SECOND REGULAR SESSION HOUSE COMMITTEE SUBSTITUTE FOR HOUSE BILL NO. 1587

99TH GENERAL ASSEMBLY

4745H.02C

D. ADAM CRUMBLISS, Chief Clerk

AN ACT

To amend chapter 324, RSMo, by adding thereto four new sections relating to professional registration.

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

Section A. Chapter 324, RSMo, is amended by adding thereto four new sections, to be known as sections 324.011, 324.015, 324.018, and 324.019, to read as follows:

324.011. 1. For purposes of this section, the following terms mean:

2 (1) "Licensing requirement", any required training, education, or fee to work in 3 a specific occupation or profession;

4 (2) "Occupational fee", a fee or tax on professionals or businesses that is charged 5 for the privilege of providing goods or services within a certain jurisdiction. The term 6 "occupational fee" shall include any fee to obtain a license or renew a license;

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(3) "Political subdivision", any city, town, village, or county.

8 2. A political subdivision of this state shall not impose any occupational fees or 9 licensing requirements on any occupation or profession, except as provided under 10 subsection 3 of this section.

3. A political subdivision that imposed occupational fees or licensing requirements
 on any occupation or profession before August 28, 2018, may continue to impose those
 same fees and requirements, except:

(1) A political subdivision shall not collect an occupational fee in excess of twenty five dollars per year; and

16 (2) A political subdivision shall not impose licensing requirements on any 17 occupation or profession already subject to licensing requirements by the state, including

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.

HCS HB 1587

any licensing requirements imposed by the state after August 28, 2018, on occupations or 18

19 professions not previously subject to any licensing requirements by the state.

324.015. 1. For purposes of this section, the following terms mean:

2 (1) "Licensing authority", any agency, examining board, credentialing board, or 3 other office with the authority to impose occupational fees or licensing requirements on any 4 occupation or profession;

5 (2) "Licensing requirement", any required training, education, or fee to work in 6 a specific occupation or profession;

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- (3) "Low-income individual", any individual:

8 (a) Whose household adjusted gross income is below one hundred thirty percent 9 of the federal poverty line or a higher threshold to be set by the department of insurance, 10 financial institutions and professional registration by rule; or

11 (b) Who is enrolled in a state or federal public assistance program including, but 12 not limited to, Temporary Assistance for Needy Families, the MO HealthNet program, or 13 the Supplemental Nutrition Assistance Program;

14 (4) "Military families", any active duty service members and their spouses and 15 honorably discharged veterans and their spouses. The term "military families" includes surviving spouses of deceased service members who have not remarried; 16

17 (5) "Occupational fee", a fee or tax on professionals or businesses that is charged 18 for the privilege of providing goods or services within a certain jurisdiction. The term 19 "occupational fee" shall include any fee to obtain a license or renew a license;

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(6) "Political subdivision", any city, town, village, or county.

21 All state and political subdivision licensing authorities shall waive all 2. 22 occupational fees for military families and low-income individuals for a period of two years 23 beginning on the date an application is approved under subsection 3 of this section. 24 Military families and low-income individuals whose applications are approved shall not 25 be required to pay any occupational fees that become due during the two-year period.

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3. Military families and low-income individuals seeking a waiver described under 27 subsection 2 of this section shall apply to the appropriate licensing authority in a format 28 prescribed by the licensing authority. The licensing authority shall approve or deny the 29 application within thirty days of receipt.

30 4. An individual shall be eligible to receive only one waiver under this section from 31 each licensing authority.

32 5. State licensing authorities and the department of insurance, financial institutions 33 and professional registration shall promulgate rules to implement the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is 34

HCS HB 1587

35 created under the authority delegated in this section shall become effective only if it 36 complies with and is subject to all of the provisions of chapter 536 and, if applicable, 37 section 536.028. This section and chapter 536 are nonseverable, and if any of the powers 38 vested with the general assembly pursuant to chapter 536 to review, to delay the effective 39 date, or to disapprove and annul a rule are subsequently held unconstitutional, then the 30 grant of rulemaking authority and any rule proposed or adopted after August 28, 2018, 41 shall be invalid and void.

