how to best fill the need, whether legislatively or otherwise;
  - (3) Resources and tools law enforcement may need to identify patterns and collect evidence in cases of cyberstalking or harassment;
- 56 (4) Whether a need exists for strengthening the rights afforded to victims of cyberstalking or harassment in Missouri law and, if such a need does exist, secommendations on how to best fill the need;

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- 59 (5) Educational and any other resources deemed necessary by the taskforce to 60 educate and inform victims and the public on ways to protect themselves from 61 cyberstalking and harassment;
  - (6) Whether a need exists for increased victim services and training for victim advocates relating to cyberstalking and harassment and, if such a need does exist, recommendations on how to best fill the need, whether legislatively or otherwise.
- 5. The department of public safety shall provide administrative support to the task force.
  - 6. On or before December thirty-first of each year, the task force shall submit a report on its findings to the governor and the general assembly.
- 7. The task force shall expire on December 31, 2025, unless extended until December 31, 2027, as determined necessary by the department of public safety.
  - 568.045. 1. A person commits the offense of endangering the welfare of a child in the first degree if he or she:
- 3 (1) Knowingly acts in a manner that creates a substantial risk to the life, body, or 4 health of a child less than seventeen years of age; or
- 5 (2) Knowingly engages in sexual conduct with a person under the age of seventeen 6 years over whom the person is a parent, guardian, or otherwise charged with the care and 7 custody;
- 8 (3) Knowingly encourages, aids or causes a child less than seventeen years of age to engage in any conduct which violates the provisions of chapter **571 or** 579;
  - (4) In the presence of a child less than seventeen years of age or in a residence where a child less than seventeen years of age resides, unlawfully manufactures[5] or attempts to manufacture compounds, possesses, produces, prepares, sells, transports, tests or analyzes amphetamine or methamphetamine or any of [their] its analogues.
  - 2. The offense of endangering the welfare of a child in the first degree is a class D felony unless the offense:
- (1) Is committed as part of an act or series of acts performed by two or more persons as part of an established or prescribed pattern of activity, or where physical injury to the child results, or the offense is a second or subsequent offense under this section, in which case the offense is a class C felony;
- 20 (2) Results in serious physical injury to the child, in which case the offense is a class 21 B felony; or
  - (3) Results in the death of a child, in which case the offense is a class A felony. 569.010. As used in this chapter the following terms mean:

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- 2 (1) "Cave or cavern", any naturally occurring subterranean cavity enterable by a 3 person including, without limitation, a pit, pothole, natural well, grotto, and tunnel, whether or not the opening has a natural entrance;
  - (2) "Enter unlawfully or remain unlawfully", a person enters or remains in or upon premises when he or she is not licensed or privileged to do so. A person who, regardless of his or her purpose, enters or remains in or upon premises which are at the time open to the public does so with license and privilege unless he or she defies a lawful order not to enter or remain, personally communicated to him or her by the owner of such premises or by other authorized person. A license or privilege to enter or remain in a building which is only partly open to the public is not a license or privilege to enter or remain in that part of the building which is not open to the public;
  - (3) "Nuclear power plant", a power generating facility that produces electricity by means of a nuclear reactor owned by a utility or a consortium utility. Nuclear power plant shall be limited to property within the structure or fenced yard, as defined in section 563.011;
  - (4) "Teller machine", an automated teller machine (ATM) or interactive teller machine (ITM) is a remote computer terminal owned or controlled by a financial institution or a private business that allows individuals to obtain financial services including obtaining cash, transferring or transmitting money or digital currencies, payment of bills, or loading money or digital currency to a payment card or other device without physical in-person assistance from another person. "Teller machine" does not include personally owned electronic devices used to access financial services;
  - (5) "To tamper", to interfere with something improperly, to meddle with it, displace it, make unwarranted alterations in its existing condition, or to deprive, temporarily, the owner or possessor of that thing;
  - [(5)] (6) "Utility", an enterprise which provides gas, electric, steam, water, sewage disposal, or communication, video, internet, or voice over internet protocol services, and any common carrier. It may be either publicly or privately owned or operated.
- 569.100. 1. A person commits the offense of property damage in the first degree if 2 such person:
- (1) Knowingly damages property of another to an extent exceeding seven hundred 4 fifty dollars; or
- 5 (2) Damages property to an extent exceeding seven hundred fifty dollars for the purpose of defrauding an insurer; [or] 6
- (3) Knowingly damages a motor vehicle of another and the damage occurs while such person is making entry into the motor vehicle for the purpose of committing the crime of stealing therein or the damage occurs while such person is committing the crime of stealing 10 within the motor vehicle; or

## 11 (4) Knowingly damages, modifies, or destroys a teller machine or otherwise 12 makes it inoperable.

13 2. The offense of property damage in the first degree committed under subdivision (1) or (2) of subsection 1 of this section is a class E felony, unless the offense of property damage in the first degree was committed under subdivision (1) of subsection 1 of this section and the 16 victim was intentionally targeted as a law enforcement officer, as defined in section 556.061, or the victim is targeted because he or she is a relative within the second degree of 18 consanguinity or affinity to a law enforcement officer, in which case it is a class D felony. The offense of property damage in the first degree committed under subdivision (3) of 20 subsection 1 of this section is a class D felony unless committed as a second or subsequent 21 violation of subdivision (3) of subsection 1 of this section in which case it is a class B felony. The offense of property damage in the first degree committed under subdivision (4) of 23 subsection 1 of this section is a class D felony unless committed for the purpose of 24 executing any scheme or artifice to defraud or obtain any property, the value of which 25 exceeds seven hundred fifty dollars or the damage to the teller machine exceeds seven 26 hundred fifty dollars in which case it is a class C felony; or unless committed to obtain 27 the personal financial credentials of another person or committed as a second or 28 subsequent violation of subdivision (4) of subsection 1 of this section in which case it is a class B felony. 29

570.010. As used in this chapter, the following terms mean:

- 2 (1) "Adulterated", varying from the standard of composition or quality prescribed by 3 statute or lawfully promulgated administrative regulations of this state lawfully filed, or if 4 none, as set by commercial usage;
  - (2) "Appropriate", to take, obtain, use, transfer, conceal, retain or dispose;
- 6 (3) "Check", a check or other similar sight order or any other form of presentment 7 involving the transmission of account information for the payment of money;
- 8 (4) "Coercion", a threat, however communicated:
  - (a) To commit any offense; or

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- (b) To inflict physical injury in the future on the person threatened or another; or
- 11 (c) To accuse any person of any offense; or
- 12 (d) To expose any person to hatred, contempt or ridicule; or
- 13 (e) To harm the credit or business reputation of any person; or
- 14 (f) To take or withhold action as a public servant, or to cause a public servant to take 15 or withhold action; or
- 16 (g) To inflict any other harm which would not benefit the actor. A threat of 17 accusation, lawsuit or other invocation of official action is justified and not coercion if the 18 property sought to be obtained by virtue of such threat was honestly claimed as restitution or

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- indemnification for harm done in the circumstances to which the accusation, exposure, lawsuit or other official action relates, or as compensation for property or lawful service. The defendant shall have the burden of injecting the issue of justification as to any threat;
  - (5) "Credit device", a writing, card, code, number or other device purporting to evidence an undertaking to pay for property or services delivered or rendered to or upon the order of a designated person or bearer;
    - (6) "Dealer", a person in the business of buying and selling goods;
  - (7) "Debit device", a writing, card, code, number or other device, other than a check, draft or similar paper instrument, by the use of which a person may initiate an electronic fund transfer, including but not limited to devices that enable electronic transfers of benefits to public assistance recipients;
  - (8) "Deceit or deceive", making a representation which is false and which the actor does not believe to be true and upon which the victim relies, as to a matter of fact, law, value, intention or other state of mind, or concealing a material fact as to the terms of a contract or agreement. The term "deceit" does not, however, include falsity as to matters having no pecuniary significance, or puffing by statements unlikely to deceive ordinary persons in the group addressed. Deception as to the actor's intention to perform a promise shall not be inferred from the fact alone that he did not subsequently perform the promise;
    - (9) "Deprive":
    - (a) To withhold property from the owner permanently; or
    - (b) To restore property only upon payment of reward or other compensation; or
- 40 (c) To use or dispose of property in a manner that makes recovery of the property by 41 the owner unlikely;
  - (10) "Electronic benefits card" or "EBT card", a debit card used to access food stamps or cash benefits issued by the department of social services;
- 44 (11) "Financial institution", a bank, trust company, savings and loan association, or 45 credit union;
  - (12) "Food stamps", the nutrition assistance program in Missouri that provides food and aid to low-income individuals who are in need of benefits to purchase food operated by the United States Department of Agriculture (USDA) in conjunction with the department of social services;
- 50 (13) "Forcibly steals", a person, in the course of stealing, uses or threatens the 51 immediate use of physical force upon another person for the purpose of:
  - (a) Preventing or overcoming resistance to the taking of the property or to the retention thereof immediately after the taking; or
- 54 (b) Compelling the owner of such property or another person to deliver up the 55 property or to engage in other conduct which aids in the commission of the theft;

