SENATE SUBSTITUTE

FOR

SENATE COMMITTEE SUBSTITUTE

FOR

HOUSE COMMITTEE SUBSTITUTE

FOR

HOUSE BILL NO. 62

AN ACT

To repeal sections 43.540, 115.350, 174.700, 195.214, 195.217, 195.218, 217.450, 217.460, 217.665, 229.110, 302.311, 302.750, 303.024, 311.325, 311.326, 544.665, 545.050, 550.040, 550.050, 550.070, 550.080, 550.090, 556.036, 561.021, 561.031, 565.063, 565.081, 565.082, 565.083, 565.084, 566.147, 566.149, 568.045, 570.030, 570.040, 570.080, 573.020, 573.023, 573.025, 573.030, 573.035, 573.037, 573.040, 573.060, 573.065, 575.150, 575.260, 576.050, 577.029, 578.030, 578.250, 578.255, 578.260, 578.265, 589.400, 589.425, 595.027, 650.050, 650.052, and 650.055, RSMo, section 302.060 as enacted by conference committee substitute for house committee substitute for senate committee substitute for senate bills nos. 930 & 947, ninety-fourth general assembly, second regular session and section 302.060 as enacted by house committee substitute for senate committee substitute for senate bills nos. 37, 322, 78, 351 & 424, ninety-third general assembly, first regular session, and section 577.023 as enacted by senate committee substitute for house committee substitute for house bill no. 1715 merged with conference committee substitute for house committee substitute for senate committee substitute for senate bills nos. 930 & 947, ninety-fourth general assembly, second regular session, and section 577.023 as enacted by senate committee substitute for house committee substitute for house bill no. 1715, ninety-fourth general assembly, second regular session, and to enact in lieu thereof seventyfour new sections relating to crime, with penalty provisions and an emergency clause for certain sections.

AS FOLLOWS:

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Section A. Sections 43.540, 115.350, 174.700, 195.214,
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      195.217, 195.218, 217.450, 217.460, 217.665, 229.110, 302.311,
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      302.750, 303.024, 311.325, 311.326, 544.665, 545.050, 550.040,
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      550.050, 550.070, 550.080, 550.090, 556.036, 561.021, 561.031,
      565.063, 565.081, 565.082, 565.083, 565.084, 566.147, 566.149,
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      568.045, 570.030, 570.040, 570.080, 573.020, 573.023, 573.025,
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      573.030, 573.035, 573.037, 573.040, 573.060, 573.065, 575.150,
      575.260, 576.050, 577.029, 578.030, 578.250, 578.255, 578.260,
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      578.265, 589.400, 589.425, 595.027, 650.050, 650.052, and
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      650.055, RSMo, section 302.060 as enacted by conference committee
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      substitute for house committee substitute for senate committee
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      substitute for senate bills nos. 930 & 947, ninety-fourth general
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      assembly, second regular session and section 302.060 as enacted
      by house committee substitute for senate committee substitute for
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      senate bills nos. 37, 322, 78, 351 & 424, ninety-third general
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      assembly, first regular session, and section 577.023 as enacted
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      by senate committee substitute for house committee substitute for
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      house bill no. 1715 merged with conference committee substitute
      for house committee substitute for senate committee substitute
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      for senate bills nos. 930 & 947, ninety-fourth general assembly,
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      second regular session, and section 577.023 as enacted by senate
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      committee substitute for house committee substitute for house
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      bill no. 1715, ninety-fourth general assembly, second regular
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      session, are repealed and seventy-four new sections enacted in
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      lieu thereof, to be known as sections 43.540, 173.754, 174.700,
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      195.214, 195.217, 195.218, 217.450, 217.460, 217.665, 273.033,
      273.036, 302.060, 302.311, 302.750, 303.024, 306.109, 311.325,
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- 1 311.326, 544.665, 545.050, 550.040, 556.036, 561.021, 561.031,
- 2 565.063, 565.081, 565.082, 565.083, 565.084, 566.013, 566.147,
- 3 566.148, 566.149, 566.150, 566.155, 568.045, 570.030, 570.040,
- 4 570.080, 573.013, 573.020, 573.023, 573.025, 573.030, 573.035,
- 5 573.037, 573.040, 573.060, 573.065, 575.150, 575.153, 575.260,
- 6 576.050, 577.023, 577.029, 578.022, 578.024, 578.026, 578.030,
- 7 578.250, 578.255, 578.260, 578.265, 589.400, 589.425, 590.701,
- 8 595.027, 650.050, 650.052, 650.055, 650.059, 1, 2, and 3, to read
- 9 as follows:
- 10 43.540. 1. As used in this section, the following terms
- 11 mean:
- 12 (1) "Authorized state agency", a division of state
- government or an office of state government designated by the
- 14 statutes of Missouri to issue or renew a license, permit,
- 15 certification, or registration of authority to a qualified
- 16 entity;
- 17 (2) "Care", the provision of care, treatment, education,
- 18 training, instruction, supervision, or recreation;
- 19 (3) "Missouri criminal record review", a review of criminal
- 20 history records and sex offender registration records pursuant to
- 21 sections 589.400 to 589.425, RSMo, maintained by the Missouri
- 22 state highway patrol in the Missouri criminal records repository;
- 23 (4) "National criminal record review", a review of the
- 24 criminal history records maintained by the Federal Bureau of
- 25 Investigation;
- 26 (5) "Patient or resident", a person who by reason of age,
- 27 illness, disease or physical or mental infirmity receives or
- requires care or services furnished by a provider, as defined in

- 1 this section, or who resides or boards in, or is otherwise kept,
- 2 cared for, treated or accommodated in a facility as defined in
- 3 section 198.006, RSMo, for a period exceeding twenty-four
- 4 consecutive hours;
- 5 (6) "Provider", a person who:
- 6 (a) Has or may have unsupervised access to children, the 7 elderly, or persons with disabilities; and
- 8 (b) a. Is employed by or seeks employment with a qualified 9 entity; or
- b. Volunteers or seeks to volunteer with a qualifiedentity; or
- 12 c. Owns or operates a qualified entity;
- 13 (7) "Qualified entity", a person, business, or
 14 organization, whether public or private, for profit, not for
 15 profit, or voluntary, that provides care, placement, or
 16 educational services for children, the elderly, or persons with
 17 disabilities as patients or residents, including a business or
 18 organization that licenses or certifies others to provide care or
- 20 (8) "Youth services agency", any public or private agency, 21 school, or association which provides programs, care or treatment 22 for or which exercises supervision over minors.
- 23 2. A qualified entity may obtain a Missouri criminal record 24 review of a provider from the highway patrol by furnishing 25 information on forms and in the manner approved by the highway 26 patrol. The qualified entity shall register with the highway 27 patrol before submitting a request for screening under this
- 28 <u>section and:</u>

placement services;

1	(1) Each such request shall be voluntary and conform to the				
2	requirements established in the National Child Protection Act of				
3	1993, as amended. As a part of the registration, the qualified				
4	entity shall agree to comply with state and federal law and shall				
5	so indicate by signing an agreement approved by the highway				
6	patrol. The highway patrol may periodically audit qualified				
7	entities to ensure compliance with federal law and this section;				
8	(2) A qualified entity shall submit to the highway patrol				
9	request for screening an employee or volunteer or person applying				
10	to be an employee or volunteer on a completed fingerprint card,				
11	with a signed waiver allowing the release of state and national				
12	criminal history record information to the qualified entity;				
13	(3) Each such request shall be accompanied by a fee, which				
14	shall approximate the actual cost of producing the record				
15	information, as provided in section 43.530, plus the amount				
16	required by the Federal Bureau of Investigation for the national				
17	criminal history check in compliance with the National Child				
18	Protection Act of 1993, as amended;				
19	(4) Any current or prospective employee or volunteer who is				
20	subject to a request for screening shall indicate to the				
21	qualified entity submitting the request the name and address of				
22	each qualified entity that has submitted a previous request for				
23	screening regarding that employee or volunteer;				
24	(5) The highway patrol shall provide directly to the				
25	qualified entity the state criminal history records that are not				
26	exempt from disclosure under section 610.120, RSMo, or otherwise				
27	<pre>confidential under law;</pre>				
28	(6) The national criminal history data is available to				

1 qualified entities to use only for the purpose of screening 2 employees and volunteers or persons applying to be an employee or 3 volunteer with a qualified entity. The highway patrol shall 4 provide this national criminal history record information 5 directly to the qualified entity as authorized by the written 6 waiver required for submission of a request to the highway 7 patrol; 8 The determination whether the criminal history record 9 shows that the employee or volunteer has been convicted of or is 10 under pending indictment for any crime that bears upon the fitness of the employee or volunteer to have responsibility for 11 12 the safety and well-being of children, the elderly, or disabled 13 persons shall solely be made by the qualified entity. This 14 section does not require the highway patrol to make such a 15 determination on behalf of any qualified entity; 16 (8) The qualified entity shall notify, in writing, the 17 person of his or her right to obtain a copy of any background 18 screening report, including the criminal history records, if any, 19 contained in the report, and of the person's right to challenge 20 the accuracy and completeness of any information contained in any 21 such report and to obtain a determination as to the validity of 22 such challenge before a final determination regarding the person 23 is made by the qualified entity reviewing the criminal history 24 information. A qualified entity that is required by law to apply 25 screening criteria, including any right to contest or request an 26 exemption from disqualification, shall apply such screening 27 criteria to the state and national criminal history record 28 information received from the highway patrol for those persons

- 1 <u>subject to the required screening;</u>
- 2 (9) A qualified entity is not liable for damages for
- 3 <u>failing</u>, in the exercise of just ordinary care, to obtain the
- 4 information under this section with respect to an employee or
- 5 volunteer. The state, any political subdivision of the state, or
- 6 any agency, officer, or employee of the state or a political
- 7 subdivision is liable for damages for providing the information
- 8 requested under this section only in accordance with the terms of

[A qualified entity may request a Missouri criminal

9 <u>sections 537.600 and 537.610, RSMo.</u>

3.

- record review and a national criminal record review of a provider through an authorized state agency. No authorized state agency is required by this section to process Missouri or national
- 14 criminal record reviews for a qualified entity, however, if an
- authorized state agency agrees to process Missouri and national
- 16 criminal record reviews for a qualified entity, the qualified
- entity shall provide to the authorized state agency on forms and
- in a manner approved by the highway patrol the following:
- 19 (1) Two sets of fingerprints of the provider if a national criminal record review is requested;
 - (2) A statement signed by the provider which contains:
- 22 (a) The provider's name, address, and date of birth;
- 23 (b) Whether the provider has been convicted of or has pled 24 guilty to a crime which includes a suspended imposition of
- 25 sentence;

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- 26 (c) If the provider has been convicted of or has pled
- 27 guilty to a crime, a description of the crime, and the
- 28 particulars of the conviction or plea;

1 (d) The authority of the qualified entity to check the provider's criminal history;

- 3 (e) The right of the provider to review the report received 4 by the qualified entity; and
 - (f) The right of the provider to challenge the accuracy of the report. If the challenge is to the accuracy of the criminal record review, the challenge shall be made to the highway patrol.
 - 4. The authorized state agency shall forward the required forms and fees to the highway patrol. The results of the record review shall be forwarded to the authorized state agency who will notify the qualified entity. The authorized state agency may assess a fee to the qualified entity to cover the cost of handling the criminal record review and may establish an account solely for the collection and dissemination of fees associated with the criminal record reviews.
 - 5. Any information received by an authorized state agency or a qualified entity pursuant to the provisions of this section shall be used solely for internal purposes in determining the suitability of a provider. The dissemination of criminal history information from the Federal Bureau of Investigation beyond the authorized state agency or related governmental entity is prohibited.] All criminal record check information shall be confidential and any person who discloses the information beyond the scope allowed is guilty of a class A misdemeanor.
 - [6.] <u>4.</u> The highway patrol shall make available or approve the necessary forms, procedures, and agreements necessary to implement the provisions of this section.
- 28 173.754. 1. It is unlawful for a person to knowingly use

- or attempt to use, in connection with admission to any
- 2 <u>institution of higher education or in connection with any</u>
- 3 business, employment, occupation, profession, trade, or public
- 4 office:
- 5 (1) A false or misleading degree from any institution of
- 6 higher education, regardless of whether that institution is
- 7 located in Missouri and regardless of whether the institution has
- 8 been issued a certificate of approval or temporary certificate of
- 9 approval by the board; or
- 10 (2) A degree from any institution of higher education in a
- false or misleading manner, regardless of whether that
- institution is located in Missouri and regardless of whether the
- 13 <u>institution has been issued a certificate of approval or</u>
- temporary certificate of approval by the board.
- 2. For the purposes of this section, a degree is false or
- 16 misleading or is used in a false or misleading manner if it:
- 17 (1) States or suggests that the person named in the degree
- 18 has completed the requirements of an academic or professional
- 19 program of study in a particular field of endeavor beyond the
- secondary school level and the person has not, in fact, completed
- 21 <u>the requirements of the program of study;</u>
- 22 (2) Is offered as his or her own by a person other than the
- person who completed the requirements of the program of study; or
- 24 (3) Is awarded, bestowed, conferred, given, granted,
- 25 <u>conveyed</u>, or sold in violation of this chapter.
- 26 3. The penalty for a violation of this section shall be a
- 27 class C misdemeanor.
- 4. For purposes of this section, the term "board" shall

- mean the coordinating board for higher education.
- 2 174.700. The board of regents or board of governors of any
- 3 state college or university may appoint and employ as many
- 4 college or university police officers as it may deem necessary to
- 5 protect persons, property, and to preserve peace and good order
- only in the public buildings, properties, grounds, and other
- 7 facilities and locations over which it has charge or control and
- 8 to respond to emergencies or natural disasters outside of the
- 9 boundaries of university property and provide services if
- 10 requested by the law enforcement agency with jurisdiction.
- 11 195.214. 1. A person commits the offense of distribution
- of a controlled substance near schools if, regardless of
- 13 <u>knowledge of his or her proximity to a school, college, or</u>
- 14 <u>university</u>, such person violates section 195.211 by unlawfully
- distributing or delivering any controlled substance to a person
- in or on, or within two thousand feet of, the real property
- comprising a public or private elementary or secondary school,
- 18 public vocational school, or a public or private community
- 19 college, college or university or on any school bus.
- 2. Distribution of a controlled substance near schools is a
- 21 class A felony which term shall be served without probation or
- 22 parole if the court finds the defendant is a persistent drug
- 23 offender.

- 24 195.217. 1. A person commits the offense of distribution
- of a controlled substance near a park if, regardless of knowledge
- of his or her proximity to a park, such person violates section
- 27 195.211 by unlawfully distributing or delivering heroin, cocaine,
- 28 LSD, amphetamine, or methamphetamine to a person in or on, or

- 1 within one thousand feet of, the real property comprising a
- 2 public park, state park, county park, or municipal park or a
- 3 public or private park designed for public recreational purposes,
- 4 as park is defined in section 253.010, RSMo.
- 5 2. Distribution of a controlled substance near a park is a 6 class A felony.
- 7 195.218. 1. A person commits the offense of distribution
- 8 of a controlled substance near public housing or other
- 9 governmental assisted housing if [he], regardless of knowledge of
- 10 his or her proximity to public or other governmental assisted
- housing, such person violates section 195.211 by unlawfully
- distributing or delivering any controlled substance to a person
- in or on, or within one thousand feet of the real property
- 14 comprising public housing or other governmental assisted housing.
- 15 2. Distribution of a controlled substance near public
- housing or other governmental assisted housing is a class A
- 17 felony which term shall be served without probation or parole if
- 18 the court finds the defendant is a persistent drug offender.
- 19 217.450. 1. Any person confined in a department
- 20 correctional facility may request a final disposition of any
- 21 untried indictment, information or complaint pending in this
- state on the basis of which a law enforcement agency, prosecuting
- 23 attorney's office, or circuit attorney's office has delivered a
- 24 <u>certified copy of a warrant and has requested that a detainer</u>
- 25 [has been] be lodged against him [while so imprisoned] with the
- 26 facility where the offender is confined. The request shall be in
- 27 writing addressed to the court in which the indictment,
- 28 information or complaint is pending and to the prosecuting

attorney charged with the duty of prosecuting it, and shall set forth the place of imprisonment.

- When the director receives a certified copy of a warrant and a written request by the issuing agency to place a detainer, the director shall lodge a detainer in favor of the requesting agency. The director shall promptly inform each offender in writing of the source and nature of any untried indictment, information or complaint for which a detainer has been lodged against him of which the director has knowledge, and of his right to make a request for final disposition of such indictment, information or complaint on which the detainer is based.
 - 3. Failure of the director to [inform an offender, as required by this section, within one year after a detainer has been filed at the facility shall entitle him to a final dismissal of the indictment, information or complaint with prejudice] comply with this section shall not be the basis for dismissing the indictment, information, or complaint unless the court also finds that the offender has been denied his or her constitutional right to a speedy trial.
 - 217.460. Within one hundred eighty days after the receipt of the request and certificate, pursuant to sections 217.450 and 217.455, by the court and the prosecuting attorney or within such additional necessary or reasonable time as the court may grant, for good cause shown in open court, the offender or his counsel being present, the indictment, information or complaint shall be brought to trial. The parties may stipulate for a continuance or a continuance may be granted if notice is given to the attorney of record with an opportunity for him to be heard. If the

- 1 indictment, information or complaint is not brought to trial
- 2 within the period <u>and if the court finds that the offender's</u>
- 3 constitutional right to a speedy trial has been denied, no court
- 4 of this state shall have jurisdiction of such indictment,
- 5 information or complaint, nor shall the untried indictment,
- 6 information or complaint be of any further force or effect; and
- 7 the court shall issue an order dismissing the same with
- 8 prejudice.
- 9 217.665. 1. Beginning August 28, 1996, the board of
- 10 probation and parole shall consist of seven members appointed by
- 11 the governor by and with the advice and consent of the senate.
- 12 2. Beginning August 28, 1996, members of the board shall be
- persons of recognized integrity and honor, known to possess
- 14 education and ability in decision making through career
- experience and other qualifications for the successful
- 16 performance of their official duties. Not more than four members
- of the board shall be of the same political party.
- 18 3. At the expiration of the term of each member and of each
- 19 succeeding member, the governor shall appoint a successor who
- 20 shall hold office for a term of six years and until his successor
- 21 has been appointed and qualified. Members may be appointed to
- 22 succeed themselves.
- 4. Vacancies occurring in the office of any member shall be
- 24 filled by appointment by the governor for the unexpired term.
- 5. The governor shall designate one member of the board as
- 26 chairman and one member as vice-chairman. The chairman shall be
- 27 the director of the division and shall have charge of the
- division's operations, funds and expenditures. In the event of

the chairman's removal, death, resignation, or inability to

serve, the vice-chairman shall act as chairman upon written order

of the governor or chairman. [The chairman shall designate by

order of record another member to act as chairman in the event of

absence or sickness of the chairman, and during such time the

member so appointed by the chairman shall possess all powers of

the chairman.]

