FIRST REGULAR SESSION

SENATE BILL NO. 36

103RD GENERAL ASSEMBLY

INTRODUCED BY SENATOR ROBERTS.

KRISTINA MARTIN, Secretary

AN ACT

To repeal sections 105.711 and 650.058, RSMo, and to enact in lieu thereof three new sections relating to compensation for wrongful convictions.

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

Section A. Sections 105.711 and 650.058, RSMo, are repealed and three new sections enacted in lieu thereof, to be known as sections 105.711, 506.400, and 506.403, to read as follows: 105.711. 1. There is hereby created a "State Legal Expense Fund" which shall consist of moneys appropriated to

3 the fund by the general assembly and moneys otherwise
4 credited to such fund pursuant to section 105.716.

5 2. Moneys in the state legal expense fund shall be 6 available for the payment of any claim or any amount 7 required by any final judgment rendered by a court of 8 competent jurisdiction against:

9 (1) The state of Missouri, or any agency of the state,
10 pursuant to section 536.050 or 536.087 or section 537.600;

(2) Any officer or employee of the state of Missouri or any agency of the state, including, without limitation, elected officials, appointees, members of state boards or commissions, and members of the Missouri National Guard upon conduct of such officer or employee arising out of and performed in connection with his or her official duties on behalf of the state, or any agency of the state, provided

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

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18 that moneys in this fund shall not be available for payment 19 of claims made under chapter 287;

20 (3) (a) Any physician, psychiatrist, pharmacist, podiatrist, dentist, nurse, or other health care provider 21 licensed to practice in Missouri under the provisions of 22 chapter 330, 332, 334, 335, 336, 337 or 338 who is employed 23 24 by the state of Missouri or any agency of the state under 25 formal contract to conduct disability reviews on behalf of the department of elementary and secondary education or 26 27 provide services to patients or inmates of state correctional facilities on a part-time basis, and any 28 physician, psychiatrist, pharmacist, podiatrist, dentist, 29 30 nurse, or other health care provider licensed to practice in Missouri under the provisions of chapter 330, 332, 334, 335, 31 336, 337, or 338 who is under formal contract to provide 32 services to patients or inmates at a county jail on a part-33 time basis; 34

Any physician licensed to practice medicine in 35 (b) 36 Missouri under the provisions of chapter 334 and his professional corporation organized pursuant to chapter 356 37 who is employed by or under contract with a city or county 38 health department organized under chapter 192 or chapter 39 205, or a city health department operating under a city 40 charter, or a combined city-county health department to 41 provide services to patients for medical care caused by 42 43 pregnancy, delivery, and child care, if such medical 44 services are provided by the physician pursuant to the contract without compensation or the physician is paid from 45 46 no other source than a governmental agency except for patient co-payments required by federal or state law or 47 local ordinance; 48

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49 (C) Any physician licensed to practice medicine in 50 Missouri under the provisions of chapter 334 who is employed 51 by or under contract with a federally funded community health center organized under Section 315, 329, 330 or 340 52 53 of the Public Health Services Act (42 U.S.C. Section 216, 254c) to provide services to patients for medical care 54 caused by pregnancy, delivery, and child care, if such 55 56 medical services are provided by the physician pursuant to the contract or employment agreement without compensation or 57 58 the physician is paid from no other source than a governmental agency or such a federally funded community 59 health center except for patient co-payments required by 60 federal or state law or local ordinance. In the case of any 61 claim or judgment that arises under this paragraph, the 62 aggregate of payments from the state legal expense fund 63 shall be limited to a maximum of one million dollars for all 64 claims arising out of and judgments based upon the same act 65 66 or acts alleged in a single cause against any such 67 physician, and shall not exceed one million dollars for any one claimant; 68

69 Any physician licensed pursuant to chapter 334 who (d) 70 is affiliated with and receives no compensation from a 71 nonprofit entity qualified as exempt from federal taxation 72 under Section 501(c)(3) of the Internal Revenue Code of 73 1986, as amended, which offers a free health screening in 74 any setting or any physician, nurse, physician assistant, dental hygienist, dentist, or other health care professional 75 licensed or registered under chapter 330, 331, 332, 334, 76 335, 336, 337, or 338 who provides health care services 77 within the scope of his or her license or registration at a 78 79 city or county health department organized under chapter 192 or chapter 205, a city health department operating under a 80

