## SENATE SUBSTITUTE

FOR

SENATE COMMITTEE SUBSTITUTE

FOR

HOUSE COMMITTEE SUBSTITUTE

FOR

HOUSE BILL NO. 1659

## AN ACT

To repeal sections 43.080, 190.053, 190.101, 190.109, 190.142, 197.135, 210.1505, 211.031, 211.033, 211.071, 211.072, 211.326, 217.345, 217.690, 219.021, 221.044, 221.105, 221.400, 221.402, 221.405, 221.407, 221.410, 287.243, 292.606, 307.175, 324.035, 332.081, 337.618, 386.572, 455.010, 455.035, 455.513, 478.001, 490.692, 491.075, 491.641, 492.304, 547.031, 556.021, 556.061, 558.016, 558.019, 559.125, 565.240, 566.151, 567.030, 568.045, 571.015, 571.070, 575.010, 575.150, 575.205, 575.353, 578.007, 578.022, 579.065, 579.068, 589.401, 589.414, 590.033, 590.050, 590.192, 590.653, 595.045, 600.042, and 610.140, RSMo, and section 56.265 as enacted by senate bill no. 672, ninetyseventh general assembly, second regular session, section 56.265 as enacted by senate bill no. 275, ninetieth general assembly, first regular session, section 304.022 as enacted by house bill no. 1606, one hundred first general assembly, second regular session, and section 304.022 as enacted by senate bill no. 26 merged with senate bills nos. 53 & 60, one hundred first general assembly, first regular session, and to enact in lieu thereof one hundred twenty-six new sections relating to public safety, with penalty provisions, an emergency clause for certain sections, and a delayed effective date for a certain section.

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

Sections 43.080, 190.053, 190.101, 190.109, Section A. 190.142, 197.135, 210.1505, 211.031, 211.033, 211.071, 211.072, 2 211.326, 217.345, 217.690, 219.021, 221.044, 221.105, 221.400, 3 221.402, 221.405, 221.407, 221.410, 287.243, 292.606, 307.175, 4 324.035, 332.081, 337.618, 386.572, 455.010, 455.035, 455.513, 5 478.001, 490.692, 491.075, 491.641, 492.304, 547.031, 556.021, 6 7 556.061, 558.016, 558.019, 559.125, 565.240, 566.151, 567.030, 568.045, 571.015, 571.070, 575.010, 575.150, 575.205, 575.353, 8 578.007, 578.022, 579.065, 579.068, 589.401, 589.414, 590.033, 9 590.050, 590.192, 590.653, 595.045, 600.042, and 610.140, RSMo, 10 11 and section 56.265 as enacted by senate bill no. 672, ninetyseventh general assembly, second regular session, section 12 56.265 as enacted by senate bill no. 275, ninetieth general 13 14 assembly, first regular session, section 304.022 as enacted by 15 house bill no. 1606, one hundred first general assembly, second regular session, and section 304.022 as enacted by senate bill 16 no. 26 merged with senate bills nos. 53 & 60, one hundred first 17 general assembly, first regular session, are repealed and one 18 hundred twenty-six new sections enacted in lieu thereof, to be 19 20 known as sections 27.170, 43.080, 56.265, 190.053, 190.076, 190.101, 190.109, 190.112, 190.142, 190.166, 197.135, 210.1505, 21 22 211.031, 211.033, 211.071, 211.072, 211.326, 211.600, 217.345, 217.451, 217.690, 219.021, 221.044, 221.108, 221.400, 221.402, 23 221.405, 221.407, 221.410, 221.520, 221.523, 287.243, 292.606, 24 304.022, 307.018, 307.175, 320.500, 320.502, 320.504, 320.506, 25 320.508, 320.510, 320.512, 320.514, 320.516, 320.518, 320.520, 26 320.522, 320.524, 320.526, 320.528, 324.035, 332.081, 337.618, 27 386.572, 452.1100, 452.1102, 452.1104, 452.1106, 452.1108, 28 452.1110, 452.1112, 452.1114, 452.1118, 452.1120, 452.1122, 29 454.1050, 455.010, 455.035, 455.098, 455.513, 478.001, 490.692, 30 491.075, 491.641, 492.304, 537.1300, 537.1302, 537.1304, 31 537.1306, 537.1308, 537.1310, 537.1312, 537.1314, 537.1316, 32

- 33 547.031, 547.500, 550.320, 556.021, 556.061, 557.520, 558.016,
- 34 558.019, 559.125, 565.240, 565.258, 566.151, 567.030, 568.045,
- **35** 569.158, 570.036, 571.015, 571.031, 571.070, 575.010, 575.150,
- **36** 575.151, 575.205, 575.353, 578.007, 578.022, 579.021, 579.022,
- **37** 579.065, 579.068, 589.401, 589.414, 589.700, 590.033, 590.050,
- 38 590.192, 590.653, 595.045, 595.325, 600.042, and 610.140, to
- 39 read as follows:
  - 27.170. 1. There is hereby established the "Committee
- on Sex and Human Trafficking Training".
- 3 2. The committee shall consist of the following
- 4 members:
- 5 (1) A representative of the attorney general's office
- 6 who is involved in the office's anti-trafficking efforts
- 7 appointed by the attorney general;
- 8 (2) A representative of the department of public
- 9 safety with experience in human trafficking investigations
- 10 appointed by the director of the department of public safety;
- 11 (3) A representative from a child advocacy center
- 12 appointed by the director of a statewide nonprofit
- 13 organization that advocates for the protection of children;
- 14 (4) A juvenile officer appointed by the chief justice
- of the supreme court of Missouri;
- 16 (5) A representative from an agency providing victim
- 17 services appointed by the director of the department of
- 18 social services;
- 19 (6) A representative from a child abuse medical
- 20 resource center, as defined in section 334.950, appointed by
- 21 the director of the department of health and senior
- 22 services; and
- 23 (7) The executive director of the Missouri office of
- 24 prosecution services or his or her designee.
- 25 3. The member who represents the attorney general's
- office shall serve as chair of the committee.

- 4. Members of the committee shall serve without
- 28 compensation but may be reimbursed for actual expenses
- necessary to the performance of their official duties for
- 30 the committee.
- 31 5. The committee shall annually evaluate, and
- 32 establish guidelines for, the sex and human trafficking
- training, to be produced and distributed in a digital
- 34 platform, required under sections 56.265, 190.142, 198.082,
- 35 211.326, 335.059, 337.618, and 590.050.
- 36 6. Any board, department, or agency that regulates any
- 37 profession for which sex and human trafficking training is
- 38 required as described in subsection 5 of this section may
- 39 provide such training. Funding for the training shall be
- 40 subject to appropriations.
- 41 7. The provisions of this section shall become
- 42 effective on January 1, 2025, and shall expire on December
- **43** 31, 2029.
  - 43.080. 1. The superintendent is authorized and
- 2 empowered to prescribe policies providing for increases in
- 3 the salaries of members of the highway patrol. Each year,
- 4 prior to January first, the superintendent shall submit a
- 5 salary schedule report to the governor, speaker of the house
- 6 of representatives, and the president pro tem of the
- 7 senate. The salary schedule report prepared by the
- 8 superintendent shall include, in addition to other matters
- 9 deemed pertinent to the superintendent, a comparison of the
- 10 salaries of police officers of the three largest police
- 11 departments in the state and a comparison of the salaries
- 12 and benefits of police officers employed by the following
- 13 law enforcement agencies located in surrounding states:
- 14 (1) The Iowa State Patrol;
- 15 (2) The Nebraska State Patrol;
- 16 (3) The Illinois State Police;

- 17 (4) The Kentucky State Police;
- 18 (5) The Tennessee Highway Patrol;
- 19 (6) The Arkansas State Police;
- 20 (7) The Oklahoma Highway Patrol; and
- 21 (8) The Kansas Highway Patrol.
- 22  $\underline{2}$ . The governor may make additional recommendations to the report and forward them to the speaker of the house of
- 24 representatives and the president pro tem of the senate.
- 25 The speaker of the house of representatives and the
- 26 president pro tem of the senate may assign the salary
- 27 schedule report to the appropriate standing committees to
- 28 review the salary comparisons to ensure that parity in the
- 29 salary of members of the highway patrol and officers of the
- 30 three largest police departments is maintained. The
- 31 superintendent of the highway patrol shall testify before
- 32 the appropriate committee on the salary schedule report if
- 33 called upon by such committee. The "service" of a member of
- 34 the patrol, who has served in the Armed Forces of the United
- 35 States and who has subsequently been reinstated as a member
- 36 of the patrol within ninety days after receiving a discharge
- 37 other than dishonorable from the Armed Forces of the United
- 38 States, shall be considered service with the patrol as a
- 39 member of the patrol rendered since last becoming a member
- 40 prior to entrance into the Armed Forces of the United
- 41 States; except that no member shall be entitled to any
- 42 credit, privilege or benefit provided by this chapter if
- 43 such member voluntarily extends or participates in an
- 44 extension of the period of service, whether by reenlistment,
- 45 waiver of discharge, acceptance of commission or any other
- 46 action, with the Armed Forces beyond the period of service
- 47 for which such member was originally commissioned, enlisted,
- 48 inducted or called.

[56.265. 1. The county prosecuting attorney in any county, other than in a chartered county, shall receive an annual salary computed using the following schedule, when applicable. The assessed valuation factor shall be the amount thereof as shown for the year immediately preceding the year for which the computation is done.

(1) For a full-time prosecutor the prosecutor shall receive compensation equal to the compensation of an associate circuit judge;

## (2) For a part-time prosecutor:

Assessed Valuation	Amount
\$18,000,000 to 40,999,999	\$37,000
41,000,000 to 53,999,999	38,000
54,000,000 to 65,999,999	39,000
66,000,000 to 85,999,999	41,000
86,000,000 to 99,999,999	43,000
100,000,000 to 130,999,999	45,000
131,000,000 to 159,999,999	47,000
160,000,000 to 189,999,999	49,000
190,000,000 to 249,999,999	51,000
250,000,000 to 299,999,999	53,000
300,000,000 or more	55,000

2. Two thousand dollars of the salary authorized in this section shall be payable to the prosecuting attorney only if the prosecuting attorney has completed at least twenty hours of classroom instruction each calendar year relating to the operations of the prosecuting attorney's office when approved by a professional association of the county prosecuting attorneys of Missouri unless

34 exempted from the training by the professional association. The professional association 35 approving the program shall provide a certificate of completion to each prosecuting attorney who completes the training program and 38 shall send a list of certified prosecuting attorneys to the treasurer of each county. Expenses incurred for attending the training session may be reimbursed to the county 42 prosecuting attorney in the same manner as other 43 expenses as may be appropriated for that purpose. 44

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- 3. As used in this section, the term "prosecuting attorney" includes the circuit attorney of any city not within a county.
- The prosecuting attorney of any county which becomes a county of the first classification during a four-year term of office or a county which passed the proposition authorized by subsection 1 of section 56.363 shall not be required to devote full time to such office pursuant to section 56.067 until the beginning of the prosecuting attorney's next term of office or until the proposition otherwise becomes effective.
- The provisions of section 56.066 shall not apply to full-time prosecutors who are compensated pursuant to subdivision (1) of subsection 1 of this section.]
- 56.265. 1. The county prosecuting attorney in any county, other than in a chartered county, shall receive an annual salary computed using the following schedule, when applicable. The assessed valuation factor shall be the amount thereof as shown for the year immediately preceding the year for which the computation is done.
- For a full-time prosecutor the prosecutor shall 7 receive compensation equal to the compensation of an 8 9 associate circuit judge;
  - (2) For a part-time prosecutor:

11	Assessed Valuation	Amount

12	\$18,000,000 to 40,999,999	\$37,000
13	41,000,000 to 53,999,999	38,000
14	54,000,000 to 65,999,999	39,000
15	66,000,000 to 85,999,999	41,000
16	86,000,000 to 99,999,999	43,000
17	100,000,000 to 130,999,999	45,000
18	131,000,000 to 159,999,999	47,000
19	160,000,000 to 189,999,999	49,000
20	190,000,000 to 249,999,999	51,000
21	250,000,000 to 299,999,999	53,000
22	300,000,000 or more	55,000

2. Two thousand dollars of the salary authorized in this section shall be payable to the prosecuting attorney only if the prosecuting attorney has completed:

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26 (1) At least twenty hours of classroom instruction 27 each calendar year relating to the operations of the prosecuting attorney's office when approved by a 28 professional association of the county prosecuting attorneys 29 of Missouri unless exempted from the training by the 30 professional association. The professional association 31 approving the program shall provide a certificate of 32 33 completion to each prosecuting attorney who completes the training program and shall send a list of certified 34 35 prosecuting attorneys to the treasurer of each county. 36 Expenses incurred for attending the training session may be reimbursed to the county prosecuting attorney in the same 37 38 manner as other expenses as may be appropriated for that purpose; and 39

- 40 (2) One hour of sex and human trafficking training
- 41 each calendar year consistent with the guidelines
- 42 established in section 21.170. The provisions of this
- 43 subdivision shall become effective on January 1, 2025, and
- 44 shall expire on December 31, 2029.
- 45 3. As used in this section, the term "prosecuting
- 46 attorney" includes the circuit attorney of any city not
- 47 within a county.
- 4. The prosecuting attorney of any county which
- 49 becomes a county of the first classification during a four-
- 50 year term of office or a county which passed the proposition
- 51 authorized by section 56.363 shall not be required to devote
- full time to such office pursuant to section 56.067 until
- 53 the beginning of the prosecuting attorney's next term of
- office or until the proposition otherwise becomes effective.
- 55 5. The provisions of section 56.066 shall not apply to
- 56 full-time prosecutors who are compensated pursuant to
- 57 subdivision (1) of subsection 1 of this section.
  - 190.053. 1. All members of the board of directors of
- 2 an ambulance district first elected on or after January 1,
- 3 2008, shall attend and complete an educational seminar or
- 4 conference or other suitable training on the role and duties
- 5 of a board member of an ambulance district. The training
- 6 required under this section shall be offered by a statewide
- 7 association organized for the benefit of ambulance districts
- 8 or be approved by the state advisory council on emergency
- 9 medical services. Such training shall include, at a minimum:
- 10 (1) Information relating to the roles and duties of an
- 11 ambulance district director;
- 12 (2) A review of all state statutes and regulations
- 13 relevant to ambulance districts;
- 14 (3) State ethics laws;
- 15 (4) State sunshine laws, chapter 610;

- 16 (5) Financial and fiduciary responsibility;
- 17 (6) State laws relating to the setting of tax rates;
- **18** and
- 19 (7) State laws relating to revenue limitations.
- 20 2. [If any ambulance district board member fails to
- 21 attend a training session within twelve months after taking
- office, the board member shall not be compensated for
- 23 attendance at meetings thereafter until the board member has
- completed such training session. If any ambulance district
- 25 board member fails to attend a training session within
- twelve months of taking office regardless of whether the
- 27 board member received an attendance fee for a training
- 28 session, the board member shall be ineligible to run for
- reelection for another term of office until the board member
- 30 satisfies the training requirement of this section; however,
- 31 this requirement shall only apply to board members elected
- after August 28, 2022] All members of the board of directors
- 33 of an ambulance district shall complete three hours of
- 34 continuing education for each term of office. The
- 35 continuing education shall be offered by a statewide
- 36 association organized for the benefit of ambulance districts
- 37 or be approved by the state advisory council on emergency
- 38 medical services.
- 39 3. Any ambulance district board member who fails to
- 40 complete the initial training and continuing education
- 41 requirements on or before the anniversary date of his or her
- 42 election or appointment shall immediately be disqualified
- 43 from office and his or her position shall be vacant without
- 44 further process or declaration. The vacancy shall be filled
- 45 in the manner provided for pursuant to section 190.052.
  - 190.076. Each ambulance district shall arrange for an
- 2 audit of the records and accounts of the district at least
- 3 every three years by a certified public accountant or firm

- 4 of certified public accountants. The audit shall be made
- 5 available to the public on the district's website or
- 6 otherwise freely available by other electronic means.
  - 190.101. 1. There is hereby established a "State
- 2 Advisory Council on Emergency Medical Services" which shall
- 3 consist of [sixteen] no more than twenty-three members[, one
- 4 of which shall be a resident of a city not within a
- 5 county]. The members of the council shall be appointed [by
- 6 the governor with the advice and consent of the senate]
- 7 pursuant to subsection 2 of this subsection and shall serve
- 8 terms of four years. The [governor shall designate one of
- 9 the members as chairperson] council members shall annually
- 10 select a chairperson, along with other officers as the
- 11 council deems necessary. The chairperson may appoint
- 12 subcommittees that include noncouncil members.
- 13 2. Council members shall be appointed as follows:
- 14 (1) The director of the department of health and
- 15 senior services shall make appointments to the council from
- 16 the recommendations provided by the following:
- 17 (a) The statewide professional association
- 18 representing ambulance service managers;
- (b) The statewide professional association
- 20 representing EMT's and paramedics;
- 21 (c) The statewide professional association
- 22 representing ambulance districts;
- 23 (d) The statewide professional association
- 24 representing fire chiefs;
- 25 (e) The statewide professional association
- 26 representing fire protection districts;
- 27 (f) The statewide professional association
- 28 representing firefighters;
- 29 (g) The statewide professional association
- 30 representing emergency nurses;

- 31 (h) The statewide professional association
- 32 representing the air ambulance industry;
- (i) The statewide professional association
- 34 representing emergency medicine physicians;
- 35 (j) The statewide association representing hospitals;
- 36 <u>and</u>
- 37 (k) The statewide association representing pediatric
- 38 emergency professionals;
- 39 (2) The director of health and senior services shall
- 40 appoint a member to the council with a background in mobile
- integrated healthcare-community paramedicine (MIH-CP);
- 42 (3) Each regional EMS advisory committee shall appoint
- 43 one member; and
- (4) The time-critical diagnosis advisory committee
- 45 <u>established under section 190.257 shall appoint one member.</u>
- 46 3. The state EMS medical directors advisory committee
- 47 and the regional EMS advisory committees will be recognized
- 48 as subcommittees of the state advisory council on emergency
- 49 medical services.
- 50 [3.] 4. The council shall have geographical
- 51 representation and representation from appropriate areas of
- 52 expertise in emergency medical services including
- volunteers, professional organizations involved in emergency
- 54 medical services, EMT's, paramedics, nurses, firefighters,
- 55 physicians, ambulance service administrators, hospital
- 56 administrators and other health care providers concerned
- 57 with emergency medical services. [The regional EMS advisory
- 58 committees shall serve as a resource for the identification
- of potential members of the state advisory council on
- emergency medical services.
- 4.] 5. The state EMS medical director, as described
- 62 under section 190.103, shall serve as an ex officio member
- 63 of the council.

- [5.] <u>6.</u> The members of the council and subcommittees shall serve without compensation except that members of the council shall, subject to appropriations, be reimbursed for reasonable travel expenses and meeting expenses related to the functions of the council.
- for [6.] 7. The purpose of the council is to make recommendations to the governor, the general assembly, and the department on policies, plans, procedures and proposed regulations on how to improve the statewide emergency medical services system. The council shall advise the governor, the general assembly, and the department on all aspects of the emergency medical services system.
- There is hereby established a standing 76 [7.] 8. (1) subcommittee of the council to monitor the implementation of 77 78 the recognition of the EMS personnel licensure interstate 79 compact under sections 190.900 to 190.939, the interstate 80 commission for EMS personnel practice, and the involvement of the state of Missouri. The subcommittee shall meet at 81 82 least biannually and receive reports from the Missouri delegate to the interstate commission for EMS personnel 83 The subcommittee shall consist of at least seven 84 practice. 85 members appointed by the chair of the council, to include at least two members as recommended by the Missouri state 86 87 council of firefighters and one member as recommended by the 88 Missouri Association of Fire Chiefs. The subcommittee may 89 submit reports and recommendations to the council, the department of health and senior services, the general 90 assembly, and the governor regarding the participation of 91 Missouri with the recognition of the EMS personnel licensure 92 93 interstate compact.
  - (2) The subcommittee shall formally request a public hearing for any rule proposed by the interstate commission for EMS personnel practice in accordance with subsection 7

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- 97 of section 190.930. The hearing request shall include the
- 98 request that the hearing be presented live through the
- 99 internet. The Missouri delegate to the interstate
- 100 commission for EMS personnel practice shall be responsible
- 101 for ensuring that all hearings, notices of, and related
- 102 rulemaking communications as required by the compact be
- 103 communicated to the council and emergency medical services
- 104 personnel under the provisions of subsections 4, 5, 6, and 8
- 105 of section 190.930.
- 106 (3) The department of health and senior services shall
- 107 not establish or increase fees for Missouri emergency
- 108 medical services personnel licensure in accordance with this
- 109 chapter for the purpose of creating the funds necessary for
- 110 payment of an annual assessment under subdivision (3) of
- subsection 5 of section 190.924.
- 112 [8.] 9. The council shall consult with the time-
- 113 critical diagnosis advisory committee, as described under
- 114 section 190.257, regarding time-critical diagnosis.
  - 190.109. 1. The department shall, within a reasonable
  - 2 time after receipt of an application, cause such
  - 3 investigation as the department deems necessary to be made
  - 4 of the applicant for a ground ambulance license.
  - 5 2. Any person that owned and operated a licensed
  - 6 ambulance on December 31, 1997, shall receive an ambulance
  - 7 service license from the department, unless suspended,
  - 8 revoked or terminated, for that ambulance service area which
  - 9 was, on December 31, 1997, described and filed with the
  - 10 department as the primary service area for its licensed
  - 11 ambulances on August 28, 1998, provided that the person
  - 12 makes application and adheres to the rules and regulations
  - promulgated by the department pursuant to sections 190.001
  - 14 to 190.245.

15 The department shall issue a new ground ambulance service license to an ambulance service that is not 16 17 currently licensed by the department, or is currently licensed by the department and is seeking to expand its 18 19 ambulance service area, except as provided in subsection 4 20 of this section, to be valid for a period of five years, 21 unless suspended, revoked or terminated, when the director 22 finds that the applicant meets the requirements of ambulance 23 service licensure established pursuant to sections 190.100 24 to 190.245 and the rules adopted by the department pursuant to sections 190.001 to 190.245. In order to be considered 25 for a new ambulance service license, an ambulance service 26 shall submit to the department a letter of endorsement from 27 each ambulance district or fire protection district that is 28 authorized to provide ambulance service, or from each 29 30 municipality not within an ambulance district or fire 31 protection district that is authorized to provide ambulance 32 service, in which the ambulance service proposes to 33 operate. If an ambulance service proposes to operate in unincorporated portions of a county not within an ambulance 34 district or fire protection district that is authorized to 35 provide ambulance service, in order to be considered for a 36 37 new ambulance service license, the ambulance service shall 38 submit to the department a letter of endorsement from the 39 county. Any letter of endorsement required pursuant to this 40 section shall verify that the political subdivision has 41 conducted a public hearing regarding the endorsement and that the governing body of the political subdivision has 42 adopted a resolution approving the endorsement. The letter 43 of endorsement shall affirmatively state that the proposed 44 ambulance service: 45

(1) Will provide a benefit to public health that outweighs the associated costs;

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- 48 (2) Will maintain or enhance the public's access to 49 ambulance services;
- 50 (3) Will maintain or improve the public health and 51 promote the continued development of the regional emergency 52 medical service system;
- 53 (4) Has demonstrated the appropriate expertise in the 54 operation of ambulance services; and
- (5) Has demonstrated the financial resources necessaryfor the operation of the proposed ambulance service.
- 57 A contract between a political subdivision and a licensed ambulance service for the provision of ambulance 58 services for that political subdivision shall expand, 59 60 without further action by the department, the ambulance service area of the licensed ambulance service to include 61 the jurisdictional boundaries of the political subdivision. 62 The termination of the aforementioned contract shall result 63 64 in a reduction of the licensed ambulance service's ambulance service area by removing the geographic area of the 65 66 political subdivision from its ambulance service area, except that licensed ambulance service providers may provide 67 ambulance services as are needed at and around the state 68 69 fair grounds for protection of attendees at the state fair.
- 5. The department shall renew a ground ambulance service license if the applicant meets the requirements established pursuant to sections 190.001 to 190.245, and the rules adopted by the department pursuant to sections 190.001 to 190.245.
- 75 6. The department shall promulgate rules relating to 76 the requirements for a ground ambulance service license 77 including, but not limited to:
- 78 (1) Vehicle design, specification, operation and 79 maintenance standards;
- 80 (2) Equipment requirements;

- 81 (3) Staffing requirements;
- 82 (4) Five-year license renewal;
- 83 (5) Records and forms;
- 84 (6) Medical control plans;
- 85 (7) Medical director qualifications;
- 86 (8) Standards for medical communications;
- 87 (9) Memorandums of understanding with emergency
- 88 medical response agencies that provide advanced life support;
- 89 (10) Quality improvement committees; [and]
- 90 (11) Response time, patient care and transportation
- 91 standards;
- 92 (12) Participation with regional emergency medical
- 93 services advisory committees; and
- 94 (13) Ambulance service administrator qualifications.
- 95 7. Application for a ground ambulance service license
- 96 shall be made upon such forms as prescribed by the
- 97 department in rules adopted pursuant to sections 190.001 to
- 98 190.245. The application form shall contain such
- 99 information as the department deems necessary to make a
- 100 determination as to whether the ground ambulance service
- 101 meets all the requirements of sections 190.001 to 190.245
- and rules promulgated pursuant to sections 190.001 to
- 103 190.245.
  - 190.112. 1. Each ambulance service licensed under
  - 2 this chapter shall identify to the department the individual
  - 3 serving as the ambulance service administrator who is
  - 4 responsible for the operations and staffing of the ambulance
  - 5 service. The ambulance service administrator shall be
  - 6 required to have achieved basic training of at least forty
  - 7 hours regarding the operations of an ambulance service and
  - 8 two hours of annual continuing education. The training
  - 9 required under this section shall be offered by a statewide
  - 10 association organized for the benefit of ambulance districts

- or be approved by the state advisory council on emergency
- 12 medical services and shall include the following:
- 13 (1) Basic principles of accounting and economics;
- 14 (2) State and federal laws applicable to ambulance
- 15 services;
- 16 (3) Regulatory requirements applicable to ambulance
- 17 services;
- 18 (4) Human resources management and laws;
- 19 <u>(5) Grant writing, contracts, and fundraising;</u>
- 20 (6) State sunshine laws in chapter 610, as well as
- 21 applicable ethics requirements; and
- 22 (7) Volunteer and community involvement.
- 2. Ambulance service administrators serving in this
- 24 capacity as of August 28, 2024, shall have until January 1,
- 25 2026, to demonstrate compliance with the provisions of this
- section.
  - 190.142. 1. (1) For applications submitted before
- 2 the recognition of EMS personnel licensure interstate
- 3 compact under sections 190.900 to 190.939 takes effect, the
- 4 department shall, within a reasonable time after receipt of
- 5 an application, cause such investigation as it deems
- 6 necessary to be made of the applicant for an emergency
- 7 medical technician's license.
- 8 (2) For applications submitted after the recognition
- 9 of EMS personnel licensure interstate compact under sections
- 10 190.900 to 190.939 takes effect, an applicant for initial
- 11 licensure as an emergency medical technician in this state
- 12 shall submit to a background check by the Missouri state
- 13 highway patrol and the Federal Bureau of Investigation
- 14 through a process approved by the department of health and
- 15 senior services. Such processes may include the use of
- 16 vendors or systems administered by the Missouri state
- 17 highway patrol. The department may share the results of

- 18 such a criminal background check with any emergency services
- 19 licensing agency in any member state, as that term is
- 20 defined under section 190.900, in recognition of the EMS
- 21 personnel licensure interstate compact. The department
- 22 shall not issue a license until the department receives the
- 23 results of an applicant's criminal background check from the
- 24 Missouri state highway patrol and the Federal Bureau of
- 25 Investigation, but, notwithstanding this subsection, the
- 26 department may issue a temporary license as provided under
- 27 section 190.143. Any fees due for a criminal background
- 28 check shall be paid by the applicant.
- 29 (3) The director may authorize investigations into
- 30 criminal records in other states for any applicant.
- 31 2. The department shall issue a license to all levels
- 32 of emergency medical technicians, for a period of five
- 33 years, if the applicant meets the requirements established
- 34 pursuant to sections 190.001 to 190.245 and the rules
- 35 adopted by the department pursuant to sections 190.001 to
- 36 190.245. The department may promulgate rules relating to
- 37 the requirements for an emergency medical technician
- 38 including but not limited to:
- 39 (1) Age requirements;
- 40 (2) Emergency medical technician and paramedic
- 41 education and training requirements based on respective
- 42 National Emergency Medical Services Education Standards and
- 43 any modification to such curricula specified by the
- 44 department through rules adopted pursuant to sections
- 45 190.001 to 190.245;
- 46 (3) Paramedic accreditation requirements. Paramedic
- 47 training programs shall be accredited as required by the
- 48 National Registry of Emergency Medical Technicians;

- 49 (4) Initial licensure testing requirements. Initial
- 50 paramedic licensure testing shall be through the national
- 51 registry of EMTs;
- (5) (a) Continuing education and relicensure
- requirements.
- (b) The department shall require each emergency
- 55 medical technician or advanced emergency medical technician,
- including each paramedic, to receive four hours of sex and
- 57 human trafficking training produced by the committee on sex
- 58 and human trafficking training pursuant to section 27.170 or
- 59 training already produced and approved by the committee on
- 60 sex and human trafficking training pursuant to section
- 61 27.170 as part of the continuing education requirements for
- 62 relicensure every five years. The provisions of this
- 63 paragraph shall become effective on January 1, 2025, and
- shall expire on December 31, 2029;
- a. Licensees who submit an application for renewal
- prior to January 1, 2026, shall be required to receive one
- 67 hour of sex and human trafficking training consistent with
- the guidelines established in section 27.170;
- 69 b. Licensees who submit an application for renewal on
- 70 or after January 1, 2026, but prior to January 1, 2027,
- 71 shall be required to receive two hours of sex and human
- 72 trafficking training consistent with the guidelines
- 73 established in section 21.170;
- 74 c. Licensees who submit an application for renewal on
- or after January 1, 2027, but prior to January 1, 2028,
- 76 shall be required to receive three hours of sex and human
- 77 trafficking training consistent with the guidelines
- 78 established in section 21.170;
- 79 d. Licensees who submit an application for renewal on
- 80 or after January 1, 2028, but prior to January 1, 2029,
- 81 shall be required to receive four hours of sex and human

- 82 trafficking training consistent with the guidelines
- 83 established in section 21.170; and
- 84 (6) Ability to speak, read and write the English
- 85 language.
- 3. Application for all levels of emergency medical
- 87 technician license shall be made upon such forms as
- 88 prescribed by the department in rules adopted pursuant to
- 89 sections 190.001 to 190.245. The application form shall
- 90 contain such information as the department deems necessary
- 91 to make a determination as to whether the emergency medical
- 92 technician meets all the requirements of sections 190.001 to
- 93 190.245 and rules promulgated pursuant to sections 190.001
- 94 to 190.245.
- 95 4. All levels of emergency medical technicians may
- 96 perform only that patient care which is:
- 97 (1) Consistent with the training, education and
- 98 experience of the particular emergency medical technician;
- **99** and
- 100 (2) Ordered by a physician or set forth in protocols
- 101 approved by the medical director.
- 102 5. No person shall hold themselves out as an emergency
- 103 medical technician or provide the services of an emergency
- 104 medical technician unless such person is licensed by the
- 105 department.
- 106 6. Any rule or portion of a rule, as that term is
- 107 defined in section 536.010, that is created under the
- 108 authority delegated in this section shall become effective
- 109 only if it complies with and is subject to all of the
- 110 provisions of chapter 536 and, if applicable, section
- 111 536.028. This section and chapter 536 are nonseverable and
- if any of the powers vested with the general assembly
- 113 pursuant to chapter 536 to review, to delay the effective
- 114 date, or to disapprove and annul a rule are subsequently

- 115 held unconstitutional, then the grant of rulemaking
- authority and any rule proposed or adopted after August 28,
- 117 2002, shall be invalid and void.
  - 190.166. 1. In addition to the provisions of section
  - 2 190.165, the department of health and senior services may
  - 3 refuse to issue, deny renewal of, or suspend a license
  - 4 required pursuant to section 190.109, or take other
  - 5 corrective actions as described in this section, based on
  - 6 the following considerations:
  - 7 (1) The license holder is determined to be financially
  - 8 insolvent;
  - 9 (2) The ambulance service has inadequate personnel to
- 10 operate the ambulance service to provide for basic emergency
- operations, determined by the ability to staff a minimum of
- one ambulance unit twenty-four hours per day, seven days per
- 13 week, with at least two licensed emergency medical
- 14 technicians and a reasonable plan and schedule for the
- 15 services of a second ambulance;
- 16 (3) The ambulance service requires an inordinate
- 17 amount of mutual aid from neighboring services, such as more
- 18 than ten percent of the total runs in the service area in
- 19 any given month, or than would be considered prudent and
- 20 thus cannot provide an appropriate level of emergency
- 21 response for the service area as would be considered prudent
- 22 by the typical ground ambulance services operator;
- 23 (4) The principal manager, board members, or other
- 24 executives are determined to be criminally liable for
- 25 actions related to the license or service provided;
- 26 (5) The license holder or principal manager, board
- 27 members, or other executives are determined by the Centers
- 28 for Medicare and Medicaid Services to be ineligible for
- 29 participation in Medicare;

- (6) The license holder or principal manager, board
   members, or other executives are determined by the MO
   HealthNet division to be ineligible for participation in MO
- 33 HealthNet;

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- 34 (7) The ambulance service administrator has failed to
  35 meet the required qualifications or failed to complete the
  36 training required pursuant to section 190.112; and
- 37 (8) Three or more board members have failed to
  38 complete required training pursuant to section 190.053 if
  39 the ambulance service is an ambulance district.
  - 2. If the department makes a determination of insolvency or insufficiency of operations of a license holder under subsection 1 of this section, then the department may require the license holder to submit a corrective plan within fifteen days and require implementation of the corrective plan within thirty days.
- The department shall be required to provide notice 46 3. 47 of any determination by the department of insolvency or 48 insufficiency of operations of a license holder to other 49 license holders operating in the license holder's vicinity, members of the general assembly who represent the license 50 holder's service area, the governing officials of any county 51 or municipal entity in the license holder's service area, 52 the appropriate regional emergency medical services advisory 53 committee, and the state advisory council on emergency 54 medical services. 55
  - 4. The department shall immediately engage with other license holders in the area to determine the extent to which ground ambulance service may be provided to the affected service area during the time in which the license holder is unable to provide adequate services, including any long-term service arrangements. The nature of the agreement between the license holder and other license holders providing

- 63 services to the affected area may include an agreement to
- 64 provide services, a joint powers agreement, formal
- 65 consideration, or some payment for services rendered.
- 5. Any license holder who provides assistance in the
- 67 <u>service area of another license holder whose license has</u>
- been suspended under this section shall have the right to
- 69 seek reasonable compensation from the license holder whose
- 70 license to operate has been suspended for all calls, stand-
- 71 by time, and responses to medical emergencies during such
- 72 time as the license remains suspended. The reasonable
- 73 compensation shall not be limited to those expenses incurred
- 74 in actual responses, but may also include reasonable
- 75 expenses to maintain ambulance service, including, but not
- 76 limited to, the daily operation costs of maintaining the
- 77 service, personnel wages and benefits, equipment purchases
- 78 and maintenance, and other costs incurred in the operation
- 79 of a ground ambulance service. The license holder providing
- 80 assistance shall be entitled to an award of costs and
- 81 reasonable attorney fees in any action to enforce the
- 82 provisions of this subsection.
  - 197.135. 1. Beginning January 1, 2023, or no later
- 2 than six months after the establishment of the statewide
- 3 telehealth network under section 192.2520, whichever is
- 4 later, any hospital licensed under this chapter shall
- 5 perform a forensic examination using an evidentiary
- 6 collection kit upon the request and consent of the victim of
- 7 a sexual offense, or the victim's quardian, when the victim
- 8 is at least fourteen years of age. In the case of minor
- 9 consent, the provisions of subsection 2 of section 595.220
- 10 shall apply. Victims under fourteen years of age shall be
- 11 referred, and victims fourteen years of age or older but
- 12 less than eighteen years of age may be referred, to a SAFE
- 13 CARE provider, as such term is defined in section 334.950,

- 14 for medical or forensic evaluation and case review. Nothing in this section shall be interpreted to preclude a hospital 15 16 from performing a forensic examination for a victim under fourteen years of age upon the request and consent of the 17 victim or victim's quardian, subject to the provisions of 18
- section 595.220 and the rules promulgated by the department 19 20 of public safety.
- 21 (1) An appropriate medical provider, as such term 22 is defined in section 595.220, shall perform the forensic 23 examination of a victim of a sexual offense. The hospital shall ensure that any provider performing the examination 24 has received training conducting such examinations that is, 25 at a minimum, equivalent to the training offered by the 26 statewide telehealth network under subsection 4 of section 27 192.2520. Nothing in this section shall require providers 28 29 to utilize the training offered by the statewide telehealth 30 network, as long as the training utilized is, at a minimum, equivalent to the training offered by the statewide 31 telehealth network.

- If the provider is not a sexual assault nurse 33 (2) examiner (SANE), or another similarly trained physician or 34 nurse, then the hospital shall utilize telehealth services 35 during the examination, such as those provided by the 36 37 statewide telehealth network, to provide guidance and support through a SANE, or other similarly trained physician 38 39 or nurse, who may observe the live forensic examination and 40 who shall communicate with and support the onsite provider with the examination, forensic evidence collection, and 41 42 proper transmission and storage of the examination evidence.
- The department of health and senior services may 43 issue a waiver of the telehealth requirements of subsection 44 2 of this section if the hospital demonstrates to the 45 46 department, in writing, a technological hardship in

accessing telehealth services or a lack of access to
adequate broadband services sufficient to access telehealth
services. Such waivers shall be granted sparingly and for
no more than a year in length at a time, with the

opportunity for renewal at the department's discretion.

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- 52 The department shall waive the requirements of this section if the statewide telehealth network established 53 54 under section 192.2520 ceases operation, the director of the department of health and senior services has provided 55 56 written notice to hospitals licensed under this chapter that the network has ceased operation, and the hospital cannot, 57 in good faith, comply with the requirements of this section 58 without assistance or resources of the statewide telehealth 59 60 network. Such waiver shall remain in effect until such time as the statewide telehealth network resumes operation or 61 62 until the hospital is able to demonstrate compliance with 63 the provisions of this section without the assistance or
  - 5. The provisions of section 595.220 shall apply to the reimbursement of the reasonable costs of the examinations and the provision of the evidentiary collection kits.

resources of the statewide telehealth network.

- 6. No individual hospital shall be required to comply
  with the provisions of this section and section 192.2520
  unless and until the department provides such hospital with
  access to the statewide telehealth network for the purposes
  of mentoring and training services required under section
  192.2520 without charge to the hospital.
- 75 7. A specialty hospital shall be considered exempt
  76 from the provisions of this section and section 192.2520 if
  77 such hospital has a policy for the transfer of a victim of a
  78 sexual offense to an appropriate hospital with an emergency
  79 department. As used in this section, "specialty hospital"

- 80 shall mean a hospital licensed under this chapter and
- 81 designated by the department as something other than a
- 82 general acute care hospital.
  - 210.1505. 1. There is hereby created the "Statewide
- 2 Council [on Sex] Against Adult Trafficking and the
- 3 Commercial Sexual Exploitation of Children" [to] within the
- 4 office of the attorney general to make recommendations for a
- 5 coordinated statewide effort against the trafficking of
- 6 adults and children within the state of Missouri. The
- 7 council shall consist of the following members:
- 8 (1) [The following four members of the general
- 9 assembly:
- 10 (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 of the
- 13 senate; and
- 14 (b) Two members of the house of representatives, with
- one member to be appointed by the speaker of the house of
- 16 representatives and one member to be appointed by the
- minority floor leader of the house of representatives] The
- 18 attorney general or his or her designee, who shall serve as
- 19 the chair of the council;
- 20 (2) The director of the children's division or his or
- 21 her designee;
- 22 (3) The director of the department of public safety or
- 23 his or her designee;
- 24 (4) The director of the department of mental health or
- 25 his or her designee;
- 26 (5) The director of the office of prosecution services
- or his or her designee;
- 28 (6) The superintendent of the Missouri state highway
- 29 patrol or his or her designee;

- 30 (7) The executive director of the statewide network of 31 child advocacy organizations [specializing in the prevention 32 of child abuse or neglect] or his or her designee;
- 33 (8) The executive director of the statewide coalition 34 against domestic and sexual violence or his or her designee;
- 35 (9) The executive director of the Missouri Juvenile36 Justice Association or his or her designee;
  - (10) The director of the attorney general's human trafficking task force or his or her designee;

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- 39 (11) Two representatives from agencies providing
  40 services to victims of child sex trafficking and sexual
  41 exploitation [who reflect the geographic diversity of the
  42 state and who shall be appointed by the director of the
  43 department of social services]; [and]
- 44 (12) Two members of the senate to be appointed by the 45 president pro tempore of the senate;
  - (13) Two members of the house of representatives to be appointed by the speaker of the house of representatives;
  - (14) A member of the judiciary, who shall be appointed by the Missouri supreme court;
- 50 (15) The commissioner of the department of elementary
  51 and secondary education or his or her designee;
  - (16) A designee from the governor's office;
- 53 (17) Two human trafficking survivors identified by a
  54 children's advocacy center who are willing to serve on the
  55 council; and
- 56 (18) A representative from any other government or nongovernment organization deemed necessary by the attorney general.
  - 2. A majority of the members of the council shall constitute a quorum. The council shall be created within thirty days of August 28, 2024, and shall hold its first meeting within thirty days after the council's creation [and]

- organize by selecting a chair and a vice chair]. The
- 64 council shall meet at [the call of the chair] least
- 65 quarterly. The council may create a subgroup to offer
- 66 recommendations on specific issues as deemed necessary.
- 3. [The council shall:
- (1) Collect and analyze data relating to sex
- 69 trafficking and sexual exploitation of children, including
- 70 the number of reports made to the children's division under
- 71 section 210.115, any information obtained from phone calls
- 72 to the national sex trafficking hotline, the number of
- 73 reports made to law enforcement, arrests, prosecution rates,
- 74 and any other data important for any recommendations of the
- 75 council. State departments and council members shall
- 76 provide relevant data as requested by the council to fulfill
- 77 the council's duties; and

- 78 (2) Collect feedback from stakeholders, practitioners,
- 79 and leadership throughout the state in order to develop best
- 80 practices and procedures regarding the response to sex
- 81 trafficking and sexual exploitation of children, including
- 82 identification and assessment of victims; response and
- 83 treatment coordination and collaboration across systems;
- 84 trauma-informed, culturally competent victim-centered
- 85 services; training for professionals in all systems; and
- 86 investigating and prosecuting perpetrators.
  - 4. The department of social services shall provide
- 88 administrative support to the council.
- 5. On or before December 31, 2023, the council shall
- 90 submit a report of the council's activities to the governor
- 91 and general assembly and the joint committee on child abuse
- and neglect under section 21.771. The report shall include
- 93 recommendations for priority needs and actions, including
- 94 statutory or regulatory changes relating to the response to

- 95 sex trafficking and sexual exploitation of children and
- 96 services for child victims.
- 97 6. The council shall expire on December 31, 2023]
- 98 There shall be an executive director who shall be appointed
- 99 by the attorney general who shall fix his or her
- 100 compensation and provide for such other administrative
- 101 personnel as necessary within the limits of appropriations
- 102 provided in subsection 4 of this section. The executive
- 103 director shall serve under the supervision of the attorney
- 104 general who shall provide necessary office space.
- 105 4. (1) There is hereby created in the state treasury
- 106 the "Anti-Trafficking Fund", which shall consist of moneys
- appropriated to it by the general assembly and any grants,
- 108 gifts, donations, and bequests. The state treasurer shall
- 109 be custodian of the fund. In accordance with sections
- 30.170 and 30.180, the state treasurer may approve
- 111 disbursements. The fund shall be a dedicated fund and, upon
- appropriation, moneys in this fund shall be used solely to
- 113 pay for the position of the executive director of the
- 114 statewide council against adult trafficking and the
- 115 commercial sexual exploitation of children, education and
- awareness regarding human trafficking, and anti-trafficking
- 117 efforts throughout the state of Missouri.
- 118 (2) Notwithstanding the provisions of section 33.080
- 119 to the contrary, any moneys remaining in the fund at the end
- of the biennium shall not revert to the credit of the
- 121 general revenue fund.
- 122 (3) The state treasurer shall invest moneys in the
- 123 fund in the same manner as other funds are invested. Any
- interest and moneys earned on such investments shall be
- 125 credited to the fund.
  - 211.031. 1. Except as otherwise provided in this
  - 2 chapter, the juvenile court or the family court in circuits

- 3 that have a family court as provided in chapter 487 shall
- 4 have exclusive original jurisdiction in proceedings:
- 5 (1) Involving any child who may be a resident of or
- 6 found within the county and who is alleged to be in need of
- 7 care and treatment because:
- 8 (a) The parents, or other persons legally responsible
- 9 for the care and support of the child, neglect or refuse to
- 10 provide proper support, education which is required by law,
- 11 medical, surgical or other care necessary for his or her
- 12 well-being; except that reliance by a parent, guardian or
- 13 custodian upon remedial treatment other than medical or
- 14 surgical treatment for a child shall not be construed as
- 15 neglect when the treatment is recognized or permitted
- 16 pursuant to the laws of this state;
- 17 (b) The child is otherwise without proper care,
- 18 custody or support;
- 19 (c) The child was living in a room, building or other
- 20 structure at the time such dwelling was found by a court of
- 21 competent jurisdiction to be a public nuisance pursuant to
- 22 section 195.130; or
- 23 (d) The child is in need of mental health services and
- 24 the parent, quardian or custodian is unable to afford or
- 25 access appropriate mental health treatment or care for the
- 26 child;
- 27 (2) Involving any child who may be a resident of or
- 28 found within the county and who is alleged to be in need of
- 29 care and treatment because:
- 30 (a) The child while subject to compulsory school
- 31 attendance is repeatedly and without justification absent
- 32 from school;
- 33 (b) The child disobeys the reasonable and lawful
- 34 directions of his or her parents or other custodian and is
- 35 beyond their control;

