SECOND REGULAR SESSION HOUSE BILL NO. 2501

94TH GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVE FRANZ.

Read 1st time March 31, 2008 and copies ordered printed.

D. ADAM CRUMBLISS, Chief Clerk

5606L.02I

AN ACT

To repeal sections 193.125, 210.135, 210.150, 210.152, 210.817, 211.021, 211.031, 211.038, 211.321, 211.393, 211.442, 211.447, 302.060, 302.177, 302.181, 452.340, 454.530, 454.557, 488.2300, 589.400, and 589.417, RSMo, and to enact in lieu thereof twenty-six new sections relating to protecting families and individuals, with penalty provisions.

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

Section A. Sections 193.125, 210.135, 210.150, 210.152, 210.817, 211.021, 211.031, 2 211.038, 211.321, 211.393, 211.442, 211.447, 302.060, 302.177, 302.181, 452.340, 454.530, 3 454.557, 488.2300, 589.400, and 589.417, RSMo, are repealed and twenty-six new sections 4 enacted in lieu thereof, to be known as sections 191.220, 193.125, 210.135, 210.150, 210.152, 5 210.817, 211.021, 211.031, 211.038, 211.321, 211.393, 211.442, 211.447, 302.060, 302.177, 302.181, 452.340, 452.435, 452.436, 452.437, 452.438, 454.530, 454.557, 488.2300, 589.400, 6 7 and 589.417, to read as follows:

191.220. 1. This section shall be known and may be cited as "Christy's Law".

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2. The department of health and senior services shall require that health care personnel involved in the examination and treatment of rape victims inform such victims 3 of their right to request a drug test for the presence of a rape drug used to facilitate a rape 4 or sexual assault. After informing rape victims of their right to request such a drug test, 5

6 the health care provider shall:

7 (1) Provide the victim with a release form to sign stating that the victim has been informed of the victim's right to request such a drug test; and 8

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

9 (2) If such a drug test is requested, to administer the test and include any results 10 from the test with all other evidence and test results collected during the rape examination 11 and shall be treated in the same manner as other evidence and test results so collected. The 12 cost of such test or tests shall be considered as part of the forensic examination for which 13 reimbursement may be sought under section 191.225.

As used in this section, "rape drug" means any drug described in Section 7(c)
 of the Hillory J. Farias and Samantha Reid Date-Rape Drug Prohibition Act of 2000, P.L.
 106-172, including but not limited to GHB (gamma-hydroxybutyrate), rohypnol, ketamine,
 ecstasy, and alcohol.

18 4. The department may promulgate rules to implement the provisions of this 19 section. Any rule or portion of a rule, as that term is defined in section 536.010, RSMo, 20 that is created under the authority delegated in this section shall become effective only if 21 it complies with and is subject to all of the provisions of chapter 536, RSMo, and, if 22 applicable, section 536.028, RSMo. This section and chapter 536, RSMo, are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536, RSMo, 23 24 to review, to delay the effective date, or to disapprove and annul a rule are subsequently 25 held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2008, shall be invalid and void. 26

193.125. 1. This section shall be known and may be cited as the "Debbi Daniel 2 Law".

3 2. Except as otherwise provided in subsection 2 of this section, for each adoption decreed by a court of competent jurisdiction in this state, the court shall require the preparation 4 of a certificate of decree of adoption on a form as prescribed or approved by the state registrar. 5 The certificate of decree of adoption shall include such facts as are necessary to locate and 6 7 identify the certificate of birth of the person adopted, and shall provide information necessary to establish a new certificate of birth of the person adopted and shall identify the court and 8 9 county of the adoption and be certified by the clerk of the court. The state registrar shall file the original certificate of birth with the certificate of decree of adoption and such file may be opened 10 by the state registrar only upon receipt of a certified copy of an order as decreed by the court of 11 adoption. 12

- [2.] 3. No new certificate of birth shall be established following an adoption if so
 requested by any of the following:
- 15 (1) The court decreeing the adoption;
- 16 (2) The adoptive parents; or
- 17 (3) The adopted individual.

4. Information necessary to prepare the report of adoption shall be furnished by each petitioner for adoption or the petitioner's attorney. The social welfare agency or any person having knowledge of the facts shall supply the court with such additional information as may be necessary to complete the report. The provision of such information shall be prerequisite to the issuance of a final decree in the matter by the court.

[3.] **5.** Whenever an adoption decree is amended or annulled, the clerk of the court shall prepare a report thereof, which shall include such facts as are necessary to identify the original adoption report and the facts amended in the adoption decree as shall be necessary to properly amend the birth record.

[4.] **6.** Not later than the fifteenth day of each calendar month or more frequently as directed by the state registrar the clerk of the court shall forward to the state registrar reports of decrees of adoption, annulment of adoption and amendments of decrees of adoption which were entered in the preceding month, together with such related reports as the state registrar shall require.

[5.] 7. When the state registrar shall receive a report of adoption, annulment of adoption,
or amendment of a decree of adoption for a person born outside this state, he or she shall forward
such report to the state registrar in the state of birth.

35 [6.] 8. In a case of adoption in this state of a person not born in any state, territory or 36 possession of the United States or country not covered by interchange agreements, the state registrar shall upon receipt of the certificate of decree of adoption prepare a birth certificate in 37 38 the name of the adopted person, as decreed by the court. The state registrar shall file the 39 certificate of the decree of adoption, and such documents may be opened by the state registrar 40 only by an order of court. The birth certificate prepared under this subsection shall have the 41 same legal weight as evidence as a delayed or altered birth certificate as provided in section 42 193.235.

43 [7.] 9. The department, upon receipt of proof that a person has been adopted by a Missouri resident pursuant to laws of countries other than the United States, shall prepare a birth 44 45 certificate in the name of the adopted person as decreed by the court of such country. If such 46 proof contains the surname of either adoptive parent, the department of health and senior services shall prepare a birth certificate as requested by the adoptive parents. Any subsequent change of 47 48 the name of the adopted person shall be made by a court of competent jurisdiction. The proof 49 of adoption required by the department shall include a copy of the original birth certificate and adoption decree, an English translation of such birth certificate and adoption decree, and a copy 50 51 of the approval of the immigration of the adopted person by the Immigration and Naturalization 52 Service of the United States government which shows the child lawfully entered the United 53 States. The authenticity of the translation of the birth certificate and adoption decree required by this subsection shall be sworn to by the translator in a notarized document. The state registrar shall file such documents received by the department relating to such adoption and such documents may be opened by the state registrar only by an order of a court. A birth certificate pursuant to this subsection shall be issued upon request of one of the adoptive parents of such adopted person or upon request of the adopted person if of legal age. The birth certificate prepared pursuant to the provisions of this subsection shall have the same legal weight as evidence as a delayed or altered birth certificate as provided in sections 193.005 to 193.325.

[8.] **10.** If no certificate of birth is on file for the person under twelve years of age who has been adopted, a belated certificate of birth shall be filed with the state registrar as provided in sections 193.005 to 193.325 before a new birth record is to be established as result of adoption. A new certificate is to be established on the basis of the adoption under this section and shall be prepared on a certificate of live birth form.

[9.] **11.** If no certificate of birth has been filed for a person twelve years of age or older who has been adopted, a new birth certificate is to be established under this section upon receipt of proof of adoption as required by the department. A new certificate shall be prepared in the name of the adopted person as decreed by the court, registering adopted parents' names. The new certificate shall be prepared on a delayed birth certificate form. The adoption decree is placed in a sealed file and shall not be subject to inspection except upon an order of the court.

210.135. Any person, official, or institution complying with the provisions of sections 210.110 to 210.165 in the making of a report, the taking of color photographs, or the making of 2 radiologic examinations pursuant to sections 210.110 to 210.165, or both such taking of color 3 4 photographs and making of radiologic examinations, or the removal or retaining a child pursuant to sections 210.110 to 210.165, or in cooperating with the division, or any other law enforcement 5 agency, juvenile office, court, or child-protective service agency of this or any other state, in any 6 7 of the activities pursuant to sections 210.110 to 210.165, or any other allegation of child abuse, neglect or assault, pursuant to sections 568.045 to 568.060, RSMo, or any person who notifies 8 9 a person in charge or designated agent of a medical institution, school facility, or public or private agency of suspected abuse shall have immunity from any liability, civil or criminal, that 10 11 otherwise might result by reason of such actions, including any civil or criminal liability for a third party that otherwise may result for any action taken by an institution, facility, or 12 13 agency as a result of notification of suspected abuse by such third party. Provided, however, any person, official or institution intentionally filing a false report, acting in bad faith, or with 14 ill intent, shall not have immunity from any liability, civil or criminal. Any such person, official, 15 or institution shall have the same immunity with respect to participation in any judicial 16 17 proceeding resulting from the report.

210.150. 1. The children's division shall ensure the confidentiality of all reports and records made pursuant to sections 210.109 to 210.183 and maintained by the division, its local 2 offices, the central registry, and other appropriate persons, officials, and institutions pursuant to 3 sections 210.109 to 210.183. To protect the rights of the family and the child named in the report 4 as a victim, the children's division shall establish guidelines which will ensure that any disclosure 5 of information concerning the abuse and neglect involving that child is made only to persons or 6 agencies that have a right to such information. The division may require persons to make written 7 8 requests for access to records maintained by the division. The division shall only release 9 information to persons who have a right to such information. The division shall notify persons receiving information pursuant to subdivisions (2), (7), (8) and (9) of subsection 2 of this section 10 of the purpose for which the information is released and of the penalties for unauthorized 11 12 dissemination of information. Such information shall be used only for the purpose for which the information is released. 13

2. Only the following persons shall have access to investigation records contained in thecentral registry:

(1) Appropriate federal, state or local criminal justice agency personnel, or any agent of
 such entity, with a need for such information under the law to protect children from abuse or
 neglect;

(2) A physician or a designated agent who reasonably believes that the child beingexamined may be abused or neglected;

(3) Appropriate staff of the division and of its local offices, including interdisciplinary
 teams which are formed to assist the division in investigation, evaluation and treatment of child
 abuse and neglect cases or a multidisciplinary provider of professional treatment services for a
 child referred to the provider;

25 (4) Any child named in the report as a victim, or a legal representative, or the parent, if 26 not the alleged perpetrator, or guardian of such person when such person is a minor, or is 27 mentally ill or otherwise incompetent, but the names of reporters shall not be furnished to 28 persons in this category. Prior to the release of any identifying information, the division shall 29 determine if the release of such identifying information may place a person's life or safety in 30 danger. If the division makes the determination that a person's life or safety may be in danger, 31 the identifying information shall not be released. The division shall provide a method for 32 confirming or certifying that a designee is acting on behalf of a subject;

33 (5) Any alleged perpetrator named in the report, but the names of reporters shall not be 34 furnished to persons in this category. Prior to the release of any identifying information, the 35 division shall determine if the release of such identifying information may place a person's life 36 or safety in danger. If the division makes the determination that a person's life or safety may be

in danger, the identifying information shall not be released[. However, the investigation reports
will not be released to any alleged perpetrator with pending criminal charges arising out of the
facts and circumstances named in the investigation records until an indictment is returned or an
information filed];

(6) A grand jury, juvenile officer, prosecuting attorney, law enforcement officer involved in the investigation of child abuse or neglect, juvenile court or other court conducting abuse or neglect or child protective proceedings or child custody proceedings, and other federal, state and local government entities, or any agent of such entity, with a need for such information in order to carry out its responsibilities under the law to protect children from abuse or neglect;

46 (7) Any person engaged in a bona fide research purpose, with the permission of the 47 director; provided, however, that no information identifying the child named in the report as a 48 victim or the reporters shall be made available to the researcher, unless the identifying 49 information is essential to the research or evaluation and the child named in the report as a victim 50 or, if the child is less than eighteen years of age, through the child's parent, or guardian provides 51 written permission;

52 (8) Any child-care facility; child-placing agency; residential-care facility, including 53 group homes; juvenile courts; public or private elementary schools; public or private secondary 54 schools; or any other public or private agency exercising temporary supervision over a child or 55 providing or having care or custody of a child who may request an examination of the central 56 registry from the division for all employees and volunteers or prospective employees and volunteers, who do or will provide services or care to children. Any agency or business 57 58 recognized by the division or business which provides training and places or recommends people 59 for employment or for volunteers in positions where they will provide services or care to children may request the division to provide an examination of the central registry. Such agency or 60 61 business shall provide verification of its status as a recognized agency. Requests for 62 examinations shall be made to the division director or the director's designee in writing by the 63 chief administrative officer of the above homes, centers, public and private elementary schools, public and private secondary schools, agencies, or courts. The division shall respond in writing 64 65 to that officer. The response shall include information pertaining to the nature and disposition 66 of any report or reports of abuse or neglect revealed by the examination of the central registry. 67 This response shall not include any identifying information regarding any person other than the 68 alleged perpetrator of the abuse or neglect;

69 (9) Any parent or legal guardian who inquires about a child abuse or neglect report 70 involving a specific person or child-care facility who does or may provide services or care to a 71 child of the person requesting the information. Request for examinations shall be made to the 72 division director or the director's designee, in writing, by the parent or legal guardian of the child

73 and shall be accompanied with a signed and notarized release form from the person who does 74 or may provide care or services to the child. The notarized release form shall include the full 75 name, date of birth and Social Security number of the person who does or may provide care or 76 services to a child. The response shall include information pertaining to the nature and 77 disposition of any report or reports of abuse or neglect revealed by the examination of the central 78 registry. This response shall not include any identifying information regarding any person other 79 than the alleged perpetrator of the abuse or neglect. The response shall be given within ten 80 working days of the time it was received by the division;

(10) Any person who inquires about a child abuse or neglect report involving a specific child-care facility, child-placing agency, residential-care facility, public and private elementary schools, public and private secondary schools, juvenile court or other state agency. The information available to these persons is limited to the nature and disposition of any report contained in the central registry and shall not include any identifying information pertaining to any person mentioned in the report;

87 (11) Any state agency acting pursuant to statutes regarding a license of any person,88 institution, or agency which provides care for or services to children;

(12) Any child fatality review panel established pursuant to section 210.192 or any state
 child fatality review panel established pursuant to section 210.195;

91 (13) Any person who is a tenure-track or full-time research faculty member at an 92 accredited institution of higher education engaged in scholarly research, with the permission of 93 the director. Prior to the release of any identifying information, the director shall require the 94 researcher to present a plan for maintaining the confidentiality of the identifying information. 95 The researcher shall be prohibited from releasing the identifying information of individual cases.