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81 city charter, or a combined city-county health department, 82 or a nonprofit community health center qualified as exempt 83 from federal taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, excluding 84 85 federally funded community health centers as specified in paragraph (c) of this subdivision and rural health clinics 86 under 42 U.S.C. Section 1396d(1)(1), if such services are 87 88 restricted to primary care and preventive health services, 89 provided that such services shall not include the 90 performance of an abortion, and if such health services are provided by the health care professional licensed or 91 registered under chapter 330, 331, 332, 334, 335, 336, 337, 92 or 338 without compensation. MO HealthNet or Medicare 93 payments for primary care and preventive health services 94 provided by a health care professional licensed or 95 registered under chapter 330, 331, 332, 334, 335, 336, 337, 96 97 or 338 who volunteers at a community health clinic is not compensation for the purpose of this section if the total 98 99 payment is assigned to the community health clinic. For the 100 purposes of the section, "community health clinic" means a 101 nonprofit community health center qualified as exempt from 102 federal taxation under Section 501(c)(3) of the Internal Revenue Code of 1987, as amended, that provides primary care 103 104 and preventive health services to people without health 105 insurance coverage. In the case of any claim or judgment 106 that arises under this paragraph, the aggregate of payments 107 from the state legal expense fund shall be limited to a maximum of five hundred thousand dollars, for all claims 108 109 arising out of and judgments based upon the same act or acts 110 alleged in a single cause and shall not exceed five hundred thousand dollars for any one claimant, and insurance 111 policies purchased pursuant to the provisions of section 112

113 105.721 shall be limited to five hundred thousand dollars. 114 Liability or malpractice insurance obtained and maintained 115 in force by or on behalf of any health care professional 116 licensed or registered under chapter 330, 331, 332, 334, 117 335, 336, 337, or 338 shall not be considered available to 118 pay that portion of a judgment or claim for which the state 119 legal expense fund is liable under this paragraph;

120 Any physician, nurse, physician assistant, dental (e) 121 hygienist, or dentist licensed or registered to practice 122 medicine, nursing, or dentistry or to act as a physician assistant or dental hygienist in Missouri under the 123 provisions of chapter 332, 334, or 335, or lawfully 124 125 practicing, who provides medical, nursing, or dental 126 treatment within the scope of his license or registration to 127 students of a school whether a public, private, or parochial elementary or secondary school or summer camp, if such 128 129 physician's treatment is restricted to primary care and preventive health services and if such medical, dental, or 130 131 nursing services are provided by the physician, dentist, physician assistant, dental hygienist, or nurse without 132 compensation. In the case of any claim or judgment that 133 arises under this paragraph, the aggregate of payments from 134 the state legal expense fund shall be limited to a maximum 135 136 of five hundred thousand dollars, for all claims arising out 137 of and judgments based upon the same act or acts alleged in 138 a single cause and shall not exceed five hundred thousand dollars for any one claimant, and insurance policies 139 purchased pursuant to the provisions of section 105.721 140 shall be limited to five hundred thousand dollars; or 141

(f) Any physician licensed under chapter 334, or
dentist licensed under chapter 332, providing medical care
without compensation to an individual referred to his or her

145 care by a city or county health department organized under 146 chapter 192 or 205, a city health department operating under 147 a city charter, or a combined city-county health department, or nonprofit health center qualified as exempt from federal 148 149 taxation under Section 501(c)(3) of the Internal Revenue 150 Code of 1986, as amended, or a federally funded community health center organized under Section 315, 329, 330, or 340 151 152 of the Public Health Services Act, 42 U.S.C. Section 216, 254c; provided that such treatment shall not include the 153 154 performance of an abortion. In the case of any claim or 155 judgment that arises under this paragraph, the aggregate of payments from the state legal expense fund shall be limited 156 to a maximum of one million dollars for all claims arising 157 158 out of and judgments based upon the same act or acts alleged 159 in a single cause and shall not exceed one million dollars for any one claimant, and insurance policies purchased under 160 161 the provisions of section 105.721 shall be limited to one 162 million dollars. Liability or malpractice insurance 163 obtained and maintained in force by or on behalf of any physician licensed under chapter 334, or any dentist 164 licensed under chapter 332, shall not be considered 165 available to pay that portion of a judgment or claim for 166 which the state legal expense fund is liable under this 167 168 paragraph;

