SECOND REGULAR SESSION HOUSE BILL NO. 1726

95TH GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVE JONES (117).

D. ADAM CRUMBLISS, Chief Clerk

AN ACT

To repeal sections 589.400 and 589.425, RSMo, and to enact in lieu thereof two new sections relating to failing to register as a sex offender, with penalty provisions.

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

Section A. Sections 589.400 and 589.425, RSMo, are repealed and two new sections 2 enacted in lieu thereof, to be known as sections 589.400 and 589.425, to read as follows:

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

(1) Any person who, since July 1, 1979, has been or is hereafter convicted of, been found
guilty of, or pled guilty or nolo contendere to committing, attempting to commit, or conspiring
to commit a felony offense of chapter 566, RSMo, including sexual trafficking of a child and
sexual trafficking of a child under the age of twelve, or any offense of chapter 566, RSMo, where
the victim is a minor, unless such person is exempted from registering under subsection 8 of this
section; or

8 (2) Any person who, since July 1, 1979, has been or is hereafter convicted of, been found guilty of, or pled guilty or nolo contendere to committing, attempting to commit, or conspiring 9 10 to commit one or more of the following offenses: kidnapping when the victim was a child and 11 the defendant was not a parent or guardian of the child; abuse of a child under section 568.060, 12 RSMo, when such abuse is sexual in nature; felonious restraint when the victim was a child and the defendant is not a parent or guardian of the child; sexual contact or sexual intercourse with 13 14 a resident of a nursing home, under section 565.200, RSMo; endangering the welfare of a child under section 568.045, RSMo, when the endangerment is sexual in nature; genital mutilation of 15 16 a female child, under section 568.065, RSMo; promoting prostitution in the first degree; 17 promoting prostitution in the second degree; promoting prostitution in the third degree; sexual

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

3171L.01I

exploitation of a minor; promoting child pornography in the first degree; promoting child pornography in the second degree; possession of child pornography; furnishing 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; or

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

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

(5) Any juvenile certified as an adult and transferred to a court of general jurisdiction
who has been convicted of, found guilty of, or has pleaded guilty or nolo contendere to
committing, attempting to commit, or conspiring to commit a felony under chapter 566, RSMo,
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; or

(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;
or

(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 in another state or has been or is required to register under tribal, federal, or military law; or

44 (8) Any person who has been or is required to register in another state or has been or is 45 required to register under tribal, federal, or military law and who works or attends an educational 46 institution, whether public or private in nature, including any secondary school, trade school, 47 professional school, or institution of higher education on a full-time or on a part-time basis or 48 has a temporary residence in Missouri. "Part-time" in this subdivision means for more than 49 seven days in any twelve-month period.

2. Any person to whom sections 589.400 to 589.425 apply shall, within three days of conviction, release from incarceration, or placement upon probation, register with the chief law enforcement official of the county or city not within a county in which such person resides unless such person has already registered in that county for the same offense. Any person to whom

2

54 sections 589.400 to 589.425 apply if not currently registered in their county of residence shall register with the chief law enforcement official of such county or city not within a county within 55 three days. The chief law enforcement official shall forward a copy of the registration form 56 57 required by section 589.407 to a city, town, village, or campus law enforcement agency located 58 within the county of the chief law enforcement official, if so requested. Such request may ask the chief law enforcement official to forward copies of all registration forms filed with such 59 official. The chief law enforcement official may forward a copy of such registration form to any 60 61 city, town, village, or campus law enforcement agency, if so requested.

62 3. The registration requirements of sections 589.400 through 589.425 are lifetime 63 registration requirements unless:

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

65

64

(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 removedfrom 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 chief law enforcement officer
of the county or city not within a county [may] shall charge the offender registering a fee of up
to ten 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] **shall** charge the person changing their registration a fee of five dollars for each change made after the initial registration.

78 6. Any person currently on the sexual offender registry for being convicted of, found 79 guilty of, or pleading guilty or nolo contendere to committing, attempting to commit, or 80 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, 81 82 RSMo, or kidnapping when the victim was a child and he or she was the parent or guardian of 83 the child shall be removed from the registry. However, such person shall remain on the sexual 84 offender registry for any other offense for which he or she is required to register under sections 85 589.400 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

90 second degree, and no physical force or threat of physical force was used in the commission of 91 the crime may file a petition in the civil division of the circuit court in the county in which the 92 offender was convicted or found guilty of or pled guilty or nolo contendere to committing, 93 attempting to commit, or conspiring to commit the offense or offenses for the removal of his or 94 her name from the sexual offender registry after ten years have passed from the date he or she 95 was required to register.

