FIRST REGULAR SESSION

HOUSE BILL NO. 355

102ND GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVE DAVIDSON.

0680H.01I

DANA RADEMAN MILLER, Chief Clerk

AN ACT

To repeal sections 43.400, 43.401, 43.503, 136.055, 210.004, 210.201, 210.203, 210.482, 210.487, 210.762, 217.343, 217.690, 302.178, 302.181, 311.320, 328.075, 328.080, 329.050, 431.068, 455.010, 455.035, 455.513, 491.678, 544.671, 547.170, 565.002, 565.140, 566.020, 566.034, 566.064, 566.068, 566.071, 566.155, 568.045, 568.050, 568.065, 568.070, 572.020, 573.090, 577.010, 577.013, 579.020, and 650.055, RSMo, and to enact in lieu thereof forty-four new sections relating to the protection of children, with penalty provisions.

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

Section A. Sections 43.400, 43.401, 43.503, 136.055, 210.004, 210.201, 210.203,

- 2 210.482, 210.487, 210.762, 217.343, 217.690, 302.178, 302.181, 311.320, 328.075, 328.080,
- 3 329.050, 431.068, 455.010, 455.035, 455.513, 491.678, 544.671, 547.170, 565.002, 565.140,
- 4 566.020, 566.034, 566.064, 566.068, 566.071, 566.155, 568.045, 568.050, 568.065, 568.070,
- 5 572.020, 573.090, 577.010, 577.013, 579.020, and 650.055, RSMo, are repealed and forty-
- 6 four new sections enacted in lieu thereof, to be known as sections 43.400, 43.401, 43.503,
- 7 136.055, 210.004, 210.201, 210.203, 210.482, 210.487, 210.762, 210.795, 217.343, 217.690,
- 8 302.178, 302.181, 311.320, 328.075, 328.080, 329.050, 431.068, 455.010, 455.035, 455.513,
- 9 491.678, 544.671, 547.170, 565.002, 565.140, 566.020, 566.034, 566.064, 566.068, 566.071,
- 10 566.155, 568.045, 568.050, 568.065, 568.070, 572.020, 573.090, 577.010, 577.013, 579.020,
- 11 and 650.055, to read as follows:
 - 43.400. As used in sections 43.400 to 43.410, the following terms mean:
- 2 (1) "Missing child" or "missing juvenile", any person who is under the age of
- 3 [seventeen] eighteen years or who is in foster care regardless of the person's age, whose

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.

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4 temporary or permanent residence is in the state of Missouri or who is believed to be within the state of Missouri, whose location has not been determined, and who has been reported as missing to a law enforcement agency;

- (2) "Missing child report", a report prepared on a standard form supplied by the Missouri state highway patrol for the use by private citizens and law enforcement agencies to report missing children or missing juvenile information to the Missouri state highway patrol;
- 10 (3) "Missing person", a person who is missing and meets one of the following characteristics: 11
 - (a) Is physically or mentally disabled to the degree that the person is dependent upon an agency or another individual;
- 14 (b) Is missing under circumstances indicating that the missing person's safety may be 15 in danger;
- (c) Is missing under involuntary or unknown circumstances; subject to the provisions 16 of (a), (b), (d), (e), and (f) of this subsection;
- 18 (d) Is a child or juvenile runaway from the residence of a parent, legal guardian, or 19 custodian:
- (e) Is a child and is missing under circumstances indicating that the person was or is 21 in the presence of or under the control of a party whose presence or control was or is in violation of a permanent or temporary court order and fourteen or more days have elapsed, during which time the party has failed to file any pleading with the court seeking modification 24 of the permanent or temporary court order;
 - (f) Is missing under circumstances indicating that the person was or is in the presence of or under the control of a party whose presence or control was or is in violation of a permanent or temporary court order and there are reasonable grounds to believe that the person may be taken outside of the United States;
 - (4) "Patrol", the Missouri state highway patrol;
- 30 (5) "Registrar", the state registrar of vital statistics.
- 43.401. 1. The reporting of missing persons by law enforcement agencies, private citizens, and the responsibilities of the patrol in maintaining accurate records of missing 2 persons are as follows:
- 4 (1) A person may file a complaint of a missing person with a law enforcement agency having jurisdiction. The complaint shall include, but need not be limited to, the following information:
 - (a) The name of the complainant;
- 8 (b) The name, address, and phone number of the guardian, if any, of the missing 9 person;
- (c) The relationship of the complainant to the missing person; 10