- 36 (c) The child is habitually absent from his or her
  37 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
- 41 The child is charged with an offense not classified as criminal, or with an offense applicable only 42 43 to children; except that, the juvenile court shall not have jurisdiction over any child fifteen years of age who is 44 45 alleged to have violated a state or municipal traffic ordinance or regulation, the violation of which does not 46 constitute a felony, or any child who is alleged to have 47 48 violated a state or municipal ordinance or regulation prohibiting possession or use of any tobacco product; 49

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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;
- 70 (4) For the adoption of a person;
- 71 (5) For the commitment of a child to the guardianship 72 of the department of social services as provided by law;
- 73 (6) Involving an order of protection pursuant to 74 chapter 455 when the respondent is less than eighteen years 75 of age; and
- 76 (7) Involving a child who has been a victim of sex 77 trafficking or sexual exploitation.
- 78 2. Transfer of a matter, proceeding, jurisdiction or 79 supervision for a child who resides in a county of this 80 state shall be made as follows:
- 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;
- 98 (2) Upon the motion of any party or on its own motion 89 prior to final disposition on the pending matter, the court 90 in which a proceeding is commenced may transfer the 91 proceeding of a child to the court located in the county of 92 the child's residence, or the county in which the offense 93 pursuant to subdivision (3) of subsection 1 of this section 94 is alleged to have occurred for further action;

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(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;

- 101 (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;

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- 110 (6) Upon the transfer of any matter, proceeding,

  111 jurisdiction or supervision of a child, certified copies of

  112 all legal and social documents and records pertaining to the

  113 case on file with the clerk of the transferring juvenile

  114 court shall accompany the transfer.
  - 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.
- 120 When an investigation by a juvenile officer pursuant to this section reveals that the only basis for 121 122 action involves an alleged violation of section 167.031 involving a child who alleges to be home schooled, the 123 124 juvenile officer shall contact a parent or parents of such 125 child to verify that the child is being home schooled and not in violation of section 167.031 before making a report 126 of such a violation. Any report of a violation of section 127 167.031 made by a juvenile officer regarding a child who is 128 being home schooled shall be made to the prosecuting 129 130 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

- 134 child from the parent without a specific showing that there
- is a causal relation between the disability or disease and
- 136 harm to the child.
  - 211.033. 1. No person under the age of eighteen
  - 2 years, except those transferred to the court of general
  - 3 jurisdiction under the provisions of section 211.071, shall
  - 4 be detained in a jail or other adult detention facility as
  - 5 that term is defined in section 211.151. [A traffic court
  - 6 judge may request the juvenile court to order the commitment
  - of a person under the age of eighteen to a juvenile
  - 8 detention facility.]
  - 9 2. Nothing in this section shall be construed as
- 10 creating any civil or criminal liability for any law
- 11 enforcement officer, juvenile officer, school personnel, or
- 12 court personnel for any action taken or failure to take any
- 13 action involving a minor child who remains under the
- 14 jurisdiction of the juvenile court under this section if
- 15 such action or failure to take action is based on a good
- 16 faith belief by such officer or personnel that the minor
- 17 child is not under the jurisdiction of the juvenile court.
  - 211.071. 1. If a petition alleges that a child
- 2 between the ages of [twelve] fourteen and eighteen has
- 3 committed an offense which would be considered a felony if
- 4 committed by an adult, the court may, upon its own motion or
- 5 upon motion by the juvenile officer, the child or the
- 6 child's custodian, order a hearing and may, in its
- 7 discretion, dismiss the petition and such child may be
- 8 transferred to the court of general jurisdiction and
- 9 prosecuted under the general law; except that if a petition
- 10 alleges that [any] a child between the ages of twelve and
- 11 eighteen has committed an offense which would be considered
- 12 first degree murder under section 565.020, second degree
- murder under section 565.021, first degree assault under

- 14 section 565.050, forcible rape under section 566.030 as it
- 15 existed prior to August 28, 2013, rape in the first degree
- under section 566.030, forcible sodomy under section 566.060
- 17 as it existed prior to August 28, 2013, sodomy in the first
- degree under section 566.060, first degree robbery under
- 19 section 569.020 as it existed prior to January 1, 2017, or
- 20 robbery in the first degree under section 570.023,
- 21 distribution of drugs under section 195.211 as it existed
- prior to January 1, 2017, or the manufacturing of a
- controlled substance under section 579.055, a dangerous
- 24 felony as defined in section 556.061, or has committed two
- 25 or more prior unrelated offenses which would be felonies if
- 26 committed by an adult, the court shall order a hearing, and
- 27 may in its discretion, dismiss the petition and transfer the
- 28 child to a court of general jurisdiction for prosecution
- 29 under the general law.
- 30 2. Upon apprehension and arrest, jurisdiction over the
- 31 criminal offense allegedly committed by any person between
- 32 eighteen and twenty-one years of age over whom the juvenile
- 33 court has retained continuing jurisdiction shall
- 34 automatically terminate and that offense shall be dealt with
- 35 in the court of general jurisdiction as provided in section
- 36 211.041.
- 3. Knowing and willful age misrepresentation by a
- 38 juvenile subject shall not affect any action or proceeding
- 39 which occurs based upon the misrepresentation. Any evidence
- 40 obtained during the period of time in which a child
- 41 misrepresents his or her age may be used against the child
- 42 and will be subject only to rules of evidence applicable in
- 43 adult proceedings.
- 4. Written notification of a transfer hearing shall be
- 45 given to the juvenile and his or her custodian in the same
- 46 manner as provided in sections 211.101 and 211.111. Notice

- 47 of the hearing may be waived by the custodian. Notice shall contain a statement that the purpose of the hearing is to 48 49 determine whether the child is a proper subject to be dealt with under the provisions of this chapter, and that if the 50 51 court finds that the child is not a proper subject to be dealt with under the provisions of this chapter, the 52 petition will be dismissed to allow for prosecution of the 53 54 child under the general law.
- 55 The juvenile officer may consult with the office of 56 prosecuting attorney concerning any offense for which the child could be certified as an adult under this section. 57 The prosecuting or circuit attorney shall have access to 58 59 police reports, reports of the juvenile or deputy juvenile officer, statements of witnesses and all other records or 60 reports relating to the offense alleged to have been 61 committed by the child. The prosecuting or circuit attorney 62 shall have access to the disposition records of the child 63 when the child has been adjudicated pursuant to subdivision 64 (3) of subsection 1 of section 211.031. 65 The prosecuting attorney shall not divulge any information regarding the 66 child and the offense until the juvenile court at a judicial 67 hearing has determined that the child is not a proper 68 subject to be dealt with under the provisions of this 69 70 chapter.
- 71 6. A written report shall be prepared in accordance 72 with this chapter developing fully all available information relevant to the criteria which shall be considered by the 73 court in determining whether the child is a proper subject 74 to be dealt with under the provisions of this chapter and 75 76 whether there are reasonable prospects of rehabilitation within the juvenile justice system. 77 These criteria shall include but not be limited to: 78

- 79 (1) The seriousness of the offense alleged and whether 80 the protection of the community requires transfer to the 81 court of general jurisdiction;
- 82 (2) Whether the offense alleged involved viciousness,83 force and violence;
- 84 (3) Whether the offense alleged was against persons or 85 property with greater weight being given to the offense 86 against persons, especially if personal injury resulted;
- 87 (4) Whether the offense alleged is a part of a 88 repetitive pattern of offenses which indicates that the 89 child may be beyond rehabilitation under the juvenile code;
- 90 (5) The record and history of the child, including 91 experience with the juvenile justice system, other courts, 92 supervision, commitments to juvenile institutions and other 93 placements;
- 94 (6) The sophistication and maturity of the child as 95 determined by consideration of his or her home and 96 environmental situation, emotional condition and pattern of 97 living;
  - (7) The age of the child;

- 99 (8) The program and facilities available to the 100 juvenile court in considering disposition;
- 101 (9) Whether or not the child can benefit from the treatment or rehabilitative programs available to the juvenile court; and
- 104 (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:
- 108 (1) Findings showing that the court had jurisdiction 109 of the cause and of the parties;
- 110 (2) Findings showing that the child was represented by counsel;

- 112 (3) Findings showing that the hearing was held in the
- 113 presence of the child and his or her counsel; and
- 114 (4) Findings showing the reasons underlying the 115 court's decision to transfer jurisdiction.
- 116 8. A copy of the petition and order of the dismissal
  117 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.
- 125 10. If a petition has been dismissed thereby

  126 permitting a child to be prosecuted under the general law

  127 and the child is found not guilty by a court of general

  128 jurisdiction, the juvenile court shall have jurisdiction

  129 over any later offense committed by that child which would

  130 be considered a misdemeanor or felony if committed by an

  131 adult, subject to the certification provisions of this
- 133 11. If the court does not dismiss the petition to
  134 permit the child to be prosecuted under the general law, it
  135 shall set a date for the hearing upon the petition as
  136 provided in section 211.171.

section.

- 211.072. 1. A juvenile under eighteen years of age

  who has been certified to stand trial as an adult for

  offenses pursuant to section 211.071, if currently placed in

  a secure juvenile detention facility, shall remain in a

  secure juvenile detention facility pending finalization of

  the judgment and completion of appeal, if any, of the

  judgment dismissing the juvenile petition to allow for
- 8 prosecution under the general law unless otherwise ordered

- 9 by the juvenile court. Upon the judgment dismissing the
- 10 petition to allow prosecution under the general laws
- 11 becoming final and adult charges being filed, if the
- 12 juvenile is currently in a secure juvenile detention
- 13 facility, the juvenile shall remain in such facility unless
- 14 the juvenile posts bond or the juvenile is transferred to an
- 15 adult jail. If the juvenile officer does not believe
- 16 juvenile detention would be the appropriate placement or
- 17 would continue to serve as the appropriate placement, the
- 18 juvenile officer may file a motion in the adult criminal
- 19 case requesting that the juvenile be transferred from a
- 20 secure juvenile detention facility to an adult jail. The
- 21 court shall hear evidence relating to the appropriateness of
- 22 the juvenile remaining in a secure juvenile detention
- 23 facility or being transferred to an adult jail. At such
- 24 hearing, the following shall have the right to be present
- 25 and have the opportunity to present evidence and
- 26 recommendations at such hearing: the juvenile; the
- 27 juvenile's parents; the juvenile's counsel; the prosecuting
- 28 attorney; the juvenile officer or his or her designee for
- 29 the circuit in which the juvenile was certified; the
- 30 juvenile officer or his or her designee for the circuit in
- 31 which the pretrial-certified juvenile is proposed to be
- 32 held, if different from the circuit in which the juvenile
- 33 was certified; counsel for the juvenile officer; and
- 34 representatives of the county proposed to have custody of
- 35 the pretrial-certified juvenile.
- 36 2. Following the hearing, the court shall order that
- 37 the juvenile continue to be held in a secure juvenile
- 38 detention facility subject to all Missouri juvenile
- 39 detention standards, or the court shall order that the
- 40 pretrial-certified juvenile be held in an adult jail but
- 41 only after the court has made findings that it would be in

- 42 the best interest of justice to move the pretrial-certified
- 43 juvenile to an adult jail. The court shall weigh the
- 44 following factors when deciding whether to detain a
- 45 certified juvenile in an adult facility:
- 46 (1) The certified juvenile's age;
- 47 (2) The certified juvenile's physical and mental
- 48 maturity;
- 49 (3) The certified juvenile's present mental state,
- 50 including whether he or she presents an imminent risk of
- 51 self-harm;
- 52 (4) The nature and circumstances of the charges;
- 53 (5) The certified juvenile's history of delinquency;
- 54 (6) The relative ability of the available adult and
- 55 juvenile facilities to both meet the needs of the certified
- 56 juvenile and to protect the public and other youth in their
- 57 custody;
- 58 (7) The opinion of the juvenile officer in the circuit
- 59 of the proposed placement as to the ability of that juvenile
- 60 detention facility to provide for appropriate care, custody,
- 61 and control of the pretrial-certified juvenile; and
- 62 (8) Any other relevant factor.
- 3. In the event the court finds that it is in the best
- 64 interest of justice to require the certified juvenile to be
- 65 held in an adult jail, the court shall hold a hearing once
- 66 every thirty days to determine whether the placement of the
- 67 certified juvenile in an adult jail is still in the best
- 68 interests of justice. If a pretrial-certified juvenile
- 69 under eighteen years of age is ordered released on the
- 70 juvenile's adult criminal case from an adult jail following
- 71 a transfer order under subsection 2 of this section and the
- 72 juvenile is detained on violation of the conditions of
- 73 release or bond, the juvenile shall return to the custody of
- 74 the adult jail pending further court order.

- 75 4. A certified juvenile cannot be held in an adult jail for more than one hundred eighty days unless the court 76 77 finds, for good cause, that an extension is necessary or the juvenile, through counsel, waives the one hundred eighty day 78 79 maximum period. If no extension is granted under this 80 subsection, the certified juvenile shall be transferred from the adult jail to a secure juvenile detention facility. 81 82 an extension is granted under this subsection, the court shall hold a hearing once every thirty days to determine 83 84 whether the placement of the certified juvenile in an adult jail is still in the best interests of justice. 85
- Effective December 31, 2021, all previously 86 5. 87 pretrial-certified juveniles under eighteen years of age who had been certified prior to August 28, 2021, shall be 88 transferred from adult jail to a secure juvenile detention 89 facility, unless a hearing is held and the court finds, 90 91 based upon the factors in subsection 2 of this section, that it would be in the best interest of justice to keep the 92 93 juvenile in the adult jail.
- 94 6. All pretrial-certified juveniles under eighteen 95 years of age who are held in adult jails pursuant to the 96 best interest of justice exception shall continue to be 97 subject to the protections of the Prison Rape Elimination 98 Act (PREA) and shall be physically separated from adult 99 inmates.
- 7. If the certified juvenile remains in juvenile 100 101 detention, the juvenile officer may file a motion to reconsider placement. The court shall consider the factors 102 set out in subsection 2 of this section and the individuals 103 104 set forth in subsection 1 of this section shall have a right to be present and present evidence. The court may amend its 105 earlier order in light of the evidence and arguments 106 107 presented at the hearing if the court finds that it would

- not be in the best interest of justice for the juvenile to remain in a secure juvenile detention facility.
- 110 8. Issues related to the setting of, and posting of,
- 111 bond along with any bond forfeiture proceedings shall be
- 112 held in the pretrial-certified juvenile's adult criminal
- 113 case.
- 9. Upon attaining eighteen years of age or upon
- 115 conviction on the adult charges, the juvenile shall be
- 116 transferred from juvenile detention to the appropriate adult
- 117 facility.
- 10. Any responsibility for transportation of and
- 119 contracted service for the certified juvenile who remains in
- 120 a secure juvenile detention facility shall be handled by
- 121 county jail staff in the same manner as in all other adult
- 122 criminal cases where the defendant is in custody.
- 123 11. The county jail staff shall designate a liaison
- 124 assigned to each pretrial-certified juvenile while housed in
- 125 a juvenile detention facility, who shall assist in
- 126 communication with the juvenile detention facility on the
- 127 needs of the juvenile including, but not limited to,
- 128 visitation, legal case status, medical and mental health
- needs, and phone contact.
- 130 12. The per diem provisions as set forth in section
- 131 211.156 shall apply to certified juveniles who are being
- 132 held in a secure juvenile detention facility.
  - 211.326. 1. The state courts administrator shall:
  - 2 (1) Evaluate existing services by establishing
  - 3 performance standards including performance standards for
  - 4 juvenile courts receiving diversion funds;
  - 5 (2) Develop standards for orientation training for all
  - 6 new juvenile court professional personnel, including
  - 7 juvenile officers, deputy juvenile officers and other
  - 8 personnel deemed necessary by the state courts administrator;

- 9 (3) Develop standards for continuing education for
- 10 existing juvenile court professional personnel, including
- 11 juvenile officers, deputy juvenile officers and other
- 12 personnel deemed necessary by the state courts administrator;
- 13 (4) Develop a process to evaluate services and collect
- 14 relevant outcome data;
- 15 (5) Develop a standardized assessment form for
- 16 classifying juvenile offenders; and
- 17 (6) Develop guidelines for juvenile court judges to
- 18 use in determining the length of time a child may be
- 19 detained prior to informal adjustment or formal adjudication.
- 20 2. Standards, training and assessment forms developed
- 21 pursuant to subsection 1 of this section shall be developed
- 22 considering racial disparities in the juvenile justice
- 23 system.
- 24 3. Continuing education standards established under
- 25 subdivision (3) of subsection 1 of this section shall
- 26 include a requirement that each juvenile officer annually
- 27 complete one hour of sex and human trafficking training
- 28 consistent with the guidelines established in section
- 29 27.170. The provisions of this subsection shall become
- 30 effective on January 1, 2025, and shall expire on December
- **31** 31, 2029.
  - 211.600. 1. The office of state courts administrator
- 2 shall collect information related to the filing and
- 3 disposition of petitions to certify juveniles pursuant to
- 4 section 211.071.
- 5 2. The data collected pursuant to this section shall
- 6 include the following:
- 7 (1) The number of certification petitions filed
- 8 annually;
- 9 (2) The disposition of certification petitions filed
- 10 annually;

- 11 (3) The offenses for which certification petitions are
- filed annually;
- 13 (4) The race of the juveniles for whom the
- 14 certification petitions are filed annually; and
- 15 (5) The number of juveniles who have waived their
- 16 right to counsel.
- 17 3. The data collected pursuant to this section shall
- 18 be made publicly available annually.
  - 217.345. 1. Correctional treatment programs for first
- 2 offenders and offenders eighteen years of age or younger in
- 3 the department shall be established, subject to the control
- 4 and supervision of the director, and shall include such
- 5 programs deemed necessary and sufficient for the successful
- 6 rehabilitation of offenders.
- 7 2. [Correctional treatment programs for offenders who
- 8 are younger than eighteen years of age shall be established,
- 9 subject to the control and supervision of the director. By
- January 1, 1998, such] Programs established pursuant to this
- 11 section shall include physical separation of offenders who
- 12 are younger than eighteen years of age from offenders who
- 13 are eighteen years of age or older and shall include
- 14 educational programs that award a high school diploma or its
- 15 equivalent.
- 16 3. The department shall have the authority to
- 17 promulgate rules pursuant to subsection 2 of section 217.378
- 18 to establish correctional treatment programs for offenders
- 19 under age eighteen. Such rules may include:
- 20 (1) Establishing separate housing units for such
- 21 offenders; and
- 22 (2) Providing housing and program space in existing
- 23 housing units for such offenders that is not accessible to
- 24 adult offenders.

- 25 4. The department shall have the authority to
- 26 determine the number of juvenile offenders participating in
- 27 any treatment program depending on available
- 28 appropriations. The department may contract with any
- 29 private or public entity for the provision of services and
- 30 facilities for offenders under age eighteen. The department
- 31 shall apply for and accept available federal, state and
- 32 local public funds including project demonstration funds as
- 33 well as private moneys to fund such services and facilities.
- 34 5. The department shall develop and implement an
- 35 evaluation process for all juvenile offender programs.
  - 217.451. 1. Correctional centers shall provide
- 2 offenders with reasonable access to phone services during an
- 3 offender's term of confinement; provided that, phone access
- 4 may be restricted as a disciplinary measure.
- 5 2. No correctional center or other party shall charge
- 6 an offender in a correctional center a total amount for a
- 7 domestic phone call, including fees and any per-minute rate,
- 8 that exceeds the equivalent of twelve cents per minute.
  - 217.690. 1. All releases or paroles shall issue upon
- 2 order of the parole board, duly adopted.
- 3 2. Before ordering the parole of any offender, the
- 4 parole board shall conduct a validated risk and needs
- 5 assessment and evaluate the case under the rules governing
- 6 parole that are promulgated by the parole board. The parole
- 7 board shall then have the offender appear before a hearing
- 8 panel and shall conduct a personal interview with him or
- 9 her, unless waived by the offender, or if the guidelines
- 10 indicate the offender may be paroled without need for an
- 11 interview. The guidelines and rules shall not allow for the
- 12 waiver of a hearing if a victim requests a hearing. The
- 13 appearance or presence may occur by means of a
- 14 videoconference at the discretion of the parole board. A

- 15 parole may be ordered for the best interest of society when
- 16 there is a reasonable probability, based on the risk
- 17 assessment and indicators of release readiness, that the
- 18 person can be supervised under parole supervision and
- 19 successfully reintegrated into the community, not as an
- 20 award of clemency; it shall not be considered a reduction of
- 21 sentence or a pardon. Every offender while on parole shall
- 22 remain in the legal custody of the department but shall be
- 23 subject to the orders of the parole board.
- 3. The division of probation and parole has
- 25 discretionary authority to require the payment of a fee, not
- 26 to exceed sixty dollars per month, from every offender
- 27 placed under division supervision on probation, parole, or
- 28 conditional release, to waive all or part of any fee, to
- 29 sanction offenders for willful nonpayment of fees, and to
- 30 contract with a private entity for fee collections
- 31 services. All fees collected shall be deposited in the
- 32 inmate fund established in section 217.430. Fees collected
- 33 may be used to pay the costs of contracted collections
- 34 services. The fees collected may otherwise be used to
- 35 provide community corrections and intervention services for
- 36 offenders. Such services include substance abuse assessment
- 37 and treatment, mental health assessment and treatment,
- 38 electronic monitoring services, residential facilities
- 39 services, employment placement services, and other offender
- 40 community corrections or intervention services designated by
- 41 the division of probation and parole to assist offenders to
- 42 successfully complete probation, parole, or conditional
- 43 release. The division of probation and parole shall adopt
- 44 rules not inconsistent with law, in accordance with section
- 45 217.040, with respect to sanctioning offenders and with
- 46 respect to establishing, waiving, collecting, and using fees.

47 4. The parole board shall adopt rules not inconsistent 48 with law, in accordance with section 217.040, with respect 49 to the eligibility of offenders for parole, the conduct of 50 parole hearings or conditions to be imposed upon paroled 51 offenders. Whenever an order for parole is issued it shall 52 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 murder in the second degree when murder in the second degree is committed pursuant to subdivision (1) of subsection 1 of section 565.021, who was under eighteen years of age when the offender committed the offense or offenses who may be found ineligible for parole 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.
- 92 10. Parole hearings shall, at a minimum, contain the 93 following procedures:
- 94 (1) The victim or person representing the victim who 95 attends a hearing may be accompanied by one other person;

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- (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;
- 100 (3) The victim or person representing the victim may
  101 call or write the parole board rather than attend the
  102 hearing;
- 103 (4) The victim or person representing the victim may 104 have a personal meeting with a parole board member at the 105 parole board's central office;
- 106 (5) The judge, prosecuting attorney or circuit
  107 attorney and a representative of the local law enforcement
  108 agency investigating the crime shall be allowed to attend
  109 the hearing or provide information to the hearing panel in
  110 regard to the parole consideration; and

- 111 (6) The parole board shall evaluate information listed
- in the juvenile sex offender registry pursuant to section
- 113 211.425, provided the offender is between the ages of
- 114 seventeen and twenty-one, as it impacts the safety of the
- 115 community.
- 11. The parole board shall notify any person of the
- 117 results of a parole eligibility hearing if the person
- indicates to the parole board a desire to be notified.
- 119 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.
- 123 These conditions may include an amount of restitution to the
- 124 state for the cost of that offender's incarceration.
- 125 13. Special parole conditions shall be responsive to
- 126 the assessed risk and needs of the offender or the need for
- 127 extraordinary supervision, such as electronic monitoring.
- 128 The parole board shall adopt rules to minimize the
- 129 conditions placed on low-risk cases, to frontload conditions
- upon release, and to require the modification and reduction
- 131 of conditions based on the person's continuing stability in
- 132 the community. Parole board rules shall permit parole
- 133 conditions to be modified by parole officers with review and
- 134 approval by supervisors.
- 135 14. Nothing contained in this section shall be
- 136 construed to require the release of an offender on parole
- 137 nor to reduce the sentence of an offender heretofore
- 138 committed.
- 139 15. Beginning January 1, 2001, the parole board shall
- 140 not order a parole unless the offender has obtained a high
- 141 school diploma or its equivalent, or unless the parole board
- 142 is satisfied that the offender, while committed to the
- 143 custody of the department, has made an honest good-faith

- 144 effort to obtain a high school diploma or its equivalent;
- 145 provided that the director may waive this requirement by
- 146 certifying in writing to the parole board that the offender
- 147 has actively participated in mandatory education programs or
- 148 is academically unable to obtain a high school diploma or
- 149 its equivalent.
- 150 16. Any rule or portion of a rule, as that term is
- 151 defined in section 536.010, that is created under the
- 152 authority delegated in this section shall become effective
- only if it complies with and is subject to all of the
- 154 provisions of chapter 536 and, if applicable, section
- 155 536.028. This section and chapter 536 are nonseverable and
- if any of the powers vested with the general assembly
- 157 pursuant to chapter 536 to review, to delay the effective
- 158 date, or to disapprove and annul a rule are subsequently
- 159 held unconstitutional, then the grant of rulemaking
- authority and any rule proposed or adopted after August 28,
- 161 2005, shall be invalid and void.
  - 219.021. 1. Except as provided in subsections 2 and 3
  - 2 of this section, any child may be committed to the custody
  - 3 of the division when the juvenile court determines a
  - 4 suitable community-based treatment service does not exist,
  - 5 or has proven ineffective; and when the child is adjudicated
  - 6 pursuant to the provisions of subdivision (3) of subsection
  - 7 1 of section 211.031 or when the child is adjudicated
  - 8 pursuant to subdivision (2) of subsection 1 of section
  - 9 211.031 and is currently under court supervision for
- 10 adjudication under subdivision (2) or (3) of subsection 1 of
- 11 section 211.031. The division shall not keep any youth
- beyond his [eighteenth birth date] or her nineteenth
- 13 birthday, except upon petition and a showing of just cause
- 14 in which case the division may maintain custody until the
- 15 youth's twenty-first birth date. Notwithstanding any other

- 16 provision of law to the contrary, the committing court shall
- 17 review the treatment plan to be provided by the division.
- 18 The division shall notify the court of original jurisdiction
- 19 from which the child was committed at least three weeks
- 20 prior to the child's release to aftercare supervision. The
- 21 notification shall include a summary of the treatment plan
- 22 and progress of the child that has resulted in the planned
- 23 release. The court may formally object to the director of
- 24 the division in writing, stating its reasons in opposition
- 25 to the release. The director shall review the court's
- 26 objection in consideration of its final approval for
- 27 release. The court's written objection shall be made within
- 28 a one-week period after it receives notification of the
- 29 division's planned release; otherwise the division may
- 30 assume court agreement with the release. The division
- 31 director's written response to the court shall occur within
- 32 five working days of service of the court's objection and
- 33 preferably prior to the release of the child. The division
- 34 shall not place a child directly into a precare setting
- 35 immediately upon commitment from the court until it advises
- 36 the court of such placement.
- 37 2. No child who has been diagnosed as having a mental
- 38 disease or a communicable or contagious disease shall be
- 39 committed to the division; except the division may, by
- 40 regulation, when services for the proper care and treatment
- 41 of persons having such diseases are available at any of the
- 42 facilities under its control, authorize the commitment of
- 43 children having such diseases to it for treatment in such
- 44 institution. Notice of any such regulation shall be
- 45 promptly mailed to the judges and juvenile officers of all
- 46 courts having jurisdiction of cases involving children.
- 47 3. When a child has been committed to the division,
- 48 the division shall forthwith examine the individual and

for the purpose of facilitating the placement and treatment of the child in the most appropriate program or residential facility to assure the public safety and the rehabilitation of the child; except that, no child committed under the provisions of subdivision (2) of subsection 1 of section

investigate all pertinent circumstances of his background

- 55 211.031 may be placed in the residential facilities
- 56 designated by the division as a maximum security facility,
- unless the juvenile is subsequently adjudicated under subdivision (3) of subsection 1 of section 211.031.

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- 59 The division may transfer any child under its jurisdiction to any other institution for children if, after 60 careful study of the child's needs, it is the judgment of 61 the division that the transfer should be effected. If the 62 division determines that the child requires treatment by 63 another state agency, it may transfer the physical custody 64 of the child to that agency, and that agency shall accept 65 the child if the services are available by that agency. 66
  - 5. The division shall make periodic reexaminations of all children committed to its custody for the purpose of determining whether existing dispositions should be modified or continued. Reexamination shall include a study of all current circumstances of such child's personal and family situation and an evaluation of the progress made by such child since the previous study. Reexamination shall be conducted as frequently as the division deems necessary, but in any event, with respect to each such child, at intervals not to exceed six months. Reports of the results of such examinations shall be sent to the child's committing court and to his parents or quardian.
    - 6. Failure of the division to examine a child committed to it or to reexamine him within six months of a previous examination shall not of itself entitle the child

- 82 to be discharged from the custody of the division but shall
- 83 entitle the child, his parent, guardian, or agency to which
- 84 the child may be placed by the division to petition for
- 85 review as provided in section 219.051.
- 86 7. The division is hereby authorized to establish,
- 87 build, repair, maintain, and operate, from funds
- 88 appropriated or approved by the legislature for these
- 89 purposes, facilities and programs necessary to implement the
- 90 provisions of this chapter. Such facilities or programs may
- 91 include, but not be limited to, the establishment and
- 92 operation of training schools, maximum security facilities,
- 93 moderate care facilities, group homes, day treatment
- 94 programs, family foster homes, aftercare, counseling
- 95 services, educational services, and such other services as
- 96 may be required to meet the needs of children committed to
- 97 it. The division may terminate any facility or program no
- 98 longer needed to meet the needs of children.
- 99 8. The division may institute day release programs for
- 100 children committed to it. The division may arrange with
- 101 local schools, public or private agencies, or persons
- 102 approved by the division for the release of children
- 103 committed to the division on a daily basis to the custody of
- 104 such schools, agencies, or persons for participation in
- 105 programs.
- 106 9. The division shall make all reasonable efforts to
- 107 ensure that any outstanding judgment entered in accordance
- 108 with section 211.185 or any outstanding assessments ordered
- in accordance with section 211.181 be paid while a child is
- 110 in the care, custody or control of the division.
  - 221.044. No person under the age of eighteen years,
  - 2 except those transferred to the court of general
  - 3 jurisdiction under the provisions of section 211.071, shall
  - 4 be detained in a jail or other adult detention facility as

- 5 that term is defined in section 211.151. [A traffic court
- 6 judge may request the juvenile court to order the commitment
- of a person under the age of eighteen to a juvenile
- 8 detention facility.] If a person is eighteen years of age or
- 9 older or attains the age of eighteen while in detention,
- 10 upon a motion filed by the juvenile officer, the court may
- order that the person be detained in a jail or other adult
- detention facility as that term is defined in section
- 13 211.151 until the disposition of that person's juvenile
- 14 court case.
  - 221.108. 1. Jails shall provide inmates with
- 2 reasonable access to phone services during an inmate's term
- 3 of confinement; provided that, phone access may be
- 4 <u>restricted as a disciplinary measure.</u>
- 5 2. No jail or other party shall charge an inmate in a
- 6 jail a total amount for a domestic phone call, including
- 7 fees and any per-minute rate, that exceeds the equivalent of
- 8 twelve cents per minute.
- 221.400. 1. Any two or more contiguous counties
- 2 within the state may form an agreement to establish a
- 3 regional jail district. The district shall have a boundary
- 4 which includes the areas within each member county, and it
- 5 shall be named the " Regional Jail District". Such
- 6 regional jail districts may contract to carry out the
- 7 mission of the commission and the regional jail district.
- 8 2. The county commission of each county desiring to
- 9 join the district shall approve an ordinance, order, or
- 10 resolution to join the district and shall approve the
- 11 agreement which specifies the duties of each county within
- 12 the district.
- 13 3. If any county wishes to join a district which has
- 14 already been established under this section, the agreement
- 15 shall be rewritten and reapproved by each member county. If

- 16 the district already levies a sales tax pursuant to section
- 17 221.407, the county desiring to join shall have approved the
- 18 levy of the district sales tax in the county pursuant to
- 19 subsection 3 of section 221.407, and the rewritten agreement
- shall be provided.
- 21 4. The agreement which specifies the duties of each
- 22 county shall contain the following:
- 23 (1) The name of the district;
- 24 (2) The names of the counties within the district;
- 25 (3) The formula for calculating each county's
- 26 contribution to the costs of the district;
- 27 (4) The types of prisoners which the regional jail may
- 28 house, limited to prisoners which may be transferred to
- 29 counties under state law;
- 30 (5) The methods and powers which may be used for
- 31 constructing, leasing or financing a regional jail;
- 32 (6) The duties of the director of the regional jail;
- 33 (7) The timing and procedures for approval of the
- 34 regional jail district's annual budget by the regional jail
- 35 commission; and
- 36 (8) The delegation, if any, by the member counties to
- 37 the regional jail district of the power of eminent domain.
- 38 5. Any county, city, town or village may contract with
- 39 a regional jail commission for the holding of its prisoners.
  - 221.402. In addition to the powers granted to the
- 2 district by its member counties under the agreement, the
- 3 district has all the powers necessary or appropriate to
- 4 carry out its purposes, including, but not limited to, the
- 5 following:
- 6 (1) To adopt bylaws and rules for the regulation of
- 7 its affairs and the conduct of its business;
- 8 (2) To adopt an official seal;

- 9 (3) To maintain an office at such place or places in 10 one or more of the member counties as the commission may
- 11 designate;
- 12 (4) To sue and be sued;
- 13 (5) To make and execute leases, contracts, releases,
- 14 compromises and other instruments necessary or convenient
- 15 for the exercise of its powers or to carry out its purposes;
- 16 (6) To acquire, construct, reconstruct, repair, alter,
- 17 improve, [and] equip, extend, and maintain jail facilities;
- 18 (7) To sell, lease, assign, mortgage, grant a security
- 19 interest in, exchange, donate and convey any or all of its
- 20 properties whenever the commission finds such action to be
- 21 in furtherance of the district's purposes;
- 22 (8) To collect rentals, fees and other charges in
- 23 connection with its services or for the use of any
- 24 facilities;
- 25 (9) To issue its bonds, notes or other obligations for
- 26 any of its corporate purposes and to refund the same.
  - 221.405. 1. Any regional jail district created
- 2 pursuant to section 221.400 shall be governed by a
- 3 commission. The commission shall be composed of the sheriff
- 4 and presiding commissioner from each county within the
- 5 district.
- 6 2. Each commissioner shall serve during his tenure as
- 7 sheriff or as presiding commissioner.
- 8 3. Commissioners shall serve until their successors in
- 9 their county offices have [been duly appointed] assumed
- 10 office. Vacancies on the commission shall be filled by the
- 11 succeeding sheriff or presiding commissioner for the
- 12 remainder of the term.
- Commissioners shall serve without compensation,
- 14 except that they shall be reimbursed by the district for

- their reasonable and necessary expenses in the performance of their duties.
- 17 5. A jail commissioner from each county in the
- 18 district shall present a proposed budget to the county
- 19 commission.
  - 221.407. 1. The commission of any regional jail
- 2 district may impose, by order, a sales tax in the amount of
- 3 [one-eighth of] up to one percent[, one-fourth of one
- 4 percent, three-eighths of one percent, or one-half of one
- 5 percent] on all retail sales made in such region which are
- 6 subject to taxation pursuant to the provisions of sections
- 7 144.010 to 144.525 for the purpose of providing jail
- 8 services [and court], facilities, and equipment for such
- 9 region. The tax authorized by this section shall be in
- 10 addition to any and all other sales taxes allowed by law,
- 11 except that no order imposing a sales tax pursuant to this
- 12 section shall be effective unless the commission submits to
- 13 the voters of the district, on any election date authorized
- 14 in chapter 115, a proposal to authorize the commission to
- 15 impose a tax.
- 16 2. The ballot of submission shall contain, but need
- 17 not be limited to, the following language:
- 18 Shall the (District name) regional
- jail district [of (counties' names)] impose
- a region-wide sales tax of \_\_\_\_\_ (insert amount)
- for the purpose of providing jail services [and
- court], facilities, and equipment for the region?
- If you are in favor of the question, place an "X"
- in the box opposite "YES". If you are opposed to
- the question, place an "X" in the box opposite
- "NO".

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If a majority of the votes cast on the proposal by the
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    qualified voters of the district voting thereon are in favor
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    of the proposal, then the order and any amendment to such
    order shall be in effect on the first day of the second
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    quarter immediately following the election approving the
    proposal. If the proposal receives less than the required
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    majority, the commission shall have no power to impose the
    sales tax authorized pursuant to this section unless and
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    until the commission shall again have submitted another
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    proposal to authorize the commission to impose the sales tax
    authorized by this section and such proposal is approved by
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    the [required] majority of the qualified voters of the
    district voting on such proposal[; however, in no event
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    shall a proposal pursuant to this section be submitted to
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    the voters sooner than twelve months from the date of the
    last submission of a proposal pursuant to this section].
43
             In the case of a county attempting to join an
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    existing district that levies a sales tax pursuant to
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    subsection 1 of this section, such joining with the district
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    shall not become effective until the approval of the voters
    to levy the district sales tax in the county attempting to
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    join the district has been obtained. The election shall be
    called by the county commission of the county attempting to
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    join the district, and the district shall by ordinance or
    order provide that the sales tax shall be levied in the
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    joining county, subject to approval of the county voters as
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    herein provided. The ballot of submission shall contain,
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    but need not be limited to, the following language:
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          Shall the
                                   (District name) extend
          its regional jail district sales tax of
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          (insert amount) to the boundaries of
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(name of joining county) for the purpose of

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providing jail services, facilities, and equipment
for the region?

the question, place an "X" in the box opposite

"NO".

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- 67 If a majority of the votes cast on the proposal by the qualified voters of the county attempting to join the 68 district voting thereon are in favor of the proposal, then 69 the tax shall be in effect on the first day of the second 70 quarter immediately following the election approving the 71 proposal, the county shall have been deemed to have joined 72 73 the district pursuant to a rewritten agreement as provided in subsection 3 of section 221.400, and the order of the 74 commission levying the tax shall also become effective as to 75 the joining county on said date. If the proposal receives 76 less than the required majority, the district shall have no 77 power to impose the sales tax authorized pursuant to this 78 79 section, and the county attempting to join the district shall not be permitted to do so, unless and until the county 80 81 commission of the county attempting to join the district 82 shall again have submitted another proposal to authorize the 83 imposition of the sales tax authorized by this section and 84 such proposal is approved by the majority of the qualified 85 voters of the county attempting to join the district voting 86 on such proposal.
  - 4. All revenue received by a district from the tax authorized pursuant to this section shall be deposited in a special trust fund and shall be used solely for providing jail services [and court], facilities and equipment for such district for so long as the tax shall remain in effect.

[4.] 5. Once the tax authorized by this section is abolished or terminated by any means, all funds remaining in the special trust fund shall be used solely for providing jail services [and court], facilities and equipment for the district. Any funds in such special trust fund which are not needed for current expenditures may be invested by the commission in accordance with applicable laws relating to the investment of other county funds.

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99 100 [5.] 6. All sales taxes collected by the director of 101 revenue pursuant to this section on behalf of any district, 102 less one percent for cost of collection which shall be 103 deposited in the state's general revenue fund after payment 104 of premiums for surety bonds as provided in section 32.087, 105 shall be deposited in a special trust fund, which is hereby 106 created, to be known as the "Regional Jail District Sales Tax Trust Fund". The moneys in the regional jail district 107 108 sales tax trust fund shall not be deemed to be state funds and shall not be commingled with any funds of the state. 109 110 The director of revenue shall keep accurate records of the amount of money in the trust fund which was collected in 111 each district imposing a sales tax pursuant to this section, 112 and the records shall be open to the inspection of officers 113 of each member county and the public. Not later than the 114 115 tenth day of each month the director of revenue shall 116 distribute all moneys deposited in the trust fund during the 117 preceding month to the district which levied the tax. 118 funds shall be deposited with the treasurer of each such district, and all expenditures of funds arising from the 119 regional jail district sales tax trust fund shall be paid 120 121 pursuant to an appropriation adopted by the commission and 122 shall be approved by the commission. Expenditures may be 123 made from the fund for any [function authorized in the order 124 adopted by the commission submitting the regional jail

- district tax to the voters] of the district's authorized purposes.
- 127 [6.] 7. The director of revenue may make refunds from
- 128 the amounts in the trust fund and credited to any district
- 129 for erroneous payments and overpayments made, and may redeem
- 130 dishonored checks and drafts deposited to the credit of such
- 131 districts. If any district abolishes the tax, the
- 132 commission shall notify the director of revenue of the
- 133 action at least ninety days prior to the effective date of
- 134 the repeal, and the director of revenue may order retention
- in the trust fund, for a period of one year, of two percent
- of the amount collected after receipt of such notice to
- 137 cover possible refunds or overpayment of the tax and to
- 138 redeem dishonored checks and drafts deposited to the credit
- of such accounts. After one year has elapsed after the
- 140 effective date of abolition of the tax in such district, the
- 141 director of revenue shall remit the balance in the account
- 142 to the district and close the account of that district. The
- 143 director of revenue shall notify each district in each
- instance of any amount refunded or any check redeemed from
- 145 receipts due the district.
- [7.] 8. Except as provided in this section, all
- 147 provisions of sections 32.085 and 32.087 shall apply to the
- 148 tax imposed pursuant to this section.
- [8. The provisions of this section shall expire
- 150 September 30, 2028.]
  - 221.410. Except as provided in sections 221.400 to
  - 2 221.420 the regional jail commission shall have the
  - 3 following powers and duties:
  - 4 (1) It shall implement the agreement approved by the
  - 5 counties within the district under section 221.400;
  - 6 (2) It shall determine the means to establish a
  - 7 regional jail for the district;

- 8 (3) It shall appoint a director for the regional jail;
- 9 (4) It shall determine the initial budget for the
- 10 regional jail and shall approve, after a review and a
- 11 majority of the commissioners concurring therein, all
- 12 subsequent budgets, for which proposals may be submitted by
- 13 the director;
- 14 (5) It may determine the policies for the housing of
- 15 prisoners within the regional jail;
- 16 (6) It may buy, lease or sell real <u>or personal</u>
- 17 property for the purpose of establishing and maintaining a
- 18 regional jail, and it may contract with public or private
- 19 entities [for the planning and acquisition of a] to acquire,
- 20 construct, reconstruct, repair, alter, improve, equip, and
- 21 extend a regional jail;
- 22 (7) It may contract with [the department of
- 23 corrections and with cities and other counties in this
- 24 state] governmental entities, including, without limitation,
- 25 agencies and instrumentalities thereof, or private entities
- 26 for the housing of prisoners;
- 27 (8) It shall approve all positions to be created for
- 28 the purpose of administering the regional jail; and
- 29 (9) It shall approve a location for the regional jail
- 30 which is [generally central to] within the district.
  - 221.520. 1. As used in this section, the following
- 2 terms shall mean:
- 3 (1) "Extraordinary circumstance", a substantial flight
- 4 risk or some other extraordinary medical or security
- 5 circumstance that dictates restraints be used to aid in the
- 6 safety and security of a pregnant offender in her third
- 7 trimester or a postpartum offender within forty-eight hours
- 8 postdelivery, the staff of the county or city jail or
- 9 medical facility, other offenders, or the public;

- 10 (2) "Extraordinary medical circumstance", a
- 11 substantial risk that continued restraint will interfere
- 12 with medical staff's ability to provide timely and
- 13 appropriate care and lead to potential complications or harm
- 14 to the pregnant offender or the unborn child;
- 15 (3) "Labor", the period of time before a birth during
- 16 which contractions are present;
- 17 (4) "Postpartum", the period of recovery immediately
- 18 following childbirth, which is six weeks for a vaginal birth
- 19 or eight weeks for a cesarean birth, or longer if so
- 20 determined by a physician or nurse;
- 21 (5) "Restraints", any mechanical device used to
- 22 control the movement of a person's body or limbs;
- 23 (6) "Third trimester", the gestational age, as defined
- 24 in subdivision (6) of section 188.015, of twenty seven weeks
- 25 when determined by a doctor, nurse, or other health care
- 26 provider.
- 2. Except in extraordinary circumstances, a county or
- 28 city jail shall not use restraints on a pregnant offender in
- 29 her third trimester or on a postpartum offender within forty-
- 30 eight hours postdelivery.
- 31 3. In the event a sheriff or jailer determines that
- 32 extraordinary circumstances exist and restraints are
- 33 objectively reasonable, the sheriff or jailer shall fully
- 34 document in writing within forty-eight hours of the use of
- 35 such restraints the reasons he or she determined such
- 36 extraordinary circumstances existed, the type of restraints
- 37 used, and the reasons those restraints were considered
- 38 objectively reasonable under the circumstances. Such
- 39 documents shall be kept on file by the county or city jail
- 40 for at least five years from the date the restraints were
- 41 used.