169 (4) Staff employed by the juvenile division of any 170 judicial circuit;

(5) Any attorney licensed to practice law in the state
of Missouri who practices law at or through a nonprofit
community social services center qualified as exempt from
federal taxation under Section 501(c)(3) of the Internal
Revenue Code of 1986, as amended, or through any agency of
any federal, state, or local government, if such legal

177 practice is provided by the attorney without compensation. 178 In the case of any claim or judgment that arises under this 179 subdivision, the aggregate of payments from the state legal expense fund shall be limited to a maximum of five hundred 180 181 thousand dollars for all claims arising out of and judgments 182 based upon the same act or acts alleged in a single cause 183 and shall not exceed five hundred thousand dollars for any 184 one claimant, and insurance policies purchased pursuant to 185 the provisions of section 105.721 shall be limited to five 186 hundred thousand dollars;

187 Any social welfare board created under section (6) 188 205.770 and the members and officers thereof upon conduct of 189 such officer or employee while acting in his or her capacity 190 as a board member or officer, and any physician, nurse, 191 physician assistant, dental hygienist, dentist, or other health care professional licensed or registered under 192 193 chapter 330, 331, 332, 334, 335, 336, 337, or 338 who is referred to provide medical care without compensation by the 194 195 board and who provides health care services within the scope of his or her license or registration as prescribed by the 196 197 board; or

(7) Any person who is selected or appointed by the 198 199 state director of revenue under subsection 2 of section 200 136.055 to act as an agent of the department of revenue, to 201 the extent that such agent's actions or inactions upon which 202 such claim or judgment is based were performed in the course of the person's official duties as an agent of the 203 department of revenue and in the manner required by state 204 law or department of revenue rules. 205

206 3. Moneys in the state legal expense fund shall be 207 available for the payment of any claim or any amount 208 required by any final judgment rendered by a court of

209 competent jurisdiction for the purposes of paying judgments 210 arising from claims under section 506.400.

4. The department of health and senior services shall 211 promulgate rules regarding contract procedures and the 212 documentation of care provided under paragraphs (b), (c), 213 214 (d), (e), and (f) of subdivision (3) of subsection 2 of this section. The limitation on payments from the state legal 215 216 expense fund or any policy of insurance procured pursuant to 217 the provisions of section 105.721, provided in subsection 218 [7] 8 of this section, shall not apply to any claim or judgment arising under paragraph (a), (b), (c), (d), (e), or 219 220 (f) of subdivision (3) of subsection 2 of this section. Any 221 claim or judgment arising under paragraph (a), (b), (c), 222 (d), (e), or (f) of subdivision (3) of subsection 2 of this 223 section shall be paid by the state legal expense fund or any 224 policy of insurance procured pursuant to section 105.721, to 225 the extent damages are allowed under sections 538.205 to 538.235. Liability or malpractice insurance obtained and 226 227 maintained in force by any health care professional licensed or registered under chapter 330, 331, 332, 334, 335, 336, 228 337, or 338 for coverage concerning his or her private 229 practice and assets shall not be considered available under 230 231 subsection [7] 8 of this section to pay that portion of a 232 judgment or claim for which the state legal expense fund is 233 liable under paragraph (a), (b), (c), (d), (e), or (f) of subdivision (3) of subsection 2 of this section. However, a 234 235 health care professional licensed or registered under chapter 330, 331, 332, 334, 335, 336, 337, or 338 may 236 237 purchase liability or malpractice insurance for coverage of 238 liability claims or judgments based upon care rendered under paragraphs (c), (d), (e), and (f) of subdivision (3) of 239 subsection 2 of this section which exceed the amount of 240

241 liability coverage provided by the state legal expense fund 242 under those paragraphs. Even if paragraph (a), (b), (c), 243 (d), (e), or (f) of subdivision (3) of subsection 2 of this 244 section is repealed or modified, the state legal expense 245 fund shall be available for damages which occur while the 246 pertinent paragraph (a), (b), (c), (d), (e), or (f) of 247 subdivision (3) of subsection 2 of this section is in effect.