96 3. Only the following persons shall have access to records maintained by the division 97 pursuant to section 210.152 for which the division has received a report of child abuse and 98 neglect and which the division has determined that there is insufficient evidence or in which the 99 division proceeded with the family assessment and services approach:

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(1) Appropriate staff of the division;

101 (2) Any child named in the report as a victim, or a legal representative, or the parent or guardian of such person when such person is a minor, or is mentally ill or otherwise incompetent. 102 103 The names or other identifying information of reporters shall not be furnished to persons in this 104 category. Prior to the release of any identifying information, the division shall determine if the 105 release of such identifying information may place a person's life or safety in danger. If the 106 division makes the determination that a person's life or safety may be in danger, the identifying 107 information shall not be released. The division shall provide for a method for confirming or 108 certifying that a designee is acting on behalf of a subject;

109 (3) Any alleged perpetrator named in the report, but the names of reporters shall not be 110 furnished to persons in this category. Prior to the release of any identifying information, the 111 division shall determine if the release of such identifying information may place a person's life 112 or safety in danger. If the division makes the determination that a person's life or safety may be in danger, the identifying information shall not be released[. However, the investigation reports 113 114 will not be released to any alleged perpetrator with pending criminal charges arising out of the 115 facts and circumstances named in the investigation records until an indictment is returned or an 116 information filed];

(4) Any child fatality review panel established pursuant to section 210.192 or any statechild fatality review panel established pursuant to section 210.195;

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(5) Appropriate criminal justice agency personnel or juvenile officer;

(6) Multidisciplinary agency or individual including a physician or physician's designee
who is providing services to the child or family, with the consent of the parent or guardian of the
child or legal representative of the child;

(7) Any person engaged in bona fide research purpose, with the permission of the director; provided, however, that no information identifying the subjects of the reports or the reporters shall be made available to the researcher, unless the identifying information is essential to the research or evaluation and the subject, or if a child, through the child's parent or guardian, provides written permission.

4. Any person who knowingly violates the provisions of this section, or who permits or
encourages the unauthorized dissemination of information contained in the information system
or the central registry and in reports and records made pursuant to sections 210.109 to 210.183,
shall be guilty of a class A misdemeanor.

5. Nothing in this section shall preclude the release of findings or information about cases which resulted in a child fatality or near fatality. Such release is at the sole discretion of the director of the department of social services, based upon a review of the potential harm to other children within the immediate family.

210.152. 1. All identifying information, including telephone reports reported pursuant
to section 210.145, relating to reports of abuse or neglect received by the division shall be
retained by the division and removed from the records of the division as follows:

4 (1) For investigation reports contained in the central registry, identifying information 5 shall be retained by the division;

6 (2) (a) For investigation reports initiated against a person required to report pursuant to 7 section 210.115, where insufficient evidence of abuse or neglect is found by the division and 8 where the division determines the allegation of abuse or neglect was made maliciously, for 9 purposes of harassment or in retaliation for the filing of a report by a person required to report,

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10 identifying information shall be expunded by the division within forty-five days from the 11 conclusion of the investigation;

(b) For investigation reports, where insufficient evidence of abuse or neglect is found by the division and where the division determines the allegation of abuse or neglect was made maliciously, for purposes of harassment or in retaliation for the filing of a report, identifying information shall be expunged by the division within forty-five days from the conclusion of the investigation;

17 (c) For investigation reports initiated by a person required to report under section 18 210.115, where insufficient evidence of abuse or neglect is found by the division, identifying 19 information shall be retained for five years from the conclusion of the investigation. For all other 20 investigation reports where insufficient evidence of abuse or neglect is found by the division, 21 identifying information shall be retained for two years from the conclusion of the investigation. 22

Such reports shall include any exculpatory evidence known by the division, including
exculpatory evidence obtained after the closing of the case. At the end of such time period, the
identifying information shall be removed from the records of the division and destroyed;

26 (3) For reports where the division uses the family assessment and services approach,27 identifying information shall be retained by the division;

(4) For reports in which the division is unable to locate the child alleged to have been
abused or neglected, identifying information shall be retained for ten years from the date of the
report and then shall be removed from the records of the division.

2. Within ninety days after receipt of a report of abuse or neglect that is investigated, the alleged perpetrator named in the report and the parents of the child named in the report, if the alleged perpetrator is not a parent, shall be notified in writing of any determination made by the division based on the investigation. The notice shall advise either:

35 (1) That the division has determined by a probable cause finding prior to August 28, 36 2004, or by a preponderance of the evidence after August 28, 2004, that abuse or neglect exists 37 and that the division shall retain all identifying information regarding the abuse or neglect; that 38 such information shall remain confidential and will not be released except to law enforcement 39 agencies, prosecuting or circuit attorneys, or as provided in section 210.150; that the alleged 40 perpetrator has [sixty] thirty days from the date of receipt of the notice to seek reversal of the 41 division's determination through a review by the child abuse and neglect review board as 42 provided in subsection 3 of this section; or

43 (2) That the division has not made a probable cause finding or determined by a44 preponderance of the evidence that abuse or neglect exists.

3. Any person named in an investigation as a perpetrator who is aggrieved by a determination of abuse or neglect by the division as provided in this section may seek an administrative review by the child abuse and neglect review board pursuant to the provisions of section 210.153. Such request for review shall be made within [sixty] **thirty** days of notification of the division's decision under this section. [In those cases where criminal charges arising out of facts of the investigation are pending, the request for review shall be made within sixty days from the court's final disposition or dismissal of the charges.]

4. In any such action for administrative review, the child abuse and neglect review board shall sustain the division's determination if such determination was supported by evidence of probable cause prior to August 28, 2004, or is supported by a preponderance of the evidence after August 28, 2004, and is not against the weight of such evidence. The child abuse and neglect review board hearing shall be closed to all persons except the parties, their attorneys and those persons providing testimony on behalf of the parties.

58 5. If the alleged perpetrator is aggrieved by the decision of the child abuse and neglect 59 review board, the alleged perpetrator may seek de novo judicial review in the circuit court in the 60 county in which the alleged perpetrator resides and in circuits with split venue, in the venue in 61 which the alleged perpetrator resides, or in Cole County. If the alleged perpetrator is not a 62 resident of the state, proper venue shall be in Cole County. The case may be assigned to the family court division where such a division has been established. The request for a judicial 63 64 review shall be made within [sixty] thirty days of notification of the decision of the child abuse 65 and neglect review board decision. In reviewing such decisions, the circuit court shall provide 66 the alleged perpetrator the opportunity to appear and present testimony. The alleged perpetrator 67 may subpoena any witnesses except the alleged victim or the reporter. However, the circuit court 68 shall have the discretion to allow the parties to submit the case upon a stipulated record.

6. In any such action for administrative review, the child abuse and neglect review board
70 shall notify the child or the parent, guardian or legal representative of the child that a review has
71 been requested.

210.817. As used in sections 210.817 to 210.852, the following terms mean:

(1) "Blood tests", any medically recognized analysis which uses blood or other body
tissue or fluid to isolate and identify genetic or other characteristics in order to determine the
probability of paternity or the probability of exclusion of paternity. The term specifically
includes, without being limited to, tests employing red cell antigens, white cell antigens,
including the human leukocyte antigen (HLA) test, DNA methodology, and serum proteins and
enzymes;

(2) "Bureau", the bureau of vital records of the department of health and senior services;

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9 (3) "Parent", [either a natural or an adoptive parent] **a birth parent or parents of a** 10 **child, including a putative father of the child, as well as the husband of a birth mother at** 11 **the time the child was conceived, or a parent or parents of a child by adoption**;

(4) "Parent and child relationship", the legal relationship existing between a child and
his natural or adoptive parents incident to which the law confers or imposes rights, privileges,
duties, and obligations. It includes the mother and child relationship and the father and child
relationship.

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211.021. As used in this chapter, unless the context clearly requires otherwise:

(1) "Adult" means a person seventeen years of age or older;

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(2) "Child" means a person under seventeen years of age;

4 (3) "Juvenile court" means the juvenile division or divisions of the circuit court of the 5 county, or judges while hearing juvenile cases assigned to them;

6 (4) "Legal custody" means the right to the care, custody and control of a child and the 7 duty to provide food, clothing, shelter, ordinary medical care, education, treatment and discipline 8 of a child. Legal custody may be taken from a parent only by court action and if the legal 9 custody is taken from a parent without termination of parental rights, the parent's duty to provide 10 support continues even though the person having legal custody may provide the necessities of 11 daily living;

(5) "Parent" means [either a natural parent or a parent by adoption and if the child is illegitimate, "parent" means the mother] a birth parent or parents of a child, including a putative father of the child, as well as the husband of a birth mother at the time the child was conceived, or a parent or parents of a child by adoption. The putative father of the child shall have no legal relationship unless he has acknowledged the child on his own by affirmatively asserting his paternity;

(6) "Shelter care" means the temporary care of juveniles in physically unrestrictingfacilities pending final court disposition. These facilities may include:

(a) "Foster home", the private home of foster parents providing twenty-four-hour careto one to three children unrelated to the foster parents by blood, marriage or adoption;

(b) "Group foster home", the private home of foster parents providing twenty-four-hourcare to no more than six children unrelated to the foster parents by blood, marriage or adoption;

(c) "Group home", a child care facility which approximates a family setting, provides
 access to community activities and resources, and provides care to no more than twelve children.

211.031. 1. Except as otherwise provided in this chapter, the juvenile court or the family
court in circuits that have a family court as provided in sections 487.010 to 487.190, RSMo, shall
have exclusive original jurisdiction in proceedings:

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4 (1) Involving any child or person seventeen years of age who may be a resident of or 5 found within the county and who is alleged to be in need of care and treatment because:

6 (a) The parents, or other persons legally responsible for the care and support of the child 7 or person seventeen years of age, neglect or refuse to provide proper support, education which 8 is required by law, medical, surgical or other care necessary for his or her well-being; except that 9 reliance by a parent, guardian or custodian upon remedial treatment other than medical or 10 surgical treatment for a child or person seventeen years of age shall not be construed as neglect 11 when the treatment is recognized or permitted pursuant to the laws of this state;

(b) The child or person seventeen years of age is otherwise without proper care, custodyor support; or

(c) The child or person seventeen years of age was living in a room, building or other
structure at the time such dwelling was found by a court of competent jurisdiction to be a public
nuisance pursuant to section 195.130, RSMo;

17 (d) The child or person seventeen years of age is a child in need of mental health services
18 and the parent, guardian or custodian is unable to afford or access appropriate mental health
19 treatment or care for the child;

(2) Involving any child who may be a resident of or found within the county and who isalleged to be in need of care and treatment because:

(a) The child while subject to compulsory school attendance is repeatedly and withoutjustification absent from school; or

(b) The child disobeys the reasonable and lawful directions of his or her parents or othercustodian and is beyond their control; or

(c) The child is habitually absent from his or her home without sufficient cause,permission, or justification; or

(d) The behavior or associations of the child are otherwise injurious to his or her welfareor to the welfare of others; or

30 (e) The child is charged with an offense not classified as criminal, or with an offense 31 applicable only to children; except that, the juvenile court shall not have jurisdiction over any 32 child fifteen and one-half years of age who is alleged to have violated a state or municipal traffic 33 ordinance or regulation, the violation of which does not constitute a felony, or any child who is 34 alleged to have violated a state or municipal ordinance or regulation prohibiting possession or 35 use of any tobacco product;

36 (3) Involving any child who is alleged to have violated a state law or municipal
37 ordinance, or any person who is alleged to have violated a state law or municipal ordinance prior
38 to attaining the age of seventeen years, in which cases jurisdiction may be taken by the court of
39 the circuit in which the child or person resides or may be found or in which the violation is

40 alleged to have occurred; except that, the juvenile court shall not have jurisdiction over any child

fifteen [and one-half] 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;

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(4) For the adoption of a person;

48 (5) For the commitment of a child or person seventeen years of age to the guardianship49 of the department of social services as provided by law.