- (14) "Internet service", an interactive computer service or system or an information service, system, or access software provider that provides or enables computer access by multiple users to a computer server, and includes, but is not limited to, an information service, system, or access software provider that provides access to a network system commonly known as the internet, or any comparable system or service and also includes, but is not limited to, a world wide web page, newsgroup, message board, mailing list, or chat area on any interactive computer service or system or other online service;
  - (15) "Means of identification", anything used by a person as a means to uniquely distinguish himself or herself;
  - (16) "Merchant", a person who deals in goods of the kind or otherwise by his or her occupation holds oneself out as having knowledge or skill peculiar to the practices or goods involved in the transaction or to whom such knowledge or skill may be attributed by his or her employment of an agent or broker or other intermediary who by his or her occupation holds oneself out as having such knowledge or skill;
  - (17) "Mislabeled", varying from the standard of truth or disclosure in labeling prescribed by statute or lawfully promulgated administrative regulations of this state lawfully filed, or if none, as set by commercial usage; or represented as being another person's product, though otherwise accurately labeled as to quality and quantity;
  - (18) "Pharmacy", any building, warehouse, physician's office, hospital, pharmaceutical house or other structure used in whole or in part for the sale, storage, or dispensing of any controlled substance as defined in chapter 195;
  - (19) "Property", anything of value, whether real or personal, tangible or intangible, in possession or in action, and shall include but not be limited to the evidence of a debt actually executed but not delivered or issued as a valid instrument;
  - (20) "Public assistance benefits", anything of value, including money, food, EBT cards, food stamps, commodities, clothing, utilities, utilities payments, shelter, drugs and medicine, materials, goods, and any service including institutional care, medical care, dental care, child care, psychiatric and psychological service, rehabilitation instruction, training, transitional assistance, or counseling, received by or paid on behalf of any person under chapters 198, 205, 207, 208, 209, and 660, or benefits, programs, and services provided or administered by the Missouri department of social services or any of its divisions;
  - (21) "Services" includes transportation, telephone, electricity, gas, water, or other public service, cable television service, video service, voice over internet protocol service, or internet service, accommodation in hotels, restaurants or elsewhere, admission to exhibitions and use of vehicles;
  - (22) "Stealing-related offense", federal and state violations of criminal statutes against stealing, robbery, or buying or receiving stolen property and shall also include

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municipal ordinances against the same if the offender was either represented by counsel or knowingly waived counsel in writing and the judge accepting the plea or making the findings was a licensed attorney at the time of the court proceedings;

- (23) "Teller machine", an automated teller machine (ATM) or interactive teller machine (ITM) is a remote computer terminal owned or controlled by a financial institution or a private business that allows individuals to obtain financial services including obtaining cash, transferring or transmitting money or digital currencies, payment of bills, or loading money or digital currency to a payment card or other device without physical in-person assistance from another person. "Teller machine" does not include personally owned electronic devices used to access financial services;
- 103 (24) "Video service", the provision of video programming provided through wireline 104 facilities located at least in part in the public right-of-way without regard to delivery technology, including internet protocol technology whether provided as part of a tier, on 105 demand, or a per-channel basis. This definition includes cable service as defined by 47 106 107 U.S.C. Section 522(6), but does not include any video programming provided by a 108 commercial mobile service provider as "commercial mobile service" is defined in 47 U.S.C. 109 Section 332(d), or any video programming provided solely as part of and via a service that 110 enables users to access content, information, electronic mail, or other services offered over the public internet, and includes microwave television transmission, from a multipoint 111 112 distribution service not capable of reception by conventional television receivers without the 113 use of special equipment;
  - [(24)] (25) "Voice over internet protocol service", a service that:
- (a) Enables real-time, two-way voice communication;
  - (b) Requires a broadband connection from the user's location;
  - (c) Requires internet protocol-compatible customer premises equipment; and
- 118 (d) Permits users generally to receive calls that originate on the public switched 119 telephone network and to terminate calls to the public switched telephone network;
- [(25)] (26) "Writing" includes printing, any other method of recording information, money, coins, negotiable instruments, tokens, stamps, seals, credit cards, badges, trademarks and any other symbols of value, right, privilege or identification.
  - 570.030. 1. A person commits the offense of stealing if he or she:
  - 2 (1) Appropriates property or services of another with the purpose to deprive him or 3 her thereof, either without his or her consent or by means of deceit or coercion;
  - 4 (2) Attempts to appropriate anhydrous ammonia or liquid nitrogen of another with the purpose to deprive him or her thereof, either without his or her consent or by means of deceit or coercion; or

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- 7 (3) For the purpose of depriving the owner of a lawful interest therein, receives, 8 retains or disposes of property of another knowing that it has been stolen, or believing that it 9 has been stolen.
- 2. The offense of stealing is a class A felony if the property appropriated consists of any of the following containing any amount of anhydrous ammonia: a tank truck, tank trailer, rail tank car, bulk storage tank, field nurse, field tank or field applicator.
  - 3. The offense of stealing is a class B felony if:
  - (1) The property appropriated or attempted to be appropriated consists of any amount of anhydrous ammonia or liquid nitrogen;
  - (2) The property consists of any animal considered livestock as the term livestock is defined in section 144.010, or any captive wildlife held under permit issued by the conservation commission, and the value of the animal or animals appropriated exceeds three thousand dollars and that person has previously been found guilty of appropriating any animal considered livestock or captive wildlife held under permit issued by the conservation commission. Notwithstanding any provision of law to the contrary, such person shall serve a minimum prison term of not less than eighty percent of his or her sentence before he or she is eligible for probation, parole, conditional release, or other early release by the department of corrections;
  - (3) A person appropriates property consisting of a motor vehicle, watercraft, or aircraft, and that person has previously been found guilty of two stealing-related offenses committed on two separate occasions where such offenses occurred within ten years of the date of occurrence of the present offense;
  - (4) The property appropriated or attempted to be appropriated consists of any animal considered livestock as the term is defined in section 144.010 if the value of the livestock exceeds ten thousand dollars; or
  - (5) The property appropriated or attempted to be appropriated is owned by or in the custody of a financial institution and the property is taken or attempted to be taken physically from an individual person to deprive the owner or custodian of the property.
  - 4. The offense of stealing is a class C felony if the value of the property or services appropriated is twenty-five thousand dollars or more or the property is a teller machine or the contents of a teller machine, including cash, regardless of the value or amount.
    - 5. The offense of stealing is a class D felony if:
- 39 (1) The value of the property or services appropriated is seven hundred fifty dollars or 40 more:
- 41 (2) The offender physically takes the property appropriated from the person of the 42 victim; or
- 43 (3) The property appropriated consists of:

- 44 (a) Any motor vehicle, watercraft or aircraft;
- 45 (b) Any will or unrecorded deed affecting real property;
- 46 (c) Any credit device, debit device or letter of credit;
- 47 (d) Any firearms;

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- 48 (e) Any explosive weapon as defined in section 571.010;
- 49 (f) Any United States national flag designed, intended and used for display on 50 buildings or stationary flagstaffs in the open;
- 51 (g) Any original copy of an act, bill or resolution, introduced or acted upon by the 52 legislature of the state of Missouri;
- 53 (h) Any pleading, notice, judgment or any other record or entry of any court of this 54 state, any other state or of the United States;
  - (i) Any book of registration or list of voters required by chapter 115;
  - (i) Any animal considered livestock as that term is defined in section 144.010;
- 57 (k) Any live fish raised for commercial sale with a value of seventy-five dollars or 58 more;
  - (l) Any captive wildlife held under permit issued by the conservation commission;
    - (m) Any controlled substance as defined by section 195.010;
- 61 (n) Ammonium nitrate;
  - (o) Any wire, electrical transformer, or metallic wire associated with transmitting telecommunications, video, internet, or voice over internet protocol service, or any other device or pipe that is associated with conducting electricity or transporting natural gas or other combustible fuels; or
- 66 (p) Any material appropriated with the intent to use such material to manufacture, compound, produce, prepare, test or analyze amphetamine or methamphetamine or any of 67 their analogues.
  - 6. The offense of stealing is a class E felony if:
  - (1) The property appropriated is an animal;
  - (2) The property is a catalytic converter; or
- 72 (3) A person has previously been found guilty of three stealing-related offenses committed on three separate occasions where such offenses occurred within ten years of the 74 date of occurrence of the present offense.
- 75 7. The offense of stealing is a class D misdemeanor if the property is not of a type 76 listed in subsection 2, 3, 5, or 6 of this section, the property appropriated has a value of less 77 than one hundred fifty dollars, and the person has no previous findings of guilt for a stealing-78 related offense.
- 79 8. The offense of stealing is a class A misdemeanor if no other penalty is specified in this section. 80

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- 9. If a violation of this section is subject to enhanced punishment based on prior 81 82 findings of guilt, such findings of guilt shall be pleaded and proven in the same manner as 83 required by section 558.021.
  - 10. The appropriation of any property or services of a type listed in subsection 2, 3, 5, or 6 of this section or of a value of seven hundred fifty dollars or more may be considered a separate felony and may be charged in separate counts.
  - 11. The value of property or services appropriated pursuant to one scheme or course of conduct, whether from the same or several owners and whether at the same or different times, constitutes a single criminal episode and may be aggregated in determining the grade of the offense, except as set forth in subsection 10 of this section.
- 571.015. 1. Any person who commits any felony under the laws of this state by, with, or through the use, assistance, or aid of a dangerous instrument or deadly weapon is also guilty of the offense of armed criminal action; the offense of armed criminal action shall be an unclassified felony and, upon conviction, shall be punished by imprisonment by the department of corrections for a term of not less than three years and not to exceed fifteen 5 years, unless the person is unlawfully possessing a firearm, in which case the term of imprisonment shall be for a term of not less than five years. The punishment imposed pursuant to this subsection shall be in addition to and consecutive to any punishment provided by law for the crime committed by, with, or through the use, assistance, or aid of a dangerous 10 instrument or deadly weapon. No person convicted under this subsection shall be eligible for parole, probation, conditional release, or suspended imposition or execution of sentence for a period of three calendar years.
  - 2. Any person convicted of a second offense of armed criminal action under subsection 1 of this section shall be punished by imprisonment by the department of corrections for a term of not less than five years and not to exceed thirty years, unless the person is unlawfully possessing a firearm, in which case the term of imprisonment shall be for a term not less than fifteen years. The punishment imposed pursuant to this subsection shall be in addition to and consecutive to any punishment provided by law for the crime committed by, with, or through the use, assistance, or aid of a dangerous instrument or deadly weapon. No person convicted under this subsection shall be eligible for parole, probation, conditional release, or suspended imposition or execution of sentence for a period of five calendar years.
  - 3. Any person convicted of a third or subsequent offense of armed criminal action under subsection 1 of this section shall be punished by imprisonment by the department of corrections for a term of not less than ten years, unless the person is unlawfully possessing a firearm, in which case the term of imprisonment shall be no less than fifteen years. The punishment imposed pursuant to this subsection shall be in addition to and consecutive to any punishment provided by law for the crime committed by, with, or through the use, assistance,