248 [4.] **5**. The attorney general shall promulgate rules 249 regarding contract procedures and the documentation of legal 250 practice provided under subdivision (5) of subsection 2 of 251 this section. The limitation on payments from the state legal expense fund or any policy of insurance procured 252 pursuant to section 105.721 as provided in subsection [7] 8 253 254 of this section shall not apply to any claim or judgment 255 arising under subdivision (5) of subsection 2 of this 256 section. Any claim or judgment arising under subdivision 257 (5) of subsection 2 of this section shall be paid by the state legal expense fund or any policy of insurance procured 258 259 pursuant to section 105.721 to the extent damages are allowed under sections 538.205 to 538.235. Liability or 260 malpractice insurance otherwise obtained and maintained in 261 force shall not be considered available under subsection [7] 262 263 8 of this section to pay that portion of a judgment or claim 264 for which the state legal expense fund is liable under 265 subdivision (5) of subsection 2 of this section. However, 266 an attorney may obtain liability or malpractice insurance for coverage of liability claims or judgments based upon 267 legal practice rendered under subdivision (5) of subsection 268 2 of this section that exceed the amount of liability 269 270 coverage provided by the state legal expense fund under 271 subdivision (5) of subsection 2 of this section. Even if subdivision (5) of subsection 2 of this section is repealed 272

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or amended, the state legal expense fund shall be available
for damages that occur while the pertinent subdivision (5)
of subsection 2 of this section is in effect.

276 [5.] 6. All payments shall be made from the state legal expense fund by the commissioner of administration 277 278 with the approval of the attorney general. Payment from the state legal expense fund of a claim or final judgment award 279 280 against a health care professional licensed or registered 281 under chapter 330, 331, 332, 334, 335, 336, 337, or 338, 282 described in paragraph (a), (b), (c), (d), (e), or (f) of subdivision (3) of subsection 2 of this section, or against 283 284 an attorney in subdivision (5) of subsection 2 of this section, shall only be made for services rendered in 285 286 accordance with the conditions of such paragraphs. In the 287 case of any claim or judgment against an officer or employee 288 of the state or any agency of the state based upon conduct 289 of such officer or employee arising out of and performed in connection with his or her official duties on behalf of the 290 291 state or any agency of the state that would give rise to a 292 cause of action under section 537.600, the state legal 293 expense fund shall be liable, excluding punitive damages, 294 for:

(1) Economic damages to any one claimant; and
(2) Up to three hundred fifty thousand dollars for
noneconomic damages.

The state legal expense fund shall be the exclusive remedy and shall preclude any other civil actions or proceedings for money damages arising out of or relating to the same subject matter against the state officer or employee, or the officer's or employee's estate. No officer or employee of the state or any agency of the state shall be individually

304 liable in his or her personal capacity for conduct of such 305 officer or employee arising out of and performed in connection with his or her official duties on behalf of the 306 state or any agency of the state. The provisions of this 307 subsection shall not apply to any defendant who is not an 308 309 officer or employee of the state or any agency of the state in any proceeding against an officer or employee of the 310 311 state or any agency of the state. Nothing in this subsection shall limit the rights and remedies otherwise 312 313 available to a claimant under state law or common law in proceedings where one or more defendants is not an officer 314 or employee of the state or any agency of the state. 315

[6.] 7. The limitation on awards for noneconomic 316 damages provided for in this subsection shall be increased 317 318 or decreased on an annual basis effective January first of 319 each year in accordance with the Implicit Price Deflator for 320 Personal Consumption Expenditures as published by the Bureau of Economic Analysis of the United States Department of 321 Commerce. The current value of the limitation shall be 322 calculated by the director of the department of commerce and 323 insurance, who shall furnish that value to the secretary of 324 state, who shall publish such value in the Missouri Register 325 as soon after each January first as practicable, but it 326 327 shall otherwise be exempt from the provisions of section 328 536.021.