- 6. Members of the board shall devote full time to the duties of their office and before taking office shall subscribe to an oath or affirmation to support the Constitution of the United States and the Constitution of the State of Missouri. The oath shall be signed in the office of the secretary of state.
- 7. The annual compensation for each member of the board whose term commenced before August 28, 1999, shall be forty-five thousand dollars plus any salary adjustment, including prior salary adjustments, provided pursuant to section 105.005, RSMo. Salaries for board members whose terms commence after August 27, 1999, shall be set as provided in section 105.950, RSMo; provided, however, that the compensation of a board member shall not be increased during the member's term of office, except as provided in section 105.005, RSMo. In addition to compensation provided by law, the members shall be entitled to reimbursement for necessary travel and other expenses incurred pursuant to section 33.090, RSMo.
 - 8. Any person who served as a member of the board of probation and parole prior to July 1, 2000, shall be made, constituted, appointed and employed by the board of trustees of the state employees' retirement system as a special consultant on

- 1 the problems of retirement, aging and other state matters. As
- 2 compensation for such services, such consultant shall not be
- denied use of any unused sick leave, or the ability to receive
- 4 credit for unused sick leave pursuant to chapter 104, RSMo,
- 5 provided such sick leave was maintained by the board of probation
- 6 and parole in the regular course of business prior to July 1,
- 7 2000, but only to the extent of such sick leave records are
- 8 consistent with the rules promulgated pursuant to section 36.350,
- 9 RSMo. Nothing in this section shall authorize the use of any
- other form of leave that may have been maintained by the board
- 11 prior to July 1, 2000.
- 12 273.033. 1. In any action for damages or a criminal
- 13 prosecution against any person for killing or injuring a dog, a
- showing by a preponderance of the evidence that such person was
- in reasonable apprehension of imminent harmful contact by the dog
- or was acting to prevent such imminent harmful contact against
- another person by the dog shall constitute an absolute defense to
- 18 criminal prosecution or civil liability for the killing or
- 19 injuring of such animal.
- 20 2. If a person has, on at least two occasions, complained
- 21 <u>to the county sheriff or to the appropriate animal control</u>
- 22 authority in his or her jurisdiction that a dog, not on a leash,
- has trespassed on property that such person owns, rents, or
- leases or on any property that constitutes such person's
- residence, and when at least one of the prior two complaints was
- 26 motivated by reasonable apprehension for such person's safety or
- 27 the safety of another person or apprehension of substantial
- damage to livestock or property, then any subsequent trespass by

- 1 such dog shall constitute prima facie evidence that such person
- 2 was in reasonable apprehension of imminent harmful contact. The
- 3 <u>county sheriff or animal control authority to which any complaint</u>
- 4 under this section is made shall notify the owner of the alleged
- 5 trespassing dog of such complaint. Failure by a county sheriff
- 6 or animal control authority to notify a dog owner under this
- 7 subsection shall not invalidate or be construed in any way to
- 8 limit any other provision of this subsection.
- 9 3. The court shall award attorney's fees, court costs, and
- 10 all reasonable expenses incurred by the defendant in defense of
- 11 any criminal prosecution or in any civil action brought by a
- 12 plaintiff if the court finds that the defendant has an absolute
- defense as provided in subsection 1 of this section.
- 14 4. This section shall not be construed to provide an
- absolute defense to a person who is engaged in or attempting to
- 16 engage in a criminal activity at the time of the apprehension of
- imminent harmful contact, or to a person for any damage or injury
- 18 to any person or property other than the dog itself that may
- result from actions taken in an attempt to injure or kill such
- 20 dog.
- 21 273.036. 1. The owner or possessor of any dog that bites,
- 22 without provocation, any person while such person is on public
- 23 property, or lawfully on private property, including the property
- of the owner or possessor of the dog, is strictly liable for
- damages suffered by persons bitten, regardless of the former
- viciousness of the dog or the owner's or possessor's knowledge of
- 27 <u>such viciousness. Owners and possess</u>ors of dogs shall also be
- 28 strictly liable for any damage to property or livestock

- 1 proximately caused by their dogs. If it is determined that the
- 2 damaged party had fault in the incident, any damages owed by the
- 3 owner or possessor of the biting dog shall be reduced by the same
- 4 percentage that the damaged party's fault contributed to the
- 5 incident. The provisions of this section shall not apply to dogs
- 6 killing or maiming sheep or other domestic animals under section
- 7 273.020.
- 8 2. Any person who is held liable under the provisions of
- 9 subsection 1 of this section shall pay a fine not exceeding one
- 10 thousand dollars. The remedies provided by this section are in
- 11 <u>addition to and cumulative with any other remedy provided by</u>
- 12 <u>statute or common law.</u>
- 302.060. 1. The director shall not issue any license and
- shall immediately deny any driving privilege:
- 15 (1) To any person who is under the age of eighteen years,
- 16 if such person operates a motor vehicle in the transportation of
- persons or property as classified in section 302.015;
- 18 (2) To any person who is under the age of sixteen years,
- 19 except as hereinafter provided;
- 20 (3) To any person whose license has been suspended, during
- such suspension, or to any person whose license has been revoked,
- 22 until the expiration of one year after such license was revoked;
- 23 (4) To any person who is an habitual drunkard or is
- 24 addicted to the use of narcotic drugs;
- 25 (5) To any person who has previously been adjudged to be
- 26 incapacitated and who at the time of application has not been
- 27 restored to partial capacity;
- 28 (6) To any person who, when required by this law to take an

- examination, has failed to pass such examination;
- 2 (7) To any person who has an unsatisfied judgment against
- 3 such person, as defined in chapter 303, RSMo, until such judgment
- 4 has been satisfied or the financial responsibility of such
- 5 person, as defined in section 303.120, RSMo, has been
- 6 established:

- 7 (8) To any person whose application shows that the person
- 8 has been convicted within one year prior to such application of
- 9 violating the laws of this state relating to failure to stop
- 10 after an accident and to disclose the person's identity or
- driving a motor vehicle without the owner's consent;
- 12 (9) To any person who has been convicted more than twice of
- violating state law, or a county or municipal ordinance where the
- defendant was represented by or waived the right to an attorney
- in writing, relating to driving while intoxicated; except that,
- 16 after the expiration of ten years from the date of conviction of
- the last offense of violating such law or ordinance relating to
- 18 driving while intoxicated, a person who was so convicted may
- 19 petition the circuit court of the county in which such last
- 20 conviction was rendered and the court shall review the person's
- 21 habits and conduct since such conviction. If the court finds
- 22 that the petitioner has not been convicted of any offense related
- 23 to alcohol, controlled substances or drugs during the preceding
- ten years and that the petitioner's habits and conduct show such
- 25 petitioner to no longer pose a threat to the public safety of
- this state, the court may order the director to issue a license
- 27 to the petitioner if the petitioner is otherwise qualified
- 28 pursuant to the provisions of sections 302.010 to 302.540. No

person may obtain a license pursuant to the provisions of this subdivision through court action more than one time;

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- To any person who has been convicted twice within a 3 4 five-year period of violating state law, or a county or municipal 5 ordinance [where the defendant was represented by or waived the right to an attorney in writing], of driving while intoxicated, 6 7 or any other intoxication-related traffic offense as defined in subdivision (3) of subsection 1 of section 577.023, RSMo, or who 8 9 has been convicted of the crime of involuntary manslaughter while 10 operating a motor vehicle in an intoxicated condition. 11 director shall not issue a license to such person for five years 12 from the date such person was convicted or pled guilty for 13 involuntary manslaughter while operating a motor vehicle in an intoxicated condition or for driving while intoxicated or any 14 15 other intoxication-related traffic offense as defined in 16 subdivision (3) of subsection 1 of section 577.023, RSMo, for the second time[. Any person who has been denied a license for two 17 18 convictions of driving while intoxicated prior to July 27, 1989, 19 shall have the person's license issued, upon application, unless 20 the two convictions occurred within a five-year period, in which 21 case, no license shall be issued to the person for five years from the date of the second conviction]; 22
 - (11) To any person who is otherwise disqualified pursuant to the provisions of sections 302.010 to 302.780, chapter 303, RSMo, or section 544.046, RSMo;
 - (12) To any person who is under the age of eighteen years, if such person's parents or legal guardians file a certified document with the department of revenue stating that the director

shall not issue such person a driver's license. Each document filed by the person's parents or legal guardians shall be made upon a form furnished by the director and shall include identifying information of the person for whom the parents or legal quardians are denying the driver's license. The document shall also contain identifying information of the person's parents or legal guardians. The document shall be certified by the parents or legal quardians to be true and correct. provision shall not apply to any person who is legally emancipated. The parents or legal guardians may later file an additional document with the department of revenue which reinstates the person's ability to receive a driver's license.

2. Any person whose license is reinstated under the provisions of subdivisions (9) and (10) of subsection 1 of this section shall be required to file proof with the director of revenue that any motor vehicle operated by the person is equipped with a functioning, certified ignition interlock device as a required condition of reinstatement. The ignition interlock device shall further be required to be maintained on all motor vehicles operated by the person for a period of not less than six months immediately following the date of reinstatement. If the person fails to maintain such proof with the director, the license shall be suspended for the remainder of the six-month period or until proof as required by this section is filed with the director. Upon the completion of the six-month period, the license shall be shown as reinstated, if the person is otherwise eligible.

28 [302.060. The director shall not issue any license and shall immediately deny any driving

privilege:

- (1) To any person who is under the age of eighteen years, if such person operates a motor vehicle in the transportation of persons or property as classified in section 302.015;
- (2) To any person who is under the age of sixteen years, except as hereinafter provided;
- (3) To any person whose license has been suspended, during such suspension, or to any person whose license has been revoked, until the expiration of one year after such license was revoked;
- (4) To any person who is an habitual drunkard or is addicted to the use of narcotic drugs;
- (5) To any person who has previously been adjudged to be incapacitated and who at the time of application has not been restored to partial capacity;
- (6) To any person who, when required by this law to take an examination, has failed to 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;
- (8) To any person whose application shows that the person has been convicted within 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's consent;
- (9) To any person who has been convicted more than twice of violating state law, or a county or municipal ordinance where the defendant was represented by or waived the right to an attorney in writing, relating to driving while intoxicated; except that, after the expiration of ten years from the date of conviction of the last offense of violating such law or ordinance relating to driving while intoxicated, a person who was so convicted may petition the circuit court of the county in which such last conviction was rendered and the court shall review the person's habits and conduct since such conviction. If the court finds that the petitioner has not been convicted of any offense related to alcohol, controlled substances or drugs during the preceding ten years and that the petitioner's habits and conduct show such petitioner to no longer pose a threat to the public safety of this state, the court may order the director to issue a license to the petitioner if the petitioner is otherwise qualified pursuant to the provisions of sections 302.010 to 302.540. No person may obtain a

license pursuant to the provisions of this subdivision through court action more than one time;

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- To any person who has been convicted twice (10)within a five-year period of violating 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 crime of involuntary manslaughter while operating a motor vehicle in an intoxicated The director shall not issue a license to condition. such person for five years from the date such person was convicted for involuntary manslaughter while operating a motor vehicle in an intoxicated condition or for driving while intoxicated for the second time. Any person who has been denied a license for two convictions of driving while intoxicated prior to July 27, 1989, shall have the person's license issued, upon application, unless the two convictions occurred within a five-year period, in which case, no license shall be issued to the person for five years from the date of the second conviction;
- (11) To any person who is otherwise disqualified pursuant to the provisions of sections 302.010 to 302.780, chapter 303, RSMo, or section 544.046, RSMo;
- (12) To any person who is under the age of eighteen years, if such person's parents or legal quardians file a certified document with the department of revenue stating that the director shall not issue such person a driver's license. Each document filed by the person's parents or legal guardians shall be made upon a form furnished by the director and shall include identifying information of the person for whom the parents or legal guardians are denying the driver's license. The document shall also contain identifying information of the person's parents or legal guardians. The document shall be certified by the parents or legal quardians to be true and correct. This provision shall not apply to any person who is legally emancipated. The parents or legal guardians may later file an additional document with the department of revenue which reinstates the person's ability to receive a driver's license.]

302.311. In the event an application for a license is denied or withheld, or in the event that a license is suspended or revoked by the director, the applicant or licensee so aggrieved may appeal to the circuit court of the county of his residence in the manner provided by chapter 536, RSMo, for the

review of administrative decisions at any time within thirty days after notice that a license is denied or withheld or that a license is suspended or revoked. Upon such appeal the cause shall be heard de novo and the circuit court may order the director to grant such license, sustain the suspension or revocation by the director, set aside or modify the same, or revoke such license. Appeals from the judgment of the circuit court may be taken as in civil cases. Effective July 1, 2010, the prosecuting attorney of the county where such appeal is taken, shall not be required to appear [in] on behalf of the director, and prosecute or defend, as the case may require.

302.750. 1. If a person refuses, upon the request of a law enforcement officer pursuant to section 302.745, to submit to any test allowed under that section, then none shall be given and evidence of the refusal shall be admissible in any proceeding to determine whether a person was operating a commercial motor vehicle while under the influence of alcohol or controlled substances. In this event, the officer shall make a sworn report to the director that he requested a test pursuant to section 302.745 and that the person refused to submit to such testing.

2. A person requested to submit to a test as provided by section 302.745 shall be warned by the law enforcement officer requesting the test that a refusal to submit to the test will result in that person being immediately placed out of service for a period of twenty-four hours and being disqualified from operating a commercial motor vehicle for a period of not less than one year if for a first refusal to submit to the test and for life if for a second or subsequent refusal to submit to the

- 1 test. The director may issue rules and regulations, in
- 2 accordance with guidelines established by the secretary, under
- 3 which a disqualification for life under this section may be
- 4 reduced to a period of not less than ten years.
- 5 3. Upon receipt of the sworn report of a law enforcement
- 6 officer submitted under subsection 1 of this section, the
- 7 director shall disqualify the driver from operating a commercial
- 8 motor vehicle.
- 9 4. If a person has been disqualified from operating a
- 10 commercial motor vehicle because of his refusal to submit to a
- 11 chemical test, he may request a hearing before a court of record
- in the county in which the request was made. Upon his request,
- the clerk of the court shall notify the [prosecuting attorney of
- 14 the county] <u>director</u> and the [prosecutor] <u>director</u> shall appear
- 15 at the hearing on behalf of the officer. At the hearing the
- 16 judge shall determine only:
- 17 (1) Whether or not the law enforcement officer had
- 18 reasonable grounds to believe that the person was driving a
- 19 commercial motor vehicle with any amount of alcohol in his
- 20 system;
- 21 (2) Whether or not the person refused to submit to the
- 22 test.
- 23 5. If the judge determines any issues not to be in the
- 24 affirmative, he shall order the director to reinstate the
- 25 privilege to operate a commercial motor vehicle.
- 26 6. Requests for review as herein provided shall go to the
- head of the docket of the court wherein filed.
- 28 303.024. 1. Each insurer issuing motor vehicle liability

- 1 policies in this state, or an agent of the insurer, shall furnish
- 2 an insurance identification card to the named insured for each
- 3 motor vehicle insured by a motor vehicle liability policy that
- 4 complies with the requirements of sections 303.010 to 303.050,
- 5 303.060, 303.140, 303.220, 303.290, 303.330 and 303.370.
- 6 2. The insurance identification card shall include all of the following information:
 - (1) The name and address of the insurer;
- 9 (2) The name of the named insured;
- 10 (3) The policy number;
- 11 (4) The effective dates of the policy, including month, day
- 12 and year;

- 13 (5) A description of the insured motor vehicle, including
- 14 year and make or at least five digits of the vehicle
- identification number or the word "Fleet" if the insurance policy
- 16 covers five or more motor vehicles; and
- 17 (6) The statement "THIS CARD MUST BE CARRIED IN THE INSURED
- 18 MOTOR VEHICLE FOR PRODUCTION UPON DEMAND" prominently displayed
- 19 on the card.
- 20 3. A new insurance identification card shall be issued when
- 21 the insured motor vehicle is changed, when an additional motor
- vehicle is insured, and when a new policy number is assigned. A
- 23 replacement insurance identification card shall be issued at the
- 24 request of the insured in the event of loss of the original
- 25 insurance identification card.
- 26 4. The director shall furnish each self-insurer, as
- 27 provided for in section 303.220, an insurance identification card
- for each motor vehicle so insured. The insurance identification

- 1 card shall include all of the following information:
- 2 (1) Name of the self-insurer;

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- 3 (2) The word "self-insured"; and
- 4 (3) The statement "THIS CARD MUST BE CARRIED IN THE
 5 SELF-INSURED MOTOR VEHICLE FOR PRODUCTION UPON DEMAND"
 6 prominently displayed on the card.
- 7 An insurance identification card shall be carried in the 8 insured motor vehicle at all times. The operator of an insured 9 motor vehicle shall exhibit the insurance identification card on 10 the demand of any peace officer, commercial vehicle enforcement officer or commercial vehicle inspector who lawfully stops such 11 12 operator or investigates an accident while that officer or 13 inspector is engaged in the performance of the officer's or 14 inspector's duties. If the operator fails to exhibit an 15 insurance identification card, the officer or inspector shall 16 issue a citation to the operator for a violation of section 17 303.025. A motor vehicle liability insurance policy, a motor 18 vehicle liability insurance binder, or receipt which contains the 19 policy information required in subsection 2 of this section, 20 shall be satisfactory evidence of insurance in lieu of an 21 insurance identification card.
 - 6. Any person who knowingly or intentionally produces, manufactures, sells, or otherwise distributes a fraudulent document intended to serve as an insurance identification card is quilty of a class D felony. Any person who knowingly or intentionally possesses a fraudulent document intended to serve as an insurance identification card is quilty of a class B misdemeanor.

- 1 306.109. 1. No person shall possess or use beer bongs or
- 2 other drinking devices used to consume similar amounts of alcohol
- 3 on the rivers of this state. As used in this section, the term
- 4 "beer bong" includes any device that is intended and designed for
- 5 the rapid consumption or intake of an alcoholic beverage,
- 6 <u>including but not limited to funnels, tubes, hoses, and modified</u>
- 7 containers with additional vents.
- 8 2. No person shall possess or use any large volume alcohol
- 9 containers that hold more than one gallon of an alcoholic
- 10 beverage on the rivers of this state.
- 3. No person shall possess expanded polypropylene coolers
- on or within fifty feet of any river of this state, except in
- developed campgrounds, picnic areas, landings, roads and parking
- 14 lots located within fifty feet of such rivers. This subsection
- shall not apply to high density bait containers used solely for
- 16 such purpose.
- 4. Any person who violates the provisions of this section
- is guilty of a class A misdemeanor.
- 19 5. The provisions of this section shall not apply to
- 20 persons on the Mississippi River, Missouri River, or Osage River.
- 21 311.325. 1. Any person under the age of twenty-one years,
- 22 who purchases or attempts to purchase, or has in his or her
- possession, any intoxicating liquor as defined in section 311.020
- or who is visibly in an intoxicated condition as defined in
- section 577.001, RSMo, or has a detectable blood alcohol content
- of more than two-hundredths of one percent or more by weight of
- 27 alcohol in such person's blood is quilty of a misdemeanor. For
- 28 purposes of prosecution under this section or any other provision

of this chapter involving an alleged illegal sale or transfer of intoxicating liquor to a person under twenty-one years of age, a manufacturer-sealed container describing that there is intoxicating liquor therein need not be opened or the contents therein tested to verify that there is intoxicating liquor in such container. The alleged violator may allege that there was not intoxicating liquor in such container, but the burden of proof of such allegation is on such person, as it shall be presumed that such a sealed container describing that there is intoxicating liquor therein contains intoxicating liquor.

- 2. For purposes of determining violations of any provision of this chapter, or of any rule or regulation of the supervisor of alcohol and tobacco control, a manufacturer-sealed container describing that there is intoxicating liquor therein need not be opened or the contents therein tested to verify that there is intoxicating liquor in such container. The alleged violator may allege that there was not intoxicating liquor in such container, but the burden of proof of such allegation is on such person, as it shall be presumed that such a sealed container describing that there is intoxicating liquor therein contains intoxicating liquor.
- 3. Any person under the age of twenty-one years who purchases or attempts to purchase, or has in his or her possession, any intoxicating liquor, or who is visibly in an intoxicated condition as defined in section 577.001, RSMo, shall be deemed to have given consent to a chemical test or tests of the person's breath, blood, saliva, or urine for the purpose of determining the alcohol or drug content of the person's blood.

