

# SENATE BILL NO. 691

103RD GENERAL ASSEMBLY

INTRODUCED BY SENATOR MAY.

2652S.01H

KRISTINA MARTIN, Secretary

## AN ACT

To repeal section 509.520, RSMo, and to enact in lieu thereof one new section relating to the redaction of certain information on court records.

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

Section A. Section 509.520, RSMo, is repealed and one new  
2 section enacted in lieu thereof, to be known as section 509.520,  
3 to read as follows:

509.520. 1. Notwithstanding any provision of law to  
2 the contrary, beginning August 28, 2023, pleadings,  
3 attachments, exhibits filed with the court in any case, as  
4 well as any judgments or orders issued by the court, or  
5 other records of the court shall not include the following  
6 confidential and personal identifying information:

7 (1) The full Social Security number of any party or  
8 any child;

9 (2) The full credit card number, financial institution  
10 account number, personal identification number, or password  
11 used to secure an account of any party;

12 (3) The full motor vehicle operator license number;

13 (4) **[Victim] Information[, including the name,**  
14 **address, and other contact information of the] concerning a**  
15 **victim or witness in a criminal case that is confidential as**  
16 **otherwise provided by law or as prescribed in the Missouri**  
17 **supreme court rules of criminal procedure or Missouri**  
18 **supreme court operating rules;**

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

19 (5) [Witness information, including the name, address,  
20 and other contact information of the witness] **The home**  
21 **address of any party, victim, witness, or any attorney to a**  
22 **party;**

23 (6) Any other full state identification number;

24 (7) The name, address, and date of birth of a minor  
25 and, if applicable, any next friend; or

26 (8) The full date of birth of any party; however, the  
27 year of birth shall be made available, except for a minor.

28 2. The information provided under subsection 1 of this  
29 section shall be provided in a confidential information  
30 filing sheet contemporaneously filed with the court or  
31 entered by the court, which shall not be subject to public  
32 inspection or availability.

33 3. **The information in subdivision (6) of subsection 1**  
34 **of this section shall not be made available on the remote**  
35 **public access to records on the statewide court automation**  
36 **case management system.**

37 4. Nothing in this section shall preclude an entity  
38 including, but not limited to, a financial institution,  
39 insurer, insurance support organization, or consumer  
40 reporting agency that is otherwise permitted by law to  
41 access state court records from using a person's unique  
42 identifying information to match such information contained  
43 in a court record to validate that person's record.

44 [4.] 5. The Missouri supreme court shall promulgate  
45 rules to administer this section.

46 [5.] 6. Contemporaneously with the filing of every  
47 petition for dissolution of marriage, legal separation,  
48 motion for modification, action to establish paternity, and  
49 petition or motion for support or custody of a minor child,  
50 the filing party shall file a confidential case filing sheet

51 with the court which shall not be subject to public  
52 inspection and which provides:

53 (1) The name and address of the current employer and  
54 the Social Security number of the petitioner or movant, if a  
55 person;

56 (2) If known to the petitioner or movant, the name and  
57 address of the current employer and the Social Security  
58 number of the respondent; and

59 (3) The names, dates of birth, and Social Security  
60 numbers of any children subject to the action.

61 [6.] 7. Contemporaneously with the filing of every  
62 responsive pleading petition for dissolution of marriage,  
63 legal separation, motion for modification, action to  
64 establish paternity, and petition or motion for support or  
65 custody of a minor child, the responding party shall file a  
66 confidential case filing sheet with the court which shall  
67 not be subject to public inspection and which provides:

68 (1) The name and address of the current employer and  
69 the Social Security number of the responding party, if a  
70 person;

71 (2) If known to the responding party, the name and  
72 address of the current employer and the Social Security  
73 number of the petitioner or movant; and

74 (3) The names, dates of birth, and Social Security  
75 numbers of any children subject to the action.

76 [7.] 8. The full Social Security number of any party  
77 or child subject to an order of custody or support shall be  
78 retained by the court on the confidential case filing sheet  
79 or other confidential record maintained in conjunction with  
80 the administration of the case. The full credit card number  
81 or other financial account number of any party may be  
82 retained by the court on a confidential record if it is

83 necessary to maintain the number in conjunction with the  
84 administration of the case.

85 [8.] 9. Any document described in subsection 1 of this  
86 section shall, in lieu of the full number, include only the  
87 last four digits of any such number.

88 [9.] 10. Except as provided in section 452.430, the  
89 clerk shall not be required to redact any document described  
90 in subsection 1 of this section issued or filed before  
91 August 28, 2009, prior to releasing the document to the  
92 public.

93 [10.] 11. For good cause shown, the court may release  
94 information contained on the confidential case filing sheet;  
95 except that, any state agency acting under authority of  
96 chapter 454 shall have access to information contained  
97 herein without court order in carrying out their official  
98 duty.

99 12. The term "home address" as used in this section  
100 means the address number and street name of an individual's  
101 permanent residence and any secondary residence, but shall  
102 not include an individual's work address, post office box,  
103 or the city and state where an individual resides.

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