[7.] 8. Except as provided in subsection [3] 4 of this section, in the case of any claim or judgment that arises under sections 537.600 and 537.610 against the state of Missouri, or an agency of the state, the aggregate of payments from the state legal expense fund and from any policy of insurance procured pursuant to the provisions of section 105.721 shall not exceed the limits of liability as

336 provided in sections 537.600 to 537.610. No payment shall 337 be made from the state legal expense fund or any policy of 338 insurance procured with state funds pursuant to section 339 105.721 unless and until the benefits provided to pay the 340 claim by any other policy of liability insurance have been 341 exhausted.

342 [8.] 9. The provisions of section 33.080
343 notwithstanding, any moneys remaining to the credit of the
344 state legal expense fund at the end of an appropriation
345 period shall not be transferred to general revenue.

[9.] 10. Any rule or portion of a rule, as that term 346 is defined in section 536.010, that is promulgated under the 347 authority delegated in sections 105.711 to 105.726 shall 348 349 become effective only if it has been promulgated pursuant to the provisions of chapter 536. Nothing in this section 350 351 shall be interpreted to repeal or affect the validity of any 352 rule filed or adopted prior to August 28, 1999, if it fully complied with the provisions of chapter 536. This section 353 354 and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to 355 review, to delay the effective date, or to disapprove and 356 357 annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or 358 359 adopted after August 28, 1999, shall be invalid and void.

506.400. 1. As used in this section, "claimant" means 2 a person convicted and subsequently imprisoned for one or 3 more offenses that such person did not commit.

A 2. Notwithstanding any other provision of law to the
5 contrary, a claimant may bring an action in the circuit
6 court seeking damages from the state under this section.

3. (1) The claimant shall establish the following by
a preponderance of evidence:

9 (a) The claimant was convicted of a felony offense and
 10 subsequently imprisoned;

(b) The claimant's judgment of conviction was reversed
or vacated and either the charges were dismissed or on
retrial the claimant was found to be not guilty;

(c) The claimant did not commit the offense or offenses for which the claimant was convicted and was not an accessory or accomplice to the acts that were the basis of the conviction and resulted in a reversal or vacation of the judgment of conviction, dismissal of the charges, or finding of not guilty on retrial; and

(d) The claimant did not commit or suborn perjury,
fabricate evidence, or by the claimant's own conduct cause
or bring about the conviction. Neither a confession or
admission later found to be false nor a guilty plea shall
constitute committing or suborning perjury, fabricating
evidence, or causing or bringing about the conviction under
this subsection.

(2) The court, in exercising its discretion as permitted by law regarding the weight and admissibility of evidence submitted under this section, may, in the interest of justice, give due consideration to difficulties of proof caused by the passage of time, the death or unavailability of witnesses, the destruction of evidence, or other factors not caused by such persons or those acting on their behalf.

4. (1) The suit, accompanied by a statement of the facts concerning the claim for damages, verified in the manner provided for the verification of complaints in the rules of civil procedure, shall be brought by the claimant within a period of two years after the:

39 (a) Dismissal of the criminal charges against the
 40 claimant or finding of not guilty on retrial; or

(b) Grant of a pardon to the claimant.

42 (2) A claimant convicted, imprisoned, and released
43 from custody before August 28, 2025, shall commence an
44 action under this section no later than August 28, 2027.

45 (3) All pleadings shall be captioned "In the matter of
 46 the wrongful conviction of".

47 (4) Any claim filed under this section shall be served
48 on the attorney general.

49 (5) The suit for a claim filed under this section
50 shall be tried by the court, and no request for a jury trial
51 shall be made.

