

House _____ Amendment NO. _____

Offered By

1 AMEND House Committee Substitute for Senate Substitute for Senate Bill No. 124, Page 2,
2 Section 1.100, Line 21, by inserting immediately after said section and line the following:

3
4 "43.505. 1. The department of public safety is hereby designated as the central repository
5 for the collection, maintenance, analysis and reporting of crime incident activity generated by law
6 enforcement agencies in this state. The department shall develop and operate a uniform crime
7 reporting system that is compatible with the national uniform crime reporting system operated by
8 the Federal Bureau of Investigation.

9 2. The department of public safety shall:

10 (1) Develop, operate and maintain an information system for the collection, storage,
11 maintenance, analysis and retrieval of crime incident and arrest reports from Missouri law
12 enforcement agencies;

13 (2) Compile the statistical data and forward such data as required to the Federal Bureau of
14 Investigation or the appropriate Department of Justice agency in accordance with the standards and
15 procedures of the national system;

16 (3) Provide the forms, formats, procedures, standards and related training or training
17 assistance to all law enforcement agencies in the state as necessary for such agencies to report
18 incident and arrest activity for timely inclusion into the statewide system;

19 (4) Annually publish a report on the nature and extent of crime and submit such report to
20 the governor and the general assembly. Such report and other statistical reports shall be made
21 available to state and local law enforcement agencies and the general public through an electronic or
22 manual medium;

23 (5) Maintain the privacy and security of information in accordance with applicable state and
24 federal laws, regulations and orders; and

25 (6) Establish such rules and regulations as are necessary for implementing the provisions of
26 this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created
27 under the authority delegated in this section shall become effective only if it complies with and is
28 subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and
29 chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to
30 chapter 536 to review, to delay the effective date or to disapprove and annul a rule are subsequently
31 held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after
32 August 28, 2000, shall be invalid and void.

33 3. Every law enforcement agency in the state shall:

34 (1) Submit crime incident reports to the department of public safety on forms or in the
35 format prescribed by the department; and

36 (2) Submit any other crime incident information which may be required by the department

Action Taken _____ Date _____

1 of public safety.

2 4. Any law enforcement agency that violates this section after December 31, 2021, may be
3 ineligible to receive state or federal funds which would otherwise be paid to such agency for law
4 enforcement, safety or criminal justice purposes."; and

5
6 Further amend said bill, Page 50, Section 479.354, Line 5, by inserting after all of said section and
7 line the following:

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9 "488.5320. 1. Sheriffs, county marshals or other officers shall be allowed a charge for their
10 services rendered in criminal cases and in all proceedings for contempt or attachment, as required by
11 law, the sum of seventy-five dollars for each felony case or contempt or attachment proceeding, ten
12 dollars for each misdemeanor case, and six dollars for each infraction, including cases disposed of
13 by a violations bureau established pursuant to law or supreme court rule. Such charges shall be
14 charged and collected in the manner provided by sections 488.010 to 488.020 and shall be payable
15 to the county treasury; except that, those charges from cases disposed of by a violations bureau shall
16 be distributed as follows: one-half of the charges collected shall be forwarded and deposited to the
17 credit of the MODEX fund established in subsection 6 of this section for the operational cost of the
18 Missouri data exchange (MODEX) system, and one-half of the charges collected shall be deposited
19 to the credit of the inmate security fund, established in section 488.5026, of the county or municipal
20 political subdivision from which the citation originated. If the county or municipal political
21 subdivision has not established an inmate security fund, all of the funds shall be deposited in the
22 MODEX fund.

23 2. ~~[Notwithstanding subsection 1 of this section to the contrary, sheriffs, county marshals, or~~
24 ~~other officers in any county with a charter form of government and with more than nine hundred~~
25 ~~fifty thousand inhabitants or in any city not within a county shall not be allowed a charge for their~~
26 ~~services rendered in cases disposed of by a violations bureau established pursuant to law or supreme~~
27 ~~court rule.~~

28 ~~—3.]~~ The sheriff receiving any charge pursuant to subsection 1 of this section shall reimburse
29 the sheriff of any other county or the City of St. Louis the sum of three dollars for each pleading,
30 writ, summons, order of court or other document served in connection with the case or proceeding
31 by the sheriff of the other county or city, and return made thereof, to the maximum amount of the
32 total charge received pursuant to subsection 1 of this section.