- 11 (d) The name, age, address, and all identifying characteristics of the missing person;
- 12 (e) The length of time the person has been missing; and
- 13 (f) All other information deemed relevant by either the complainant or the law enforcement agency;
 - (2) A report of the complaint of a missing person shall be immediately entered into the Missouri uniform law enforcement system (MULES) and the National Crime Information Center (NCIC) system by the law enforcement agency receiving the complaint, and disseminated to other law enforcement agencies who may come in contact with or be involved in the investigation or location of a missing person;
 - (3) A law enforcement agency with which a complaint of a missing child has been filed shall prepare, as soon as practicable, a standard missing child report. The missing child report shall be maintained as a record by the reporting law enforcement agency during the course of an active investigation;
 - (4) Upon the location of a missing person, or the determination by the law enforcement agency of jurisdiction that the person is no longer missing, the law enforcement agency which reported the missing person shall immediately remove the record of the missing person from the MULES and NCIC files.
 - 2. No law enforcement agency shall prevent an immediate active investigation on the basis of an agency rule which specifies an automatic time limitation for a missing person investigation.
 - 3. An agency or placement provider with legal custody of a child shall ensure a missing child complaint is filed once the agency or placement provider determines that a child in the agency's or placement provider's custody is missing, and the agency or placement provider shall be subject to the penalty provided under subdivision (2) of subsection 1 of section 210.762. A law enforcement officer shall take a missing child complaint from any member of the family support team as defined under section 210.762 and, after preparing a standard missing child report, shall provide a copy of the missing child report to the agency or placement provider with legal custody of the missing child. The agency or placement provider shall maintain all missing child reports for any child under the legal custody of the agency or placement provider.
- 43.503. 1. For the purpose of maintaining complete and accurate criminal history record information, all police officers of this state, the clerk of each court, the department of corrections, the sheriff of each county, the chief law enforcement official of a city not within a county and the prosecuting attorney of each county or the circuit attorney of a city not within a county shall submit certain criminal arrest, charge, and disposition information to the central repository for filing without undue delay in the form and manner required by sections 43.500 to 43.651.

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- 8 All law enforcement agencies making misdemeanor and felony arrests as determined by section 43.506 shall furnish without undue delay, to the central repository, fingerprints, photograph, and if available, any other unique biometric identification collected, charges, appropriate charge codes, and descriptions of all persons who are arrested for such 11 offenses on standard fingerprint forms supplied or approved by the highway patrol or electronically in a format and manner approved by the highway patrol and in compliance with 13 the standards set by the Federal Bureau of Investigation in its Automated Fingerprint 15 Identification System or its successor program. All such agencies shall also notify the central repository of all decisions not to refer such arrests for prosecution. An agency making such 17 arrests may enter into arrangements with other law enforcement agencies for the purpose of furnishing without undue delay such fingerprints, photograph, and if available, any other 18 19 unique biometric identification collected, charges, appropriate charge codes, and descriptions 20 to the central repository upon its behalf.
 - 3. In instances where an individual less than [seventeen] eighteen years of age and not currently certified as an adult is taken into custody for an offense which would be a felony if committed by an adult, the arresting officer shall take fingerprints for the central repository. These fingerprints shall be taken on fingerprint cards supplied by or approved by the highway patrol or transmitted electronically in a format and manner approved by the highway patrol and in compliance with the standards set by the Federal Bureau of Investigation in its Automated Fingerprint Identification System or its successor program. The fingerprint cards shall be so constructed that the name of the juvenile should not be made available to the central repository. The individual's name and the unique number associated with the fingerprints and other pertinent information shall be provided to the court of jurisdiction by the agency taking the juvenile into custody. The juvenile's fingerprints and other information shall be forwarded to the central repository and the courts without undue delay. The fingerprint information from the card shall be captured and stored in the automated fingerprint identification system operated by the central repository. In the event the fingerprints are found to match other tenprints or unsolved latent prints, the central repository shall notify the submitting agency who shall notify the court of jurisdiction as per local agreement. Under section 211.031, in instances where a juvenile over fifteen and one-half years of age is alleged to have violated a state or municipal traffic ordinance or regulation, which does not constitute a felony, and the juvenile court does not have jurisdiction, the juvenile shall not be fingerprinted unless certified as an adult.
 - 4. Upon certification of the individual as an adult, the certifying court shall order a law enforcement agency to immediately fingerprint and photograph the individual and certification papers will be forwarded to the appropriate law enforcement agency with the order for fingerprinting. The law enforcement agency shall submit such fingerprints,