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5. (1) Damages awarded under this section shall be:

(a) Except as provided in subdivision (2) of this
subsection, one hundred seventy-nine dollars per day for
each day of imprisonment but no more than sixty-five
thousand dollars per fiscal year; and

57 (b) Not less than twenty-five thousand dollars for 58 each additional year served on parole or post-release 59 supervision or each additional year the claimant was 60 required to register as a sexual offender under sections 61 589.400 to 589.425, whichever is greater.

62 (2) A claimant shall not receive compensation for any
63 period of incarceration during which the claimant was
64 concurrently serving a sentence for a conviction of another
65 crime for which such claimant was lawfully incarcerated.

(3) (a) Except as provided in paragraph (b) of this
subdivision, the court shall order that the award be paid as
a combination of an initial payment not to exceed one
hundred thousand dollars or twenty-five percent of the
award, whichever is greater, and the remainder as an annuity
not to exceed eighty thousand dollars per year. The

72 claimant shall designate a beneficiary or beneficiaries for
73 the annuity by filing such designation with the court.

(b) The court may order that the award be paid in one
lump sum if the court finds that it is in the best interests
of the claimant.

77 (4) In addition to the damages awarded under
78 subdivision (1) of this subsection, the claimant:

(a) Shall be entitled to receive reasonable attorney's
fees and costs incurred in the action brought under this
section not to exceed a total of twenty-five thousand
dollars, unless a greater reasonable total is authorized by
the court upon a finding of good cause shown;

(b) May also be awarded other nonmonetary relief as
sought in the complaint including, but not limited to,
counseling, housing assistance, and personal financial
literacy assistance, as appropriate; and

(c) Shall be entitled to receive tuition assistance
 under section 506.403.

If, at the time of the judgment entry referred 90 6. (1) to in subsection 5 of this section, the claimant has won a 91 92 monetary award against the state or any political 93 subdivision thereof in a civil action related to the same 94 subject, or has entered into a settlement agreement with the 95 state or any political subdivision thereof related to the 96 same subject, the amount of the award in the action or the 97 amount received in the settlement agreement, less any sums paid to attorneys or for costs in litigating the other civil 98 99 action or obtaining the settlement agreement, shall be 100 deducted from the sum of moneys to which the claimant is entitled under this section. 101 The court shall include in the 102 judgment entry an award to the state of any amount deducted 103 under this subsection.

104 (2) If subdivision (1) of this subsection does not 105 apply and if, after the time of the judgment entry referred 106 to in subsection 5 of this section, the claimant wins a 107 monetary award against the state or any political subdivision thereof in a civil action related to the same 108 109 subject, or enters into a settlement agreement with the 110 state or any political subdivision thereof related to the 111 same subject, the claimant shall reimburse the state for the 112 sum of moneys paid under the judgment entry referred to in 113 subsection 5 of this section, less any sums paid to 114 attorneys or for costs in litigating the other civil action 115 or obtaining the settlement agreement. A reimbursement required under this subsection shall not exceed the amount 116 117 of the monetary award the claimant wins for damages in the 118 other civil action or the amount received in the settlement agreement. 119

120 7. If the court finds that the claimant is entitled to 121 a judgment, it shall enter a certificate of innocence 122 finding that the claimant was innocent of all offenses for 123 which the claimant was mistakenly convicted. The clerk of 124 the court shall send a certified copy of the certificate of innocence and the judgment entry to the attorney general for 125 126 payment under section 105.711.

127 8. Upon entry of a certificate of innocence, the 128 claimant shall automatically be granted an order of 129 expungement from the court in which he or she pled guilty or was sentenced to expunge from all official records or 130 recordations of his or her arrest, plea, trial, or 131 132 conviction. Upon granting of the order of expungement, the 133 records and files maintained in any administrative or court 134 proceeding in an associate or circuit division of the court shall be confidential and only available to the parties or 135

136 by order of the court for good cause shown. The effect of 137 such order shall be to restore such person to the status he 138 or she occupied prior to such arrest, plea, or conviction and as if such event had never taken place. No person as to 139 whom such order has been entered shall be held thereafter 140 141 under any provision of any law to be guilty of perjury or 142 otherwise giving a false statement by reason of his or her 143 failure to recite or acknowledge such arrest, plea, trial, 144 conviction, or expungement in response to any inquiry made 145 of him or her for any purpose whatsoever, and no such 146 inquiry shall be made for information relating to an 147 expungement under this subsection.