50 2. Transfer of a matter, proceeding, jurisdiction or supervision for a child or person 51 seventeen years of age who resides in a county of this state shall be made as follows:

(1) Prior to the filing of a petition and upon request of any party or at the discretion of the juvenile officer, the matter in the interest of a child or person seventeen years of age 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 seventeen years of age for future action;

(2) Upon the motion of any party or on its own motion prior to final disposition on the
pending matter, the court in which a proceeding is commenced may transfer the proceeding of
a child or person seventeen years of age to the court located in the county of the child's residence
or the residence of the person seventeen years of age, or the county in which the offense pursuant
to subdivision (3) of subsection 1 of this section is alleged to have occurred for further action;
(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 or person seventeen years of age to the court located in the county of the child's
residence or the residence of the person seventeen years of age for further action with the prior
consent of the receiving court;

(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 or person seventeen years of age under the supervision of another juvenile
court within or without the state pursuant to section 210.570, RSMo, with the consent of the
receiving court;

(5) Upon motion of any child or person seventeen years of age or his or her parent, the
 court having jurisdiction shall grant one change of judge pursuant to Missouri Supreme Court
 Rules;

75 (6) Upon the transfer of any matter, proceeding, jurisdiction or supervision of a child or 76 person seventeen years of age, certified copies of all legal and social documents and records pertaining to the case on file with the clerk of the transferring juvenile court shall accompany the 77 78 transfer.

79 3. In any proceeding involving any child or person seventeen years of age taken into custody in a county other than the county of the child's residence or the residence of a person 80 seventeen years of age, the juvenile court of the county of the child's residence or the residence 81 82 of a person seventeen years of age shall be notified of such taking into custody within 83 seventy-two hours.

84 4. When an investigation by a juvenile officer pursuant to this section reveals that the only basis for action involves an alleged violation of section 167.031, RSMo, involving a child 85 86 who alleges to be home schooled, the juvenile officer shall contact a parent or parents of such child to verify that the child is being home schooled and not in violation of section 167.031, 87 88 RSMo, before making a report of such a violation. Any report of a violation of section 167.031, 89 RSMo, made by a juvenile officer regarding a child who is being home schooled shall be made 90 to the prosecuting attorney of the county where the child legally resides.

211.038. 1. A child under the jurisdiction of the juvenile court shall not be reunited with a parent or placed in a home in which the parent or any person residing in the home has been 2 3 found guilty of, or pled guilty to, any of the following offenses when a child was the victim:

4 (1) A felony violation of section 566.030, 566.032, 566.040, 566.060, 566.062, 566.064, 566.067, 566.068, 566.070, 566.083, 566.090, 566.100, 566.111, 566.151, 566.203, 566.206, 5 566.209, 566.212, or 566.215, RSMo; 6

- 7
- (2) A violation of section 568.020, RSMo;
- 8 (3) A violation of subdivision (2) of subsection 1 of section 568.060, RSMo;
- 9 (4) A violation of section 568.065, RSMo;
- 10 (5) A violation of section 568.080, RSMo;
- 11 (6) A violation of section 568.090, RSMo; [or]
- 12 (7) A violation of section 568.175, RSMo; or

13 (8) Any offense committed in another state which would constitute a violation 14 under subdivisions (1) to (7) of this subsection.

15 2. For all other violations of offenses in chapters 566 and 568, RSMo, not specifically listed in subsection 1 of this section or for a violation of an offense committed in another state 16 which would not constitute a violation under subdivisions (1) to (7) of subsection 1 of this 17 18 section when a child is the victim that would be a violation of chapter 566 or 568, RSMo, if

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committed in Missouri, the juvenile court may exercise its discretion regarding the placement

of a child under the jurisdiction of the juvenile court in a home in which a parent or any personresiding in the home has been found guilty of, or pled guilty to, any such offense.

3. If the juvenile court determines that a child has abused another child, such abusing child shall be prohibited from returning to or residing in any residence located within one thousand feet of the residence of the abused child, or any child care facility or school that the abused child attends, until the abused child reaches eighteen years of age. The prohibitions of this subsection shall not apply where the alleged abuse occurred between siblings or children living in the same home.

211.321. 1. Records of juvenile court proceedings as well as all information obtained and social records prepared in the discharge of official duty for the court shall not be open to 2 inspection or their contents disclosed, except by order of the court to persons having a legitimate 3 interest therein, unless a petition or motion to modify is sustained which charges the child with 4 5 an offense which, if committed by an adult, would be a class A felony under the criminal code 6 of Missouri, or capital murder, first degree murder, or second degree murder or except as provided in subsection 2 of this section. In addition, whenever a report is required under section 7 8 557.026, RSMo, there shall also be included a complete list of certain violations of the juvenile 9 code for which the defendant had been adjudicated a delinquent while a juvenile. This list shall be made available to the probation officer and shall be included in the presentence report. The 10 11 violations to be included in the report are limited to the following: rape, sodomy, murder, 12 kidnapping, robbery, arson, burglary or any acts involving the rendering or threat of serious 13 bodily harm. The supreme court may promulgate rules to be followed by the juvenile courts in 14 separating the records.

15 2. In all proceedings under subdivision (2) of subsection 1 of section 211.031, the 16 records of the juvenile court as well as all information obtained and social records prepared in 17 the discharge of official duty for the court shall be kept confidential and shall be open to 18 inspection only by order of the judge of the juvenile court or as otherwise provided by statute. 19 In all proceedings under subdivision (3) of subsection 1 of section 211.031 the records of the 20 juvenile court as well as all information obtained and social records prepared in the discharge 21 of official duty for the court shall be kept confidential and may be open to inspection without 22 court order only as follows:

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(1) The juvenile officer is authorized at any time:

(a) To provide information to or discuss matters concerning the child, the violation of
law or the case with the victim, witnesses, officials at the child's school, law enforcement
officials, prosecuting attorneys, any person or agency having or proposed to have legal or actual
care, custody or control of the child, or any person or agency providing or proposed to provide

treatment of the child. Information received pursuant to this paragraph shall not be released to the general public, but shall be released only to the persons or agencies listed in this paragraph;

30 (b) To make public information concerning the offense, the substance of the petition, the
31 status of proceedings in the juvenile court and any other information which does not specifically
32 identify the child or the child's family;

33 (2) After a child has been adjudicated delinquent pursuant to subdivision (3) of subsection 1 of section 211.031, for an offense which would be a felony if committed by an 34 35 adult, the records of the dispositional hearing and proceedings related thereto shall be open to 36 the public to the same extent that records of criminal proceedings are open to the public. However, the social summaries, investigations or updates in the nature of presentence 37 38 investigations, and status reports submitted to the court by any treating agency or individual after 39 the dispositional order is entered shall be kept confidential and shall be opened to inspection only 40 by order of the judge of the juvenile court;

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(3) As otherwise provided by statute;

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(4) In all other instances, only by order of the judge of the juvenile court.

43 3. Peace officers' records, if any are kept, of children shall be kept separate from the 44 records of persons seventeen years of age or over and shall not be open to inspection or their 45 contents disclosed, except by order of the court. This subsection does not apply to children who 46 are transferred to courts of general jurisdiction as provided by section 211.071 or to juveniles 47 convicted under the provisions of sections 578.421 to 578.437, RSMo. This subsection does not prohibit a peace officer of this state, upon written request by another peace officer of 48 49 this state or any other state, the federal government, or a prosecuting attorney of this state or any other state, from disclosing or permitting inspection of records, information, or 50 reports concerning a person less than seventeen years of age for purposes of investigation 51 52 of a matter within his or her jurisdiction. This subsection does not apply to the inspection or 53 disclosure of the contents of the records of peace officers for the purpose of pursuing a civil 54 forfeiture action pursuant to the provisions of section 195.140, RSMo.

4. Nothing in this section shall be construed to prevent the release of information and data to persons or organizations authorized by law to compile statistics relating to juveniles. The court shall adopt procedures to protect the confidentiality of children's names and identities.

5. The court may, either on its own motion or upon application by the child or his 59 representative, or upon application by the juvenile officer, enter an order to destroy all social 60 histories, records, and information, other than the official court file, and may enter an order to 61 seal the official court file, as well as all peace officers' records, at any time after the child has 62 reached his seventeenth birthday if the court finds that it is in the best interest of the child that 63 such action or any part thereof be taken, unless the jurisdiction of the court is continued beyond the child's seventeenth birthday, in which event such action or any part thereof may be taken bythe court at any time after the closing of the child's case.

66 6. Nothing in this section shall be construed to prevent the release of general information 67 regarding the informal adjustment or formal adjudication of the disposition of a child's case to 68 a victim or a member of the immediate family of a victim of any offense committed by the child. 69 Such general information shall not be specific as to location and duration of treatment or 70 detention or as to any terms of supervision.

71 7. Records of juvenile court proceedings as well as all information obtained and social 72 records prepared in the discharge of official duty for the court shall be disclosed to the child 73 fatality review panel reviewing the child's death pursuant to section 210.192, RSMo, unless the 74 juvenile court on its own motion, or upon application by the juvenile officer, enters an order to 75 seal the records of the victim child.

211.393. 1. For purposes of this section, the following words and phrases mean:

(1) "County retirement plan", any public employees' defined benefit retirement plan
established by law that provides retirement benefits to county or city employees, but not to
include the county employees' retirement system as provided in sections 50.1000 to 50.1200,
RSMo;

6 (2) "Juvenile court employee", any person who is employed by a juvenile court in a 7 position normally requiring one thousand hours or more of service per year;

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(3) "Juvenile officer", any juvenile officer appointed pursuant to section 211.351;

9 (4) "Multicounty circuit", all other judicial circuits not included in the definition of a 10 single county circuit;

(5) "Single county circuit", a judicial circuit composed of a single county of the firstclassification, including the circuit for the city of St. Louis;

(6) "State retirement plan", the public employees' retirement plan administered by the
 Missouri state employees' retirement system pursuant to chapter 104, RSMo.

15 2. Juvenile court employees employed in a single county circuit shall be subject to the16 following provisions:

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(1) The juvenile officer employed in such circuits on and prior to July 1, 1999, shall:

(a) Be state employees on that portion of their salary received from the state pursuant to
section 211.381, and in addition be county employees on that portion of their salary provided by
the county at a rate determined pursuant to section 50.640, RSMo;

(b) Receive state-provided benefits, including retirement benefits from the state retirement plan, on that portion of their salary paid by the state and may participate as members in a county retirement plan on that portion of their salary provided by the county except any juvenile officer whose service as a juvenile court officer is being credited based on all salary

- received from any source in a county retirement plan on June 30, 1999, shall not be eligible to
 receive state-provided benefits, including retirement benefits, or any creditable prior service as
 described in this section but shall continue to participate in such county retirement plan;
- (c) Receive creditable prior service in the state retirement plan for service rendered as a juvenile court employee prior to July 1, 1999, to the extent they have not already received credit for such service in a county retirement plan on salary paid to them for such service, if such service was rendered in a single county circuit or a multicounty circuit; except that if the juvenile officer forfeited such credit in such county retirement plan prior to being eligible to receive creditable prior service under this paragraph, they may receive service under this paragraph;
- (d) Receive creditable prior service pursuant to paragraph (c) of this subdivision even
 though they already have received credit for such creditable service in a county retirement plan
 if they elect to forfeit their creditable service from such plan in which case such plan shall
 transfer to the state retirement plan an amount equal to the actuarial accrued liability for the
 forfeited creditable service, determined as if the person were going to continue to be an active
 member of the county retirement plan, less the amount of any refunds of member contributions;
 (e) Receive creditable prior service for service rendered as a juvenile court employee in
- a multicounty circuit in a position that was financed in whole or in part by a public or private
 grant, pursuant to the provisions of paragraph (e) of subdivision (1) of subsection 3 of this
 section;
- 44 (2) Juvenile officers who begin employment for the first time as a juvenile officer in a45 single county circuit on or after July 1, 1999, shall:
- 46 (a) Be county employees and receive salary from the county at a rate determined
 47 pursuant to section 50.640, RSMo, subject to reimbursement by the state as provided in section
 48 211.381; and
- 49 (b) Participate as members in the applicable county retirement plan subject to 50 reimbursement by the state for the retirement contribution due on that portion of salary 51 reimbursed by the state;
- 52 (3) All other juvenile court employees who are employed in a single county circuit on53 or after July 1, 1999:
- (a) Shall be county employees and receive a salary from the county at a rate determined
 pursuant to section 50.640, RSMo; and
- 56 (b) Shall, in accordance with their status as county employees, receive other 57 county-provided benefits including retirement benefits from the applicable county retirement 58 plan if such employees otherwise meet the eligibility requirements for such benefits;
- (4) (a) The state shall reimburse each county comprised of a single county circuit for anamount equal to the greater of:

a. Twenty-five percent of such circuit's total juvenile court personnel budget, excluding
the salary for a juvenile officer, for calendar year 1997, and excluding all costs of retirement,
health and other fringe benefits; or

b. The sum of the salaries of one chief deputy juvenile officer and one deputy juvenileofficer class I, as provided in section 211.381;

66 (b) The state may reimburse a single county circuit up to fifty percent of such circuit's total calendar year 1997 juvenile court personnel budget, subject to appropriations. The state 67 68 may reimburse, subject to appropriations, the following percentages of such circuits' total 69 juvenile court personnel budget, expended for calendar year 1997, excluding the salary for a juvenile officer, and excluding all costs of retirement, health and other fringe benefits: thirty 70 percent beginning July 1, 2000, until June 30, 2001; forty percent beginning July 1, 2001, until 71 72 June 30, 2002; fifty percent beginning July 1, 2002; however, no county shall receive any 73 reimbursement from the state in an amount less than the greater of:

a. Twenty-five percent of the total juvenile court personnel budget of the single county
 circuit expended for calendar year 1997, excluding fringe benefits; or

- b. The sum of the salaries of one chief deputy juvenile officer and one deputy juvenileofficer class I, as provided in section 211.381;
- (5) Each single county circuit shall file a copy of its initial 1997 and each succeeding year's budget with the office of the state courts administrator after January first each year and prior to reimbursement. The office of the state courts administrator shall make payment for the reimbursement from appropriations made for that purpose on or before July fifteenth of each year following the calendar year in which the expenses were made. The office of the state courts administrator shall submit the information from the budgets relating to full-time juvenile court personnel from each county to the general assembly;

(6) Any single county circuit may apply to the office of the state courts administrator to
become subject to subsection 3 of this section, and such application shall be approved subject
to appropriation of funds for that purpose;

(7) The state auditor may audit any single county circuit to verify compliance with therequirements of this section, including an audit of the 1997 budget.