324.018. 1. For purposes of this section, the following terms mean:

2 (1) "Licensing authority", any agency, examining board, credentialing board, or
3 other office with the authority to impose occupational fees or licensing requirements on any
4 occupation or profession;

5 (2) "Licensing requirement", any required training, education, or fee to work in 6 a specific occupation or profession;

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(3) "Lobbyist", the same meaning given to the term in section 105.470;

8 (4) "Occupational fee", a fee or tax on professionals or businesses that is charged 9 for the privilege of providing goods or services within a certain jurisdiction. The term 10 "occupational fee" shall include any fee to obtain a license or renew a license;

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(5) "Political subdivision", any city, town, village, or county.

State and political subdivision licensing authorities shall not employ, contract for
 pay, or otherwise compensate any lobbyist to lobby on their behalf.

324.019. 1. For purposes of this section, the following terms mean:

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(1) "Criminal offense", any type of felony conviction or misdemeanor conviction;

3 (2) "Licensing authority", any agency, examining board, credentialing board, or
4 other office with the authority to impose occupational fees or licensing requirements on any
5 occupation or profession;

6 (3) "Licensing requirement", any required training, education, or fee to work in 7 a specific occupation or profession;

8 (4) "Occupational fee", a fee or tax on professionals or businesses that is charged
9 for the privilege of providing goods or services within a certain jurisdiction. The term
10 "occupational fee" shall include any fee to obtain a license or renew a license;

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(5) "Political subdivision", any city, town, village, or county.

All state and political subdivision licensing authorities shall revise their existing
 licensing requirements to explicitly list the specific criminal offenses, civil penalties or
 judgments, or disciplinary actions taken by other licensing authorities that may disqualify
 an applicant from receiving a license. Such lists shall be made available to the public.

HCS HB 1587

16 3. Any requirement of a state or political subdivision licensing authority that 17 assesses the character or moral fitness of the applicant for licensure shall be limited to consideration of the criminal offenses, civil penalties or judgments, or disciplinary actions 18 19 taken by other licensing authorities contained in the list developed by the licensing 20 authority under subsection 2 of this section. If an applicant is denied licensure because 21 such applicant has pleaded guilty to, entered a plea of nolo contendere to, or been found 22 guilty of any criminal offenses contained in the list developed by the licensing authority 23 under subsection 2 of this section, or because the applicant has been subject to any civil 24 penalties or judgments, or disciplinary actions taken by other licensing authorities, the 25 applicant may appeal such decision and request a hearing before the licensing authority, 26 and the licensing authority may, at its discretion, reverse its initial decision.

4. A licensing authority shall include in the list described under subsection 2 of this section only criminal offenses, civil penalties or judgments, or disciplinary actions taken by other licensing authorities that directly relate to the duties and responsibilities of the occupation or profession it regulates.

5. All licensing authorities shall meet the requirements of subsections 2 to 4 of this
 section within ten months of the effective date of this section.

6. If the state, on or after August 28, 2018, requires a license to practice an occupation or profession for which no license was required by the state before August 28, 2018, the state licensing authority for that occupation or profession shall establish a list of disqualifying criminal offenses in accordance with the requirements of subsections 2 and 4 of this section and ensure that its consideration of character or moral fitness is limited as described under subsection 3 of this section.

39 7. State licensing authorities shall promulgate rules to implement the provisions of 40 this section. Any rule or portion of a rule, as that term is defined in section 536.010, that 41 is created under the authority delegated in this section shall become effective only if it 42 complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable, and if any of the powers 43 44 vested with the general assembly pursuant to chapter 536 to review, to delay the effective 45 date, or to disapprove and annul a rule are subsequently held unconstitutional, then the 46 grant of rulemaking authority and any rule proposed or adopted after August 28, 2018, 47 shall be invalid and void.

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