Upon entry of a certificate of innocence, the court 148 9. 149 shall order the expungement and destruction of the 150 associated biological samples authorized by and given to the 151 Missouri state highway patrol. The order shall state the 152 information required to be stated in a petition to expunge and destroy the samples and profile record and shall direct 153 the Missouri state highway patrol to expunge and destroy 154 such samples and profile record. The clerk of the court 155 156 shall send a certified copy of the order to the Missouri state highway patrol, which shall carry out the order and 157 provide confirmation of such action to the court. Nothing in 158 159 this subsection shall require the Missouri state highway 160 patrol to expunge and destroy any sample or profile record associated with the claimant that was related to any offense 161 other than the offense for which the court has entered a 162 certificate of innocence. 163

164 10. The decision to grant or deny a certificate of 165 innocence shall not have a res judicata effect on any other 166 proceedings.

167 11. Nothing in this section shall preclude the 168 department of corrections from providing reentry services to 169 a claimant that are provided to other persons including, but 170 not limited to, financial assistance, housing assistance, 171 mentoring, and counseling. Such services shall be provided 172 while an action under this section is pending and after any judgment is entered, as appropriate for such claimant. 173

174 12. A decision under this section may be appealed to 175 the supreme court.

506.403. 1. Any individual awarded tuition assistance under section 506.400 shall receive a waiver of tuition and required fees for attendance at a public institution of higher education for up to one hundred twenty credit hours. Such individual may attend a public institution of higher education either full-time or part-time.

7 2. (1) Subject to appropriations, the department of 8 higher education may make expenditures to reimburse each individual awarded tuition assistance under section 506.400 9 who is enrolled in a public institution of higher education 10 for additional fees including, but not limited to, fees for 11 12 room and board, technical equipment, and course-required books. 13

(2) No public institution of higher education shall
delay enrollment of an individual who is awarded tuition
assistance under section 506.400 because appropriations are
not available for any additional fees provided to such
individual.

19 3. To remain eligible for the tuition and fees waiver 20 under this section, an individual shall remain in good 21 standing at the public institution of higher education where 22 the individual is enrolled.

4. Individuals shall provide a written or electronic
copy of the court order awarding relief in the form of
tuition assistance to the public institution of higher
education or the department of higher education.

27 5. The department of higher education shall adopt rules and regulations to administer the provisions of this 28 29 section. Any rule or portion of a rule, as that term is 30 defined in section 536.010, that is created under the authority delegated in this section shall become effective 31 32 only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 33 536.028. This section and chapter 536 are nonseverable and 34 35 if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective 36 date, or to disapprove and annul a rule are subsequently 37 38 held unconstitutional, then the grant of rulemaking 39 authority and any rule proposed or adopted after August 28, 2025, shall be invalid and void. 40

[650.058. 1. Notwithstanding the 2 sovereign immunity of the state, any individual who was found guilty of a felony in a Missouri 3 court and was later determined to be actually 4 5 innocent of such crime solely as a result of DNA profiling analysis may be paid restitution. 6 The individual may receive an amount of one hundred 7 8 dollars per day for each day of postconviction incarceration for the crime for which the 9 individual is determined to be actually 10 innocent. The petition for the payment of said 11 restitution shall be filed with the sentencing 12 court. For the purposes of this section, the 13 14 term "actually innocent" shall mean: 15 (1) The individual was convicted of a felony for which a final order of release was 16 entered by the court; 17 (2) All appeals of the order of release 18

19 have been exhausted;