96 8. Effective August 28, 2009, any person on the sexual offender registry for having been 97 convicted of, found guilty of, or having pled guilty or nolo contendere to an offense included 98 under subsection 1 of this section may file a petition after two years have passed from the date 99 the offender was convicted or found guilty of or pled guilty or nolo contendere to the offense or 100 offenses in the civil division of the circuit court in the county in which the offender was 101 convicted or found guilty of or pled guilty or nolo contendere to the offense or offenses for 102 removal of his or her name from the registry if such person was nineteen years of age or younger 103 and the victim was thirteen years of age or older at the time of the offense and no physical force 104 or threat of physical force was used in the commission of the offense, unless such person meets 105 the qualifications of this subsection, and such person was eighteen years of age or younger at the 106 time of the offense, and is convicted or found guilty of or pleads guilty or nolo contendere to a violation of section 566.068, 566.090, 566.093, or 566.095, RSMo, when such offense is a 107 misdemeanor, in which case, such person may immediately file a petition to remove or exempt 108 109 his or her name from the registry upon his or her conviction or finding or pleading of guilty or 110 nolo contendere to such offense.

111 9. (1) The court may grant such relief under subsection 7 or 8 of this section if such 112 person demonstrates to the court that he or she has complied with the provisions of this section 113 and is not a current or potential threat to public safety. The prosecuting attorney in the circuit 114 court in which the petition is filed must be given notice, by the person seeking removal or 115 exemption from the registry, of the petition to present evidence in opposition to the requested 116 relief or may otherwise demonstrate the reasons why the petition should be denied. Failure of 117 the person seeking removal or exemption from the registry to notify the prosecuting attorney of 118 the petition shall result in an automatic denial of such person's petition. If the prosecuting 119 attorney is notified of the petition he or she shall make reasonable efforts to notify the victim of 120 the crime for which the person was required to register of the petition and the dates and times 121 of any hearings or other proceedings in 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

5

126 over the offender and to the Missouri state highway patrol in order to have such person's name127 removed or exempted from the registry.

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

134 11. Any person whose name is removed or exempted from the sexual offender registry 135 under subsection 7 or 8 of this section shall no longer be required to fulfill the registration 136 requirements of sections 589.400 to 589.425, unless such person is required to register for 137 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.

7 2. A person commits the crime of failing to register as a sex offender as a second offense 8 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 failing to register as a sex 9 10 offender. Failing to register as a sex offender as a second offense is a class D felony unless the 11 person is required to register based on having committed an offense in chapter 566, RSMo, or 12 an offense in any other state or foreign country, or under federal, tribal, or military jurisdiction, which if committed in this state would be an offense under chapter 566, RSMo, which was an 13 unclassified felony, a class A or B felony, or a felony involving a child under the age of fourteen, 14 15 in which case it is a class C felony.

16 3. (1) A person commits the crime of failing to register as a sex offender as a third 17 offense by failing to meet the requirements of sections 589.400 to 589.425 and he or she has, on 18 two or more occasions, previously pled guilty to or has previously been found guilty of failing 19 to register as a sex offender. Failing to register as a sex offender as a third offense is a felony 20 which shall be punished by a term of imprisonment of not less than ten years and not more than 21 thirty years.

(2) No court may suspend the imposition or execution of sentence of a person who
pleads guilty to or is found guilty 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 imprisonment.

(3) A person sentenced under this subsection shall not be eligible for conditional release
or parole until he or she has served at least two years of imprisonment.

(4) Upon release, an offender who has committed failing to register as a sex offender asa third offense shall be electronically monitored as a mandatory condition of supervision.

Electronic monitoring may be based on a global positioning system or any other technologywhich identifies and records the offender's location at all times.

4. A person who has pled guilty to or been found guilty of violating any of the provisions of this section may be charged a reimbursement fee for their search or apprehension of up to five hundred dollars by the county sheriff for failure to register as a sex offender under sections 589.400 to 589.425. Any fees collected under this subsection shall only be allocated to the county sheriff for reimbursement of expenses and personnel costs of the search or apprehension of the noncompliant sex offender.

✓