- 1 The implied consent to submit to the chemical tests listed in
- 2 this subsection shall be limited to not more than two such tests
- 3 <u>arising from the same arrest, incident, or charge. Chemical</u>
- 4 analysis of the person's breath, blood, saliva, or urine shall be
- 5 performed according to methods approved by the state department
- of health and senior services by licensed medical personnel or by
- 7 a person possessing a valid permit issued by the state department
- 8 of health and senior services for this purpose. The state
- 9 department of health and senior services shall approve
- 10 satisfactory techniques, devices, equipment, or methods to be
- 11 <u>considered valid and shall establish standards to ascertain the</u>
- 12 qualifications and competence of individuals to conduct analyses
- and to issue permits which shall be subject to termination or
- revocation by the state department of health and senior services.
- The person tested may have a physician, or a qualified
- 16 technician, chemist, registered nurse, or other qualified person
- at the choosing and expense of the person to be tested,
- 18 administer a test in addition to any administered at the
- direction of a law enforcement officer. The failure or inability
- to obtain an additional test by a person shall not preclude the
- 21 <u>admission of evidence relating to the test taken at the direction</u>
- of a law enforcement officer. Upon the request of the person who
- 23 is tested, full information concerning the test shall be made
- 24 available to such person. Full information is limited to the
- 25 following:
- 26 (1) The type of test administered and the procedures
- 27 followed;
- 28 (2) The time of the collection of the blood or breath

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- 2 (3) The numerical results of the test indicating the
- 3 alcohol content of the blood and breath and urine;
- 4 (4) The type and status of any permit which was held by the
- 5 person who performed the test;
- 6 (5) If the test was administered by means of a
- 7 breath-testing instrument, the date of performance of the most
- 8 recent required maintenance of such instrument.
- 9 _____
- 10 Full information does not include manuals, schematics, or
- 11 <u>software of the instrument used to test the person or any other</u>
- 12 <u>material that is not in the actual possession of the state.</u>
- 13 Additionally, full information does not include information in
- 14 the possession of the manufacturer of the test instrument.
- 15 $\underline{4}$. The provisions of this section shall not apply to a student who:
- 17 (1) Is eighteen years of age or older;
- 18 (2) Is enrolled in an accredited college or university and
- is a student in a culinary course;
- 20 (3) Is required to taste, but not consume or imbibe, any
- 21 beer, ale, porter, wine, or other similar malt or fermented
- 22 beverage as part of the required curriculum; and
- 23 (4) Tastes a beverage under subdivision (3) of this
- 24 subsection only for instructional purposes during classes that
- 25 are part of the curriculum of the accredited college or
- 26 university.

28 The beverage must at all times remain in the possession and

control of an authorized instructor of the college or university,
who must be twenty-one years of age or older. Nothing in this
subsection may be construed to allow a student under the age of
twenty-one to receive any beer, ale, porter, wine, or other
similar malt or fermented beverage unless the beverage is
delivered as part of the student's required curriculum and the
beverage is used only for instructional purposes during classes
conducted as part of the curriculum.

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311.326. After a period of not less than one year[, or upon] after reaching the age of twenty-one[, whichever occurs first,] a person who has pleaded guilty to or has been found quilty of violating section 311.325 for the first time, and who since such conviction has not been convicted of any other alcohol-related offense, may apply to the court in which he or she was sentenced for an order to expunge all official records of his or her arrest, plea, trial and conviction. If the court determines, upon review, that such person has not been convicted of any other alcohol-related offense at the time of the application for expungement, and the person has had no other alcohol-related enforcement contacts, as defined in section 302.525, RSMo, the court shall enter an order of expungement. The effect of such an order shall be to restore such person to the status he or she occupied prior to such arrest, plea or conviction, as if such event had never happened. No person as to whom such order has been entered shall be held thereafter under any provision of any law to be guilty of perjury or otherwise giving a false statement by reason of his or her failure to recite or acknowledge such arrest, plea, trial, conviction or

- 1 expungement in response to any inquiry made of him or her for any
- 2 purpose whatsoever. A person shall be entitled to only one
- 3 expungement pursuant to this section. Nothing contained in this
- 4 section shall prevent courts or other state officials from
- 5 maintaining such records as are necessary to ensure that an
- 6 individual receives only one expungement pursuant to this
- 7 section.

- 8 544.665. 1. In addition to the forfeiture of any security
- 9 which was given or pledged for a person's release, any person
- 10 who, having been released [pursuant to sections 544.040 to
- 11 544.665, or] upon a recognizance or bond pursuant to any other
- 12 provisions of law while pending preliminary hearing, trial,
- sentencing, appeal, probation or parole revocation, or any other
- 14 <u>stage of a criminal matter against him or her</u>, [willfully]
- knowingly fails to appear before any court or judicial officer as
- 16 required shall be quilty of [an offense and punished as follows:]
- the crime of failure to appear.
- 18 [(1)] 2. Failure to appear is:
- 19 (1) A class D felony if [arrested for or charged with] the
- 20 criminal matter for which the person was released included a
- 21 felony[, by a fine of not more than five thousand dollars or
- imprisoned for not more than five years];
- 23 (2) A class A misdemeanor if [arrested for or charged with]
- the criminal matter for which the person was released includes a
- 25 misdemeanor[, by a fine of not more than one thousand dollars or
- confinement in the county jail for not more than one year] or
- 27 misdemeanors but no felony or felonies;
 - (3) An infraction if [arrested for or charged with] the

- criminal matter for which the person was released includes only
 an infraction[, by a fine of not more than five hundred dollars]

- 4 (4) An infraction if [arrested for] the criminal matter for

 5 which the person was released includes only the violation of a

 6 municipal ordinance, [by a fine not to exceed five hundred

 7 dollars;] provided that the sentence imposed shall not exceed the

 8 maximum fine [or maximum period of imprisonment] which could be

 9 imposed for the [offense] municipal ordinance for which the

 10 accused was arrested.
- 11 [2.] 3. Nothing in sections 544.040 to 544.665 shall
 12 prevent the exercise by any court of its power to punish for
 13 contempt.
 - 545.050. [1.] No indictment for any trespass against the person or property of another, not amounting to a felony, except for petit larceny, and no indictment for the disturbance of the peace of a person, or for libel or slander, shall be preferred unless the name of a prosecutor is affixed thereto, thus: "A B, prosecutor", except where the same is preferred upon the information and testimony of one or more grand jurors, or of some public officer in the necessary discharge of his <u>or her</u> duty.
 - [2. If the defendant be acquitted or the prosecution fails, judgment shall be entered against such prosecutor for the costs.]
 - 550.040. In all capital cases, and those in which imprisonment in the penitentiary is the sole punishment for the offense, if the defendant is acquitted, the costs shall be paid by the state; and in all other trials on indictments or information, if the defendant is acquitted, the costs shall be

- 1 paid by the county in which the indictment was found or
- 2 information filed[, except when the prosecutor shall be adjudged
- 3 to pay them or it shall be otherwise provided by law].
- 4 556.036. 1. A prosecution for murder, forcible rape,
- 5 attempted forcible rape, forcible sodomy, attempted forcible
- 6 sodomy, or any class A felony may be commenced at any time.
- 7 2. Except as otherwise provided in this section,
- 8 prosecutions for other offenses must be commenced within the
- 9 following periods of limitation:
- 10 (1) For any felony, three years, except as provided in
- 11 subdivision (4) of this subsection;
- 12 (2) For any misdemeanor, one year;
- 13 (3) For any infraction, six months;
- 14 (4) For any violation of section 569.040, RSMo, when
- 15 classified as a class B felony, or any violation of section
- 16 569.050 or 569.055, RSMo, five years.
- 3. If the period prescribed in subsection 2 of this section
- has expired, a prosecution may nevertheless be commenced for:
- 19 (1) Any offense a material element of which is either fraud
- 20 or a breach of fiduciary obligation within one year after
- 21 discovery of the offense by an aggrieved party or by a person who
- 22 has a legal duty to represent an aggrieved party and who is
- 23 himself or herself not a party to the offense, but in no case
- 24 shall this provision extend the period of limitation by more than
- 25 three years. As used in this subdivision, the term "person who
- has a legal duty to represent an aggrieved party" shall mean the
- 27 attorney general or the prosecuting or circuit attorney having
- jurisdiction pursuant to section 407.553, RSMo, for purposes of

offenses committed pursuant to sections 407.511 to 407.556, RSMo; and

- (2) Any offense based upon misconduct in office by a public officer or employee at any time when the defendant is in public office or employment or within two years thereafter, but in no case shall this provision extend the period of limitation by more than three years; and
 - (3) Any offense based upon an intentional and willful fraudulent claim of child support arrearage to a public servant in the performance of his or her duties within one year after discovery of the offense, but in no case shall this provision extend the period of limitation by more than three years.
 - 4. An offense is committed either when every element occurs, or, if a legislative purpose to prohibit a continuing course of conduct plainly appears, at the time when the course of conduct or the defendant's complicity therein is terminated.

 Time starts to run on the day after the offense is committed.
 - 5. A prosecution is commenced for a misdemeanor or infraction when the information is filed and for a felony when the complaint or indictment is filed.
 - 6. The period of limitation does not run:
 - (1) During any time when the accused is absent from the state, but in no case shall this provision extend the period of limitation otherwise applicable by more than three years; or
 - (2) During any time when the accused is concealing himself from justice either within or without this state; or
- (3) During any time when a prosecution against the accused for the offense is pending in this state; or

- 1 (4) During any time when the accused is found to lack 2 mental fitness to proceed pursuant to section 552.020, RSMo.
- 561.021. 1. A person holding any public office, elective or appointive, under the government of this state or any agency or political subdivision thereof, who is convicted of a crime shall, upon sentencing, forfeit such office if:

- (1) He is convicted under the laws of this state of a felony or under the laws of another jurisdiction of a crime which, if committed within this state, would be a felony, or he pleads guilty or nolo contendere of such a crime; or
- (2) He is convicted of or pleads guilty or nolo contendere to a crime involving misconduct in office, or dishonesty; or
- (3) The constitution or a statute other than the code so provides.
 - 2. [Except as provided in subsection 3 of this section,] A person who pleads guilty or nolo contendere or is convicted under the laws of this state of a felony or under the laws of another jurisdiction of a crime which, if committed within this state, would be a felony, shall be ineligible to qualify as a candidate for or hold any public office, elective or appointive, under the government of this state or any agency or political subdivision thereof[, until the completion of his sentence or period of probation].
 - [3. A person who pleads guilty or nolo contendere or is convicted under the laws of this state or under the laws of another jurisdiction of a felony connected with the exercise of the right of suffrage shall be forever disqualified from holding any public office, elective or appointive, under the government

- of this state or any agency or political subdivision thereof.]
- 2 561.031. 1. In the following proceedings, the provisions
- 3 of section 544.250, 544.270, 544.275, RSMo, 546.030, RSMo, or of
- 4 any other statute, or the provisions of supreme court rules
- 5 21.10, 22.07, 24.01, 24.02, 27.01, 29.07, 31.02, 31.03, 36.01,
- 6 37.16, 37.47, 37.48, 37.50, 37.57, 37.58, 37.59, and 37.64 to the
- 7 contrary notwithstanding, when the physical appearance in person
- 8 in court is required of any person held in a place of custody or
- 9 confinement, such personal appearance may be made by means of
- 10 two-way audio-visual communication, including but not limited to,
- 11 closed circuit television or computerized video conferencing;
- 12 provided that such audio-visual communication facilities provide
- 13 two-way audio-visual communication between the court and the
- 14 place of custody or confinement [and that a full record of such
- proceedings be made by split-screen imaging and recording of the
- 16 proceedings in the courtroom and the place of confinement or
- 17 custody in addition to such other record as may be required]:
- 18 (1) First appearance before an associate circuit judge on a
- 19 criminal complaint;
- 20 (2) Waiver of preliminary hearing;
- 21 (3) Arraignment on an information or indictment where a
- 22 plea of not guilty is entered;
- 23 (4) Arraignment on an information or indictment where a
- 24 plea of guilty is entered upon waiver of any right such person
- 25 might have to be physically present;
- 26 (5) Any pretrial or posttrial criminal proceeding not
- 27 allowing the cross-examination of witnesses;
- 28 (6) Sentencing after conviction at trial upon waiver of any

- 1 right such person might have to be physically present;
- 2 (7) Sentencing after entry of a plea of guilty; and
- 3 (8) Any civil proceeding other than trial by jury.
- 4 2. This section shall not prohibit other appearances via
- 5 closed circuit television upon waiver of any right such person
- 6 held in custody or confinement might have to be physically
- 7 present.
- 8 3. Nothing contained in this section shall be construed as
- 9 establishing a right for any person held in custody to appear on
- 10 television or as requiring that any governmental entity or place
- of custody or confinement provide a two-way audio-visual
- 12 communication system.
- 13 565.063. 1. As used in this section, the following terms
- mean:
- 15 (1) "Domestic assault offense":
- 16 (a) The commission of the crime of domestic assault in the
- first degree [pursuant to section 565.072] or domestic assault in
- the second degree [pursuant to section 565.073]; or
- 19 (b) The commission of the crime of assault in the first
- degree [pursuant to the provisions of section 565.050] or assault
- 21 in the second degree [pursuant to the provisions of section
- 565.060,] if the victim of the assault was a family or household
- 23 member;

- 24 (c) The commission of a crime in another state, or any
- 25 federal, tribal, or military offense which, if committed in this
- state, would be a violation of any offense listed in paragraph
- 27 (a) or (b) of this subdivision;
 - (2) "Family" or "household member", spouses, former

- spouses, adults related by blood or marriage, adults who are
 presently residing together or have resided together in the past
 and adults who have a child in common regardless of whether they
- 4 have been married or have resided together at any time;

- 5 (3) "Persistent domestic violence offender", a person who 6 has pleaded guilty to or has been found guilty of two or more 7 domestic assault offenses, where such two or more offenses 8 occurred within ten years of the occurrence of the domestic 9 assault offense for which the person is charged; and
 - (4) "Prior domestic violence offender", a person who has pleaded guilty to or has been found guilty of one domestic assault offense, where such prior offense occurred within five years of the occurrence of the domestic assault offense for which the person is charged.
 - 2. No court shall suspend the imposition of sentence as to a prior or persistent domestic violence offender pursuant to this section nor sentence such person to pay a fine in lieu of a term of imprisonment, section 557.011, RSMo, to the contrary notwithstanding, nor shall such person be eligible for parole or probation until such person has served a minimum of six months' imprisonment.
 - 3. The court shall find the defendant to be a prior domestic violence offender or persistent domestic violence offender, if:
 - (1) The indictment or information, original or amended, or the information in lieu of an indictment pleads all essential facts warranting a finding that the defendant is a prior domestic violence offender or persistent domestic violence offender; and

- 1 (2) Evidence is introduced that establishes sufficient
 2 facts pleaded to warrant a finding beyond a reasonable doubt the
 3 defendant is a prior domestic violence offender or persistent
- 4 domestic violence offender; and
- 5 (3) The court makes findings of fact that warrant a finding
- 6 beyond a reasonable doubt by the court that the defendant is a
- 7 prior domestic violence offender or persistent domestic violence
- 8 offender.
- 9 4. In a jury trial, such facts shall be pleaded,
- 10 established and found prior to submission to the jury outside of
- 11 its hearing.
- 12 5. In a trial without a jury or upon a plea of guilty, the
- court may defer the proof in findings of such facts to a later
- 14 time, but prior to sentencing.
- 15 6. The defendant shall be accorded full rights of
- 16 confrontation and cross-examination, with the opportunity to
- 17 present evidence, at such hearings.
- 18 7. The defendant may waive proof of the facts alleged.
- 19 8. Nothing in this section shall prevent the use of
- 20 presentence investigations or commitments.
- 9. At the sentencing hearing both the state and the
- 22 defendant shall be permitted to present additional information
- 23 bearing on the issue of sentence.
- 24 10. The pleas or findings of guilty shall be prior to the
- 25 date of commission of the present offense.
- 26 11. The court shall not instruct the jury as to the range
- of punishment or allow the jury, upon a finding of guilty, to
- assess and declare the punishment as part of its verdict in cases

of prior domestic violence offenders or persistent domestic violence offenders.

- 12. Evidence of prior convictions shall be heard and
 determined by the trial court out of the hearing of the jury
 prior to the submission of the case to the jury, and shall
 include but not be limited to evidence of convictions received by
 a search of the records of the Missouri uniform law enforcement
 system maintained by the Missouri state highway patrol. After
 hearing the evidence, the court shall enter its findings thereon.
 - 13. Evidence of similar criminal convictions of domestic violence pursuant to this chapter, chapter 566, RSMo, or chapter 568, RSMo, within five years of the offense at issue, shall be admissible for the purposes of showing a past history of domestic violence.
 - 14. Any person who has pleaded guilty to or been found guilty of a violation of section 565.072 shall be sentenced to the authorized term of imprisonment for a class A felony if the court finds the offender is a prior domestic violence offender. The offender shall be sentenced to the authorized term of imprisonment for a class A felony which term shall be served without probation or parole if the court finds the offender is a persistent domestic violence offender or the prior domestic violence offender inflicts serious physical injury on the victim.
 - 15. Any person who has pleaded guilty to or been found guilty of a violation of section 565.073 shall be sentenced:
 - (a) To the authorized term of imprisonment for a class B felony if the court finds the offender is a prior domestic violence offender; or

1 (b) To the authorized term of imprisonment for a class A
2 felony if the court finds the offender is a persistent domestic
3 violence offender.