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- 28 or aid of a dangerous instrument or deadly weapon. No person convicted under this
- 29 subsection shall be eligible for parole, probation, conditional release, or suspended imposition
- 30 or execution of sentence for a period of ten calendar years.
  - 571.031. 1. This section shall be known and may be cited as "Blair's Law".
- 2 2. A person commits the offense of unlawful discharge of a firearm if, with 3 criminal negligence, he or she discharges a firearm within or into the limits of any 4 municipality.
  - 3. This section shall not apply if the firearm is discharged:
- 6 (1) As allowed by a defense of justification under chapter 563;
- 7 (2) On a shooting range supervised by any person eighteen years of age or older;
- 8 (3) To lawfully take wildlife during an open season established by the 9 department of conservation. Nothing in this subdivision shall prevent a municipality 10 from adopting an ordinance restricting the discharge of a firearm within one-quarter 11 mile of an occupied structure;
- 12 (4) For the control of nuisance wildlife as permitted by the department of conservation or the United States Fish and Wildlife Service;
  - (5) By special permit of the chief of police of the municipality;
- 15 **(6)** As required by an animal control officer in the performance of his or her 16 duties;
  - (7) Using blanks;
  - (8) More than one mile from any occupied structure;
- 19 (9) In self-defense or defense of another person against an animal attack if a 20 reasonable person would believe that deadly physical force against the animal is 21 immediately necessary and reasonable under the circumstances to protect oneself or the 22 other person; or
- 23 (10) By law enforcement personnel, as defined in section 590.1040, or a member 24 of the United States Armed Forces if acting in an official capacity.
- 4. A person who commits the offense of unlawful discharge of a firearm shall be guilty of:
  - (1) For a first offense, a class A misdemeanor;
- 28 (2) For a second offense, a class E felony; and
- 29 (3) For a third or subsequent offense, a class D felony.
- 571.070. 1. A person commits the offense of unlawful possession of a firearm if such 2 person knowingly has any firearm in his or her possession and:
- 3 (1) Such person has been convicted of a felony under the laws of this state, or of a 4 crime under the laws of any state or of the United States which, if committed within this state,
- 5 would be a felony; or

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- 6 (2) Such person is a fugitive from justice, is habitually in an intoxicated or drugged 7 condition, or is currently adjudged mentally incompetent.
  - 2. Unlawful possession of a firearm is a class [D] C felony, unless a person has been convicted of a dangerous felony as defined in section 556.061, or the person has a prior conviction for unlawful possession of a firearm in which case it is a class [C] B felony.
- 3. The provisions of subdivision (1) of subsection 1 of this section shall not apply to the possession of an antique firearm.

575.010. The following definitions shall apply to this chapter and chapter 576:

- (1) "Affidavit" means any written statement which is authorized or required by law to be made under oath, and which is sworn to before a person authorized to administer oaths;
- (2) "Government" means any branch or agency of the government of this state or of any political subdivision thereof;
- (3) "Highway" means any public road or thoroughfare for vehicles, including state roads, county roads and public streets, avenues, boulevards, parkways or alleys in any municipality;
- 9 (4) "Judicial proceeding" means any official proceeding in court, or any proceeding 10 authorized by or held under the supervision of a court;
  - (5) "Juror" means a grand or petit juror, including a person who has been drawn or summoned to attend as a prospective juror;
  - (6) "Jury" means a grand or petit jury, including any panel which has been drawn or summoned to attend as prospective jurors;
  - (7) "Law enforcement animal" means a dog, horse, or other animal used in law enforcement or a correctional facility, or by a municipal police department, fire department, search and rescue unit or agency, whether the animal is on duty or not on duty. The term shall include, but not be limited to, accelerant detection dogs, bomb detection dogs, narcotic detection dogs, search and rescue dogs, and tracking animals;
  - (8) "Official proceeding" means any cause, matter, or proceeding where the laws of this state require that evidence considered therein be under oath or affirmation;
  - [(8) "Police animal" means a dog, horse or other animal used in law enforcement or a correctional facility, or by a municipal police department, fire department, search and rescue unit or agency, whether the animal is on duty or not on duty. The term shall include, but not be limited to, accelerant detection dogs, bomb detection dogs, narcotic detection dogs, search and rescue dogs and tracking animals;]
- 27 (9) "Public record" means any document which a public servant is required by law to 28 keep;
  - (10) "Testimony" means any oral statement under oath or affirmation;

- 30 (11) "Victim" means any natural person against whom any crime is deemed to have 31 been perpetrated or attempted;
- 32 (12) "Witness" means any natural person:
- 33 (a) Having knowledge of the existence or nonexistence of facts relating to any crime; 34 or
- 35 (b) Whose declaration under oath is received as evidence for any purpose; or
- 36 (c) Who has reported any crime to any peace officer or prosecutor; or
- 37 (d) Who has been served with a subpoena issued under the authority of any court of 38 this state.
- 575.150. 1. A person commits the offense of resisting [or], interfering with, 2 escaping, or attempting to escape from arrest, detention, [ex] stop, or custody if he or she 3 knows or reasonably should know that a law enforcement officer is making an arrest or 4 attempting to lawfully detain or stop an individual or vehicle, and for the purpose of preventing the officer from effecting the arrest, stop or detention or maintaining custody after such stop, detention, or arrest, he or she:
- 7 (1) Resists the arrest, stop or detention of such person by using or threatening the use of violence or physical force or by fleeing from such officer; [or] 8
- (2) Interferes with the arrest, stop or detention of another person by using or threatening the use of violence, physical force or physical interference; or 10
  - (3) While being held in custody after a stop, detention, or arrest has been made, escapes or attempts to escape from such custody.
- 13 2. This section applies to:

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- (1) Arrests, stops, or detentions, with or without warrants;
- 15 (2) Arrests, stops, [or] detentions, or custody for any offense, infraction, or ordinance violation; and 16
  - (3) Arrests for warrants issued by a court or a probation and parole officer.
- 3. A person is presumed to be fleeing a vehicle stop if he or she continues to operate a 19 motor vehicle after he or she has seen or should have seen clearly visible emergency lights or 20 has heard or should have heard an audible signal emanating from the law enforcement vehicle pursuing him or her. Nothing in this section shall be construed to require the state to prove in a prosecution against a defendant that the defendant knew why he or she was being stopped, detained, or arrested.
  - 4. It is no defense to a prosecution pursuant to subsection 1 of this section that the law enforcement officer was acting unlawfully in making the arrest. However, nothing in this section shall be construed to bar civil suits for unlawful arrest.

- 27 5. The offense of resisting [or], interfering with [an], or escaping or attempting to 28 escape from a stop, detention, or arrest or from custody after such stop, detention, or 29 arrest is a class [E felony for an arrest for a:
  - (1) Felony;
    - (2) Warrant issued for failure to appear on a felony case; or
  - (3) Warrant issued for a probation violation on a felony case.

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- The offense of resisting an arrest, detention or stop in violation of subdivision (1) or (2) of subsection 1 of this section is a class A misdemeanor, unless [the person fleeing creates a substantial risk of serious physical injury or death to any person, in which case it is a class E felonv1:
- (1) The stop, detention, arrest, or custody was for a felony;
- (2) The stop, detention, arrest, or custody was for a warrant issued for failure to appear on a felony case;
- (3) The stop, detention, arrest, or custody was for a warrant issued for a probation violation on a felony case;
- (4) While resisting, interfering with, or escaping or attempting to escape from a stop, detention, or arrest or from custody, the person flees and during such flight creates a substantial risk of serious physical injury or death to any person; or
- (5) The escape or attempt to escape while in custody or under arrest was for a felony,

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- 49 in which case it is a class E felony; except that, if such escape or attempted escape is committed by means of a deadly weapon or dangerous instrument or by holding any person hostage it is a class A felony.
- 575.151. 1. A person commits the offense of aggravated resisting arrest by 2 fleeing in or on a motor vehicle if he or she resists an arrest, a stop, or a detention by 3 fleeing in or on a motor vehicle from a law enforcement officer and, during the course of 4 fleeing, drives at a speed or in a manner that demonstrates a disregard for the safety of any person or property, including that of the pursuing officer or other occupants of the 5 fleeing vehicle, and that could result in serious bodily injury or death to another person, including any officer.
  - 2. Nothing in this section shall be construed to require the state to prove in a prosecution against a defendant that the defendant knew why he or she was being stopped, detained, or arrested.

