

SECOND REGULAR SESSION

HOUSE BILL NO. 873

92ND GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVE SALVA.

Pre-filed December 16, 2003, and copies ordered printed.

STEPHEN S. DAVIS, Chief Clerk

3399L.011

AN ACT

To amend chapter 631, RSMo, by adding thereto one new section relating to the substance abuse traffic offender program, with a penalty provision.

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

Section A. Chapter 631, RSMo, is amended by adding thereto one new section, to be
2 known as section 631.200, to read as follows:

**631.200. 1. Under the substance abuse traffic offender program (SATOP), as
2 defined in sections 302.010 and 577.001, RSMo, providers in offender management units
3 (OMU) for assessment screening services may also participate in the offender education
4 program and provide ten-hour basic offender education courses; except that, such
5 providers shall not be affiliated with or provide services in any other SATOP programs
6 and such providers shall not be affiliated with or provide the services to which an offender
7 is referred for by an offender management unit.**

**8 2. Prior to any entity commencing business under the substance abuse traffic
9 offender program as an offender management unit (OMU), a weekend intervention
10 program (WIP), a clinical intervention program (CIP), a youth clinical intervention
11 program (YCIP), an adolescent diversion education program (ADEP), or an offender
12 education program (OEP) in this state, such entity must file the following information with
13 the department of mental health:**

- 14 (1) The name of all principals in the business;**
15 (2) The name of all persons, corporations, or entities paid by the business;
**16 (3) The investments of each person receiving payments by the business under
17 subdivision (2) of this subsection;**
18 (4) The amount of capital stock in the business, if any, and how the capital stock

19 is invested;

20 **(5) Any assets of the business other than capital stock and specifies the sources of**
21 **where such assets are derived and the manner in which such assets are invested, and any**
22 **promissory notes or other securities of the business.**

23 **3. Any entity or business that provides false or misleading information in the filings**
24 **with the department of mental health under this section and receives pecuniary gain for**
25 **the services provided under this section is guilty of a class D felony.**