- 565.081. 1. A person commits the crime of assault of a law enforcement officer, corrections officer, emergency personnel, or probation and parole officer in the first degree if such person attempts to kill or knowingly causes or attempts to cause serious physical injury to a law enforcement officer [or], corrections officer, emergency personnel, or probation and parole officer.
- 2. As used in this section, "emergency personnel" means any paid or volunteer firefighter, emergency room or trauma center personnel, or emergency medical technician as defined in subdivisions (15), (16), [and] (17), and (18) of section 190.100, RSMo.
- 3. As used in this section the term "corrections officer"

 includes any jailer or corrections officer of the state or any

 political subdivision of the state.
- 18 <u>4.</u> Assault of a law enforcement officer, <u>corrections</u>
 19 <u>officer</u>, emergency personnel, or probation and parole officer in
 20 the first degree is a class A felony.
 - 565.082. 1. A person commits the crime of assault of a law enforcement officer, corrections officer, emergency personnel, or probation and parole officer in the second degree if such person:
 - (1) Knowingly causes or attempts to cause physical injury to a law enforcement officer, corrections officer, emergency personnel, or probation and parole officer by means of a deadly weapon or dangerous instrument;
 - (2) Knowingly causes or attempts to cause physical injury

- to a law enforcement officer, <u>corrections officer</u>, emergency
 personnel, highway worker in a construction zone or work zone, or
- 3 probation and parole officer by means other than a deadly weapon
- 4 or dangerous instrument;

- (3) Recklessly causes serious physical injury to a law enforcement officer, <u>corrections officer</u>, emergency personnel, or probation and parole officer; or
- (4) While in an intoxicated condition or under the influence of controlled substances or drugs, operates a motor vehicle or vessel in this state and when so operating, acts with criminal negligence to cause physical injury to a law enforcement officer, corrections officer, emergency personnel, or probation and parole officer;
 - (5) Acts with criminal negligence to cause physical injury to a law enforcement officer, corrections officer, emergency personnel, or probation and parole officer by means of a deadly weapon or dangerous instrument;
 - (6) Purposely or recklessly places a law enforcement officer, corrections officer, emergency personnel, or probation and parole officer in apprehension of immediate serious physical injury; or
 - (7) Acts with criminal negligence to create a substantial risk of death or serious physical injury to a law enforcement officer, corrections officer, emergency personnel, or probation and parole officer.
- 2. As used in this section, "emergency personnel" means any paid or volunteer firefighter, emergency room or trauma center personnel, or emergency medical technician as defined in

- 1 subdivisions (15), (16), [and] (17), and (18) of section 190.100,
- 2 RSMo.
- 3 3. As used in this section the term "corrections officer"
- 4 includes any jailer or corrections officer of the state or any
- 5 political subdivision of the state.
- 6 <u>4.</u> Assault of a law enforcement officer, <u>corrections</u>
- 7 <u>officer</u>, emergency personnel, or probation and parole officer in
- 8 the second degree is a class B felony unless committed pursuant
- 9 to subdivision (2), (5), (6), or (7) of subsection 1 of this
- 10 section in which case it is a class C felony.
- 11 565.083. 1. A person commits the crime of assault of a law
- 12 enforcement officer, <u>corrections officer</u>, emergency personnel, or
- 13 probation and parole officer in the third degree if:
- 14 (1) Such person recklessly causes physical injury to a law
- enforcement officer, <u>corrections officer</u>, emergency personnel, or
- 16 probation and parole officer;
- 17 (2) Such person purposely places a law enforcement officer,
- 18 corrections officer, emergency personnel, or probation and parole
- officer in apprehension of immediate physical injury;
- 20 (3) Such person knowingly causes or attempts to cause
- 21 physical contact with a law enforcement officer, corrections
- officer, emergency personnel, or probation and parole officer
- without the consent of the law enforcement officer [or],
- corrections officer, emergency personnel, or probation and parole
- 25 officer.
- 26 2. As used in this section, "emergency personnel" means any
- 27 paid or volunteer firefighter, emergency room or trauma center
- 28 personnel, or emergency medical technician as defined in

- 1 subdivisions (15), (16), [and] (17), and (18) of section 190.100,
- 2 RSMo.
- 3 3. As used in this section the term "corrections officer"
- 4 includes any jailor or corrections officer of the state or any
- 5 political subdivision of the state.
- 6 <u>4.</u> Assault of a law enforcement officer, <u>corrections</u>
- 7 <u>officer</u>, emergency personnel, or probation and parole officer in
- 8 the third degree is a class A misdemeanor.
- 9 565.084. 1. A person commits the crime of tampering with a
- 10 judicial officer if, with the purpose to harass, intimidate or
- influence a judicial officer in the performance of such officer's
- official duties, [he] <u>such person</u>:
- 13 (1) Threatens or causes harm to such judicial officer or
- 14 members of such judicial officer's family;
- 15 (2) Uses force, threats, or deception against or toward
- 16 such judicial officer or members of such judicial officer's
- 17 family;
- 18 (3) Offers, conveys or agrees to convey any benefit direct
- or indirect upon such judicial officer or such judicial officer's
- 20 family;
- 21 (4) Engages in conduct reasonably calculated to harass or
- 22 alarm such judicial officer or such judicial officer's family,
- including stalking pursuant to section 565.225.
- 2. A judicial officer for purposes of this section shall be
- 25 a judge, arbitrator, special master, <u>juvenile officer</u>, <u>deputy</u>
- 26 juvenile officer, state prosecuting or circuit attorney, state
- 27 assistant prosecuting or circuit attorney, juvenile court
- 28 commissioner, state probation or parole officer, or referee.

- 3. A judicial officer's family for purposes of this section
 2 shall be:
- 3 (1) [His] Such officer's spouse; or
- 4 (2) [His] <u>Such officer</u> or [his] <u>such officer's</u> spouse's 5 ancestor or descendant by blood or adoption; or
- 6 (3) [His] <u>Such officer's</u> stepchild, while the marriage 7 creating that relationship exists.
- 8 4. Tampering with a judicial officer is a class C felony.
- 9 <u>566.013.</u> In the course of a criminal investigation under
- 10 this chapter, when the venue of the alleged criminal conduct
- cannot be readily determined without further investigation, the
- 12 <u>attorney general may request the prosecuting attorney of Cole</u>
- 13 <u>County to request a circuit or associate circuit judge of Cole</u>
- 14 County to issue a subpoena to any witness who may have
- information for the purpose of oral examination under oath or to
- require access to data or the production of books, papers,
- 17 records, or other material of evidentiary nature at the office of
- 18 the attorney general. If, upon review of the evidence produced
- 19 pursuant to the subpoenas, it appears that a violation of this
- 20 chapter may have been committed, the attorney general shall
- 21 provide the evidence produced pursuant to subpoena to an
- 22 appropriate county prosecuting attorney or circuit attorney
- 23 having venue over the criminal offense.
- 24 566.147. 1. Any person who, since July 1, 1979, has been
- or hereafter has pleaded guilty or nolo contendere to, or been
- 26 convicted of, or been found guilty of:
- 27 (1) Violating any of the provisions of this chapter or the
- provisions of subsection 2 of section 568.020, RSMo, incest;

- 1 section 568.045, RSMo, endangering the welfare of a child in the
- 2 first degree; subsection 2 of section 568.080, RSMo, use of a
- 3 child in a sexual performance; section 568.090, RSMo, promoting a
- 4 sexual performance by a child; section 573.023, RSMo, sexual
- 5 exploitation of a minor; section 573.025, RSMo, promoting child
- 6 pornography in the first degree; section 573.035, RSMo, promoting
- 7 child pornography in the second degree; section 573.037, RSMo,
- 8 possession of child pornography, or section 573.040, RSMo,
- 9 furnishing pornographic material to minors; or [for an]
- 10 (2) Any offense in any other state or foreign country, or
- 11 under federal, tribal, or military jurisdiction which, if
- 12 committed in this state, would be a violation listed in this
- 13 section<u>;</u>

- shall not reside within one thousand feet of any public school as
- defined in section 160.011, RSMo, or any private school giving
- instruction in a grade or grades not higher than the twelfth
- 18 grade, or child-care facility as defined in section 210.201,
- 19 RSMo, which is in existence at the time the individual begins to
- 20 reside at the location.
- 2. If such person has already established a residence and a
- 22 public school, a private school, or child-care facility is
- 23 subsequently built or placed within one thousand feet of such
- 24 person's residence, then such person shall, within one week of
- 25 the opening of such public school, private school, or child-care
- 26 facility, notify the county sheriff where such public school,
- 27 private school, or child-care facility is located that he or she
- is now residing within one thousand feet of such public school,

- 1 private school, or child-care facility and shall provide
- 2 verifiable proof to the sheriff that he or she resided there
- 3 prior to the opening of such public school, private school, or
- 4 child-care facility.
- 5 3. [For purposes of this section, "resides" means sleeps in
- a residence, which may include more than one location and may be
- 7 mobile or transitory.
- 8 4.] Regardless of the person's knowledge of his or her
- 9 residence's proximity to a public school, private school, or
- 10 <u>child-care facility</u>, violation of the provisions of subsection 1
- of this section is a class D felony except that the second or any
- 12 subsequent violation is a class B felony. Violation of the
- provisions of subsection 2 of this section is a class A
- 14 misdemeanor except that the second or subsequent violation is a
- 15 class D felony.
- 16 <u>566.148.</u> 1. Any person who has pleaded guilty or nolo
- 17 contendere to, or been convicted of, or been found guilty of:
- 18 (1) Violating any of the provisions of this chapter or the
- 19 provisions of subsection 2 of section 568.020, RSMo, incest;
- section 568.045, RSMo, endangering the welfare of a child in the
- 21 first degree; subsection 2 of section 568.080, RSMo, use of a
- 22 child in a sexual performance; section 568.090, RSMo, promoting a
- 23 sexual performance by a child; section 573.023, RSMo, sexual
- exploitation of a minor; section 573.025, RSMo, promoting child
- 25 <u>pornography in the first degree; section 573.035, RSMo, promoting</u>
- 26 child pornography in the second degree; section 573.037, RSMo,
- possession of child pornography, or section 573.040, RSMo,
- furnishing pornographic material to minors; or

(2) Any offense in any other state or foreign country, or 1 under federal, tribal, or military jurisdiction which, if 2 3 committed in this state, would be a violation listed in this 4 section; 5 6 shall not knowingly be physically present in or loiter within 7 five hundred feet of or to approach, contact, or communicate with 8 any child under eighteen years of age in any child care facility 9 building, on the real property comprising any child care facility 10 when persons under the age of eighteen are present in the building, on the grounds, or in the conveyance, unless the 11 offender is a parent, legal guardian, or custodian of a student 12 present in the building or on the grounds. 13 2. For purposes of this section, "child care facility" 14 15 shall have the same meaning as such term is defined in section 16 210.201, RSMo. 17 3. Any person who violates the provisions of this section 18 is quilty of a class A misdemeanor. 19 566.149. 1. Any person who has pleaded guilty or nolo 20 contendere to, or been convicted of, or been found guilty of: 21 (1) Violating any of the provisions of this chapter or the 22 provisions of subsection 2 of section 568.020, RSMo, incest; 23 section 568.045, RSMo, endangering the welfare of a child in the

pornography; or section 573.040, RSMo, furnishing pornographic

exploitation of a minor; section 573.025, RSMo, promoting child

first degree; subsection 2 of section 568.080, RSMo, use of a

sexual performance by a child; section 573.023, RSMo, sexual

child in a sexual performance; section 568.090, RSMo, promoting a

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material to minors; or [for an]

subsection 2 of this section.

(2) Any offense in any other state or foreign country, or under tribal, federal, or military jurisdiction which, if committed in this state, would be a violation listed in this section;

- shall not be present in or loiter within five hundred feet of any school building, on real property comprising any school, or in any conveyance owned, leased, or contracted by a school to transport students to or from school or a school-related activity when persons under the age of eighteen are present in the building, on the grounds, or in the conveyance, unless the offender is a parent, legal guardian, or custodian of a student present in the building and has met the conditions set forth in
- 2. No parent, legal guardian, or custodian who has pleaded guilty or nolo contendere to, or been convicted of, or been found guilty of violating any of the offenses listed in subsection 1 of this section shall be present in any school building, on real property comprising any school, or in any conveyance owned, leased, or contracted by a school to transport students to or from school or a school-related activity when persons under the age of eighteen are present in the building, on the grounds or in the conveyance unless the parent, legal guardian, or custodian has permission to be present from the superintendent or school board or in the case of a private school from the principal. In the case of a public school, if permission is granted, the superintendent or school board president must inform the

- 1 principal of the school where the sex offender will be present.
- 2 Permission may be granted by the superintendent, school board, or
- 3 in the case of a private school from the principal for more than
- 4 one event at a time, such as a series of events, however, the
- 5 parent, legal guardian, or custodian must obtain permission for
- 6 any other event he or she wishes to attend for which he or she
- 7 has not yet had permission granted.
- 8 3. Regardless of the person's knowledge of his or her
- 9 proximity to school property or a school-related activity,
- 10 violation of the provisions of this section shall be a class A
- 11 misdemeanor.
- 12 <u>566.150.</u> 1. Any person who has pleaded guilty to, or been
- convicted of, or been found guilty of:
- 14 (1) Violating any of the provisions of this chapter or the
- provisions of subsection 2 of section 568.020, RSMo, incest;
- 16 section 568.045, RSMo, endangering the welfare of a child in the
- 17 first degree; subsection 2 of section 568.080, RSMo, use of a
- 18 child in a sexual performance; section 568.090, RSMo, promoting a
- 19 sexual performance by a child; section 573.023, RSMo, sexual
- 20 exploitation of a minor; section 573.025, RSMo, promoting child
- 21 pornography; or section 573.040, RSMo, furnishing pornographic
- 22 material to minors; or
- 23 (2) Any offense in any other state or foreign country, or
- 24 under federal, tribal, or military jurisdiction which, if
- 25 <u>committed in this state, would be a violation listed in this</u>
- 26 section;

shall not knowingly be present in or loiter within five hundred

- 1 feet of any real property comprising any public park with
- 2 playground equipment or public swimming pool.
- 3 2. The first violation of the provisions of this section
- 4 shall be a class D felony.
- 5 3. A second or subsequent violation of this section shall
- 6 be a class C felony.
- 7 566.155. 1. Any person who has pleaded guilty to, or been
- 8 convicted of, or been found guilty of:
- 9 (1) Violating any of the provisions of this chapter or the
- provisions of subsection 2 of section 568.020, RSMo, incest;
- 11 section 568.045, RSMo, endangering the welfare of a child in the
- first degree; subsection 2 of section 568.080, RSMo, use of a
- child in a sexual performance; section 568.090, RSMo, promoting a
- sexual performance by a child; section 573.023, RSMo, sexual
- exploitation of a minor; section 573.025, RSMo, promoting child
- pornography; or section 573.040, RSMo, furnishing pornographic
- 17 material to minors; or
- 18 (2) Any offense in any other state or foreign country, or
- 19 under federal, tribal, or military jurisdiction which, if
- 20 committed in this state, would be a violation listed in this
- 21 <u>section;</u>

- 23 <u>shall not serve as an athletic coach, manager, or athletic</u>
- trainer for any sports team in which a child less than seventeen
- years of age is a member.
- 26 2. The first violation of the provisions of this section
- 27 shall be a class D felony.
- 28 3. A second or subsequent violation of this section shall

be a class C felony.

- 2 568.045. 1. A person commits the crime of endangering the 3 welfare of a child in the first degree if:
 - (1) The person knowingly acts in a manner that creates a substantial risk to the life, body, or health of a child less than seventeen years old; or
 - (2) The person knowingly engages in sexual conduct with a person under the age of seventeen years over whom the person is a parent, guardian, or otherwise charged with the care and custody;
 - (3) The person knowingly encourages, aids or causes a child less than seventeen years of age to engage in any conduct which violates the provisions of chapter 195, RSMo;
 - (4) Such person enlists the aid, either through payment or coercion, of a person less than seventeen years of age to unlawfully manufacture, compound, produce, prepare, sell, transport, test or analyze amphetamine or methamphetamine or any of their analogues, or to obtain any material used to manufacture, compound, produce, prepare, test or analyze amphetamine or methamphetamine or any of their analogues; or
 - (5) Such person, in the presence of a person less than seventeen years of age or in a residence where a person less than seventeen years of age resides, unlawfully manufactures, or attempts to manufacture compounds, <u>possesses</u>, produces, prepares, sells, transports, tests or analyzes amphetamine or methamphetamine or any of their analogues.
 - 2. Endangering the welfare of a child in the first degree is a class C felony unless the offense is committed as part of a ritual or ceremony, or except on a second or subsequent offense,

in which case the crime is a class B felony.

consent or by means of deceit or coercion.

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- 2 3. This section shall be known as "Hope's Law".
- 570.030. 1. A person commits the crime of stealing if he or she appropriates property or services of another with the purpose to deprive him or her thereof, either without his or her
- 7 2. Evidence of the following is admissible in any criminal prosecution pursuant to this section on the issue of the

requisite knowledge or belief of the alleged stealer:

- 10 (1) That he or she failed or refused to pay for property or services of a hotel, restaurant, inn or boardinghouse;
- 12 (2) That he or she gave in payment for property or services 13 of a hotel, restaurant, inn or boardinghouse a check or 14 negotiable paper on which payment was refused;
- 15 (3) That he or she left the hotel, restaurant, inn or 16 boardinghouse with the intent to not pay for property or 17 services;
 - (4) That he or she surreptitiously removed or attempted to remove his or her baggage from a hotel, inn or boardinghouse;
 - (5) That he or she, with intent to cheat or defraud a retailer, possesses, uses, utters, transfers, makes, alters, counterfeits, or reproduces a retail sales receipt, price tag, or universal price code label, or possesses with intent to cheat or defraud, the device that manufactures fraudulent receipts or universal price code labels.
- 3. Notwithstanding any other provision of law, any offense in which the value of property or services is an element is a class C felony if:

- 1 (1) The value of the property or services appropriated is
- 2 five hundred dollars or more but less than twenty-five thousand
- 3 dollars; or
- 4 (2) The actor physically takes the property appropriated
- 5 from the person of the victim; or
- 6 (3) The property appropriated consists of:
- 7 (a) Any motor vehicle, watercraft or aircraft; or
- 8 (b) Any will or unrecorded deed affecting real property; or
- 9 (c) Any credit card or letter of credit; or
- 10 (d) Any firearms; or
- 11 (e) Any explosive weapon as defined in section 571.010,
- 12 RSMo; or
- 13 <u>(f)</u> A United States national flag designed, intended and
- 14 used for display on buildings or stationary flagstaffs in the
- 15 open; or
- [(f)] (q) Any original copy of an act, bill or resolution,
- introduced or acted upon by the legislature of the state of
- 18 Missouri; or
- [(g)] (h) Any pleading, notice, judgment or any other
- 20 record or entry of any court of this state, any other state or of
- 21 the United States; or
- [(h)] (I) Any book of registration or list of voters
- required by chapter 115, RSMo; or
- [(I)] (i) Any animal [of the species of horse, mule, ass,
- cattle, swine, sheep, or goat] considered livestock as that term
- is defined in section 144.010, RSMo; or
- [(j)] $\underline{(k)}$ Live fish raised for commercial sale with a value
- 28 of seventy-five dollars; or

- 1 (1) Captive wildlife held under permit issued by the
- 2 <u>conservation commission; or</u>
- 3 [(k)] $\underline{\text{(m)}}$ Any controlled substance as defined by section
- 4 195.010, RSMo; or
- 5 [(1)] (n) Anhydrous ammonia;
- 6 [(m)] (o) Ammonium nitrate; or
- 7 [(n)] (p) Any document of historical significance which has
- 8 fair market value of five hundred dollars or more.
- 9 4. If an actor appropriates any material with a value less
- 10 than five hundred dollars in violation of this section with the
- intent to use such material to manufacture, compound, produce,
- 12 prepare, test or analyze amphetamine or methamphetamine or any of
- their analogues, then such violation is a class C felony. The
- theft of any amount of anhydrous ammonia or liquid nitrogen, or
- any attempt to steal any amount of anhydrous ammonia or liquid
- nitrogen, is a class B felony. The theft of any amount of
- anhydrous ammonia by appropriation of a tank truck, tank trailer,
- 18 rail tank car, bulk storage tank, field (nurse) tank or field
- 19 applicator is a class A felony.
- 20 5. The theft of any item of property or services pursuant
- 21 to subsection 3 of this section which exceeds five hundred
- dollars may be considered a separate felony and may be charged in
- 23 separate counts.
- 24 6. Any person with a prior conviction of [paragraph (I)]
- paragraphs (j) or (l) of subdivision (3) of subsection 3 of this
- section and who violates the provisions of [paragraph (I)]
- 27 paragraphs (j) or (l) of subdivision (3) of subsection 3 of this
- section when the value of the animal or animals stolen exceeds

- 1 three thousand dollars is guilty of a class B felony.
- 2 Notwithstanding any provision of law to the contrary, such person
- 3 <u>shall serve a minimum prison term of not less than eighty percent</u>
- 4 of his or her sentence before he or she is eligible for
- 5 probation, parole, conditional release, or other early release by
- 6 the department of corrections.
- 7 7. Any offense in which the value of property or services
- 8 $\,$ is an element is a class B felony if the value of the property or
- 9 services equals or exceeds twenty-five thousand dollars.
- 10 8. Any violation of this section for which no other penalty
- is specified in this section is a class A misdemeanor.
- 570.040. 1. Every person who has previously pled guilty to
- or been found guilty [on two separate occasions] of [a] two
- 14 stealing-related [offense] offenses committed on two separate
- occasions where such offenses occurred within ten years of the
- date of occurrence of the present offense [and where the person
- 17 received a sentence of ten days or more on such previous offense]
- and who subsequently pleads quilty or is found quilty of a
- 19 stealing-related offense is guilty of a class D felony, unless
- 20 the subsequent plea or guilty verdict is pursuant to paragraph
- 21 (a) of subdivision (3) of subsection 3 of section 570.030, in
- 22 which case the person shall be guilty of a class B felony, and
- 23 shall be punished accordingly.
- 24 2. As used in this section, the term "stealing-related
- offense" shall include federal and state violations of criminal
- statutes against stealing, robbery, or buying or receiving stolen
- 27 property and shall also include municipal ordinances against same
- if the defendant was either represented by counsel or knowingly

- waived counsel in writing and the judge accepting the plea or making the findings was a licensed attorney at the time of the court proceedings.
- 3. Evidence of prior guilty pleas or findings of guilt
 shall be heard by the court, out of the hearing of the jury,
 prior to the submission of the case to the jury, and the court
 shall determine the existence of the prior guilty pleas or

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findings of quilt.