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- 3. The offense of aggravated resisting arrest by fleeing in or on a motor vehicle is a class B felony with no possibility of parole, probation, or conditional release until the person serves a term of imprisonment of no less than three years.
  - 575.353. 1. This section shall be known and may be cited as "Max's Law".
- 2. A person commits the offense of assault on a [police] law enforcement animal if 3 he or she knowingly attempts to kill or disable or knowingly causes or attempts to cause 4 serious physical injury to a [police] law enforcement animal when that animal is involved in 5 law enforcement investigation, apprehension, tracking, or search, or the animal is in the 6 custody of or under the control of a law enforcement officer, department of corrections officer, municipal police department, fire department or a rescue unit or agency.
- 8 [2.] 3. The offense of assault on a [police] law enforcement animal is a [class C 9 misdemeanor, unless]:
  - (1) Class A misdemeanor, if the law enforcement animal is not injured to the point of requiring veterinary care or treatment;
  - (2) Class E felony if the law enforcement animal is seriously injured to the point of requiring veterinary care or treatment; and
- (3) Class D felony if the assault results in the death of such animal [or disables such animal to the extent it is unable to be utilized as a police animal, in which case it is a class E felony].
  - 578.007. The provisions of section 574.130[5] and sections 578.005 to 578.023 shall not apply to:
- 3 (1) Care or treatment performed by a licensed veterinarian within the provisions of 4 chapter 340;
  - (2) Bona fide scientific experiments;
- 6 (3) Hunting, fishing, or trapping as allowed by chapter 252, including all practices 7 and privileges as allowed under the Missouri Wildlife Code;
- 8 (4) Facilities and publicly funded zoological parks currently in compliance with the 9 federal "Animal Welfare Act" as amended;
- 10 (5) Rodeo practices currently accepted by the Professional Rodeo Cowboy's 11 Association;
  - (6) The killing of an animal by the owner thereof, the agent of such owner, or by a veterinarian at the request of the owner thereof;
- 14 (7) The lawful, humane killing of an animal by an animal control officer, the operator of an animal shelter, a veterinarian, or law enforcement or health official;
  - (8) With respect to farm animals, normal or accepted practices of animal husbandry;
- 17 (9) The killing of an animal by any person at any time if such animal is outside of the 18 owned or rented property of the owner or custodian of such animal and the animal is injuring

- any person or farm animal, but this exemption shall not include [police or guard dogs] the
- 20 killing or injuring of a law enforcement animal while working;
- 21 (10) The killing of house or garden pests; or
- 22 (11) Field trials, training and hunting practices as accepted by the Professional 23 Houndsmen of Missouri.
  - 578.022. Any dog that is owned, or the service of which is employed, by a law enforcement agency and that bites or injures another animal or human in the course of their
- 3 official duties is exempt from the provisions of sections 273.033 [and], 273.036 [and section],
- 4 **578.012, and** 578.024.

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- 579.065. 1. A person commits the offense of trafficking drugs in the first degree if, except as authorized by this chapter or chapter 195, such person knowingly distributes, delivers, manufactures, produces or attempts to distribute, deliver, manufacture or produce:
  - (1) More than thirty grams of a mixture or substance containing a detectable amount of heroin;
- (2) More than one hundred fifty grams of a mixture or substance containing a 7 detectable amount of coca leaves, except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been removed; cocaine salts 9 and their optical and geometric isomers, and salts of isomers; ecgonine, its derivatives, their salts, isomers, and salts of isomers; or any compound, mixture, or preparation which contains any quantity of any of the foregoing substances;
  - (3) [More than eight grams of a mixture or substance described in subdivision (2) of this subsection which contains cocaine base:
  - (4) More than five hundred milligrams of a mixture or substance containing a detectable amount of lysergic acid diethylamide (LSD);
  - [(5)] (4) More than thirty grams of a mixture or substance containing a detectable amount of phencyclidine (PCP);
    - [(6)] (5) More than four grams of phencyclidine;
      - [<del>(7)</del>] (6) More than thirty kilograms of a mixture or substance containing marijuana;
- 20 [(8)] (7) More than thirty grams of any material, compound, mixture, or preparation 21 containing any quantity of the following substances having a stimulant effect on the central nervous system: amphetamine, its salts, optical isomers and salts of its optical isomers; 22 23 methamphetamine, its salts, optical isomers and salts of its optical isomers; phenmetrazine 24 and its salts; or methylphenidate;
- [(9)] (8) More than thirty grams of any material, compound, mixture, or preparation 25 26 which contains any quantity of 3,4-methylenedioxymethamphetamine;
  - [(10)] (9) One gram or more of flunitrazepam for the first offense;
- 28 [(11)] (10) Any amount of gamma-hydroxybutyric acid for the first offense; or

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- 29 [(12)] (11) More than ten milligrams of fentanyl or carfentanil, or any derivative 30 thereof, or any combination thereof, or any compound, mixture, or substance containing a 31 detectable amount of fentanyl or carfentanil, or their optical isomers or analogues.
  - 2. The offense of trafficking drugs in the first degree is a class B felony.
- 33 3. The offense of trafficking drugs in the first degree is a class A felony if the quantity 34 involved is:
- 35 (1) Ninety grams or more of a mixture or substance containing a detectable amount of 36 heroin; or
  - Four hundred fifty grams or more of a mixture or substance containing a detectable amount of coca leaves, except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been removed; cocaine salts and their optical and geometric isomers, and salts of isomers; ecgonine, its derivatives, their salts, isomers, and salts of isomers; or any compound, mixture, or preparation which contains any quantity of any of the foregoing substances; or
  - (3) [Twenty-four grams or more of a mixture or substance described in subdivision (2) of this subsection which contains cocaine base; or
- (4) One gram or more of a mixture or substance containing a detectable amount of 46 lysergic acid diethylamide (LSD); or
  - [(5)] (4) Ninety grams or more of a mixture or substance containing a detectable amount of phencyclidine (PCP); or
    - [(6)] (5) Twelve grams or more of phencyclidine; or
- 50 [(7)] (6) One hundred kilograms or more of a mixture or substance containing 51 marijuana; or
  - [(8)] (7) Ninety grams or more of any material, compound, mixture, or preparation containing any quantity of the following substances having a stimulant effect on the central nervous system: amphetamine, its salts, optical isomers and salts of its optical isomers; methamphetamine, its salts, optical isomers and salts of its optical isomers; phenmetrazine and its salts; or methylphenidate; or
  - [(9)] (8) More than thirty grams of any material, compound, mixture, or preparation containing any quantity of the following substances having a stimulant effect on the central nervous system: amphetamine, its salts, optical isomers, and salts of its optical isomers; methamphetamine, its salts, optical isomers, and salts of its optical isomers; phenmetrazine and its salts; or methylphenidate, and the location of the offense was within two thousand feet of real property comprising a public or private elementary, vocational, or secondary school, college, community college, university, or any school bus, in or on the real property comprising public housing or any other governmental assisted housing, or within a motor vehicle, or in any structure or building which contains rooms furnished for the

accommodation or lodging of guests, and kept, used, maintained, advertised, or held out to the public as a place where sleeping accommodations are sought for pay or compensation to transient guests or permanent guests; or

- [(10)] (9) Ninety grams or more of any material, compound, mixture or preparation which contains any quantity of 3,4-methylenedioxymethamphetamine; or
- [(11)] (10) More than thirty grams of any material, compound, mixture, or preparation which contains any quantity of 3,4-methylenedioxymethamphetamine and the location of the offense was within two thousand feet of real property comprising a public or private elementary, vocational, or secondary school, college, community college, university, or any school bus, in or on the real property comprising public housing or any other governmental assisted housing, within a motor vehicle, or in any structure or building which contains rooms furnished for the accommodation or lodging of guests, and kept, used, maintained, advertised, or held out to the public as a place where sleeping accommodations are sought for pay or compensation to transient guests or permanent guests; or
- 80 [(12)] (11) One gram or more of flunitrazepam for a second or subsequent offense; or 81 [(13)] (12) Any amount of gamma-hydroxybutyric acid for a second or subsequent 82 offense; or
  - [(14)] (13) Twenty milligrams or more of fentanyl or carfentanil, or any derivative thereof, or any combination thereof, or any compound, mixture, or substance containing a detectable amount of fentanyl or carfentanil, or their optical isomers or analogues.
  - 579.068. 1. A person commits the offense of trafficking drugs in the second degree if, except as authorized by this chapter or chapter 195, such person knowingly possesses or has under his or her control, purchases or attempts to purchase, or brings into this state:
  - (1) More than thirty grams of a mixture or substance containing a detectable amount of heroin;
  - (2) More than one hundred fifty grams of a mixture or substance containing a detectable amount of coca leaves, except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been removed; cocaine salts and their optical and geometric isomers, and salts of isomers; ecgonine, its derivatives, their salts, isomers, and salts of isomers; or any compound, mixture, or preparation which contains any quantity of any of the foregoing substances;
  - (3) [More than eight grams of a mixture or substance described in subdivision (2) of this subsection which contains cocaine base;
  - (4)] More than five hundred milligrams of a mixture or substance containing a detectable amount of lysergic acid diethylamide (LSD);
- 16 [(5)] (4) More than thirty grams of a mixture or substance containing a detectable amount of phencyclidine (PCP);

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- 18 [(6)] (5) More than four grams of phencyclidine;
- 19 [(7)] (6) More than thirty kilograms of a mixture or substance containing marijuana;
- [(8)] (7) More than thirty grams of any material, compound, mixture, or preparation containing any quantity of the following substances having a stimulant effect on the central nervous system: amphetamine, its salts, optical isomers and salts of its optical isomers; methamphetamine, its salts, optical isomers and salts of its optical isomers; phenmetrazine and its salts; or methylphenidate;
  - [(9)] (8) More than thirty grams of any material, compound, mixture, or preparation which contains any quantity of 3,4-methylenedioxymethamphetamine; or
  - [(10)] (9) More than ten milligrams of fentanyl or carfentanil, or any derivative thereof, or any combination thereof, or any compound, mixture, or substance containing a detectable amount of fentanyl or carfentanil, or their optical isomers or analogues.
    - 2. The offense of trafficking drugs in the second degree is a class C felony.
  - 3. The offense of trafficking drugs in the second degree is a class B felony if the quantity involved is:
- 33 (1) Ninety grams or more of a mixture or substance containing a detectable amount of 34 heroin; or
  - (2) Four hundred fifty grams or more of a mixture or substance containing a detectable amount of coca leaves, except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been removed; cocaine salts and their optical and geometric isomers, and salts of isomers; ecgonine, its derivatives, their salts, isomers, and salts of isomers; or any compound, mixture, or preparation which contains any quantity of any of the foregoing substances; or
  - (3) [Twenty-four grams or more of a mixture or substance described in subdivision (2) of this subsection which contains cocaine base; or
  - (4)] One gram or more of a mixture or substance containing a detectable amount of lysergic acid diethylamide (LSD); or
- 45 [(5)] (4) Ninety grams or more of a mixture or substance containing a detectable 46 amount of phencyclidine (PCP); or
  - [(6)] (5) Twelve grams or more of phencyclidine; or
- 48 [(7)] (6) One hundred kilograms or more of a mixture or substance containing 49 marijuana; or
  - [<del>(8)</del>] (7) More than five hundred marijuana plants; or
- [(9)] (8) Ninety grams or more but less than four hundred fifty grams of any material, compound, mixture, or preparation containing any quantity of the following substances having a stimulant effect on the central nervous system: amphetamine, its salts, optical