3. Juvenile court employees in multicounty circuits shall be subject to the followingprovisions:

92 (1) Juvenile court employees including detention personnel hired in 1998 in those
93 multicounty circuits who began actual construction on detention facilities in 1996, employed in
94 a multicounty circuit on or after July 1, 1999, shall:

(a) Not be state employees unless they receive all salary from the state, which shallinclude any salary as provided in section 211.381 in addition to any salary provided by the

applicable county or counties during calendar year 1997 and any general salary increase approved
by the state of Missouri for fiscal year 1999 and fiscal year 2000;

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(b) Participate in the state retirement plan;

100 (c) Receive creditable prior service in the state retirement plan for service rendered as 101 a juvenile court employee prior to July 1, 1999, to the extent they have not already received 102 credit for such service in a county retirement plan on salary paid to them for such service if such 103 service was rendered in a single county circuit or a multicounty circuit, except that if they 104 forfeited such credit in such county retirement plan prior to being eligible to receive creditable 105 prior service under this paragraph, they may receive creditable service under this paragraph;

106 (d) Receive creditable prior service pursuant to paragraph (c) of this subdivision even 107 though they already have received credit for such creditable service in a county retirement plan 108 if they elect within six months from the date they become participants in the state retirement plan 109 pursuant to this section to forfeit their service from such plan in which case such plan shall 110 transfer to the state retirement plan an amount equal to the actuarial accrued liability for the 111 forfeited creditable service, determined as if the person was going to continue to be an active 112 member of the county retirement plan, less the amount of any refunds of member contributions; 113 (e) Receive creditable prior service for service rendered as a juvenile court employee in

a multicounty circuit in a position that was financed in whole or in part by a public or private grant to the extent they have not already received credit for such service in a county retirement plan on salary paid to them for such service except that if they:

a. Forfeited such credit in such county retirement plan prior to being eligible to receive
creditable service under this paragraph, they may receive creditable service under paragraph (e)
of this subdivision;

b. Received credit for such creditable service in a county retirement plan, they may not receive creditable prior service pursuant to paragraph (e) of this subdivision unless they elect to forfeit their service from such plan, in which case such plan shall transfer to the state retirement plan an amount equal to the actuarial liability for the forfeited creditable service, determined as if the person was going to continue to be an active member of the county retirement plan, less the amount of any refunds of member contributions;

c. Terminated employment prior to August 28, 2007, and apply to the board of trustees
of the state retirement plan to be made and employed as a special consultant and be available to
give opinions regarding retirement they may receive creditable service under paragraph (e) of this
subdivision;

d. Retired prior to August 28, 2007, and apply to the board of trustees of the state
retirement plan to be made and employed as a special consultant and be available to give
opinions regarding retirement, they shall have their retirement benefits adjusted so they receive

retirement benefits equal to the amount they would have received had their retirement benefitbeen initially calculated to include such creditable prior service; or

e. Purchased creditable prior service pursuant to section 104.344, RSMo, or section 136 105.691, RSMo, based on service as a juvenile court employee in a position that was financed 137 in whole or in part by a public or private grant, they shall receive a refund based on the amount 138 paid for such purchased service;

(2) Juvenile court employee positions added after December 31, 1997, shall be
terminated and not subject to the provisions of subdivision (1) of this subsection, unless the
office of the state courts administrator requests and receives an appropriation specifically for
such positions;

143 (3) The salary of any juvenile court employee who becomes a state employee, effective 144 July 1, 1999, shall be limited to the salary provided by the state of Missouri, which shall be set 145 in accordance with guidelines established by the state pursuant to a salary survey conducted by 146 the office of the state courts administrator, but such salary shall in no event be less than the 147 amount specified in paragraph (a) of subdivision (1) of this subsection. Notwithstanding any 148 provision to the contrary in subsection 1 of section 211.394, such employees shall not be entitled 149 to additional compensation paid by a county as a public officer or employee. Such employees shall be considered employees of the judicial branch of state government for all purposes; 150

(4) All other employees of a multicounty circuit who are not juvenile court employees
as defined in subsection 1 of this section shall be county employees subject to the county's own
terms and conditions of employment.

4. The receipt of creditable prior service as described in paragraph (c) of subdivision (1) of subsection 2 of this section and paragraph (c) of subdivision (1) of subsection 3 of this section is contingent upon the office of the state courts administrator providing the state retirement plan information, in a form subject to verification and acceptable to the state retirement plan, indicating the dates of service and amount of monthly salary paid to each juvenile court employee for such creditable prior service.

5. No juvenile court employee employed by any single or multicounty circuit shall be
eligible to participate in the county employees' retirement system fund pursuant to sections
50.1000 to 50.1200, RSMo.

6. Each county in every circuit in which a juvenile court employee becomes a state employee shall maintain each year in the local juvenile court budget an amount, defined as "maintenance of effort funding", not less than the total amount budgeted for all employees of the juvenile court including any juvenile officer, deputy juvenile officer, or other juvenile court employees in calendar year 1997, minus the state reimbursements as described in this section received for the calendar year 1997 personnel costs for the salaries of all such juvenile court

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169 employees who become state employees. The juvenile court shall provide a proposed budget to170 the county commission each year. The budget shall contain a separate section specifying all

171 funds to be expended in the juvenile court. Such funding may be used for contractual costs for

172 detention services, guardians ad litem, transportation costs for those circuits without detention

173 facilities to transport children to and from detention and hearings, short-term residential services,

174 indebtedness for juvenile facilities, expanding existing detention facilities or services,

175 continuation of services funded by public grants or subsidy, and enhancing the court's ability to 176 provide prevention, probation, counseling and treatment services. The county commission may 177 review such budget and may appeal the proposed budget to the judicial finance commission 178 pursuant to section 50.640, RSMo.

179 7. Any person who is employed on or after July 1, 1999, in a position covered by the 180 state retirement plan or the [transportation] Missouri department of transportation and highway 181 patrol **employees'** retirement system and who has rendered service as a juvenile court employee 182 in a judicial circuit that was not a single county of the first classification shall be eligible to 183 receive creditable prior service in such plan or system as provided in subsections 2 and 3 of this 184 section. For purposes of this subsection, the provisions of paragraphs (c) and (d) of subdivision 185 (1) of subsection 2 of this section and paragraphs (c) and (d) of subdivision (1) of subsection 3 186 of this section that apply to the state retirement plan shall also apply to the transportation 187 department and highway patrol retirement system.

188 8. (1) Any juvenile officer who is employed as a state employee in a multicounty circuit
189 on or after July 1, 1999, shall not be eligible to participate in the state retirement plan as provided
190 by this section unless such juvenile officer elects to:

(a) Receive retirement benefits from the state retirement plan based on all years of
service as a juvenile officer and a final average salary which shall include salary paid by the
county and the state; and

(b) Forfeit any county retirement benefits from any county retirement plan based onservice rendered as a juvenile officer.

(2) Upon making the election described in this subsection, the county retirement plan
shall transfer to the state retirement plan an amount equal to the actuarial accrued liability for the
forfeited creditable service determined as if the person was going to continue to be an active
member of the county retirement plan, less the amount of any refunds of member contributions.

200 9. The elections described in this section shall be made on forms developed and made201 available by the state retirement plan.

211.442. As used in sections 211.442 to 211.487, unless the context clearly indicates2 otherwise, the following terms mean:

(1) "Child", an individual under eighteen years of age;

(2) "Minor", any person who has not attained the age of eighteen years;

5 (3) "Parent", a [biological] **birth** parent or parents of a child, **including a putative** 6 **father of the child**, as well as, the husband of a [natural] **birth** mother at the time the child was 7 conceived, or a parent or parents of a child by adoption[, including both the mother and the 8 putative father of a child]. The putative father of a child shall have no legal relationship unless 9 he[, prior to the entry of a decree under sections 211.442 to 211.487,] has acknowledged the 10 child as his own by affirmatively asserting his paternity.

211.447. 1. Any information that could justify the filing of a petition to terminate parental rights may be referred to the juvenile officer by any person. The juvenile officer shall 2 make a preliminary inquiry and if it does not appear to the juvenile officer that a petition should 3 be filed, such officer shall so notify the informant in writing within thirty days of the referral. 4 5 Such notification shall include the reasons that the petition will not be filed. Thereupon, the informant may bring the matter directly to the attention of the judge of the juvenile court by 6 7 presenting the information in writing, and if it appears to the judge that the information could 8 justify the filing of a petition, the judge may order the juvenile officer to take further action, including making a further preliminary inquiry or filing a petition. 9 10 2. Except as provided for in subsection 4 of this section, a petition to terminate the

parental rights of the child's parent or parents shall be filed by the juvenile officer or the division, or if such a petition has been filed by another party, the juvenile officer or the division shall seek to be joined as a party to the petition, when **one or more of the following grounds for termination exist**:

(1) Information available to the juvenile officer or the division establishes that the childhas been in foster care for at least fifteen of the most recent twenty-two months; or

(2) A court of competent jurisdiction has determined the child to be an abandoned infant.
For purposes of this subdivision, an "infant" means any child one year of age or under at the time
of filing of the petition. The court may find that an infant has been abandoned if:

(a) The parent has left the child under circumstances that the identity of the child was
unknown and could not be ascertained, despite diligent searching, and the parent has not come
forward to claim the child; or

(b) The parent has, without good cause, left the child without any provision for parental
support and without making arrangements to visit or communicate with the child, although able
to do so; or

- 26 (3) A court of competent jurisdiction has determined that the parent has:
- 27 (a) Committed murder of another child of the parent; or
- 28 (b) Committed voluntary manslaughter of another child of the parent; or

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(c) Aided or abetted, attempted, conspired or solicited to commit such a murder orvoluntary manslaughter; [or]

31 (d) Committed a felony assault that resulted in serious bodily injury to the child or to32 another child of the parent; or

(e) The parent has been found guilty or pled guilty to a felony violation of chapter 566, RSMo, when the child or any child in the family was a victim, or a violation of section 568.020, RSMo, when the child or any child in the family was a victim. As used in this paragraph, "child" means any person less than eighteen years of age at the time of the crime and who resided with such parent or was related within the third degree of consanguinity or affinity to such parent; or

39 (4) A court of competent jurisdiction has determined that a child shall not be
40 reunited with a parent or placed in a home of a parent under section 211.038.

A termination of parental rights petition shall be filed by the juvenile officer or the division, or if such a petition has been filed by another party, the juvenile officer or the division shall seek to be joined as a party to the petition, within sixty days of the judicial determinations required in subsection 2 of this section, except as provided in subsection 4 of this section. Failure to comply with this requirement shall not deprive the court of jurisdiction to adjudicate a petition for termination of parental rights which is filed outside of sixty days.

47 4. If grounds exist for termination of parental rights pursuant to subsection 2 of this
48 section, the juvenile officer or the division may, but is not required to, file a petition to terminate
49 the parental rights of the child's parent or parents if:

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(1) The child is being cared for by a relative; or

51 (2) There exists a compelling reason for determining that filing such a petition would 52 not be in the best interest of the child, as documented in the permanency plan which shall be 53 made available for court review; or

(3) The family of the child has not been provided such services as provided for in section211.183.