- 9 570.080. 1. A person commits the crime of receiving stolen 10 property if for the purpose of depriving the owner of a lawful 11 interest therein, he or she receives, retains or disposes of 12 property of another knowing that it has been stolen, or believing 13 that it has been stolen.
- 2. Evidence of the following is admissible in any criminal prosecution pursuant to this section to prove the requisite knowledge or belief of the alleged receiver:
- 17 (1) That he or she was found in possession or control of 18 other property stolen on separate occasions from two or more 19 persons;
- 20 (2) That he or she received other stolen property in 21 another transaction within the year preceding the transaction 22 charged;
 - (3) That he or she acquired the stolen property for a consideration which he or she knew was far below its reasonable value;
 - (4) That he or she obtained control over stolen property knowing the property to have been stolen or under such circumstances as would reasonably induce a person to believe the

- 1 property was stolen.
- 2 3. Receiving stolen property is a class A misdemeanor
- 3 unless the property involved has a value of five hundred dollars
- 4 or more, or the person receiving the property is a dealer in
- 5 goods of the type in question, or the property involved is an
- 6 explosive weapon as that term is defined in section 571.010,
- 7 RSMo, in which cases receiving stolen property is a class C
- 8 felony.
- 9 573.013. In the course of a criminal investigation under
- 10 this chapter, when the venue of the alleged criminal conduct
- cannot be readily determined without further investigation, the
- 12 <u>attorney general may request the prosecuting attorney of Cole</u>
- 13 <u>County to request a circuit or associate circuit judge of Cole</u>
- 14 County to issue a subpoena to any witness who may have
- information for the purpose of oral examination under oath or to
- 16 require access to data or the production of books, papers,
- 17 records, or other material of evidentiary nature at the office of
- 18 the attorney general. If, upon review of the evidence produced
- 19 pursuant to the subpoenas, it appears that a violation of this
- 20 chapter may have been committed, the attorney general shall
- 21 provide the evidence produced pursuant to subpoena to an
- 22 appropriate county prosecuting attorney or circuit attorney
- having venue over the criminal offense.
- 24 573.020. 1. A person commits the crime of promoting
- obscenity in the first degree if[, knowing its content and
- 26 character1:
- 27 (1) He or she wholesale promotes or possesses with the
- 28 purpose to wholesale promote any obscene material; or

- 1 (2) He or she wholesale promotes for minors or possesses 2 with the purpose to wholesale promote for minors any material 3 pornographic for minors; or
- 4 (3) He or she promotes, wholesale promotes or possesses
 5 with the purpose to wholesale promote for minors material that is
 6 pornographic for minors via computer, Internet or computer
 7 network if the person made the matter available to a specific
 8 individual known by the defendant to be a minor.
- 9 2. Promoting obscenity in the first degree is a class D felony.
- 573.023. 1. A person commits the crime of sexual
 exploitation of a minor if[, knowing of its content and
 character,] such person knowingly or recklessly photographs,
 films, videotapes, produces or otherwise creates obscene material
 with a minor or child pornography.
- 2. Sexual exploitation of a minor is a class B felony unless the minor is a child, in which case it is a class A felony.

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- 573.025. 1. A person commits the crime of promoting child pornography in the first degree if[, knowing of its content and character,] such person possesses with the intent to promote or promotes child pornography of a child less than fourteen years of age or obscene material portraying what appears to be a child less than fourteen years of age.
- 2. Promoting child pornography in the first degree is a class B felony unless the person knowingly promotes such material to a minor, in which case it is a class A felony. No person who pleads guilty to or is found guilty of, or is convicted of,

- promoting child pornography in the first degree shall be eligible for probation, parole, or conditional release for a period of
- 3 three calendar years.
- 4 3. Nothing in this section shall be construed to require a
- 5 provider of electronic communication services or remote computing
- 6 services to monitor any user, subscriber or customer of the
- 7 provider, or the content of any communication of any user,
- 8 subscriber or customer of the provider.
- 9 573.030. 1. A person commits the crime of promoting
- 10 pornography for minors or obscenity in the second degree if [,
- 11 knowing its content or character,] he or she:
- 12 (1) Promotes or possesses with the purpose to promote any
- obscene material for pecuniary gain; or
- 14 (2) Produces, presents, directs or participates in any
- obscene performance for pecuniary gain; or
- 16 (3) Promotes or possesses with the purpose to promote any
- 17 material pornographic for minors for pecuniary gain; or
- 18 (4) Produces, presents, directs or participates in any
- 19 performance pornographic for minors for pecuniary gain; or
- 20 (5) Promotes, possesses with the purpose to promote,
- 21 produces, presents, directs or participates in any performance
- 22 that is pornographic for minors via computer, electronic
- transfer, Internet or computer network if the person made the
- 24 matter available to a specific individual known by the defendant
- 25 to be a minor.
- 2. Promoting pornography for minors or obscenity in the
- 27 second degree is a class A misdemeanor unless the person has
- 28 pleaded guilty to or has been found guilty of an offense pursuant

- to this section committed at a different time, in which case it is a class D felony.
- 573.035. 1. A person commits the crime of promoting child pornography in the second degree if [knowing of its content and character] such person possesses with the intent to promote or promotes child pornography of a minor under the age of eighteen or obscene material portraying what appears to be a minor under the age of eighteen.
- 2. Promoting child pornography in the second degree is a class C felony unless the person knowingly promotes such material to a minor, in which case it is a class B felony. No person who is found guilty of, pleads guilty to, or is convicted of promoting child pornography in the second degree shall be eligible for probation.

- 573.037. 1. A person commits the crime of possession of child pornography if [, knowing of its content and character,] such person knowingly or recklessly possesses any child pornography of a minor under the age of eighteen or obscene material portraying what appears to be a minor under the age of eighteen.
- 2. Possession of child pornography is a class C felony unless the person possesses more than twenty still images of child pornography, possesses one motion picture, film, videotape, videotape production, or other moving image of child pornography, or has pleaded guilty to or has been found guilty of an offense under this section, in which case it is a class B felony.
- 573.040. 1. A person commits the crime of furnishing pornographic material to minors if[, knowing its content and

character,] he or she:

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- 2 Furnishes any material pornographic for minors, knowing 3 that the person to whom it is furnished is a minor or acting in reckless disregard of the likelihood that such person is a minor; 4 5
 - Produces, presents, directs or participates in any performance pornographic for minors that is furnished to a minor knowing that any person viewing such performance is a minor or acting in reckless disregard of the likelihood that a minor is viewing the performance; or
 - (3) Furnishes, produces, presents, directs, participates in any performance or otherwise makes available material that is pornographic for minors via computer, electronic transfer, Internet or computer network if the person made the matter available to a specific individual known by the defendant to be a minor.
 - It is not an affirmative defense to a prosecution for a violation of this section that the person being furnished the pornographic material is a peace officer masquerading as a minor.
 - Furnishing pornographic material to minors or attempting to furnish pornographic material to minors is a class A misdemeanor unless the person has pleaded quilty to or has been found quilty of an offense committed at a different time pursuant to this chapter, chapter 566 or chapter 568, RSMo, in which case it is a class D felony.
- 573.060. 1. A person commits the crime of public display 26 27 of explicit sexual material if he knowingly or recklessly:
 - Displays publicly explicit sexual material; or (1)

- 1 (2) Fails to take prompt action to remove such a display
 2 from property in his possession after learning of its existence.
- 2. Public display of explicit sexual material is a class A misdemeanor unless the person has pleaded guilty to or has been found guilty of an offense under this section committed at a different time, in which case it is a class D felony.
 - 3. For purposes of this section, each day there is a violation of this section shall constitute a separate offense.
- 9 573.065. 1. A person commits the crime of coercing
 10 acceptance of obscene material if[, knowing its content and
 11 character]:

- (1) He requires acceptance of obscene material as a condition to any sale, allocation, consignment or delivery of any other material; or
- (2) He denies any franchise or imposes any penalty, financial or otherwise, by reason of the failure or refusal of any person to accept any material obscene or pornographic for minors.
- Coercing acceptance of obscene material is a class D
 felony.
 - 575.150. 1. A person commits the crime of resisting or interfering with arrest, detention, or stop if, knowing that a law enforcement officer is making an arrest, or attempting to lawfully detain or stop an individual or vehicle, or the person reasonably should know that a law enforcement officer is making an arrest or attempting to lawfully detain or lawfully stop an individual or vehicle, for the purpose of preventing the officer from effecting the arrest, stop or detention, the person:

- 1 (1) Resists the arrest, stop or detention of such person by 2 using or threatening the use of violence or physical force or by 3 fleeing from such officer; or
- 4 (2) Interferes with the arrest, stop or detention of 5 another person by using or threatening the use of violence, 6 physical force or physical interference.
- 7 2. This section applies to:
- 8 (1) Arrests, stops, or detentions, with or without warrants
- 9 [and to]<u>;</u>

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- 10 (2) Arrests, stops $_{\underline{L}}$ or detentions $_{\underline{L}}$ for any crime,
- infraction, or ordinance violation; and
- 12 (3) Arrests for warrants issued by a court or a probation 13 and parole officer.
 - 3. A person is presumed to be fleeing a vehicle stop if that person continues to operate a motor vehicle after that person has seen or should have seen clearly visible emergency lights or has heard or should have heard an audible signal emanating from the law enforcement vehicle pursuing that person.
 - 4. It is no defense to a prosecution pursuant to subsection 1 of this section that the law enforcement officer was acting unlawfully in making the arrest. However, nothing in this section shall be construed to bar civil suits for unlawful arrest.
- 5. Resisting or interfering with an arrest <u>is a class D</u> felony for an arrest for a [felony is a class D felony]:
- 26 (1) Felony;
- 27 (2) Warrant issued for failure to appear on a felony case;
- 28 <u>or</u>

Τ	(3) Warrant issued for a probation violation on a felony
2	<u>case</u> .
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4	Resisting an arrest, detention or stop by fleeing in such a
5	manner that the person fleeing creates a substantial risk of
6	serious physical injury or death to any person is a class D
7	felony; otherwise, resisting or interfering with an arrest,
8	detention or stop in violation of subdivision (1) or (2) of
9	subsection 1 of this section is a class A misdemeanor.
10	575.153. 1. A person commits the crime of disarming a
11	peace officer, as defined in section 590.100, RSMo, or a
12	correctional officer if such person intentionally:
13	(1) Removes a firearm or other deadly weapon from the
14	person of a peace officer or correctional officer while such
15	officer is acting within the scope of his or her official duties,
16	<u>or</u>
17	(2) Deprives a peace officer or correctional officer of
18	such officer's use of a firearm or deadly weapon while the
19	officer is acting within the scope of his or her official duties
20	2. The provisions of this section shall not apply when:
21	(1) The defendant does not know or could not reasonably
22	have known that the person he or she disarmed was a peace officer
23	or correctional officer; or
24	(2) The peace officer or correctional officer was engaged
25	in an incident involving felonious conduct by the peace officer
26	or correctional officer at the time the defendant disarmed such
27	officer.
28	3. Disarming a peace officer or correctional officer is a

- 1 <u>class C felony.</u>
- 2 575.260. 1. A person commits the crime of tampering with a
- 3 judicial proceeding if, with purpose to influence the official
- 4 action of a judge, juror, special master, referee [or],
- 5 arbitrator, state <u>prosecuting or circuit attorney</u>, <u>state</u>
- 6 <u>assistant prosecuting or circuit attorney, or attorney general</u> in
- 7 a judicial proceeding, he <u>or she</u>:
- 8 (1) Threatens or causes harm to any person or property; or
- 9 (2) Engages in conduct reasonably calculated to harass or
- 10 alarm such official or juror; or
- 11 (3) Offers, confers or agrees to confer any benefit, direct
- or indirect, upon such official or juror.
- 13 2. Tampering with a judicial proceeding is a class C
- 14 felony.
- 15 576.050. 1. A public servant commits the crime of misuse
- of official information if, in contemplation of official action
- 17 by himself or herself or by a governmental unit with which he or
- she is associated, or in reliance on information to which he or
- she has access in his or her official capacity and which has not
- 20 been made public, he or she knowingly:
- 21 (1) Acquires a pecuniary interest in any property,
- transaction, or enterprise which may be affected by such
- 23 information or official action; or
- 24 (2) Speculates or wagers on the basis of such information
- 25 or official action; or
- 26 (3) Aids, advises or encourages another to do any of the
- foregoing with purpose of conferring a pecuniary benefit on any
- 28 person.

- 2. A person commits [this] the crime of misuse of official
- 2 information if he or she knowingly or recklessly obtains or
- 3 [recklessly] discloses information from the Missouri uniform law
- 4 enforcement system (MULES) or the National Crime Information
- 5 Center System (NCIC), or any other criminal justice information
- 6 sharing system that contains individually identifiable
- 7 information for private or personal use, or for a purpose other
- 8 than in connection with their official duties and performance of
- 9 their job.

- 3. Misuse of official information is a class A misdemeanor.
- [577.023. 1. For purposes of this section, unless the context clearly indicates otherwise:
 - (1) An "aggravated offender" is a person who:
- (a) Has pleaded guilty to or has been found guilty of three or more intoxication-related traffic offenses; or
- (b) Has pleaded guilty to or has been found guilty of one or more intoxication-related traffic offense and, in addition, any of the following: involuntary manslaughter under subdivision (2) or (3) of subsection 1 of section 565.024, RSMo; murder in the second degree under section 565.021, RSMo, where the underlying felony is an intoxication-related traffic offense; or assault in the second degree under subdivision (4) of subsection 1 of section 565.060, RSMo; or assault of a law enforcement officer in the second degree under subdivision (4) of subsection 1 of section 565.082, RSMo;
 - (2) A "chronic offender" is:
- (a) A person who has pleaded guilty to or has been found guilty of four or more intoxication-related traffic offenses; or
- (b) A person who has pleaded guilty to or has been found guilty of, on two or more separate occasions, any combination of the following: involuntary manslaughter under subdivision (2) or (3) of subsection 1 of section 565.024, RSMo; murder in the second degree under section 565.021, RSMo, where the underlying felony is an intoxication-related traffic offense; assault in the second degree under subdivision (4) of subsection 1 of section 565.060, RSMo; or assault of a law enforcement officer in the second degree under subdivision (4) of subsection 1 of section

565.082, RSMo; or

- (c) A person who has pleaded guilty to or has been found guilty of two or more intoxication-related traffic offenses and, in addition, any of the following: involuntary manslaughter under subdivision (2) or (3) of subsection 1 of section 565.024, RSMo; murder in the second degree under section 565.021, RSMo, where the underlying felony is an intoxication-related traffic offense; assault in the second degree under subdivision (4) of subsection 1 of section 565.060, RSMo; or assault of a law enforcement officer in the second degree under subdivision (4) of subsection 1 of section 565.082, RSMo;
- An "intoxication-related traffic offense" is driving while intoxicated, driving with excessive blood alcohol content, involuntary manslaughter pursuant to subdivision (2) or (3) of subsection 1 of section 565.024, RSMo, murder in the second degree under section 565.021, RSMo, where the underlying felony is an intoxication-related traffic offense, assault in the second degree pursuant to subdivision (4) of subsection 1 of section 565.060, RSMo, assault of a law enforcement officer in the second degree pursuant to subdivision (4) of subsection 1 of section 565.082, RSMo, or driving under the influence of alcohol or drugs in violation of state law or a county or municipal ordinance, where the defendant was represented by or waived the right to an attorney in writing;
- (4) A "persistent offender" is one of the following:
- (a) A person who has pleaded guilty to or has been found guilty of two or more intoxication-related traffic offenses;
- (b) A person who has pleaded guilty to or has been found guilty of involuntary manslaughter pursuant to subdivision (2) or (3) of subsection 1 of section 565.024, RSMo, assault in the second degree pursuant to subdivision (4) of subsection 1 of section 565.060, RSMo, assault of a law enforcement officer in the second degree pursuant to subdivision (4) of subsection 1 of section 565.082, RSMo; and
- (5) A "prior offender" is a person who has pleaded guilty to or has been found guilty of one intoxication-related traffic offense, where such prior offense occurred within five years of the occurrence of the intoxication-related traffic offense for which the person is charged.
- 2. Any person who pleads guilty to or is found guilty of a violation of section 577.010 or 577.012 who is alleged and proved to be a prior offender shall be

guilty of a class A misdemeanor.

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- 3. Any person who pleads guilty to or is found guilty of a violation of section 577.010 or 577.012 who is alleged and proved to be a persistent offender shall be guilty of a class D felony.
- 4. Any person who pleads guilty to or is found guilty of a violation of section 577.010 or section 577.012 who is alleged and proved to be an aggravated offender shall be guilty of a class C felony.
- 5. Any person who pleads guilty to or is found guilty of a violation of section 577.010 or section 577.012 who is alleged and proved to be a chronic offender shall be guilty of a class B felony.
- 6. No state, county, or municipal court shall suspend the imposition of sentence as to a prior offender, persistent offender, aggravated offender, or chronic offender under this section nor sentence such person to pay a fine in lieu of a term of imprisonment, section 557.011, RSMo, to the contrary notwithstanding. No prior offender shall be eligible for parole or probation until he or she has served a minimum of five days imprisonment, unless as a condition of such parole or probation such person performs at least thirty days of community service under the supervision of the court in those jurisdictions which have a recognized program for community service. No persistent offender shall be eligible for parole or probation until he or she has served a minimum of ten days imprisonment, unless as a condition of such parole or probation such person performs at least sixty days of community service under the supervision of the court. No aggravated offender shall be eligible for parole or probation until he or she has served a minimum of sixty days imprisonment. No chronic offender shall be eligible for parole or probation until he or she has served a minimum of two years imprisonment.
- 7. The state, county, or municipal court shall find the defendant to be a prior offender, persistent offender, aggravated offender, or chronic offender if:
- (1) The indictment or information, original or amended, or the information in lieu of an indictment pleads all essential facts warranting a finding that the defendant is a prior offender or persistent offender; and
- (2) Evidence is introduced that establishes sufficient facts pleaded to warrant a finding beyond a reasonable doubt the defendant is a prior offender, persistent offender, aggravated offender, or chronic offender; and
- (3) The court makes findings of fact that warrant a finding beyond a reasonable doubt by the court that

the defendant is a prior offender, persistent offender, aggravated offender, or chronic offender.