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- isomers and salts of its optical isomers; methamphetamine, its salts, optical isomers and salts of its optical isomers; phenmetrazine and its salts; or methylphenidate; or 55
- 56 [(10)] (9) Ninety grams or more but less than four hundred fifty grams of any 57 material, compound, mixture, or preparation which contains any quantity of 3,4-58 methylenedioxymethamphetamine; or
  - [(11)] (10) Twenty milligrams or more of fentanyl or carfentanil, or any derivative thereof, or any combination thereof, or any compound, mixture, or substance containing a detectable amount of fentanyl or carfentanil, or their optical isomers or analogues.
  - 4. The offense of trafficking drugs in the second degree is a class A felony if the quantity involved is four hundred fifty grams or more of any material, compound, mixture or preparation which contains:
- (1) Any quantity of the following substances having a stimulant effect on the central 66 nervous system: amphetamine, its salts, optical isomers and salts of its optical isomers; methamphetamine, its salts, isomers and salts of its isomers; phenmetrazine and its salts; or methylphenidate; or
  - (2) Any quantity of 3,4-methylenedioxymethamphetamine.
  - 5. The offense of drug trafficking in the second degree is a class C felony for the first offense and a class B felony for any second or subsequent offense for the trafficking of less than one gram of flunitrazepam.
- 579.088. Notwithstanding any other provision of this chapter or chapter 195 to 2 the contrary, it shall not be unlawful to manufacture, possess, sell, deliver, or use any device, equipment, or other material for the purpose of analyzing controlled substances 4 to detect the presence of fentanyl or any synthetic controlled substance fentanyl 5 analogue.
- 590.033. 1. The POST commission shall establish minimum standards for a chief 2 of police training course that shall include at least forty hours of training. All police 3 chiefs appointed after August 28, 2023, shall attend a chief of police training course 4 certified by the POST commission not later than six months after the person's appointment as a chief of police.
- 2. A chief of police may request an exemption from the training in subsection 1 7 of this section by submitting to the POST commission proof of completion of the Federal Bureau of Investigation's national academy course or any other equivalent training 9 course within the previous ten years or at least five years of experience as a police chief in a Missouri law enforcement agency.
- 11 3. Any law enforcement agency who has a chief of police appointed after August 28, 2023, that fails to complete a chief of police training course within six months of 12 appointment shall be precluded from receiving any POST commission training funds,

state grant funds, or federal grant funds until the police chief has completed the training course.

- 4. While attending a chief of police training course, the chief of police shall receive compensation in the same manner and amount as if carrying out the powers and duties of the chief of police. The cost of the chief of police training course may be paid by moneys from the peace officer standards and training commission fund created in section 590.178.
- 590.040. 1. The POST commission shall set the minimum number of hours of basic training for licensure as a peace officer no lower [than four hundred seventy and no higher] than six hundred, with the following exceptions:
- 4 (1) Up to one thousand hours may be mandated for any class of license required for 5 commission by a state law enforcement agency;
  - (2) As few as one hundred twenty hours may be mandated for any class of license restricted to commission as a reserve peace officer with police powers limited to the commissioning political subdivision;
- 9 (3) Persons validly licensed on August 28, 2001, may retain licensure without 10 additional basic training;
  - (4) Persons licensed and commissioned within a county of the third classification before July 1, 2002, may retain licensure with one hundred twenty hours of basic training if the commissioning political subdivision has adopted an order or ordinance to that effect;
  - (5) Persons serving as a reserve officer on August 27, 2001, within a county of the first classification or a county with a charter form of government and with more than one million inhabitants on August 27, 2001, having previously completed a minimum of one hundred sixty hours of training, shall be granted a license necessary to function as a reserve peace officer only within such county. For the purposes of this subdivision, the term "reserve officer" shall mean any person who serves in a less than full-time law enforcement capacity, with or without pay and who, without certification, has no power of arrest and who, without certification, must be under the direct and immediate accompaniment of a certified peace officer of the same agency at all times while on duty; and
  - (6) The POST commission shall provide for the recognition of basic training received at law enforcement training centers of other states, the military, the federal government and territories of the United States regardless of the number of hours included in such training and shall have authority to require supplemental training as a condition of eligibility for licensure.
  - 2. The director shall have the authority to limit any exception provided in subsection 1 of this section to persons remaining in the same commission or transferring to a commission in a similar jurisdiction.

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- 30 3. The basic training of every peace officer, except agents of the conservation 31 commission, shall include at least thirty hours of training in the investigation and management of cases involving domestic and family violence. Such training shall include 33 instruction, specific to domestic and family violence cases, regarding: report writing; 34 physical abuse, sexual abuse, child fatalities and child neglect; interviewing children and alleged perpetrators; the nature, extent and causes of domestic and family violence; the safety 35 of victims, other family and household members and investigating officers; legal rights and 37 remedies available to victims, including rights to compensation and the enforcement of civil 38 and criminal remedies; services available to victims and their children; the effects of cultural, racial and gender bias in law enforcement; and state statutes. Said curriculum shall be developed and presented in consultation with the department of health and senior services, the 40 children's division, public and private providers of programs for victims of domestic and 42 family violence, persons who have demonstrated expertise in training and education concerning domestic and family violence, and the Missouri coalition against domestic 43 44 violence.
  - 590.080. 1. As used in this section, the following terms shall mean:
  - (1) "Gross misconduct", includes any willful and wanton or unlawful conduct motivated by premeditated or intentional purpose or by purposeful indifference to the consequences of one's acts;
  - (2) "Moral turpitude", the wrongful quality shared by acts of fraud, theft, bribery, illegal drug use, sexual misconduct, and other similar acts as defined by the common law of Missouri:
  - (3) "Reckless disregard", a conscious disregard of a substantial risk that circumstances exist or that a result will follow, and such failure constitutes a gross deviation from the standard of care that a reasonable peace officer would exercise in the situation.
    - 2. The director shall have cause to discipline any peace officer licensee who:
  - (1) Is unable to perform the functions of a peace officer with reasonable competency or reasonable safety [as a result of a mental condition, including alcohol or substance abuse];
  - (2) Has committed any criminal offense, whether or not a criminal charge has been filed, has been convicted, or has entered a plea of guilty or nolo contendere, in a criminal prosecution under the laws of any state, or the United States, or of any country, regardless of whether or not sentence is imposed;
- 19 (3) Has committed any act [while on active duty or under color of law] that involves 20 moral turpitude or a reckless disregard for the safety of the public or any person;
- 21 (4) Has caused a material fact to be misrepresented for the purpose of obtaining or 22 retaining a peace officer commission or any license issued pursuant to this chapter;

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- 23 (5) Has violated a condition of any order of probation lawfully issued by the director; 24 [<del>or</del>]
- 25 (6) Has violated a provision of this chapter or a rule promulgated pursuant to this 26 chapter;
  - (7) Has tested positive for a controlled substance, as defined in chapter 195, without a valid prescription for the controlled substance;
  - (8) Is subject to an order of another state, territory, the federal government, or any peace officer licensing authority suspending or revoking a peace officer license or certification; or
  - (9) Has committed any act of gross misconduct indicating inability to function as a peace officer.
  - [2.] 3. When the director has knowledge of cause to discipline a peace officer license pursuant to this section, the director may cause a complaint to be filed with the administrative hearing commission, which shall conduct a hearing to determine whether the director has cause for discipline, and which shall issue findings of fact and conclusions of law on the matter. The administrative hearing commission shall not consider the relative severity of the cause for discipline or any rehabilitation of the licensee or otherwise impinge upon the discretion of the director to determine appropriate discipline when cause exists pursuant to this section.
  - [3.] 4. Upon a finding by the administrative hearing commission that cause to discipline exists, the director shall, within thirty days, hold a hearing to determine the form of discipline to be imposed and thereafter shall probate, suspend, or permanently revoke the license at issue. If the licensee fails to appear at the director's hearing, this shall constitute a waiver of the right to such hearing.
  - [4.] 5. Notice of any hearing pursuant to this chapter or section may be made by certified mail to the licensee's address of record pursuant to subdivision (2) of subsection 3 of section 590.130. Proof of refusal of the licensee to accept delivery or the inability of postal authorities to deliver such certified mail shall be evidence that required notice has been given. Notice may be given by publication.
- [5.] 6. Nothing contained in this section shall prevent a licensee from informally 52 disposing of a cause for discipline with the consent of the director by voluntarily surrendering 53 54 a license or by voluntarily submitting to discipline.
- [6.] 7. The provisions of chapter 621 and any amendments thereto, except those 56 provisions or amendments that are in conflict with this chapter, shall apply to and govern the proceedings of the administrative hearing commission and pursuant to this section the rights and duties of the parties involved.