20 (3)The individual was not serving any term of a sentence for any other crime 21 22 concurrently with the sentence for which he or she is determined to be actually innocent, 23 24 unless such individual was serving another concurrent sentence because his or her parole 25 was revoked by a court or the parole board in 26 connection with the crime for which the person 27 28 has been exonerated. Regardless of whether any 29 other basis may exist for the revocation of the person's probation or parole at the time of 30 conviction for the crime for which the person is 31 32 later determined to be actually innocent, when 33 the court's or the parole board's sole stated 34 reason for the revocation in its order is the 35 conviction for the crime for which the person is later determined to be actually innocent, such 36 order shall, for purposes of this section only, 37 be conclusive evidence that their probation or 38 parole was revoked in connection with the crime 39 40 for which the person has been exonerated; and Testing ordered under section 547.035, 41 (4) 42 or testing by the order of any state or federal 43 court, if such person was exonerated on or before August 28, 2004, or testing ordered under 44 section 650.055, if such person was or is 45 exonerated after August 28, 2004, demonstrates a 46 47 person's innocence of the crime for which the 48 person is in custody. Any individual who receives restitution under 49 this section shall be prohibited from seeking 50 any civil redress from the state, its 51 52 departments and agencies, or any employee thereof, or any political subdivision or its 53 54 employees. This section shall not be construed as a waiver of sovereign immunity for any 55 56 purposes other than the restitution provided for The department of corrections shall 57 herein. determine the aggregate amount of restitution 58 59 owed during a fiscal year. If insufficient moneys are appropriated each fiscal year to pay 60 61 restitution to such persons, the department 62 shall pay each individual who has received an 63 order awarding restitution a pro rata share of

64 the amount appropriated. Provided sufficient moneys are appropriated to the department, the 65 amounts owed to such individual shall be paid on 66 June thirtieth of each subsequent fiscal year, 67 until such time as the restitution to the 68 individual has been paid in full. 69 However, no 70 individual awarded restitution under this subsection shall receive more than thirty-six 71 thousand five hundred dollars during each fiscal 72 73 No interest on unpaid restitution shall vear. be awarded to the individual. No individual who 74 has been determined by the court to be actually 75 innocent shall be responsible for the costs of 76 77 care under section 217.831. 78 2. If the results of the DNA testing 79 confirm the person's guilt, then the person filing for DNA testing under section 547.035, 80 81 shall: Be liable for any reasonable costs 82 (1) incurred when conducting the DNA test, including 83 84 but not limited to the cost of the test. Such costs shall be determined by the court and shall 85 be included in the findings of fact and 86 conclusions of law made by the court; and 87 (2) Be sanctioned under the provisions of 88 section 217.262. 89 90 3. A petition for payment of restitution under this section may only be filed by the 91 92 individual determined to be actually innocent or the individual's legal guardian. No claim or 93 petition for restitution under this section may 94 95 be filed by the individual's heirs or assigns. An individual's right to receive restitution 96 under this section is not assignable or 97 otherwise transferrable. The state's obligation 98 to pay restitution under this section shall 99 cease upon the individual's death. Any 100 beneficiary designation that purports to 101 bequeath, assign, or otherwise convey the right 102 103 to receive such restitution shall be void and unenforceable. 104 4. An individual who is determined to be 105 106 actually innocent of a crime under this chapter 107 shall automatically be granted an order of

108 expungement from the court in which he or she pled quilty or was sentenced to expunge from all 109 official records all recordations of his or her 110 arrest, plea, trial or conviction. 111 Upon 112 granting of the order of expungement, the records and files maintained in any 113 114 administrative or court proceeding in an associate or circuit division of the court shall 115 be confidential and only available to the 116 parties or by order of the court for good cause 117 The effect of such order shall be to 118 shown. restore such person to the status he or she 119 120 occupied prior to such arrest, plea or 121 conviction and as if such event had never taken 122 place. No person as to whom such order has been 123 entered shall be held thereafter under any provision of any law to be quilty of perjury or 124 125 otherwise giving a false statement by reason of his or her failure to recite or acknowledge such 126 arrest, plea, trial, conviction or expungement 127 128 in response to any inquiry made of him or her for any purpose whatsoever and no such inquiry 129 130 shall be made for information relating to an expungement under this section.] 131

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