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- 8. In a jury trial, the facts shall be pleaded, established and found prior to submission to the jury outside of its hearing.
- 9. In a trial without a jury or upon a plea of guilty, the court may defer the proof in findings of such facts to a later time, but prior to sentencing.
- 10. The defendant shall be accorded full rights of confrontation and cross-examination, with the opportunity to present evidence, at such hearings.
- 11. The defendant may waive proof of the facts alleged.
- 12. Nothing in this section shall prevent the use of presentence investigations or commitments.
- 13. At the sentencing hearing both the state, county, or municipality and the defendant shall be permitted to present additional information bearing on the issue of sentence.
- 14. The pleas or findings of guilt shall be prior to the date of commission of the present offense.
- 15. The court shall not instruct the jury as to the range of punishment or allow the jury, upon a finding of guilt, to assess and declare the punishment as part of its verdict in cases of prior offenders, persistent offenders, aggravated offenders, or chronic offenders.
- Evidence of a prior conviction, plea of guilty, or finding of guilt in an intoxication-related traffic offense shall be heard and determined by the trial court out of the hearing of the jury prior to the submission of the case to the jury, and shall include but not be limited to evidence of convictions received by a search of the records of the Missouri uniform law enforcement system maintained by the Missouri state highway patrol. After hearing the evidence, the court shall enter its findings thereon. A plea of quilty or a finding of guilt followed by incarceration, a fine, a suspended imposition of sentence, suspended execution of sentence, probation or parole or any combination thereof in any intoxication-related traffic offense in a state, county, or municipal court, or any combination thereof, shall be treated as a prior plea of guilty or finding of guilt for purposes of this section.]
- 577.023. 1. For purposes of this section, unless the context clearly indicates otherwise:
 - (1) An "aggravated offender" is a person who:
 - (a) Has pleaded guilty to or has been found guilty of three

- or more intoxication-related traffic offenses; or
- 2 (b) Has pleaded guilty to or has been found guilty of one
- 3 or more intoxication-related traffic offense and, in addition,
- 4 any of the following: involuntary manslaughter under subdivision
- 5 (2) or (3) of subsection 1 of section 565.024, RSMo; murder in
- 6 the second degree under section 565.021, RSMo, where the
- 7 underlying felony is an intoxication-related traffic offense; or
- 8 assault in the second degree under subdivision (4) of subsection
- 9 1 of section 565.060, RSMo; or assault of a law enforcement
- officer in the second degree under subdivision (4) of subsection
- 11 1 of section 565.082, RSMo;

- 12 (2) A "chronic offender" is:
- 13 (a) A person who has pleaded guilty to or has been found
- guilty of four or more intoxication-related traffic offenses; or
- 15 (b) A person who has pleaded guilty to or has been found
- 16 guilty of, on two or more separate occasions, any combination of
- the following: involuntary manslaughter under subdivision (2) or
- 18 (3) of subsection 1 of section 565.024, RSMo; murder in the
- second degree under section 565.021, RSMo, where the underlying
- 20 felony is an intoxication-related traffic offense; assault in the
- 21 second degree under subdivision (4) of subsection 1 of section
- 22 565.060, RSMo; or assault of a law enforcement officer in the
- 23 second degree under subdivision (4) of subsection 1 of section
- 24 565.082, RSMo; or
- 25 (c) A person who has pleaded guilty to or has been found
- 26 quilty of two or more intoxication-related traffic offenses and,
- 27 in addition, any of the following: involuntary manslaughter
- under subdivision (2) or (3) of subsection 1 of section 565.024,

RSMo; murder in the second degree under section 565.021, RSMo,
where the underlying felony is an intoxication-related traffic
offense; assault in the second degree under subdivision (4) of
subsection 1 of section 565.060, RSMo; or assault of a law
enforcement officer in the second degree under subdivision (4) of

subsection 1 of section 565.082, RSMo;

- breath, blood, or transdermal alcohol concentration levels and tampering attempts at least once every hour, regardless of the location of the person who is being monitored, and regularly transmitting the data. Continuous alcohol monitoring shall be considered an electronic monitoring service under subsection 3 of section 217.690, RSMo;
- while intoxicated, driving with excessive blood alcohol content, involuntary manslaughter pursuant to subdivision (2) or (3) of subsection 1 of section 565.024, RSMo, murder in the second degree under section 565.021, RSMo, where the underlying felony is an intoxication-related traffic offense, assault in the second degree pursuant to subdivision (4) of subsection 1 of section 565.060, RSMo, assault of a law enforcement officer in the second degree pursuant to subdivision (4) of subsection 1 of section 565.082, RSMo, or driving under the influence of alcohol or drugs in violation of state law or a county or municipal ordinance[, where the defendant was represented by or waived the right to an attorney in writing];
 - [(4)] $\underline{(5)}$ A "persistent offender" is one of the following:
 - (a) A person who has pleaded guilty to or has been found

- 1 guilty of two or more intoxication-related traffic offenses;
- 2 (b) A person who has pleaded guilty to or has been found
- 3 quilty of involuntary manslaughter pursuant to subdivision (2) or
- 4 (3) of subsection 1 of section 565.024, RSMo, assault in the
- 5 second degree pursuant to subdivision (4) of subsection 1 of
- 6 section 565.060, RSMo, assault of a law enforcement officer in
- 7 the second degree pursuant to subdivision (4) of subsection 1 of
- 8 section 565.082, RSMo; and
- 9 [(5)] (6) A "prior offender" is a person who has pleaded
- 10 guilty to or has been found guilty of one intoxication-related
- 11 traffic offense, where such prior offense occurred within five
- 12 years of the occurrence of the intoxication-related traffic
- offense for which the person is charged.
- 14 2. Any person who pleads guilty to or is found guilty of a
- 15 violation of section 577.010 or 577.012 who is alleged and proved
- to be a prior offender shall be guilty of a class A misdemeanor.
- 3. Any person who pleads guilty to or is found guilty of a
- violation of section 577.010 or 577.012 who is alleged and proved
- 19 to be a persistent offender shall be guilty of a class D felony.
- 4. Any person who pleads guilty to or is found guilty of a
- violation of section 577.010 or section 577.012 who is alleged
- and proved to be an aggravated offender shall be guilty of a
- 23 class C felony.
- 24 5. Any person who pleads guilty to or is found guilty of a
- violation of section 577.010 or section 577.012 who is alleged
- and proved to be a chronic offender shall be quilty of a class B
- 27 felony.
- 28 6. No state, county, or municipal court shall suspend the

imposition of sentence as to a prior offender, persistent 1 2 offender, aggravated offender, or chronic offender under this section nor sentence such person to pay a fine in lieu of a term 3 of imprisonment, section 557.011, RSMo, to the contrary 5 notwithstanding. No prior offender shall be eligible for parole 6 or probation until he or she has served a minimum of five days 7 imprisonment, unless as a condition of such parole or probation 8 such person performs at least thirty days of community service 9 under the supervision of the court in those jurisdictions which 10 have a recognized program for community service. No persistent offender shall be eliqible for parole or probation until he or 11 12 she has served a minimum of ten days imprisonment, unless as a 13 condition of such parole or probation such person performs at 14 least sixty days of community service under the supervision of 15 the court. No aggravated offender shall be eligible for parole 16 or probation until he or she has served a minimum of sixty days 17 imprisonment. No chronic offender shall be eliqible for parole 18 or probation until he or she has served a minimum of two years 19 imprisonment. In addition to any other terms or conditions of 20 probation, the court shall consider, as a condition of probation 21 for any person who pleads quilty to or is found quilty of an 22 intoxication-related traffic offense, requiring the offender to 23 abstain from consuming or using alcohol or any products 24 containing alcohol as demonstrated by continuous alcohol 25 monitoring or by verifiable breath alcohol testing performed a 26 minimum of four times per day as scheduled by the court for such 27 duration as determined by the court, but not less than ninety 28 days. The court may, in addition to imposing any other fine,

- 1 costs, or assessments provided by law, require the offender to
- 2 bear any costs associated with continuous alcohol monitoring or
- 3 verifiable breath alcohol testing.
- 7. The state, county, or municipal court shall find the
- 5 defendant to be a prior offender, persistent offender, aggravated
- 6 offender, or chronic offender if:
- 7 (1) The indictment or information, original or amended, or
- 8 the information in lieu of an indictment pleads all essential
- 9 facts warranting a finding that the defendant is a prior offender
- or persistent offender; and
- 11 (2) Evidence is introduced that establishes sufficient
- 12 facts pleaded to warrant a finding beyond a reasonable doubt the
- defendant is a prior offender, persistent offender, aggravated
- offender, or chronic offender; and
- 15 (3) The court makes findings of fact that warrant a finding
- 16 beyond a reasonable doubt by the court that the defendant is a
- 17 prior offender, persistent offender, aggravated offender, or
- 18 chronic offender.
- 19 8. In a jury trial, the facts shall be pleaded, established
- and found prior to submission to the jury outside of its hearing.
- 21 9. In a trial without a jury or upon a plea of quilty, the
- 22 court may defer the proof in findings of such facts to a later
- 23 time, but prior to sentencing.
- 24 10. The defendant shall be accorded full rights of
- confrontation and cross-examination, with the opportunity to
- 26 present evidence, at such hearings.
- 27 11. The defendant may waive proof of the facts alleged.
- 28 12. Nothing in this section shall prevent the use of

- 1 presentence investigations or commitments.
- 2 13. At the sentencing hearing both the state, county, or
- 3 municipality and the defendant shall be permitted to present
- 4 additional information bearing on the issue of sentence.
- 5 14. The pleas or findings of guilt shall be prior to the
- date of commission of the present offense.
- 7 15. The court shall not instruct the jury as to the range
- 8 of punishment or allow the jury, upon a finding of guilt, to
- 9 assess and declare the punishment as part of its verdict in cases
- of prior offenders, persistent offenders, aggravated offenders,
- 11 or chronic offenders.
- 12 16. Evidence of a prior conviction, plea of guilty, or
- finding of guilt in an intoxication-related traffic offense shall
- be heard and determined by the trial court out of the hearing of
- the jury prior to the submission of the case to the jury, and
- 16 shall include but not be limited to evidence of convictions
- 17 received by a search of the records of the Missouri uniform law
- 18 enforcement system maintained by the Missouri state highway
- 19 patrol. After hearing the evidence, the court shall enter its
- 20 findings thereon. A plea of guilty or a finding of guilt
- 21 followed by incarceration, a fine, a suspended imposition of
- 22 sentence, suspended execution of sentence, probation or parole or
- 23 any combination thereof in any intoxication-related traffic
- offense in a state, county or municipal court or any combination
- 25 thereof, shall be treated as a prior plea of guilty or finding of
- 26 quilt for purposes of this section.
- 27 <u>577.029. A licensed physician, registered nurse, or trained</u>
- 28 medical technician, acting at the request and direction of the

- law enforcement officer, shall withdraw blood for the purpose of 1 2 determining the alcohol content of the blood, unless such medical personnel, in his or her good faith medical judgment, believes 3 4 such procedure would endanger the life or health of the person in 5 custody. Blood may be withdrawn only by such medical personnel, 6 but such restriction shall not apply to the taking of a breath 7 test, a saliva specimen, or a urine specimen. In withdrawing 8 blood for the purpose of determining the alcohol content thereof, 9 only a previously unused and sterile needle and sterile vessel 10 shall be utilized and the withdrawal shall otherwise be in strict accord with accepted medical practices. Upon the request of the 11 12 person who is tested, full information concerning the test taken 13 at the direction of the law enforcement officer shall be made 14 available to him or her. 15 578.022. Any dog that is owned, or the service of which is 16 employed, by a law enforcement agency and that bites another 17 animal or human in the course of their official duties is exempt from the provisions of sections 273.033 and 273.036, RSMo, and 18 19 section 578.024. 20 578.024. 1. If a dog that has previously bitten a person 21 or a domestic animal without provocation bites any person on a 22 subsequent occasion, the owner or possessor is guilty of a class 23 B misdemeanor unless such attack: 24 (1) Results in serious injury to any person, in which case, 25 the owner or possessor is quilty of a class A misdemeanor; or 26 (2) Results in serious injury to any person and any
- previous attack also resulted in serious injury to any person, in which case, the owner or possessor is quilty of a class D felony;

1 or

2 (3) Results in the death of any person, in which case, the

3 <u>owner or possessor shall be quilty of a class C felony.</u>

2. In addition to the penalty included in subsection 1 of this section, if any dog that has previously bitten a person or a domestic animal without provocation bites any person on a subsequent occasion or if a dog that has not previously bitten a person attacks and causes serious injury to or the death of any human, the dog shall be seized immediately by an animal control authority or by the county sheriff. The dog shall be impounded and held for ten business days after the owner or possessor is given written notification and thereafter destroyed.

impounded may file a written appeal to the circuit court to contest the impoundment and destruction of such dog. The owner or possessor shall provide notice of the filing of the appeal to the animal control authority or county sheriff who seized the dog. If the owner or possessor files such an appeal and provides proper notice, the dog shall remain impounded and shall not be destroyed while such appeal is pending and until the court issues an order for the destruction of the dog. The court shall hold a disposition hearing within thirty days of the filing of the appeal to determine whether such dog shall be humanely destroyed. The court may order the owner or possessor of the dog to pay the costs associated with the animal's keeping and care during the pending appeal.

4. Notwithstanding any provision of sections 273.033 and 273.036, RSMo, section 578.022 and this section to the contrary,

- 1 <u>if a dog attacks or bites a person who is engaged in or</u>
- 2 attempting to engage in a criminal activity at the time of the
- 3 attack, the owner or possessor is not guilty of any crime
- 4 specified under this section or section 273.036, RSMo, and is not
- 5 civilly liable under this section or section 273.036, RSMo, nor
- 6 shall such dog be destroyed as provided in subsection 2 of this
- 7 section, nor shall such person engaged in or attempting to engage
- 8 in a criminal activity at the time of the attack be entitled to
- 9 the defenses set forth in section 273.033, RSMo. For purposes of
- 10 this section "criminal activity" shall not include the act of
- 11 trespass upon private property under section 569.150, RSMo, as
- long as the trespasser does not otherwise engage in, attempt to
- 13 <u>engage in, or have intent to engage in other criminal activity</u>
- 14 nor shall it include any trespass upon private property by a
- person under the age of twelve under section 569.140, RSMo.
- 16 578.026. 1. A person performing a lawful seizure of any
- dog that is the subject of a violation of section 578.025,
- 18 whether under the authority of a warrant or not, shall:
- 19 (1) Be given a disposition hearing within thirty days of
- 20 the filing of the request for the purpose of granting immediate
- 21 <u>disposition of the dogs impounded;</u>
- 22 (2) Place impounded dogs in the care or custody of a
- veterinarian, the appropriate animal control authority, or an
- 24 animal shelter. If no appropriate veterinarian, animal control
- authority, or animal shelter is available, the dog shall not be
- 26 impounded unless it is diseased or disabled beyond recovery for
- any useful purpose;
- 28 (3) Humanely kill any dog impounded if it is determined by

- 1 a licensed veterinarian that the dog is diseased or disabled
- beyond recovery for any useful purpose;
- 3 (4) Not be liable for any necessary damage to property if
- 4 the dog has been lawfully seized.
- 5 2. The owner or custodian or any person claiming an
- 6 interest in any dog that has been impounded because of being the
- 7 subject of a violation of section 578.025 may prevent disposition
- 8 of the dog by posting bond or security in an amount sufficient to
- 9 provide for the dog's care and keeping for at least thirty days,
- inclusive of the date on which the animal was taken into custody.
- 11 Notwithstanding the fact that bond may be posted pursuant to this
- 12 <u>subsection</u>, the authority having custody of the animal may
- humanely dispose of the dog at the end of the time for which
- 14 <u>expenses are covered by the bond or security</u>, unless there is a
- court order prohibiting such disposition. Such order shall
- 16 provide for a bond or other security in the amount necessary to
- 17 protect the authority having custody of the dog from any cost of
- the care, keeping or disposal of the dog. The authority taking
- 19 custody of a dog shall give notice of the provisions of this
- section by posting a copy of this section at the place where the
- 21 <u>dog was taken into custody or by delivering it to a person</u>
- 22 residing on the property.
- 3. The owner or custodian of any dog humanely killed
- 24 pursuant to this section shall not be entitled to recover any
- damages related to, nor the actual value of, the dog if the dog
- 26 was found by a licensed veterinarian to be diseased or disabled,
- 27 or if the owner or custodian failed to post bond or security for
- 28 the care, keeping and disposition of the dog after being notified

of impoundment.

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- 578.030. 1. The provisions of section 43.200, RSMo,
 notwithstanding, any member of the state highway patrol or other
 law enforcement officer may apply for and serve a search warrant,
 and shall have the power of search and seizure in order to
 enforce the provisions of sections 578.025 to 578.050.
 - Any member of the state highway patrol or other law enforcement officer making an arrest under section 578.025 shall lawfully take possession of all dogs or other animals and all paraphernalia, implements, or other property or things used or employed, or about to be employed, in the violation of any of the provisions of section 578.025. Such officer, after taking possession of such dogs, animals, paraphernalia, implements or other property or things, shall file with the court before whom the complaint is made against any person so arrested an affidavit stating therein the name of the person charged in such complaint, a description of the property so taken and the time and place of the taking thereof together with the name of the person from whom the same was taken and the name of the person who claims to own such property, if known, and that the affiant has reason to believe and does believe, stating the ground of such belief, that the property so taken was used or employed, or was about to be used or employed, in such violation of section 578.025. shall thereupon deliver the property so taken to the court, which shall, by order in writing, place the same in the custody of an officer or other proper person named and designated in such order, to be kept by him until the conviction or final discharge of such person complained against, and shall send a copy of such

- 1 order without delay to the prosecuting attorney of the county.
- 2 The officer or person so named and designated in such order shall
- 3 immediately thereupon assume the custody of such property and
- 4 shall retain the same, subject to the order of the court before
- 5 which such person so complained against may be required to appear
- for trial. Upon the conviction of the person so charged, all
- 7 property so seized shall be adjudged by the court to be forfeited
- 8 and shall thereupon be destroyed or otherwise disposed of as the
- 9 court may order. In the event of the acquittal or final
- 10 discharge without conviction of the person so charged, such court
- shall, on demand, direct the delivery of such property so held in
- custody to the owner thereof.]
- 13 578.250. No person shall intentionally smell or inhale the
- fumes of any solvent, particularly toluol, <u>amyl nitrite</u>, <u>butyl</u>
- 15 nitrite, cyclohexyl nitrite, ethyl nitrite, pentyl nitrite, and
- propyl nitrite and their iso-analogues or induce any other person
- to do so, for the purpose of causing a condition of, or inducing
- 18 symptoms of, intoxication, elation, euphoria, dizziness,
- 19 excitement, irrational behavior, exhilaration, paralysis,
- stupefaction, or dulling of senses or nervous system, or for the
- 21 purpose of, in any manner, changing, distorting, or disturbing
- 22 the audio, visual, or mental processes; except that this section
- 23 shall not apply to the inhalation of any anesthesia for medical
- or dental purposes.
- 578.255. 1. As used in this section "alcohol beverage
- vaporizer" means any device which, by means of heat, a vibrating
- 27 element, or any method, is capable of producing a breathable
- 28 <u>mixture containing one or more alcoholic beverages to be</u>

- 1 dispensed for inhalation into the lungs via the nose or mouth or 2 both. 2. No person shall intentionally or willfully induce the 3 symptoms of intoxication, elation, euphoria, dizziness, 4 5 excitement, irrational behavior, exhilaration, paralysis, 6 stupefaction, or dulling of the senses or nervous system, 7 distortion of audio, visual or mental processes by the use or 8 abuse of any [solvent, particularly toluol.] of the following 9 substances: Solvents, particularly toluol; 10 (1) 11 (2) Ethyl alcohol; 12 (3) Amyl nitrite and its iso-analogues; 13 (4) Butyl nitrite and its iso-analogues; 14 (5) Cyclohexyl nitrite and its iso-analogues; (6) Ethyl nitrite and its iso-analogues; 15 (7) Pentyl nitrite and its iso-analogues; and 16 (8) Propyl nitrite and its iso-analogues. 17 18 3. This section shall not apply to substances that have been approved by the United States Food and Drug Administration 19 20 as therapeutic drug products or are contained in approved overthe-counter drug products or administered lawfully pursuant to 21 22 the order of an authorized medical practitioner. 23 [2.] 4. No person shall intentionally possess any solvent, particularly toluol, amyl nitrite, butyl nitrite, cyclohexyl 24 25 nitrite, ethyl nitrite, pentyl nitrite, and propyl nitrite and 26 their iso-analogues for the purpose of using it in the manner 27 prohibited by section 578.250 and this section.
 - 5. No person shall possess or use an alcoholic beverage