- 595.209. 1. The following rights shall automatically be afforded to victims of dangerous felonies, as defined in section 556.061, victims of murder in the first degree, as defined in section 565.020, victims of voluntary manslaughter, as defined in section 565.023, victims of any offense under chapter 566, victims of an attempt to commit one of the preceding crimes, as defined in section 562.012, and victims of domestic assault, as defined in sections 565.072 to 565.076; and, upon written request, the following rights shall be afforded to victims of all other crimes and witnesses of crimes:
  - (1) For victims, the right to be present at all criminal justice proceedings at which the defendant has such right, including juvenile proceedings where the offense would have been a felony if committed by an adult, even if the victim is called to testify or may be called to testify as a witness in the case;
  - (2) For victims, the right to information about the crime, as provided for in subdivision (5) of this subsection;
  - (3) For victims and witnesses, to be informed, in a timely manner, by the prosecutor's office of the filing of charges, preliminary hearing dates, trial dates, continuances and the final disposition of the case. Final disposition information shall be provided within five days;
  - (4) For victims, the right to confer with and to be informed by the prosecutor regarding bail hearings, guilty pleas, pleas under chapter 552 or its successors, hearings, sentencing and probation revocation hearings and the right to be heard at such hearings, including juvenile proceedings, unless in the determination of the court the interests of justice require otherwise;
- 22 (5) The right to be informed by local law enforcement agencies, the appropriate 23 juvenile authorities or the custodial authority of the following:
  - (a) The status of any case concerning a crime against the victim, including juvenile offenses;
  - (b) The right to be informed by local law enforcement agencies or the appropriate juvenile authorities of the availability of victim compensation assistance, assistance in obtaining documentation of the victim's losses, including, but not limited to and subject to existing law concerning protected information or closed records, access to copies of complete, unaltered, unedited investigation reports of motor vehicle, pedestrian, and other similar accidents upon request to the appropriate law enforcement agency by the victim or the victim's representative, and emergency crisis intervention services available in the community;
    - (c) Any release of such person on bond or for any other reason;
- 35 (d) Within twenty-four hours, any escape by such person from a municipal detention 36 facility, county jail, a correctional facility operated by the department of corrections, mental

health facility, or the division of youth services or any agency thereof, and any subsequent recapture of such person;

- (6) For victims, the right to be informed by appropriate juvenile authorities of probation revocation hearings initiated by the juvenile authority and the right to be heard at such hearings or to offer a written statement, video or audio tape, counsel or a representative designated by the victim in lieu of a personal appearance, the right to be informed by the board of probation and parole of probation revocation hearings initiated by the board and of parole hearings, the right to be present at each and every phase of parole hearings, the right to be heard at probation revocation and parole hearings or to offer a written statement, video or audio tape, counsel or a representative designated by the victim in lieu of a personal appearance, and the right to have, upon written request of the victim, a partition set up in the probation or parole hearing room in such a way that the victim is shielded from the view of the probationer or parolee, and the right to be informed by the custodial mental health facility or agency thereof of any hearings for the release of a person committed pursuant to the provisions of chapter 552, the right to be present at such hearings, the right to be heard at such hearings or to offer a written statement, video or audio tape, counsel or a representative designated by the victim in lieu of personal appearance;
- (7) For victims and witnesses, upon their written request, the right to be informed by the appropriate custodial authority, including any municipal detention facility, juvenile detention facility, county jail, correctional facility operated by the department of corrections, mental health facility, division of youth services or agency thereof if the offense would have been a felony if committed by an adult, postconviction or commitment pursuant to the provisions of chapter 552 of the following:
  - (a) The projected date of such person's release from confinement;
  - (b) Any release of such person on bond;
- (c) Any release of such person on furlough, work release, trial release, electronic monitoring program, or to a community correctional facility or program or release for any other reason, in advance of such release;
- (d) Any scheduled parole or release hearings, including hearings under section 217.362, regarding such person and any changes in the scheduling of such hearings. No such hearing shall be conducted without thirty days' advance notice;
- (e) Within twenty-four hours, any escape by such person from a municipal detention facility, county jail, a correctional facility operated by the department of corrections, mental health facility, or the division of youth services or any agency thereof, and any subsequent recapture of such person;
- (f) Any decision by a parole board, by a juvenile releasing authority or by a circuit court presiding over releases pursuant to the provisions of chapter 552, or by a circuit court

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presiding over releases under section 217.362, to release such person or any decision by the governor to commute the sentence of such person or pardon such person; 75

- (g) Notification within thirty days of the death of such person;
- (8) For witnesses who have been summoned by the prosecuting attorney and for victims, to be notified by the prosecuting attorney in a timely manner when a court proceeding will not go on as scheduled;
- (9) For victims and witnesses, the right to reasonable protection from the defendant or any person acting on behalf of the defendant from harm and threats of harm arising out of their cooperation with law enforcement and prosecution efforts;
- (10) For victims and witnesses, on charged cases or submitted cases where no charge decision has yet been made, to be informed by the prosecuting attorney of the status of the case and of the availability of victim compensation assistance and of financial assistance and emergency and crisis intervention services available within the community and information relative to applying for such assistance or services, and of any final decision by the prosecuting attorney not to file charges;
- (11) For victims, to be informed by the prosecuting attorney of the right to restitution which shall be enforceable in the same manner as any other cause of action as otherwise provided by law;
- (12) For victims and witnesses, to be informed by the court and the prosecuting attorney of procedures to be followed in order to apply for and receive any witness fee to which they are entitled;
- (13) When a victim's property is no longer needed for evidentiary reasons or needs to 96 be retained pending an appeal, the prosecuting attorney or any law enforcement agency having possession of the property shall, upon request of the victim, return such property to the victim within five working days unless the property is contraband or subject to forfeiture proceedings, or provide written explanation of the reason why such property shall not be returned;
  - (14) An employer may not discharge or discipline any witness, victim or member of a victim's immediate family for honoring a subpoena to testify in a criminal proceeding, attending a criminal proceeding, or for participating in the preparation of a criminal proceeding, or require any witness, victim, or member of a victim's immediate family to use vacation time, personal time, or sick leave for honoring a subpoena to testify in a criminal proceeding, attending a criminal proceeding, or participating in the preparation of a criminal proceeding;
- 108 (15) For victims, to be provided with creditor intercession services by the prosecuting attorney if the victim is unable, as a result of the crime, temporarily to meet financial 109 110 obligations;

- 111 (16) For victims and witnesses, the right to speedy disposition of their cases, and for 112 victims, the right to speedy appellate review of their cases, provided that nothing in this 113 subdivision shall prevent the defendant from having sufficient time to prepare such 114 defendant's defense. The attorney general shall provide victims, upon their written request, 115 case status information throughout the appellate process of their cases. The provisions of this 116 subdivision shall apply only to proceedings involving the particular case to which the person 117 is a victim or witness;
  - (17) For victims and witnesses, to be provided by the court, a secure waiting area during court proceedings and to receive notification of the date, time and location of any hearing conducted by the court for reconsideration of any sentence imposed, modification of such sentence or recall and release of any defendant from incarceration;
  - (18) For victims, the right to receive upon request from the department of corrections a photograph taken of the defendant prior to release from incarceration.
  - 2. The provisions of subsection 1 of this section shall not be construed to imply any victim who is incarcerated by the department of corrections or any local law enforcement agency has a right to be released to attend any hearing or that the department of corrections or the local law enforcement agency has any duty to transport such incarcerated victim to any hearing.
  - 3. Those persons entitled to notice of events pursuant to the provisions of subsection 1 of this section shall provide the appropriate person or agency with their current addresses, electronic mail address, and telephone numbers or the addresses, electronic mail address, or telephone numbers at which they wish notification to be given.
  - 4. Notification by the appropriate person or agency utilizing the statewide automated crime victim notification system as established in section 650.310 shall constitute compliance with the victim notification requirement of this section. If notification utilizing the statewide automated crime victim notification system cannot be used, then written notification shall be sent by certified mail **or electronic mail** to the most current address **or electronic mail address** provided by the victim.
  - 5. Victims' rights as established in Section 32 of Article I of the Missouri Constitution or the laws of this state pertaining to the rights of victims of crime shall be granted and enforced regardless of the desires of a defendant and no privileges of confidentiality shall exist in favor of the defendant to exclude victims or prevent their full participation in each and every phase of parole hearings or probation revocation hearings. The rights of the victims granted in this section are absolute and the policy of this state is that the victim's rights are paramount to the defendant's rights. The victim has an absolute right to be present at any hearing in which the defendant is present before a probation and parole hearing officer.

## 610.140. 1. For the purposes of this section, the following terms mean:

- 2 (1) "Court", any Missouri municipal, associate circuit, or circuit court;
- 3 (2) "Extended course of criminal conduct", offenses, violations, or infractions 4 that:
  - (a) Occur during a period of addiction, however long, in which a person suffers from a problematic pattern of use of one or more controlled substances leading to significant impairment or distress that would be characterized as moderate or severe by the most recently published Diagnostic and Statistical Manual of Mental Disorders (DSM). A clinical diagnosis of addiction is not required to prove addiction; or
    - (b) Occur while a person is between the ages of sixteen to twenty-five;
- 11 (3) "Prosecutor" or "prosecuting attorney", the prosecuting attorney, circuit attorney, or municipal prosecuting attorney;
  - (4) "Same course of criminal conduct", offenses, violations, or infractions that:
  - (a) Are charged as counts in the same indictment or information; or
  - (b) Occur within a time period suggesting a common connection between the offenses, not to exceed one year.
  - 2. Notwithstanding any other provision of law and subject to the provisions of this section, any person may apply to any court in which such person was charged or found guilty of any offenses, violations, or infractions for an order to expunge records of such arrest, plea, trial, or conviction.
  - (1) Subject to the limitations of subsection [12] 13 of this section, a person may apply to have one or more offenses, violations, or infractions expunged if each such offense, violation, or infraction occurred within the state of Missouri and was prosecuted under the jurisdiction of a Missouri [municipal, associate circuit, or circuit] court, so long as such person lists all the offenses, violations, and infractions he or she is seeking to have expunged in the petition and so long as all such offenses, violations, and infractions are not excluded under subsection [2] 3 of this section.
  - (2) If the offenses, violations, or infractions [were charged as counts in the same indietment or information or] sought to be expunged were committed as part of the same course of criminal conduct, the person may include all [the] such related offenses, violations, and infractions in the petition, regardless of the limits of subsection [12] 13 of this section, and [the petition] those related offenses, violations, and infractions shall only count as [a petition for expungement of] the highest level [violation or offense contained in the petition] for the purpose of determining current and future eligibility for expungement.
  - (3) If the offenses, violations, or infractions sought to be expunged were committed as part of an extended course of criminal conduct, the person may include all such related offenses, violations, and infractions in the petition:

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- (a) The person may include all offenses, violations, and infractions that were committed during a period of addiction as defined in subsection 1 of this section, regardless of the limits of subsection 13 of this section, and those offenses, violations, and infractions shall count only as the highest level among them for the purpose of determining current and future eligibility for expungement;
  - (b) The person may include all offenses, violations, and infractions that were committed while a person was between the ages of sixteen and twenty-five, regardless of the limits of subsection 13 of this section, and those offenses, violations, and infractions shall count only as the highest level among them for the purpose of determining current and future eligibility for expungement.
- 48 [2.] 3. The following offenses, violations, and infractions shall not be eligible for 49 expungement under this section:
  - (1) Any class A felony offense;
  - (2) Any dangerous felony as that term is defined in section 556.061;
- 52 (3) Any offense at the time of conviction that requires registration as a sex offender;
  - (4) Any felony offense where death is an element of the offense;
- 54 (5) Any felony offense of assault; misdemeanor or felony offense of domestic assault; 55 or felony offense of kidnapping;
- 56 (6) Any offense listed, [o+] previously listed, or is a successor to an offense in chapter 566 or section 105.454, 105.478, 115.631, 130.028, 188.030, 188.080, 191.677,
- 58 194.425, [<del>217.360,</del>] 217.385, 334.245, 375.991, 389.653, 455.085, 455.538, 557.035,
- 59 [<del>565.084, 565.085, 565.086, 565.095,</del>] 565.120, 565.130, 565.156, [<del>565.200, 565.214,</del>]
- 60 566.093, 566.111, 566.115, **566.116,** 568.020, 568.030, 568.032, 568.045, 568.060, 568.065,
- 61 [<del>568.080, 568.090,</del>] 568.175, [<del>569.030, 569.035,</del>] 569.040, 569.050, 569.055, 569.060,
- 62 569.065, 569.067, 569.072, 569.160, 570.025, [<del>570.090,</del>] 570.180, 570.223, 570.224,
- 63 [<del>570.310,</del>] 571.020, 571.060, 571.063, 571.070, 571.072, 571.150, **573.200, 573.205,**
- 64 574.070, 574.105, 574.115, 574.120, 574.130, **574.140,** 575.040, 575.095, **575.150,**
- 65 **575.151**, 575.153, 575.155, 575.157, 575.159, 575.195, [<del>575.200,</del>] 575.210, 575.220,
- 66 575.230, 575.240, [<del>575.350,</del>] 575.353, 577.078, 577.703, 577.706, [<del>578.008, 578.305,</del>
- 67 <del>578.310,</del>] or 632.520;
- 68 (7) Any offense eligible for expungement under section [577.054 or] 610.130;
- 69 (8) Any intoxication-related traffic or boating offense as defined in section 577.001, 70 or any offense of operating an aircraft with an excessive blood alcohol content or while in an 71 intoxicated condition;
- 72 (9) Any ordinance violation that is the substantial equivalent of any offense that is not 73 eligible for expungement under this section;

- 74 (10) Any violation of any state law or county or municipal ordinance regulating the 75 operation of motor vehicles when committed by an individual who has been issued a 76 commercial driver's license or is required to possess a commercial driver's license issued by 77 this state or any other state; and
  - (11) Any **felony** offense of section 571.030, except any offense under subdivision (1) of subsection 1 of section 571.030 where the person was convicted or found guilty prior to January 1, 2017, or any offense under subdivision (4) of subsection 1 of section 571.030.
  - [3.] 4. The petition shall name as defendants all law enforcement agencies, courts, prosecuting [or eircuit] attorneys, [municipal prosecuting attorneys,] central state repositories of criminal records, or others who the petitioner has reason to believe may possess the records subject to expungement for each of the offenses, violations, and infractions listed in the petition. The court's order of expungement shall not affect any person or entity not named as a defendant in the action.
- 87 [4.] 5. The petition shall include the following information:
- 88 (1) The petitioner's:
- 89 (a) Full name;
- 90 (b) Sex;

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- 91 (c) Race;
- 92 (d) Driver's license number, if applicable; and
- 93 (e) Current address;
- 94 (2) Each offense, violation, or infraction for which the petitioner is requesting 95 expungement;
- (3) The approximate date the petitioner was charged for each offense, violation, or 97 infraction: and
  - (4) The name of the county where the petitioner was charged for each offense, violation, or infraction and if any of the offenses, violations, or infractions occurred in a municipality, the name of the municipality for each offense, violation, or infraction; and
    - (5) The case number and name of the court for each offense.
- [5.] 6. The clerk of the court shall give notice of the filing of the petition to the office of the prosecuting attorney, circuit attorney, or municipal prosecuting attorney that prosecuted the offenses, violations, or infractions listed in the petition. If the prosecuting attorney[, circuit attorney, or municipal prosecuting attorney] objects to the petition for 106 expungement, he or she shall do so in writing within thirty days after receipt of service. Unless otherwise agreed upon by the parties, the court shall hold a hearing within sixty days 107 after any written objection is filed, giving reasonable notice of the hearing to the petitioner. If no objection has been filed within thirty days after receipt of service, the court may set a hearing on the matter and shall give reasonable notice of the hearing to each entity named in

- the petition. At any hearing, the court may accept evidence and hear testimony on, and may consider, the following criteria for each of the offenses, violations, or infractions listed in the petition for expungement:
  - (1) At the time the petition is filed, it has been at least three years if the offense is a felony, or at least one year if the offense is a misdemeanor, municipal [offense] violation, or infraction, from the date the petitioner completed any authorized disposition imposed under section 557.011 for each offense, violation, or infraction listed in the petition;
  - (2) At the time the petition is filed, it has been at least ten years from the date on which the authorized dispositions imposed under section 557.011 for all offenses, violations, and infractions committed within the relevant period have been completed if the offenses, violations, and infractions sought to be expunged were committed as part of an extended course of criminal conduct under subdivision (3) of subsection 2 of this section;
  - (3) At the time the petition is filed, the person has not been found guilty of any other misdemeanor or felony, not including violations of the traffic regulations provided under chapters 301, 302, 303, 304, and 307, during the time period specified for the underlying offense, violation, or infraction in subdivision (1) or (2) of this subsection;
  - [(3)] (4) The person has satisfied all obligations relating to any such disposition, including the payment of any fines or restitution;
    - [(4)] (5) The person does not have charges pending;

rebuts the presumption that expungement is warranted.

- [(5)] (6) The petitioner's habits and conduct demonstrate that the petitioner is not a threat to the public safety of the state; and
- [(6)] (7) The expungement is consistent with the public welfare and the interests of justice warrant the expungement.

A pleading by the petitioner that such petitioner meets the requirements of subdivisions [(5)] (6) and [(6)] (7) of this subsection shall create a rebuttable presumption that the expungement is warranted so long as the criteria contained in subdivisions (1) to [(4)] (5) of this subsection are otherwise satisfied. The burden shall shift to the prosecuting attorney[, circuit attorney, or municipal prosecuting attorney] to rebut the presumption. A victim of an offense, violation, or infraction listed in the petition shall have an opportunity to be heard at any hearing held under this section[, and the court may make a determination based solely on such victim's testimony]. A court may find that the continuing impact of the offense upon the victim

[6.] 7. A petition to expunge records related to an arrest for an eligible offense, violation, or infraction may be made in accordance with the provisions of this section to a court of competent jurisdiction in the county where the petitioner was arrested no earlier than

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148 [three years] eighteen months from the date of arrest; provided that, during such time, the 149 petitioner has not been charged and the petitioner has not been found guilty of any 150 misdemeanor or felony offense.

[7-] 8. If the court determines that such person meets all the criteria set forth in subsection [5] 6 of this section for each of the offenses, violations, or infractions listed in the petition for expungement, the court shall enter an order of expungement. In all cases under this section, the court shall issue an order of expungement or dismissal within six months of the filing of the petition. A copy of the order of expungement shall be provided to the petitioner and each entity possessing records subject to the order, and, upon receipt of the order, each entity shall close any record in its possession relating to any offense, violation, or infraction listed in the petition, in the manner established by section 610.120. The records and files maintained in any administrative or court proceeding in a [municipal, associate, or eireuit] court for any offense, infraction, or violation ordered expunged under this section shall be confidential and only available to the parties or by order of the court for good cause shown. The central repository shall request the Federal Bureau of Investigation to expunge the records from its files.

[8.] 9. The order shall not limit any of the petitioner's rights that were restricted as a collateral consequence of such person's criminal record, and such rights shall be restored upon issuance of the order of expungement. Except as otherwise provided under this section, the effect of such order shall be to fully restore the civil rights of such person to the status he or she occupied prior to such arrests, pleas, trials, or convictions as if such events had never taken place. This includes fully restoring the civil rights of a person to the right to vote, the right to hold public office, and to serve as a juror. For purposes of 18 U.S.C. Section 921(a)(33)(B)(ii), an order [or] of expungement granted pursuant to this section shall be considered a complete removal of all effects of the expunged conviction. Except as otherwise provided under this section, the effect of such order shall be to restore such person to the status he or she occupied prior to such arrests, pleas, trials, or convictions as if such events had never taken place. No person as to whom such order has been entered shall be held thereafter under any provision of law to be guilty of perjury or otherwise giving a false statement by reason of his or her failure to recite or acknowledge such arrests, pleas, trials, convictions, or expungement in response to an inquiry made of him or her and no such inquiry shall be made for information relating to an expungement, except the petitioner shall disclose the expunged offense, violation, or infraction to any court when asked or upon being charged with any subsequent offense, violation, or infraction. The expunged offense, violation, or infraction may be considered a prior offense in determining a sentence to be imposed for any subsequent offense that the person is found guilty of committing.