photograph, and certification papers to the central repository within fifteen days and shall furnish the offense cycle number associated with the fingerprints to the prosecuting attorney or the circuit attorney of a city not within a county and to the clerk of the court ordering the subject fingerprinted. If the juvenile is acquitted of the crime and is no longer certified as an adult, the prosecuting attorney shall notify within fifteen days the central repository of the change of status of the juvenile. Records of a child who has been fingerprinted and photographed after being taken into custody shall be closed records as provided under section 610.100 if a petition has not been filed within thirty days of the date that the child was taken into custody; and if a petition for the child has not been filed within one year of the date the child was taken into custody, any records relating to the child concerning the alleged offense may be expunged under the procedures in sections 610.122 to 610.126.

- 5. The prosecuting attorney of each county or the circuit attorney of a city not within a county or the municipal prosecuting attorney shall notify the central repository on standard forms supplied by the highway patrol or in a manner approved by the highway patrol of his or her decision to not file a criminal charge on any charge referred to such prosecuting attorney or circuit attorney for criminal charges. All records forwarded to the central repository and the courts by prosecutors or circuit attorneys as required by sections 43.500 to 43.530 shall include the state offense cycle number of the offense, the charge code for the offense, and the originating agency identifier number of the reporting prosecutor, using such numbers as assigned by the highway patrol.
- 6. The clerk of the courts of each county or city not within a county or municipal court clerk shall furnish the central repository, on standard forms supplied by the highway patrol or in a manner approved by the highway patrol, with a record of all charges filed, including all those added subsequent to the filing of a criminal court case, amended charges, and all final dispositions of cases for which the central repository has a record of an arrest or a record of fingerprints reported pursuant to sections 43.500 to 43.506. Such information shall include, for each charge:
- (1) All judgments of not guilty, acquittals on the ground of mental disease or defect excluding responsibility, judgments or pleas of guilty including the sentence, if any, or probation, if any, pronounced by the court, nolle pros, discharges, releases and dismissals in the trial court;
- (2) Court orders filed with the clerk of the courts which reverse a reported conviction or vacate or modify a sentence;
- (3) Judgments terminating or revoking a sentence to probation, supervision or conditional release and any resentencing after such revocation; and
- 80 (4) The offense cycle number of the offense, and the originating agency identifier number of the sentencing court, using such numbers as assigned by the highway patrol.

- 7. The clerk of the courts of each county or city not within a county shall furnish, to the department of corrections or department of mental health, court judgment and sentence documents and the state offense cycle number and the charge code of the offense which resulted in the commitment or assignment of an offender to the jurisdiction of the department of corrections or the department of mental health if the person is committed pursuant to chapter 552. This information shall be reported to the department of corrections or the department of mental health at the time of commitment or assignment. If the offender was already in the custody of the department of corrections or the department of mental health at the time of such subsequent conviction, the clerk shall furnish notice of such subsequent conviction to the appropriate department by certified mail, return receipt requested, or in a manner and format mutually agreed to, within fifteen days of such disposition.
- Information and fingerprints, photograph and if available, any other unique biometric identification collected, forwarded to the central repository, normally obtained from a person at the time of the arrest, may be obtained at any time the subject is in the criminal justice system or committed to the department of mental health. A law enforcement agency or the department of corrections may fingerprint, photograph, and capture any other unique biometric identification of the person unless collecting other unique biometric identification of the person is not financially feasible for the law enforcement agency, and obtain the necessary information at any time the subject is in custody. If at the time of any court appearance, the defendant has not been fingerprinted and photographed for an offense in which a fingerprint and photograph is required by statute to be collected, maintained, or disseminated by the central repository, the court shall order a law enforcement agency or court marshal to fingerprint and photograph immediately the defendant. The order for fingerprints shall contain the offense, charge code, date of offense, and any other information necessary to complete the fingerprint card. The law enforcement agency or court marshal shall submit such fingerprints, photograph, and if available, any other unique biometric identification collected, to the central repository without undue delay and within thirty days and shall furnish the offense cycle number associated with the fingerprints to the prosecuting attorney or the circuit attorney of a city not within a county and to the court clerk of the court ordering the subject fingerprinted.
- 9. The department of corrections and the department of mental health shall furnish the central repository with all information concerning the receipt, escape, execution, death, release, pardon, parole, commutation of sentence, granting of executive clemency, legal name change, or discharge of an individual who has been sentenced to that department's custody for any offenses which are mandated by law to be collected, maintained or disseminated by the central repository. All records forwarded to the central repository by the department as required by sections 43.500 to 43.651 shall include the offense cycle number of the offense,

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and the originating agency identifier number of the department using such numbers as assigned by the highway patrol.