- 1 <u>vaporizer</u>.
- 2 6. Nothing in this section shall be construed to prohibit
- 3 the legal consumption of intoxicating liquor, as defined by
- 4 section 311.020, RSMo, or nonintoxicating beer, as defined by
- 5 section 312.010, RSMo.
- 6 578.260. 1. No person shall intentionally possess or buy
- 7 any solvent, particularly toluol, amyl nitrite, butyl nitrite,
- 8 cyclohexyl nitrite, ethyl nitrite, pentyl nitrite, and propyl
- 9 nitrite and their iso-analogues for the purpose of inducing or
- aiding any other person to violate the provisions of sections
- 11 578.250 and 578.255.
- 12 2. Any person who violates any provision of sections
- 578.250 to 578.260 is guilty of a class B misdemeanor for the
- 14 first violation and a class D felony for any subsequent
- 15 violations.
- 16 578.265. 1. No person shall knowingly and intentionally
- sell or otherwise transfer possession of any solvent,
- 18 particularly toluol, amyl nitrite, butyl nitrite, cyclohexyl
- 19 <u>nitrite</u>, ethyl nitrite, pentyl nitrite, and propyl nitrite and
- their iso-analogues to any person for the purpose of causing a
- 21 condition of, or inducing symptoms of, intoxication, elation,
- 22 euphoria, dizziness, excitement, irrational behavior,
- exhilaration, paralysis, stupefaction, or dulling of senses or
- 24 nervous system, or for the purpose of, in any manner, changing,
- distorting, or disturbing the audio, visual, or mental processes.
- 26 2. No person who owns or operates any business which
- 27 receives over fifty percent of its gross annual income from the
- sale of alcoholic beverages or beer shall sell or offer for sale

- 1 toluol, amyl nitrite, butyl nitrite, cyclohexyl nitrite, ethyl
- 2 <u>nitrite, pentyl nitrite, and propyl nitrite and their iso-</u>
- 3 <u>analogues</u>, or any toxic glue.
- 4 3. No person who owns or operates any business which
- 5 operates as a venue for live entertainment performance or
- 6 receives over fifty percent of its gross annual income from the
- 7 sale of recorded video entertainment shall sell or offer for sale
- 8 toluol, amyl nitrite, butyl nitrite, cyclohexyl nitrite, ethyl
- 9 nitrite, pentyl nitrite, propyl nitrite or their iso-analogues.
- 10 <u>4.</u> Any person who violates the provisions of subsection 1 or 2 of this section is quilty of a class C felony.
- 12 589.400. 1. Sections 589.400 to 589.425 shall apply to:
- 13 (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, attempting to commit, or
- 16 conspiring to commit a felony offense of chapter 566, RSMo,
- including sexual trafficking of a child and sexual trafficking of
- 18 a child under the age of twelve, or any offense of chapter 566,
- 19 RSMo, where the victim is a minor, unless such person is exempted
- 20 from registering under subsection 8 of this section; or
- 21 (2) Any person who, since July 1, 1979, has been or is
- 22 hereafter convicted of, been found quilty of, or pled quilty or
- 23 nolo contendere to committing, attempting to commit, or
- 24 conspiring to commit one or more of the following offenses:
- 25 kidnapping when the victim was a child and the defendant was not
- 26 a parent or quardian of the child; abuse of a child under section
- 27 568.060, RSMo, when such abuse is sexual in nature; felonious
- 28 restraint when the victim was a child and the defendant is not a

2 intercourse with a resident of a nursing home, under section 3 565.200, RSMo; endangering the welfare of a child under section 4 568.045, RSMo, when the endangerment is sexual in nature; genital 5 mutilation of a female child, under section 568.065, RSMo; 6 promoting prostitution in the first degree; promoting 7 prostitution in the second degree; promoting prostitution in the 8 third degree; sexual exploitation of a minor; promoting child 9 pornography in the first degree; promoting child pornography in 10 the second degree; possession of child pornography; furnishing

parent or quardian of the child; sexual contact or sexual

- pornographic material to minors; public display of explicit
 sexual material; coercing acceptance of obscene material;
 promoting obscenity in the first degree; promoting pornography
- for minors or obscenity in the second degree; incest; use of a child in a sexual performance; or promoting sexual performance by
- a child; [and committed or attempted to commit the offense
- against a victim who is a minor, defined for the purposes of
- sections 589.400 to 589.425 as a person under eighteen years of
- 19 age;] or

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- 20 (3) Any person who, since July 1, 1979, has been committed 21 to the department of mental health as a criminal sexual 22 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 juvenile certified as an adult and transferred to a court of general jurisdiction who has been convicted of, found quilty of, or has pleaded quilty or nolo contendere to

1 committing, attempting to commit, or conspiring to commit a 2 felony under chapter 566, RSMo, which is equal to or more severe 3 than aggravated sexual abuse under 18 U.S.C. Section 2241, which

(6) Any juvenile fourteen years of age or older at the time of the offense who has been adjudicated for an offense which is equal to or more severe than aggravated sexual abuse under 18 U.S.C. Section 2241, which shall include any attempt or conspiracy to commit such offense;

shall include any attempt or conspiracy to commit such offense;

- (7) 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, or foreign country, or under federal, tribal, or military jurisdiction to committing, attempting to commit, or conspiring 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 under tribal, federal, or military law; or
- (8) Any person who has been or is required to register in another state or has been or is required to register under tribal, federal, or military law and who works or attends an educational institution, whether public or private in nature, including any secondary school, trade school, professional school, or institution of higher education on a full-time or on a part-time basis or has a temporary residence in Missouri.
- 27 "Part-time" in this subdivision means for more than seven days in any twelve-month period.

- 1 Any person to whom sections 589.400 to 589.425 apply 2 shall, within three days of conviction, release from 3 incarceration, or placement upon probation, register with the chief law enforcement official of the county or city not within a 4 5 county in which such person resides unless such person has 6 already registered in that county for the same offense. Any 7 person to whom sections 589.400 to 589.425 apply if not currently 8 registered in their county of residence shall register with the 9 chief law enforcement official of such county or city not within 10 a county within three days. The chief law enforcement official shall forward a copy of the registration form required by section 11 12 589.407 to a city, town, village, or campus law enforcement 13 agency located within the county of the chief law enforcement 14 official, if so requested. Such request may ask the chief law 15 enforcement official to forward copies of all registration forms filed with such official. The chief law enforcement official may 16 17 forward a copy of such registration form to any city, town, 18 village, or campus law enforcement agency, if so requested.
 - 3. The registration requirements of sections 589.400 through 589.425 are lifetime registration requirements unless:
- 21 (1) All offenses requiring registration are reversed, 22 vacated or set aside:

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- 23 (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 or

- exemption from the registry under subsection 7 or 8 of this
 section and the court orders the removal or exemption of such
 person from the registry.
- 4. For processing an initial sex offender registration the
 5 chief law enforcement officer of the county or city not within a
 6 county may charge the offender registering a fee of up to ten
 7 dollars.

- 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 changing their registration a fee of five dollars for each change made after the initial registration.
- 6. Any person currently on the sexual offender registry for being convicted of, found guilty of, or pleading guilty or nolo contendere to committing, attempting to commit, or conspiring to commit, 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 when the victim was a child and he or she was the parent or guardian of the child shall be removed from the registry. However, such person shall remain on the sexual offender registry for any other offense for which he or she is required to register under sections 589.400 to 589.425.
- 7. Any person currently on the sexual offender registry for having been convicted of, found guilty of, or having pleaded guilty or nolo contendere to committing, attempting to commit, or conspiring to commit 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 committing, attempting to commit, or conspiring to commit 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.

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Effective August 28, [2006] 2009, any person on the sexual offender registry for having been convicted of, found guilty of, or having pled guilty or nolo contendere to an offense included under subsection 1 of this section may file a petition after two years have passed from the date the offender was convicted or found quilty of or pled quilty or nolo contendere to the offense or offenses in the civil division of the circuit court in the county in which the offender was convicted or found quilty of or pled quilty or nolo contendere to the offense or offenses for 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 or threat of physical force was used in the commission of the offense, unless such person meets the qualifications of this subsection and is convicted or found quilty of or pleads quilty or nolo contendere to a violation of sections 566.068, 566.090, 566.093, or 566.095, RSMo, when such offense is a misdemeanor, in which case, such person may immediately file a petition to remove or exempt his or her name

- from the registry upon his or her conviction or finding or pleading of guilty or nolo contendere to such offense.
- The court may grant such relief under subsection 7 3 4 or 8 of this section if such person demonstrates to the court 5 that he or she has complied with the provisions of this section 6 and is not a current or potential threat to public safety. 7 prosecuting attorney in the circuit court in which the petition 8 is filed must be given notice, by the person seeking removal or 9 exemption from the registry, of the petition to present evidence 10 in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. 11 12 Failure of the person seeking removal or exemption from the 13 registry to notify the prosecuting attorney of the petition shall 14 result in an automatic denial of such person's petition. If the 15 prosecuting attorney is notified of the petition he or she shall 16 make reasonable efforts to notify the victim of the crime for 17 which the person was required to register of the petition and the 18 dates and times of any hearings or other proceedings in 19 connection with that petition.
 - (2) If the petition is denied, such person shall wait at least twelve months before petitioning the court again. If the court finds that the petitioner is entitled to relief, which removes or exempts such person's name from the registry, a certified copy of the written findings or order shall be forwarded by the court to the chief law enforcement official having jurisdiction over the offender and to the Missouri state highway patrol in order to have such person's name removed or exempted from the registry.

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- 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 who has a temporary residence in this state and resides more than seven days in a twelve-month period shall register for the duration of such person's temporary residency and is not entitled to the provisions of subsection 9 of this section.
 - 11. Any person whose name is removed <u>or exempted</u> from the sexual offender registry under subsection 7 or 8 of this section shall no longer be required to fulfill the registration requirements of sections 589.400 to 589.425, unless such person is required to register for committing another offense after being removed from the registry.

- 589.425. 1. A person commits the crime of failing to register as a sex offender when the person is required to register under sections 589.400 to 589.425 and fails to comply with any requirement of sections 589.400 to 589.425. Failing to register as a sex offender is a class D felony unless the person is required to register based on having committed an offense in chapter 566, RSMo, which was an unclassified felony, a class A or B felony, or a felony involving a child under the age of fourteen, in which case it is a class C felony.
- 2. A person commits the crime of failing to register as a sex offender as a second offense by failing to comply with any requirement of sections 589.400 to 589.425 and he or she has previously pled guilty to or has previously been found guilty of

- 1 failing to register as a sex offender. Failing to register as a
- 2 sex offender as a second offense is a class D felony unless the
- 3 person is required to register based on having committed an
- 4 offense in chapter 566, RSMo, or an offense in any other state or
- 5 foreign country, or under federal, tribal, or military
- 6 jurisdiction, which if committed in this state would be an
- 7 offense under chapter 566, RSMo, which was an unclassified
- 8 felony, a class A or B felony, or a felony involving a child
- 9 under the age of fourteen, in which case it is a class C felony.
- 3. (1) A person commits the crime of failing to register as
- 11 a sex offender as a third offense by failing to meet the
- requirements of sections 589.400 to 589.425 and he or she has, on
- 13 two or more occasions, previously pled guilty to or has
- 14 previously been found guilty of failing to register as a sex
- offender. Failing to register as a sex offender as a third
- 16 offense is a felony which shall be punished by a term of
- imprisonment of not less than ten years and not more than thirty
- 18 years.
- [(1)] (2) No court may suspend the imposition or execution
- of sentence of a person who pleads guilty to or is found guilty
- 21 of failing to register as a sex offender as a third offense. No
- court may sentence such person to pay a fine in lieu of a term of
- 23 imprisonment.
- [(2)] (3) A person sentenced under this subsection shall
- 25 not be eligible for conditional release or parole until he or she
- has served at least two years of imprisonment.
- [(3)] (4) Upon release, an offender who has committed
- 28 failing to register as a sex offender as a third offense shall be

- 1 electronically monitored as a mandatory condition of supervision.
- 2 Electronic monitoring may be based on a global positioning system
- 3 or any other technology which identifies and records the
- 4 offender's location at all times.
- 5 590.701. 1. As used in this section, the following terms
- 6 shall mean:
- 7 (1) "Custodial interrogation", the questioning of a person
- 8 under arrest, who is no longer at the scene of the crime, by a
- 9 member of a law enforcement agency along with the answers and
- other statements of the person questioned. "Custodial
- 11 interrogation" shall not include:
- 12 <u>(a)</u> A situation in which a person voluntarily agrees to
- meet with a member of a law enforcement agency;
- 14 (b) A detention by a law enforcement agency that has not
- risen to the level of an arrest;
- 16 (c) Questioning that is routinely asked during the
- 17 processing of the arrest of the suspect;
- 18 (d) Questioning pursuant to an alcohol influence report;
- (e) Questioning during the transportation of a suspect;
- 20 (2) "Recorded" and "recording", any form of audiotape,
- 21 <u>videotape</u>, motion picture, or digital recording.
- 22 2. All custodial interrogations of persons suspected of
- committing or attempting to commit murder in the first degree,
- 24 murder in the second degree, assault in the first degree, assault
- of a law enforcement officer in the first degree, domestic
- assault in the first degree, elder abuse in the first degree,
- 27 robbery in the first degree, arson in the first degree, forcible
- 28 rape, forcible sodomy, kidnapping, statutory rape in the first

degree, statutory sodomy in the first degree, child abuse, or 1 2 child kidnapping shall be recorded when feasible. 3. Law enforcement agencies may record an interrogation in 3 4 any circumstance with or without the knowledge or consent of a 5 suspect, but they shall not be required to record an 6 interrogation under subsection 2 of this section: 7 (1) If the suspect requests that the interrogation not be 8 recorded; 9 (2) If the interrogation occurs outside the state of 10 Missouri; 11 (3) If exigent public safety circumstances prevent 12 recording; 13 (4) To the extent the suspect makes spontaneous statements; 14 (5) If the recording equipment fails; or 15 (6) If recording equipment is not available at the location 16 where the interrogation takes place. 17 4. Each law enforcement agency shall adopt a written policy to record custodial interrogations of persons suspected of 18 19 committing or attempting to commit the felony crimes described in 20 subsection 2 of this section. 21 5. If a law enforcement agency fails to comply with the 22 provisions of this section, the governor may withhold any state funds appropriated to the noncompliant law enforcement agency if 23 24 the governor finds that the agency did not act in good faith in 25 attempting to comply with the provisions of this section. 26 6. Nothing in this section shall be construed as a ground 27 to exclude evidence, and a violation of this section shall not

have impact other than that provided for in subsection 5 of this

- 1 section. Compliance or noncompliance with this section shall not
- 2 be admitted as evidence, argued, referenced, considered or
- 3 <u>questioned during a criminal trial.</u>
- 4 7. Nothing contained in this section shall be construed to
- 5 <u>authorize</u>, create, or imply a private cause of action.
- 595.027. 1. Upon request by the [division] <u>department</u> for
- 7 verification of injuries of victims, medical providers shall
- 8 submit the information requested by the [division] <u>department</u>
- 9 within twenty working days of the request at no cost to the fund.
- 10 2. For purposes of this section, "medical providers" means
- 11 physicians, dentists, clinical psychologists, optometrists,
- 12 podiatrists, registered nurses, physician's assistants,
- chiropractors, physical therapists, hospitals, ambulatory
- 14 surgical centers, and nursing homes.
- 15 3. Failure to submit the information as required by this
- 16 section shall be an infraction.
- 17 650.050. 1. The Missouri department of public safety shall
- develop and establish a "DNA Profiling System", referred to in
- sections 650.050 to 650.100 as the system to assist federal,
- 20 state, and local criminal justice and law enforcement agencies in
- 21 the identification, investigation, and prosecution of individuals
- 22 as well as the identification of missing or unidentified persons.
- 23 2. This DNA profiling system shall consist of qualified
- 24 Missouri forensic laboratories approved by the Federal Bureau of
- 25 Investigation.
- 3. The Missouri state highway patrol crime laboratory shall
- 27 be the administrator of the state's DNA index system.
- 28 4. The DNA profiling system as established in this section

- shall be compatible with that used by the Federal Bureau of
- 2 Investigation to ensure that DNA records are fully exchangeable
- 3 between DNA laboratories and that quality assurance standards
- 4 issued by the director of the Federal Bureau of Investigation are
- 5 applied and performed.
- 5. DNA samples obtained under sections 650.050 to 650.100
- 7 <u>shall not be used in any manner to identify any medical or</u>
- 8 <u>genetic diseases.</u>
- 9 650.052. 1. The state's DNA profiling system shall:
- 10 (1) Assist federal, state and local criminal justice and
- 11 law enforcement agencies in the identification, detection or
- 12 exclusion of individuals who are subjects of the investigation or
- prosecution of criminal offenses in which biological evidence is
- 14 recovered or obtained; and
- 15 (2) If personally identifiable information is removed,
- 16 support development of forensic validation studies, forensic
- protocols, and the establishment and maintenance of a population
- 18 statistics database for federal, state, or local crime
- 19 laboratories of law enforcement agencies; and
- 20 (3) Assist in the recovery or identification of human
- 21 remains from mass disasters, or for other humanitarian purposes,
- including identification of missing persons.
- 23 2. The Missouri state highway patrol shall act as the
- 24 central repository for the DNA profiling system and shall
- 25 collaborate with the Federal Bureau of Investigation and other
- 26 criminal justice agencies relating to the state's participation
- 27 in CODIS and the National DNA Index System or in any DNA
- 28 database.

3. The Missouri state highway patrol may promulgate rules and regulations to implement the provisions of sections 650.050 to 650.100 in accordance with Federal Bureau of Investigation recommendations for the form and manner of collection of blood or other scientifically accepted biological samples and other procedures for the operation of sections 650.050 to 650.100. 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 section 536.024, RSMo.

- 4. The Missouri state highway patrol shall provide the necessary components for collection of the [convicted offender's] biological samples <u>from qualified individuals as defined in section 650.055 for the DNA profiling system.</u>
- (1) For qualified offenders as defined by section 650.055 who are under custody and control of the department of corrections, the <u>fingerprint and</u> DNA sample collection shall be performed by the department of corrections and the division of probation and parole, or their authorized designee or contracted third party.
- (2) For qualified offenders as defined by section 650.055 who are under custody and control of a <u>city or</u> county jail, the <u>fingerprint and DNA</u> sample collections shall be performed by the <u>city or</u> county jail or its authorized designee or contracted third party.
- (3) For qualified offenders as defined by section 650.055 who are under the custody and control of companies contracted by the county or court to perform supervision and/or treatment of the offender, the sheriff's department of the [county assigned to

- the offender] <u>sentencing court</u> shall perform the DNA sample collection and obtain a fingerprint.
- 3 (4) For a person who is required to register as a sexual
 4 offender under sections 589.400 to 589.425, RSMo, the registering
 5 agency shall obtain the DNA sample and fingerprint.
- 5. The specimens shall thereafter be forwarded to the
 Missouri state highway patrol crime laboratory. Any DNA
 profiling analysis or collection of DNA samples by the state or
 any county performed pursuant to sections 650.050 to 650.100
 shall be subject to appropriations.