56 5. The juvenile officer or the division may file a petition to terminate the parental rights 57 of the child's parent when it appears that one or more of the following grounds for termination 58 exist:

(1) The child has been abandoned. For purposes of this subdivision a "child" means any
child over one year of age at the time of filing of the petition. The court shall find that the child
has been abandoned if, for a period of six months or longer:

(a) The parent has left the child under such circumstances that the identity of the child
was unknown and could not be ascertained, despite diligent searching, and the parent has not
come forward to claim the child; or

65 (b) The parent has, without good cause, left the child without any provision for parental 66 support and without making arrangements to visit or communicate with the child, although able 67 to do so;

(2) The child has been abused or neglected. In determining whether to terminate parental
 rights pursuant to this subdivision, the court shall consider and make findings on the following
 conditions or acts of the parent:

(a) A mental condition which is shown by competent evidence either to be permanent
or such that there is no reasonable likelihood that the condition can be reversed and which
renders the parent unable to knowingly provide the child the necessary care, custody and control;

(b) Chemical dependency which prevents the parent from consistently providing the
necessary care, custody and control of the child and which cannot be treated so as to enable the
parent to consistently provide such care, custody and control;

(c) A severe act or recurrent acts of physical, emotional or sexual abuse toward the child or any child in the family by the parent, including an act of incest, or by another under circumstances that indicate that the parent knew or should have known that such acts were being committed toward the child or any child in the family; or

(d) Repeated or continuous failure by the parent, although physically or financially able,
to provide the child with adequate food, clothing, shelter, or education as defined by law, or other
care and control necessary for the child's physical, mental, or emotional health and development;

84 (3) The child has been under the jurisdiction of the juvenile court for a period of one 85 year, and the court finds that the conditions which led to the assumption of jurisdiction still persist, or conditions of a potentially harmful nature continue to exist, that there is little 86 87 likelihood that those conditions will be remedied at an early date so that the child can be returned 88 to the parent in the near future, or the continuation of the parent-child relationship greatly 89 diminishes the child's prospects for early integration into a stable and permanent home. In 90 determining whether to terminate parental rights under this subdivision, the court shall consider 91 and make findings on the following:

92 (a) The terms of a social service plan entered into by the parent and the division and the93 extent to which the parties have made progress in complying with those terms;

94 (b) The success or failure of the efforts of the juvenile officer, the division or other 95 agency to aid the parent on a continuing basis in adjusting his circumstances or conduct to 96 provide a proper home for the child;

97 (c) A mental condition which is shown by competent evidence either to be permanent 98 or such that there is no reasonable likelihood that the condition can be reversed and which 99 renders the parent unable to knowingly provide the child the necessary care, custody and control;

(d) Chemical dependency which prevents the parent from consistently providing the
necessary care, custody and control over the child and which cannot be treated so as to enable
the parent to consistently provide such care, custody and control; or

(4) [The parent has been found guilty or pled guilty to a felony violation of chapter 566,
RSMo, when the child or any child in the family was a victim, or a violation of section 568.020,
RSMo, when the child or any child in the family was a victim. As used in this subdivision, a
"child" means any person who was under eighteen years of age at the time of the crime and who
resided with such parent or was related within the third degree of consanguinity or affinity to
such parent; or

(5)] The child was conceived and born as a result of an act of forcible rape. When the
biological father has pled guilty to, or is convicted of, the forcible rape of the birth mother, such
a plea or conviction shall be conclusive evidence supporting the termination of the biological
father's parental rights; or

113 [(6)] (5) The parent is unfit to be a party to the parent and child relationship because of 114 a consistent pattern of committing a specific abuse, including but not limited to, abuses as 115 defined in section 455.010, RSMo, child abuse or drug abuse before the child or of specific 116 conditions directly relating to the parent and child relationship either of which are determined 117 by the court to be of a duration or nature that renders the parent unable, for the reasonably foreseeable future, to care appropriately for the ongoing physical, mental or emotional needs of 118 119 the child. It is presumed that a parent is unfit to be a party to the parent-child relationship upon 120 a showing that within a three-year period immediately prior to the termination adjudication, the 121 parent's parental rights to one or more other children were involuntarily terminated pursuant to 122 subsection 2 or 4 of this section or [subdivisions] subdivision (1), (2), or (3) [or (4)] of this 123 subsection [5 of this section] or similar laws of other states.

6. The juvenile court may terminate the rights of a parent to a child upon a petition filed by the juvenile officer or the division, or in adoption cases, by a prospective parent, if the court finds that the termination is in the best interest of the child and when it appears by clear, cogent and convincing evidence that grounds exist for termination pursuant to subsection 2, 4 or 5 of this section.

129 7. When considering whether to terminate the parent-child relationship pursuant to 130 subsection 2 or 4 of this section or subdivision (1), (2), **or** (3) [or (4)] of subsection 5 of this 131 section, the court shall evaluate and make findings on the following factors, when appropriate 132 and applicable to the case:

133 (1) The emotional ties to the birth parent;

(2) The extent to which the parent has maintained regular visitation or other contact withthe child;

(3) The extent of payment by the parent for the cost of care and maintenance of the child
when financially able to do so including the time that the child is in the custody of the division
or other child-placing agency;

(4) Whether additional services would be likely to bring about lasting parentaladjustment enabling a return of the child to the parent within an ascertainable period of time;

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(5) The parent's disinterest in or lack of commitment to the child;

(6) The conviction of the parent of a felony offense that the court finds is of such a
nature that the child will be deprived of a stable home for a period of years; provided, however,
that incarceration in and of itself shall not be grounds for termination of parental rights;

(7) Deliberate acts of the parent or acts of another of which the parent knew or shouldhave known that subjects the child to a substantial risk of physical or mental harm.

147 8. The court may attach little or no weight to infrequent visitations, communications, or
148 contributions. It is irrelevant in a termination proceeding that the maintenance of the
149 parent-child relationship may serve as an inducement for the parent's rehabilitation.

9. In actions for adoption pursuant to chapter 453, RSMo, the court may hear and determine the issues raised in a petition for adoption containing a prayer for termination of parental rights filed with the same effect as a petition permitted pursuant to subsection 2, 4, or 5 of this section.

302.060. The director shall not issue any license and shall immediately deny any driving 2 privilege:

3 (1) To any person who is under the age of eighteen years, if such person operates a motor
4 vehicle in the transportation of persons or property as classified in section 302.015;

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(2) To any person who is under the age of sixteen years, except as hereinafter provided;

6 (3) To any person whose license has been suspended, during such suspension, or to any
7 person whose license has been revoked, until the expiration of one year after such license was
8 revoked;

(4) To any person who is an habitual drunkard or is addicted to the use of narcotic drugs;

10 (5) To any person who has previously been adjudged to be incapacitated and who at the 11 time of application has not been restored to partial capacity;

12 (6) To any person who, when required by this law to take an examination, has failed to13 pass such examination;

(7) To any person who has an unsatisfied judgment against such person, as defined in
chapter 303, RSMo, until such judgment has been satisfied or the financial responsibility of such
person, as defined in section 303.120, RSMo, has been established;

17 (8) To any person whose application shows that the person has been convicted within18 one year prior to such application of violating the laws of this state relating to failure to stop after

an accident and to disclose the person's identity or driving a motor vehicle without the owner'sconsent;

21 (9) To any person who has been convicted more than twice of violating state law, or a 22 county or municipal ordinance where the defendant was represented by or waived the right to an 23 attorney in writing, relating to driving while intoxicated; except that, after the expiration of ten 24 years from the date of conviction of the last offense of violating such law or ordinance relating 25 to driving while intoxicated, a person who was so convicted may petition the circuit court of the 26 county in which such last conviction was rendered and the court shall review the person's habits 27 and conduct since such conviction. If the court finds that the petitioner has not been convicted 28 of any offense related to alcohol, controlled substances or drugs during the preceding ten years 29 and that the petitioner's habits and conduct show such petitioner to no longer pose a threat to the 30 public safety of this state, the court may order the director to issue a license to the petitioner if 31 the petitioner is otherwise qualified pursuant to the provisions of sections 302.010 to 302.540. 32 No person may obtain a license pursuant to the provisions of this subdivision through court 33 action more than one time;

34 (10) To any person who has been convicted twice within a five-year period of violating 35 state law, or a county or municipal ordinance where the defendant was represented by or waived the right to an attorney in writing, of driving while intoxicated, or who has been convicted of the 36 37 crime of involuntary manslaughter while operating a motor vehicle in an intoxicated condition. 38 The director shall not issue a license to such person for five years from the date such person was 39 convicted for involuntary manslaughter while operating a motor vehicle in an intoxicated 40 condition or for driving while intoxicated for the second time. Any person who has been denied 41 a license for two convictions of driving while intoxicated prior to July 27, 1989, shall have the 42 person's license issued, upon application, unless the two convictions occurred within a five-year 43 period, in which case, no license shall be issued to the person for five years from the date of the 44 second conviction:

45 (11) To any person who is otherwise disqualified pursuant to the provisions of sections
46 302.010 to 302.780, chapter 303, RSMo, or section 544.046, RSMo;

47 (12) To any person who is under the age of eighteen years, if such person's parents or 48 legal guardians file a certified document with the department of revenue stating that the director 49 shall not issue such person a driver's license. Each document filed by the person's parents or 50 legal guardians shall be made upon a form furnished by the director and shall include identifying 51 information of the person for whom the parents or legal guardians are denying the driver's 52 license. The document shall also contain identifying information of the person's parents or legal 53 guardians. The document shall be certified by the parents or legal guardians to be true and 54 correct. This provision shall not apply to any person who is legally emancipated. The parents

55 or legal guardians may later file an additional document with the department of revenue which

56 reinstates the person's ability to receive a driver's license;

57 (13) To any person who is required to register under section 589.400, RSMo, who 58 fails to comply with such requirement.

302.177. 1. To all applicants for a license or renewal to transport persons or property 2 classified in section 302.015 who are at least twenty- one years of age and under the age of 3 seventy, and who submit a satisfactory application and meet the requirements of sections 4 302.010 to 302.605, the director shall issue or renew such license; except that no license shall be issued if an applicant's license is currently suspended, canceled, revoked, disqualified, or 5 6 deposited in lieu of bail. Such license shall expire on the applicant's birthday in the sixth year of issuance, unless the license must be issued for a shorter period due to other requirements of 7 8 law or for transition or staggering of work as determined by the director. The license must be 9 renewed on or before the date of expiration, which date shall be shown on the license.

10 2. To all applicants for a license or renewal to transport persons or property classified 11 in section 302.015 who are less than twenty-one years of age or greater than sixty-nine years of 12 age, and who submit a satisfactory application and meet the requirements of sections 302.010 to 302.605, the director shall issue or renew such license; except that no license shall be issued 13 if an applicant's license is currently suspended, canceled, revoked, disqualified, or deposited in 14 15 lieu of bail. Such license shall expire on the applicant's birthday in the third year of issuance, unless the license must be issued for a shorter period due to other requirements of law or for 16 17 transition or staggering of work as determined by the director. The license must be renewed on or before the date of expiration, which date shall be shown on the license. A license issued under 18 19 this section to an applicant who is over the age of sixty-nine and contains a school bus 20 endorsement shall not be issued for a period that exceeds one year.

21 3. To all other applicants for a license or renewal of a license who are at least twenty-one 22 years of age and under the age of seventy, and who submit a satisfactory application and meet 23 the requirements of sections 302.010 to 302.605, the director shall issue or renew such license; 24 except that no license shall be issued if an applicant's license is currently suspended, canceled, 25 revoked, disqualified, or deposited in lieu of bail. Such license shall expire on the applicant's 26 birthday in the sixth year of issuance, unless the license must be issued for a shorter period due 27 to other requirements of law or for transition or staggering of work as determined by the director. 28 The license must be renewed on or before the date of expiration, which date shall be shown on 29 the license.

4. To all other applicants for a license or renewal of a license who are less than
twenty-one years of age or greater than sixty-nine years of age, and who submit a satisfactory
application and meet the requirements of sections 302.010 to 302.605, the director shall issue

or renew such license; except that no license shall be issued if an applicant's license is currently suspended, canceled, revoked, disqualified, or deposited in lieu of bail. Such license shall expire on the applicant's birthday in the third year of issuance, unless the license must be issued for a shorter period due to other requirements of law or for transition or staggering of work as determined by the director. The license must be renewed on or before the date of expiration, which date shall be shown on the license.

5. Notwithstanding the provisions of this section to the contrary, the license or nondriver's license of a person registered as a sex offender under section 589.400, RSMo, shall expire after a one-year duration, unless the license must be issued for a shorter period due to other requirements of law.

43 6. The fee for a license issued for a period which exceeds three years under subsection44 1 of this section shall be thirty dollars.

[6.] 7. The fee for a license issued for a period of three years or less under subsection 2
of this section shall be fifteen dollars, except that the fee for a license issued for one year or less
which contains a school bus endorsement shall be five dollars.

48 [7.] **8.** The fee for a license issued for a period which exceeds three years under 49 subsection 3 of this section shall be fifteen dollars.

50 [8.] **9.** The fee for a license issued for a period of three years or less under subsection 4 51 of this section shall be seven dollars and fifty cents.

52 10. The fee for a license issued for a period of one year under subsection 5 of this
53 section shall be seven dollars and fifty cents.

[9.] **11.** Beginning July 1, 2005, the director shall not issue a driver's license for a period that exceeds an applicant's lawful presence in the United States. The director may establish procedures to verify the lawful presence of the applicant and establish the duration of any driver's license issued under this section.

[10.] **12.** The director of revenue may adopt any rules and regulations necessary to carry out the provisions of this section. No rule or portion of a rule promulgated pursuant to the authority of this section shall become effective unless it has been promulgated pursuant to the provisions of chapter 536, RSMo.