- 4. Any time restraints are used on a pregnant offender
- 43 in her third trimester or on a postpartum offender within
- 44 forty-eight hours postdelivery, the restraints shall be
- 45 objectively reasonable under the circumstances. If wrist
- 46 restraints are used, a sheriff or jailor shall take
- 47 reasonable steps to mitigate a forward fall.
- 48 5. (1) If a doctor, nurse, or other health care
- 49 provider treating the pregnant offender in her third
- 50 trimester or the postpartum offender within forty-eight
- 51 hours postdelivery, who believes, on an objectively
- 52 reasonable basis, that extraordinary circumstances exist,
- 53 requests that restraints not be used, the sheriff or jailer
- 54 accompanying such offender shall immediately remove all
- 55 restraints.
- 56 (2) In the event a doctor, nurse, or other health care
- 57 provider treating the pregnant offender in her third
- 58 trimester or the postpartum offender within forty-eight
- 59 hours postdelivery determines that extraordinary medical
- 60 circumstances exist and that restraints must be removed, the
- 61 doctor, nurse, or other health care provider shall document
- 62 in writing within forty-eight hours of the incident the
- 63 reasons he or she determined such extraordinary medical
- 64 circumstances existed, the substantial risk of complications
- or harm that existed, and the specific appropriate care that
- 66 was being interfered with.
- 67 (3) Such documents shall be kept on file by the
- 68 doctor, nurse, or other health care provider for at least
- 69 five years from the date the restraints were order removed.
- 70 <u>6. Pregnant offenders shall be transported in vehicles</u>
- 71 equipped with seatbelts.
- 72 7. The county or city jail shall:

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         (1) Ensure that employees of the jail are provided
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    with training, which may include online training, on the
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    provisions of this section; and
         (2) Inform female offenders, in writing and orally, of
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    any policies and practices developed in accordance with this
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    section upon admission to the jail, and post the policies
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    and practices in locations in the jail where such notices
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    are commonly posted and will be seen by female offenders.
         221.523. 1. By January 1, 2025, all county and city
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    jails shall develop specific procedures for the intake and
    care of offenders who are pregnant, which shall include
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    procedures regarding:
         (1)
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              Maternal health evaluations;
              Dietary supplements, including prenatal vitamins;
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         (2)
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         (3)
              Timely and regular nutritious meals, which shall
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    include, at minimum, two thousand five hundred calories
9
    total per day;
         (4)
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              Substance abuse treatment;
11
              Treatment for the human immunodeficiency virus and
    ways to avoid human immunodeficiency virus transmission;
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13
         (6) Hepatitis C;
              Sleeping arrangements for such offenders in the
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    third trimester or for postpartum offenders within forty-
15
    eight hours postdelivery;
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         (8) Access to mental health professionals;
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         (9) Sanitary materials; and
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         (10) Postpartum recovery.
         2. As used in this section, "postpartum recovery"
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    means, as determined by a physician, the period immediately
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    following delivery, including the entire period an offender
    who was pregnant is in the hospital or infirmary after
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delivery.

- 287.243. 1. This section shall be known and may be cited as the "Line of Duty Compensation Act".
- 2. As used in this section, unless otherwise provided,4 the following words shall mean:
- 5 (1) "Air ambulance pilot", a person certified as an
- 6 air ambulance pilot in accordance with sections 190.001 to
- 7 190.245 and corresponding regulations applicable to air
- 8 ambulances adopted by the department of health and senior
- 9 services;
- 10 (2) "Air ambulance registered professional nurse", a
- 11 person licensed as a registered professional nurse in
- accordance with sections 335.011 to 335.096 and
- 13 corresponding regulations adopted by the state board of
- 14 nursing, 20 CSR 2200-4, et seq., who provides registered
- 15 professional nursing services as a flight nurse in
- 16 conjunction with an air ambulance program that is certified
- 17 in accordance with sections 190.001 to 190.245 and the
- 18 corresponding regulations applicable to such programs;
- 19 (3) "Air ambulance registered respiratory therapist",
- 20 a person licensed as a registered respiratory therapist in
- 21 accordance with sections 334.800 to 334.930 and
- 22 corresponding regulations adopted by the state board for
- 23 respiratory care, who provides respiratory therapy services
- 24 in conjunction with an air ambulance program that is
- 25 certified in accordance with sections 190.001 to 190.245 and
- 26 corresponding regulations applicable to such programs;
- 27 (4) "Child", any natural, illegitimate, adopted, or
- 28 posthumous child or stepchild of a deceased public safety
- 29 officer who, at the time of the public safety officer's
- 30 fatality is:
- 31 (a) Eighteen years of age or under;
- 32 (b) Over eighteen years of age and a student, as
- defined in 5 U.S.C. Section 8101; or

- 34 (c) Over eighteen years of age and incapable of self-35 support because of physical or mental disability;
- 36 (5) "Emergency medical technician", a person licensed 37 in emergency medical care in accordance with standards 38 prescribed by sections 190.001 to 190.245 and by rules 39 adopted by the department of health and senior services 40 under sections 190.001 to 190.245;
- 41 (6) "Firefighter", any person, including a volunteer 42 firefighter, employed by the state or a local governmental 43 entity as an employer defined under subsection 1 of section 44 287.030, or otherwise serving as a member or officer of a 45 fire department either for the purpose of the prevention or 46 control of fire or the underwater recovery of drowning 47 victims;
- 48 (7) "Flight crew member", an individual engaged in 49 flight responsibilities with an air ambulance licensed in 50 accordance with sections 190.001 to 190.245 and 51 corresponding regulations applicable to such programs;
- 52 (8) "Killed in the line of duty", when any person 53 defined in this section loses his or her life when:

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- 54 (a) Death is caused by an accident or the willful act 55 of violence of another;
  - (b) The public safety officer is in the active performance of his or her duties in his or her respective profession and there is a relationship between the accident or commission of the act of violence and the performance of the duty, even if the individual is off duty; the public safety officer is traveling to or from employment; or the public safety officer is taking any meal break or other break which takes place while that individual is on duty;
  - (c) Death is the natural and probable consequence of the injury; and

- (d) Death occurs within three hundred weeks from thedate the injury was received.
- 68 The term excludes death resulting from the willful
- 69 misconduct or intoxication of the public safety officer.
- 70 The division of workers' compensation shall have the burden
- 71 of proving such willful misconduct or intoxication;
- 72 (9) "Law enforcement officer", any person employed by
- 73 the state or a local governmental entity as a police
- 74 officer, peace officer certified under chapter 590, or
- 75 serving as an auxiliary police officer or in some like
- 76 position involving the enforcement of the law and protection
- of the public interest at the risk of that person's life;
- 78 (10) "Local governmental entity", includes counties,
- 79 municipalities, townships, board or other political
- 80 subdivision, cities under special charter, or under the
- 81 commission form of government, fire protection districts,
- 82 ambulance districts, and municipal corporations;
- 83 (11) "Public safety officer", any law enforcement
- 84 officer, firefighter, uniformed employee of the office of
- 85 the state fire marshal, emergency medical technician, police
- 86 officer, capitol police officer, parole officer, probation
- 87 officer, state correctional employee, water safety officer,
- 88 park ranger, conservation officer, or highway patrolman
- 89 employed by the state of Missouri or a political subdivision
- 90 thereof who is killed in the line of duty or any emergency
- 91 medical technician, air ambulance pilot, air ambulance
- 92 registered professional nurse, air ambulance registered
- 93 respiratory therapist, or flight crew member who is killed
- 94 in the line of duty;
- 95 (12) "State", the state of Missouri and its
- 96 departments, divisions, boards, bureaus, commissions,
- 97 authorities, and colleges and universities;

- 98 (13)"Volunteer firefighter", a person having 99 principal employment other than as a firefighter, but who is 100 carried on the rolls of a regularly constituted fire 101 department either for the purpose of the prevention or 102 control of fire or the underwater recovery of drowning 103 victims, the members of which are under the jurisdiction of the corporate authorities of a city, village, incorporated 104 105 town, or fire protection district. Volunteer firefighter 106 shall not mean an individual who volunteers assistance 107 without being regularly enrolled as a firefighter.
- 108 3. (1) A claim for compensation under this section 109 shall be filed by survivors of the deceased with the 110 division of workers' compensation not later than one year 111 from the date of death of a public safety officer. If a 112 claim is made within one year of the date of death of a 113 public safety officer killed in the line of duty, 114 compensation shall be paid, if the division finds that the 115 claimant is entitled to compensation under this section.
- 116 (2) The amount of compensation paid to the claimant
  117 shall be twenty-five thousand dollars, subject to
  118 appropriation, for death occurring on or after June 19,
  119 2009, but before August 28, 2024.
- (3) The amount of compensation paid to the claimant

  shall be one hundred thousand dollars, subject to

  appropriation, for death occurring on or after the effective

  date of this section. The amount of compensation paid,

  subject to the modifications under subdivision (4) of this

  subsection, shall be determined as the amount in effect as

  of the date of death of the public safety officer.

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(4) Beginning with the 2025 calendar year, the amount of compensation paid as identified under subdivision (3) of this subsection shall be adjusted annually by the percent increase in the Consumer Price Index for All Urban

- 131 Consumers, or its successor index, as such index is defined
- and officially reported by the United States Department of
- 133 Labor, or its successor agency. Such annual adjustment
- under this subdivision, however, shall not decrease the
- amount of compensation paid to an amount less than one
- 136 hundred thousand dollars. The department of labor and
- industrial relations shall annually publish such adjusted
- 138 amount. The modification shall take effect on January first
- of each calendar year and shall apply to all calendar years
- 140 beginning on or after the effective date of the adjusted
- 141 compensation amount, until the next modification occurs.
- 4. Any compensation awarded under the provisions of
- 143 this section shall be distributed as follows:
- 144 (1) To the surviving spouse of the public safety
- officer if there is no child who survived the public safety
- 146 officer;
- 147 (2) Fifty percent to the surviving child, or children,
- 148 in equal shares, and fifty percent to the surviving spouse
- 149 if there is at least one child who survived the public
- 150 safety officer, and a surviving spouse of the public safety
- 151 officer;
- 152 (3) To the surviving child, or children, in equal
- 153 shares, if there is no surviving spouse of the public safety
- 154 officer;
- 155 (4) If there is no surviving spouse of the public
- 156 safety officer and no surviving child:
- 157 (a) To the surviving individual, or individuals, in
- 158 shares per the designation or, otherwise, in equal shares,
- 159 designated by the public safety officer to receive benefits
- 160 under this subsection in the most recently executed
- 161 designation of beneficiary of the public safety officer on
- 162 file at the time of death with the public safety agency,
- 163 organization, or unit; or

- 164 (b) To the surviving individual, or individuals, in
- 165 equal shares, designated by the public safety officer to
- 166 receive benefits under the most recently executed life
- insurance policy of the public safety officer on file at the
- 168 time of death with the public safety agency, organization,
- or unit if there is no individual qualifying under paragraph
- 170 (a) of this subdivision;
- 171 (5) To the surviving parent, or parents, in equal
- shares, of the public safety officer if there is no
- individual qualifying under subdivision (1), (2), (3), or
- 174 (4) of this subsection; or
- 175 (6) To the surviving individual, or individuals, in
- 176 equal shares, who would qualify under the definition of the
- 177 term "child" but for age if there is no individual
- 178 qualifying under subdivision (1), (2), (3), (4), or (5) of
- 179 this subsection.
- 180 5. Notwithstanding subsection 3 of this section, no
- 181 compensation is payable under this section unless a claim is
- 182 filed within the time specified under this section setting
- **183** forth:
- 184 (1) The name, address, and title or designation of the
- 185 position in which the public safety officer was serving at
- 186 the time of his or her death;
- 187 (2) The name and address of the claimant;
- 188 (3) A full, factual account of the circumstances
- 189 resulting in or the course of events causing the death at
- 190 issue; and
- 191 (4) Such other information that is reasonably required
- 192 by the division.
- 193 When a claim is filed, the division of workers' compensation
- 194 shall make an investigation for substantiation of matters
- 195 set forth in the application.

- 196 The compensation provided for under this section is 197 in addition to, and not exclusive of, any pension rights, death benefits, or other compensation the claimant may 198 otherwise be entitled to by law. 199
- 200 7. Neither employers nor workers' compensation 201 insurers shall have subrogation rights against any 202 compensation awarded for claims under this section. 203 compensation shall not be assignable, shall be exempt from 204 attachment, garnishment, and execution, and shall not be 205 subject to setoff or counterclaim, or be in any way liable 206 for any debt, except that the division or commission may 207 allow as lien on the compensation, reasonable attorney's fees for services in connection with the proceedings for 208 209 compensation if the services are found to be necessary. 210 Such fees are subject to regulation as set forth in section 211 287.260.
- 212 8. Any person seeking compensation under this section who is aggrieved by the decision of the division of workers' 213 214 compensation regarding his or her compensation claim, may make application for a hearing as provided in section 215 287.450. The procedures applicable to the processing of 216 217 such hearings and determinations shall be those established by this chapter. Decisions of the administrative law judge 218 219 under this section shall be binding, subject to review by either party under the provisions of section 287.480. 220
- 9. Pursuant to section 23.253 of the Missouri sunset 221 222 act:
- The provisions of the new program authorized under 223 (1)this section shall be reauthorized as of August 28, 2024, 224 and shall automatically sunset [six years after June 19, 225 2019] on December 31, 2030, unless reauthorized by an act of
- the general assembly; and 227

- 228 (2) If such program is reauthorized, the program
  229 authorized under this section shall automatically sunset
  230 twelve years after the effective date of the reauthorization
  231 of this section; and
- 232 (3) This section shall terminate on September first of 233 the calendar year immediately following the calendar year in 234 which the program authorized under this section is sunset.
- 235 10. The provisions of this section, unless specified, 236 shall not be subject to other provisions of this chapter.
- 237 11. There is hereby created in the state treasury the "Line of Duty Compensation Fund", which shall consist of 238 moneys appropriated to the fund and any voluntary 239 240 contributions, gifts, or bequests to the fund. The state 241 treasurer shall be custodian of the fund and shall approve 242 disbursements from the fund in accordance with sections 243 30.170 and 30.180. Upon appropriation, money in the fund 244 shall be used solely for paying claims under this section. Notwithstanding the provisions of section 33.080 to the 245 246 contrary, any moneys remaining in the fund at the end of the biennium shall not revert to the credit of the general 247 revenue fund. The state treasurer shall invest moneys in 248 249 the fund in the same manner as other funds are invested. 250 Any interest and moneys earned on such investments shall be 251 credited to the fund.
- 252 The division shall promulgate rules to administer 253 this section, including but not limited to the appointment of claims to multiple claimants, record retention, and 254 procedures for information requests. Any rule or portion of 255 a rule, as that term is defined in section 536.010, that is 256 257 created under the authority delegated in this section shall 258 become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, 259 260 section 536.028. This section and chapter 536 are

- 261 nonseverable and if any of the powers vested with the
- 262 general assembly under chapter 536 to review, to delay the
- 263 effective date, or to disapprove and annul a rule are
- 264 subsequently held unconstitutional, then the grant of
- 265 rulemaking authority and any rule proposed or adopted after
- June 19, 2009, shall be invalid and void.
  - 292.606. 1. Fees shall be collected for a period of
  - 2 six years from August 28, [2018] <u>2024</u>.
  - 3 2. (1) Any employer required to report under
  - 4 subsection 1 of section 292.605, except local governments
  - 5 and family-owned farm operations, shall submit an annual fee
  - 6 to the commission of one hundred dollars along with the Tier
  - 7 II form. Owners or operators of petroleum retail facilities
  - 8 shall pay a fee of no more than fifty dollars for each such
  - 9 facility. Any person, firm or corporation selling,
  - 10 delivering or transporting petroleum or petroleum products
- 11 and whose primary business deals with petroleum products or
- 12 who is covered by the provisions of chapter 323, if such
- 13 person, firm or corporation is paying fees under the
- 14 provisions of the federal hazardous materials transportation
- 15 registration and fee assessment program, shall deduct such
- 16 federal fees from those fees owed to the state under the
- 17 provisions of this subsection. If the federal fees exceed
- 18 or are equal to what would otherwise be owed under this
- 19 subsection, such employer shall not be liable for state fees
- 20 under this subsection. In relation to petroleum products
- 21 "primary business" shall mean that the person, firm or
- 22 corporation shall earn more than fifty percent of hazardous
- 23 chemical revenues from the sale, delivery or transport of
- 24 petroleum products. For the purpose of calculating fees,
- 25 all grades of gasoline are considered to be one product, all
- 26 grades of heating oils, diesel fuels, kerosenes, naphthas,
- 27 aviation turbine fuel, and all other heavy distillate

- 28 products except for grades of gasoline are considered to be 29 one product, and all varieties of motor lubricating oil are 30 considered to be one product. For the purposes of this section "facility" shall mean all buildings, equipment, 31 structures and other stationary items that are located on a 32 single site or on contiguous or adjacent sites and which are 33 34 owned or operated by the same person. If more than three 35 hazardous substances or mixtures are reported on the Tier II form, the employer shall submit an additional twenty-dollar 36 37 fee for each hazardous substance or mixture. Fees collected under this subdivision shall be for each hazardous chemical 38 on hand at any one time in excess of ten thousand pounds or 39 40 for extremely hazardous substances on hand at any one time in excess of five hundred pounds or the threshold planning 41 quantity, whichever is less, or for explosives or blasting 42 agents on hand at any one time in excess of one hundred 43 pounds. However, no employer shall pay more than ten 44 45 thousand dollars per year in fees. Moneys acquired through 46 litigation and any administrative fees paid pursuant to subsection 3 of this section shall not be applied toward 47 this cap. 48
- 49 (2) Employers engaged in transporting hazardous
  50 materials by pipeline except local gas distribution
  51 companies regulated by the Missouri public service
  52 commission shall pay to the commission a fee of two hundred
  53 fifty dollars for each county in which they operate.
- 54 (3) Payment of fees is due each year by March first.
  55 A late fee of ten percent of the total owed, plus one
  56 percent per month of the total, may be assessed by the
  57 commission.

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(4) If, on March first of each year, fees collected under this section and natural resources damages made available pursuant to section 640.235 exceed one million

- 61 dollars, any excess over one million dollars shall be
- 62 proportionately credited to fees payable in the succeeding
- 63 year by each employer who was required to pay a fee and who
- 64 did pay a fee in the year in which the excess occurred. The
- 65 limit of one million dollars contained herein shall be
- 66 reviewed by the commission concurrent with the review of
- 67 fees as required in subsection 1 of this section.
- 3. Beginning January 1, 2013, any employer filing its
- 69 Tier II form pursuant to subsection 1 of section 292.605 may
- 70 request that the commission distribute that employer's Tier
- 71 II report to the local emergency planning committees and
- 72 fire departments listed in its Tier II report. Any employer
- 73 opting to have the commission distribute its Tier II report
- 74 shall pay an additional fee of ten dollars for each facility
- 75 listed in the report at the time of filing to recoup the
- 76 commission's distribution costs. Fees shall be deposited in
- 77 the chemical emergency preparedness fund established under
- 78 section 292.607. An employer who pays the additional fee
- 79 and whose Tier II report includes all local emergency
- 80 planning committees and fire departments required to be
- 81 notified under subsection 1 of section 292.605 shall satisfy
- 82 the reporting requirements of subsection 1 of section
- 83 292.605. The commission shall develop a mechanism for an
- 84 employer to exercise its option to have the commission
- 85 distribute its Tier II report.
- 4. Local emergency planning committees receiving funds
- 87 under section 292.604 shall coordinate with the commission
- 88 and the department in chemical emergency planning, training,
- 89 preparedness, and response activities. Local emergency
- 90 planning committees receiving funds under this section,
- 91 section 260.394, sections 292.602, 292.604, 292.605, 292.615
- 92 and section 640.235 shall provide to the commission an
- 93 annual report of expenditures and activities.

- 94 5. Fees collected by the department and all funds provided to local emergency planning committees shall be 95 96 used for chemical emergency preparedness purposes as outlined in sections 292.600 to 292.625 and the federal act, 97 including contingency planning for chemical releases; 98 99 exercising, evaluating, and distributing plans, providing training related to chemical emergency preparedness and 100 101 prevention of chemical accidents; identifying facilities 102 required to report; processing the information submitted by 103 facilities and making it available to the public; receiving 104 and handling emergency notifications of chemical releases; operating a local emergency planning committee; and 105 providing public notice of chemical preparedness 106 107 activities. Local emergency planning committees receiving funds under this section may combine such funds with other 108 109 local emergency planning committees to further the purposes 110 of sections 292.600 to 292.625, or the federal act.
- The commission shall establish criteria and 112 quidance on how funds received by local emergency planning committees may be used. 113

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- [304.022. 1. Upon the immediate approach of an emergency vehicle giving audible signal by siren or while having at least one lighted lamp exhibiting red light visible under normal atmospheric conditions from a distance of five hundred feet to the front of such vehicle or a flashing blue light authorized by section 307.175, the driver of every other vehicle shall yield the right-of-way and shall immediately drive to a position parallel to, and as far as possible to the right of, the traveled portion of the highway and thereupon stop and remain in such position until such emergency vehicle has passed, except when otherwise directed by a police or traffic officer.
  - 2. Upon approaching a stationary vehicle displaying lighted red or red and blue lights, or a stationary vehicle displaying lighted amber

or amber and white lights, the driver of every motor vehicle shall:

- (1) Proceed with caution and yield the right-of-way, if possible with due regard to safety and traffic conditions, by making a lane change into a lane not adjacent to that of the stationary vehicle, if on a roadway having at least four lanes with not less than two lanes proceeding in the same direction as the approaching vehicle; or
- (2) Proceed with due caution and reduce the speed of the vehicle, maintaining a safe speed for road conditions, if changing lanes would be unsafe or impossible.
- 3. The motorman of every streetcar shall immediately stop such car clear of any intersection and keep it in such position until the emergency vehicle has passed, except as otherwise directed by a police or traffic officer.
- 4. An "emergency vehicle" is a vehicle of any of the following types:
- (1) A vehicle operated by the state highway patrol, the state water patrol, the Missouri capitol police, a conservation agent, or a state or a county or municipal park ranger, those vehicles operated by enforcement personnel of the state highways and transportation commission, police or fire department, sheriff, constable or deputy sheriff, federal law enforcement officer authorized to carry firearms and to make arrests for violations of the laws of the United States, traffic officer, coroner, medical examiner, or forensic investigator of the county medical examiner's office, or by a privately owned emergency vehicle company;
- (2) A vehicle operated as an ambulance or operated commercially for the purpose of transporting emergency medical supplies or organs;
- (3) Any vehicle qualifying as an emergency vehicle pursuant to section 307.175;
- (4) Any wrecker, or tow truck or a vehicle owned and operated by a public utility or public service corporation while performing emergency service;

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

- (6) Any vehicle designated to perform emergency functions for a civil defense or emergency management agency established pursuant to the provisions of chapter 44;
- employee of the department of corrections who, as part of the employee's official duties, is responding to a riot, disturbance, hostage incident, escape or other critical situation where there is the threat of serious physical injury or death, responding to mutual aid call from another criminal justice agency, or in accompanying an ambulance which is transporting an offender to a medical facility;
- (8) Any vehicle designated to perform hazardous substance emergency functions established pursuant to the provisions of sections 260.500 to 260.550;
- (9) Any vehicle owned by the state highways and transportation commission and operated by an authorized employee of the department of transportation that is marked as a department of transportation emergency response or motorist assistance vehicle; or
- (10) Any vehicle owned and operated by the civil support team of the Missouri National Guard while in response to or during operations involving chemical, biological, or radioactive materials or in support of official requests from the state of Missouri involving unknown substances, hazardous materials, or as may be requested by the appropriate state agency acting on behalf of the governor.
- 5. (1) The driver of any vehicle referred to in subsection 4 of this section shall not sound the siren thereon or have the front red lights or blue lights on except when such vehicle is responding to an emergency call or when in pursuit of an actual or suspected law violator, or when responding to, but not upon returning from, a fire.
  - (2) The driver of an emergency vehicle may:

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

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- (b) Proceed past a red or stop signal or stop sign, but only after slowing down as may be necessary for safe operation;
- (c) Exceed the prima facie speed limit so long as the driver does not endanger life or property;
- (d) Disregard regulations governing direction of movement or turning in specified directions.
- (3) The exemptions granted to an emergency vehicle pursuant to subdivision (2) of this subsection shall apply only when the driver of any such vehicle while in motion sounds audible signal by bell, siren, or exhaust whistle as may be reasonably necessary, and when the vehicle is equipped with at least one lighted lamp displaying a red light or blue light visible under normal atmospheric conditions from a distance of five hundred feet to the front of such vehicle.
- 6. No person shall purchase an emergency light as described in this section without furnishing the seller of such light an affidavit stating that the light will be used exclusively for emergency vehicle purposes.
- 7. Violation of this section shall be deemed a class A misdemeanor.]

304.022. 1. Upon the immediate approach of an

- 2 emergency vehicle giving audible signal by siren or while
- 3 having at least one lighted lamp exhibiting red light
- 4 visible under normal atmospheric conditions from a distance
- 5 of five hundred feet to the front of such vehicle or a
- 6 flashing blue light authorized by section 307.175, the
- 7 driver of every other vehicle shall yield the right-of-way
- 8 and shall immediately drive to a position parallel to, and
- 9 as far as possible to the right of, the traveled portion of
- 10 the highway and thereupon stop and remain in such position
- 11 until such emergency vehicle has passed, except when
- 12 otherwise directed by a police or traffic officer.

- 2. Upon approaching a stationary vehicle displaying lighted red or red and blue lights, or a stationary vehicle displaying lighted amber or amber and white lights, the
- 16 driver of every motor vehicle shall:
- 17 (1) Proceed with caution and yield the right-of-way, 18 if possible with due regard to safety and traffic
- 19 conditions, by making a lane change into a lane not adjacent
- 20 to that of the stationary vehicle, if on a roadway having at
- 21 least four lanes with not less than two lanes proceeding in
- 22 the same direction as the approaching vehicle; or
- 23 (2) Proceed with due caution and reduce the speed of
- 24 the vehicle, maintaining a safe speed for road conditions,
- 25 if changing lanes would be unsafe or impossible.
- 3. The motorman of every streetcar shall immediately
- 27 stop such car clear of any intersection and keep it in such
- 28 position until the emergency vehicle has passed, except as
- 29 otherwise directed by a police or traffic officer.
- 4. An "emergency vehicle" is a vehicle of any of the
- 31 following types:
- 32 (1) A vehicle operated by a state fire investigator,
- 33 the state highway patrol, the state water patrol, the
- 34 Missouri capitol police, a conservation agent, or a state or
- 35 a county or municipal park ranger, those vehicles operated
- 36 by enforcement personnel of the state highways and
- 37 transportation commission, police or fire department,
- 38 sheriff, constable or deputy sheriff, federal law
- 39 enforcement officer authorized to carry firearms and to make
- 40 arrests for violations of the laws of the United States,
- 41 traffic officer, coroner, medical examiner, or forensic
- 42 investigator of the county medical examiner's office, or by
- 43 a privately owned emergency vehicle company;

- 42 (2) A vehicle operated as an ambulance or operated 45 commercially for the purpose of transporting emergency 46 medical supplies or organs;
- 47 (3) Any vehicle qualifying as an emergency vehicle pursuant to section 307.175;
- 49 (4) Any wrecker, or tow truck or a vehicle owned and 50 operated by a public utility or public service corporation 51 while performing emergency service;
- (5) Any vehicle transporting equipment designed toextricate human beings from the wreckage of a motor vehicle;

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- (6) Any vehicle designated to perform emergency functions for a civil defense or emergency management agency established pursuant to the provisions of chapter 44;
- Any vehicle operated by an authorized employee of 57 the department of corrections who, as part of the employee's 58 59 official duties, is responding to a riot, disturbance, 60 hostage incident, escape or other critical situation where there is the threat of serious physical injury or death, 61 62 responding to mutual aid call from another criminal justice 63 agency, or in accompanying an ambulance which is transporting an offender to a medical facility; 64
  - (8) Any vehicle designated to perform hazardous substance emergency functions established pursuant to the provisions of sections 260.500 to 260.550;
- 68 (9) Any vehicle owned by the state highways and
  69 transportation commission and operated by an authorized
  70 employee of the department of transportation that is marked
  71 as a department of transportation emergency response or
  72 motorist assistance vehicle; or
- 73 (10) Any vehicle owned and operated by the civil 74 support team of the Missouri National Guard while in 75 response to or during operations involving chemical, 76 biological, or radioactive materials or in support of

- official requests from the state of Missouri involving
  unknown substances, hazardous materials, or as may be
  requested by the appropriate state agency acting on behalf
  of the governor.
- 5. (1) The driver of any vehicle referred to in subsection 4 of this section shall not sound the siren thereon or have the front red lights or blue lights on except when such vehicle is responding to an emergency call or when in pursuit of an actual or suspected law violator, or when responding to, but not upon returning from, a fire.
- 87 (2) The driver of an emergency vehicle may:
- 88 (a) Park or stand irrespective of the provisions of 89 sections 304.014 to 304.025;
- 90 (b) Proceed past a red or stop signal or stop sign,91 but only after slowing down as may be necessary for safe92 operation;
- 93 (c) Exceed the prima facie speed limit so long as the 94 driver does not endanger life or property;
- 95 (d) Disregard regulations governing direction of 96 movement or turning in specified directions.
- 97 The exemptions granted to an emergency vehicle pursuant to subdivision (2) of this subsection shall apply 98 99 only when the driver of any such vehicle while in motion 100 sounds audible signal by bell, siren, or exhaust whistle as may be reasonably necessary, and when the vehicle is 101 102 equipped with at least one lighted lamp displaying a red light or blue light visible under normal atmospheric 103 104 conditions from a distance of five hundred feet to the front of such vehicle. 105
- 106 6. No person shall purchase an emergency light as
  107 described in this section without furnishing the seller of
  108 such light an affidavit stating that the light will be used
  109 exclusively for emergency vehicle purposes.

- 7. Violation of this section shall be deemed a class A misdemeanor.
  - 307.018. 1. Notwithstanding any other provision of
  - 2 law, no court shall issue a warrant of arrest for a person's
  - 3 failure to respond, pay the fine assessed, or appear in
  - 4 court with respect to a traffic citation issued for an
  - 5 infraction under the provisions of this chapter. In lieu of
  - 6 such warrant of arrest, the court shall issue a notice of
  - 7 failure to respond, pay the fine assessed, or appear, and
  - 8 the court shall schedule a second court date for the person
  - 9 to respond, pay the fine assessed, or appear. A copy of the
- 10 court's notice with the new court date shall be sent to the
- 11 driver of the vehicle. If the driver fails to respond, pay
- 12 the fine assessed, or appear on the second court date, the
- 13 court shall issue a second notice of failure to respond, pay
- 14 the fine assessed, or appear. If the driver fails to
- 15 respond, pay the fine assessed, or appear after the second
- 16 notice, the court may issue a default judgment under section
- 17 556.021 for the infraction.
- 18 2. At any point after the default judgment has been
- 19 entered, the driver may appear in court to state that he or
- 20 she is unable to pay and to request the court to modify the
- 21 judgment. The court shall hold a hearing to determine
- 22 whether the driver has the ability to pay. If the court
- 23 finds the driver lacks the present ability to pay, the court
- 24 shall modify the judgment in any way authorized by statute
- 25 or court rule, including:
- 26 (1) Allowing for payment of the fine on an installment
- 27 basis;
- 28 (2) Waiving or reducing the amount owed; or
- 29 (3) Requiring the driver to perform community service
- or attend a court-ordered program in lieu of payment.

- 31 3. At any point after the default judgment has been
- 32 entered, the driver may appear in court and show proof that
- 33 he or she corrected the equipment violation for which the
- 34 fine and costs were assessed. If the driver shows such
- 35 proof, the court may waive the fines and costs that are due.
- 307.175. 1. Motor vehicles and equipment which are
- 2 operated by any member of an organized fire department,
- 3 ambulance association, or rescue squad, including a canine
- 4 search and rescue team, whether paid or volunteer, may be
- 5 operated on streets and highways in this state as an
- 6 emergency vehicle under the provisions of section 304.022
- 7 while responding to a fire call [or], ambulance call, or an
- 8 emergency call requiring search and rescue operations, or at
- 9 the scene of a fire call [or], ambulance call, or an
- 10 emergency call requiring search and rescue operations, and
- 11 while using or sounding a warning siren and using or
- 12 displaying thereon fixed, flashing or rotating blue lights,
- 13 but sirens and blue lights shall be used only in bona fide
- 14 emergencies.
- 15 2. (1) Notwithstanding subsection 1 of this section,
- 16 the following vehicles may use or display fixed, flashing,
- 17 or rotating red or red and blue lights:
- 18 (a) Emergency vehicles, as defined in section 304.022,
- when responding to an emergency;
- 20 (b) Vehicles operated as described in subsection 1 of
- 21 this section;
- (c) Vehicles and equipment owned or leased by a
- 23 contractor or subcontractor performing work for the
- 24 department of transportation, except that the red or red and
- 25 blue lights shall be displayed on vehicles or equipment
- 26 described in this paragraph only between dusk and dawn, when
- 27 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
- 32 a work zone may display fixed, flashing, or rotating lights
- 33 under this subdivision;

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- 34 (d) Vehicles and equipment owned, leased, or operated
  35 by a coroner, medical examiner, or forensic investigator of
  36 the county medical examiner's office or a similar entity,
  37 when responding to a crime scene, motor vehicle accident,
  38 workplace accident, or any location at which the services of
  39 such professionals have been requested by a law enforcement
  40 officer.
- 41 (2) The following vehicles and equipment may use or 42 display fixed, flashing, or rotating amber or amber and 43 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;
- 47 (b) Vehicles and equipment owned or leased by a contractor or subcontractor performing work for the 48 department of transportation, except that the amber or amber 49 and white lights shall be displayed on vehicles described in 50 this paragraph only when such vehicles or equipment are 51 52 located in a work zone as defined in section 304.580, highway workers as defined in section 304.580 are present, 53 54 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

- 62 signs. As used in this paragraph, the term "utility worker"
- 63 means any employee while in performance of his or her job
- 64 duties, including any person employed under contract of a
- 65 utility that provides gas, heat, electricity, water, steam,
- 66 telecommunications or cable services, or sewer services,
- 67 whether privately, municipally, or cooperatively owned.
- 3. Permits for the operation of such vehicles equipped
- 69 with sirens or blue lights shall be in writing and shall be
- 70 issued and may be revoked by the chief of an organized fire
- 71 department, organized ambulance association, rescue squad,
- 72 or the state highways and transportation commission and no
- 73 person shall use or display a siren or blue lights on a
- 74 motor vehicle, fire, ambulance, or rescue equipment without
- 75 a valid permit authorizing the use. A permit to use a siren
- 76 or lights as heretofore set out does not relieve the
- operator of the vehicle so equipped with complying with all
- 78 other traffic laws and regulations. Violation of this
- 79 section constitutes a class A misdemeanor.
  - 320.500. The provisions of sections 320.500 to 320.528
- 2 shall be known and referred to as the "Firefighters
- 3 Procedural Bill of Rights Act".
  - 320.502. For purposes of sections 320.500 to 320.528,
- 2 the following terms mean:
- 3 (1) "Firefighter", a paid firefighter employed by a
- 4 public agency and all first responders and ancillary service
- 5 personnel, including emergency medical service workers,
- 6 dispatchers, paramedics, emergency maintenance technicians,
- 7 or emergency medical technicians (EMT) who are employed by a
- 8 fire district, fire protection district, fire department, or
- 9 fire authority. The term "firefighter" shall not include
- probationary employees;

- 11 (2) "Interrogation", any formal interview, inquiry, or
- 12 questioning of any firefighter by the appointing authority's
- 13 designee regarding misconduct or violation of policy;
- 14 (3) "Public agency", any fire district, municipal fire
- 15 department, ambulance district, or emergency 911 dispatching
- 16 agency;
- 17 (4) "Punitive action", any action that may lead to
- 18 dismissal, demotion, suspension, reduction in salary,
- 19 written reprimand, or transfer for purposes of punishment;
- 20 (5) "Representative", an individual that accompanies
- 21 and advises a firefighter during an interrogation and during
- 22 the course of the investigation and who may intervene, raise
- 23 objections, and provide moral support to the firefighter;
- 24 (6) "Social media account", any electronic service or
- 25 account or any electronic content including, but not limited
- 26 to, videos, photographs, blogs, video blogs, podcasts,
- 27 instant or text messages, email programs or services, online
- 28 services, or website profiles.
  - 320.504. 1. Except as otherwise provided in chapter
- 2 36, or whenever on duty or in uniform, no firefighter shall
- 3 be prohibited from engaging, or be coerced or required to
- 4 engage, in political activity.
- 5 2. A firefighter shall not be prohibited from seeking
- 6 election to, or serving as a member of, the governing board
- 7 of a school district or any local agency or any other board
- 8 where the firefighter is not employed including, but not
- 9 limited to, any city, county, or political subdivision
- 10 thereof, except as provided under section 321.015.
  - 320.506. 1. When any firefighter is under
- 2 investigation and subjected to interrogation by his or her
- 3 commanding officer, or any other member designated by the
- 4 employing department or licensing or certifying agency, that

- 5 could lead to punitive action, the interrogation shall be
- 6 conducted under the following conditions:
- 7 (1) The interrogation shall be conducted at a
- 8 reasonable hour, at a time when the firefighter is on duty,
- 9 unless an imminent threat to the safety of the public
- 10 requires otherwise. If the interrogation does occur during
- 11 off-duty time of the firefighter being interrogated, the
- firefighter shall be compensated for any off-duty time in
- 13 accordance with regular department procedures. The
- 14 firefighter's compensation shall not be reduced as a result
- 15 of any work missed while being interrogated;
- 16 (2) The firefighter under investigation shall be
- 17 informed, prior to the interrogation, of the rank, name, and
- 18 command of the officer or other person in charge of the
- 19 interrogation; the interrogating officer; and all other
- 20 persons to be present during the interrogation. All
- 21 questions directed to the firefighter under investigation
- 22 shall be asked by and through no more than two interrogators
- 23 at one time;
- 24 (3) The firefighter under investigation shall be
- 25 informed of the nature of the investigation prior to any
- 26 interrogation;
- 27 (4) The interrogating session shall be for a
- 28 reasonable period taking into consideration the gravity and
- 29 complexity of the issue being investigated. The firefighter
- 30 under interrogation shall be allowed reasonable breaks to
- 31 attend to his or her own personal physical necessities;
- 32 (5) Prior to an interview session, the investigator or
- 33 investigators conducting the investigation shall advise the
- 34 firefighter of the rule set out in Garrity v. New Jersey,
- 35 385 U.S. 493 (1967), specifically that the firefighter is
- 36 being ordered to answer questions under threat of
- 37 disciplinary action and that the firefighter's answers to

- 38 the questions will not be used against the firefighter in criminal proceedings;
- (6) (a) The firefighter under investigation shall not
- 41 be subjected to offensive language or threatened with
- 42 punitive action. A promise of reward shall not be made as
- an inducement to answer any question. Except that,
- 44 firefighters may be compelled by their employer to give
- 45 protected *Garrity* statements to an investigator under the
- direct control of the employer, but such compelled
- 47 statements shall not be used or derivatively used against
- 48 the firefighter in any aspect of a criminal case brought
- 49 against the firefighter;
- 50 (b) The employer shall not cause the firefighter under
- 51 investigation to be subjected to visits by the press or news
- 52 media without his or her express written consent free of
- 53 duress, and the firefighter's photograph, home address,
- 54 telephone number, or other contact information shall not be
- 55 given to the press or news media without his or her express
- 56 written consent free of duress. All personally identifying
- 57 information of the firefighter's spouse, partner, children,
- or dependents shall be held confidential and protected from
- 59 release including, but not limited to, names, addresses,
- 60 phone numbers, email addresses, photographs, social media
- 61 profiles or information, or any other contact information.
- 62 Any information regarding the firefighter's assets, income,
- 63 debts, or other financial information shall be held
- 64 confidential and protected from release;
- (7) A statement made during interrogation by a
- 66 firefighter under coercion, or threat of punitive action
- 67 shall not be admissible in any subsequent judicial
- 68 proceeding, subject to the following qualifications:
- (a) This subdivision shall not limit the use of
- 70 statements otherwise made by a firefighter when the

- employing fire department is seeking civil service sanctions
   against any firefighter;
- 73 (b) This subdivision shall not prevent the
- 74 admissibility of statements otherwise made by the
- 75 firefighter during interrogation in any civil action,
- 76 including administrative actions, brought by that
- 77 firefighter, or that firefighter's exclusive representative,
- 78 arising out of a disciplinary action;
- 79 (8) The complete interrogation of a firefighter may be
- 80 recorded. If a recording is made of the interrogation, the
- 81 firefighter shall have access to the recording if any
- 82 further proceedings are contemplated or prior to any further
- 83 interrogation at a subsequent time. The firefighter shall
- 84 be entitled to a transcribed copy of any notes made by a
- 85 stenographer or to any reports or complaints made by
- 86 investigators or other persons, except those portions that
- 87 are otherwise required by law to be kept confidential.
- Notes or reports that are deemed to be confidential shall
- 89 not be entered in the firefighter's personnel file. The
- 90 firefighter being interrogated shall have the right to bring
- 91 his or her own recording device and record any and all
- 92 aspects of the interrogation;
- 93 (9) Upon the filing of a formal written statement of
- 94 charges, or whenever an interrogation focuses on matters
- 95 that may result in punitive action against any firefighter,
- 96 that firefighter, at his or her request, shall have the
- 97 right to be represented by a representative of his or her
- 98 choice who may be present at all times during the
- 99 interrogation. The representative shall not be a person
- 100 subject to the same investigation. The representative shall
- 101 not be required to disclose, or be subject to any punitive
- 102 action for refusing to disclose, any information received

- from the firefighter under investigation for noncriminal
- 104 matters; and
- 105 (10) An employer shall not, either directly or
- 106 indirectly, require, request, suggest, or cause any
- 107 firefighter to disclose the username, password, or any other
- 108 information that would provide access to any of his or her
- 109 personal social media accounts.
- 110 2. The provisions of this section shall not be
- construed to apply to counseling, instruction, or informal
- 112 verbal admonishment by, or other routine or unplanned
- 113 contact with, a supervisor or any other firefighter.
  - 320.508. 1. A firefighter shall not be subjected to
  - 2 punitive action, or denied promotion, or threatened with
  - 3 that treatment, because of the lawful exercise of the rights
  - 4 granted under sections 320.500 to 320.528 or the exercise of
  - 5 any rights under any existing administrative grievance
  - 6 procedure.
  - 7 2. Punitive action or denial of promotion on grounds
  - 8 other than merit shall not be undertaken by any employing
  - 9 department or licensing or certifying agency against any
- 10 firefighter who has successfully completed the probationary
- 11 period without providing the firefighter with an opportunity
- 12 for administrative appeal.
- 3. A fire chief shall not be removed by a public
- 14 agency or appointing authority without providing that fire
- 15 chief with written notice, the reason or reasons for
- 16 removal, and an opportunity for administrative appeal. For
- 17 purposes of this subsection, the removal of a fire chief by
- 18 a public agency or appointing authority, for the purpose of
- 19 implementing the goals or policies, or both, of the public
- 20 agency or appointing authority, or for reasons including,
- 21 but not limited to, incompatibility of management styles or
- 22 as a result of change in administration, shall be sufficient

- 23 to constitute reason. Nothing in this subsection shall be
- 24 construed to create a property interest, if one does not
- 25 otherwise exist by rule or law, in the job of fire chief.
- 4. Punitive action or denial of promotion on grounds
- 27 other than merit shall not be undertaken for any act,
- 28 omission, or other allegation of misconduct if the
- 29 investigation of the allegation is not completed within one
- 30 year of discovery by the employing fire department or
- 31 licensing or certifying agency. This one-year limitation
- 32 period shall apply only if the discovery of the act,
- 33 omission, or other misconduct occurred on or after August
- 34 28, 2024. If the employing department or licensing or
- 35 certifying agency determines that discipline may be taken,
- 36 it shall complete its investigation and notify the
- 37 firefighter of its proposed disciplinary action within that
- 38 year, except in any of the following circumstances:
- 39 (1) If the firefighter voluntarily waives the one-year
- 40 time period in writing, the time period shall be tolled for
- 41 the period of time specified in the written waiver;
- 42 (2) If the act, omission, or other allegation of
- 43 misconduct is also the subject of a criminal investigation
- 44 or criminal prosecution, the time during which the criminal
- 45 investigation or criminal prosecution is pending shall toll
- 46 the one-year period;
- 47 (3) If the investigation is a multi-jurisdictional
- 48 investigation that requires a reasonable extension for
- 49 coordination of the involved agencies;
- 50 (4) If the investigation involves an employee who is
- 51 incapacitated or otherwise unavailable;
- 52 (5) If the investigation involves a matter in civil
- 53 litigation where the firefighter is named as a party
- 54 defendant, the one-year time period shall be tolled while
- 55 that civil action is pending;

- (6) If the investigation involves a matter in criminal litigation in which the complainant is a criminal defendant, the one-year time period shall be tolled during the period of that defendant's criminal investigation and prosecution;
- 61 (7) If the investigation involves an allegation of 62 workers' compensation fraud on the part of the firefighter.