- [5.] <u>6.</u> The state's participating forensic DNA laboratories shall meet quality assurance standards specified by the Missouri state highway patrol crime laboratory and the Federal Bureau of Investigation to ensure quality DNA identification records submitted to the central repository.
- [6.] 7. The state's participating forensic DNA laboratories may provide the system for identification purposes to criminal justice, law enforcement officials and prosecutors in the preparation and utilization of DNA evidence for presentation in court and provide expert testimony in court on DNA evidentiary issues.
- [7.] 8. The department of public safety shall have the authority to promulgate rules and regulations to carry out the provisions of sections 650.050 to 650.100. Any rule or portion of a rule, as that term is defined in section 536.010, RSMo, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536, RSMo, and, if applicable,

- 1 section 536.028, RSMo. This section and chapter 536, RSMo, are
- 2 nonseverable and if any of the powers vested with the general
- 3 assembly pursuant to chapter 536, RSMo, to review, to delay the
- 4 effective date, or to disapprove and annul a rule are
- 5 subsequently held unconstitutional, then the grant of rulemaking
- 6 authority and any rule proposed or adopted after August 28, 2004,
- 7 shall be invalid and void.
- 8 650.055. 1. Every individual, in a Missouri circuit court,
- 9 who pleads guilty to or is found guilty of a felony or any
- offense under chapter 566, RSMo, or has been determined [beyond a
- reasonable doubt] to be a sexually violent predator pursuant to
- sections 632.480 to 632.513, RSMo, or is an individual required
- to register as a sexual offender under sections 589.400 to
- 14 <u>589.425, RSMo,</u> shall have a <u>fingerprint and</u> blood or
- 15 scientifically accepted biological sample collected for purposes
- of DNA profiling analysis:
- 17 (1) Upon entering or before release from the department of
- 18 corrections reception and diagnostic centers; or
- 19 (2) Upon entering or before release from a county jail or
- 20 detention facility, state correctional facility, or any other
- 21 detention facility or institution, whether operated by private,
- local, or state agency, or any mental health facility if
- committed as a sexually violent predator pursuant to sections
- 24 632.480 to 632.513, RSMo; or
- 25 (3) When the state accepts a person from another state
- 26 under any interstate compact, or under any other reciprocal
- agreement with any county, state, or federal agency, or any other
- 28 provision of law, whether or not the person is confined or

released, the acceptance is conditional on the person providing a

DNA sample if the person was convicted of, pleaded guilty to, or

pleaded nolo contendere to an offense in any other jurisdiction

which would be considered a qualifying offense as defined in this

section if committed in this state, or if the person was

convicted of, pleaded guilty to, or pleaded nolo contendere to

any equivalent offense in any other jurisdiction; or

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- (4) If such individual is under the jurisdiction of the department of corrections. Such jurisdiction includes persons currently incarcerated, persons on probation, as defined in section 217.650, RSMo, and on parole, as also defined in section 217.650, RSMo.
- 2. The Missouri state highway patrol and department of corrections shall be responsible for ensuring adherence to the Any person required to provide a DNA sample pursuant to this section shall be required to provide such sample, without the right of refusal, at a collection site designated by the Missouri state highway patrol and the department of corrections. Authorized personnel collecting or assisting in the collection of samples shall not be liable in any civil or criminal action when the act is performed in a reasonable manner. Such force may be used as necessary to the effectual carrying out and application of such processes and operations. The enforcement of these provisions by the authorities in charge of state correctional institutions and others having custody or jurisdiction over those who have been convicted of, pleaded quilty to, or pleaded nolo contendere to felony offenses which shall not be set aside or reversed is hereby made mandatory. The board of probation or

- parole shall recommend that an individual who refuses to provide

 a DNA sample have his or her probation or parole revoked. In the

 event that a person's DNA sample is not adequate for any reason,
- 4 the person shall provide another sample for analysis.
- 3. The procedure and rules for the collection, analysis,
 storage, expungement, use of DNA database records and privacy
 concerns shall not conflict with procedures and rules applicable
 to the Missouri DNA profiling system and the Federal Bureau of
- 9 Investigation's DNA databank system.

- 4. Unauthorized uses or dissemination of individually identifiable DNA information in a database for purposes other than criminal justice or law enforcement is a class A misdemeanor.
 - 5. Implementation of sections 650.050 to 650.100 shall be subject to future appropriations to keep Missouri's DNA system compatible with the Federal Bureau of Investigation's DNA databank system.
 - 6. All DNA records and biological materials retained in the DNA profiling system are considered closed records pursuant to chapter 610, RSMo. All records containing any information held or maintained by any person or by any agency, department, or political subdivision of the state concerning an individual's DNA profile shall be strictly confidential and shall not be disclosed, except to:
 - (1) Peace officers, as defined in section 590.010, RSMo, and other employees of law enforcement agencies who need to obtain such records to perform their public duties;
 - (2) The attorney general or any assistant attorneys general

acting on his or her behalf, as defined in chapter 27, RSMo;

- 2 (3) Prosecuting attorneys or circuit attorneys as defined 3 in chapter 56, RSMo, and their employees who need to obtain such 4 records to perform their public duties; or
 - (4) Associate circuit judges, circuit judges, judges of the courts of appeals, supreme court judges, and their employees who need to obtain such records to perform their public duties.
 - 7. Any person who obtains records pursuant to the provisions of this section shall use such records only for investigative and prosecutorial purposes, including but not limited to use at any criminal trial, hearing, or proceeding; or for law enforcement identification purposes, including identification of human remains. Such records shall be considered strictly confidential and shall only be released as authorized by this section.
 - 8. An individual may request expungement of his or her DNA sample and DNA profile through the court issuing the reversal or dismissal. A certified copy of the court order establishing that such conviction has been reversed or guilty plea or plea of nolo contendere has been set aside shall be sent to the Missouri state highway patrol crime laboratory. Upon receipt of the court order, the laboratory will determine that the requesting individual has no other qualifying offense as a result of any separate plea or conviction prior to expungement.
 - (1) A person whose DNA record or DNA profile has been included in the state DNA database in accordance with this section, section 488.5050, RSMo, and sections 650.050, 650.052, and 650.100 may request expungement on the grounds that the

conviction has been reversed, or the quilty plea or plea of nolo contendere on which the authority for including that person's DNA record or DNA profile was based has been set aside.

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- Upon receipt of a written request for expungement, a certified copy of the final court order reversing the conviction or setting aside the plea and any other information necessary to ascertain the validity of the request, the Missouri state highway patrol crime laboratory shall expunge all DNA records and identifiable information in the database pertaining to the person and destroy the DNA sample of the person, unless the Missouri state highway patrol determines that the person is otherwise obligated to submit a DNA sample. Within thirty days after the receipt of the court order, the Missouri state highway patrol shall notify the individual that it has expunded his or her DNA sample and DNA profile, or the basis for its determination that the person is otherwise obligated to submit a DNA sample.
 - The Missouri state highway patrol is not required to destroy any item of physical evidence obtained from a DNA sample if evidence relating to another person would thereby be destroyed.
 - Any identification, warrant, arrest, or evidentiary use of a DNA match derived from the database shall not be excluded or suppressed from evidence, nor shall any conviction be invalidated or reversed or plea set aside due to the failure to expunge or a delay in expunging DNA records.
- 26 650.059. 1. There is hereby established within the 27 department of public safety a "Crime Laboratory Review 28

- 1 Missouri crime laboratory receiving state-administered funding.
- 2. The commission shall consist of five members who shall
- 3 <u>be citizens of this state, including one senior manager from a</u>
- 4 crime laboratory within the state that is accredited by a body
- 5 approved by the department of public safety, one licensed law
- 6 enforcement officer employed by a county or municipality in a
- 7 management position, one prosecuting attorney, one criminal
- 8 defense attorney, and the director of the department of public
- 9 safety or his or her designee.
- 3. Except for the director of the department of public
- safety or his or her designee, the members shall be appointed by
- 12 the governor with the advice and consent of the senate. For the
- initial term, the prosecuting attorney and criminal defense
- 14 attorney shall serve a term of two years. The law enforcement
- officer and the crime laboratory senior manager shall serve an
- initial term of four years. Thereafter, all appointments shall
- be for terms of four years. Except for the director of the
- department of public safety or his or her designee, the governor
- shall fill any vacancy by appointment for the unexpired term and
- 20 each member of the board shall hold office until such member's
- 21 <u>successor is appointed and qualified.</u>
- 22 4. If a member no longer meets the qualifications for which
- 23 he or she was appointed, the member's seat shall be deemed
- 24 vacant.
- 25 5. The members of the commission shall not receive
- 26 compensation for their services other than to receive
- 27 reimbursement costs directly associated with the execution of
- 28 their commission duties.

- 6. The director of the department of public safety or his 1 2 or her designee shall serve as chairman of the commission. The commission shall meet at least annually to review the current 3 status of crime laboratories in this state. Three members of the 4 5 commission shall constitute a quorum. 6 7. For the purposes of this section, the term "crime 7 laboratory" shall mean any forensic science laboratory operated 8 or supported financially by the state or any unit of city, 9 county, or other local Missouri government receiving state-10 administered funding, and employs at least one scientist who examines physical evidence in criminal matters and provides 11 12 expert or opinion testimony with respect to such physical 13 evidence in a state court of law. 14 8. The commission shall have the power to: 15 (1) Assess the capabilities and needs of Missouri crime 16 laboratories, as well as their ability to deliver quality 17 forensic services in a timely manner to law enforcement agencies in the state of Missouri; 18 19 (2) Authorize independent external investigations into 20 allegations of serious negligence or misconduct committed by 21 employees or contractors of a crime laboratory substantially 22 affecting the integrity of forensic results. The commission shall solicit input and quidance from any appropriate expert as 23 24 it deems necessary in the investigation process; 25 (3) Appoint members to inspection or investigative teams to 26 assist in carrying out the duties described in subdivisions (1)
- 28 <u>(4) Issue reprimands to crime laboratories and to</u>

and (2) of this subsection;

- 1 employees or contractors of crime laboratories found to be
- 2 negligent or engaging in misconduct in the execution of their
- 3 responsibilities;
- 4 (5) Make recommendations for changes in procedure of crime
- 5 laboratories found to be negligent in the execution of their
- 6 responsibilities; and
- 7 (6) Issue reports to the director of the department of
- 8 public safety summarizing any findings of negligence or
- 9 misconduct of a crime laboratory or an employee or contractor of
- 10 <u>a crime laboratory and making recommendations regarding</u>
- 11 <u>revocation or suspension of grant funding that the commission</u>
- deems warranted.
- 9. The commission shall submit an annual report to the
- 14 governor summarizing its activities and any suggestions to
- improve the quality management systems within the crime
- 16 laboratories in the state, but shall not make recommendations
- 17 related to relocation or consolidation of these crime
- 18 laboratories.
- 19 10. The department of public safety shall have the
- 20 authority to revoke any grant money from a crime laboratory if
- 21 the laboratory does not cooperate with the commission or if
- 22 allegations of serious misconduct or negligence are substantiated
- 23 by the commission.
- 24 11. In the event the commission takes a vote concerning
- only a particular crime laboratory, the appointee serving as a
- 26 senior manager of a crime laboratory or licensed law enforcement
- 27 officer shall recuse himself or herself from such vote if it
- 28 involves the crime laboratory employing such senior manager or a

crime laboratory operated by the municipality employing such 1 2 officer. Section 1. 1. Notwithstanding any provision of law to the 3 4 contrary, upon request of a law enforcement officer to inspect 5 any record open to inspection by the state veterinarian under 6 section 277.120, RSMo, or any record open to inspection by the 7 department of agriculture, of any livestock sales or market 8 licensee to determine the origin and destination of any livestock 9 handled by the licensee, the law enforcement officer shall be 10 entitled to inspect such records of the licensee without prior notice or the necessity of obtaining a search warrant during 11 12 regular business hours in a manner so as to minimize interference 13 with or delay to the licensee's business operation. When a law 14 enforcement officer has probable cause to believe that livestock 15 in the possession of a licensee is misappropriated, the officer 16 may place a hold order on the livestock. The hold order shall 17 contain the following information: (1) The name of the licensee; 18 19 (2) The name and mailing address of the licensee where the 20 livestock is held; 21 (3) The name, title, and identification number of the law 22 enforcement officer placing the hold order; 23 (4) The name and address of the agency to which the law 24 enforcement officer is attached and the claim or case number, if 25 any, assigned by the agency to the claim regarding the livestock; 26 (5) A description of the livestock; and

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(6) The time of expiration of the holding period.

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- 1 The hold order shall be signed and dated by the issuing officer
- 2 and signed and dated by the licensee or the licensee's designee
- 3 <u>as evidence of the hold order's issuance by the officer, receipt</u>
- 4 by the licensee and the beginning time of the holding period.
- 5 The officer issuing the hold order shall provide an executed copy
- of the hold order to the licensee for the licensee's
- 7 record-keeping purposes at no cost to the licensee.
- 8 2. For the purposes of this section, the term "hold order"
- 9 shall mean a written legal instrument issued to a licensee by a
- law enforcement officer ordering the licensee to retain physical
- 11 possession of livestock in the possession of a licensee or
- 12 livestock purchased by and in the possession of a licensee and
- 13 <u>not to return, sell or otherwise dispose of such livestock that</u>
- is believed to be misappropriated for up to twenty-four hours.
- 15 <u>3. Upon receiving the hold order, the licensee shall retain</u>
- 16 physical possession of the livestock subject to the order in a
- 17 secured area.
- 18 4. A violation of, or noncompliance with, this section
- shall be a class A misdemeanor. Gross negligence or willful
- 20 noncompliance with the provisions of this section by a licensee
- 21 <u>shall be cause for the licensing authority to suspend or revoke</u>
- 22 the licensee's license. Any imposed suspensions or revocation
- 23 provided for by this subsection may be appealed by the licensee
- 24 to the licensing authority or to a court of competent
- 25 jurisdiction.
- 26 5. All records and information that relate to a licensee's
- 27 purchases or transactions and that are delivered to or otherwise
- 28 obtained by an appropriate law enforcement officer under this

- 1 <u>section are confidential and may be used only by such appropriate</u>
- 2 <u>law enforcement officer and only for the following official law</u>
- 3 enforcement purposes:
- 4 (1) The investigation of a crime specifically involving the
- 5 livestock delivered to the licensee in a purchase or transaction;
- 6 <u>or</u>
- 7 (2) The notification of property crime victims of where
- 8 <u>livestock that has been reported misappropriated can be located.</u>
- 9 Section 2. The revisor of statutes shall change all
- 10 <u>references in statute from "criminal records and identification</u>
- division" or "criminal records division" to "central repository".
- 12 Section 3. 1. A person or entity commits the offense of
- promoting online sexual solicitation if such person or entity
- 14 <u>knowingly permits a web-based classified service owned or</u>
- operated by such person or entity to be used by individuals to
- 16 post advertisements promoting prostitution, enticing a child to
- 17 engage in sexual conduct, or promoting sexual trafficking of a
- 18 child after receiving notice under this section.
- 19 2. As used in this section, the term "web-based classified
- 20 service" means a person or entity in whose name a specific URL or
- 21 internet domain name is registered which has advertisements for
- 22 goods and services or personal advertisements.
- 3. An advertisement may be deemed to promote prostitution,
- 24 entice a child to engage in sexual conduct, or promote sexual
- 25 trafficking of a child, if the content of such advertisement
- 26 would be interpreted by a reasonable person as offering to
- 27 exchange sexual conduct for goods or services in violation of
- 28 chapter 567, RSMo, as seeking a child for the purpose of sexual

- 1 conduct or commercial sex act, or as offering a child as a
- 2 participant in sexual conduct or commercial sex act in violation
- 3 of section 566.151, RSMo or sections 566.212 or 566.213, RSMo.
- 4. It shall be prima facie evidence that a person or entity
- 5 acts knowingly if an advertisement is not removed from the web-
- 6 based classified service within seventy-two hours of that person
- 7 or entity being notified that an advertisement has been posted on
- 8 that service which is prohibited under this section.
- 9 5. Notice under this section may be provided by certified
- mail or facsimile transmission by the attorney general or any
- 11 prosecuting attorney or circuit attorney.
- 12 <u>6. A violation of this section shall be a felony,</u>
- punishable by a fine in the amount of five thousand dollars per
- day that the advertisement remains posted on the web-based
- 15 classified service after seventy-two hours of when notice has
- been provided pursuant to this section.
- 7. Original jurisdiction for prosecution of a violation of
- 18 <u>this section shall be with the local prosecuting attorney or</u>
- 19 circuit attorney.

[115.350. No person shall qualify as a candidate for elective public office in the state of Missouri who has been convicted of or found guilty of or pled guilty to a felony under the laws of this state.]

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[229.110. 1. Every person owning a hedge fence situated along or near the right-of-way of any public road shall between the first days of May and August of each year cut the same down to a height of not more than five feet, and any owner of such fence failing to comply with this section shall forfeit and pay to the capital school fund of the county wherein such fence is situated not less than fifty nor more than five hundred dollars, to be recovered in a civil action in the name of the county upon the relation of the prosecuting attorney, and any judgment of forfeiture obtained shall

be a lien upon the real estate of the owner of such fence upon which same is situated, and a special execution shall issue against said real estate and no exemption shall be allowed.

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- 2. Any prosecuting attorney who shall fail or refuse to institute suit as herein provided within thirty days after being notified by any road overseer, county or state highway engineer, that any hedge fence has not been cut down to the height herein required within the time required, shall be removed from office by the governor and some other person appointed to fill the vacancy thus created. The cutting of any such fence after the time herein required shall not be a defense to the action herein provided for.]
- [550.050. 1. Every person who shall institute any prosecution to recover a fine, penalty or forfeiture shall be adjudged to pay all costs if the defendant is acquitted although he may not be entitled to any part of the same.
- 2. When such prosecutions are commenced by a public officer whose duty it is to institute the same, and the defendant is acquitted, the county shall pay the costs; if he is convicted, and unable to pay the costs, the county shall pay all the costs, except such as were incurred on the part of the defendant.]
- [550.070. If a person, charged with a felony, shall be discharged by the officer taking his examination, the costs shall be paid by the prosecutor or person on whose oath the prosecution was instituted, and the officer taking such examination shall enter judgment against such person for the same, and issue execution therefor immediately; and in no such case shall the state or county pay the costs.]
- [550.080. If, upon the trial of any indictment or information, the defendant shall be acquitted or discharged, and the prosecutor or prosecuting witness shall be liable to pay the costs according to law, judgment shall be rendered against such prosecutor for the costs in the case, and in no such case shall the same be paid by either the county or state.]
- [550.090. When the proceedings are prosecuted before any associate circuit judge, at the instance of the injured party, for the disturbance of the peace of a person, or for libel or slander, or for any trespass against the person or property of another, not amounting to a felony, except for petit larceny, the

name of such injured party shall be entered by the associate circuit judge on his record as a prosecutor; and if the defendant shall be discharged or acquitted, such prosecutor shall be adjudged to pay the costs not otherwise adjudged; and in every other case of acquittal, if the associate circuit judge or jury trying the case shall state in the finding that the prosecution was malicious or without probable cause, the associate circuit judge shall enter judgment for costs against the prosecution or party at whose instance the information was filed, and shall issue execution therefor; but in no case shall the prosecuting attorney be liable for costs. In other cases of discharge or acquittal the costs shall be paid by the county, except when the prosecution is commenced by complaint and the prosecuting attorney declines to file information thereon, in which case the proceedings shall be dismissed at the cost of the party filing the complaint.]

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[577.029. A licensed physician, registered nurse, or trained medical technician at the place of his employment, acting at the request and direction of the law enforcement officer, shall withdraw blood for the purpose of determining the alcohol content of the blood, unless such medical personnel, in his good faith medical judgment, believes such procedure would endanger the life or health of the person in custody. Blood may be withdrawn only by such medical personnel, but such restriction shall not apply to the taking of a breath test, a saliva specimen, or a urine specimen. In withdrawing blood for the purpose of determining the alcohol content thereof, only a previously unused and sterile needle and sterile vessel shall be utilized and the withdrawal shall otherwise be in strict accord with accepted medical practices. Upon the request of the person who is tested, full information concerning the test taken at the direction of the law enforcement officer shall be made available to him.]

Section B. Because immediate action is necessary to ensure for the safe operation of motor vehicles on Missouri's highways, the repeal and reenactment of sections 577.023 and 577.029 of this act is deemed necessary for the immediate preservation of the public health, welfare, peace and safety, and is hereby declared to be an emergency act within the meaning of the

- 1 constitution, and the repeal and reenactment of sections 577.023
- and 577.029 of this act shall be in full force and effect upon
- 3 its passage and approval.