136.055. 1. **Except as provided in subsection 8 of this section,** any person who is selected or appointed by the state director of revenue as provided in subsection 2 of this section to act as an agent of the department of revenue, whose duties shall be the processing of motor vehicle title and registration transactions and the collection of sales and use taxes when required under sections 144.070 and 144.440, and who receives no salary from the department of revenue, shall be authorized to collect from the party requiring such services additional fees as compensation in full and for all services rendered on the following basis:

- (1) For each motor vehicle or trailer registration issued, renewed or transferred, six dollars and twelve dollars for those licenses sold or biennially renewed pursuant to section 301.147;
 - (2) For each application or transfer of title, six dollars;
- (3) For each instruction permit, nondriver license, chauffeur's, operator's or driver's license issued for a period of three years or less, six dollars and twelve dollars for licenses or instruction permits issued or renewed for a period exceeding three years;
 - (4) For each notice of lien processed, six dollars;
 - (5) Notary fee or electronic transmission per processing, two dollars.
- 2. The director of revenue shall award fee office contracts under this section through a competitive bidding process. The competitive bidding process shall give priority to organizations and entities that are exempt from taxation under Section 501(c)(3), 501(c)(6), or 501(c)(4), except those civic organizations that would be considered action organizations under 26 C.F.R. Section 1.501 (c)(3)-1(c)(3), of the Internal Revenue Code of 1986, as amended, with special consideration given to those organizations and entities that reinvest a minimum of seventy-five percent of the net proceeds to charitable organizations in Missouri, and political subdivisions, including but not limited to, municipalities, counties, and fire protection districts. The director of the department of revenue may promulgate rules and regulations necessary to carry out the provisions of this subsection. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this subsection shall become effective only if it 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 vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2009, shall be invalid and void.
- 3. All fees collected by a tax-exempt organization may be retained and used by the organization.

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4. All fees charged shall not exceed those in this section. The fees imposed by this section shall be collected by all permanent offices and all full-time or temporary offices maintained by the department of revenue.

- 5. Any person acting as agent of the department of revenue for the sale and issuance of registrations, licenses, and other documents related to motor vehicles shall have an insurable interest in all license plates, licenses, tabs, forms and other documents held on behalf of the department.
- 6. The fees authorized by this section shall not be collected by motor vehicle dealers acting as agents of the department of revenue under section 32.095 or those motor vehicle dealers authorized to collect and remit sales tax under subsection 10 of section 144.070.
- 7. Notwithstanding any other provision of law to the contrary, the state auditor may audit all records maintained and established by the fee office in the same manner as the auditor may audit any agency of the state, and the department shall ensure that this audit requirement is a necessary condition for the award of all fee office contracts. No confidential records shall be divulged in such a way to reveal personally identifiable information.
- 8. The fees described in subsection 1 of this section shall not be collected from any person who qualifies as a homeless child or homeless youth, as defined in subsection 1 of section 167.020, or as an unaccompanied youth as defined in 42 U.S.C. Section 11434a(6). Such person's status as a homeless child or youth or unaccompanied youth shall be verified by a letter signed by one of the following persons:
- (1) A director or designee of a governmental or nonprofit agency that receives public or private funding to provide services to homeless persons;
- (2) A local education agency liaison for homeless children and youth designated under 42 U.S.C. Section 11432(g)(1)(J)(ii);
 - (3) A licensed attorney representing the minor in any legal matter; or
 - (4) A school social worker or counselor.
- 210.004. All law enforcement agencies shall maintain a confidential record of the date and time a child less than [seventeen] eighteen years of age is taken into custody for any reason and the date and time such child is released from custody.
 - 210.201. As used in sections 210.201 to 210.257, the following terms mean:
- 2 (1) "Child", an individual who is under the age of [seventeen] eighteen;
- 3 (2) "Child care", care of a child away from his or her home for any part of the twenty-4 four-hour day for compensation or otherwise. Child care is a voluntary supplement to parental 5 responsibility for the child's protection, development, and supervision;
- 6 (3) "Child-care facility" or "child care facility", a house or other place conducted or 7 maintained by any person who advertises or holds himself or herself out as providing child