302.181. 1. The license issued pursuant to the provisions of sections 302.010 to 302.340
shall be in such form as the director shall prescribe, but the license shall be a card made of plastic
or other comparable material. All licenses shall be manufactured of materials and processes that
will prohibit, as nearly as possible, the ability to reproduce, alter, counterfeit, forge, or duplicate
any license without ready detection. All licenses shall bear the licensee's Social Security number,
if the licensee has one, and if not, a notarized affidavit must be signed by the licensee stating that
the licensee does not possess a Social Security number, or, if applicable, a certified statement

must be submitted as provided in subsection 4 of this section. The license shall also bear the 8 9 expiration date of the license, the classification of the license, the name, date of birth, residence address including the county of residence or a code number corresponding to such county 10 established by the department, and brief description and colored photograph or digitized image 11 of the licensee, and a facsimile of the signature of the licensee. The license shall also contain 12 13 a unique code or identifier prominently displayed on the license if the licensee is a registered sex offender under section 589.400, RSMo, whose name appears on the sex 14 15 offender list supplied to the department of revenue by the Missouri state highway patrol under section 589.410, RSMo. The director shall provide by administrative rule the details of 16 17 how such unique code or identifier will appear on the face of a license issued to a registered 18 sex offender and the procedure and format for a licensee to indicate on the back of the license 19 together with the designation for an anatomical gift as provided in section 194.240, RSMo, the name and address of the person designated pursuant to sections 404.800 to 404.865, RSMo, as 20 21 the licensee's attorney in fact for the purposes of a durable power of attorney for health care 22 decisions. No license shall be valid until it has been so signed by the licensee. If any portion of 23 the license is prepared by a private firm, any contract with such firm shall be made in accordance with the competitive purchasing procedures as established by the state director of the division 24 25 of purchasing. For all licenses issued or renewed after March 1, 1992, the applicant's Social 26 Security number shall serve as the applicant's license number. Where the licensee has no Social Security number, or where the licensee is issued a license without a Social Security number in 27 28 accordance with subsection 4 of this section, the director shall issue a license number for the 29 licensee and such number shall also include an indicator showing that the number is not a Social 30 Security number.

2. All film involved in the production of photographs for licenses shall become theproperty of the department of revenue.

33 3. The license issued shall be carried at all times by the holder thereof while driving a 34 motor vehicle, and shall be displayed upon demand of any officer of the highway patrol, or any 35 police officer or peace officer, or any other duly authorized person, for inspection when demand 36 is made therefor. Failure of any operator of a motor vehicle to exhibit his or her license to any 37 duly authorized officer shall be presumptive evidence that such person is not a duly licensed 38 operator.

39 4. The director of revenue shall issue a commercial or noncommercial driver's license 40 without a Social Security number to an applicant therefor, who is otherwise qualified to be 41 licensed, upon presentation to the director of a certified statement that the applicant objects to 42 the display of the Social Security number on the license. The director shall assign an

identification number, that is not based on a Social Security number, to the applicant which shallbe displayed on the license in lieu of the Social Security number.

5. The director of revenue shall not issue a license without a facial photograph or digital image of the license applicant, except as provided pursuant to subsection 8 of this section. A photograph or digital image of the applicant's full facial features shall be taken in a manner prescribed by the director. No photograph or digital image will be taken wearing anything which cloaks the facial features of the individual.

50 6. The department of revenue may issue a temporary license or a full license without the 51 photograph or with the last photograph or digital image in the department's records to members 52 of the armed forces, except that where such temporary license is issued it shall be valid only until 53 the applicant shall have had time to appear and have his or her picture taken and a license with 54 his or her photograph issued.

55 7. The department of revenue shall issue upon request a nondriver's license card 56 containing essentially the same information and photograph or digital image, except as provided 57 pursuant to subsection 8 of this section, as the driver's license upon payment of six dollars. All 58 nondriver's licenses shall expire on the applicant's birthday in the sixth year after issuance. A 59 person who has passed his or her seventieth birthday shall upon application be issued a 60 nonexpiring nondriver's license card. The nondriver's license card shall be used for identification 61 purposes only and shall not be valid as a license.

8. If otherwise eligible, an applicant may receive a driver's license or nondriver's license without a photograph or digital image of the applicant's full facial features except that such applicant's photograph or digital image shall be taken and maintained by the director and not printed on such license. In order to qualify for a license without a photograph or digital image pursuant to this section the applicant must:

(1) Present a form provided by the department of revenue requesting the applicant's
photograph be omitted from the license or nondriver's license due to religious affiliations. The
form shall be signed by the applicant and another member of the religious tenant verifying the
photograph or digital image exemption on the license or nondriver's license is required as part
of their religious affiliation. The required signatures on the prescribed form shall be properly
notarized;

(2) Provide satisfactory proof to the director that the applicant has been a U.S. citizen
for at least five years and a resident of this state for at least one year, except that an applicant
moving to this state possessing a valid driver's license from another state without a photograph,
shall be exempt from the one-year state residency requirement. The director may establish rules
necessary to determine satisfactory proof of citizenship and residency pursuant to this section;

78 (3) Applications for a driver's license or nondriver's license without a photograph or 79 digital image must be made in person at a license office determined by the director. The director is authorized to limit the number of offices that may issue a driver's or nondriver's license 80 81 without a photograph or digital image pursuant to this section.

82 9. The department of revenue shall make available, at one or more locations within the 83 state, an opportunity for individuals to have their full facial photograph taken by an employee 84 of the department of revenue, or their designee, who is of the same sex as the individual being 85 photographed, in a segregated location.

86 10. Beginning July 1, 2005, the director shall not issue a driver's license or a nondriver's license for a period that exceeds an applicant's lawful presence in the United States. The director 87 88 may, by rule or regulation, establish procedures to verify the lawful presence of the applicant and 89 establish the duration of any driver's license or nondriver's license issued under this section.

90 11. No rule or portion of a rule promulgated pursuant to the authority of this chapter 91 shall become effective unless it is promulgated pursuant to the provisions of chapter 536, RSMo.

452.340. 1. In a proceeding for dissolution of marriage, legal separation or child support, 2 the court may order either or both parents owing a duty of support to a child of the marriage to 3 pay an amount reasonable or necessary for the support of the child, including an award retroactive to the date of filing the petition, without regard to marital misconduct, after 4 5 considering all relevant factors including:

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(1) The financial needs and resources of the child;

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(2) The financial resources and needs of the parents;

8 (3) The standard of living the child would have enjoyed had the marriage not been 9 dissolved;

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(4) The physical and emotional condition of the child, and the child's educational needs;

11 (5) The child's physical and legal custody arrangements, including the amount of time 12 the child spends with each parent and the reasonable expenses associated with the custody or 13 visitation arrangements; and

14

(6) The reasonable work-related child care expenses of each parent.

15 2. The obligation of the parent ordered to make support payments shall abate, in whole or in part, for such periods of time in excess of thirty consecutive days that the other parent has 16 17 voluntarily relinquished physical custody of a child to the parent ordered to pay child support, 18 notwithstanding any periods of visitation or temporary physical and legal or physical or legal 19 custody pursuant to a judgment of dissolution or legal separation or any modification thereof. 20 In a IV-D case, the family support division may determine the amount of the abatement pursuant 21 to this subsection for any child support order and shall record the amount of abatement in the

22 automated child support system record established pursuant to chapter 454, RSMo. If the case

23 is not a IV-D case and upon court order, the circuit clerk shall record the amount of abatement

24 in the automated child support system record established in chapter 454, RSMo.

3. Unless the circumstances of the child manifestly dictate otherwise and the court
 specifically so provides, the obligation of a parent to make child support payments shall
 terminate when the child:

28 (1) Dies;

29 (2) Marries;

30 (3) Enters active duty in the military;

31 (4) Becomes self-supporting, provided that the custodial parent has relinquished the child32 from parental control by express or implied consent;

(5) Reaches age eighteen, unless the provisions of subsection 4 or 5 of this section apply;
or

(6) Reaches age twenty-one, unless the provisions of the child support order specifically
 extend the parental support order past the child's twenty-first birthday for reasons provided by
 subsection 4 of this section.

4. If the child is physically or mentally incapacitated from supporting himself and
insolvent and unmarried, the court may extend the parental support obligation past the child's
eighteenth birthday.

41 5. If when a child reaches age eighteen, the child is enrolled in and attending a secondary 42 school program of instruction, the parental support obligation shall continue, if the child 43 continues to attend and progresses toward completion of said program, until the child completes such program or reaches age twenty-one, whichever first occurs. If the child is enrolled in an 44 45 institution of vocational or higher education not later than October first following graduation 46 from a secondary school or completion of a graduation equivalence degree program and so long as the child enrolls for and completes at least twelve hours of credit each semester, not including 47 the summer semester, at an institution of vocational or higher education and achieves grades 48 49 sufficient to reenroll at such institution, the parental support obligation shall continue until the child completes his or her education, or until the child reaches the age of twenty-one, whichever 50 first occurs. To remain eligible for such continued parental support, at the beginning of each 51 52 semester the child shall submit to each parent a transcript or similar official document provided 53 by the institution of vocational or higher education which includes the courses the child is 54 enrolled in and has completed for each term, the grades and credits received for each such 55 course, and an official document from the institution listing the courses which the child is 56 enrolled in for the upcoming term and the number of credits for each such course. When 57 enrolled in at least twelve credit hours, if the child receives failing grades in half or more of his 58 or her courseload in any one semester, payment of child support may be terminated and shall not

59 be eligible for reinstatement. Upon request for notification of the child's grades by the 60 noncustodial parent, the child shall produce the required documents to the noncustodial parent 61 within thirty days of receipt of grades from the education institution. If the child fails to produce 62 the required documents, payment of child support may terminate without the accrual of any child 63 support arrearage and shall not be eligible for reinstatement. If the circumstances of the child 64 manifestly dictate, the court may waive the October first deadline for enrollment required by this 65 subsection. If the child is enrolled in such an institution, the child or parent obligated to pay 66 support may petition the court to amend the order to direct the obligated parent to make the 67 payments directly to the child. As used in this section, an "institution of vocational education" 68 means any postsecondary training or schooling for which the student is assessed a fee and attends 69 classes regularly. "Higher education" means any junior college, community college, college, or 70 university at which the child attends classes regularly. A child who has been diagnosed with a 71 developmental disability, as defined in section 630.005, RSMo, or whose physical disability or 72 diagnosed health problem limits the child's ability to carry the number of credit hours prescribed 73 in this subsection, shall remain eligible for child support so long as such child is enrolled in and 74 attending an institution of vocational or higher education, and the child continues to meet the 75 other requirements of this subsection. A child who is employed at least fifteen hours per week 76 during the semester may take as few as nine credit hours per semester and remain eligible for 77 child support so long as all other requirements of this subsection are complied with.

6. The court shall consider ordering a parent to waive the right to claim the tax dependency exemption for a child enrolled in an institution of vocational or higher education in favor of the other parent if the application of state and federal tax laws and eligibility for financial aid will make an award of the exemption to the other parent appropriate.

82 7. The general assembly finds and declares that it is the public policy of this state that 83 frequent, continuing and meaningful contact with both parents after the parents have separated 84 or dissolved their marriage is in the best interest of the child except for cases where the court 85 specifically finds that such contact is not in the best interest of the child. In order to effectuate 86 this public policy, a court with jurisdiction shall enforce visitation, custody and child support 87 orders in the same manner. A court with jurisdiction may abate, in whole or in part, any past or 88 future obligation of support and may transfer the physical and legal or physical or legal custody 89 of one or more children if it finds that a parent has, without good cause, failed to provide 90 visitation or physical and legal or physical or legal custody to the other parent pursuant to the 91 terms of a judgment of dissolution, legal separation or modifications thereof. The court shall 92 also award, if requested and for good cause shown, reasonable expenses, attorney's fees and court 93 costs incurred by the prevailing party.

94 8. The Missouri supreme court shall have in effect a rule establishing guidelines by 95 which any award of child support shall be made in any judicial or administrative proceeding. 96 Said guidelines shall contain specific, descriptive and numeric criteria which will result in a 97 computation of the support obligation. The guidelines shall address how the amount of child 98 support shall be calculated when an award of joint physical custody results in the child or 99 children spending substantially equal time with both parents. The Missouri supreme court shall 100 publish child support guidelines and specifically list and explain the relevant factors and 101 assumptions that were used to calculate the child support guidelines. Any rule made pursuant 102 to this subsection shall be reviewed by the promulgating body not less than once every four years 103 to ensure that its application results in the determination of appropriate child support award 104 amounts.

105 9. There shall be a rebuttable presumption, in any judicial or administrative proceeding 106 for the award of child support, that the amount of the award which would result from the 107 application of the guidelines established pursuant to subsection 8 of this section is the correct 108 amount of child support to be awarded. A written finding or specific finding on the record in a 109 judicial or administrative proceeding that the application of the guidelines would be unjust or 110 inappropriate in a particular case, after considering all relevant factors, including the factors set 111 out in subsection 1 of this section, is required if requested by a party and shall be sufficient to 112 rebut the presumption in the case. The written finding or specific finding on the record shall 113 detail the specific relevant factors that required a deviation from the application of the guidelines.

114 10. Pursuant to this or any other chapter, when a court determines the amount owed by 115 a parent for support provided to a child by another person, other than a parent, prior to the date 116 of filing of a petition requesting support, or when the director of the family support division 117 establishes the amount of state debt due pursuant to subdivision (2) of subsection 1 of section 118 454.465, RSMo, the court or director shall use the guidelines established pursuant to subsection 119 8 of this section. The amount of child support resulting from the application of the guidelines 120 shall be applied retroactively for a period prior to the establishment of a support order and the 121 length of the period of retroactivity shall be left to the discretion of the court or director. There 122 shall be a rebuttable presumption that the amount resulting from application of the guidelines 123 under subsection 8 of this section constitutes the amount owed by the parent for the period prior 124 to the date of the filing of the petition for support or the period for which state debt is being 125 established. In applying the guidelines to determine a retroactive support amount, when 126 information as to average monthly income is available, the court or director may use the average 127 monthly income of the noncustodial parent, as averaged over the period of retroactivity, in 128 determining the amount of presumed child support owed for the period of retroactivity. The 129 court or director may enter a different amount in a particular case upon finding, after
130 consideration of all relevant factors, including the factors set out in subsection 1 of this section,

131 that there is sufficient cause to rebut the presumed amount.