33 [4.] 3. The charges provided in subsection 1 of this section shall be taxed as other costs in
34 criminal proceedings immediately upon a plea of guilty or a finding of guilt of any defendant in any
35 criminal procedure. The clerk shall tax all the costs in the case against such defendant, which shall
36 be collected and disbursed as provided by sections 488.010 to 488.020; provided, that no such
37 charge shall be collected in any proceeding in any court when the proceeding or the defendant has
38 been dismissed by the court; provided further, that all costs, incident to the issuing and serving of
39 writs of scire facias and of writs of fieri facias, and of attachments for witnesses of defendant, shall
40 in no case be paid by the state, but such costs incurred under writs of fieri facias and scire facias
41 shall be paid by the defendant and such defendant's sureties, and costs for attachments for witnesses
42 shall be paid by such witnesses.

43 [5.] 4. Mileage shall be reimbursed to sheriffs, county marshals and guards for all services
44 rendered pursuant to this section at the rate prescribed by the Internal Revenue Service for allowable
45 expenses for motor vehicle use expressed as an amount per mile.

46 [6.] 5. (1) There is hereby created in the state treasury the "MODEX Fund", which shall
47 consist of money collected under subsection 1 of this section. The fund shall be administered by the
48 peace officers standards and training commission established in section 590.120. The state treasurer

1 shall be custodian of the fund. In accordance with sections 30.170 and 30.180, the state treasurer
 2 may approve disbursements. The fund shall be a dedicated fund and, upon appropriation, money in
 3 the fund shall be used solely for the operational support and expansion of the MODEX system.

4 (2) Notwithstanding the provisions of section 33.080 to the contrary, any moneys remaining
 5 in the fund at the end of the biennium shall not revert to the credit of the general revenue fund.

6 (3) The state treasurer shall invest moneys in the fund in the same manner as other funds are
 7 invested. Any interest and moneys earned on such investments shall be credited to the fund.

8 6. The MODEX fund may accept funds from federal, state, local, and private entities which
 9 utilize the information from the fund to fight fraud and other activities which are in the best interest
 10 of law enforcement or the state of Missouri.

11 7. Any information in MODEX which is open under the provisions of chapter 610 is
 12 considered open and is not Criminal Justice Information Services data. Any information in
 13 MODEX may be shared with any other law enforcement agency, division, or department of the state
 14 of Missouri, or other entity approved by the peace officer standards and training commission, for the
 15 purpose of anti-fraud efforts.

16 513.653. 1. Law enforcement agencies involved in using the federal forfeiture system under
 17 federal law shall file a report regarding federal seizures and the proceeds therefrom. Such report
 18 shall be filed annually by ~~[January thirty-first]~~ February fifteenth for the previous calendar year with
 19 the ~~[department of public safety and the]~~ state auditor's office. The report for the calendar year shall
 20 ~~[include the type and value of items seized and turned over to the federal forfeiture system, the~~
 21 ~~beginning balance as of January first of federal forfeiture funds or assets previously received and~~
 22 ~~not expended or used, the proceeds received from the federal government (the equitable sharing~~
 23 ~~amount), the expenditures resulting from the proceeds received, and the ending balance as of~~
 24 ~~December thirty-first of federal forfeiture funds or assets on hand. The department of public safety~~
 25 ~~shall not issue funds to any law enforcement agency that fails to comply with the provisions of this~~
 26 ~~section]~~ consist of a copy of the federal form entitled "ACA Form - Equitable Sharing Agreement
 27 and Certification" which is identical to the form submitted in that year to the federal government.

28 2. ~~[Intentional]~~ Any law enforcement agency that intentionally or [knowing failure]
 29 knowingly fails to comply with the reporting requirement contained in this section shall be [a class
 30 A misdemeanor, punishable by a fine of up to one thousand dollars] ineligible to receive state or
 31 federal funds which would otherwise be paid to such agency for law enforcement, safety, or
 32 criminal justice purposes."; and

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 34 Further amend said bill by amending the title, enacting clause, and intersectional references
 35 accordingly.