8 care for any part of the twenty-four-hour day for compensation or otherwise if providing child 9 care to more than:

(a) Six children; or

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- (b) Three children under two years of age;
- (4) "Child care provider" or "provider", the person or persons licensed or required to be licensed under section 210.221 to establish, conduct, or maintain a child care facility;
- (5) "Day camp", a program operated by a person or organization between the hours of 6:00 a.m. and 7:00 p.m., when a local school system is not in session requiring actual pupil attendance, and with the primary function of providing a recreational program for children five years of age or older who are enrolled in kindergarten or any grade above kindergarten, but providing no child care for children under five years of age who are not yet enrolled in kindergarten in the same space or in the same outdoor play area simultaneously;
 - (6) "Montessori school", a child care program that is either accredited by, actively seeking accreditation by, or maintains an active school membership with the American Montessori Society, the Association Montessori Internationale, the International Montessori Counsel, or the Montessori Educational Programs International;
 - (7) "Neighborhood youth development program", as described in section 210.278;
 - (8) "Nursery school", a program operated by a person or an organization with the primary function of providing an educational program for preschool-age children for no more than four hours per day per child;
 - (9) "Person", any individual, firm, corporation, partnership, association, agency, or an incorporated or unincorporated organization regardless of the name used;
 - (10) "Religious organization", a church, synagogue or mosque; an entity that has or would qualify for federal tax-exempt status as a nonprofit religious organization under Section 501(c) of the Internal Revenue Code; or an entity whose real estate on which the child-care facility is located is exempt from taxation because it is used for religious purposes;
- 34 (11) "School system", a program established primarily for education and that meets 35 the following criteria:
 - (a) Provides education in at least the first to the sixth grade; and
 - (b) Provides evidence that the school system's records will be accepted by a public or private school for the transfer of any student;
 - (12) "Summer camp", a program operated from May to September by a person or organization with the primary function of providing a summer recreational program for children five years of age or older and providing no child care for children under five years of age in the same space or in the same outdoor play area simultaneously.
- 210.203. The department of elementary and secondary education shall maintain a 2 record of substantiated, signed parental complaints against child care facilities licensed

pursuant to this chapter, and shall make such complaints and findings available to the public upon request, provided, however, that no information identifying the reporters shall be

5 made available.

210.482. 1. If the emergency placement of a child in a private home is necessary due to the unexpected absence of the child's parents, legal guardian, or custodian, the juvenile court or children's division:

- (1) May request that a local or state law enforcement agency or juvenile officer, subject to any required federal authorization, immediately conduct a name-based criminal history record check to include full orders of protection and outstanding warrants of each person over the age of seventeen residing in the home by using the Missouri uniform law enforcement system (MULES) and the National Crime Information Center to access the Interstate Identification Index maintained by the Federal Bureau of Investigation; and
- (2) Shall determine or, in the case of the juvenile court, shall request the division to determine whether any person over the age of seventeen years residing in the home is listed on the child abuse and neglect registry. For any children less than [seventeen] eighteen years of age residing in the home, the children's division shall inquire of the person with whom an emergency placement of a child will be made whether any children less than [seventeen] eighteen years of age residing in the home have ever been certified as an adult and convicted of or pled guilty or nolo contendere to any crime.
- 2. If a name-based search has been conducted pursuant to subsection 1 of this section, within fifteen calendar days after the emergency placement of the child in the private home, and if the private home has not previously been approved as a foster or adoptive home, all persons over the age of seventeen residing in the home and all children less than [seventeen] eighteen residing in the home who the division has determined have been certified as an adult for the commission of a crime shall report to a local law enforcement agency for the purpose of providing fingerprints and accompanying fees, pursuant to sections 43.530 and 43.540. Results of the checks shall be provided to the juvenile court or children's division office requesting such information. Any child placed in emergency placement in a private home shall be removed immediately if any person residing in the home fails to provide fingerprints after being requested to do so, unless the person refusing to provide fingerprints ceases to reside in the private home.
- 3. If the placement of a child is denied as a result of a name-based criminal history check and the denial is contested, all persons over the age of seventeen residing in the home and all children less than [seventeen] eighteen years of age residing in the home who the division has determined have been certified as an adult for the commission of a crime shall, within fifteen calendar days, submit to the juvenile court or the children's division fingerprints in the same manner described in subsection 2 of this section, accompanying fees, and written

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permission authorizing the juvenile court or the children's division to forward the fingerprints 35 to the state criminal record repository for submission to the Federal Bureau of Investigation.