132 11. The obligation of a parent to make child support payments may be terminated as133 follows:

(1) Provided that the state case registry or child support order contains the child's date
of birth, the obligation shall be deemed terminated without further judicial or administrative
process when the child reaches age twenty-one if the child support order does not specifically
require payment of child support beyond age twenty-one for reasons provided by subsection 4
of this section;

139 (2) The obligation shall be deemed terminated without further judicial or administrative 140 process when the parent receiving child support furnishes a sworn statement or affidavit 141 notifying the obligor parent of the child's emancipation in accordance with the requirements of 142 subsection 4 of section 452.370, and a copy of such sworn statement or affidavit is filed with the 143 court which entered the order establishing the child support obligation, or the **family support** 144 division [of child support enforcement] for an order entered under section 454.470, RSMo; 145 (3) The obligation shall be deemed terminated without further judicial or administrative 146 process when the parent paying child support files a sworn statement or affidavit with the court 147 which entered the order establishing the child support obligation, or the family support division 148 for an order entered under section 454.470, RSMo, stating that the child is emancipated and 149 reciting the factual basis for such statement; which statement or affidavit is served by the court 150 or division, as applicable, on the child support obligee; and which is either acknowledged and 151 affirmed by the child support obligee in writing, or which is not responded to in writing within 152 thirty days of receipt by the child support obligee;

153 (4) The obligation shall be terminated as provided by this subdivision by the court which 154 entered the order establishing the child support obligation, or the family support division for an 155 order entered under section 454.470, RSMo, when the parent paying child support files a 156 sworn statement or affidavit with the court which entered the order establishing the child support 157 obligation, or the family support division, as applicable, stating that the child is emancipated 158 and reciting the factual basis for such statement; and which statement or affidavit is served by 159 the court or division, as applicable, on the child support obligee. If the obligee denies the 160 statement or affidavit, the court or division shall thereupon treat the sworn statement or affidavit 161 as a [motion to modify the support obligation pursuant to section 452.370 or section 454.496, 162 RSMo] request for hearing, and shall proceed to hear and adjudicate such [motion] request for 163 hearing as provided by law; provided that the court may require the payment of a deposit as 164 security for court costs and any accrued court costs, as provided by law, in relation to such

165 [motion to modify] request for hearing. When the division receives a request for hearing,
166 the hearing shall be held in the manner provided by section 454.475, RSMo.

167 12. The court may enter a judgment terminating child support pursuant to subdivisions 168 (1) to (3) of subsection 11 of this section without necessity of a court appearance by either party. 169 The clerk of the court shall mail a copy of a judgment terminating child support entered pursuant 170 to subsection 11 of this section on both the obligor and obligee parents. The supreme court may 171 promulgate uniform forms for sworn statements and affidavits to terminate orders of child 172 support obligations for use pursuant to subsection 11 of this section and subsection 4 of section 173 452.370.

452.435. As used in sections 452.435 to 452.438, the following terms shall mean:

2 (1) "High-conflict case", any action for dissolution of marriage, legal separation,
3 paternity, guardianship, or modification where minor children are involved and the parties
4 demonstrate a pattern of ongoing:

5 (a) Litigation;

6

(b) Inability to comply with parenting agreements and orders;

- 7 (c) Difficulty in communicating about and cooperating in the care of their children;
- 8 or

9 (d) Other conditions that in the discretion of the court warrant the appointment of 10 a parenting coordinator;

(2) "Parenting coordination", a child-focused dispute resolution process in which
 a qualified parenting coordinator assists parents or persons exercising parental authority
 to implement a parenting plan by facilitating a resolution of their disputes in a timely
 manner and by reducing the child-related conflict so that the children may be protected
 from the impact of such conflict;

(3) "Parenting coordinator", an impartial third party qualified under subsection
2 of section 452.436 appointed by the court to assist parties in promoting the best interests
of the children by resolving issues and deciding disputed issues under sections 452.435 to
452.438 relating to parenting and other family issues in any action for dissolution of
marriage, legal separation, paternity, guardianship, or modification where minor children
are involved.

452.436. 1. Any time after the entry of an order concerning parental responsibilities and upon notice to the parties, the court may, on its own motion, a motion by either party, or an agreement between the parties, appoint a parenting coordinator as a neutral third party to assist in the resolution of disputes between the parties concerning parental responsibilities, including but not limited to implementation of the court-ordered 6 parenting plan. The parenting coordinator shall be an individual with appropriate
7 training and qualifications acceptable to the court.

8 2. (1) The court shall not appoint a parenting coordinator if any party objects, 9 unless the court makes specific findings that the case is a high-conflict case, the 10 appointment of a parenting coordinator is in the best interest of the child, and that there 11 is no history of domestic violence.

12 (2) In addition to such specific findings, prior to appointing a parenting 13 coordinator, the court shall consider the effect of any evidence of domestic violence on the 14 appropriateness of parenting coordination for the parties and the minor children. If there 15 is a judgment or order regarding the confidentiality of address or telephone information 16 of a party, the parenting coordinator shall maintain such confidentiality.

A parenting coordinator shall assist the parties in implementing the terms of the
 parenting plan. The parenting coordinator's duties shall include, but are not limited to:

(1) Assisting the parties in creating an agreed-upon structured guideline forimplementation of the parenting plan;

(2) Developing guidelines for communication between the parties and suggesting
 appropriate resources to assist the parties in learning appropriate communication skills;
 (3) Informing the parties about appropriate resources to assist them in developing
 improved parenting skills;

24 improved parenting skills;

(4) Assisting the parties in realistically identifying the sources and causes of conflict
 between them, including but not limited to identifying each party's contribution to the
 conflict, when appropriate; and

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(5) Assisting the parties in developing parenting strategies to minimize conflict.

29 4. (1) The court shall grant to the parenting coordinator authority to resolve disputes between the parties as to implementation or clarification of existing orders 30 31 concerning the parties' minor or dependent children, including but not limited to disputes 32 concerning parenting time and specific dispute parental decisions. A parenting 33 coordinator shall have the authority to make determinations to implement or clarify the 34 provisions of a preexisting court order in a manner that is consistent with the substantive 35 intent of the court order. The parenting coordinator's authority is subject to a party's 36 right to file an objection under subsection 3 of section 452.437.

37 (2) The parenting coordinator shall not make any modification to any order, 38 judgment, or decree; however, the parenting coordinator may make minor temporary 39 departures from a parenting plan. The appointment order may specify the matters which 40 the parenting coordinator is authorized to determine. However, the appointment of a 41 parenting coordinator shall not divest the court of its exclusive jurisdiction to determine 42 fundamental issues of custody, visitation, and support, and the authority to exercise43 management and control of the case.

5. A parenting coordinator shall not have served in any capacity with the parties other than as a mediator, and once appointed as a parenting coordinator, shall not later serve in any capacity other than as a mediator, without the agreement of the parties, in order to address matters outside of the scope of his or her authority as a parenting coordinator.

49 6. A court order appointing a parenting coordinator shall be for a specified term; except that, the court order shall not appoint a parenting coordinator for a period of longer 50 51 than two years. If an order fails to specify the length of the court-ordered appointment, it shall be construed to be two years from the date of appointment. Upon agreement of the 52 53 parties, the court may extend, modify, or terminate the appointment, including extending the appointment beyond two years from the date of the original appointment. The court 54 55 may terminate the appointment of the parenting coordinator at any time for good cause. The court shall allow the parenting coordinator to withdraw at any time. 56

57 **7.** (1) No parenting coordinator shall be appointed unless the court finds that the 58 parties have the means to pay the fees of the parenting coordinator.

59 (2) The state of Missouri shall not assume financial responsibility for payment of 60 fees to the parenting coordinator; except that, the court, if feasible may:

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(a) Appoint a parenting coordinator to serve on a volunteer basis;

(b) Subsidize the fees of a parenting coordinator from other authorized court fees,
grants, or other similar funds received by the court.

(3) The court shall allocate fees for parenting coordination between the parties,
 taking into consideration the relevant factors, including but not limited to the relative post judgment incomes of the parties.

67 (4) The court may allocate the fees between the parties differently upon a finding
68 of good cause by the court or good cause set forth in the parenting coordinator's report.

69 8. In any judicial proceeding, administrative proceeding, or any other similar 70 proceeding between the parties to the action, a parenting coordinator shall not be competent to testify about the parenting coordination process and shall not be required to 71 72 produce records as to any statement, conduct, or decision that occurred during the 73 parenting coordinator's appointment. Nothing in this subsection shall be construed to 74 prohibit a parenting coordinator from testifying or producing records to the extent 75 testimony or production of records by the parenting coordinator is necessary in an action 76 by the parenting coordinator to collect fees from a party to the action.

9. (1) A parenting coordinator shall be immune from civil or criminal liability in any claim for injury that arises out of an act or omission of the parenting coordinator occurring during the performance of his or her duties, or during the performance of an act that the parenting coordinator reasonably believed was within the scope of his or her duties unless the act or omission causing such injury was willful and wanton.

(2) Nothing in this subsection shall be construed to bar a party from asserting a
 claim related to the reasonableness or accuracy of any fee charged or time billed by a
 parenting coordinator.

452.437. 1. A written report of the decisions and recommendations made by the parenting coordinator shall be provided to the parties or their counsel within twenty days of a decision or recommendation being made. There shall be no ex parte communication with the court.

2. Any decisions made by the parenting coordinator authorized by the court order
and issued under sections 452.435 to 452.438 shall be binding on the parties until further
order of the court.

8 3. Any party may file an objection to any report, decision, or recommendation made by the parenting coordinator with the court within fifteen days after the parenting 9 coordinator provides the report to the parties, with notice being provided to both the 10 11 parenting coordinator and all parties. Any objection shall be accompanied by any written 12 report, decision, or recommendation made by the parenting coordinator. Responses to the objections shall be filed with the court and served on the parenting coordinator and all 13 other parties within fifteen days after the objection is served. The court may expand the 14 time allowed to file any objection or response of any party. 15

4. The court shall review any objections to any report of a parenting coordinator
 and any responses submitted to such objections to the report and shall set the matter for
 a hearing de novo or enter other appropriate orders.

452.438. 1. Each judicial circuit in this state may adopt local rules and guidelines governing the appointment, qualifications, and training of parenting coordinators. In the absence of a supreme court rule, required training shall consist of a minimum of sixteen hours in parenting coordination, including a domestic violence component.

5 2. A parenting coordinator shall be a licensed mental health professional or a 6 licensed attorney. The parenting coordinator shall also be qualified under Missouri 7 supreme court rules governing family mediation.

8 3. Parenting coordinators who are not licensed attorneys shall not be considered
9 as engaging in the unauthorized practice of law while performing actions within the scope
10 of his or her duties as a parenting coordinator.

454.530. 1. On or before October 1, 1999, the division of child support enforcement
shall establish and operate a state disbursement unit to be known as the "Family Support
Payment Center" for the receipt and disbursement of payments pursuant to support orders for:

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(1) All cases enforced by the division pursuant to section 454.400; and

5 (2) Any case required by federal law to be collected or disbursed by the payment center 6 including, but not limited to, cases in which a support order is initially issued on or after January 7 1, 1994, in which the income of the obligor is subject to withholding; and

8

(3) Beginning July 1, 2001:

9 (a) Any other case with a support order in which payments are ordered or directed by a 10 court or the division to be made to the payment center or in which the income of the obligor is 11 subject to withholding; and

12 (b) Any case prior to July 1, 2001, in which support payments are ordered paid to the 13 clerk of the court as trustee pursuant to section 452.345, RSMo.

14 2. The family support payment center shall be operated by the division, in conjunction 15 with other state agencies pursuant to a cooperative agreement, or by a contractor responsible 16 directly to the division. Notwithstanding any other provision of law to the contrary, after notice 17 by the division or the court that issued the support order to the obligor that all future payments 18 shall be made to the payment center, the payment center shall become trustee for payments made 19 by parents, employers, states and other entities, and all future payments shall be made to the 20 payment center. The payment center shall disburse payments to custodial parents and other 21 obligees, the state or agencies of other states. If the payment center is operated by a contractor 22 and the contractor receives and disburses the payments, the contractor shall have an annual audit 23 conducted by an independent certified public accountant. The audit will determine whether 24 funds received are disbursed or otherwise accounted for, and make recommendations as to the 25 procedures and changes that the contractor should take to protect the funds received from misappropriation and theft. A copy of the audit shall be delivered to the division, the office of 26 27 administration and the office of the state courts administrator.

3. Except as otherwise provided in sections 454.530 to 454.560, the payment center shall disburse support payments within two business days after receipt from the employer or other source of periodic income, if sufficient information identifying the payee is provided. As used in sections 454.530 to 454.560, "business day" means a day state government offices are open for regular business. Disbursement of payments made toward arrearages may be delayed until the resolution of any timely appeal with respect to such arrearage or upon order of a court.