- 184 [9.] 10. Notwithstanding the provisions of subsection [8] 9 of this section to the contrary, a person granted an expungement shall disclose any expunged offense, violation, or infraction when the disclosure of such information is necessary to complete any application for:
- 188 (1) A license, certificate, or permit issued by this state to practice such individual's profession;
  - (2) Any license issued under chapter 313 or permit issued under chapter 571;
  - (3) Paid or unpaid employment with an entity licensed under chapter 313, any stateoperated lottery, or any emergency services provider, including any law enforcement agency;
  - (4) Employment with any federally insured bank or savings institution or credit union or an affiliate of such institution or credit union for the purposes of compliance with 12 U.S.C. Section 1829 and 12 U.S.C. Section 1785;
  - (5) Employment with any entity engaged in the business of insurance or any insurer for the purpose of complying with 18 U.S.C. Section 1033, 18 U.S.C. Section 1034, or other similar law which requires an employer engaged in the business of insurance to exclude applicants with certain criminal convictions from employment; or
  - (6) Employment with any employer that is required to exclude applicants with certain criminal convictions from employment due to federal or state law, including corresponding rules and regulations.

An employer shall notify an applicant of the requirements under subdivisions (4) to (6) of this subsection. Notwithstanding any provision of law to the contrary, an expunged offense, violation, or infraction shall not be grounds for automatic disqualification of an applicant, but may be a factor for denying employment, or a professional license, certificate, or permit; except that, an offense, violation, or infraction expunged under the provisions of this section may be grounds for automatic disqualification if the application is for employment under subdivisions (4) to (6) of this subsection.

[10.] 11. A person who has been granted an expungement of records pertaining to a misdemeanor or felony offense, an ordinance violation, or an infraction may answer "no" to an employer's inquiry into whether the person has ever been arrested, charged, or convicted of a crime if, after the granting of the expungement, the person has no public record of a misdemeanor or felony offense, an ordinance violation, or an infraction. The person, however, shall answer such an inquiry affirmatively and disclose his or her criminal convictions, including any offense [or violation] expunged under this section or similar law, if the employer is required to exclude applicants with certain criminal convictions from employment due to federal or state law, including corresponding rules and regulations.

- [11.] 12. If the court determines that the petitioner has not met the criteria for any of the offenses, violations, or infractions listed in the petition for expungement or the petitioner has knowingly provided false information in the petition, the court shall enter an order dismissing the petition. Any person whose petition for expungement has been dismissed by the court for failure to meet the criteria set forth in subsection [5] 6 of this section may not refile another petition until a year has passed since the date of filing for the previous petition.
  - [12.] 13. A person may be granted more than one expungement under this section provided that during his or her lifetime, the total number of offenses, violations, or infractions for which orders of expungement are granted to the person shall not exceed the following limits:
- 230 (1) Not more than [two] three misdemeanor offenses or ordinance violations that 231 have an authorized term of imprisonment; and
  - (2) Not more than [one] two felony [offense] offenses.

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- 234 A person may be granted expungement under this section for any number of infractions.
- 235 [Nothing in this section shall prevent the court from maintaining records to ensure that an
- 236 individual has not exceeded the limitations of this subsection] A person may not be granted
- 237 more than one expungement under subdivision (3) of subsection 2 of this section.
- 238 Nothing in this section shall be construed to limit or impair in any way the subsequent use of
- 239 any record expunged under this section of any arrests or findings of guilt by a law
- 240 enforcement agency, criminal justice agency, prosecuting attorney, [eireuit attorney, or
- 241 municipal prosecuting attorney,] including its use as a prior offense, violation, or infraction.
- 242 [13.] 14. The court shall make available a form for pro se petitioners seeking 243 expungement, which shall include the following statement: "I declare under penalty of 244 perjury that the statements made herein are true and correct to the best of my knowledge,
- 245 information, and belief.".
- 246 [14.] 15. Nothing in this section shall be construed to limit or restrict the availability 247 of expungement to any person under any other law.
  - of expungement to any person under any other law.
    650.058. 1. Notwithstanding the sovereign immunity of the state, any individual who was found guilty of a felony in a Missouri court and was later determined, either in a habeas
  - 3 **corpus petition or a motion under section 547.031,** to be actually innocent of such crime 4 [solely as a result of DNA profiling analysis] may be paid restitution. The individual may
  - 5 receive an amount of one hundred seventy-nine dollars per day for each day of
  - postconviction incarceration for the crime for which the individual is determined to be
  - actually innocent. The petition for the payment of said restitution shall be filed with the
  - 8 sentencing court. For the purposes of this section, the term "actually innocent" shall mean:

- 9 (1) The individual was convicted of a felony for which a final order of release was 10 entered by the court;
  - (2) All appeals of the order of release have been exhausted;
  - (3) The individual was not serving any term of a sentence for any other crime concurrently with the sentence for which he or she is determined to be actually innocent, unless such individual was serving another concurrent sentence because his or her parole was revoked by a court or the parole board in connection with the crime for which the person has been exonerated. Regardless of whether any other basis may exist for the revocation of the person's probation or parole at the time of conviction for the crime for which the person is later determined to be actually innocent, when the court's or the parole board's sole stated reason for the revocation in its order is the conviction for the crime for which the person is later determined to be actually innocent, such order shall, for purposes of this section only, be conclusive evidence that [their] the person's probation or parole was revoked in connection with the crime for which the person has been exonerated; and
  - (4) Testing ordered under section 547.035, or testing by the order of any state or federal court, if such person was exonerated on or before August 28, 2004, or testing ordered under section 650.055, if such person was or is exonerated after August 28, 2004, or any other evidentiary method demonstrates a person's innocence of the crime for which the person is in custody.

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29 Any individual who receives restitution under this section shall be prohibited from seeking 30 any civil redress from the state, its departments and agencies, or any employee thereof, or any political subdivision or its employees. This section shall not be construed as a waiver of sovereign immunity for any purposes other than the restitution provided for herein. The department of corrections shall determine the aggregate amount of restitution owed during a fiscal year. If insufficient moneys are appropriated each fiscal year to pay restitution to such 34 persons, the department shall pay each individual who has received an order awarding 36 restitution a pro rata share of the amount appropriated. Provided sufficient moneys are 37 appropriated to the department, the amounts owed to such individual shall be paid on June 38 thirtieth of each subsequent fiscal year, until such time as the restitution to the individual has been paid in full. However, no individual awarded restitution under this subsection shall 39 receive more than [thirty-six] sixty-five thousand [five hundred] dollars during each fiscal 40 year. No interest on unpaid restitution shall be awarded to the individual. No individual who has been determined by the court to be actually innocent shall be responsible for the costs of 42 care under section 217.831 and may also be awarded other nonmonetary relief, including counseling, housing assistance, and personal financial literary assistance.

- 2. If a person receives DNA testing and the results of the DNA testing confirm the person's guilt, then the person filing for DNA testing under section 547.035, shall:
  - (1) Be liable for any reasonable costs incurred when conducting the DNA test, including but not limited to the cost of the test. Such costs shall be determined by the court and shall be included in the findings of fact and conclusions of law made by the court; and
    - (2) Be sanctioned under the provisions of section 217.262.
  - 3. A petition for payment of restitution under this section may [only] be filed only by the individual determined to be actually innocent or the individual's legal guardian. No claim or petition for restitution under this section may be filed by the individual's heirs or assigns. An individual's right to receive restitution under this section is not assignable or otherwise transferrable. The state's obligation to pay restitution under this section shall cease upon the individual's death. Any beneficiary designation that purports to bequeath, assign, or otherwise convey the right to receive such restitution shall be void and unenforceable.
  - 4. An individual who is determined to be actually innocent of a crime under this chapter shall automatically be granted an order of expungement from the court in which he or she pled guilty or was sentenced to expunge from all official records all recordations of his or her arrest, plea, trial or conviction. Upon **the court's** granting of the order of expungement, the records and files maintained in any administrative or court proceeding in an associate or circuit division of the court shall be confidential and [only] available only to the parties or by order of the court for good cause shown. The effect of such order shall be to restore such person to the status he or she occupied prior to such arrest, plea or conviction and as if such event had never taken place. No person as to whom such order has been entered shall be held thereafter under any provision of any law to be guilty of perjury or otherwise giving a false statement by reason of his or her failure to recite or acknowledge such arrest, plea, trial, conviction or expungement in response to any inquiry made of him or her for any purpose whatsoever, and no such inquiry shall be made for information relating to an expungement under this section.

[488.650. There shall be assessed as costs a surcharge in the amount of two hundred fifty dollars on all petitions for expungement filed under the provisions of section 610.140. The judge may waive the surcharge if the petitioner is found by the judge to be indigent and unable to pay the costs. Such surcharge shall be collected and disbursed by the clerk of the court as provided by sections 488.010 to 488.020. Moneys collected from this surcharge shall be payable to the general revenue fund.]

[575.200. 1. A person commits the offense of escape from custody or attempted escape from custody if, while being held in custody after arrest for any offense or violation of probation or parole, he or she escapes or attempts to escape from custody.

5	2. The offense of escape or attempted escape from custody is a class A
6	misdemeanor unless:
7	(1) The person escaping or attempting to escape is under arrest for a
8	felony, in which case it is a class E felony; or
9	(2) The offense is committed by means of a deadly weapon or
10	dangerous instrument or by holding any person as hostage, in which case it is a
11	class A felony.

Section B. Because immediate action is necessary to further equip and enhance our criminal justice system to fight violent crime in Missouri and protect our citizens and residents due to the recent unprecedented wave of violent crime across our nation and state, the repeal and reenactment of sections 211.071, 217.345, and 568.045 and the enactment of section 211.600 of this act is deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution, and the repeal and reenactment of sections 211.071, 217.345, and 568.045 and the enactment of section 211.600 of this act shall be in full force and effect upon its passage and approval.

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