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or

- 5. If a predisciplinary response or grievance
  procedure is required or utilized, the time for that
  response or procedure shall not be governed or limited by
  sections 320.500 to 320.528.
- 6. If, after investigation and any predisciplinary
  response or procedure, the employing department or licensing
  or certifying agency decides to impose discipline, that
  department or agency shall notify the firefighter in writing
  of its decision to impose discipline within thirty days of
  its decision but not less than forty-eight hours prior to
  imposing the discipline.
  - 7. Notwithstanding the one-year time period specified in subsection 4 of this section, an investigation may be reopened against a firefighter if both of the following circumstances exist:
  - (1) Significant new evidence has been discovered that is likely to affect the outcome of the investigation; and
    - (2) One of the following conditions exists:
- 81 (a) The evidence could not reasonably be discovered in
  82 the normal course of investigation without resorting to
  83 extraordinary measures by the agency; or
- 84 (b) The evidence resulted from the firefighter's predisciplinary response or procedure.
  - 320.510. 1. An administrative appeal instituted by a firefighter under sections 320.500 to 320.528 shall be conducted in accordance with rules and procedures adopted by

- 4 the employing department or licensing or certifying agency
- 5 that are in accordance with chapter 536.
- 6 2. Notwithstanding subsection 1 of this section, if
- 7 the employing department is subject to a memorandum of
- 8 understanding that provides for binding arbitration of
- 9 administrative appeals, the arbitrator or arbitration panel
- 10 shall serve as the hearing officer in accordance with
- 11 chapter 536 and, notwithstanding any other provision of law,
- 12 that hearing officer's decision shall be binding. However,
- a memorandum of understanding negotiated with an employing
- 14 agency shall not control the process for administrative
- 15 appeals instituted with licensing or certifying agencies.
- 16 Any administrative appeal instituted with licensing or
- 17 certifying agencies shall adhere to the requirements
- 18 prescribed in subsection 1 of this section.
  - 320.512. A firefighter shall not have any comment
- 2 adverse to his or her interest entered in his or her
- 3 personnel file, or any other file used for any personnel
- 4 purposes by his or her employer, without the firefighter
- 5 having first read and signed the instrument containing the
- 6 adverse comment indicating he or she is aware of the
- 7 comment. However, the entry may be made if after reading
- 8 the instrument, the firefighter refuses to sign it. That
- 9 fact shall be noted on that document and signed or initialed
- 10 by the firefighter.
  - 320.514. A firefighter shall have thirty days to file
- 2 a written response to any adverse comment entered in his or
- 3 her personnel file. The written response shall be attached
- 4 to, and shall accompany, the adverse comment.
  - 320.516. 1. Every employer shall, at reasonable times
- 2 and at reasonable intervals, upon the request of a
- 3 firefighter, during usual business hours, with no loss of
- 4 compensation to the firefighter, permit that firefighter to

- 5 inspect personnel files that are used or have been used to
- 6 determine that firefighter's qualifications for employment,
- 7 promotion, additional compensation, or termination or other
- 8 disciplinary action.
- 9 2. Each employer shall keep each firefighter's
- 10 personnel file or a true and correct copy thereof and shall
- 11 make the file or copy thereof available within a reasonable
- 12 period of time after a request therefor by the firefighter.
- 3. If, after examination of the firefighter's
- 14 personnel file, the firefighter believes that any portion of
- 15 the material is mistakenly or unlawfully placed in the file,
- 16 the firefighter may request, in writing, that the mistaken
- or unlawful portion be corrected or deleted. Any request
- 18 made pursuant to this subsection shall include a statement
- 19 by the firefighter describing the corrections or deletions
- 20 from the personnel file requested and the reasons supporting
- 21 those corrections or deletions. A statement submitted
- 22 pursuant to this subsection shall become part of the
- 23 personnel file of the firefighter.
- 4. Within thirty calendar days of receipt of a request
- 25 made under subsection 3 of this section, the employer shall
- 26 either grant the firefighter's request or notify the officer
- 27 of the decision to refuse to grant the request. If the
- 28 employer refuses to grant the request, in whole or in part,
- 29 the employer shall state in writing the reasons for refusing
- 30 the request and that written statement shall become part of
- 31 the personnel file of the firefighter
  - 320.518. 1. A firefighter shall not be compelled to
- 2 submit to a lie detector test against his or her will.
- 3 2. Disciplinary action or other recrimination shall
- 4 not be taken against a firefighter refusing to submit to a
- 5 lie detector test.

- 6 3. No comment shall be entered anywhere in the
- 7 investigator's notes or anywhere else that the firefighter
- 8 refused to take, or did not take, a lie detector test.
- 9 4. Testimony or evidence to the effect that the
- 10 firefighter refused to take, or was subjected to, a lie
- detector test shall not be admissible at a subsequent
- hearing, trial, or proceeding, judicial or administrative.
- 13 5. For purposes of this section, the term "lie
- detector" means a polygraph, deceptograph, voice stress
- 15 analyzer, psychological stress evaluator, or any other
- 16 similar device, whether mechanical or electrical, that is
- 17 used, or the results of which are used, for the purpose of
- 18 rendering a diagnostic opinion regarding the honesty or
- 19 dishonesty of an individual.
  - 320.520. A firefighter shall not be required or
- 2 requested for purposes of job assignment or other personnel
- 3 action to disclose any item of his or her property, income,
- 4 assets, source of income, debts, or personal or domestic
- 5 expenditures, including those of any member of his or her
- 6 family or household, unless that information is otherwise
- 7 required to be furnished under state law or obtained
- 8 pursuant to court order.
  - 320.522. 1. A firefighter shall not have his or her
- 2 locker that may be assigned to him or her searched, except:
- 3 (1) In his or her presence;
- 4 (2) With his or her consent;
- 5 (3) If exigent circumstances exist;
- 6 (4) If a valid search warrant has been obtained; or
- 7 (5) If he or she has been given notice that a search
- 8 will be conducted.
- 9 2. This section shall apply only to lockers that are
- 10 owned or leased by the employing department or licensing or
- 11 certifying agency.

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320.524. 1. It shall be unlawful for any employing
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    department or licensing or certifying agency to deny or
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    refuse to any firefighter the rights and protections
    quaranteed by sections 320.500 to 320.528.
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             The circuit court of the county of proper venue
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    shall have initial jurisdiction over any proceeding brought
    by any firefighter against any employing department or
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    licensing or certifying agency for alleged violations of
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    sections 320.500 to 320.528.
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         3. (1) If the court finds that the employing
    department or licensing or certifying agency has violated
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    any of the provisions of sections 320.500 to 320.528, the
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    court shall render appropriate injunctive or other
    extraordinary relief to remedy the violation and to prevent
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    future violations of a like or similar nature including, but
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    not limited to, the granting of a temporary restraining
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    order or preliminary or permanent injunction prohibiting the
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    employing department or licensing or certifying agency from
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    taking any punitive action against the firefighter.
         (2) If the court finds that a bad faith or frivolous
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    action or a filing for an improper purpose has been brought
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    under sections 320.500 to 320.528, the court may order
    sanctions against the party filing the action, the party's
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    attorney, or both, pursuant to the applicable Missouri rules
    of civil procedure. Those sanctions may include, but not be
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    limited to, reasonable expenses, including attorney's fees,
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    incurred by a fire department as the court deems appropriate.
         (3) Nothing in this subsection is intended to subject
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    actions or filings under this section to rules or standards
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    that are different from those applicable to other civil
    actions or filings subject to the Missouri supreme court
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rules of civil procedure.

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         4. In addition to the extraordinary relief afforded
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    under sections 320.500 to 320.528, upon a finding by the
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    court that a fire department, its employees, agents, or
    assigns, with respect to acts taken within the scope of
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    employment, maliciously violated any provision of sections
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    320.500 to 320.528 with the intent to injure the
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    firefighter, the fire department shall, for each and every
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    violation, be liable for a civil penalty not to exceed
    twenty-five thousand dollars to be awarded to the
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    firefighter whose right or protection was denied and for
    reasonable attorney's fees as may be determined by the
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    court. If the court so finds, and there is sufficient
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    evidence to establish actual damages suffered by the
    firefighter whose right or protection was denied, the fire
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    department shall also be liable for the amount of the actual
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    damages. Notwithstanding these provisions, a fire
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    department shall not be required to indemnify a contractor
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    for the contractor's liability under this subsection if
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    there is, within the contract between the fire department
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    and the contractor, a hold harmless or similar provision
    that protects the fire department from liability for the
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    actions of the contractor. An individual shall not be
    liable for any act for which a fire department is liable
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    under this section.
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         320.526. Nothing in sections 320.500 to 320.528 shall
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    in any way be construed to limit the ability of any
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    employment department, licensing or certifying agency, or
    any firefighter to fulfill mutual aid agreements with other
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    jurisdictions or agencies, and the provisions of sections
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    320.500 to 320.528 shall not be construed in any way to
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    limit any jurisdictional or interagency cooperation under
    any circumstances where that activity is deemed necessary or
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    desirable by the jurisdictions or agencies involved.
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- 320.528. 1. The rights and protections described in
- 2 sections 320.500 to 320.528 shall apply only to a
- 3 firefighter during events and circumstances involving the
- 4 performance of his or her official duties.
- 5 2. Any employer shall provide legal defense for any
- 6 firefighter who, while acting in the normal course of his or
- 7 her duties, is named as a defendant in civil litigation
- 8 relating to such duties.
- 9 3. Volunteer fire departments may opt into the
- 10 provisions of sections 320.500 to 320.528.
  - 324.035. 1. No board, commission, or committee within
- 2 the division of professional registration shall utilize
- 3 occupational fees, or any other fees associated with
- 4 licensing requirements, or contract or partner with any
- 5 outside vendor or agency for the purpose of offering
- 6 continuing education classes unless the continuing education
- 7 program is approved by the director of the division of
- 8 professional registration and is available to all licensees
- 9 of the board, commission, or committee.
- 10 2. Nothing in this section shall be construed to
- 11 preclude a board, commission, or committee within the
- 12 division of professional registration from utilizing
- 13 occupational licensure fees for the purpose of participating
- in conferences, seminars, or other outreach for the purpose
- of communicating information to licensees with respect to
- 16 changes in policy, law, or regulations.
  - 332.081. 1. Notwithstanding any other provision of
- 2 law to the contrary, hospitals licensed under chapter 197
- 3 shall be authorized to employ any or all of the following
- 4 oral health providers:
- 5 (1) A dentist licensed under this chapter for the
- 6 purpose of treating on hospital premises those patients who
- 7 present with a dental condition and such treatment is

- 8 necessary to ameliorate the condition for which they
- 9 presented such as severe pain or tooth abscesses;
- 10 (2) An oral and maxillofacial surgeon licensed under
- 11 this chapter for the purpose of treating oral conditions
- 12 that need to be ameliorated as part of treating the
- 13 underlying cause of the patient's medical needs including,
- 14 but not limited to, head and neck cancer, HIV or AIDS,
- 15 severe trauma resulting in admission to the hospital, organ
- 16 transplant, diabetes, or seizure disorders. It shall be a
- 17 condition of treatment that such patients are admitted to
- 18 the hospital on either an in- or out-patient basis; and
- 19 (3) A maxillofacial prosthodontist licensed under this
- 20 chapter for the purpose of treating and supporting patients
- 21 of a head and neck cancer team or other complex care or
- 22 surgical team for the fabrication of appliances following
- 23 ablative surgery, surgery to correct birth anomalies,
- 24 extensive radiation treatment of the head or neck, or trauma-
- 25 related surgery.
- 2. No person or other entity shall practice dentistry
- 27 in Missouri or provide dental services as defined in section
- 28 332.071 unless and until the board has issued to the person
- 29 a certificate certifying that the person has been duly
- 30 registered as a dentist in Missouri or the board has issued
- 31 such certificate to an entity that has been duly registered
- 32 to provide dental services by licensed dentists and dental
- 33 hygienists and unless and until the board has issued to the
- 34 person a license, to be renewed each period, as provided in
- 35 this chapter, to practice dentistry or as a dental
- 36 hygienist, or has issued to the person or entity a permit,
- 37 to be renewed each period, to provide dental services in
- 38 Missouri. Nothing in this chapter shall be so construed as
- 39 to make it unlawful for:

- 40 (1) A legally qualified physician or surgeon, who does
- 41 not practice dentistry as a specialty, from extracting teeth;
- 42 (2) A dentist licensed in a state other than Missouri
- 43 from making a clinical demonstration before a meeting of
- 44 dentists in Missouri;
- 45 (3) Dental students in any accredited dental school to
- 46 practice dentistry under the personal direction of
- 47 instructors;
- 48 (4) Dental hygiene students in any accredited dental
- 49 hygiene school to practice dental hygiene under the personal
- 50 direction of instructors;
- 51 (5) A duly registered and licensed dental hygienist in
- 52 Missouri to practice dental hygiene as defined in section
- **53** 332.091;
- 54 (6) A dental assistant, certified dental assistant, or
- 55 expanded functions dental assistant to be delegated duties
- as defined in section 332.093;
- 57 (7) A duly registered dentist or dental hygienist to
- 58 teach in an accredited dental or dental hygiene school;
- 59 (8) A person who has been granted a dental faculty
- 60 permit under section 332.183 to practice dentistry in the
- 61 scope of his or her employment at an accredited dental
- 62 school, college, or program in Missouri;
- (9) A duly qualified anesthesiologist or nurse
- 64 anesthetist to administer an anesthetic in connection with
- 65 dental services or dental surgery;
- 66 (10) A person to practice dentistry in or for:
- 67 (a) The United States Armed Forces;
- 68 (b) The United States Public Health Service;
- 69 (c) Migrant, community, or health care for the
- 70 homeless health centers provided in Section 330 of the
- 71 Public Health Service Act (42 U.S.C. Section 254b);

- 72 (d) Federally qualified health centers as defined in 73 Section 1905(1) (42 U.S.C. Section 1396d(1)) of the Social 74 Security Act;
- Governmental entities, including county health 75 76 departments; or
  - The United States Veterans Bureau; or (f)

- A dentist licensed in a state other than Missouri 78 (11)79 to evaluate a patient or render an oral, written, or 80 otherwise documented dental opinion when providing testimony 81 or records for the purpose of a civil or criminal action before any judicial or administrative proceeding of this 82 state or other forum in this state.
- No corporation shall practice dentistry as defined 84 in section 332.071 unless that corporation is organized 85 under the provisions of chapter 355 or 356 provided that a 86 87 corporation organized under the provisions of chapter 355 88 and qualifying as an organization under 26 U.S.C. Section 501(c)(3) may only employ dentists and dental hygienists 89 licensed in this state to render dental services to Medicaid 90 recipients, low-income individuals who have available income 91 below two hundred percent of the federal poverty level, and 92 all participants in the SCHIP program, unless such 93 94 limitation is contrary to or inconsistent with federal or 95 state law or regulation. This subsection shall not apply to:
- 96 (1) A hospital licensed under chapter 197 that 97 provides care and treatment only to children under the age of eighteen at which a person regulated under this chapter 98 provides dental care within the scope of his or her license 99 100 or registration;
- 101 A federally qualified health center as defined in 102 Section 1905(1) of the Social Security Act (42 U.S.C. Section 1396d(l)), or a migrant, community, or health care 103 104 for the homeless health center provided for in Section 330

- of the Public Health Services Act (42 U.S.C. Section 254b)

  at which a person regulated under this chapter provides

  dental care within the scope of his or her license or

  registration;
- 109 (3) A city or county health department organized under 110 chapter 192 or chapter 205 at which a person regulated under 111 this chapter provides dental care within the scope of his or 112 her license or registration;
- 113 (4) A social welfare board organized under section 114 205.770, a city health department operating under a city 115 charter, or a city-county health department at which a 116 person regulated under this chapter provides dental care 117 within the scope of his or her license or registration;

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- (5) Any entity that has received a permit from the dental board and does not receive compensation from the patient or from any third party on the patient's behalf at which a person regulated under this chapter provides dental care within the scope of his or her license or registration;
- 123 Any hospital nonprofit corporation exempt from taxation under Section 501(c)(3) of the Internal Revenue 124 Code, as amended, that engages in its operations and 125 provides dental services at facilities owned by a city, 126 county, or other political subdivision of the state, or any 127 128 entity contracted with the state to provide care in a correctional center, as such term is defined in section 129 130 217.010, at which a person regulated under this chapter 131 provides dental care within the scope of his or her license 132 or registration.
- 133 If any of the entities exempted from the requirements of
  134 this subsection are unable to provide services to a patient
  135 due to the lack of a qualified provider and a referral to
  136 another entity is made, the exemption shall extend to the

- person or entity that subsequently provides services to the patient.
- 4. No unincorporated organization shall practice
- 140 dentistry as defined in section 332.071 unless such
- 141 organization is exempt from federal taxation under Section
- 142 501(c)(3) of the Internal Revenue Code of 1986, as amended,
- 143 and provides dental treatment without compensation from the
- 144 patient or any third party on their behalf as a part of a
- 145 broader program of social services including food
- 146 distribution. Nothing in this chapter shall prohibit
- 147 organizations under this subsection from employing any
- 148 person regulated by this chapter.
- 149 5. A dentist shall not enter into a contract that
- 150 allows a person who is not a dentist to influence or
- 151 interfere with the exercise of the dentist's independent
- 152 professional judgment.
- 153 6. A not-for-profit corporation organized under the
- 154 provisions of chapter 355 and qualifying as an organization
- under 26 U.S.C. Section 501(c)(3), an unincorporated
- 156 organization operating pursuant to subsection 4 of this
- 157 section, or any other person should not direct or interfere
- 158 or attempt to direct or interfere with a licensed dentist's
- 159 professional judgment and competent practice of dentistry.
- 160 Nothing in this subsection shall be so construed as to make
- it unlawful for not-for-profit organizations to enforce
- 162 employment contracts, corporate policy and procedure
- 163 manuals, or quality improvement or assurance requirements.
- 164 7. All entities defined in subsection 3 of this
- 165 section and those exempted under subsection 4 of this
- 166 section shall apply for a permit to employ dentists and
- 167 dental hygienists licensed in this state to render dental
- 168 services, and the entity shall apply for the permit in
- 169 writing on forms provided by the Missouri dental board. The

- board shall not charge a fee of any kind for the issuance or renewal of such permit. The provisions of this subsection shall not apply to a federally qualified health center as defined in Section 1905(1) of the Social Security Act (42 U.S.C. Section 1396d(1)).
- 175 8. Any entity that obtains a permit to render dental 176 services in this state is subject to discipline pursuant to 177 section 332.321. If the board concludes that the person or 178 entity has committed an act or is engaging in a course of 179 conduct that would be grounds for disciplinary action, the 180 board may file a complaint before the administrative hearing commission. The board may refuse to issue or renew the 181 182 permit of any entity for one or any combination of causes stated in subsection 2 of section 332.321. The board shall 183 184 notify the applicant in writing of the reasons for the 185 refusal and shall advise the applicant of his or her right 186 to file a complaint with the administrative hearing commission as provided by chapter 621. 187
- A federally qualified health center as defined in 188 Section 1905(1) of the Social Security Act (42 U.S.C. 189 190 Section 1396d(1)) shall register with the board. 191 information provided to the board as part of the 192 registration shall include the name of the health center, 193 the nonprofit status of the health center, sites where 194 dental services will be provided, and the names of all 195 persons employed by, or contracting with, the health center who are required to hold a license pursuant to this 196 chapter. The registration shall be renewed every twenty-197 four months. The board shall not charge a fee of any kind 198 199 for the issuance or renewal of the registration. 200 registration of the health center shall not be subject to 201 discipline pursuant to section 332.321. Nothing in this 202 subsection shall prohibit disciplinary action against a

- licensee of this chapter who is employed by, or contracts
  with, such health center for the actions of the licensee in
  connection with such employment or contract.
- 206 The board may promulgate rules and regulations to 207 ensure not-for-profit corporations are rendering care to the 208 patient populations as set forth herein, including 209 requirements for covered not-for-profit corporations to 210 report patient census data to the board. The provisions of 211 this subsection shall not apply to a federally qualified 212 health center as defined in Section 1905(1) of the Social 213 Security Act (42 U.S.C. Section 1396d(1)).
- 214 11. All not-for-profit corporations organized or 215 operated pursuant to the provisions of chapter 355 and 216 qualifying as an organization under 26 U.S.C. Section 217 501(c)(3), or the requirements relating to migrant, 218 community, or health care for the homeless health centers 219 provided in Section 330 of the Public Health Service Act (42 U.S.C. Section 254b) and federally qualified health centers 220 as defined in Section 1905(1) (42 U.S.C. Section 1396d(1)) 221 of the Social Security Act, that employ persons who practice 222 223 dentistry or dental hygiene in this state shall do so in 224 accordance with the relevant laws of this state except to 225 the extent that such laws are contrary to, or inconsistent 226 with, federal statute or regulation.
  - 337.618. 1. Each license issued pursuant to the provisions of sections 337.600 to 337.689 shall expire on a 2 3 renewal date established by the director. The term of licensure shall be twenty-four months. The committee shall 4 require a minimum number of thirty clock hours of continuing 5 6 education for renewal of a license issued pursuant to 7 sections 337.600 to 337.689, including two hours of suicide assessment, referral, treatment, and management training. 8 9 The committee shall renew any license upon application for a

- 10 renewal, completion of the required continuing education
- 11 hours and upon payment of the fee established by the
- 12 committee pursuant to the provisions of section 337.612. As
- 13 provided by rule, the board may waive or extend the time
- 14 requirements for completion of continuing education for
- 15 reasons related to health, military service, foreign
- 16 residency, or for other good cause. All requests for
- 17 waivers or extensions of time shall be made in writing and
- 18 submitted to the board before the renewal date.
- 19 2. The hours of continuing education required for
- 20 renewal of a license under this section shall include two
- 21 hours of sex and human trafficking training consistent with
- 22 the guidelines established in section 27.170. The
- 23 provisions of this subsection shall become effective on
- January 1, 2025, and shall expire on December 31, 2029.
  - 386.572. 1. No corporation, person, public utility,
- 2 or municipality that owns any gas plant shall violate any
- 3 law or any order, decision, decree, rule, direction, demand,
- 4 or requirement of the commission or any part or portion
- 5 thereof relating to federally mandated natural gas safety
- 6 standards. Notwithstanding the above, a municipality that
- 7 owns any gas plant shall be subject to the provisions of
- 8 this section only for violations of natural gas safety laws,
- 9 rules, or orders.
- 10 2. The maximum penalties for violations of federally
- 11 mandated natural gas safety standards, or such stricter
- 12 natural gas safety standards or rules as may be approved by
- 13 the commission, shall [not be greater than fifteen thousand
- dollars for each violation with a maximum penalty for a
- 15 continuing violation or a multiple series of violations of
- 16 the same standard or rule provision not to exceed one
- 17 hundred fifty thousand dollars, ] not exceed an amount as
- 18 determined by the Secretary of Transportation of the United

- 19 States pursuant to 49 CFR Part 190.223(a), notwithstanding
- any provisions of subsection 1 of section 386.570 to the
- 21 contrary. [The maximum penalty for each violation shall
- increase to twenty thousand dollars, effective January 1,
- 23 2015, twenty-five thousand dollars, effective January 1,
- 2025, thirty thousand dollars, effective January 1, 2035,
- and forty thousand dollars, effective January 1, 2040. The
- 26 maximum penalty for a continuing violation or a multiple
- 27 series of violations of the same standard or rule provision
- 28 shall increase to two hundred thousand dollars, effective
- January 1, 2015, two hundred fifty thousand dollars,
- effective January 1, 2025, three hundred thousand dollars,
- 31 effective January 1, 2035, and four hundred thousand
- dollars, effective January 1, 2040.] In determining the
- 33 amount of the penalty, the commission shall consider the
- 34 nature, circumstances, and gravity of the violation, and
- 35 also shall consider, with respect to the entity found to
- 36 have committed the violation:

- 37 (1) The degree of culpability;
- 38 (2) Any history of prior violations;
- 39 (3) The effect of the penalty on the entity's ability 40 to continue operation;
- 41 (4) Any good faith effort in attempting to achieve 42 compliance;
  - (5) Ability to pay the penalty; and
- 44 (6) Such other matters as are relevant in the case.
- 45 3. Every violation of a specific natural gas safety
- 46 standard or rule by any corporation, person, public utility,
- 47 or municipality that owns any gas plant is a separate and
- 48 distinct offense, regardless of whether such violations
- 49 relate to the same incident. In case of a continuing
- 50 violation, each day's continuance thereof shall be a
- 51 separate and distinct offense.

52 4. In construing and enforcing the provisions of this section, the act, omission, or failure of any officer, 53 54 agent, or employee of any corporation, person, public utility, or municipality that owns any gas plant acting 55 within the scope of official duties of employment shall in 56 every case be considered the act, omission, or failure of 57 such corporation, person, public utility, or municipality 58 59 that owns any gas plant. 452.1100. Sections 452.1100 to 452.1122 shall be known 2 and may be cited as the "Uniform Child Abduction Prevention Act". 3 452.1102. As used in sections 452.1100 to 452.1122, 2 the following terms mean: "Abduction", the wrongful removal or wrongful 3 (1)retention of a child; 4 5 "Child", an unemancipated individual who is less (2) 6 than eighteen years of age; "Child abduction prevention measures", measures 7 (3) 8 and conditions that are reasonably calculated to prevent the abduction of a child, including provisions of subsections 3, 9 4, and 5 of section 452.1114, and other measures that the 10 court deems appropriate to prevent the abduction of a child; 11 "Child-custody determination", a judgment, decree, 12 or other order of a court providing for the legal custody, 13 physical custody, or visitation with respect to a child. 14 15 The term "child-custody determination" includes a permanent, 16 temporary, initial, and modification order; (5) "Child custody proceeding", a proceeding in which 17 legal custody, physical custody, or visitation with respect 18 to a child is at issue. The term "child custody proceeding" 19 20 includes a proceeding for divorce, dissolution of marriage,

separation, neglect, abuse, dependency, guardianship,

- 22 paternity, termination of parental rights, or protection
- 23 from domestic violence;
- 24 (6) "Court", an entity authorized under the law of a
- 25 state to establish, enforce, or modify a child-custody
- 26 determination;
- 27 (7) "Petition", includes a motion or its equivalent;
- 28 (8) "Record", information that is inscribed on a
- 29 tangible medium or that is stored in an electronic or other
- 30 medium and is retrievable in perceivable form;
- 31 (9) "State", a state of the United States, the
- 32 District of Columbia, Puerto Rico, the United States Virgin
- 33 Islands, or any territory or insular possession subject to
- 34 the jurisdiction of the United States. The term "state"
- 35 includes a federally recognized Indian tribe or nation;
- 36 (10) "Travel document", records relating to a travel
- 37 itinerary, including travel tickets, passes, reservations
- 38 for transportation, or accommodations. The term "travel
- 39 document" does not include a passport or visa;
- 40 (11) "Warrant", an order issued by a court authorizing
- 41 law enforcement officers to take physical custody of a child;
- 42 (12) "Wrongful removal", the taking of a child that
- 43 breaches rights of custody or visitation given or recognized
- 44 under the law of this state;
- 45 (13) "Wrongful retention", the keeping or concealing
- 46 of a child that breaches rights of custody or visitation
- 47 given or recognized under the law of this state.
  - 452.1104. Sections 452.730, 452.735, and 452.820 of
- 2 the uniform child custody jurisdiction and enforcement act
- 3 apply to cooperation and communications among courts in
- 4 proceedings under sections 452.1100 to 452.1122.
  - 452.1106. 1. A court on its own motion may order
- 2 abduction prevention measures in a child custody proceeding

- 3 if the court finds that the evidence establishes a credible
- 4 risk of abduction of the child.
- 5 2. A party to a child custody determination or another
- 6 individual or entity having a right under the law of this
- 7 state or any other state to seek a child custody
- 8 determination for the child may file a petition seeking
- 9 abduction prevention measures to protect the child under
- 10 sections 452.1100 to 452.1122.
- 11 3. A prosecutor or public authority designated under
- 12 section 452.910 may seek a warrant to take physical custody
- of a child under section 452.885 or other appropriate
- 14 prevention measures.
  - 452.1108. 1. A petition under sections 452.1100 to
- 2 452.1122 may be filed only in a court that has jurisdiction
- 3 to make a child custody determination with respect to the
- 4 child at issue under sections 452.700 to 452.930.
- 5 2. A court of this state has temporary emergency
- 6 jurisdiction under section 452.755 if the court finds a
- 7 credible risk of abduction.
  - 452.1110. A petition under sections 452.1100 to
- 2 452.1122 shall be verified and include a copy of any
- 3 existing child custody determination, if available. The
- 4 petition shall specify the risk factors for abduction,
- 5 including the relevant factors described in section
- 6 452.1112. Subject to subsection 5 of section 452.780, if
- 7 reasonably ascertainable, the petition shall contain:
- 8 (1) The name, date of birth, and sex of the child;
- 9 (2) The customary address and current physical
- 10 location of the child;
- 11 (3) The identity, customary address, and current
- 12 physical location of the respondent;
- 13 (4) A statement of whether a prior action to prevent
- 14 abduction or domestic violence has been filed by a party or

- 15 other individual or entity having custody of the child, and
- 16 the date, location, and disposition of the action;
- 17 (5) A statement of whether a party to the proceeding
- 18 has been arrested for a crime related to domestic violence,
- 19 stalking, or child abuse or neglect, and the date, location,
- 20 and disposition of the case; and
- 21 (6) Any other information required to be submitted to
- 22 the court for a child custody determination under section
- **23** 452.780.
  - 452.1112. 1. In determining whether there is a
- 2 credible risk of abduction of a child, the court shall
- 3 consider any evidence that the petitioner or respondent:
- 4 (1) Has previously abducted or attempted to abduct the
- 5 child;
- 6 (2) Has threatened to abduct the child;
- 7 (3) Has recently engaged in activities that may
- 8 indicate a planned abduction, including:
- 9 (a) Abandoning employment;
- 10 (b) Selling a primary residence;
- 11 (c) Terminating a lease;
- 12 (d) Closing bank or other financial management
- 13 accounts, liquidating assets, hiding or destroying financial
- 14 documents, or conducting any unusual financial activities;
- (e) Applying for a passport or visa or obtaining
- 16 travel documents for the respondent, a family member, or the
- 17 child; or
- 18 (f) Seeking to obtain the child's birth certificate or
- 19 school or medical records;
- 20 (4) Has engaged in domestic violence, stalking, or
- 21 child abuse or neglect;
- 22 (5) Has refused to follow a child custody
- 23 determination;

- 24 (6) Lacks strong familial, financial, emotional, or 25 cultural ties to the state or the United States; 26 (7) Has strong familial, financial, emotional, or cultural ties to another state or country; 27 28 Is likely to take the child to a country that: 29 Is not a party to the Hague Convention on the (a) Civil Aspects of International Child Abduction and does not 30 31 provide for the extradition of an abducting parent or for 32 the return of an abducted child; (b) Is a party to the Hague Convention on the Civil 33 Aspects of International Child Abduction but: 34 35 a. The Haque Convention on the Civil Aspects of International Child Abduction is not in force between the 36 United States and that country; 37 b. Is noncompliant according to the most recent 38 39 compliance report issued by the United States Department of 40 State; or c. Lacks legal mechanisms for immediately and 41 42 effectively enforcing a return order under the Hague Convention on the Civil Aspects of International Child 43 44 Abduction; 45 (c) Poses a risk that the child's physical or emotional health or safety would be endangered in the 46 47 country because of specific circumstances relating to the child or because of human rights violations committed 48 against children; 49 (d) Has laws or practices that would: 50 a. Enable the respondent, without due cause, to 51
- prevent the petitioner from contacting the child; 52
- 53 b. Restrict the petitioner from freely traveling to or
- exiting from the country because of the petitioner's sex, 54
- nationality, marital status, or religion; or 55

56 c. Restrict the child's ability legally to leave the country after the child reaches the age of majority because 57 58 of a child's sex, nationality, or religion; (e) Is included by the United States Department of 59 60 State on a current list of state sponsors of terrorism; 61 Does not have an official United States diplomatic 62 presence in the country; or 63 (g) Is engaged in active military action or war, including a civil war, to which the child may be exposed; 64 (9) Is undergoing a change in immigration or 65 citizenship status that would adversely affect the 66 respondent's ability to remain in the United States legally; 67 68 (10)Has had an application for United States 69 citizenship denied; 70 (11) Has forged or presented misleading or false 71 evidence on government forms or supporting documents to 72 obtain or attempt to obtain a passport, a visa, travel 73 documents, a Social Security card, a driver's license, or 74 other government-issued identification card or has made a misrepresentation to the United States government; 75 76 (12) Has used multiple names to attempt to mislead or 77 defraud; or 78 (13) Has engaged in any other conduct the court 79 considers relevant to the risk of abduction. 80 2. In the hearing on a petition under sections 81 452.1100 to 452.1122, the court shall consider any evidence that the respondent believed in good faith that the 82 respondent's conduct was necessary to avoid imminent harm to 83 the child or respondent and any other evidence that may be 84 85 relevant to whether the respondent may be permitted to

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remove or retain the child.

- 452.1114. 1. If a petition is filed under sections
- 2 452.1100 to 452.1122, the court may enter an order that
- 3 shall include:
- 4 (1) The basis for the court's exercise of jurisdiction;
- 5 (2) The manner in which notice and opportunity to be
- 6 heard were given to the persons entitled to notice of the
- 7 proceeding;
- 8 (3) A detailed description of each party's custody and
- 9 visitation rights and residential arrangements for the child;
- 10 (4) A provision stating that a violation of the order
- 11 may subject the party in violation to civil and criminal
- 12 penalties; and
- 13 (5) Identification of the child's country of habitual
- 14 residence at the time of the issuance of the order.
- 15 2. If, at a hearing on a petition under sections
- 16 452.1100 to 452.1122 or on the court's own motion, the court
- 17 after reviewing the evidence finds a credible risk of
- 18 abduction of the child, the court shall enter an abduction
- 19 prevention order. The order shall include the provisions
- 20 required by subsection 1 of this section and measures and
- 21 conditions, including those in subsections 3, 4, and 5 of
- 22 this section, that are reasonably calculated to prevent
- 23 abduction of the child, giving due consideration to the
- 24 potential harm to the child from an abduction, the legal and
- 25 practical difficulties of returning the child to the
- 26 jurisdiction if abducted, and the reasons for the potential
- 27 abduction, including evidence of domestic violence,
- 28 stalking, or child abuse or neglect.
- 29 3. An abduction prevention order may include one or
- 30 more of the following:
- 31 (1) An imposition of travel restrictions that require
- 32 that a party traveling with the child outside a designated
- 33 geographical area provide the other party with the following:

34	(a) The travel itinerary of the child;
35	(b) A list of physical addresses and telephone numbers
36	at which the child can be reached at specified times; and
37	(c) Copies of all travel documents;
38	(2) A prohibition of the respondent directly or
39	<pre>indirectly:</pre>
40	(a) Removing the child from this state, the United
41	States, or another geographic area without permission of the
42	court or the petitioner's written consent;
43	(b) Removing or retaining the child in violation of a
44	<pre>child custody determination;</pre>
45	(c) Removing the child from school or a child care or
46	similar facility; or
47	(d) Approaching the child at any location other than a
48	site designated for supervised visitation;
49	(3) A requirement that a party register the order in
50	another state as a prerequisite to allowing the child to
51	<pre>travel to that state;</pre>
52	(4) With regard to the child's passport:
53	(a) A direction that the petitioner place the child's
54	name in the United States Department of State's Child
55	Passport Issuance Alert Program;
56	(b) A requirement that the respondent surrender to the
57	court or the petitioner's attorney any United States or
58	foreign passport issued in the child's name, including a
59	passport issued in the name of both the parent and the
60	<pre>child; and</pre>
61	(c) A prohibition upon the respondent from applying on
62	behalf of the child for a new or replacement passport or
63	<u>visa;</u>
64	(5) As a prerequisite to exercising custody or
65	visitation, a requirement that the respondent provide:

66 (a) To the United States Department of State Office of Children's Issues and the relevant foreign consulate or 67 68 embassy, an authenticated copy of the order detailing passport and travel restrictions for the child; 69 70 (b) To the court: 71 Proof that the respondent has provided the information in paragraph (a) of this subdivision; and 72 b. An acknowledgment in a record from the relevant 73 74 foreign consulate or embassy that no passport application 75 has been made, or passport issued, on behalf of the child; (c) To the petitioner, proof of registration with the 76 United States Embassy or other United States diplomatic 77 78 presence in the destination country and with the Central 79 Authority for the Haque Convention on the Civil Aspects of 80 International Child Abduction, if that Convention is in effect between the United States and the destination 81 82 country, unless one of the parties objects; and 83 (d) A written waiver under 5 U.S.C. Section 552a of 84 the Privacy Act of 1974, as amended, with respect to any 85 document, application, or other information pertaining to the child authorizing its disclosure to the court and the 86 87 petitioner; and (6) Upon the petitioner's request, a requirement that 88 89 the respondent obtain an order from the relevant foreign 90 country containing terms identical to the child custody 91 determination issued in the United States. 92 In an abduction prevention order, the court may impose conditions on the exercise of custody or visitation 93 94 that: (1) Limit visitation or require that visitation with 95 the child by the respondent be supervised until the court 96 finds that supervision is no longer necessary and order the 97

respondent to pay the costs of supervision;

99 (2) Require the respondent to post a bond or provide 100 other security in an amount sufficient to serve as a 101 financial deterrent to abduction, the proceeds of which may 102 be used to pay for the reasonable expenses of recovery of 103 the child, including reasonable attorneys' fees and costs if 104 there is an abduction; and 105 (3) Require the respondent to obtain education on the 106 potentially harmful effects to the child from abduction. 107 To prevent imminent abduction of a child, a court 108 may: (1) Issue a warrant to take physical custody of the 109 110 child; 111 Direct the use of law enforcement to take any action reasonably necessary to locate the child, obtain 112 return of the child, or enforce a custody determination 113 114 under sections 452.1100 to 452.1122 or the law of this state 115 other than sections 452.1100 to 452.1122; or 116 (3) Grant any other relief allowed under the law of 117 this state other than sections 452.1100 to 452.1122. 118 The remedies provided in sections 452.1100 to 452.1122 are cumulative and do not affect the availability 119 120 of other remedies to prevent abduction. 452.1118. An abduction prevention order remains in 2 effect until the earliest of: 3 (1) The time stated in the order; (2) 4 The emancipation of the child; 5 (3) The child's attaining eighteen years of age; or (4)The time the order is modified, revoked, vacated, 6 7 or superseded by a court with jurisdiction under sections 8 452.740, 452.745, and 452.750 and applicable law of this 9 state. 452.1120. In applying and construing sections 452.1100

to 452.1122, consideration shall be given to the need to

- 3 promote uniformity of the law with respect to its subject
- 4 matter among states that enact it.
  - 452.1122. Sections 452.1100 to 452.1122 modifies,
- 2 limits, and supersedes the federal Electronic Signatures in
- 3 Global and National Commerce Act, 15 U.S.C. Section 7001 et
- 4 seq., but does not modify, limit, or supersede Section
- 5 101(c) of the act, 15 U.S.C. Section 7001(c), or authorize
- 6 electronic delivery of any of the notices described in
- 7 Section 103(b) of that act, 15 U.S.C. Section 7003(b).
- 454.1050. 1. This section shall be known and may be
- 2 cited as "Bentley and Mason's Law".
- 3 2. The court shall order a defendant convicted of the
- 4 offense of driving while intoxicated to pay restitution for
- 5 <u>a child whose parent or guardian died as a result of such</u>
- 6 offense.
- 7 3. Notwithstanding any provision of law under chapter
- 8 559 relating to restitution, and subject to subsection 4 of
- 9 this section, the court shall determine a monthly amount to
- 10 be paid for the support of the child until the child reaches
- 11 eighteen years of age or has graduated from high school,
- 12 whichever is later.
- 13 4. The defendant shall not be required to pay
- 14 restitution under this section to an individual who is
- 15 nineteen years of age or older.
- 16 5. The court shall order the defendant to pay
- 17 restitution in an amount that is reasonable and necessary to
- 18 support the child, considering all relevant factors,
- 19 including:
- 20 (1) The financial needs and resources of the child;
- 21 (2) The financial needs and resources of the surviving
- 22 parent or quardian or other current quardian of the child,
- 23 including the state if the state is the guardian;

- 24 (3) The standard of living to which the child is
- 25 accustomed;
- 26 (4) The physical and emotional condition of the child
- 27 and the child's educational needs;
- 28 (5) The child's physical and legal custody
- 29 arrangements;
- 30 (6) The reasonable work-related child care expenses of
- 31 the surviving parent or guardian or other current guardian,
- 32 if applicable; and
- 33 (7) The financial resources of the defendant.
- 34 6. The order of restitution under this section shall
- 35 require restitution payments to be:
- 36 (1) Delivered in the manner described under subsection
- 37 7 of this section, as appropriate; and
- 38 (2) Directed to the parent or quardian of the child or
- 39 the state, as applicable.
- 7. The order of restitution under this section shall
- 41 require the defendant to:
- 42 (1) Make restitution directly to the person or agency
- 43 that will accept and forward restitution payments to the
- 44 victim or other person eliqible for restitution under this
- 45 section; or
- 46 (2) Deliver the amount due as restitution to the
- 47 division of probation or parole or to the department of
- 48 corrections for transfer to the victim or person or state,
- 49 as appropriate.
- 8. If a defendant ordered to pay restitution under
- 51 this section is unable to make the required restitution
- 52 payments because the defendant is confined or imprisoned in
- 53 a correctional facility, the defendant shall begin payments
- 54 no later than the first anniversary of the date of the
- 55 defendant's release from the facility. The defendant may
- 56 enter into a payment plan to address any arrearage that

- 57 exists on the date of the defendant's release. The
- 58 defendant shall pay all arrearages regardless of whether the
- 59 restitution payments were scheduled to terminate while the
- 60 defendant was confined or imprisoned in the correctional
- 61 facility.
- 9. The amount of restitution paid under this section
- shall be deducted from any civil judgment against the
- 64 defendant.
- 65 10. A restitution order issued under this section may
- 66 be enforced by the office of the attorney general, or by a
- 67 person or a parent or guardian of the person named in the
- 68 order to receive the restitution, in the same manner as a
- 69 judgment in a civil action.
  - 455.010. As used in this chapter, unless the context
- 2 clearly indicates otherwise, the following terms shall mean:
- 3 (1) "Abuse", includes but is not limited to the
- 4 occurrence of any of the following acts, attempts or threats
- 5 against a person who may be protected pursuant to this
- 6 chapter, except abuse shall not include abuse inflicted on a
- 7 child by accidental means by an adult household member or
- 8 discipline of a child, including spanking, in a reasonable
- 9 manner:
- 10 (a) "Abusing a pet", purposely or knowingly causing,
- 11 attempting to cause, or threatening to cause physical injury
- 12 to a pet with the intent to control, punish, intimidate, or
- 13 distress the petitioner;
- 14 (b) "Assault", purposely or knowingly placing or
- 15 attempting to place another in fear of physical harm;
- 16 (c) "Battery", purposely or knowingly causing physical
- 17 harm to another with or without a deadly weapon;
- 18 (d) "Coercion", compelling another by force or threat
- 19 of force to engage in conduct from which the latter has a

- 20 right to abstain or to abstain from conduct in which the
- 21 person has a right to engage;
- 22 (e) "Harassment", engaging in a purposeful or knowing
- 23 course of conduct involving more than one incident that
- 24 alarms or causes distress to an adult or child and serves no
- 25 legitimate purpose. The course of conduct must be such as
- 26 would cause a reasonable adult or child to suffer
- 27 substantial emotional distress and must actually cause
- 28 substantial emotional distress to the petitioner or child.
- 29 Such conduct might include, but is not limited to:
- 30 a. Following another about in a public place or places;
- 31 b. Peering in the window or lingering outside the
- 32 residence of another; but does not include constitutionally
- 33 protected activity;
- 34 (f) "Sexual assault", causing or attempting to cause
- 35 another to engage involuntarily in any sexual act by force,
- 36 threat of force, duress, or without that person's consent;
- 37 (q) "Unlawful imprisonment", holding, confining,
- 38 detaining or abducting another person against that person's
- 39 will;
- 40 (2) "Adult", any person [seventeen] eighteen years of
- 41 age or older or otherwise emancipated;
- 42 (3) "Child", any person under [seventeen] eighteen
- 43 years of age unless otherwise emancipated;
- 44 (4) "Court", the circuit or associate circuit judge or
- 45 a family court commissioner;
- 46 (5) "Domestic violence", abuse or stalking committed
- 47 by a family or household member, as such terms are defined
- 48 in this section;
- 49 (6) "Ex parte order of protection", an order of
- 50 protection issued by the court before the respondent has
- 51 received notice of the petition or an opportunity to be
- 52 heard on it;

- 53 (7) "Family" or "household member", spouses, former spouses, any person related by blood or marriage, persons 54 55 who are presently residing together or have resided together in the past, any person who is or has been in a continuing 56 social relationship of a romantic or intimate nature with 57 the victim, and anyone who has a child in common regardless 58 59 of whether they have been married or have resided together 60 at any time;
- 61 (8) "Full order of protection", an order of protection 62 issued after a hearing on the record where the respondent 63 has received notice of the proceedings and has had an 64 opportunity to be heard;
- 65 (9) "Order of protection", either an ex parte order of 66 protection or a full order of protection;
- 67 (10) "Pending", exists or for which a hearing date has 68 been set;
- (11) "Pet", a living creature maintained by a
  household member for companionship and not for commercial
  purposes;
- 72 (12) "Petitioner", a family or household member who 73 has been a victim of domestic violence, or any person who 74 has been the victim of stalking or sexual assault, or a 75 person filing on behalf of a child pursuant to section 76 455.503 who has filed a verified petition pursuant to the 77 provisions of section 455.020 or section 455.505;
- 78 (13) "Respondent", the family or household member 79 alleged to have committed an act of domestic violence, or 80 person alleged to have committed an act of stalking or 81 sexual assault, against whom a verified petition has been 82 filed or a person served on behalf of a child pursuant to 83 section 455.503;
- 84 (14) "Sexual assault", as defined under subdivision 85 (1) of this section;

- 86 (15) "Stalking", is when any person purposely engages 87 in an unwanted course of conduct that causes alarm to
- 88 another person, or a person who resides together in the same
- 89 household with the person seeking the order of protection
- 90 when it is reasonable in that person's situation to have
- 91 been alarmed by the conduct. As used in this subdivision:
- 92 (a) "Alarm", to cause fear of danger of physical harm; 93 and
- 94 (b) "Course of conduct", two or more acts that serve 95 no legitimate purpose including, but not limited to, acts in 96 which the stalker directly, indirectly, or through a third 97 party follows, monitors, observes, surveils, threatens, or 98 communicates to a person by any action, method, or device.
  - 455.035. 1. Upon the filing of a verified petition
- 2 pursuant to sections 455.010 to 455.085 and for good cause
- 3 shown in the petition, the court may immediately issue an ex
- 4 parte order of protection. An immediate and present danger
- 5 of domestic violence to the petitioner or the child on whose
- 6 behalf the petition is filed shall constitute good cause for
- 7 purposes of this section. An ex parte order of protection
- 8 entered by the court shall take effect when entered and
- 9 shall remain in effect until there is valid service of
- 10 process and a hearing is held on the motion. The court
- 11 shall deny the ex parte order and dismiss the petition if
- 12 the petitioner is not authorized to seek relief pursuant to
- 13 section 455.020.
- 14 2. Failure to serve an ex parte order of protection on
- 15 the respondent shall not affect the validity or
- 16 enforceability of such order. If the respondent is less
- 17 than [seventeen] eighteen years of age, unless otherwise
- 18 emancipated, service of process shall be made upon a
- 19 custodial parent or guardian of the respondent, or upon a
- 20 guardian ad litem appointed by the court, requiring that the

- 21 person appear and bring the respondent before the court at
- 22 the time and place stated.
- 3. If an ex parte order is entered and the respondent
- 24 is less than [seventeen] eighteen years of age, the court
- 25 shall transfer the case to juvenile court for a hearing on a
- 26 full order of protection. The court shall appoint a
- 27 guardian ad litem for any such respondent not represented by
- 28 a parent or guardian.
  - 455.098. 1. Upon the request of the victim or the
- prosecuting or circuit attorney, a court shall have
- 3 jurisdiction at the time of sentencing to enter a lifetime
- 4 protection order restraining or enjoining the defendant from
- 5 contacting the victim if the defendant has been found guilty
- 6 of a dangerous felony, as defined in section 556.061. The
- 7 protection order shall be effective immediately and shall be
- 8 served on the defendant at the time of sentencing. An order
- 9 issued pursuant to this section shall not expire and is
- valid for the defendant's lifetime unless:
- 11 (1) The defendant makes a showing to the court that
- 12 the victim has died or the conviction has been dismissed,
- 13 expunged, or overturned or the defendant has been pardoned;
- **14** or
- 15 (2) The victim submits a written request to the court
- 16 for an early expiration upon which the court may hold a
- 17 hearing to terminate the order.
- 18 2. A copy of any order of protection granted pursuant
- 19 to this section shall be issued to the victim and to the
- 20 local law enforcement agency in the jurisdiction where the
- 21 victim resides. The court shall provide all necessary
- 22 information, including the defendant's relationship to the
- victim, for entry of the order of protection into the
- 24 Missouri Uniform Law Enforcement System (MULES) and the
- 25 National Crime Information Center (NCIC). Upon receiving

- 26 the order under this subsection, the sheriff shall make the
- 27 entry into MULES within twenty-four hours. MULES shall
- 28 forward the order information to NCIC, which will in turn
- 29 make the order viewable within the National Instant Criminal
- 30 Background Check System (NICS). The sheriff shall enter
- 31 information contained in the order, including, but not
- 32 limited to, any orders regarding child custody or visitation
- 33 and all specifics as to times and dates of custody or
- yisitation that are provided in the order. A notice of
- 35 termination of any order of protection or any change in
- 36 child custody or visitation within that order shall be
- 37 issued to the local law enforcement agency for entry into
- 38 MULES or any other comparable law enforcement system. The
- information contained in an order of protection may be
- 40 entered into MULES or any other comparable law enforcement
- 41 system using a direct automated data transfer from the court
- 42 automated system to the law enforcement system.
  - 455.513. 1. The court may immediately issue an ex
- 2 parte order of protection upon the filing of a verified
- 3 petition under sections 455.500 to 455.538, for good cause
- 4 shown in the petition, and upon finding that:
- 5 (1) No prior order regarding custody involving the
- 6 respondent and the child is pending or has been made; or
- 7 (2) The respondent is less than [seventeen] eighteen
- 8 years of age.
- 9 An immediate and present danger of domestic violence,
- 10 including danger to the child's pet, stalking, or sexual
- 11 assault to a child shall constitute good cause for purposes
- of this section. An exparte order of protection entered by
- 13 the court shall be in effect until the time of the hearing.
- 14 The court shall deny the ex parte order and dismiss the
- 15 petition if the petitioner is not authorized to seek relief
- 16 pursuant to section 455.505.