4. The family support payment center shall establish an electronic funds transfer system
for the transfer of child support payments. Obligees who want electronic transfer of support
payments to a designated account shall complete an application for direct deposit and submit it

to the family support payment center. The family support payment center may issue an electronic access card for the purpose of disbursing support payments to any obligee not using automated deposit to a designated account. Employers with twenty-five or more employees shall remit payments to the payment center by electronic funds transfer or through electronic or Internet access made available by the payment center. Any person or employer with fewer than twenty-five employees may, without penalty, choose to disburse payments to the payment center by check or draft instead of by electronic transfer.

454.557. 1. A current support obligation shall not be recorded in the records maintained 2 in the automated child support system in the following cases:

3 (1) In a IV-D case with a support order pursuant to section 454.465 or 454.470 when the division determines that payments for current support are no longer due and should no longer be 4 made to the payment center. The division shall notify by first class mail the obligor and obligee 5 under the support orders that payments shall no longer be made to the payment center, and any 6 7 withholding of income shall be terminated unless it is subsequently determined by the division 8 or court having jurisdiction that payments will continue. The division's determination shall terminate the division's support order, but shall not terminate any obligation of support 9 established by court order. The obligor and obligee may contest the decision of the division to 10 11 terminate the division's support order by requesting a hearing within thirty days of the mailing 12 of the notice provided pursuant to this section. The hearing shall comply with the provisions of 13 section 454.475;

(2) In [a IV-D case] all cases with a support order entered by a court when the court that
issued the support order terminates such order [and notifies the division]. The division shall also
cease enforcing the order if no past support is due; or

17 (3) In all cases when the [child is twenty-two years of age, unless a court orders support to continue. The obligor or obligee may contest the decision of the division to terminate 18 accruing support orders by requesting a hearing within thirty days of the mailing of notice by the 19 20 division. The hearing shall comply with the provisions of section 454.475. The issue at the 21 hearing, if any, shall be limited to a mistake of fact as to the age of the child or the existence of 22 a court order requiring support after the age of twenty-two] obligation of a parent to make 23 child support payments is deemed terminated under subdivisions (1) to (4) of subsection 24 11 of section 452.340, RSMo.

25 2. Nothing in this section shall affect or terminate the amount due for unpaid past26 support.

488.2300. 1. A "Family Services and Justice Fund" is hereby established in each county
or circuit with a family court, for the purpose of aiding with the operation of the family court
divisions and services provided by those divisions. In circuits or counties having a family court,

4 the circuit clerk shall charge and collect a surcharge of thirty dollars in all proceedings falling

5 within the jurisdiction of the family court. The surcharge shall not be charged when no court
6 costs are otherwise required, shall not be charged against the petitioner for actions filed pursuant
7 to the provisions of chapter 455, RSMo, but may be charged to the respondent in such actions,

8 shall not be charged to a government agency and shall not be charged in any proceeding when

9 costs are waived or are to be paid by the state, county or municipality.

2. In juvenile proceedings under chapter 211, RSMo, a judgment of up to thirty dollars may be assessed against the child, parent or custodian of the child, in addition to other amounts authorized by law, in informal adjustments made under the provisions of sections 211.081 and 211.083, RSMo, and in an order of disposition or treatment under the provisions of section 211.181, RSMo. The judgment may be ordered paid to the clerk of the circuit where the assessment is imposed.

16 3. All sums collected pursuant to this section and section 487.140, RSMo, shall be 17 payable to the various county family services and justice funds.

18 4. Any moneys in the family services and justice fund not expended for salaries of 19 commissioners, family court administrators and family court staff shall be used toward funding 20 the enhanced services provided as a result of the establishment of a family court; however, it 21 shall not replace or reduce the current and ongoing responsibilities of the counties to provide 22 funding for the courts as required by law. Moneys collected for the family services and justice 23 fund shall be expended for the benefit of litigants and recipients of services in the family court, 24 with priority given to services such as guardian ad litems, mediation, counseling, home studies, 25 psychological evaluation and other forms of alternative dispute-resolution services. Expenditures shall be made at the discretion of the presiding judge or family court administrative 26 judge, as designated by the circuit and associate circuit judges en banc, for the implementation 27 28 of the family court system as set forth in this section. No moneys from the family services and 29 justice fund may be used to pay for mediation in any cause of action in which domestic violence 30 is alleged.

5. From the funds collected pursuant to this section and retained in the family services and justice fund, each circuit or county in which a family court commissioner in addition to those commissioners existing as juvenile court commissioners on August 28, 1993, have been appointed pursuant to sections 487.020 to 487.040, RSMo, shall pay to and reimburse the state for the actual costs of that portion of the salaries of family court commissioners appointed pursuant to the provisions of sections 487.020 to 487.040, RSMo.

6. No moneys deposited in the family services and justice fund may be expended forcapital improvements.

589.400. 1. Sections 589.400 to 589.425 shall apply to:

(1) Any person who, since July 1, 1979, has been or is hereafter convicted of, been found
guilty of, or pled guilty or nolo contendere to committing, or attempting to commit, a felony
offense of chapter 566, RSMo, including sexual trafficking of a child and sexual trafficking of
a child under the age of twelve, or any offense of chapter 566, RSMo, where the victim is a
minor; or

7 (2) Any person who, since July 1, 1979, has been or is hereafter convicted of, been found guilty of, or pled guilty or nolo contendere to committing, or attempting to commit one or more 8 9 of the following offenses: kidnapping when the victim was a child and the defendant was not a 10 parent or guardian of the child; felonious restraint when the victim was a child and the defendant is not a parent or guardian of the child; sexual contact or sexual intercourse with a resident of a 11 12 nursing home, under section 565.200, RSMo; endangering the welfare of a child under section 13 568.045, RSMo, when the endangerment is sexual in nature; genital mutilation of a female child, 14 under section 568.065, RSMo; promoting prostitution in the first degree; promoting prostitution 15 in the second degree; promoting prostitution in the third degree; sexual exploitation of a minor; promoting child pornography in the first degree; promoting child pornography in the second 16 17 degree; possession of child pornography; furnishing pornographic material to minors; public display of explicit sexual material; coercing acceptance of obscene material; promoting obscenity 18 in the first degree; promoting pornography for minors or obscenity in the second degree; incest; 19 20 use of a child in a sexual performance; or promoting sexual performance by a child; and 21 committed or attempted to commit the offense against a victim who is a minor, defined for the 22 purposes of sections 589.400 to 589.425 as a person under eighteen years of age; or

(3) Any person who, since July 1, 1979, has been committed to the department of mentalhealth as a criminal sexual psychopath; or

(4) Any person who, since July 1, 1979, has been found not guilty as a result of mental
disease or defect of any offense listed in subdivision (1) or (2) of this subsection; or

(5) Any person who is a resident of this state who has, since July 1, 1979, or is hereafter convicted of, been found guilty of, or pled guilty to or nolo contendere in any other state, foreign country, or under federal or military jurisdiction to committing, or attempting to commit, an offense which, if committed in this state, would be a violation of chapter 566, RSMo, or a felony violation of any offense listed in subdivision (2) of this subsection or has been or is required to register in another state or has been or is required to register under federal or military law; or

33 (6) Any person who has been or is required to register in another state or has been or is
34 required to register under federal or military law and who works or attends school or training on
35 a full-time or on a part-time basis or has a temporary residence in Missouri. "Part-time" in this
36 subdivision means for more than fourteen days in any twelve-month period.

37 2. Any person to whom sections 589.400 to 589.425 apply shall, within ten days of 38 conviction, release from incarceration, or placement upon probation, register with the chief law enforcement official of the county or city not within a county in which such person resides unless 39 40 such person has already registered in that county for the same offense. Any person to whom 41 sections 589.400 to 589.425 apply if not currently registered in their county of residence shall 42 register with the chief law enforcement official of such county or city not within a county within 43 ten days of August 28, 2003. The chief law enforcement official shall forward a copy of the 44 registration form required by section 589.407 to a city, town, village, or campus law enforcement 45 agency located within the county of the chief law enforcement official, if so requested. Such request may ask the chief law enforcement official to forward copies of all registration forms 46 filed with such official. The chief law enforcement official may forward a copy of such 47 48 registration form to any city, town, village, or campus law enforcement agency, if so requested.

49 3. The registration requirements of sections 589.400 through 589.425 are lifetime 50 registration requirements unless:

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(1) All offenses requiring registration are reversed, vacated or set aside;

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(2) The registrant is pardoned of the offenses requiring registration;

(3) The registrant is no longer required to register and his or her name shall be removed
from the registry under the provisions of subsection 6 of this section; or

(4) The registrant may petition the court for removal from the registry under subsection
7 or 8 of this section and the court orders the removal of such person from the registry.

4. For processing an initial sex offender registration the chief law enforcement officer
of the county or city not within a county may charge the offender registering a fee of up to ten
dollars.

60 5. For processing any change in registration required pursuant to section 589.414 the chief law enforcement official of the county or city not within a county may charge the person 61 62 changing their registration a fee of five dollars for each change made after the initial registration. 63 6. Effective August 28, 2006, any person currently on the sexual offender registry for being convicted of, found guilty of, or pleading guilty or nolo contendere to committing 64 65 felonious restraint when the victim was a child and he or she was the parent or guardian of the child, nonsexual child abuse that was committed under section 568.060, RSMo, or kidnapping 66 67 when the victim was a child and he or she was the parent or guardian of the child shall be 68 removed from the registry. However, such person shall remain on the sexual offender registry 69 for any other offense for which he or she is required to register under sections 589.400 to 589.425. 70

71 7. Effective August 28, 2006, any person currently on the sexual offender registry for 72 having been convicted of, found guilty of, or having pleaded guilty or nolo contendere to promoting prostitution in the second degree, promoting prostitution in the third degree, public display of explicit sexual material, statutory rape in the second degree, and no physical force or threat of physical force was used in the commission of the crime, may file a petition in the civil division of the circuit court in the county in which the offender was convicted or found guilty of or pled guilty or nolo contendere to the offense or offenses for the removal of his or her name from the sexual offender registry after ten years have passed from the date he or she was required to register.

80 8. Effective August 28, 2006, any person on the sexual offender registry for having been 81 convicted of, found guilty of, or having pled guilty or nolo contendere to an offense included 82 under subsection 1 of this section may file a petition after two years have passed from the date 83 the offender was convicted or found guilty of or pled guilty or nolo contendere to the offense or 84 offenses in the civil division of the circuit court in the county in which the offender was 85 convicted or found guilty of or pled guilty or nolo contendere to the offense or offenses for 86 removal of his or her name from the registry if such person was nineteen years of age or younger and the victim was thirteen years of age or older at the time of the offense and no physical force 87 88 or threat of physical force was used in the commission of the offense.

89 9. (1) The court may grant such relief under subsection 7 or 8 of this section if such 90 person demonstrates to the court that he or she has complied with the provisions of this section 91 and is not a current or potential threat to public safety. The prosecuting attorney in the circuit 92 court in which the petition is filed must be given notice, by the person seeking removal from the 93 registry, of the petition to present evidence in opposition to the requested relief or may otherwise 94 demonstrate the reasons why the petition should be denied. Failure of the person seeking 95 removal from the registry to notify the prosecuting attorney of the petition shall result in an 96 automatic denial of such person's petition. If the prosecuting attorney is notified of the petition he or she shall make reasonable efforts to notify the victim of the crime for which the person was 97 98 required to register of the petition and the dates and times of any hearings or other proceedings 99 in connection with that petition.

100 (2) If the petition is denied, such person shall wait at least twelve months before 101 petitioning the court again. If the court finds that the petitioner is entitled to relief, which 102 removes such person's name from the registry, a certified copy of the written findings or order 103 shall be forwarded by the court to the chief law enforcement official having jurisdiction over the 104 offender and to the Missouri state highway patrol in order to have such person's name removed 105 from the registry.

10. Any nonresident worker or nonresident student shall register for the duration of such
 person's employment or attendance at any school of higher education and is not entitled to relief
 under the provisions of subsection 9 of this section. Any registered offender from another state

109 who has a temporary residence in this state and resides more than fourteen days in a 110 twelve-month period shall register for the duration of such person's temporary residency and is 111 not entitled to the provisions of subsection 9 of this section.

112 11. Any person whose name is removed from the sexual offender registry under 113 subsection 7 or 8 of this section shall no longer be required to fulfill the registration requirements 114 of sections 589.400 to 589.425, unless such person is required to register for committing another 115 offense after being removed from the registry.

116 12. Any individual who is required to be registered under this section and who 117 possesses a driver's license or nondriver's license issued under chapter 302, RSMo, shall, 118 as a condition of probation or parole obtain such driver's license or nondriver's license 119 with a unique code or identifier as required in section 302.181, RSMo.

589.417. 1. Except for the specific information listed in subsection 2 of this section, the
complete statements, photographs and fingerprints required by sections 589.400 to 589.425 shall
not be subject to the provisions of chapter 610, RSMo, and are not public records as defined in
section 610.010, RSMo, and shall be available only to courts, prosecutors and law enforcement
agencies.

2. Notwithstanding any provision of law to the contrary, the chief law enforcement
official of the county shall maintain, for all offenders registered in such county, a complete list
of the names, addresses and crimes for which such offenders are registered. Any person may
request such list from the chief law enforcement official of the county.

103. Notwithstanding any other provision of law, the Missouri state highway patrol11shall provide a list which includes the full name, address, and Social Security number of

12 the registered sex offenders to the department of revenue.

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