## SENATE BILL NO. 220

## 102ND GENERAL ASSEMBLY

INTRODUCED BY SENATOR MOSLEY.

0073S.01I KRISTINA MARTIN, Secretary

## **AN ACT**

To repeal section 105.669, RSMo, and to enact in lieu thereof two new sections relating to ethics.

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

Section A. Section 105.669, RSMo, is repealed and two new

- 2 sections enacted in lieu thereof, to be known as sections
- 3 105.451 and 105.669, to read as follows:

105.451. 1. Any person shall be deemed of bad moral

- 2 character, untrustworthy, and unfit for elected public
- 3 office or employment with the state or any local government
- 4 if the person, while holding an elected public office, and
- 5 by clothing him or herself with the influence, prestige, or
- 6 authority of his or her public office or through any public
- 7 or private title, office, or position arising out of or
- 8 associated with his or her public office, including, but not
- 9 limited to, a caucus or association of elected public
- 10 officials, is or has been convicted of:
- 11 (1) Stealing campaign funds by deceit pursuant to
- section 570.030 or otherwise in violation of any other
- 13 provision of law;
- 14 (2) Stealing the funds of a caucus or association or
- 15 funds intended for a caucus or association by deceit
- 16 pursuant to section 570.030 or otherwise in violation of any
- 17 other provision of law;
- 18 (3) Expending campaign funds in violation of section
- 19 **130.031**; or

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- 20 (4) Converting campaign funds to his or her personal 21 use in violation of section 130.034.
- 22 2. Any person deemed unfit for elected public office 23 or employment with the state or any local government as 24 provided in subsection 1 of this section shall forfeit his 25 or her elected public office or employment and be removed 26 from said elected public office or employment.
  - 3. Any elected or appointed official who knowingly, willingly, or purposefully appoints or retains a person unfit for employment with the state or any local government as provided in subsection 1 of this section shall forfeit his or her office.
  - 4. The prosecuting attorney, circuit attorney, or attorney general, upon receipt of knowledge or information of any elected public officer or public employee who is declared unfit for elected public office or employment with the state or any local government pursuant to subsection 1 or 3 of this section, shall commence an action to remove from public employment or public office any public employee or elected public official who is disqualified from holding public employment or elected public office or has forfeited his or her public employment or elected public office in connection with a conviction or violation described in subsection 1 of this section.
- 105.669. 1. Any participant of a plan who is

  convicted of a felony offense listed in subsection 3 of this

  section, which is committed in direct connection with or

  directly related to the participant's duties as an employee

  on or after August 28, 2014, shall not be eligible to

  receive any retirement benefits from the respective plan

  based on service rendered on or after August 28, 2014,

  except a participant may still request from the respective

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9 retirement system a refund of the participant's plan 10 contributions, including interest credited to the 11 participant's account.

- 2. The employer of any participant who is charged or convicted of a felony offense listed in subsection 3 of this section, which is committed in direct connection with or directly related to the participant's duties as an employee on or after August 28, 2014, shall notify the appropriate retirement system in which the offender was a participant and provide information in connection with such charge or
- 19 conviction. The plans shall take all actions necessary to
- 20 implement the provisions of this section.
- 3. A felony conviction based on any of the following offenses or a substantially similar offense provided under federal law shall result in the ineligibility of retirement benefits as provided in subsection 1 of this section:
- 25 (1) The offense of felony stealing under section 26 570.030 when such offense involved money, property, or 27 services valued at five thousand dollars or more;
- 28 (2) The offense of felony receiving stolen property
  29 under section 570.080, as it existed before January 1, 2017,
  30 when such offense involved money, property, or services
  31 valued at five thousand dollars or more;
- 32 (3) The offense of forgery under section 570.090;
- 33 (4) The offense of felony counterfeiting under section 570.103;
- 35 (5) The offense of bribery of a public servant under 36 section 576.010; or
- 37 (6) The offense of acceding to corruption under 38 section 576.020.
- 4. Any participant of a plan who is unfit for elected public office or employment with the state or any local

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quernment pursuant to subsection 1 of section 105.451 shall not be eligible to receive any retirement benefits from the respective plan.

5. The employer of any participant who is declared unfit for elected public office or employment with the state or any local government pursuant to subsection 1 of section 105.451 shall notify the appropriate retirement system in which the public employee or public official was a participant and provide information in connection with a conviction or violation described in subsection 1 of section 105.451.

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