2. Upon the entry of the ex parte order of protection, the court shall enter its order appointing a guardian ad litem or court-appointed special advocate to represent the

child victim.

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- 3. If the allegations in the petition would give rise to jurisdiction under section 211.031, the court may direct the children's division to conduct an investigation and to provide appropriate services. The division shall submit a written investigative report to the court and to the juvenile officer within thirty days of being ordered to do so. The report shall be made available to the parties and
- 4. If the allegations in the petition would give rise to jurisdiction under section 211.031 because the respondent is less than [seventeen] eighteen years of age, the court may issue an ex parte order and shall transfer the case to juvenile court for a hearing on a full order of protection.

  Service of process shall be made pursuant to section 455.035.

the quardian ad litem or court-appointed special advocate.

- 478.001. 1. For purposes of sections 478.001 to 478.009, the following terms shall mean:
- - (2) "Community-based substance use disorder treatment program", an agency certified by the department of mental health as a substance use disorder treatment provider;
- 9 (3) "Co-occurring disorder", the coexistence of both a substance use disorder and a mental health disorder;
- 11 (4) "DWI court", a treatment court focused on
  12 addressing the substance use disorder or co-occurring
  13 disorder of defendants who have pleaded guilty to or been
  14 found guilty of driving while intoxicated or driving with
  15 excessive blood alcohol content;

- 16 (5) "Family treatment court", a treatment court
  17 focused on addressing a substance use disorder or co18 occurring disorder existing in families in the juvenile
  19 court, family court, or criminal court in which a parent or
  20 other household member has been determined to have a
  21 substance use disorder or co-occurring disorder that impacts
  22 the safety and well-being of the children in the family;
  - (6) "Juvenile treatment court", a treatment court focused on addressing the substance use disorder or co-occurring disorder of juveniles in the juvenile court;

- (7) "Medication-assisted treatment", the use of pharmacological medications, in combination with counseling and behavioral therapies, to provide a whole-patient approach to the treatment of substance use disorders;
- (8) "Mental health court", a treatment court focused on addressing the mental health disorder or co-occurring disorder of defendants charged with a criminal offense;
- (9) "Mental health disorder", any organic, mental, or emotional impairment that has substantial adverse effects on a person's cognitive, volitional, or emotional function and that constitutes a substantial impairment in a person's ability to participate in activities of normal living;
- [(9)] (10) "Risk and needs assessment", an actuarial tool, approved by the treatment courts coordinating commission and validated on a targeted population of drug-involved adult offenders, scientifically proven to determine a person's risk to recidivate and to identify criminal risk factors that, when properly addressed, can reduce that person's likelihood of committing future criminal behavior;
- [(10)] (11) "Substance use disorder", the recurrent use of alcohol or drugs that causes clinically significant impairment, including health problems, disability, and

- failure to meet major responsibilities at work, school, or home;
- [(11)] (12) "Treatment court commissioner", a person appointed by a majority of the circuit and associate circuit judges in a circuit to preside as the judicial officer in the treatment court division;

- [(12)] (13) "Treatment court division", a specialized, nonadversarial court division with jurisdiction over cases involving substance-involved offenders and making extensive use of comprehensive supervision, drug or alcohol testing, and treatment services. Treatment court divisions include, but are not limited to, the following specialized courts: adult treatment court, DWI court, family treatment court, juvenile treatment court, mental health court, veterans treatment court, or any combination thereof;
  - members who are assigned to the treatment court: the judge or treatment court commissioner, treatment court administrator or coordinator, prosecutor, public defender or member of the criminal defense bar, a representative from the division of probation and parole, a representative from law enforcement, substance use disorder or mental health disorder treatment providers, and any other person selected by the treatment court team;
  - [(14)] (15) "Veterans treatment court", a treatment court focused on substance use disorders, co-occurring disorders, or mental health disorders of defendants charged with a criminal offense who are military veterans or current military personnel.
  - 2. A treatment court division shall be established, prior to August 28, 2021, by any circuit court pursuant to sections 478.001 to 478.009 to provide an alternative for the judicial system to dispose of cases which stem from, or

- 81 are otherwise impacted by, a substance use disorder or 82 mental health disorder. The treatment court division may 83 include, but not be limited to, cases assigned to an adult treatment court, DWI court, family treatment court, juvenile 84 85 treatment court, mental health court, veterans treatment court, or any combination thereof. A treatment court shall 86 combine judicial supervision, drug or alcohol testing, and 87 88 treatment of participants. Except for good cause found by 89 the court, a treatment court making a referral for substance 90 use disorder or mental health disorder treatment, when such program will receive state or federal funds in connection 91 with such referral, shall refer the person only to a program 92 93 which is certified by the department of mental health, unless no appropriate certified treatment program is located 94 within the same county as the treatment court. Upon 95 96 successful completion of the treatment court program, the 97 charges, petition, or penalty against a treatment court participant may be dismissed, reduced, or modified, unless 98 99 otherwise stated. Any fees received by a court from a 100 defendant as payment for substance or mental health 101 treatment programs shall not be considered court costs, 102 charges or fines.
- 3. An adult treatment court may be established by any circuit court [under sections 478.001 to 478.009] to provide an alternative for the judicial system to dispose of cases which stem from substance use.
- 4. [Under sections 478.001 to 478.009,] A DWI court
  may be established by any circuit court to provide an
  alternative for the judicial system to dispose of cases that
  stem from driving while intoxicated.
- 5. A family treatment court may be established by any circuit court. The juvenile division of the circuit court or the family court, if one is established under section

114 487.010, may refer one or more parents or other household
115 members subject to its jurisdiction to the family treatment
116 court if he or she has been determined to have a substance
117 use disorder or co-occurring disorder that impacts the
118 safety and well-being of the children in the family.

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- 6. A juvenile treatment court may be established by the juvenile division of any circuit court. The juvenile division may refer a juvenile to the juvenile treatment court if the juvenile is determined to have committed acts that violate the criminal laws of the state or ordinances of a municipality or county and a substance use disorder or co-occurring disorder contributed to the commission of the offense.
- 7. The general assembly finds and declares that it is 127 the public policy of this state to encourage and provide an 128 129 alternative method for the disposal of cases for military 130 veterans and current military personnel with substance use 131 disorders, mental health disorders, or co-occurring 132 disorders. In order to effectuate this public policy, a veterans treatment court may be established by any circuit 133 court, or combination of circuit courts upon agreement of 134 the presiding judges of such circuit courts, to provide an 135 alternative for the judicial system to dispose of cases that 136 137 stem from a substance use disorder, mental health disorder, 138 or co-occurring disorder of military veterans or current 139 military personnel. A veterans treatment court shall 140 combine judicial supervision, drug or alcohol testing, and substance use and mental health disorder treatment to 141 participants who have served or are currently serving the 142 143 United States Armed Forces, including members of the Reserves or National Guard, with preference given to 144 individuals who have combat service. For the purposes of 145 146 this section, combat service shall be shown through military

- 147 service documentation that reflects service in a combat 148 theater, receipt of combat service medals, or receipt of 149 imminent danger or hostile fire pay or tax benefits. Except 150 for good cause found by the court, a veterans treatment court shall make a referral for substance use or mental 151 152 health disorder treatment, or a combination of substance use and mental health disorder treatment, through the Department 153 of Defense health care, the Veterans Administration, or a 154 community-based substance use disorder treatment program. 155 156 Community-based programs utilized shall receive state or 157 federal funds in connection with such referral and shall only refer the individual to a program certified by the 158 159 department of mental health, unless no appropriate certified 160 treatment program is located within the same circuit as the 161 veterans treatment court.
- 8. A mental health court may be established by any circuit court to provide an alternative for the judicial system to dispose of cases that stem from a mental health disorder or co-occurring disorder.
- 490.692. 1. Any records or copies of records 2 reproduced in the ordinary course of business by any 3 photographic, photostatic, microfilm, microcard, miniature photographic, optical disk imaging, or other process which 4 5 accurately reproduces or forms a durable medium for so 6 reproducing the original that would be admissible under sections 490.660 to 490.690 shall be admissible as a 7 business record, subject to other substantive or procedural 8 objections, in any court in this state upon the affidavit of 9 the person who would otherwise provide the prerequisites of 10 sections 490.660 to 490.690, that the records attached to 11 the affidavit were kept as required by section 490.680. 12
  - 2. No party shall be permitted to offer such business records into evidence pursuant to this section unless all

15	other parties to the action have been served with copies of
16	such records and such affidavit at least seven days prior to
17	the day upon which trial of the cause commences.
18	3. The affidavit permitted by this section may be in
19	form and content substantially as follows:
20	THE STATE OF
21	COUNTY OF
22	AFFIDAVIT
<ul><li>23</li><li>24</li><li>25</li></ul>	Before me, the undersigned authority, personally appeared, who, being by me duly sworn, deposed as follows:
26 27 28	My name is, I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
29 30 31 32 33 34 35 36 37 38 39 40 41	I am the custodian of the records of  Attached hereto are pages of records from These pages of records are kept by in the regular course of business, and it was the regular course of business of for an employee or representative of with knowledge of the act, event, condition, opinion, or diagnosis recorded to make the record or to transmit information thereof to be included in such record; and the record was made at or near the time of the act, event, condition, opinion or diagnosis. The records attached hereto are the original or exact duplicates of the original.
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43	Affiant
44 45 46	[In witness whereof I have hereunto subscribed my name and affixed my official seal this day of, 20
47	
48	(Signed) (Seal)

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- 49 <u>4. Notwithstanding any other provision of law to the</u>
  50 <u>contrary</u>, an affidavit offered pursuant to this section
- 51 shall not be deemed invalid for the reason that it utilizes
- 52 an electronic signature or digital signature.
- 5. Notwithstanding any other provision of law to the
- 54 contrary, an affidavit offered pursuant to this section
- 55 shall not be deemed invalid for the reason that it does not
- include a notarization.
- 57 <u>6. Notwithstanding any other provision of law to the</u>
- 58 contrary, an affidavit offered pursuant to this section
- 59 shall be signed in a manner that, if falsely made, would
- 60 subject the signer to criminal penalties pursuant to section
- **61** 575.040.
  - 491.075. 1. A statement made by a child under the age
- of [fourteen] eighteen, or a vulnerable person, relating to
- 3 an offense under chapter 565, 566, 568 or 573, performed by
- 4 another, not otherwise admissible by statute or court rule,
- 5 is admissible in evidence in criminal proceedings in the
- 6 courts of this state as substantive evidence to prove the
- 7 truth of the matter asserted if:
- 8 (1) The court finds, in a hearing conducted outside
- 9 the presence of the jury that the time, content and
- 10 circumstances of the statement provide sufficient indicia of
- 11 reliability; and
- 12 (2) (a) The child or vulnerable person testifies at
- 13 the proceedings; or
- (b) The child or vulnerable person is unavailable as a
- 15 witness; or
- 16 (c) The child or vulnerable person is otherwise
- 17 physically available as a witness but the court finds that
- 18 the significant emotional or psychological trauma which
- 19 would result from testifying in the personal presence of the

- 20 defendant makes the child or vulnerable person unavailable
  21 as a witness at the time of the criminal proceeding.
- 22 2. Notwithstanding subsection 1 of this section or any provision of law or rule of evidence requiring corroboration 23 of statements, admissions or confessions of the defendant, 24 25 and notwithstanding any prohibition of hearsay evidence, a statement by a child when under the age of [fourteen] 26 eighteen, or a vulnerable person, who is alleged to be 27 victim of an offense under chapter 565, 566, 568 or 573 is 28 29 sufficient corroboration of a statement, admission or confession regardless of whether or not the child or 30 vulnerable person is available to testify regarding the 31
- 33 3. A statement may not be admitted under this section
  34 unless the prosecuting attorney makes known to the accused
  35 or the accused's counsel his or her intention to offer the
  36 statement and the particulars of the statement sufficiently
  37 in advance of the proceedings to provide the accused or the
  38 accused's counsel with a fair opportunity to prepare to meet
  39 the statement.

offense.

- 4. Nothing in this section shall be construed to limit 41 the admissibility of statements, admissions or confessions 42 otherwise admissible by law.
- 5. For the purposes of this section, "vulnerable person" shall mean a person who, as a result of an inadequately developed or impaired intelligence or a psychiatric disorder that materially affects ability to function, lacks the mental capacity to consent, or whose developmental level does not exceed that of an ordinary child of [fourteen] seventeen years of age.
- 491.641. 1. (1) There is hereby created in the state treasury the "Pretrial Witness Protection Services Fund", which shall consist of moneys collected under this section.

- 4 The state treasurer shall be custodian of the fund. In
- 5 accordance with sections 30.170 and 30.180, the state
- 6 treasurer may approve disbursements. The fund shall be a
- 7 dedicated fund and money in the fund shall be used solely by
- 8 the department of public safety for the purposes of witness
- 9 protection services pursuant to this section.
- 10 (2) Notwithstanding the provisions of section 33.080
- 11 to the contrary, any moneys remaining in the fund at the end
- 12 of the biennium shall not revert to the credit of the
- 13 general revenue fund.
- 14 (3) The state treasurer shall invest moneys in the
- 15 fund in the same manner as other funds are invested. Any
- 16 interest and moneys earned on such investments shall be
- 17 credited to the fund.
- 18 2. Any law enforcement agency and any prosecuting or
- 19 circuit attorney's office may provide for the security of
- 20 witnesses, potential witnesses, and their immediate families
- 21 in criminal proceedings instituted or investigations pending
- 22 against a person alleged to have engaged in a violation of
- 23 state law. Providing for witnesses may include provision of
- 24 housing facilities and for the health, safety, and welfare
- 25 of such witnesses and their immediate families, if testimony
- 26 by such a witness might subject the witness or a member of
- 27 his or her immediate family to danger of bodily injury, and
- 28 may continue so long as such danger exists. Subject to
- 29 appropriations from the general assembly for the purposes
- 30 provided for in this section, funds may be appropriated from
- 31 the pretrial witness protection services fund.
- 32 3. The department of public safety may authorize funds
- 33 to be disbursed to law enforcement agencies and prosecuting
- or circuit attorney's offices for the purchase, rental, or
- 35 modification of protected housing facilities for the purpose
- 36 of this section. The law enforcement agency or prosecuting

- or circuit attorney's office may contract with any
  department of federal or state government to obtain or to
  provide the facilities or services to carry out this section.
- The department of public safety may authorize 40 expenditures for law enforcement agencies and prosecuting or 41 circuit attorney's offices to provide for the health, 42 43 safety, and welfare of witnesses and victims, and the families of such witnesses and victims, whenever testimony 44 from, or a willingness to testify by, such a witness or 45 46 victim would place the life of such person, or a member of his or her family or household, in jeopardy. 47 enforcement agency shall submit an application to the 48 department of public safety which shall include, but not 49
- 51 (1) Statement of conditions which qualify persons for protection;

necessarily be limited to:

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- (2) Precise methods the originating agency will use to provide protection, including relocation of persons and reciprocal agreements with other law enforcement agencies;
- (3) Statement of the projected costs over a specified period of time;
- (4) If the requesting agency expects the person to provide evidence in any court of competent jurisdiction:
  - (a) Brief statement of the anticipated evidence;
- (b) Certification of a reasonable belief in the person's competency to give evidence;
- (c) Statement of facts supporting the law enforcement agency's belief in the accuracy of the evidence; and
- (d) Any offer made in exchange for the person agreeing to give evidence.] Law enforcement agencies and prosecuting or circuit attorney's offices seeking reimbursement shall submit an application to be approved by the department of public safety.

- 5. The application and any associated documents
  submitted in subsection 4 of this section shall be a closed
  record and not subject to disclosure under the provisions of
  chapter 610. Any information contained in the application[,
  or] and any other documents, which reveals or could reveal
- 75 the location or address of the individual or individuals who
- 76 qualify for services under this section shall be
- 77 confidential and shall not be disclosed by any entity.
  - 492.304. 1. In addition to the admissibility of a
- 2 statement under the provisions of section 492.303, the
- 3 visual and aural recording of a verbal or nonverbal
- 4 statement of a child when under the age of [fourteen]
- 5 eighteen [who is alleged to be a victim of] or a vulnerable
- 6 person, relating to an offense under the provisions of
- 7 chapter 565, 566 [or], 568 or 573 if performed by another,
- 8 is admissible into evidence if:

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- 9 (1) No attorney for either party was present when the 10 statement was made; except that, for any statement taken at 11 a state-funded child assessment center as provided for in 12 subsection 2 of section 210.001, an attorney representing 13 the state of Missouri in a criminal investigation may, as a 14 member of a multidisciplinary investigation team, observe 15 the taking of such statement, but such attorney shall not be
  - (2) The recording is both visual and aural and is recorded on film or videotape or by other electronic means;

present in the room where the interview is being conducted;

- 19 (3) The recording equipment was capable of making an accurate recording, the operator of the equipment was competent, and the recording is accurate and has not been altered;
- (4) The statement was not made in response toquestioning calculated to lead the child or vulnerable

- person to make a particular statement or to act in a
  particular way;
- 27 (5) Every voice on the recording is identified;
- 28 (6) The person conducting the interview of the child
  29 or vulnerable person in the recording is present at the
  30 proceeding and available to testify or be cross-examined by
  31 either party; and
- 32 (7) The defendant or the attorney for the defendant is 33 afforded an opportunity to view the recording before it is 34 offered into evidence.
- 2. If the child <u>or vulnerable person</u> does not testify
  at the proceeding, the visual and aural recording of a
  verbal or nonverbal statement of the child <u>or vulnerable</u>

  person shall not be admissible under this section unless the
  recording qualifies for admission under section 491.075.

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- 3. If the visual and aural recording of a verbal or nonverbal statement of a child <u>or vulnerable person</u> is admissible under this section and the child <u>or vulnerable person</u> testifies at the proceeding, it shall be admissible in addition to the testimony of the child <u>or vulnerable person</u> at the proceeding whether or not it repeats or duplicates the child's or vulnerable person's testimony.
- 4. As used in this section, a nonverbal statement shall be defined as any demonstration of the child or vulnerable person by his or her actions, facial expressions, demonstrations with a doll or other visual aid whether or not this demonstration is accompanied by words.
- 5. For the purposes of this section, "vulnerable
  person" shall mean a person who, as a result of an
  inadequately developed or impaired intelligence or a
  psychiatric disorder that materially affects the ability to
  function, lacks the mental capacity to consent, or whose

- 57 developmental level does not exceed that of an ordinary
- 58 child of seventeen years of age.
  - 537.1300. Sections 537.1300 to 537.1316 shall be known
- 2 and may be cited as the "Uniform Civil Remedies for
- 3 Unauthorized Disclosure of Intimate Images Act".
- 537.1302. As used in sections 537.1300 to 537.1316,
- 2 the following terms mean:
- 3 (1) "Consent", affirmative, conscious, and voluntary
- 4 authorization by an individual with legal capacity to give
- 5 authorization;
- 6 (2) "Depicted individual", an individual whose body is
- 7 shown in whole or in part in an intimate image;
- 8 (3) "Disclosure", transfer, publication, or
- 9 distribution to another person. The term "disclose" has a
- 10 corresponding meaning;
- 11 (4) "Identifiable", recognizable by a person other
- 12 than the depicted individual:
- 13 (a) From an intimate image itself; or
- (b) From an intimate image and identifying
- 15 characteristic displayed in connection with the intimate
- 16 image;
- 17 (5) "Identifying characteristic", information that may
- 18 be used to identify a depicted individual;
- 19 (6) "Individual", a human being;
- 20 (7) "Intimate image", a photograph, film, video
- 21 recording, or other similar medium that shows:
- 22 (a) The uncovered genitals, pubic area, anus, or
- 23 female postpubescent nipple of a depicted individual; or
- 24 (b) A depicted individual engaging in or being
- 25 subjected to sexual conduct;
- 26 (8) "Person", an individual, estate, business or
- 27 nonprofit entity, public corporation, government or

- 28 governmental subdivision, agency, or instrumentality, or
- 29 other legal entity;
- 30 (9) "Sexual conduct" includes:
- 31 (a) Masturbation;
- 32 (b) Genital, anal, or oral sex;
- 33 (c) Sexual penetration of, or with, an object;
- 34 (d) Bestiality; or
- (e) The transfer of semen onto a depicted individual.
  - 537.1304. 1. As used in this section, the following
- 2 terms mean:
- 3 (1) "Harm", includes physical harm, economic harm, and
- 4 <u>emotional distress whether or not accompanied by physical or</u>
- 5 economic harm;
- 6 (2) "Private":
- 7 (a) Created or obtained under circumstances in which a
- 8 depicted individual had a reasonable expectation of privacy;
- 9 or
- 10 (b) Made accessible through stealing, bribery,
- 11 extortion, fraud, false pretenses, or exceeding authorized
- 12 access to an account, message, file, device, resource, or
- 13 property.
- 14 2. Except as otherwise provided in 537.1306, a
- 15 depicted individual who is identifiable and who suffers harm
- 16 from a person's intentional disclosure or threatened
- 17 disclosure of an intimate image that was private without the
- 18 depicted individual's consent has a cause of action against
- 19 the person if the person knew or acted with reckless
- 20 disregard for whether:
- 21 (1) The depicted individual did not consent to the
- 22 disclosure;
- 23 (2) The intimate image was private; and
- 24 (3) The depicted individual was identifiable.

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         3. The following conduct by a depicted individual does
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    not establish by itself that the individual consented to the
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    disclosure of the intimate image that is the subject of an
    action under sections 537.1300 to 537.1316 or that the
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    individual lacked a reasonable expectation of privacy:
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         (1) Consent to creation of the image; or
              Previous consensual disclosure of the image.
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         4. A depicted individual who does not consent to the
    sexual conduct or uncovering of the part of the body
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    depicted in an intimate image of the individual retains a
    reasonable expectation of privacy even if the image was
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    created when the individual was in a public place.
         537.1306. 1. As used in this section, the following
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    terms mean:
3
              "Child", an unemancipated individual who is under
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    eighteen years of age;
5
              "Parent", an individual recognized as a parent
         (2)
    under law of this state other than in sections 537.1300 to
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    537.1316.
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         2. A person is not liable under sections 537.1300 to
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    537.1316 if the person proves that disclosure of, or a
    threat to disclose, an intimate image was:
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         (1) Made in good faith in:
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         (a) Law enforcement;
         (b)
              A legal proceeding; or
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         (c) Medical education or treatment;
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         (2)
              Made in good faith in the reporting or
    investigation of:
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              Unlawful conduct; or
         (a)
         (b) Unsolicited and unwelcome conduct;
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         (3) Related to a matter of public concern or public
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interest; or

- 21 (4) Reasonably intended to assist the depicted
- 22 individual.
- 3. Subject to subsection 4 of this section, a
- 24 defendant who is a parent, legal guardian, or individual
- 25 with legal custody of a child is not liable under sections
- 26 537.1300 to 537.1316 for a disclosure or threatened
- 27 disclosure of an intimate image of the child.
- 28 4. If a defendant asserts an exception to liability
- 29 under subsection 3 of this section, the exception does not
- 30 apply if the plaintiff proves the disclosure was:
- 31 (1) Prohibited by law other than in sections 537.1300
- 32 to 537.1316; or
- (2) Made for the purpose of sexual arousal, sexual
- 34 gratification, humiliation, degradation, or monetary or
- 35 commercial gain.
- 5. Disclosure of, or a threat to disclose, an intimate
- 37 image is not a matter of public concern or public interest
- 38 solely because the depicted individual is a public figure.
  - 537.1308. In an action under sections 537.1300 to
- 2 537.1316:
- 3 (1) A plaintiff may proceed using a pseudonym in place
- 4 of the true name of the plaintiff;
- 5 (2) The court may exclude or redact from all pleadings
- 6 and documents filed in the action other identifying
- 7 characteristics of the plaintiff;
- 8 (3) A plaintiff to whom subdivision (1) or (2) of this
- 9 section applies shall file with the court and serve on the
- 10 defendant a confidential information form that includes the
- 11 excluded or redacted plaintiff's name and other identifying
- 12 characteristics; and
- 13 (4) The court may make further orders as necessary to
- 14 protect the identity and privacy of a plaintiff.

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537.1310. 1. In an action under sections 537.1300 to
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    537.1316, a prevailing plaintiff may recover:
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         (1)
              The greater of:
         (a) Economic and noneconomic damages proximately
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    caused by the defendant's disclosure or threatened
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    disclosure, including damages for emotional distress whether
    or not accompanied by other damages; or
7
              Statutory damages not to exceed ten thousand
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    dollars against each defendant found liable under sections
    537.1300 to 537.1316 for all disclosures and threatened
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    disclosures by the defendant of which the plaintiff knew or
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    reasonably should have known when filing the action or which
13
    became known during the pendency of the action. In
    determining the amount of statutory damages under this
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    paragraph, consideration shall be given to the age of the
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    parties at the time of the disclosure or threatened
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    disclosure, the number of disclosures or threatened
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    disclosures made by the defendant, the breadth of
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    distribution of the image by the defendant, and other
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    exacerbating or mitigating factors;
              An amount equal to any monetary gain made by the
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    defendant from disclosure of the intimate image; and
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23
         (3) Punitive damages as allowed under law of this
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    state other than under sections 537.1300 to 537.1316.
25
             In an action under sections 537.1300 to 537.1316,
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    the court may award a prevailing plaintiff:
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              Reasonable attorney's fees and costs; and
         (1)
              Additional relief, including injunctive relief.
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         (2)
         3. Sections 537.1300 to 537.1316 do not affect a right
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    or remedy available under law of this state other than under
    sections 537.1300 to 537.1316.
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         537.1312. 1. An action under subsection 2 of section
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537.1304 for:

- 3 (1) An unauthorized disclosure shall not be brought
- 4 later than four years from the date the disclosure was
- 5 discovered or should have been discovered with the exercise
- 6 of reasonable diligence; and
- 7 (2) A threat to disclose shall not be brought later
- 8 than four years from the date of the threat to disclose.
- 9 <u>2. Except as otherwise provided in subsection 3 of</u>
- this section, this section is subject to the tolling
- 11 statutes of this state.
- 12 3. In an action under subsection 2 of section 537.1304
- 13 by a depicted individual who was a minor on the date of the
- 14 disclosure or threat to disclose, the time specified in
- 15 subsection 1 of this section does not begin to run until the
- 16 depicted individual attains the age of majority.
  - 537.1314. Sections 537.1300 to 537.1316 shall be
- 2 construed to be consistent with the Communications Decency
- 3 Act of 1996, 47 U.S.C. Section 230.
  - 537.1316. In applying and construing sections 537.1300
- 2 to 537.1316, consideration shall be given to the need to
- 3 promote uniformity of the law with respect to its subject
- 4 matter among states that enact it.
- 547.031. 1. A prosecuting or circuit attorney, in the
- 2 jurisdiction in which [a person was convicted of an offense]
- 3 charges were filed, may file a motion to vacate or set aside
- 4 the judgment at any time if he or she has information that
- 5 the convicted person may be innocent or may have been
- 6 erroneously convicted. The circuit court in which [the
- 7 person was convicted] charges were filed shall have
- 8 jurisdiction and authority to consider, hear, and decide the
- 9 motion.
- 10 2. Upon the filing of a motion to vacate or set aside
- 11 the judgment, the court shall order a hearing and shall
- 12 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.
- The court shall grant the motion of the prosecuting 17 or circuit attorney to vacate or set aside the judgment 18 where the court finds that there is clear and convincing 19 20 evidence of actual innocence or constitutional error at the original trial or plea that undermines the confidence in the 21 22 judgment. In considering the motion, the court shall take into consideration the evidence presented at the original 23 trial or plea; the evidence presented at any direct appeal 24 25 or post-conviction proceedings, including state or federal habeas actions; and the information and evidence presented 26 at the hearing on the motion. 27
- 4. The prosecuting attorney or circuit attorney shall have the authority and right to file and maintain an appeal of the denial or disposal of such a motion. The attorney general may file a motion to intervene and, in addition to such motion, file a motion to dismiss the motion to vacate or to set aside the judgment in any appeal filed by the prosecuting or circuit attorney.

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.
- 8 3. The Missouri office of prosecution services shall
  9 create an application process that at a minimum shall
  10 include that:

- 11 (1) Any application for review of a claim of actual
- 12 innocence shall not have any excessive fees and fees shall
- 13 be waived in cases of indigence;
- 14 (2) No application shall be accepted if there is any
- 15 pending motion, writ, appeal, or other matter pending
- 16 regarding the defendant's conviction, except for any motion
- 17 to vacate or set aside the judgment pursuant to section
- 18 547.031. Any application filed shall be considered a
- 19 pleading under the Missouri rules of civil procedure and all
- 20 attorneys shall comply with supreme court rule 55.03 when
- 21 signing the application and the application shall be sworn
- 22 and signed under penalty of perjury by the applicant. Any
- 23 witness statements attached shall be sworn and signed under
- 24 penalty of perjury; and
- 25 (3) Any review and investigation shall be based on
- 26 newly discovered and reliable evidence of actual innocence
- 27 not presented at a trial. Such newly discovered and
- 28 reliable evidence shall establish by clear and convincing
- 29 evidence the actual innocence of the defendant.
- 4. The conviction review unit shall consist of two
- 31 attorneys, hired by the executive director of the Missouri
- 32 office of prosecution services, who have extensive
- 33 experience prosecuting and defending criminal matters, an
- 34 investigator, a paralegal, and such administrative staff as
- is needed to efficiently and effectively process all
- 36 applications and claims. The executive director of the
- 37 Missouri office of prosecution services shall coordinate the
- 38 activities and budget of the conviction review unit and act
- 39 as an ex officio member of the unit.
- 40 5. Once the review is complete, the conviction review
- 41 unit shall present its findings and recommendations to:
- (1) The office of the prosecuting attorney or circuit
- 43 attorney who prosecuted the defendant's case; the attorney

- 44 general's office if it prosecuted the case, or the special prosecutor who prosecuted the case; or 45 46 (2) If the review was requested by a prosecuting
- attorney's office, the circuit attorney's office, attorney 47 general, or special prosecutor, the findings and 48 49 recommendation shall be presented to the office which
- 50 requested the review.

(2)

- 6. The circuit attorney, prosecuting attorney of any 51 52 county, special prosecutor, attorney general's office if it
- 53 prosecuted the case, Missouri office of prosecution
- 54 services, or other prosecutor who prosecuted the case is not
- required to accept or follow the findings and 55
- 56 recommendations of the conviction review unit.
- 7. (1) The application, investigation, reports, 57 interviews, findings, and recommendations, and any 58 59 documents, written, electronic or otherwise, received or
- 60 generated by the conviction review unit are closed records. 61 The conviction review unit's findings and
- 62 recommendations submitted to the prosecuting attorney,
- 63 circuit attorney, the attorney general's office if it
- prosecuted the case, or the special prosecutor who 64
- 65 prosecuted the case, shall become open records after the
- receiving entity of the submission makes a decision not to 66
- 67 pursue a motion under section 547.031 or, if such a motion
- is filed, after the finality of all proceedings under 68
- section 547.031, including appeals authorized therein. 69
- 70 8. Nothing in this section shall be construed to
- prevent a prosecuting attorney or circuit attorney from 71
- filing a motion under section 547.031 before the review 72
- 73 under this section is complete.
  - 550.320. 1. As used in this section, the following
- 2 terms shall mean:

- 3
   (1) "Department", the department of corrections of the
  4 state of Missouri;
- 5 (2) "Jail reimbursement", a daily per diem paid by the state for the reimbursement of time spent in custody.
- 9 imprisonment in a correctional center, the department shall
- reimburse the county or city not within a county for the
- 11 days the person spent in custody at a per diem cost, subject
- to appropriation, but not to exceed thirty-seven dollars and
- 13 fifty cents per day per offender. The jail reimbursement
- 14 shall be subject to review and approval of the department.
- 15 The state shall pay the costs when:
- 16 (1) A person is sentenced to a term of imprisonment as 17 authorized by chapter 558;
  - (2) A person is sentenced pursuant to section 559.115;
- 19 (3) A person has his or her probation or parole
- 20 revoked because the offender has, or allegedly has, violated
- 21 any condition of the offender's probation or parole, and
- 22 such probation or parole is a consequence of a violation of
- 23 the law, or the offender is a fugitive from the state or
- 24 otherwise held at the request of the department regardless
- of whether or not a warrant has been issued; or
- 26 (4) A person has a period of detention imposed
- pursuant to section 559.026.

- 28 3. When the final determination of any criminal
- 29 prosecution shall be such as to render the state liable for
- 30 costs under existing laws, it shall be the duty of the
- 31 sheriff to certify to the clerk of the county or the chief
- 32 executive officer of the city not within a county the total
- 33 number of days any offender who was a party in such case
- 34 remained in the jail. It shall then be the duty of the
- 35 county clerk or the chief executive officer of the city not

- 36 within the county to submit the total number of days spent
- 37 in custody to the department. The county clerk or chief
- 38 executive officer of the city not within the county may
- 39 submit claims to the department, no later than two years
- 40 from the date the claim became eligible for reimbursement.
- 4. The department shall determine if the expenses are
- 42 eligible pursuant to the provisions of this chapter and
- 43 remit any payment to the county or city not within a county
- 44 when the expenses are determined to be eligible. The
- 45 department shall establish, by rule, the process for
- 46 submission of claims. Any rule or portion of a rule, as
- 47 that term is defined in section 536.010, that is created
- 48 under the authority delegated in this section shall become
- 49 effective only if it complies with and is subject to all of
- 50 the provisions of chapter 536 and, if applicable, section
- 51 536.028. This section and chapter 536 are nonseverable and
- 52 if any of the powers vested with the general assembly
- 53 pursuant to chapter 536 to review, to delay the effective
- 54 date, or to disapprove and annul a rule are subsequently
- 55 held unconstitutional, then the grant of rulemaking
- 56 authority and any rule proposed or adopted after August 28,
- 57 2024, shall be invalid and void.
  - 556.021. 1. An infraction does not constitute a
- 2 criminal offense and conviction of an infraction shall not
- 3 give rise to any disability or legal disadvantage based on
- 4 conviction of a criminal offense.
- 5 2. Except as otherwise provided by law, the procedure
- 6 for infractions shall be the same as for a misdemeanor.
- 7 3. If a person fails to appear in court either solely
- 8 for an infraction or for an infraction which is committed in
- 9 the same course of conduct as a criminal offense for which
- 10 the person is charged, or if a person fails to respond to
- 11 notice of an infraction from the central violations bureau

- 12 established in section 476.385, the court may issue a
- 13 default judgment for court costs and fines for the
- 14 infraction which shall be enforced in the same manner as
- 15 other default judgments, including enforcement under
- sections 488.5028 and 488.5030, unless the court determines
- 17 that good cause or excusable neglect exists for the person's
- 18 failure to appear for the infraction. The notice of entry
- 19 of default judgment and the amount of fines and costs
- 20 imposed shall be sent to the person by first class mail.
- 21 The default judgment may be set aside for good cause if the
- 22 person files a motion to set aside the judgment within six
- 23 months of the date the notice of entry of default judgment
- 24 is mailed.
- 4. Notwithstanding subsection 3 of this section or any
- 26 provisions of law to the contrary, a court may issue a
- 27 warrant for failure to appear for any violation [which] that
- 28 is classified or charged as an infraction; except that, a
- 29 court shall not issue a warrant for failure to appear for
- 30 any violation that is classified or charged as an infraction
- 31 under chapter 307.
- 32 5. Judgment against the defendant for an infraction
- 33 shall be in the amount of the fine authorized by law and the
- 34 court costs for the offense.
  - 556.061. In this code, unless the context requires a
- 2 different definition, the following terms shall mean:
- 3 (1) "Access", to instruct, communicate with, store
- 4 data in, retrieve or extract data from, or otherwise make
- 5 any use of any resources of, a computer, computer system, or
- 6 computer network;
- 7 (2) "Affirmative defense":
- 8 (a) The defense referred to is not submitted to the
- 9 trier of fact unless supported by evidence; and

- 10 (b) If the defense is submitted to the trier of fact
  11 the defendant has the burden of persuasion that the defense
  12 is more probably true than not;
  - (3) "Burden of injecting the issue":

- 14 (a) The issue referred to is not submitted to the 15 trier of fact unless supported by evidence; and
- (b) If the issue is submitted to the trier of fact any reasonable doubt on the issue requires a finding for the defendant on that issue;
- 19 "Commercial film and photographic print processor", any person who develops exposed photographic 20 film into negatives, slides or prints, or who makes prints 21 from negatives or slides, for compensation. 22 The term commercial film and photographic print processor shall 23 include all employees of such persons but shall not include 24 25 a person who develops film or makes prints for a public 26 agency;
- "Computer", the box that houses the central 27 28 processing unit (CPU), along with any internal storage devices, such as internal hard drives, and internal 29 communication devices, such as internal modems capable of 30 sending or receiving electronic mail or fax cards, along 31 with any other hardware stored or housed internally. 32 33 computer refers to hardware, software and data contained in the main unit. Printers, external modems attached by cable 34 35 to the main unit, monitors, and other external attachments 36 will be referred to collectively as peripherals and 37 discussed individually when appropriate. When the computer 38 and all peripherals are referred to as a package, the term 39 "computer system" is used. Information refers to all the information on a computer system including both software 40 applications and data; 41

- 42 (6) "Computer equipment", computers, terminals, data 43 storage devices, and all other computer hardware associated 44 with a computer system or network;
- "Computer hardware", all equipment which can 45 collect, analyze, create, display, convert, store, conceal 46 47 or transmit electronic, magnetic, optical or similar computer impulses or data. Hardware includes, but is not 48 49 limited to, any data processing devices, such as central 50 processing units, memory typewriters and self-contained 51 laptop or notebook computers; internal and peripheral storage devices, transistor-like binary devices and other 52 memory storage devices, such as floppy disks, removable 53 54 disks, compact disks, digital video disks, magnetic tape, hard drive, optical disks and digital memory; local area 55 networks, such as two or more computers connected together 56 57 to a central computer server via cable or modem; peripheral input or output devices, such as keyboards, printers, 58 scanners, plotters, video display monitors and optical 59 readers; and related communication devices, such as modems, 60 cables and connections, recording equipment, RAM or ROM 61 units, acoustic couplers, automatic dialers, speed dialers, 62 programmable telephone dialing or signaling devices and 63 electronic tone-generating devices; as well as any devices, 64 65 mechanisms or parts that can be used to restrict access to computer hardware, such as physical keys and locks; 66
  - (8) "Computer network", two or more interconnected computers or computer systems;

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- (9) "Computer program", a set of instructions,
  statements, or related data that directs or is intended to
  direct a computer to perform certain functions;
  - (10) "Computer software", digital information which can be interpreted by a computer and any of its related components to direct the way they work. Software is stored

- 75 in electronic, magnetic, optical or other digital form. The
- 76 term commonly includes programs to run operating systems and
- 77 applications, such as word processing, graphic, or
- 78 spreadsheet programs, utilities, compilers, interpreters and
- 79 communications programs;
- 80 (11) "Computer-related documentation", written,
- 81 recorded, printed or electronically stored material which
- 82 explains or illustrates how to configure or use computer
- 83 hardware, software or other related items;
- 84 (12) "Computer system", a set of related, connected or
- 85 unconnected, computer equipment, data, or software;
- 86 (13) "Confinement":
- 87 (a) A person is in confinement when such person is
- 88 held in a place of confinement pursuant to arrest or order
- 89 of a court, and remains in confinement until:
- 90 a. A court orders the person's release; or
- 91 b. The person is released on bail, bond, or
- 92 recognizance, personal or otherwise; or
- 93 c. A public servant having the legal power and duty to
- 94 confine the person authorizes his release without guard and
- 95 without condition that he return to confinement:
- 96 (b) A person is not in confinement if:
- 97 a. The person is on probation or parole, temporary or
- 98 otherwise; or
- 99 b. The person is under sentence to serve a term of
- 100 confinement which is not continuous, or is serving a
- 101 sentence under a work-release program, and in either such
- 102 case is not being held in a place of confinement or is not
- 103 being held under guard by a person having the legal power
- 104 and duty to transport the person to or from a place of
- 105 confinement;
- 106 (14) "Consent": consent or lack of consent may be
- 107 expressed or implied. Assent does not constitute consent if:

- 108 It is given by a person who lacks the mental 109 capacity to authorize the conduct charged to constitute the 110 offense and such mental incapacity is manifest or known to the actor; or 111
- It is given by a person who by reason of youth, 112 (b) mental disease or defect, intoxication, a drug-induced 113 114 state, or any other reason is manifestly unable or known by 115 the actor to be unable to make a reasonable judgment as to 116 the nature or harmfulness of the conduct charged to 117 constitute the offense; or
- It is induced by force, duress or deception; 118
- "Controlled substance", a drug, substance, or 119 (15)120 immediate precursor in schedules I through V as defined in 121 chapter 195;
- 122 (16) "Criminal negligence", failure to be aware of a 123 substantial and unjustifiable risk that circumstances exist 124 or a result will follow, and such failure constitutes a gross deviation from the standard of care which a reasonable 125 126 person would exercise in the situation;
- "Custody", a person is in custody when he or she 127 has been arrested but has not been delivered to a place of 128 129 confinement;
- 130 "Damage", when used in relation to a computer (18)131 system or network, means any alteration, deletion, or 132 destruction of any part of the computer system or network;
- 133 "Dangerous felony", the felonies of arson in the 134 first degree, assault in the first degree, attempted rape in the first degree if physical injury results, attempted 135 forcible rape if physical injury results, attempted sodomy 136 137 in the first degree if physical injury results, attempted forcible sodomy if physical injury results, rape in the 138 first degree, forcible rape, sodomy in the first degree, 139 140

141 of such assault is a special victim as defined in 142 subdivision (14) of section 565.002, kidnapping in the first 143 degree, kidnapping, murder in the second degree, assault of a law enforcement officer in the first degree, domestic 144 145 assault in the first degree, elder abuse in the first 146 degree, robbery in the first degree, armed criminal action, conspiracy to commit an offense when the offense is a 147 148 dangerous felony, vehicle hijacking when punished as a class A felony, statutory rape in the first degree when the victim 149 150 is a child less than twelve years of age at the time of the 151 commission of the act giving rise to the offense, statutory sodomy in the first degree when the victim is a child less 152 than twelve years of age at the time of the commission of 153 154 the act giving rise to the offense, child molestation in the 155 first or second degree, abuse of a child if the child dies as a result of injuries sustained from conduct chargeable 156 157 under section 568.060, child kidnapping, parental kidnapping committed by detaining or concealing the whereabouts of the 158 159 child for not less than one hundred twenty days under section 565.153, endangering the welfare of a child in the 160 first degree, and an "intoxication-related traffic offense" 161 or "intoxication-related boating offense" if the person is 162 found to be a "habitual offender" or "habitual boating 163 164 offender" as such terms are defined in section 577.001; 165 "Dangerous instrument", any instrument, article 166 or substance, which, under the circumstances in which it is 167 used, is readily capable of causing death or other serious 168 physical injury; "Data", a representation of information, facts, 169 (21)170 knowledge, concepts, or instructions prepared in a 171 formalized or other manner and intended for use in a computer or computer network. Data may be in any form 172

including, but not limited to, printouts, microfiche,

- 174 magnetic storage media, punched cards and as may be stored
- in the memory of a computer;
- 176 (22) "Deadly weapon", any firearm, loaded or unloaded,
- 177 or any weapon from which a shot, readily capable of
- 178 producing death or serious physical injury, may be
- 179 discharged, or a switchblade knife, dagger, billy club,
- 180 blackjack or metal knuckles;
- 181 (23) "Digital camera", a camera that records images in
- 182 a format which enables the images to be downloaded into a
- 183 computer;
- 184 (24) "Disability", a mental, physical, or
- 185 developmental impairment that substantially limits one or
- 186 more major life activities or the ability to provide
- 187 adequately for one's care or protection, whether the
- 188 impairment is congenital or acquired by accident, injury or
- 189 disease, where such impairment is verified by medical
- 190 findings;
- 191 (25) "Elderly person", a person sixty years of age or
- 192 older;
- 193 (26) "Felony", an offense so designated or an offense
- 194 for which persons found quilty thereof may be sentenced to
- 195 death or imprisonment for a term of more than one year;
- 196 (27) "Forcible compulsion" either:
- 197 (a) Physical force that overcomes reasonable
- 198 resistance; or
- 199 (b) A threat, express or implied, that places a person
- 200 in reasonable fear of death, serious physical injury or
- 201 kidnapping of such person or another person;
- 202 (28) "Incapacitated", a temporary or permanent
- 203 physical or mental condition in which a person is
- 204 unconscious, unable to appraise the nature of his or her
- 205 conduct, or unable to communicate unwillingness to an act;

- 206 (29) "Infraction", a violation defined by this code or
- 207 by any other statute of this state if it is so designated or
- 208 if no sentence other than a fine, or fine and forfeiture or
- 209 other civil penalty, is authorized upon conviction;
- 210 (30) "Inhabitable structure", a vehicle, vessel or
- 211 structure:
- 212 (a) Where any person lives or carries on business or
- 213 other calling; or
- 214 (b) Where people assemble for purposes of business,
- 215 government, education, religion, entertainment, or public
- 216 transportation; or
- 217 (c) Which is used for overnight accommodation of
- 218 persons.
- 219 Any such vehicle, vessel, or structure is inhabitable
- 220 regardless of whether a person is actually present. If a
- 221 building or structure is divided into separately occupied
- units, any unit not occupied by the actor is an inhabitable
- 223 structure of another;
- 224 (31) "Knowingly", when used with respect to:
- 225 (a) Conduct or attendant circumstances, means a person
- 226 is aware of the nature of his or her conduct or that those
- 227 circumstances exist; or
- 228 (b) A result of conduct, means a person is aware that
- 229 his or her conduct is practically certain to cause that
- 230 result;
- 231 (32) "Law enforcement officer", any public servant
- 232 having both the power and duty to make arrests for
- 233 violations of the laws of this state, and federal law
- 234 enforcement officers authorized to carry firearms and to
- 235 make arrests for violations of the laws of the United States;
- 236 (33) "Misdemeanor", an offense so designated or an
- 237 offense for which persons found guilty thereof may be

- sentenced to imprisonment for a term of which the maximum is one year or less;
- 240 (34) "Of another", property that any entity, including
- 241 but not limited to any natural person, corporation, limited
- 242 liability company, partnership, association, governmental
- 243 subdivision or instrumentality, other than the actor, has a
- 244 possessory or proprietary interest therein, except that
- 245 property shall not be deemed property of another who has
- 246 only a security interest therein, even if legal title is in
- 247 the creditor pursuant to a conditional sales contract or
- 248 other security arrangement;
- 249 (35) "Offense", any felony or misdemeanor;
- 250 (36) "Physical injury", slight impairment of any
- 251 function of the body or temporary loss of use of any part of
- 252 the body;
- 253 (37) "Place of confinement", any building or facility
- 254 and the grounds thereof wherein a court is legally
- 255 authorized to order that a person charged with or convicted
- 256 of a crime be held;
- 257 (38) "Possess" or "possessed", having actual or
- 258 constructive possession of an object with knowledge of its
- 259 presence. A person has actual possession if such person has
- 260 the object on his or her person or within easy reach and
- 261 convenient control. A person has constructive possession if
- 262 such person has the power and the intention at a given time
- 263 to exercise dominion or control over the object either
- 264 directly or through another person or persons. Possession
- 265 may also be sole or joint. If one person alone has
- 266 possession of an object, possession is sole. If two or more
- 267 persons share possession of an object, possession is joint;
- 268 (39) "Property", anything of value, whether real or
- 269 personal, tangible or intangible, in possession or in action;

- 270 (40) "Public servant", any person employed in any way
- 271 by a government of this state who is compensated by the
- 272 government by reason of such person's employment, any person
- 273 appointed to a position with any government of this state,
- 274 or any person elected to a position with any government of
- 275 this state. It includes, but is not limited to,
- 276 legislators, jurors, members of the judiciary and law
- 277 enforcement officers. It does not include witnesses;
- 278 (41) "Purposely", when used with respect to a person's
- 279 conduct or to a result thereof, means when it is his or her
- 280 conscious object to engage in that conduct or to cause that
- 281 result;
- 282 (42) "Recklessly", consciously disregarding a
- 283 substantial and unjustifiable risk that circumstances exist
- or that a result will follow, and such disregard constitutes
- 285 a gross deviation from the standard of care which a
- reasonable person would exercise in the situation;
- 287 (43) "Serious emotional injury", an injury that
- 288 creates a substantial risk of temporary or permanent medical
- 289 or psychological damage, manifested by impairment of a
- 290 behavioral, cognitive or physical condition. Serious
- 291 emotional injury shall be established by testimony of
- 292 qualified experts upon the reasonable expectation of
- 293 probable harm to a reasonable degree of medical or
- 294 psychological certainty;
- 295 (44) "Serious physical injury", physical injury that
- 296 creates a substantial risk of death or that causes serious
- 297 disfigurement or protracted loss or impairment of the
- 298 function of any part of the body;
- 299 (45) "Services", when used in relation to a computer
- 300 system or network, means use of a computer, computer system,
- 301 or computer network and includes, but is not limited to,

- computer time, data processing, and storage or retrieval functions;
- 304 (46) "Sexual orientation", male or female
- 305 heterosexuality, homosexuality or bisexuality by
- 306 inclination, practice, identity or expression, or having a
- 307 self-image or identity not traditionally associated with
- 308 one's gender;
- 309 (47) "Vehicle", a self-propelled mechanical device
- 310 designed to carry a person or persons, excluding vessels or
- 311 aircraft;
- 312 (48) "Vessel", any boat or craft propelled by a motor
- 313 or by machinery, whether or not such motor or machinery is a
- 314 principal source of propulsion used or capable of being used
- as a means of transportation on water, or any boat or craft
- 316 more than twelve feet in length which is powered by sail
- 317 alone or by a combination of sail and machinery, and used or
- 318 capable of being used as a means of transportation on water,
- 319 but not any boat or craft having, as the only means of
- 320 propulsion, a paddle or oars;
- **321** (49) "Voluntary act":
- 322 (a) A bodily movement performed while conscious as a
- 323 result of effort or determination. Possession is a
- 324 voluntary act if the possessor knowingly procures or
- 325 receives the thing possessed, or having acquired control of
- 326 it was aware of his or her control for a sufficient time to
- 327 have enabled him or her to dispose of it or terminate his or
- 328 her control; or
- 329 (b) An omission to perform an act of which the actor
- 330 is physically capable. A person is not guilty of an offense
- 331 based solely upon an omission to perform an act unless the
- 332 law defining the offense expressly so provides, or a duty to
- 333 perform the omitted act is otherwise imposed by law;

334 (50) "Vulnerable person", any person in the custody, 335 care, or control of the department of mental health who is 336 receiving services from an operated, funded, licensed, or 337 certified program.

557.520. 1. For purposes of this section, the following terms shall mean:

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of alcohol in such person's breath;

- 10 (2) "Running retest", failure to take a breath test

  11 performed by the driver upon a certified ignition interlock

  12 device at random intervals after the initial engine startup

  13 breath test and while the vehicle's motor is running or

  14 failure to take a breath retest with a breath alcohol

  15 concentration not exceeding twenty-five thousandths of one

  16 percent by weight of alcohol in such person's breath;
  - (3) "Vehicle", any mechanical device on wheels, designed primarily for use, or used, on highways.
- 19 2. In any criminal case involving an intoxicated-20 related traffic offense, the defendant may request to divert the criminal case to a driving while intoxicated (DWI) 21 22 diversion program described in this section by submitting a 23 request to the prosecuting or circuit attorney and sending a copy of such request to the department of revenue within 24 fifteen days of his or her arrest. The prosecuting or 25 circuit attorney may divert the criminal case to this DWI 26 diversion program by filing a motion with the court to stay 27
- 28 the criminal proceeding, if the defendant meets the

- 29 following criteria for eligibility into the DWI diversion
- 30 program:
- 31 (1) The defendant has not previously pled guilty to or
- 32 been convicted of an intoxicated-related traffic offense in
- 33 violation of sections 577.010, 577.012, 577.013, 577.014,
- 34 577.015, or 577.016;
- 35 (2) The defendant is not currently enrolled in, and
- has not in the previous five years completed, a diversion
- 37 program pursuant to this section;
- 38 (3) The defendant does not hold a commercial driver's
- 39 license;
- 40 (4) The offense did not occur while operating a
- 41 commercial vehicle;
- 42 (5) The offense did not result in the injury or death
- 43 of another person; and
- (6) The defendant did not refuse to submit to any test
- 45 allowed pursuant to section 577.020.
- 46 3. Upon a motion filed by the prosecuting or circuit
- 47 attorney, the court may continue a diverted case involving
- 48 an intoxicated-related traffic offense if the prosecuting or
- 49 circuit attorney deems appropriate based on the specific
- 50 situation of the defendant. The case shall be diverted for
- 51 a period not to exceed twenty-four months and order the
- 52 defendant to comply with terms, conditions, or requirements.
- 4. The DWI diversion plan shall be for a specified
- 54 period and be in writing. The prosecuting or circuit
- 55 attorney has the sole authority to develop diversionary
- 56 program requirements, but may require installation of an
- 57 ignition interlock device for a period of not less than one
- 58 year, require the defendant to participate in a victim
- 59 impact panel sponsored by a nonprofit organization, and
- 60 require other terms deemed necessary by the court.

- 5. If the court continues the criminal case to divert
  the defendant to this DWI diversion program, a copy of such
  order shall be sent to the department of revenue and, upon
  receipt, the department shall continue any proceeding to
  suspend or revoke a license pursuant to chapter 302 for a
  period not to exceed twenty-four months. After the
- defendant successfully completes the requirements of the DWI diversion program, the department shall dismiss any
- 69 proceeding against the defendant.

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- 70 The court shall notify the defendant that he or she is required to install a functioning, certified ignition 71 interlock device on any vehicle that the person operates and 72 73 the person is prohibited from operating a motor vehicle 74 unless that vehicle is equipped with a functioning, 75 certified ignition interlock device pursuant to this 76 section. These requirements shall be in addition to any 77 other provisions of this chapter or chapter 302 requiring 78 installation and maintenance of an ignition interlock
- device. Any person required to use an ignition interlock
  device shall comply with such requirement subject to the
  penalties provided by section 577.599.
  - 7. The department of revenue shall inform the defendant of the requirements of this section, including the term for which the person is required to have a certified ignition interlock device installed and shall notify the person that installation of a functioning, certified ignition interlock device on a vehicle does not allow the person to drive without a valid driver's license. The department shall record the mandatory use of the device for the term required and the time when the device is required to be installed pursuant to the court order. A person who is notified by the department shall do all of the following:

93 (1) Arrange for each vehicle operated by the person to
94 be equipped with a functioning, certified ignition interlock
95 device by a certified ignition interlock device provider as

determined by the department of transportation; and

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- 97 (2) Arrange for each vehicle with a functioning,
  98 certified ignition interlock device to be serviced by the
  99 installer at least once every thirty days for the installer
  100 to recalibrate and monitor the operation of the device.
- 101 8. The certified ignition interlock device provider
  102 shall notify the department:
- 103 (1) If the device is removed or indicates that the

  104 person has attempted to remove, bypass by a running retest,

  105 or tamper with the device;
- 106 (2) If the person fails three or more times to comply

  107 with any requirement for the maintenance or calibration of

  108 the ignition interlock device; or
- 109 (3) If the device registers a failed start.
- 110 If a person has any failed start that occurs within the last

  111 ninety days of the required period of installation of the

  112 ignition interlock device, the term may be extended for a

  113 period of up to ninety days.
  - 9. After the completion of the DWI diversion program and if the defendant has complied with all the imposed terms and conditions, the court shall dismiss the criminal case against the defendant, record the dismissal, and transmit the record to the central repository upon dismissal. Any court automation system, including any pilot project, that provides public access to electronic record on the internet shall redact any personal identifying information of the defendant, including name, address, and year of birth. Such information shall be provided in a confidential filing sheet

contemporaneously filed with the court or entered by the

- court, which shall not be subject to public inspection or availability.
- 127 10. In the event of non-compliance by the defendant
- 128 with the terms and conditions of the DWI diversion program,
- 129 the prosecuting or circuit attorney may file a motion to
- 130 terminate the defendant from the diversion program and may
- 131 recommend the prosecution of the underlying case. Upon the
- 132 filing of such motion, after notice to the defendant, the
- court shall hold a hearing to determine by preponderance of
- 134 the evidence whether the defendant has failed to comply with
- 135 the terms and conditions of the diversion program. If the
- 136 court finds that the defendant has not complied with the
- 137 terms and conditions of the diversion program, the court may
- 138 end the diversion program and set the case on the next
- 139 available criminal docket.
- 140 11. Any defendant who is found guilty of any
- intoxicated-related traffic offense and who has previously
- 142 utilized the DWI diversion program pursuant to this section
- 143 shall be considered a prior offender as defined in section
- 144 577.001, provided that the prior offense occurred within
- 145 five years of the intoxicated-related offense for which the
- 146 person is charged, as provided in subsection 20 of section
- **147** 577.001.
- 148 12. For the limited purpose of determining whether a
- 149 defendant is a chronic, habitual, persistent, or prior
- offender under section 577.001, a criminal case diverted to
- 151 a DWI diversion program and successfully completed by a
- defendant shall be counted as one intoxication-related
- traffic offense.
- 13. A certified ignition interlock device provider
- 155 shall adopt a discounted fee schedule that provides for the
- 156 payment of the costs of the certified ignition interlock
- 157 device by offenders with an income at or below one hundred

- and fifty percent of the federal poverty level. A person
- 159 with an income at or below one hundred and fifty percent of
- 160 the federal poverty level who provides income verification
- 161 shall be responsible for ten percent of the cost of the
- 162 ignition interlock device and any additional costs accrued
- by the person for noncompliance with program requirements
- are not subject to discounted rates and are the sole
- responsibility of the person. The certified ignition
- interlock provider shall verify the offender's income to
- 167 determine the cost of the ignition interlock device by
- 168 verifying from the offender the previous year's federal
- income tax return, the previous three months of weekly or
- 170 monthly income statements, or a court order declaring the
- 171 person with an income at or below one hundred and fifty
- 172 percent of the federal poverty level.
- 173 14. Nothing in this section shall prohibit a
- 174 prosecuting or circuit attorney from diverting a criminal
- case pursuant to section 557.014 in any criminal case
- 176 involving an intoxicated-related traffic offense.
  - 558.016. 1. The court may sentence a person who has
  - 2 been found quilty of an offense to a term of imprisonment as
  - 3 authorized by section 558.011 or to a term of imprisonment
  - 4 authorized by a statute governing the offense if it finds
  - 5 the defendant is a prior offender or a persistent
  - 6 misdemeanor offender. The court may sentence a person to an
  - 7 extended term of imprisonment if:
  - 8 (1) The defendant is a persistent offender or a
  - 9 dangerous offender, and the person is sentenced under
- 10 subsection 7 of this section;
- 11 (2) The statute under which the person was found
- 12 quilty contains a sentencing enhancement provision that is
- 13 based on a prior finding of guilt or a finding of prior

- 14 criminal conduct and the person is sentenced according to
- 15 the statute; or
- 16 (3) A more specific sentencing enhancement provision
- 17 applies that is based on a prior finding of guilt or a
- 18 finding of prior criminal conduct.
- 19 2. A "prior offender" is one who has been found guilty
- of one felony.
- 3. A "persistent offender" is one who has been found
- 22 guilty of two or more felonies committed at different times
- or one who has been previously found guilty of a dangerous
- 24 felony as defined in subdivision (19) of section 556.061.
- 4. A "dangerous offender" is one who:
- 26 (1) Is being sentenced for a felony during the
- 27 commission of which he knowingly murdered or endangered or
- 28 threatened the life of another person or knowingly inflicted
- 29 or attempted or threatened to inflict serious physical
- 30 injury on another person; and
- 31 (2) Has been found guilty of a class A or B felony or
- 32 a dangerous felony.
- 33 5. A "persistent misdemeanor offender" is one who has
- 34 been found quilty of two or more offenses, committed at
- 35 different times that are classified as A or B misdemeanors
- 36 under the laws of this state.
- 37 6. The findings of guilt shall be prior to the date of
- 38 commission of the present offense.
- 7. The court shall sentence a person, who has been
- 40 found to be a persistent offender or a dangerous offender,
- 41 and is found guilty of a class B, C, D, or E felony to the
- 42 authorized term of imprisonment for the offense that is one
- 43 class higher than the offense for which the person is found
- 44 quilty.
- 558.019. 1. This section shall not be construed to
- 2 affect the powers of the governor under Article IV, Section

- 3 7, of the Missouri Constitution. This statute shall not
- 4 affect those provisions of section 565.020[,] or section
- 5 566.125, [or section 571.015,] which set minimum terms of
- 6 sentences, or the provisions of section 559.115, relating to
- 7 probation.
- 8 2. The provisions of subsections 2 to 5 of this
- 9 section shall only be applicable to the offenses contained
- in sections 565.021, 565.023, 565.024, 565.027, 565.050,
- 11 565.052, 565.054, 565.072, 565.073, 565.074, 565.090,
- 12 565.110, 565.115, 565.120, 565.153, 565.156, 565.225,
- 13 565.300, 566.030, 566.031, 566.032, 566.034, 566.060,
- 14 566.061, 566.062, 566.064, 566.067, 566.068, 566.069,
- 15 566.071, 566.083, 566.086, 566.100, 566.101, 566.103,
- 16 566.111, 566.115, 566.145, 566.151, 566.153, 566.203,
- 17 566.206, 566.209, 566.210, 566.211, 566.215, 568.030,
- 18 568.045, 568.060, 568.065, 568.175, 569.040, 569.160,
- 19 570.023, 570.025, 570.030 when punished as a class A, B, or
- 20 C felony, 570.145 when punished as a class A or B felony,
- 21 570.223 when punished as a class B or C felony, 571.020,
- 22 571.030, 571.070, 573.023, 573.025, 573.035, 573.037,
- **23** 573.200, 573.205, 574.070, 574.080, 574.115, 575.030,
- 24 575.150, 575.153, 575.155, 575.157, 575.200 when punished as
- 25 a class A felony, 575.210, 575.230 when punished as a class
- 26 B felony, 575.240 when punished as a class B felony,
- **27** 576.070, 576.080, 577.010, 577.013, 577.078, 577.703,
- 28 577.706, 579.065, and 579.068 when punished as a class A or
- 29 B felony. For the purposes of this section, "prison
- 30 commitment" means and is the receipt by the department of
- 31 corrections of an offender after sentencing. For purposes
- 32 of this section, prior prison commitments to the department
- 33 of corrections shall not include an offender's first
- 34 incarceration prior to release on probation under section
- 35 217.362 or 559.115. Other provisions of the law to the

36 contrary notwithstanding, any offender who has been found 37 guilty of a felony other than a dangerous felony as defined 38 in section 556.061 and is committed to the department of 39 corrections shall be required to serve the following minimum 40 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.

- 4. For the purpose of determining the minimum prison term to be served, the following calculations shall apply:
- 71 (1) A sentence of life shall be calculated to be 72 thirty years;
- 73 (2) Any sentence either alone or in the aggregate with 74 other consecutive sentences for offenses committed at or 75 near the same time which is over seventy-five years shall be 76 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.
- An offender who was convicted of, or pled guilty 82 to, a felony offense other than those offenses listed in 83 84 subsection 2 of this section prior to August 28, 2019, shall 85 no longer be subject to the minimum prison term provisions under subsection 2 of this section, and shall be eligible 86 87 for parole, conditional release, or other early release by the department of corrections according to the rules and 88 regulations of the department. 89
- 90 7. (1) A sentencing advisory commission is hereby created to consist of eleven members. One member shall be 91 92 appointed by the speaker of the house. One member shall be 93 appointed by the president pro tem of the senate. 94 member shall be the director of the department of 95 corrections. Six members shall be appointed by and serve at the pleasure of the governor from among the following: 96 public defender commission; private citizens; a private 97 98 member of the Missouri Bar; the board of probation and 99 parole; and a prosecutor. Two members shall be appointed by 100 the supreme court, one from a metropolitan area and one from 101 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.
- The commission shall study sentencing practices in 106 (2) 107 the circuit courts throughout the state for the purpose of determining whether and to what extent disparities exist 108 109 among the various circuit courts with respect to the length 110 of sentences imposed and the use of probation for offenders 111 convicted of the same or similar offenses and with similar criminal histories. The commission shall also study and 112 examine whether and to what extent sentencing disparity 113 among economic and social classes exists in relation to the 114 115 sentence of death and if so, the reasons therefor, if sentences are comparable to other states, if the length of 116 117 the sentence is appropriate, and the rate of rehabilitation based on sentence. It shall compile statistics, examine 118 cases, draw conclusions, and perform other duties relevant 119 120 to the research and investigation of disparities in death penalty sentencing among economic and social classes. 121
- 122 (3) The commission shall study alternative sentences,
  123 prison work programs, work release, home-based
  124 incarceration, probation and parole options, and any other
  125 programs and report the feasibility of these options in
  126 Missouri.
- 127 (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.
- 130 (5) The members of the commission shall not receive
  131 compensation for their duties on the commission, but shall
  132 be reimbursed for actual and necessary expenses incurred in
  133 the performance of these duties and for which they are not
  134 reimbursed by reason of their other paid positions.

- 135 (6) The circuit and associate circuit courts of this
- 136 state, the office of the state courts administrator, the
- department of public safety, and the department of
- 138 corrections shall cooperate with the commission by providing
- information or access to information needed by the
- 140 commission. The office of the state courts administrator
- 141 will provide needed staffing resources.
- 142 8. Courts shall retain discretion to lower or exceed
- 143 the sentence recommended by the commission as otherwise
- 144 allowable by law, and to order restorative justice methods,
- 145 when applicable.
- 9. If the imposition or execution of a sentence is
- 147 suspended, the court may order any or all of the following
- 148 restorative justice methods, or any other method that the
- 149 court finds just or appropriate:
- 150 (1) Restitution to any victim or a statutorily created
- 151 fund for costs incurred as a result of the offender's
- 152 actions;
- 153 (2) Offender treatment programs;
- 154 (3) Mandatory community service;
- 155 (4) Work release programs in local facilities; and
- 156 (5) Community-based residential and nonresidential
- programs.
- 158 10. Pursuant to subdivision (1) of subsection 9 of
- 159 this section, the court may order the assessment and payment
- 160 of a designated amount of restitution to a county law
- 161 enforcement restitution fund established by the county
- 162 commission pursuant to section 50.565. Such contribution
- 163 shall not exceed three hundred dollars for any charged
- 164 offense. Any restitution moneys deposited into the county
- 165 law enforcement restitution fund pursuant to this section
- shall only be expended pursuant to the provisions of section
- **167** 50.565.

- 11. A judge may order payment to a restitution fund
  169 only if such fund had been created by ordinance or
  170 resolution of a county of the state of Missouri prior to
  171 sentencing. A judge shall not have any direct supervisory
  172 authority or administrative control over any fund to which
  173 the judge is ordering a person to make payment.
- 174 A person who fails to make a payment to a county 175 law enforcement restitution fund may not have his or her 176 probation revoked solely for failing to make such payment 177 unless the judge, after evidentiary hearing, makes a finding supported by a preponderance of the evidence that the person 178 either willfully refused to make the payment or that the 179 180 person willfully, intentionally, and purposefully failed to 181 make sufficient bona fide efforts to acquire the resources 182 to pay.
- 183
  13. Nothing in this section shall be construed to
  184 allow the sentencing advisory commission to issue
  185 recommended sentences in specific cases pending in the
  186 courts of this state.
- 559.125. 1. The clerk of the court shall keep in a 2 permanent file all applications for probation or parole by 3 the court, and shall keep in such manner as may be prescribed by the court complete and full records of all 4 5 presentence investigations requested, probations or paroles 6 granted, revoked or terminated and all discharges from 7 probations or paroles. All court orders relating to any 8 presentence investigation requested and probation or parole granted under the provisions of this chapter and sections 9 558.011 and 558.026 shall be kept in a like manner, and, if 10 the defendant subject to any such order is subject to an 11 investigation or is under the supervision of the division of 12 probation and parole, a copy of the order shall be sent to 13

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.
- 17 2. [Information and data obtained by a probation or
- parole officer shall be privileged information and shall not
- 19 be receivable in any court] Except in criminal proceedings,
- 20 information and data obtained by a probation or parole
- 21 officer is privileged information not receivable in any
- 22 court unless for lawful criminal matters. Such information
- 23 shall not be disclosed directly or indirectly to anyone
- other than the members of a parole board and the judge
- 25 entitled to receive reports, except the court, the division
- of probation and parole, or the parole board may in its
- 27 discretion permit the inspection of the report, or parts of
- 28 such report, by the defendant, or offender or his or her
- 29 attorney, or other person having a proper interest therein.
- 30 3. The provisions of subsection 2 of this section
- 31 notwithstanding, the presentence investigation report shall
- 32 be made available to the state and all information and data
- 33 obtained in connection with preparation of the presentence
- 34 investigation report may be made available to the state at
- 35 the discretion of the court upon a showing that the receipt
- 36 of the information and data is in the best interest of the
- 37 state.
  - 565.240. 1. A person commits the offense of unlawful
- posting of certain information over the internet if:
- 3 (1) He or she knowingly posts the name, home address,
- 4 Social Security number, telephone number, or any other
- 5 personally identifiable information of any person on the
- 6 internet intending to cause great bodily harm or death, or
- 7 threatening to cause great bodily harm or death to such
- 8 person; or
- 9 (2) He or she knowingly posts the Social Security
- 10 number of any person on the internet intending to intimidate

- or harass such person or obtain financial gain from such person.
- ----
- 13 2. The offense of unlawful posting of certain
- 14 information over the internet under subdivision (1) of
- subsection 1 of this section is a class [C misdemeanor] E
- 16 felony, unless the person knowingly posts on the internet
- 17 the name, home address, Social Security number, telephone
- 18 number, or any other personally identifiable information of
- 19 any law enforcement officer, corrections officer, parole
- 20 officer, judge, commissioner, or prosecuting attorney, or of
- 21 any immediate family member of such law enforcement officer,
- 22 corrections officer, parole officer, judge, commissioner, or
- 23 prosecuting attorney, intending to cause great bodily harm
- 24 or death, or threatening to cause great bodily harm or
- 25 death, in which case it is a class [E] D felony, and if such
- 26 intention or threat results in bodily harm or death to such
- 27 person or immediate family member, the offense of unlawful
- 28 posting of certain information over the internet is a class
- 29 [D] C felony.
- 30 3. The offense of unlawful posting of certain
- 31 information over the internet under subdivision (2) of
- 32 subsection 1 of this section is a class E felony.
  - 565.258. 1. There is hereby created the "Stop
- 2 Cyberstalking and Harassment Task Force" to consist of the
- 3 following members:
- 4 (1) The following four members of the general assembly:
- 5 (a) Two members of the senate, with one member to be
- 6 appointed by the president pro tempore of the senate and one
- 7 member to be appointed by the minority floor leader; and
- 8 (b) Two members of the house of representatives, with
- 9 one member to be appointed by the speaker of the house of
- 10 representatives and one member to be appointed by the
- 11 minority floor leader;

12	(2) The director of the department of public safety or
13	his or her designee;
14	(3) A representative of the Missouri highway patrol
15	appointed by the superintendent of the Missouri highway
16	<pre>patrol;</pre>
17	(4) A representative of the Missouri Association of
18	Prosecuting Attorneys appointed by the president of the
19	Missouri Association of Prosecuting Attorneys;
20	(5) One or more law enforcement officers with
21	experience relating to cyberstalking and harassment
22	appointed by the governor;
23	(6) One or more representatives from a regional cyber
24	crime task force appointed by the governor;
25	(7) A person with experience in training law
26	enforcement on issues of cyberstalking and harassment
27	appointed by the governor;
28	(8) A representative of a statewide coalition against
29	domestic and sexual violence appointed by the governor;
30	(9) A representative of the Missouri safe at home
31	program appointed by the secretary of state;
32	(10) A representative of the judicial branch appointed
33	by the chief justice of the Missouri supreme court;
34	(11) A mental health service provider with experience
35	serving victims or perpetrators of crime appointed by the
36	director of the department of mental health;
37	(12) One representative from elementary and secondary
38	education services with experience educating people about
39	cyberstalking and harassment appointed by the director of
40	the department of elementary and secondary education;
41	(13) One representative from higher education services
42	with experience educating people about cyberstalking and
43	harassment appointed by the director of higher education and
44	workforce development; and

- 45 (14) One representative with experience in
- 46 cybersecurity and technology appointed by the director of
- 47 the office of administration.
- 48 2. The task force shall appoint a chairperson who is
- 49 elected by a majority vote of the members of the task
- 50 force. The task force shall have an initial meeting before
- 51 October 1, 2024. The members of the task force shall serve
- 52 without compensation, but shall be entitled to necessary and
- 53 actual expenses incurred in attending meetings of the task
- force.
- 55 3. The task force shall collect feedback from
- 56 stakeholders, which may include, but shall not be limited
- 57 to, victims, law enforcement, victim advocates, and digital
- 58 evidence and forensics experts, to inform development of
- 59 best practices regarding:
- (1) The treatment of victims of cyberstalking or
- 61 harassment; and
- 62 (2) Actions to stop cyberstalking and harassment when
- 63 it occurs.
- 4. The task force shall study and make
- 65 recommendations, including, but not limited to:
- 66 (1) Whether a need exists for further training for law
- 67 enforcement relating to cyberstalking and harassment, and if
- 68 such a need does exist, recommendations on how to best fill
- 69 the need, whether legislatively or otherwise;
- 70 (2) Whether a need exists for increased coordination
- 71 among police departments to address instances of
- 72 cyberstalking or harassment, and if such a need does exist,
- 73 recommendations on how to best fill the need, whether
- 74 legislatively or otherwise;
- 75 (3) Resources and tools law enforcement may need to
- 76 identify patterns and collect evidence in cases of
- 77 cyberstalking or harassment;

- 78 (4) Whether a need exists for strengthening the rights
- 79 afforded to victims of cyberstalking or harassment in
- 80 Missouri law, and if such a need does exist, recommendations
- 81 on how to best fill the need;
- 82 (5) Educational and any other resources deemed
- 83 necessary by the taskforce to educate and inform victims and
- 84 the public on ways to protect themselves from cyberstalking
- 85 and harassment;
- 86 (6) Whether a need exists for increased victim
- 87 services and training for victim advocates relating to
- 88 cyberstalking and harassment, and if such a need does exist,
- 89 recommendations on how to best fill the need, whether
- 90 legislatively or otherwise.
- 91 5. The department of public safety shall provide
- 92 administrative support to the task force.
- 93 6. On or before December thirty-first of each year,
- 94 the task force shall submit a report on its findings to the
- 95 governor and the general assembly.
- 7. The task force shall expire on December 31, 2026,
- 97 unless extended until December 31, 2028, as determined
- 98 necessary by the department of public safety.
  - 566.151. 1. A person twenty-one years of age or older
  - 2 commits the offense of enticement of a child if he or she
  - 3 persuades, solicits, coaxes, entices, or lures whether by
  - 4 words, actions or through communication via the internet or
  - 5 any electronic communication, any person who is less than
  - 6 [fifteen] seventeen years of age for the purpose of engaging
  - 7 in sexual conduct.
  - 8 2. It is not a defense to a prosecution for a
  - 9 violation of this section that the other person was a peace
- 10 officer masquerading as a minor.
- 11 3. Enticement of a child or an attempt to commit
- 12 enticement of a child is a felony for which the authorized

- 13 term of imprisonment shall be not less than five years and
- 14 not more than thirty years. No person convicted under this
- 15 section shall be eligible for parole, probation, conditional
- 16 release, or suspended imposition or execution of sentence
- 17 for a period of five calendar years.
  - 567.030. 1. A person commits the offense of
- patronizing prostitution if he or she:
- 3 (1) Pursuant to a prior understanding, gives something
- 4 of value to another person as compensation for having
- 5 engaged in sexual conduct with any person; or
- 6 (2) Gives or agrees to give something of value to
- 7 another person with the understanding that such person or
- 8 another person will engage in sexual conduct with any
- 9 person; or
- 10 (3) Solicits or requests another person to engage in
- 11 sexual conduct with any person in return for something of
- 12 value.
- 13 2. It shall not be a defense that the person believed
- 14 that the individual he or she patronized for prostitution
- 15 was eighteen years of age or older.
- 16 3. The offense of patronizing prostitution is a class
- 17 B misdemeanor, unless the individual who the person
- 18 patronizes is less than eighteen years of age but older than
- 19 [fourteen] fifteen years of age, in which case patronizing
- 20 prostitution is a class E felony.
- 21 4. The offense of patronizing prostitution is a class
- 22 [D] B felony if the individual who the person patronizes is
- 23 [fourteen] fifteen years of age or younger. Nothing in this
- 24 section shall preclude the prosecution of an individual for
- 25 the offenses of:
- 26 (1) Statutory rape in the first degree pursuant to
- 27 section 566.032;

- 28 (2) Statutory rape in the second degree pursuant to section 566.034;
- 30 (3) Statutory sodomy in the first degree pursuant to
- 31 section 566.062; or
- 32 (4) Statutory sodomy in the second degree pursuant to
- 33 section 566.064.
  - 568.045. 1. A person commits the offense of
- 2 endangering the welfare of a child in the first degree if he
- 3 or she:
- 4 (1) Knowingly acts in a manner that creates a
- 5 substantial risk to the life, body, or health of a child
- 6 less than seventeen years of age; or
- 7 (2) Knowingly engages in sexual conduct with a person
- 8 under the age of seventeen years over whom the person is a
- 9 parent, guardian, or otherwise charged with the care and
- 10 custody;
- 11 (3) Knowingly encourages, aids or causes a child less
- 12 than seventeen years of age to engage in any conduct which
- violates the provisions of chapter 571 or 579;
- 14 (4) In the presence of a child less than seventeen
- 15 years of age or in a residence where a child less than
- 16 seventeen years of age resides, unlawfully manufactures[,]
- or attempts to manufacture compounds, possesses, produces,
- 18 prepares, sells, transports, tests or analyzes any of the
- 19 following: fentanyl, carfentanil, amphetamine [or],
- 20 methamphetamine, or any of [their] its analogues.
- 21 2. The offense of endangering the welfare of a child
- 22 in the first degree is a class D felony unless the offense:
- 23 (1) Is committed as part of an act or series of acts
- 24 performed by two or more persons as part of an established
- 25 or prescribed pattern of activity, or where physical injury
- 26 to the child results, or the offense is a second or

- 27 subsequent offense under this section, in which case the
- 28 offense is a class C felony;
- 29 (2) Involves fentanyl or carfentanil or any of their
- 30 analogues, in which case:
- 31 (a) The offense is a felony which shall be punished by
- 32 a term of imprisonment of not less than five years and not
- 33 more than ten years;
- 34 (b) No court shall suspend the imposition or execution
- of sentence of a person who pleads guilty to or is found
- 36 guilty of an offense under this subdivision;
- 37 (c) No court shall sentence such person to pay a fine
- 38 in lieu of a term of imprisonment; and
- 39 (d) A person sentenced under this subdivision shall
- 40 not be eliqible for conditional release or parole until he
- 41 or she has served at least five years of imprisonment;
- 42 (3) Results in serious physical injury to the child,
- 43 in which case the offense is a class B felony; or
- 44 [(3)] (4) Results in the death of a child, in which
- 45 case the offense is a class A felony.
  - 569.158. 1. A person commits the offense of trespass
  - 2 of a retail establishment or other public place if he or
  - 3 she, while alone or with any other person or persons, enters
  - 4 a retail establishment or similar public place or assists a
  - 5 person who enters a retail establishment or similar public
  - 6 place with the primary purpose of:
  - 7 (1) Engaging in tumultuous or violent conduct causing
- 8 damage to property;
- 9 (2) Disrupting lawful commerce in such retail
- 10 establishment or similar public place; or
- 11 (3) Creating the danger of serious bodily injury to
- persons.
- 13 2. The offense of trespass of a retail establishment
- or other public place is a class B misdemeanor unless

- 15 committed as part of an organized campaign; then the
- organized campaign shall pay a fine not to exceed five
- thousand dollars.
  - 570.036. 1. A person commits the offense of organized
- 2 retail theft if he or she, while alone or with any other
- 3 person or persons, commits a series of thefts of retail
- 4 merchandise against one or more persons either on the
- 5 premises of a merchant or through the use of an internet or
- 6 network site in this state with the intent to:
- 7 (1) Return the merchandise to the merchant for value;
- 8 or
- 9 (2) Resell, trade, or barter the merchandise for value
- in any manner including, but not limited to, through the use
- of an internet or network site.
- 12 2. The offense of organized retail theft is a class C
- 13 felony if the aggregated value of the property or services
- 14 involved in all thefts committed in this state during a
- 15 period of one hundred twenty days is no less than one
- 16 thousand five hundred dollars and no more than ten thousand
- dollars.
- 18 3. The offense of organized retail theft is a class B
- 19 felony if the aggregated value of the property or services
- 20 involved in all thefts committed in this state during a
- 21 period of one hundred twenty days is more than ten thousand
- 22 dollars.
- 4. In addition to any other penalty, the court shall
- 24 order a person who violates this section to pay restitution.
- 25 5. For the purposes of this section, in determining
- 26 the aggregated value of the property or services involved in
- 27 all thefts committed in this state during a period of one
- 28 hundred twenty days:

- 29 (1) The amount involved in a single theft shall be
- 30 deemed to be the highest value, by any reasonable standard,
- 31 of the property or services that are obtained; and
- 32 (2) The amounts involved in all thefts committed by
- 33 all participants in the organized retail theft shall be
- 34 aggregated.
- 35 6. In any prosecution for a violation of this section,
- 36 the violation shall be deemed to have been committed and may
- 37 be prosecuted in any jurisdiction in this state in which any
- 38 theft committed by any participant in the organized retail
- 39 theft was committed regardless of whether the defendant was
- 40 ever physically present in such jurisdiction.
  - 571.015. 1. Any person who commits any felony under
  - 2 the laws of this state by, with, or through the use,
  - 3 assistance, or aid of a dangerous instrument or deadly
  - 4 weapon is also guilty of the offense of armed criminal
  - 5 action. The offense of armed criminal action shall be an
  - 6 unclassified felony and, upon conviction, shall be punished
  - 7 by imprisonment by the department of corrections for a term
- 8 of not less than three years and not to exceed fifteen
- 9 years, unless the person is unlawfully possessing a firearm,
- 10 in which case the term of imprisonment shall be for a term
- 11 of not less than five years. The punishment imposed
- 12 pursuant to this subsection shall be in addition to and
- 13 consecutive to any punishment provided by law for the crime
- 14 committed by, with, or through the use, assistance, or aid
- 15 of a dangerous instrument or deadly weapon. No person
- 16 convicted under this subsection shall be eliqible for
- 17 parole, probation, conditional release, or suspended
- 18 imposition or execution of sentence for a period of three
- 19 calendar years.
- 20 2. Any person convicted of a second offense of armed
- 21 criminal action under subsection 1 of this section shall be

- 22 punished by imprisonment by the department of corrections
- 23 for a term of not less than five years and not to exceed
- 24 thirty years, unless the person is unlawfully possessing a
- 25 firearm, in which case the term of imprisonment shall be for
- 26 a term not less than fifteen years. The punishment imposed
- 27 pursuant to this subsection shall be in addition to and
- 28 consecutive to any punishment provided by law for the crime
- 29 committed by, with, or through the use, assistance, or aid
- 30 of a dangerous instrument or deadly weapon. No person
- 31 convicted under this subsection shall be eligible for
- 32 parole, probation, conditional release, or suspended
- 33 imposition or execution of sentence for a period of five
- 34 calendar years.
- 35 3. Any person convicted of a third or subsequent
- 36 offense of armed criminal action under subsection 1 of this
- 37 section shall be punished by imprisonment by the department
- 38 of corrections for a term of not less than ten years, unless
- 39 the person is unlawfully possessing a firearm, in which case
- 40 the term of imprisonment shall be no less than fifteen
- 41 years. The punishment imposed pursuant to this subsection
- 42 shall be in addition to and consecutive to any punishment
- 43 provided by law for the crime committed by, with, or through
- 44 the use, assistance, or aid of a dangerous instrument or
- 45 deadly weapon. No person convicted under this subsection
- 46 shall be eligible for parole, probation, conditional
- 47 release, or suspended imposition or execution of sentence
- 48 for a period of ten calendar years.
  - 571.031. 1. This section shall be known and may be
- 2 cited as "Blair's Law".
- 3 2. A person commits the offense of unlawful discharge
- 4 of a firearm if he or she recklessly discharges a firearm
- 5 within or into the limits of any municipality.

- 6 3. This section shall not apply if the firearm is
- 7 discharged:
- 8 (1) As allowed by a defense of justification under
- 9 chapter 563;
- 10 (2) On a shooting range that is:
- 11 (a) Indoor;
- (b) Owned or operated by the state or any political
- 13 subdivision;
- 14 (c) A commercial shooting range, including any range
- used by paying members; and
- 16 (d) Supervised by any person eighteen years of age or
- 17 older;
- 18 (3) To lawfully take wildlife during an open season
- 19 established by the department of conservation. Nothing in
- 20 this subdivision shall prevent a municipality from adopting
- 21 an ordinance restricting the discharge of a firearm within
- one-quarter mile of an occupied structure;
- 23 (4) For the control of nuisance wildlife as permitted
- 24 by the department of conservation or the United States Fish
- 25 and Wildlife Service;
- 26 (5) By special permit of the chief of police of the
- 27 municipality;
- 28 (6) As required by an animal control officer in the
- 29 performance of his or her duties;
- 30 (7) Using blanks;
- 31 (8) More than one mile from any occupied structure;
- 32 (9) In self-defense or defense of another person
- 33 against an imminent or ongoing animal attack unless the self-
- 34 defense or defense of another person is a gross deviation
- 35 from the standard of care which a reasonable person would
- 36 exercise in the situation to protect oneself or the other
- 37 person from such animal attack and such person shall not
- 38 have a duty to retreat;

- 39 (10) In defense of a domestic animal against an
- 40 imminent or ongoing animal attack, unless the defense of the
- 41 domestic animal is a gross deviation from the standard of
- 42 care which a reasonable person would exercise in the
- 43 situation to protect a domestic animal from attack; or
- 44 (11) By law enforcement personnel, as defined in
- 45 section 590.1040, or a member of the United States Armed
- 46 Forces if acting in an official capacity.
- 4. A person who commits the offense of unlawful
- 48 discharge of a firearm shall be guilty of:
- 49 (1) For a first offense, a class A misdemeanor;
- 50 (2) For a second offense, a class E felony; and
- 51 (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 person knowingly has any
- 3 firearm in his or her possession and:
- 4 (1) Such person has been convicted of a felony under
- 5 the laws of this state, or of a crime under the laws of any
- 6 state or of the United States which, if committed within
- 7 this state, would be a felony; or
- 8 (2) Such person is a fugitive from justice, is
- 9 habitually in an intoxicated or drugged condition, or is
- 10 currently adjudged mentally incompetent.
- 11 2. Unlawful possession of a firearm is a class [D] C
- 12 felony, unless a person has been convicted of a dangerous
- 13 felony as defined in section 556.061 or the person has a
- 14 prior conviction for unlawful possession of a firearm, in
- 15 which case it is a class [C] B felony.
- 16 3. The provisions of subdivision (1) of subsection 1
- 17 of this section shall not apply to the possession of an
- 18 antique firearm.

- 575.010. The following definitions shall apply to this chapter and chapter 576:
- 3 (1) "Affidavit" means any written statement which is4 authorized or required by law to be made under oath, and
- 5 which is sworn to before a person authorized to administer
- 6 oaths;
- 7 (2) "Government" means any branch or agency of the 8 government of this state or of any political subdivision 9 thereof;
- 10 (3) "Highway" means any public road or thoroughfare 11 for vehicles, including state roads, county roads and public 12 streets, avenues, boulevards, parkways or alleys in any 13 municipality;
- 14 (4) "Judicial proceeding" means any official
  15 proceeding in court, or any proceeding authorized by or held
  16 under the supervision of a court;
- 17 (5) "Juror" means a grand or petit juror, including a
  18 person who has been drawn or summoned to attend as a
  19 prospective juror;
- 20 (6) "Jury" means a grand or petit jury, including any 21 panel which has been drawn or summoned to attend as 22 prospective jurors;
- 23 (7) "Law enforcement animal" means a dog, horse, or
  24 other animal used in law enforcement or a correctional
- 25 <u>facility</u>, or by a municipal police department, fire
- department, search and rescue unit or agency, whether the
- 27 <u>animal</u> 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
- 30 dogs, and tracking animals;
- 31 (8) "Official proceeding" means any cause, matter, or 32 proceeding where the laws of this state require that
- 33 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
- 40 detection dogs, search and rescue dogs and tracking animals;]
- 41 (9) "Public record" means any document which a public
- 42 servant is required by law to keep;
- 43 (10) "Testimony" means any oral statement under oath
- 44 or affirmation;
- 45 (11) "Victim" means any natural person against whom
- 46 any crime is deemed to have been perpetrated or attempted;
- 47 (12) "Witness" means any natural person:
- 48 (a) Having knowledge of the existence or nonexistence
- 49 of facts relating to any crime; or
- 50 (b) Whose declaration under oath is received as
- 51 evidence for any purpose; or
- (c) Who has reported any crime to any peace officer or
- 53 prosecutor; or
- (d) Who has been served with a subpoena issued under
- 55 the authority of any court of this state.
  - 575.150. 1. A person commits the offense of resisting
- 2 [or], interfering with, escaping, or attempting to escape
- 3 from arrest, detention, [or] stop, or custody if he or she
- 4 knows or reasonably should know that a law enforcement
- 5 officer is making an arrest or attempting to lawfully detain
- 6 or stop an individual or vehicle, and for the purpose of
- 7 preventing the officer from effecting the arrest, stop, or
- 8 detention or maintaining custody after such stop, detention,
- 9 or arrest, he or she:

- 10 (1) Resists the arrest, stop or detention of such 11 person by using or threatening the use of violence or
- 12 physical force or by fleeing from such officer; [or]
- 13 (2) Interferes with the arrest, stop or detention of 14 another person by using or threatening the use of violence,
- 15 physical force or physical interference; or
- 16 (3) While being held in custody after a stop,
- detention, or arrest has been made, escapes or attempts to
- 18 escape from such custody.
- 19 2. This section applies to:
- 20 (1) Arrests, stops, or detentions, with or without
- 21 warrants;
- 22 (2) Arrests, stops, [or] detentions, <u>or custodies</u> for
- 23 any offense, infraction, or ordinance violation; and
- 24 (3) Arrests for warrants issued by a court or a
- 25 probation and parole officer.
- 3. A person is presumed to be fleeing a vehicle stop
- 27 if he or she continues to operate a motor vehicle after he
- 28 or she has seen or should have seen clearly visible
- 29 emergency lights or has heard or should have heard an
- 30 audible signal emanating from the law enforcement vehicle
- 31 pursuing him or her. Nothing in this section shall be
- 32 construed to require the state to prove in a prosecution
- 33 against a defendant that the defendant knew why he or she
- 34 was being stopped, detained, or arrested.
- 4. It is no defense to a prosecution pursuant to
- 36 subsection 1 of this section that the law enforcement
- 37 officer was acting unlawfully in making the arrest.
- 38 However, nothing in this section shall be construed to bar
- 39 civil suits for unlawful arrest.
- 5. The offense of resisting [or], interfering with
- 41 [an], or escaping or attempting to escape from a stop,
- 42 detention, or arrest or from custody after such stop,

- 43 detention, or arrest is a class [E felony for an arrest for
- **44** a:
- 45 (1) Felony;
- 46 (2) Warrant issued for failure to appear on a felony
- 47 case; or
- 48 (3) Warrant issued for a probation violation on a
- felony case.
- The offense of resisting an arrest, detention or stop
- in violation of subdivision (1) or (2) of subsection 1 of
- 52 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
- felony]:
- 56 (1) The stop, detention, arrest, or custody was for a
- 57 felony;
- 58 (2) The stop, detention, arrest, or custody was for a
- 59 warrant issued for failure to appear on a felony case;
- 60 (3) The stop, detention, arrest, or custody was for a
- 61 warrant issued for a probation violation on a felony case; or
- 62 (4) The escape or attempt to escape while in custody
- or under arrest was for a felony,
- in which case it is a class E felony; except that, if such
- 65 escape or attempted escape is committed by means of a deadly
- 66 weapon or dangerous instrument or by holding any person
- 67 hostage it is a class A felony.
  - 575.151. 1. This section shall be known and may be
- 2 cited as "Valentine's Law".
- 3 2. A person commits the offense of aggravated fleeing
- 4 a stop or detention of a motor vehicle if he or she knows or
- 5 reasonably should know that a law enforcement officer is
- 6 attempting to detain or stop a motor vehicle, and for the
- 7 purpose of preventing the officer from effecting the stop or
- 8 detention, he or she flees and:

- 9 (1) Such person operates a motor vehicle at a high
- 10 speed or in any manner which creates a substantial risk of
- 11 serious physical injury or death to any person;
- 12 (2) As a result of such flight causes physical injury
- 13 to another person; or
- 14 (3) As a result of such flight causes death to another
- person.
- 3. A person is presumed to be fleeing a vehicle stop
- 17 or detention if he or she continues to operate a motor
- 18 vehicle after he or she has seen or reasonably should have
- 19 seen clearly visible emergency lights or has heard or
- 20 reasonably should have heard an audible signal emanating
- 21 from the law enforcement vehicle pursuing him or her.
- 22 4. It is no defense to a prosecution pursuant to
- 23 subsection 2 of this section that the law enforcement
- 24 officer was acting unlawfully in making the arrest.
- 25 However, nothing in this section shall be construed to bar
- 26 civil suits for unlawful arrest. A person need not know the
- 27 basis for the arrest, detention, or stop, only that the
- 28 person was being stopped or detained.
- 5. The offense of aggravated fleeing a stop or
- 30 detention in violation of subdivision (1) of subsection 2 of
- 31 this section shall be a class D felony, without eligibility
- 32 for probation, parole, or conditional release until the
- 33 defendant has served no less than one year of such sentence.
- 34 The offense of aggravated fleeing a stop or detention in
- 35 violation of subdivision (2) of subsection 2 of this section
- 36 shall be a class B felony. The offense of aggravated
- 37 fleeing a stop or detention in violation of subdivision (3)
- 38 of subsection 2 of this section shall be a class A felony.
  - 575.205. 1. A person commits the offense of tampering
- 2 with electronic monitoring equipment if he or she
- 3 intentionally removes, alters, tampers with, damages, [or]

- 4 destroys, fails to charge, or otherwise disables electronic
- 5 monitoring equipment which a court, the division of
- 6 probation and parole or the parole board has required such
- 7 person to wear.
- 8 2. This section does not apply to the owner of the
- 9 equipment or an agent of the owner who is performing
- 10 ordinary maintenance or repairs on the equipment.
- 11 3. The offense of tampering with electronic monitoring
- 12 equipment is a class D felony.
- 4. The offense of tampering with electronic monitoring
- 14 equipment if a person fails to charge or otherwise disables
- 15 electronic monitoring equipment is a class E felony, unless
- 16 the offense for which the person was placed on electronic
- 17 monitoring was a misdemeanor, in which case it is a class A
- 18 misdemeanor.
  - 575.353. 1. This section shall be known and may be
- 2 cited as "Max's Law".
- 3 2. A person commits the offense of assault on a
- 4 [police] law enforcement animal if he or she knowingly
- 5 attempts to kill or disable or knowingly causes or attempts
- 6 to cause serious physical injury to a [police] law
- 7 enforcement animal when that animal is involved in law
- 8 enforcement investigation, apprehension, tracking, or
- 9 search, or the animal is in the custody of or under the
- 10 control of a law enforcement officer, department of
- 11 corrections officer, municipal police department, fire
- 12 department or a rescue unit or agency.
- 13 [2.] 3. The offense of assault on a [police] law
- 14 enforcement animal is a [class C misdemeanor, unless]:
- 15 (1) Class A misdemeanor if the law enforcement animal
- is not injured to the point of requiring veterinary care or
- 17 treatment;

- 18 (2) Class E felony if the law enforcement animal is
- 19 seriously injured to the point of requiring veterinary care
- 20 or treatment; and
- 21 (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[,] and
- 2 sections 578.005 to 578.023 shall not apply to:
- 3 (1) Care or treatment performed by a licensed
- 4 veterinarian within the provisions of chapter 340;
- 5 (2) Bona fide scientific experiments;
- 6 (3) Hunting, fishing, or trapping as allowed by
- 7 chapter 252, including all practices and privileges as
- 8 allowed under the Missouri Wildlife Code;
- 9 (4) Facilities and publicly funded zoological parks
- 10 currently in compliance with the federal "Animal Welfare
- 11 Act" as amended;
- 12 (5) Rodeo practices currently accepted by the
- 13 Professional Rodeo Cowboy's Association;
- 14 (6) The killing of an animal by the owner thereof, the
- 15 agent of such owner, or by a veterinarian at the request of
- 16 the owner thereof;
- 17 (7) The lawful, humane killing of an animal by an
- 18 animal control officer, the operator of an animal shelter, a
- 19 veterinarian, or law enforcement or health official;
- 20 (8) With respect to farm animals, normal or accepted
- 21 practices of animal husbandry;
- 22 (9) The killing of an animal by any person at any time
- 23 if such animal is outside of the owned or rented property of
- 24 the owner or custodian of such animal and the animal is
- 25 injuring any person or farm animal, but this exemption shall

- 26 not include [police or guard dogs] the killing or injuring
- 27 of a law enforcement animal while working;
- 28 (10) The killing of house or garden pests; or
- 29 (11) Field trials, training and hunting practices as
- 30 accepted by the Professional Houndsmen of Missouri.
  - 578.022. Any dog that is owned, or the service of
- 2 which is employed, by a law enforcement agency and that
- 3 bites or injures another animal or human in the course of
- 4 their official duties is exempt from the provisions of
- 5 sections 273.033 [and], 273.036 [and section], 578.012, and
- 6 578.024.
  - 579.021. 1. A person commits the offense of delivery
- 2 of a controlled substance causing serious physical injury,
- 3 as defined in section 556.061, if a person delivers or
- 4 distributes a controlled substance under section 579.020
- 5 knowing such substance is mixed with another controlled
- 6 substance and serious physical injury results from the use
- 7 of such controlled substance.
- 8 2. It shall not be a defense that the user contributed
- 9 to the user's own serious physical injury by using the
- 10 controlled substance or consenting to the administration of
- 11 the controlled substance by another.
- 12 3. The offense of delivery of a controlled substance
- 13 causing serious physical injury is a class C felony.
- 4. For purposes of this section, "controlled
- 15 substance" means a Schedule I or Schedule II controlled
- 16 substance, as defined in section 195.017.
  - 579.022. 1. A person commits the offense of delivery
- 2 of a controlled substance causing death if a person delivers
- 3 or distributes a controlled substance under section 579.020
- 4 knowing such substance is mixed with another controlled
- 5 substance and a death results from the use of such
- 6 controlled substance.

- 10 by another.

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- 3. The offense of delivery of a controlled substancecausing death is a class A felony.
- 4. For purposes of this section, "controlled
   substance" means a Schedule I or Schedule II controlled
   substance, as defined in section 195.017.
- 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 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;
- 17 (3) [More than eight grams of a mixture or substance 18 described in subdivision (2) of this subsection which 19 contains cocaine base;
- 20 (4) 1 More than five hundred milligrams of a mixture or 21 substance containing a detectable amount of lysergic acid 22 diethylamide (LSD);

- 23 [(5)] (4) More than thirty grams of a mixture or 24 substance containing a detectable amount of phencyclidine
- 25 (PCP);
- 26 [(6)] (5) More than four grams of phencyclidine;
- 27 [(7)] (6) More than thirty kilograms of a mixture or
- 28 substance containing marijuana;
- [(8)] (7) More than thirty grams of any material,
- 30 compound, mixture, or preparation containing any quantity of
- 31 the following substances having a stimulant effect on the
- 32 central nervous system: amphetamine, its salts, optical
- isomers and salts of its optical isomers; methamphetamine,
- 34 its salts, optical isomers and salts of its optical isomers;
- 35 phenmetrazine and its salts; or methylphenidate;
- [(9)] (8) More than thirty grams of any material,
- 37 compound, mixture, or preparation which contains any
- quantity of 3,4-methylenedioxymethamphetamine;
- 39 [(10)] (9) One gram or more of flunitrazepam for the
- 40 first offense;
- 41 [(11)] (10) Any amount of gamma-hydroxybutyric acid
- 42 for the first offense; [or
- 43 (12) [ (11) More than [ten] three milligrams of
- 44 fentanyl [or carfentanil], or any derivative thereof, [or
- 45 any combination thereof,] or any compound, mixture, or
- 46 substance containing a detectable amount of fentanyl [or
- 47 carfentanil], or [their] its optical isomers or analogues; or
- 48 (12) Any amount of carfentanil.
- 49 2. The offense of trafficking drugs in the first
- 50 degree is a class B felony.
- 51 3. The offense of trafficking drugs in the first
- 52 degree is a class A felony if the quantity involved is:
- 53 (1) Ninety grams or more of a mixture or substance
- 54 containing a detectable amount of heroin; or

- 55 Four hundred fifty grams or more of a mixture or substance containing a detectable amount of coca leaves, 56 57 except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and derivatives of ecgonine or their 58 59 salts have been removed; cocaine salts and their optical and 60 geometric isomers, and salts of isomers; ecgonine, its derivatives, their salts, isomers, and salts of isomers; or 61 62 any compound, mixture, or preparation which contains any quantity of any of the foregoing substances; or 63
  - (3) [Twenty-four grams or more of a mixture or substance described in subdivision (2) of this subsection which contains cocaine base; or

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- 67 (4)] One gram or more of a mixture or substance 68 containing a detectable amount of lysergic acid diethylamide 69 (LSD); or
- 70 [(5)] (4) Ninety grams or more of a mixture or
  71 substance containing a detectable amount of phencyclidine
  72 (PCP); or
- 73 [(6)] (5) Twelve grams or more of phencyclidine; or
- 74 [ (7)] (6) One hundred kilograms or more of a mixture 75 or substance containing 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,

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its salts, optical isomers, and salts of its optical
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     isomers; phenmetrazine and its salts; or methylphenidate,
     and the location of the offense was within two thousand feet
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     of real property comprising a public or private elementary,
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     vocational, or secondary school, college, community college,
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     university, or any school bus, in or on the real property
     comprising public housing or any other governmental assisted
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     housing, or within a motor vehicle, or in any structure or
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     building which contains rooms furnished for the
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     accommodation or lodging of guests, and kept, used,
     maintained, advertised, or held out to the public as a place
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     where sleeping accommodations are sought for pay or
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     compensation to transient quests or permanent quests; or
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          [(10)] (9) Ninety grams or more of any material,
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     compound, mixture or preparation which contains any quantity
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     of 3,4-methylenedioxymethamphetamine; or
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          [(11)] (10) More than thirty grams of any material,
     compound, mixture, or preparation which contains any
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     quantity of 3,4-methylenedioxymethamphetamine and the
     location of the offense was within two thousand feet of real
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     property comprising a public or private elementary,
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     vocational, or secondary school, college, community college,
     university, or any school bus, in or on the real property
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     comprising public housing or any other governmental assisted
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     housing, within a motor vehicle, or in any structure or
     building which contains rooms furnished for the
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     accommodation or lodging of guests, and kept, used,
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     maintained, advertised, or held out to the public as a place
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     where sleeping accommodations are sought for pay or
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     compensation to transient quests or permanent quests; or
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          [(12)] (11) One gram or more of flunitrazepam for a
     second or subsequent offense; or
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- 120 [(13)] (12) Any amount of gamma-hydroxybutyric acid
- 121 for a second or subsequent offense; or
- [ (14) Twenty] (13) Fourteen milligrams or more of
- 123 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] its optical isomers or analogues; or
- 127 (14) More than five hundredths of a milligram of
- carfentanil.
  - 579.068. 1. A person commits the offense of
  - 2 trafficking drugs in the second degree if, except as
  - 3 authorized by this chapter or chapter 195, such person
  - 4 knowingly possesses or has under his or her control,
  - 5 purchases or attempts to purchase, or brings into this state:
  - 6 (1) More than thirty grams of a mixture or substance
  - 7 containing a detectable amount of heroin;
  - 8 (2) More than one hundred fifty grams of a mixture or
  - 9 substance containing a detectable amount of coca leaves,
- 10 except coca leaves and extracts of coca leaves from which
- 11 cocaine, ecgonine, and derivatives of ecgonine or their
- 12 salts have been removed; cocaine salts and their optical and
- 13 geometric isomers, and salts of isomers; ecgonine, its
- 14 derivatives, their salts, isomers, and salts of isomers; or
- 15 any compound, mixture, or preparation which contains any
- 16 quantity of any of the foregoing substances;
- 17 (3) [More than eight grams of a mixture or substance
- described in subdivision (2) of this subsection which
- 19 contains cocaine base;
- 20 (4)] More than five hundred milligrams of a mixture or
- 21 substance containing a detectable amount of lysergic acid
- 22 diethylamide (LSD);

- 23 [(5)] (4) More than thirty grams of a mixture or 24 substance containing a detectable amount of phencyclidine 25 (PCP);
- [(6)] (5) More than four grams of phencyclidine;
- 27 [(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;
- [(9)] (8) More than thirty grams of any material, compound, mixture, or preparation which contains any quantity of 3,4-methylenedioxymethamphetamine; [or

phenmetrazine and its salts; or methylphenidate;

- (10)] (9) More than [ten] three 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] its optical isomers or analogues; or
  - (10) Any amount of carfentanil.

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- 45 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:
- 49 (1) Ninety grams or more of a mixture or substance 50 containing a detectable amount of 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

- 56 geometric isomers, and salts of isomers; ecgonine, its 57 derivatives, their salts, isomers, and salts of isomers; or 58 any compound, mixture, or preparation which contains any
- 59 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
- 63 (4)] One gram or more of a mixture or substance 64 containing a detectable amount of lysergic acid diethylamide
- 65 (LSD); or
- [(5)] (4) Ninety grams or more of a mixture or
- 67 substance containing a detectable amount of phencyclidine
- 68 (PCP); or
- [(6)] (5) Twelve grams or more of phencyclidine; or
- 70 [(7)] (6) One hundred kilograms or more of a mixture
- 71 or substance containing marijuana; or
- 72 [(8)] (7) More than five hundred marijuana plants; or
- 73 [(9)] (8) Ninety grams or more but less than four
- 74 hundred fifty grams of any material, compound, mixture, or
- 75 preparation containing any quantity of the following
- 76 substances having a stimulant effect on the central nervous
- 77 system: amphetamine, its salts, optical isomers and salts
- 78 of its optical isomers; methamphetamine, its salts, optical
- 79 isomers and salts of its optical isomers; phenmetrazine and
- 80 its salts; or methylphenidate; or
- 81 [(10)] (9) Ninety grams or more but less than four
- 82 hundred fifty grams of any material, compound, mixture, or
- 83 preparation which contains any quantity of 3,4-
- 84 methylenedioxymethamphetamine; or
- 85 [(11) Twenty] (10) Fourteen milligrams or more of
- 86 fentanyl [or carfentanil], or any derivative thereof, [or
- 87 any combination thereof,] or any compound, mixture, or

- substance containing a detectable amount of fentanyl [or carfentanil], or [their] its optical isomers or analogues; or
- 90 (11) More than five hundredths milligram of 91 carfentanil.
- 92 4. The offense of trafficking drugs in the second 93 degree is a class A felony if the quantity involved is four 94 hundred fifty grams or more of any material, compound, 95 mixture or preparation which contains:
- 96 (1) Any quantity of the following substances having a 97 stimulant effect on the central nervous system: 98 amphetamine, its salts, optical isomers and salts of its 99 optical isomers; methamphetamine, its salts, isomers and 100 salts of its isomers; phenmetrazine and its salts; or 101 methylphenidate; or
- 102 (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.

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- 589.401. 1. A person on the sexual offender registry may file a petition in the division of the circuit court in the county or city not within a county in which the offense requiring registration was committed to have his or her name removed from the sexual offender registry.
- 6 2. A person who is required to register in this state 7 because of an offense that was adjudicated in another jurisdiction shall file his or her petition for removal 8 according to the laws of the state, territory, tribal, or 9 military jurisdiction, the District of Columbia, or foreign 10 country in which his or her offense was adjudicated. Upon 11 the grant of the petition for removal in the jurisdiction 12 where the offense was adjudicated, such judgment may be 13 14 registered in this state by sending the information required

- under subsection 5 of this section as well as one
- 16 authenticated copy of the order granting removal from the
- 17 sexual offender registry in the jurisdiction where the
- 18 offense was adjudicated to the court in the county or city
- 19 not within a county in which the offender is required to
- 20 register. On receipt of a request for registration removal,
- 21 the registering court shall cause the order to be filed as a
- 22 foreign judgment, together with one copy of the documents
- 23 and information, regardless of their form. The petitioner
- 24 shall be responsible for costs associated with filing the
- 25 petition.
- 3. A person required to register:
- 27 <u>(1)</u> As a tier III offender;
- 28 (2) Under subdivision (7) of subsection 1 of section
- 29 589.400; or
- 30 (3) As a result of an offense that is sexual in nature
- 31 committed against a minor or against an incapacitated person
- 32 as defined under section 475.010
- 33 shall not file a petition under this section unless the
- 34 requirement to register results from a juvenile adjudication.
- 35 4. The petition shall be dismissed without prejudice
- 36 if the following time periods have not elapsed since the
- 37 date the person was required to register for his or her most
- 38 recent offense under sections 589.400 to 589.425:
- 39 (1) For a tier I offense, ten years;
- 40 (2) For a tier II offense, twenty-five years; or
- 41 (3) For a tier III offense adjudicated delinquent,
- 42 twenty-five years.
- 43 5. The petition shall be dismissed without prejudice
- 44 if it fails to include any of the following:
- 45 (1) The petitioner's:
- 46 (a) Full name, including any alias used by the
- 47 individual;

- 48 (b) Sex;
- 49 (c) Race;
- 50 (d) Date of birth;
- 51 (e) Last four digits of the Social Security number;
- (f) Address; and
- (g) Place of employment, school, or volunteer status;
- 54 (2) The offense and tier of the offense that required
- the petitioner to register;
- 56 (3) The date the petitioner was adjudicated for the 57 offense;
- 58 (4) The date the petitioner was required to register;
- 59 (5) The case number and court, including the county or 60 city not within a county, that entered the original order
- for the adjudicated sex offense;
- 62 (6) Petitioner's fingerprints on an applicant 63 fingerprint card;
- (7) If the petitioner was pardoned or an offense
  requiring registration was reversed, vacated, or set aside,
  an authenticated copy of the order; and
- 67 (8) If the petitioner is currently registered under 68 applicable law and has not been adjudicated for failure to 69 register in any jurisdiction and does not have any charges 70 pending for failure to register.
- 71 6. The petition shall name as respondents the Missouri 72 state highway patrol and the chief law enforcement official 73 in the county or city not within a county in which the 74 petition is filed.
- 7. All proceedings under this section shall be
  76 governed under the Missouri supreme court rules of civil
  77 procedure.
- 78 8. The person seeking removal or exemption from the 79 registry shall provide the prosecuting attorney in the 80 circuit court in which the petition is filed with notice of

- 81 the petition. The prosecuting attorney may present evidence
- 82 in opposition to the requested relief or may otherwise
- 83 demonstrate the reasons why the petition should be denied.
- 84 Failure of the person seeking removal or exemption from the
- 85 registry to notify the prosecuting attorney of the petition
- 86 shall result in an automatic denial of such person's
- 87 petition.
- 9. The prosecuting attorney in the circuit court in
- 89 which the petition is filed shall have access to all
- 90 applicable records concerning the petitioner including, but
- 91 not limited to, criminal history records, mental health
- 92 records, juvenile records, and records of the department of
- 93 corrections or probation and parole.
- 94 10. The prosecuting attorney shall make reasonable
- 95 efforts to notify the victim of the crime for which the
- 96 person was required to register of the petition and the
- 97 dates and times of any hearings or other proceedings in
- 98 connection with such petition.
- 99 11. The court shall not enter an order directing the
- 100 removal of the petitioner's name from the sexual offender
- 101 registry unless it finds the petitioner:
- 102 (1) Has not been adjudicated or does not have charges
- 103 pending for any additional nonsexual offense for which
- 104 imprisonment for more than one year may be imposed since the
- 105 date the offender was required to register for his or her
- 106 current tier level;
- 107 (2) Has not been adjudicated or does not have charges
- 108 pending for any additional sex offense that would require
- 109 registration under sections 589.400 to 589.425 since the
- 110 date the offender was required to register for his or her
- 111 current tier level, even if the offense was punishable by
- 112 less than one year imprisonment;

- 113 (3) Has successfully completed any required periods of 114 supervised release, probation, or parole without revocation 115 since the date the offender was required to register for his 116 or her current tier level;
- 117 (4) Has successfully completed an appropriate sex
  118 offender treatment program as approved by a court of
  119 competent jurisdiction or the Missouri department of
  120 corrections; and
- 121 (5) Is not a current or potential threat to public safety.
- 12. In order to meet the criteria required by

  124 subdivisions (1) and (2) of subsection 11 of this section,

  125 the fingerprints filed in the case shall be examined by the

  126 Missouri state highway patrol. The petitioner shall be

  127 responsible for all costs associated with the fingerprint
  128 based criminal history check of both state and federal files

  129 under section 43.530.
- 130 13. If the petition is denied due to an adjudication 131 in violation of subdivision (1) or (2) of subsection 11 of 132 this section, the petitioner shall not file a new petition 133 under this section until:
- (1) Fifteen years have passed from the date of the adjudication resulting in the denial of relief if the petitioner is classified as a tier I offender;
- 137 (2) Twenty-five years have passed from the date of
  138 adjudication resulting in the denial of relief if the
  139 petitioner is classified as a tier II offender; or
- 140 (3) Twenty-five years have passed from the date of the 141 adjudication resulting in the denial of relief if the 142 petitioner is classified as a tier III offender on the basis 143 of a juvenile adjudication.
- 14. If the petition is denied due to the petitioner 145 having charges pending in violation of subdivision (1) or

- 146 (2) of subsection 11 of this section, the petitioner shall
- 147 not file a new petition under this section until:
- 148 (1) The pending charges resulting in the denial of
- 149 relief have been finally disposed of in a manner other than
- 150 adjudication; or
- 151 (2) If the pending charges result in an adjudication,
- the necessary time period has elapsed under subsection 13 of
- 153 this section.
- 15. If the petition is denied for reasons other than
- those outlined in subsection 11 of this section, no
- 156 successive petition requesting such relief shall be filed
- 157 for at least five years from the date the judgment denying
- 158 relief is entered.
- 159 16. If the court finds the petitioner is entitled to
- 160 have his or her name removed from the sexual offender
- 161 registry, the court shall enter judgment directing the
- 162 removal of the name. A copy of the judgment shall be
- 163 provided to the respondents named in the petition.
- 164 17. Any person subject to the judgment requiring his
- or her name to be removed from the sexual offender registry
- 166 is not required to register under sections 589.400 to
- 167 589.425 unless such person is required to register for an
- 168 offense that was different from that listed on the judgment
- of removal.
- 170 18. The court shall not deny the petition unless the
- 171 petition failed to comply with the provisions of sections
- 172 589.400 to 589.425 or the prosecuting attorney provided
- 173 evidence demonstrating the petition should be denied.
  - 589.414. 1. Any person required by sections 589.400
  - 2 to 589.425 to register shall, within three business days,
  - 3 appear in person to the chief law enforcement officer of the
  - 4 county or city not within a county if there is a change to
  - 5 any of the following information:

- 6 (1) Name;
- 7 (2) Residence;
- 8 (3) Employment, including status as a volunteer or
- 9 intern;
- 10 (4) Student status; or
- 11 (5) A termination to any of the items listed in this
- 12 subsection.
- 2. Any person required to register under sections
- 14 589.400 to 589.425 shall, within three business days, notify
- 15 the chief law enforcement official of the county or city not
- 16 within a county of any changes to the following information:
- 17 (1) Vehicle information;
- 18 (2) Temporary lodging information;
- 19 (3) Temporary residence information;
- 20 (4) Email addresses, instant messaging addresses, and
- 21 any other designations used in internet communications,
- 22 postings, or telephone communications; or
- 23 (5) Telephone or other cellular number, including any
- 24 new forms of electronic communication.
- 25 3. The chief law enforcement official in the county or
- 26 city not within a county shall immediately forward the
- 27 registration changes described under subsections 1 and 2 of
- 28 this section to the Missouri state highway patrol within
- 29 three business days.
- 4. If any person required by sections 589.400 to
- 31 589.425 to register changes such person's residence or
- 32 address to a different county or city not within a county,
- 33 the person shall appear in person and shall inform both the
- 34 chief law enforcement official with whom the person last
- 35 registered and the chief law enforcement official of the
- 36 county or city not within a county having jurisdiction over
- 37 the new residence or address in writing within three
- 38 business days of such new address and phone number, if the

- 39 phone number is also changed. If any person required by
- 40 sections 589.400 to 589.425 to register changes his or her
- 41 state, territory, the District of Columbia, or foreign
- 42 country, or federal, tribal, or military jurisdiction of
- 43 residence, the person shall appear in person and shall
- 44 inform both the chief law enforcement official with whom the
- 45 person was last registered and the chief law enforcement
- 46 official of the area in the new state, territory, the
- 47 District of Columbia, or foreign country, or federal,
- 48 tribal, or military jurisdiction having jurisdiction over
- 49 the new residence or address within three business days of
- 50 such new address. Whenever a registrant changes residence,
- 51 the chief law enforcement official of the county or city not
- 52 within a county where the person was previously registered
- 53 shall inform the Missouri state highway patrol of the change
- 54 within three business days. When the registrant is changing
- 55 the residence to a new state, territory, the District of
- 56 Columbia, or foreign country, or federal, tribal, or
- 57 military jurisdiction, the Missouri state highway patrol
- 58 shall inform the responsible official in the new state,
- 59 territory, the District of Columbia, or foreign country, or
- 60 federal, tribal, or military jurisdiction of residence
- 61 within three business days.
- 62 5. Tier I sexual offenders, in addition to the
- 63 requirements of subsections 1 to 4 of this section, shall
- 64 report in person to the chief law enforcement official
- 65 annually in the month of their birth to verify the
- 66 information contained in their statement made pursuant to
- 67 section 589.407. Tier I sexual offenders include:
- 68 (1) Any offender who has been adjudicated for the
- 69 offense of:
- 70 (a) Sexual abuse in the first degree under section
- 71 566.100 if the victim is eighteen years of age or older;

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[Sexual misconduct involving a child under section
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     566.083 if it is a first offense and the punishment is less
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     than one year;
               Sexual abuse in the second degree under section
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     566.101 if the punishment is less than a year;
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          [(d)] (c) Kidnapping in the second degree under
     section 565.120 with sexual motivation;
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          [(e)] (d) Kidnapping in the third degree under section
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     565.130;
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          [(f)] (e) Sexual conduct with a nursing facility
     resident or vulnerable person in the first degree under
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     section 566.115 if the punishment is less than one year;
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          [(g)] (f) Sexual conduct under section 566.116 with a
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     nursing facility resident or vulnerable person;
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          [(h)] (g) Sexual [contact with a prisoner or offender]
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     conduct in the course of public duty under section 566.145
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     if the victim is eighteen years of age or older;
          [(i)] (h) Sex with an animal under section 566.111;
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          [(j)] (i) Trafficking for the purpose of sexual
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     exploitation under section 566.209 if the victim is eighteen
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     years of age or older;
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93
          [(k)] (j) Possession of child pornography under
     section 573.037;
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95
          [(1)] (k) Sexual misconduct in the first degree under
     section 566.093;
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          [(m)] (1) Sexual misconduct in the second degree under
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     section 566.095;
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          [(n) Child molestation in the second degree under
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     section 566.068 as it existed prior to January 1, 2017, if
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     the punishment is less than one year;] or
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102
          [(o)] (m) Invasion of privacy under section 565.252 if
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the victim is less than eighteen years of age;

- 104 (2) Any offender who is or has been adjudicated in any
- 105 other state, territory, the District of Columbia, or foreign
- 106 country, or under federal, tribal, or military jurisdiction
- 107 of an offense of a sexual nature or with a sexual element
- 108 that is comparable to the tier I sexual offenses listed in
- 109 this subsection or, if not comparable to those in this
- 110 subsection, comparable to those described as tier I offenses
- 111 under the Sex Offender Registration and Notification Act,
- 112 Title I of the Adam Walsh Child Protection and Safety Act of
- 113 2006, Pub. L. 109-248.
- 114 6. Tier II sexual offenders, in addition to the
- requirements of subsections 1 to 4 of this section, shall
- 116 report semiannually in person in the month of their birth
- 117 and six months thereafter to the chief law enforcement
- 118 official to verify the information contained in their
- 119 statement made pursuant to section 589.407. Tier II sexual
- 120 offenders include:
- 121 (1) Any offender who has been adjudicated for the
- 122 offense of[:
- (a) Statutory sodomy in the second degree under
- 124 section 566.064 if the victim is sixteen to seventeen years
- 125 of age;
- (b) Child molestation in the third degree under
- 127 section 566.069 if the victim is between thirteen and
- fourteen years of age;
- 129 (c) Sexual contact with a student under section
- 130 566.086 if the victim is thirteen to seventeen years of age;
- (d) Enticement of a child under section 566.151;
- (e) Abuse of a child under section 568.060 if the
- offense is of a sexual nature and the victim is thirteen to
- 134 seventeen years of age;
- (f) Sexual exploitation of a minor under section
- **136** 573.023;

- (g) Promoting child pornography in the first degree
- under section 573.025;
- (h) Promoting child pornography in the second degree
- under section 573.035;
- (i) patronizing prostitution under section 567.030;
- [(j) Sexual contact with a prisoner or offender under
- section 566.145 if the victim is thirteen to seventeen years
- 144 of age;
- (k) Child molestation in the fourth degree under
- section 566.071 if the victim is thirteen to seventeen years
- 147 of age;
- (1) Sexual misconduct involving a child under section
- 149 566.083 if it is a first offense and the penalty is a term
- of imprisonment of more than a year; or
- (m) Age misrepresentation with intent to solicit a
- minor under section 566.153;]
- 153 (2) Any person who is adjudicated of an offense
- 154 comparable to a tier I offense listed in this section or
- failure to register offense under section 589.425 or
- 156 comparable out-of-state failure to register offense and who
- 157 is already required to register as a tier I offender due to
- 158 having been adjudicated of a tier I offense on a previous
- 159 occasion; or
- 160 (3) Any person who is or has been adjudicated in any
- 161 other state, territory, the District of Columbia, or foreign
- 162 country, or under federal, tribal, or military jurisdiction
- 163 for an offense of a sexual nature or with a sexual element
- 164 that is comparable to the tier II sexual offenses listed in
- 165 this subsection or, if not comparable to those in this
- 166 subsection, comparable to those described as tier II
- 167 offenses under the Sex Offender Registration and
- 168 Notification Act, Title I of the Adam Walsh Child Protection
- 169 and Safety Act of 2006, Pub. L. 109-248.

- 7. Tier III sexual offenders, in addition to the requirements of subsections 1 to 4 of this section, shall
- 172 report in person to the chief law enforcement official every
- 173 ninety days to verify the information contained in their
- 174 statement made under section 589.407. Tier III sexual
- 175 offenders include:
- 176 (1) Any offender registered as a predatory sexual
- offender [as defined in section 566.123] or a persistent
- sexual offender as defined in section [566.124] 566.125;
- 179 (2) Any offender who has been adjudicated for the
- 180 crime of:
- 181 (a) Rape in the first degree under section 566.030;
- 182 (b) Statutory rape in the first degree under section
- 183 566.032;
- 184 (c) Rape in the second degree under section 566.031;
- 185 (d) Endangering the welfare of a child in the first
- degree under section 568.045 if the offense is sexual in
- 187 nature;
- 188 (e) Sodomy in the first degree under section 566.060;
- (f) Statutory sodomy under section 566.062;
- 190 (g) Statutory sodomy under section 566.064 if the
- 191 victim is under sixteen years of age;
- 192 (h) Sodomy in the second degree under section 566.061;
- 193 (i) Sexual misconduct involving a child under section
- 194 566.083 [if the offense is a second or subsequent offense];
- 195 (j) Sexual abuse in the first degree under section
- 196 566.100 if the victim is under thirteen years of age;
- 197 (k) Age misrepresentation with intent to solicit a
- 198 minor under section 566.153;
- 199 (1) Enticement of a child under section 566.151;
- 200 (m) Kidnapping in the first degree under section
- 201 565.110 if the victim is under eighteen years of age,
- 202 excluding kidnapping by a parent or guardian;

- 203 [(1)] (n) Child kidnapping under section 565.115 with
- 204 sexual motivation;
- 205 [(m)] (o) Sexual conduct with a nursing facility
- 206 resident or vulnerable person in the first degree under
- 207 section 566.115 if the punishment is greater than a year;
- 208 [(n)] (p) Incest under section 568.020;
- 209 [(o)] (q) Endangering the welfare of a child in the
- 210 first degree under section 568.045 with sexual intercourse
- 211 or deviate sexual intercourse with a victim under eighteen
- 212 years of age;
- 213 [(p)] (r) Child molestation in the first degree under
- 214 section 566.067;
- [(q)] (s) Child molestation in the second degree under
- 216 section 566.068 or child molestation in the second degree
- under section 566.068 as it existed prior to January 1,
- 218 2017, if the punishment is less than one year;
- 219 [(r)] (t) Child molestation in the third degree under
- section 566.069 if the victim is under [thirteen] fourteen
- 221 years of age;
- [(s)] (u) Promoting prostitution in the first degree
- 223 under section 567.050 if the victim is under eighteen years
- 224 of age;
- [(t)] (v) Promoting prostitution in the second degree
- under section 567.060 if the victim is under eighteen years
- 227 of age;
- [(u)] (w) Promoting prostitution in the third degree
- 229 under section 567.070 if the victim is under eighteen years
- 230 of age;
- 231 [(v)] (x) Promoting travel for prostitution under
- 232 section 567.085 if the victim is under eighteen years of age;
- [(w)] (y) Trafficking for the purpose of sexual
- 234 exploitation under section 566.209 if the victim is under
- 235 eighteen years of age;

- 236 [(x)]  $\underline{(z)}$  Sexual trafficking of a child in the first
- 237 degree under section 566.210;
- 238 [(y)] (aa) Sexual trafficking of a child in the second
- 239 degree under section 566.211;
- [(z)] (bb) Genital mutilation of a female child under
- 241 section 568.065;
- [(aa)] (cc) Statutory rape in the second degree under
- 243 section 566.034;
- [(bb)] (dd) Child molestation in the fourth degree
- under section 566.071 if the victim is under [thirteen]
- 246 seventeen years of age;
- [(cc)] (ee) Sexual abuse in the second degree under
- 248 section 566.101 if the penalty is a term of imprisonment of
- 249 more than a year;
- 250 [(dd)] (ff) Patronizing prostitution under section
- 251 567.030 if the offender is a persistent offender or if the
- victim is under eighteen years of age;
- 253 [(ee)] (qq) Abuse of a child under section 568.060 if
- 254 the offense is of a sexual nature and the victim is under
- 255 [thirteen] eighteen years of age;
- [(ff)] (hh) Sexual [contact with a prisoner or
- 257 offender] conduct in the course of public duty under section
- 258 566.145 if the victim is under [thirteen] eighteen years of
- 259 age;
- [ (gg) Sexual intercourse with a prisoner or offender
- under section 566.145;
- (hh)] (ii) Sexual contact with a student under section
- 263 566.086 if the victim is under [thirteen] eighteen years of
- 264 age;
- 265 (jj) Sexual exploitation of a minor under section
- <u>573.023;</u>
- 267 (kk) Promoting child pornography in the first degree
- 268 under section 573.025;

- 269 (11) Promoting child pornography in the second degree
  270 under section 573.035;
- 271 [(ii)] (mm) Use of a child in a sexual performance
- under section 573.200; or
  [(jj)] (nn) Promoting a sexual performance by a child
- 274 under section 573.205;
- Any offender who is adjudicated for a crime 275 276 comparable to a tier I or tier II offense listed in this 277 section or failure to register offense under section 278 589.425, or other comparable out-of-state failure to 279 register offense, who has been or is already required to register as a tier II offender because of having been 280 adjudicated for a tier II offense, two tier I offenses, or 281 282 combination of a tier I offense and failure to register 283 offense, on a previous occasion;
- 284 (4) Any offender who is adjudicated in any other 285 state, territory, the District of Columbia, or foreign country, or under federal, tribal, or military jurisdiction 286 for an offense of a sexual nature or with a sexual element 287 that is comparable to a tier III offense listed in this 288 289 section or a tier III offense under the Sex Offender 290 Registration and Notification Act, Title I of the Adam Walsh 291 Child Protection and Safety Act of 2006, Pub. L. 109-248; or
- 292 (5) Any offender who is adjudicated in Missouri for 293 any offense of a sexual nature requiring registration under 294 sections 589.400 to 589.425 that is not classified as a tier 295 I or tier II offense in this section.
- 8. In addition to the requirements of subsections 1 to 7 of this section, all Missouri registrants who work, including as a volunteer or unpaid intern, or attend any school whether public or private, including any secondary school, trade school, professional school, or institution of higher education, on a full-time or part-time basis or have

- a temporary residence in this state shall be required to
  report in person to the chief law enforcement officer in the
  area of the state where they work, including as a volunteer
  or unpaid intern, or attend any school or training and
  register in that state. "Part-time" in this subsection
  means for more than seven days in any twelve-month period.
- 9. If a person who is required to register as a sexual offender under sections 589.400 to 589.425 changes or obtains a new online identifier as defined in section 43.651, the person shall report such information in the same manner as a change of residence before using such online identifier.
  - 589.700. 1. In addition to any fine imposed for a
    violation of section 566.203, 566.206, 566.209, 566.210,

    566.211, or 566.215, the court shall enter a judgment of
    restitution in the amount specified in this subsection in
  - 5 favor of the state of Missouri, payable to the human
  - 6 trafficking and sexual exploitation fund established under
  - this section, upon a plea of guilty or a finding of guilt
  - 8 for a violation of section 566.203, 566.206, 566.209,
  - 9 <u>566.210</u>, 566.211, or 566.215. The judgment of restitution
- 10 shall be in the amount of:
- 11 (1) Ten thousand dollars per each identified victim of
  12 the offense or offenses for which restitution is required
  13 under this subsection; and
- 14 (2) Two thousand five hundred dollars for each county

  15 in which such offense or offenses occurred.
- 2. There is hereby created in the state treasury the
  "Human Trafficking and Sexual Exploitation Fund", which
  shall consist of proceeds from the human trafficking
- 19 restitution collected for violations of sections 566.203,
- 20 <u>566.206, 566.209, 566.210, 566.211, and 566.215.</u> The state
- 21 treasurer shall be custodian of the fund. In accordance

- with sections 30.170 and 30.180, the state treasurer may
- 23 approve disbursements. The fund shall be a dedicated fund
- 24 and, upon appropriation, moneys in this fund shall be
- 25 distributed to the county or counties where the human
- 26 trafficking offense or offenses occurred. Upon receipt of
- 27 moneys from the fund, a county shall allocate the
- 28 disbursement as follows:
- 29 (1) Ten thousand dollars per each identified victim of
- 30 the offense or offenses that occurred in the county toward
- 31 local rehabilitation services for victims of human
- 32 trafficking including, but not limited to, mental health and
- 33 substance abuse counseling; general education, including
- 34 parenting skills; housing relief; vocational training; and
- 35 employment counseling; and
- 36 (2) Two thousand five hundred dollars toward local
- 37 efforts to prevent human trafficking including, but not
- 38 limited to, education programs for persons convicted of
- 39 human trafficking offenses and increasing the number of
- 40 local law enforcement members charged with enforcing human
- 41 trafficking laws.
- 42 3. Notwithstanding the provisions of section 33.080 to
- 43 the contrary, any moneys remaining in the fund at the end of
- 44 the biennium shall not revert to the credit of the general
- 45 revenue fund.
- 4. The state treasurer shall invest moneys in the fund
- 47 in the same manner as other funds are invested. Any
- 48 interest and moneys earned on such investments shall be
- 49 credited to the fund.
  - 590.033. 1. The POST commission shall establish
- 2 minimum standards for a chief of police training course
- 3 which shall include at least forty hours of training. All
- 4 police chiefs appointed after August 28, 2023, shall attend
- 5 a chief of police training course certified by the POST

- 6 commission not later than [six] twelve months after the
  7 person's appointment as a chief of police.
- 8 2. A chief of police may request an exemption from the
- 9 training in subsection 1 of this section by submitting to
- 10 the POST commission proof of completion of the Federal
- 11 Bureau of Investigation's national academy course or any
- 12 other equivalent training course within the previous ten
- 13 years or at least five years of experience as a police chief
- in a Missouri law enforcement agency.
- 15 3. Any law enforcement agency who has a chief of
- 16 police appointed after August 28, 2023, who fails to
- 17 complete a chief of police training course within [six]
- 18 twelve months of appointment shall be precluded from
- 19 receiving any POST commission training funds, state grant
- 20 funds, or federal grant funds until the police chief has
- 21 completed the training course.
- 4. While attending a chief of police training course,
- 23 the chief of police shall receive compensation in the same
- 24 manner and amount as if carrying out the powers and duties
- 25 of the chief of police. The cost of the chief of police
- 26 training course may be paid by moneys from the peace officer
- 27 standards and training commission fund created in section
- **28** 590.178.
  - 590.050. 1. (1) The POST commission shall establish
- 2 requirements for the continuing education of all peace
- 3 officers.
- 4 (2) Each peace officer shall be required to receive
- 5 two hours of sex and human trafficking training consistent
- 6 with the guidelines established in section 27.170 within the
- 7 law enforcement continuing education one-year reporting
- 8 period. The provisions of this subdivision shall become
- 9 effective on January 1, 2025, and shall expire on December
- **10** 31, 2029.

- 11 (3) Peace officers who make traffic stops shall be required to receive [three hours] one hour of training 12 within the law enforcement continuing education [three-year] 13 one-year reporting period concerning the prohibition against 14 15 racial profiling and such training shall promote understanding and respect for racial and cultural 16 differences and the use of effective, noncombative methods 17 for carrying out law enforcement duties in a racially and 18
- 2. The director shall license continuing education 21 providers and may probate, suspend and revoke such licenses 22 upon written notice stating the reasons for such action. 23 Any person aggrieved by a decision of the director pursuant 24 to this subsection may appeal as provided in chapter 536.

culturally diverse environment.

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- 3. The costs of continuing law enforcement education shall be reimbursed in part by moneys from the peace officer standards and training commission fund created in section 590.178, subject to availability of funds, except that no such funds shall be used for the training of any person not actively commissioned or employed by a county or municipal law enforcement agency.
- 4. The director may engage in any activity intended to further the professionalism of peace officers through training and education, including the provision of specialized training through the department of public safety.

590.192. 1. There is hereby established the "Critical Incident Stress Management Program" within the department of public safety. The program shall provide services for peace officers and first responders to assist in coping with stress and potential psychological trauma resulting from a

- 6 response to a critical incident or emotionally difficult
- 7 event. Such services may include consultation, risk
- 8 assessment, education, intervention, and other crisis

- 9 intervention services provided by the department to peace
- 10 officers and first responders affected by a critical
- 11 incident. For purposes of this section, a "critical
- 12 incident" shall mean any event outside the usual realm of
- 13 human experience that is markedly distressing or evokes
- 14 reactions of intense fear, helplessness, or horror and
- involves the perceived threat to a person's physical
- integrity or the physical integrity of someone else. For
- 17 purposes of this section, the term "first responder" shall
- 18 have the same meaning as "first responder" in section
- 19 190.1010 and "telecommunicator first responder" in section
- **20** 650.320.
- 2. All peace officers and first responders shall be
- 22 required to meet with a program service provider once every
- 23 three to five years for a mental health check-in. The
- 24 program service provider shall send a notification to the
- 25 peace officer's commanding officer or first responder's
- 26 director or supervisor that he or she completed such check-
- 27 in.
- 28 3. Any information disclosed by a peace officer or
- 29 first responder shall be privileged and shall not be used as
- 30 evidence in criminal, administrative, or civil proceedings
- 31 against the peace officer or first responder unless:
- 32 (1) A program representative reasonably believes the
- 33 disclosure is necessary to prevent harm to a person who
- 34 received services or to prevent harm to another person;
- 35 (2) The person who received the services provides
- 36 written consent to the disclosure; or
- 37 (3) The person receiving services discloses
- 38 information that is required to be reported under mandatory
- 39 reporting laws.
- 4. (1) There is hereby created in the state treasury
- 41 the "988 Public Safety Fund", which shall consist of moneys

- 42 appropriated by the general assembly. The state treasurer
- 43 shall be custodian of the fund. In accordance with sections
- 44 30.170 and 30.180, the state treasurer may approve
- 45 disbursements. The fund shall be a dedicated fund and
- 46 moneys in the fund shall be used solely by the department of
- 47 public safety for the purposes of providing services for
- 48 peace officers and first responders to assist in coping with
- 49 stress and potential psychological trauma resulting from a
- 50 response to a critical incident or emotionally difficult
- 51 event pursuant to subsection 1 of this section. Such
- 52 services may include consultation, risk assessment,
- 53 education, intervention, and other crisis intervention
- 54 services provided by the department to peace officers or
- 55 first responders affected by a critical incident. The
- 56 director of public safety may prescribe rules and
- 57 regulations necessary to carry out the provisions of this
- 58 section. Any rule or portion of a rule, as that term is
- 59 defined in section 536.010, that is created under the
- 60 authority delegated in this section shall become effective
- 61 only if it complies with and is subject to all of the
- 62 provisions of chapter 536 and, if applicable, section
- 63 536.028. This section and chapter 536 are nonseverable and
- if any of the powers vested with the general assembly
- 65 pursuant to chapter 536 to review, to delay the effective
- date, or to disapprove and annul a rule are subsequently
- 67 held unconstitutional, then the grant of rulemaking
- 68 authority and any rule proposed or adopted after August 28,
- 69 2021, shall be invalid and void.
- 70 (2) Notwithstanding the provisions of section 33.080
- 71 to the contrary, any moneys remaining in the fund at the end
- 72 of the biennium shall not revert to the credit of the
- 73 general revenue fund.

- 74 (3) The state treasurer shall invest moneys in the 75 fund in the same manner as other funds are invested. Any 76 interest and moneys earned on such investments shall be 77 credited to the fund.
- 590.653. 1. Each city, county, and city not within a 2 county may establish a civilian review board, division of civilian oversight, or any other entity that provides 3 4 civilian review or oversight of police agencies, or may use 5 an existing civilian review board [which] or division of 6 civilian oversight or other named entity that has been appointed by the local governing body, with the authority to 7 8 investigate allegations of misconduct by local law enforcement officers towards members of the public.
- 9 enforcement officers towards members of the public. The
  10 members shall not receive compensation but shall receive
  11 reimbursement from the local governing body for all
  12 reasonable and necessary expenses.
- 2. The board, division, or any other such entity shall 13 have [the] its power [to receive, investigate, make] solely 14 15 limited to receiving, investigating, making findings and [recommend] recommending disciplinary action upon complaints 16 by members of the public against members of the police 17 department that allege misconduct involving excessive use of 18 19 force, abuse of authority, discourtesy, or use of offensive 20 language, including, but not limited to, slurs relating to race, ethnicity, religion, gender, sexual orientation and 21 22 disability. The findings and recommendations of the board, 23 division, or other entity, and the basis therefor, shall be submitted to the chief law enforcement official. No finding 24 25 or recommendation shall be based solely upon an unsworn complaint or statement, nor shall prior unsubstantiated, 26 unfounded or withdrawn complaints be the basis for any such 27 findings or recommendations. Only the powers specifically 28

granted herein are authorized, and any and all authority

- 30 granted to future or existing boards, divisions, or entities
- 31 outside the scope of the powers listed herein are expressly
- 32 preempted and void as a matter of law.
- 595.045. 1. There is established in the state
- treasury the "Crime Victims' Compensation Fund". A
- 3 surcharge of seven dollars and fifty cents shall be assessed
- 4 as costs in each court proceeding filed in any court in the
- 5 state in all criminal cases including violations of any
- 6 county ordinance or any violation of criminal or traffic
- 7 laws of the state, including an infraction and violation of
- 8 a municipal ordinance; except that no such fee shall be
- 9 collected in any proceeding in any court when the proceeding
- 10 or the defendant has been dismissed by the court or when
- 11 costs are to be paid by the state, county, or municipality.
- 12 A surcharge of seven dollars and fifty cents shall be
- 13 assessed as costs in a juvenile court proceeding in which a
- 14 child is found by the court to come within the applicable
- 15 provisions of subdivision (3) of subsection 1 of section
- **16** 211.031.
- 17 2. Notwithstanding any other provision of law to the
- 18 contrary, the moneys collected by clerks of the courts
- 19 pursuant to the provisions of subsection 1 of this section
- 20 shall be collected and disbursed in accordance with sections
- 21 488.010 to 488.020 and shall be payable to the director of
- the department of revenue.
- 3. The director of revenue shall deposit annually the
- 24 amount of two hundred fifty thousand dollars to the state
- 25 forensic laboratory account administered by the department
- of public safety to provide financial assistance to defray
- 27 expenses of crime laboratories if such analytical
- 28 laboratories are registered with the federal Drug
- 29 Enforcement Agency or the Missouri department of health and
- 30 senior services. Subject to appropriations made therefor,

- 31 such funds shall be distributed by the department of public 32 safety to the crime laboratories serving the courts of this 33 state making analysis of a controlled substance or analysis of blood, breath or urine in relation to a court proceeding. 34
- 35 The remaining funds collected under subsection 1 of this section shall be denoted to the payment of an annual 36 37 appropriation for the administrative and operational costs 38 of the office for victims of crime and, if a statewide 39 automated crime victim notification system is established 40 pursuant to section 650.310, to the monthly payment of expenditures actually incurred in the operation of such 41 system. Additional remaining funds shall be subject to the 42 43 following provisions:
- (1) On the first of every month, the director of 44 revenue or the director's designee shall determine the 45 balance of the funds in the crime victims' compensation fund 46 47 available to satisfy the amount of compensation payable pursuant to sections 595.010 to 595.075, excluding sections 48 595.050 and 595.055; 49
- Beginning on September 1, 2004, and on the first 50 of each month, the director of revenue or the director's 51 designee shall deposit fifty percent of the balance of funds 52 available to the credit of the crime victims' compensation 53 54 fund and fifty percent to the services to victims' fund 55 established in section 595.100.
- The director of revenue or such director's designee 57 shall at least monthly report the moneys paid pursuant to this section into the crime victims' compensation fund and 58 the services to victims fund to the department of public 59 60 safety.

6. The moneys collected by clerks of municipal courts 61 pursuant to subsection 1 of this section shall be collected 62 63 and disbursed as provided by sections 488.010 to 488.020.

- 64 Five percent of such moneys shall be payable to the city
- 65 treasury of the city from which such funds were collected.
- 66 The remaining ninety-five percent of such moneys shall be
- 67 payable to the director of revenue. The funds received by
- 68 the director of revenue pursuant to this subsection shall be
- 69 distributed as follows:
- 70 (1) On the first of every month, the director of
- 71 revenue or the director's designee shall determine the
- 72 balance of the funds in the crime victims' compensation fund
- 73 available to satisfy the amount of compensation payable
- 74 pursuant to sections 595.010 to 595.075, excluding sections
- 75 595.050 and 595.055;
- 76 (2) Beginning on September 1, 2004, and on the first
- 77 of each month the director of revenue or the director's
- 78 designee shall deposit fifty percent of the balance of funds
- 79 available to the credit of the crime victims' compensation
- 80 fund and fifty percent to the services to victims' fund
- 81 established in section 595.100.
- 82 7. These funds shall be subject to a biennial audit by
- 83 the Missouri state auditor. Such audit shall include all
- 84 records associated with crime victims' compensation funds
- 85 collected, held or disbursed by any state agency.
- 86 8. In addition to the moneys collected pursuant to
- 87 subsection 1 of this section, the court shall enter a
- 88 judgment in favor of the state of Missouri, payable to the
- 89 crime victims' compensation fund, of sixty-eight dollars
- 90 upon a plea of guilty or a finding of guilt for a class A or
- 91 B felony; forty-six dollars upon a plea of guilty or finding
- 92 of guilt for a class C [or], D, or E felony; and ten dollars
- 93 upon a plea of guilty or a finding of guilt for any
- 94 misdemeanor under Missouri law except for those in chapter
- 95 252 relating to fish and game, chapter 302 relating to
- 96 drivers' and commercial drivers' license, chapter 303

- 97 relating to motor vehicle financial responsibility, chapter
- 98 304 relating to traffic regulations, chapter 306 relating to
- 99 watercraft regulation and licensing, and chapter 307
- 100 relating to vehicle equipment regulations. Any clerk of the
- 101 court receiving moneys pursuant to such judgments shall
- 102 collect and disburse such crime victims' compensation
- judgments in the manner provided by sections 488.010 to
- 104 488.020. Such funds shall be payable to the state treasury
- 105 and deposited to the credit of the crime victims'
- 106 compensation fund.
- 107 9. The clerk of the court processing such funds shall
- 108 maintain records of all dispositions described in subsection
- 109 1 of this section and all dispositions where a judgment has
- 110 been entered against a defendant in favor of the state of
- 111 Missouri in accordance with this section; all payments made
- on judgments for alcohol-related traffic offenses; and any
- judgment or portion of a judgment entered but not
- 114 collected. These records shall be subject to audit by the
- 115 state auditor. The clerk of each court transmitting such
- funds shall report separately the amount of dollars
- 117 collected on judgments entered for alcohol-related traffic
- 118 offenses from other crime victims' compensation collections
- 119 or services to victims collections.
- 120 10. The department of revenue shall maintain records
- 121 of funds transmitted to the crime victims' compensation fund
- 122 by each reporting court and collections pursuant to
- 123 subsection 16 of this section and shall maintain separate
- 124 records of collection for alcohol-related offenses.
- 125 11. The state courts administrator shall include in
- the annual report required by section 476.350 the circuit
- 127 court caseloads and the number of crime victims'
- 128 compensation judgments entered.

129 12. All awards made to injured victims under sections 130 595.010 to 595.105 and all appropriations for administration of sections 595.010 to 595.105, except sections 595.050 and 131 595.055, shall be made from the crime victims' compensation 132 133 fund. Any unexpended balance remaining in the crime 134 victims' compensation fund at the end of each biennium shall not be subject to the provision of section 33.080 requiring 135 136 the transfer of such unexpended balance to the ordinary 137 revenue fund of the state, but shall remain in the crime 138 victims' compensation fund. In the event that there are 139 insufficient funds in the crime victims' compensation fund to pay all claims in full, all claims shall be paid on a pro 140 rata basis. If there are no funds in the crime victims' 141 142 compensation fund, then no claim shall be paid until funds 143 have again accumulated in the crime victims' compensation 144 fund. When sufficient funds become available from the fund, 145 awards which have not been paid shall be paid in chronological order with the oldest paid first. In the 146 147 event an award was to be paid in installments and some remaining installments have not been paid due to a lack of 148 149 funds, then when funds do become available that award shall 150 be paid in full. All such awards on which installments remain due shall be paid in full in chronological order 151 152 before any other postdated award shall be paid. Any award 153 pursuant to this subsection is specifically not a claim 154 against the state, if it cannot be paid due to a lack of funds in the crime victims' compensation fund. 155 When judgment is entered against a defendant as 156 provided in this section and such sum, or any part thereof, 157 158 remains unpaid, there shall be withheld from any 159 disbursement, payment, benefit, compensation, salary, or other transfer of money from the state of Missouri to such 160

defendant an amount equal to the unpaid amount of such

- 162 judgment. Such amount shall be paid forthwith to the crime
- 163 victims' compensation fund and satisfaction of such judgment
- 164 shall be entered on the court record. Under no
- 165 circumstances shall the general revenue fund be used to
- 166 reimburse court costs or pay for such judgment. The
- 167 director of the department of corrections shall have the
- 168 authority to pay into the crime victims' compensation fund
- 169 from an offender's compensation or account the amount owed
- 170 by the offender to the crime victims' compensation fund,
- 171 provided that the offender has failed to pay the amount owed
- 172 to the fund prior to entering a correctional facility of the
- 173 department of corrections.
- 174 14. All interest earned as a result of investing funds
- in the crime victims' compensation fund shall be paid into
- 176 the crime victims' compensation fund and not into the
- 177 general revenue of this state.
- 178 15. Any person who knowingly makes a fraudulent claim
- 179 or false statement in connection with any claim hereunder is
- 180 quilty of a class A misdemeanor.
- 181 16. The department may receive gifts and contributions
- 182 for the benefit of crime victims. Such gifts and
- 183 contributions shall be credited to the crime victims'
- 184 compensation fund as used solely for compensating victims
- under the provisions of sections 595.010 to 595.075.
  - 595.325. 1. There is hereby created the "Missing and
  - 2 Murdered African American Women and Girls Task Force" to
  - 3 consist of the following members:
  - 4 (1) The following four members of the general assembly:
  - 5 (a) Two members of the senate, with one member to be
  - 6 appointed by the president pro tempore of the senate and one
  - 7 member to be appointed by the minority floor leader of the
  - 8 senate; and

9	(b) Two members of the house of representatives, with
10	one member to be appointed by the speaker of the house of
11	representatives and one member to be appointed by the
12	minority floor leader of the house of representatives;
13	(2) The director of the department of public safety or
14	his or her designee;
15	(3) Two representatives appointed by the director of
16	the department of public safety from among the following:
17	(a) A member from the Missouri Police Chiefs
18	Association;
19	(b) A member from the Missouri Sheriffs Association; or
20	(c) The superintendent of the Missouri highway patrol
21	or his or her designee;
22	(4) One or more representatives appointed by the
23	director of public safety from among the following:
24	(a) The attorney general or his or her designee;
25	(b) The director of the Missouri office of prosecution
26	services;
27	(c) The president of the Missouri prosecutors
28	association;
29	(d) A judge or attorney working in a juvenile court; or
30	(e) An attorney working in the United States
31	<pre>Attorney's Office;</pre>
32	(5) A county coroner or a representative from a
33	statewide coroner's association;
34	(6) Three or more representatives appointed by the
35	director of public safety from among the following:
36	(a) A statewide or local organization that provides
37	legal services to African American women and girls;
38	(b) A statewide or local organization that provides
39	advocacy or counseling for African American women and girls
40	who have been victims of violence.

- 41 (c) A statewide or local organization that provides 42 services to African American women and girls; or
- 43 (d) An African American woman who is a survivor of
- 44 gender violence.
- 45 The task force shall appoint a chairperson who is elected by a majority vote of the members of the task 46
- 47 force. The task force shall have an initial meeting before
- 48 October 1, 2024. The members of the task force shall serve
- without compensation, but shall be entitled to necessary and 49
- 50 actual expenses incurred in attending meetings of the task
- 51 force.
- The task force shall examine and report on the 52 53 following:
- (1) The systemic causes behind violence that African 54 American women and girls experience, including patterns and 55
- underlying factors that explain why disproportionately high 56
- 57 levels of violence occur against African American women and
- 58 girls, including underlying historical, social, economic,
- 59 institutional, and cultural factors which may contribute to
- 60 the violence;
- Appropriate methods for tracking and collecting 61 data on violence against African American women and girls, 62
- including data on missing and murdered African American 63
- 64 women and girls;
- (3) Policies and institutions such as policing, child 65
- 66 welfare, coroner practices, and other governmental practices
- 67 that impact violence against African American women and
- girls and the investigation and prosecution of crimes of 68
- gender violence against African American women and girls; 69
- (4) Measures necessary to address and reduce violence 70
- 71 against African American women and girls; and

- 72 (5) Measures to help victims, victims' families, and victims' communities prevent and heal from violence that
- occurs against African American women and girls.
- 75 <u>4. The department of public safety shall provide</u> 76 administrative support to the task force.
- 5. 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.
- 6. The task force shall expire on December 31, 2026,
  unless extended until December 31, 2028, as determined
  necessary by the department of public safety.
  - 600.042. 1. The director shall:
- 2 (1) Direct and supervise the work of the deputy
  3 directors and other state public defender office personnel
  4 appointed pursuant to this chapter; and he or she and the
  5 deputy director or directors may participate in the trial
  6 and appeal of criminal actions at the request of the
  7 defender;
- 8 (2) Submit to the commission, between August fifteenth 9 and September fifteenth of each year, a report which shall 10 include all pertinent data on the operation of the state public defender system, the costs, projected needs, and 11 recommendations for statutory changes. Prior to October 12 13 fifteenth of each year, the commission shall submit such report along with such recommendations, comments, 14 15 conclusions, or other pertinent information it chooses to make to the chief justice, the governor, and the general 16 assembly. Such reports shall be a public record, shall be 17 maintained in the office of the state public defender, and 18 19 shall be otherwise distributed as the commission shall 20 direct;
- 21 (3) With the approval of the commission, establish 22 such divisions, facilities and offices and select such

- 23 professional, technical and other personnel, including 24 investigators, as he deems reasonably necessary for the 25 efficient operation and discharge of the duties of the state public defender system under this chapter; 26
- 27 Administer and coordinate the operations of defender services and be responsible for the overall 28 supervision of all personnel, offices, divisions and 29 30 facilities of the state public defender system, except that the director shall have no authority to direct or control 31 32 the legal defense provided by a defender to any person served by the state public defender system; 33
  - Develop programs and administer activities to achieve the purposes of this chapter;

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- Keep and maintain proper financial records with respect to the provision of all public defender services for use in the calculating of direct and indirect costs of any or all aspects of the operation of the state public defender system;
- Supervise the training of all public defenders and 42 other personnel and establish such training courses as shall 43 be appropriate;
- With approval of the commission, promulgate 44 necessary rules, regulations and instructions consistent 45 with this chapter defining the organization of the state 46 public defender system and the responsibilities of division 47 48 directors, district defenders, deputy district defenders, 49 assistant public defenders and other personnel;
  - With the approval of the commission, apply for and accept on behalf of the public defender system any funds which may be offered or which may become available from government grants, private gifts, donations or bequests or from any other source. Such moneys shall be deposited in

- 55 the [state general revenue] public defender federal and
  56 other fund;
- 57 (10) Contract for legal services with private 58 attorneys on a case-by-case basis and with assigned counsel 59 as the commission deems necessary considering the needs of 60 the area, for fees approved and established by the 61 commission;
- (11) With the approval and on behalf of the
  commission, contract with private attorneys for the
  collection and enforcement of liens and other judgments owed
  to the state for services rendered by the state public
  defender system.
- 2. No rule or portion of a rule promulgated under the authority of this chapter shall become effective unless it has been promulgated pursuant to the provisions of section 536.024.
- 71 3. The director and defenders shall, within guidelines 72 as established by the commission and as set forth in 73 subsection 4 of this section, accept requests for legal services from eligible persons entitled to counsel under 74 this chapter or otherwise so entitled under the constitution 75 76 or laws of the United States or of the state of Missouri and provide such persons with legal services when, in the 77 78 discretion of the director or the defenders, such provision 79 of legal services is appropriate.
- 80 4. The director and defenders shall provide legal81 services to an eligible person:
- 82 (1) Who is detained or charged with a felony,83 including appeals from a conviction in such a case;
- 84 (2) Who is detained or charged with a misdemeanor85 which will probably result in confinement in the county jail86 upon conviction, including appeals from a conviction in such

- 87 a case, unless the prosecuting or circuit attorney has
  88 waived a jail sentence;
- 89 (3) Who is charged with a violation of probation when 90 it has been determined by a judge that the appointment of 91 counsel is necessary to protect the person's due process 92 rights under section 559.036;
- 93 (4) Who has been taken into custody pursuant to 94 section 632.489, including appeals from a determination that 95 the person is a sexually violent predator and petitions for 96 release, notwithstanding any provisions of law to the 97 contrary;
  - (5) For whom the federal constitution or the state constitution requires the appointment of counsel; and
- 100 Who is charged in a case in which he or she faces 101 a loss or deprivation of liberty, and in which the federal 102 or the state constitution or any law of this state requires 103 the appointment of counsel; however, the director and the 104 defenders shall not be required to provide legal services to 105 persons charged with violations of county or municipal 106 ordinances, or misdemeanor offenses except as provided in 107 this section.
  - 5. The director may:

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- 109 (1) Delegate the legal representation of an eligible 110 person to any member of the state bar of Missouri;
- 111 (2) Designate persons as representatives of the
  112 director for the purpose of making indigency determinations
  113 and assigning counsel.
- 114 6. There is hereby created within the state treasury

  115 the "Public Defender Federal and Other Fund", which shall

  116 be funded annually by appropriation and which shall contain

  117 moneys received from any other funds from government grants,

  118 private gifts, donations, bequests, or any other source, to

- office of the state public defender. The state treasurer
- shall be the custodian of the fund and shall approve
- 122 disbursements from the fund upon the request of the director
- of the office of state public defender. Any interest or
- other earnings with respect to amounts transferred to the
- 125 fund shall be credited to the fund. Notwithstanding the
- provisions of section 33.080 to the contrary, any unexpended
- 127 balances in the fund at the end of any fiscal year shall not
- be transferred to the general revenue fund or any other fund.
  - 610.140. 1. For the purposes of this section, the
  - following terms mean:
  - 3 (1) "Court", any Missouri municipal, associate
  - 4 circuit, or circuit court;
  - 5 (2) "Crime", any offense, violation, or infraction of
  - 6 Missouri state, county, municipal, or administrative law;
  - 7 (3) "Prosecutor" or "prosecuting attorney", the
  - 8 prosecuting attorney, circuit attorney, or municipal
  - 9 prosecuting attorney.
  - 10 2. Notwithstanding any other provision of law and
- 11 subject to the provisions of this section, any person may
- 12 apply to any court in which such person was charged or found
- 13 quilty of any [offenses, violations, or infractions] <a href="mailto:crimes">crimes</a>
- 14 for an order to expunge records of such arrest, plea, trial,
- 15 or conviction.
- 16 (1) Subject to the limitations of subsection [12] 13
- of this section, a person may apply to have one or more
- 18 [offenses, violations, or infractions] crimes expunded if
- 19 each such [offense, violation, or infraction] crime occurred
- 20 within the state of Missouri and was prosecuted under the
- 21 jurisdiction of a Missouri [municipal, associate circuit, or
- 22 circuit] court, so long as such person lists all the
- 23 [offenses, violations, and infractions] crimes he or she is
- 24 seeking to have expunded in the petition and so long as all

- such [offenses, violations, and infractions] <u>crimes</u> are not excluded under subsection [2] 3 of this section.
- 27 (2) If the [offenses, violations, or infractions were
- 28 charged as counts in the same indictment or information or]
- 29 crimes sought to be expunded were committed as part of the
- 30 same course of criminal conduct, the person may include all
- 31 [the] such related [offenses, violations, and infractions]
- 32 crimes in the petition, regardless of the limits of
- 33 subsection [12] 13 of this section, and [the petition] those
- related crimes shall only count as [a petition for
- 35 expungement of] the highest level [violation or offense]
- 36 contained in the petition] for the purpose of determining
- 37 current and future eligibility for expungement.
- 38 [2.] 3. The following [offenses, violations, and
- infractions] crimes shall not be eligible for expungement
- 40 under this section:
- 41 (1) Any class A felony offense;
- 42 (2) Any dangerous felony as that term is defined in section 556.061;
- 44 (3) Any offense that requires registration as a sex 45 offender;
- 46 (4) Any felony offense where death is an element of 47 the offense;
- 48 (5) Any felony offense of assault; misdemeanor or
- 49 felony offense of domestic assault; or felony offense of
- 50 kidnapping;
- 51 (6) Any offense listed, [or] previously listed, or is
- 52 a successor to an offense in chapter 566 or section 105.454,
- 53 105.478, 115.631, 130.028, 188.030, 188.080, 191.677,
- 54 194.425, [217.360,] 217.385, 334.245, 375.991, 389.653,
- **55** 455.085, 455.538, 557.035, **[**565.084, 565.085, 565.086,
- 56 565.095,] 565.120, 565.130, 565.156, [565.200, 565.214,]
- 57 566.093, 566.111, 566.115, 566.116, 568.020, 568.030,

- **58** 568.032, 568.045, 568.060, 568.065, **[**568.080, 568.090,**]**
- **59** 568.175, [569.030, 569.035,] 569.040, 569.050, 569.055,
- 60 569.060, 569.065, 569.067, 569.072, 569.160, 570.025,
- 61 570.090, 570.180, 570.223, 570.224, 570.310, 571.020,
- **62** 571.060, 571.063, 571.070, 571.072, 571.150, 573.200,
- 63 573.205, 574.070, 574.105, 574.115, 574.120, 574.130,
- 64 574.140, 575.040, 575.095, 575.153, 575.155, 575.157,
- **65** 575.159, 575.195, 575.200, 575.210, 575.220, 575.230,
- 66 575.240, [575.350,] 575.353, 577.078, 577.703, 577.706,
- 67 [578.008, 578.305, 578.310,] or 632.520;
- 68 (7) Any offense eligible for expungement under section
- 69 [577.054 or] 610.130;
- 70 (8) Any intoxication-related traffic or boating
- offense as defined in section 577.001, or any offense of
- 72 operating an aircraft with an excessive blood alcohol
- 73 content or while in an intoxicated condition;
- 74 (9) Any ordinance violation that is the substantial
- 75 equivalent of any offense that is not eligible for
- 76 expungement under this section;
- 77 (10) Any violation of any state law or county or
- 78 municipal ordinance regulating the operation of motor
- 79 vehicles when committed by an individual who has been issued
- 80 a commercial driver's license or is required to possess a
- 81 commercial driver's license issued by this state or any
- 82 other state; and
- 83 (11) Any offense of section 571.030, except any
- 84 offense under subdivision (1) of subsection 1 of section
- 85 571.030 where the person was convicted or found quilty prior
- 86 to January 1, 2017, or any offense under subdivision (4) of
- 87 subsection 1 of section 571.030.
- [3.] 4. The petition shall name as defendants all law
- 89 enforcement agencies, courts, prosecuting or circuit
- 90 attorneys, [municipal prosecuting attorneys,] central state

- 91 repositories of criminal records, or others who the
- 92 petitioner has reason to believe may possess the records
- 93 subject to expungement for each of the [offenses,
- 94 violations, and infractions] crimes listed in the petition.
- 95 The court's order of expungement shall not affect any person
- 96 or entity not named as a defendant in the action.
- 97 [4.] 5. The petition shall include the following 98 information:
- 99 (1) The petitioner's:
- 100 (a) Full name;
- 101 (b) Sex;
- 102 (c) Race;
- 103 (d) Driver's license number, if applicable; and
- 104 (e) Current address;
- 105 (2) Each [offense, violation, or infraction] <u>crime</u> for 106 which the petitioner is requesting expungement;
- 107 (3) The approximate date the petitioner was charged 108 for each [offense, violation, or infraction] crime; and
- 109 (4) The name of the county where the petitioner was 110 charged for each [offense, violation, or infraction] crime
- and if any of the [offenses, violations, or infractions]
- 112 crimes occurred in a municipality, the name of the
- municipality for each [offense, violation, or infraction]
- 114 crime; and
- 115 (5) The case number and name of the court for each 116 [offense] crime.
- 117 [5.] 6. The clerk of the court shall give notice of
- 118 the filing of the petition to the office of the prosecuting
- attorney[, circuit attorney, or municipal prosecuting
- 120 attorney] that prosecuted the [offenses, violations, or
- 121 infractions] crimes listed in the petition. If the
- prosecuting attorney[, circuit attorney, or municipal
- prosecuting attorney] objects to the petition for

- 124 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 after any written objection is filed, giving reasonable
- 128 notice of the hearing to the petitioner. If no objection
- 129 has been filed within thirty days after receipt of service,
- 130 the court may set a hearing on the matter and shall give
- 131 reasonable notice of the hearing to each entity named in the
- 132 petition. At any hearing, the court may accept evidence and
- 133 hear testimony on, and may consider, the following criteria
- for each of the [offenses, violations, or infractions]
- 135 crimes listed in the petition for expungement:
- 136 (1) At the time the petition is filed, it has been at
- 137 least three years if the offense is a felony, or at least
- one year if the offense is a misdemeanor, municipal
- 139 [offense] violation, or infraction, from the date the
- 140 petitioner completed any authorized disposition imposed
- under section 557.011 for each [offense, violation, or
- infraction] crime listed in the petition;
- 143 (2) At the time the petition is filed, the person has
- 144 not been found quilty of any other misdemeanor or felony,
- 145 not including violations of the traffic regulations provided
- 146 under chapters 301, 302, 303, 304, and 307, during the time
- 147 period specified for the underlying [offense, violation, or
- 148 infraction] crime in subdivision (1) of this subsection;
- 149 (3) The person has satisfied all obligations relating
- 150 to any such disposition, including the payment of any fines
- 151 or restitution;
- 152 (4) The person does not have charges pending;
- 153 (5) The petitioner's habits and conduct demonstrate
- 154 that the petitioner is not a threat to the public safety of
- 155 the state; and

- (6) The expungement is consistent with the publicwelfare and the interests of justice warrant the expungement.
- 158 A pleading by the petitioner that such petitioner meets the
- requirements of subdivisions (5) and (6) of this subsection
- shall create a rebuttable presumption that the expungement
- is warranted so long as the criteria contained in
- subdivisions (1) to (4) of this subsection are otherwise
- 163 satisfied. The burden shall shift to the prosecuting
- attorney[,] or circuit attorney[, or municipal prosecuting
- 165 attorney] to rebut the presumption. A victim of [an
- offense, violation, or infraction] a crime listed in the
- 167 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
- 170 court may find that the continuing impact of the offense
- 171 upon the victim rebuts the presumption that expungement is
- warranted.
- 173 [6.] 7. A petition to expunde records related to an
- 174 arrest for an eligible [offense, violation, or infraction]
- 175 crime may be made in accordance with the provisions of this
- 176 section to a court of competent jurisdiction in the county
- where the petitioner was arrested no earlier than [three]
- years] eighteen months from the date of arrest; provided
- 179 that, during such time, the petitioner has not been charged
- 180 and the petitioner has not been found guilty of any
- 181 misdemeanor or felony offense.
- [7.] 8. If the court determines that such person meets
- 183 all the criteria set forth in subsection [5] 6 of this
- 184 section for each of the [offenses, violations, or
- infractions] crimes listed in the petition for expungement,
- 186 the court shall enter an order of expundement. In all cases
- 187 under this section, the court shall issue an order of
- 188 expungement or dismissal within six months of the filing of

189 the petition. A copy of the order of expundement shall be 190 provided to the petitioner and each entity possessing 191 records subject to the order, and, upon receipt of the 192 order, each entity shall close any record in its possession 193 relating to any [offense, violation, or infraction] crime 194 listed in the petition, in the manner established by section 610.120. The records and files maintained in any 195 196 administrative or court proceeding in a municipal, 197 associate, or circuit court for any [offense, infraction, or 198 violation] crime ordered expunded under this section shall 199 be confidential and only available to the parties or by 200 order of the court for good cause shown. The central 201 repository shall request the Federal Bureau of Investigation 202 to expunge the records from its files. 203 [8.] 9. The order shall not limit any of the petitioner's rights that were restricted as a collateral 204 205 consequence of such person's criminal record, and such rights shall be restored upon issuance of the order of 206 207 expungement. Except as otherwise provided under this 208 section, the effect of such order shall be to fully restore 209 the civil rights of such person to the status he or she 210 occupied prior to such arrests, pleas, trials, or convictions as if such events had never taken place. This 211 212 includes fully restoring the civil rights of a person to the 213 right to vote, the right to hold public office, and to serve 214 as a juror. For purposes of 18 U.S.C. Section 921(a)(33)(B)(ii), an order [or] of expungement granted 215 pursuant to this section shall be considered a complete 216 removal of all effects of the expunged conviction. Except 217 218 as otherwise provided under this section, the effect of such 219 order shall be to restore such person to the status he or 220 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
- 224 perjury or otherwise giving a false statement by reason of
- 225 his or her failure to recite or acknowledge such arrests,
- 226 pleas, trials, convictions, or expungement in response to an
- inquiry made of him or her and no such inquiry shall be made
- 228 for information relating to an expungement, except the
- 229 petitioner shall disclose the expunged [offense, violation,
- or infraction] crime to any court when asked or upon being
- charged with any subsequent [offense, violation, or
- infraction] crime. The expunded [offense, violation, or
- infraction] crime may be considered a prior offense in
- 234 determining a sentence to be imposed for any subsequent
- offense that the person is found guilty of committing.
- 236 [9.] 10. Notwithstanding the provisions of subsection
- 237 [8] 9 of this section to the contrary, a person granted an
- 238 expungement shall disclose any expunged [offense, violation,
- or infraction] crime when the disclosure of such information
- 240 is necessary to complete any application for:
- 241 (1) A license, certificate, or permit issued by this
- 242 state to practice such individual's profession;
- 243 (2) Any license issued under chapter 313 or permit
- issued under chapter 571;
- 245 (3) Paid or unpaid employment with an entity licensed
- 246 under chapter 313, any state-operated lottery, or any
- 247 emergency services provider, including any law enforcement
- 248 agency;
- 249 (4) Employment with any federally insured bank or
- 250 savings institution or credit union or an affiliate of such
- 251 institution or credit union for the purposes of compliance
- 252 with 12 U.S.C. Section 1829 and 12 U.S.C. Section 1785;
- 253 (5) Employment with any entity engaged in the business
- 254 of insurance or any insurer for the purpose of complying

- 255 with 18 U.S.C. Section 1033, 18 U.S.C. Section 1034, or
- other similar law which requires an employer engaged in the
- 257 business of insurance to exclude applicants with certain
- 258 criminal convictions from employment; or
- 259 (6) Employment with any employer that is required to
- 260 exclude applicants with certain criminal convictions from
- 261 employment due to federal or state law, including
- 262 corresponding rules and regulations.
- 263 An employer shall notify an applicant of the requirements
- under subdivisions (4) to (6) of this subsection.
- 265 Notwithstanding any provision of law to the contrary, an
- 266 expunged [offense, violation, or infraction] crime shall not
- 267 be grounds for automatic disqualification of an applicant,
- 268 but may be a factor for denying employment, or a
- 269 professional license, certificate, or permit; except that,
- 270 [an offense, violation, or infraction] a crime expunged
- 271 under the provisions of this section may be grounds for
- 272 automatic disqualification if the application is for
- 273 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] crime may answer
- "no" to an employer's inquiry into whether the person has
- 278 ever been arrested, charged, or convicted of a crime if,
- 279 after the granting of the expungement, the person has no
- 280 public record of a [misdemeanor or felony offense, an
- ordinance violation, or an infraction] crime. The person,
- 282 however, shall answer such an inquiry affirmatively and
- 283 disclose his or her criminal convictions, including any
- 284 offense [or violation] expunged under this section or
- 285 similar law, if the employer is required to exclude
- 286 applicants with certain criminal convictions from employment

- due to federal or state law, including corresponding rules and regulations.
- 289 [11.] 12. If the court determines that the petitioner
- 290 has not met the criteria for any of the [offenses,
- violations, or infractions] crimes listed in the petition
- 292 for expungement or the petitioner has knowingly provided
- 293 false information in the petition, the court shall enter an
- 294 order dismissing the petition. Any person whose petition
- 295 for expungement has been dismissed by the court for failure
- 296 to meet the criteria set forth in subsection [5] 6 of this
- 297 section may not refile another petition until a year has
- 298 passed since the date of filing for the previous petition.
- 299 [12.] 13. A person may be granted more than one
- 300 expungement under this section provided that during his or
- 301 her lifetime, the total number of [offenses, violations, or
- infractions] crimes for which orders of expungement are
- 303 granted to the person shall not exceed the following limits:
- 304 (1) Not more than [two] three misdemeanor offenses or
- 305 ordinance violations that have an authorized term of
- 306 imprisonment; and
- 307 (2) Not more than [one] two felony [offense] offenses.
- 308 A person may be granted expungement under this section for
- 309 any number of infractions. [Nothing in this section shall
- prevent the court from maintaining records to ensure that an
- individual has not exceeded the limitations of this
- 312 subsection.] Nothing in this section shall be construed to
- 313 limit or impair in any way the subsequent use of any record
- 314 expunded under this section of any arrests or findings of
- 315 quilt by a law enforcement agency, criminal justice agency,
- 316 prosecuting attorney[,] or circuit attorney[, or municipal
- prosecuting attorney], including its use as a prior
- 318 [offense, violation, or infraction] crime.

- 13.] 14. The court shall make available a form for pro se petitioners seeking expungement, which shall include the following statement: "I declare under penalty of perjury that the statements made herein are true and correct to the best of my knowledge, information, and belief.".
- 124 [14.] 15. Nothing in this section shall be construed to limit or restrict the availability of expungement to any person under any other law.

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- [221.105. 1. The governing body of any county and of any city not within a county shall fix the amount to be expended for the cost of incarceration of prisoners confined in jails or medium security institutions. The per diem cost of incarceration of these prisoners chargeable by the law to the state shall be determined, subject to the review and approval of the department of corrections.
- 2. When the final determination of any criminal prosecution shall be such as to render the state liable for costs under existing laws, it shall be the duty of the sheriff to certify to the clerk of the circuit court or court of common pleas in which the case was determined the total number of days any prisoner who was a party in such case remained in the county jail. It shall be the duty of the county commission to supply the cost per diem for county prisons to the clerk of the circuit court on the first day of each year, and thereafter whenever the amount may be changed. It shall then be the duty of the clerk of the court in which the case was determined to include in the bill of cost against the state all fees which are properly chargeable to the state. In any city not within a county it shall be the duty of the superintendent of any facility boarding prisoners to certify to the chief executive officer of such city not within a county the total number of days any prisoner who was a party in such case remained in such facility. It shall be the duty of the superintendents of such facilities to supply the cost per diem to the chief executive officer on the first day of

each year, and thereafter whenever the amount may be changed. It shall be the duty of the chief executive officer to bill the state all fees for boarding such prisoners which are properly chargeable to the state. The chief executive may by notification to the department of corrections delegate such responsibility to another duly sworn official of such city not within a county. The clerk of the court of any city not within a county shall not include such fees in the bill of costs chargeable to the state. The department of corrections shall revise its criminal cost manual in accordance with this provision.

- 3. Except as provided under subsection 6 of section 217.718, the actual costs chargeable to the state, including those incurred for a prisoner who is incarcerated in the county jail because the prisoner's parole or probation has been revoked or because the prisoner has, or allegedly has, violated any condition of the prisoner's parole or probation, and such parole or probation is a consequence of a violation of a state statute, or the prisoner is a fugitive from the Missouri department of corrections or otherwise held at the request of the Missouri department of corrections regardless of whether or not a warrant has been issued shall be the actual cost of incarceration not to exceed:
- (1) Until July 1, 1996, seventeen dollars per day per prisoner;
- (2) On and after July 1, 1996, twenty dollars per day per prisoner;
- (3) On and after July 1, 1997, up to thirty-seven dollars and fifty cents per day per prisoner, subject to appropriations.
- 4. The presiding judge of a judicial circuit may propose expenses to be reimbursable by the state on behalf of one or more of the counties in that circuit. Proposed reimbursable expenses may include pretrial assessment and supervision strategies for defendants who are ultimately eligible for state incarceration. A county may not receive more than its share of the amount appropriated in the previous fiscal year, inclusive of expenses proposed by the

presiding judge. Any county shall convey such 82 83 proposal to the department, and any such 84 proposal presented by a presiding judge shall include the documented agreement with the 85 86 proposal by the county governing body, prosecuting attorney, at least one associate 87 circuit judge, and the officer of the county 88 responsible for custody or incarceration of 89 90 prisoners of the county represented in the proposal. Any county that declines to convey a 91 proposal to the department, pursuant to the 92 93 provisions of this subsection, shall receive its per diem cost of incarceration for all prisoners 94 95 chargeable to the state in accordance with the 96 provisions of subsections 1, 2, and 3 of this 97 section.]

Section B. Because immediate action is necessary to 2 further equip and enhance our criminal justice system to 3 fight violent crime in Missouri and protect our citizens and residents due to the recent unprecedented wave of violent 4 5 crime across our nation and state, the repeal and reenactment of sections 211.071, 217.345, 221.400, 221.402, 6 7 221.405, 221.407, 221.410, and 568.045 and the enactment of 8 section 211.600 of this act is deemed necessary for the 9 immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act 10 within the meaning of the constitution, and the repeal and 11 reenactment of sections 211.071, 217.345, 221.400, 221.402, 12 221.405, 221.407, 221.410, and 568.045 and the enactment of 13 section 211.600 of this act shall be in full force and 14 15 effect upon its passage and approval.

Section C. The repeal and reenactment of section

2 610.140 of this act shall become effective on January 1,

3 2025.