- 4. No person who submits fingerprints under this section shall be required to submit additional fingerprints under this section or section 210.487 unless the original fingerprints retained by the division are lost or destroyed.
- 5. Subject to appropriation, the total cost of fingerprinting required by this section may be paid by the state, including reimbursement of persons incurring fingerprinting costs under this section.
- 6. For the purposes of this section, "emergency placement" refers to those limited instances when the juvenile court or children's division is placing a child in the home of private individuals, including neighbors, friends, or relatives, as a result of a sudden unavailability of the child's primary caretaker.
- 210.487. 1. When conducting investigations of persons for the purpose of foster parent licensing, the division shall:
- (1) Conduct a search for all persons over the age of seventeen in the applicant's 4 household and for any child less than [seventeen] eighteen years of age residing in the applicant's home who the division has determined has been certified as an adult for the 6 commission of a crime for evidence of full orders of protection. The office of state courts administrator shall allow access to the automated court information system by the division. The clerk of each court contacted by the division shall provide the division information within ten days of a request;
 - (2) Obtain fingerprints for any person over the age of seventeen in the applicant's household and for any child less than [seventeen] eighteen years of age residing in the applicant's home who the division has determined has been certified as an adult for the commission of a crime in the same manner set forth in subsection 2 of section 210.482. The highway patrol shall assist the division and provide the criminal fingerprint background information, upon request, under and in accordance with the provisions of section 43.540; and
 - (3) Determine whether any person over the age of seventeen residing in the home and any child less than [seventeen] eighteen years of age residing in the applicant's home who the division has determined has been certified as an adult for the commission of a crime is listed on the child abuse and neglect registry. For any children less than [seventeen] eighteen years of age residing in the applicant's home, the children's division shall inquire of the applicant whether any children less than [seventeen] eighteen years of age residing in the home have ever been certified as an adult and been convicted of or pled guilty or nolo contendere to any crime.
 - 2. After the initial investigation is completed under subsection 1 of this section:

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25 (1) No person who submits fingerprints under subsection 1 of this section or section 26 210.482 shall be required to submit additional fingerprints under this section or section 27 210.482 unless the original fingerprints retained by the division are lost or destroyed;

- (2) The highway patrol shall provide ongoing electronic updates to criminal history background checks of those persons previously submitted as part of the licensing or approval process under subsection 1 of this section. Ongoing electronic updates for such persons and for those in their households shall terminate when such persons cease to be applicant or licensed foster parents; and
- (3) The children's division and the department of health and senior services may waive the requirement for a fingerprint background check for any subsequent recertification.
- 3. Subject to appropriation, the total cost of fingerprinting required by this section may be paid by the state, including reimbursement of persons incurring fingerprinting costs under this section.
- 4. The division may make arrangements with other executive branch agencies to obtain any investigative background information.
- 5. The division may promulgate rules that are necessary 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 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 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2004, shall be invalid and void.
- 210.762. 1. (1) When a child is taken into custody by a juvenile officer or law enforcement official under subdivision (1) of subsection 1 of section 211.031 and initially placed with the division, the division may make a temporary placement and shall arrange for a family support team meeting prior to or within twenty-four hours following the protective custody hearing held under section 211.032. After a child is in the division's custody and a 5 temporary placement has been made, the division shall arrange an additional family support team meeting prior to taking any action relating to the placement of such child; except that, when the welfare of a child in the custody of the division requires an immediate or emergency change of placement, the division may make a temporary placement and shall schedule a family support team meeting within seventy-two hours. The requirement for a family support 10 11 team meeting shall not apply when the parent has consented in writing to the termination of his or her parental rights in conjunction with a placement in a licensed child-placing agency 12 under subsection 6 of section 453.010.

- (2) An agency or placement provider with legal custody of a child shall ensure a missing child complaint is filed once the agency or placement provider determines that a child in the agency's or placement provider's custody is missing. Within seventy-two hours of a missing child complaint being filed for a child placed in an authorized agency or foster care or within seventy-two hours of an authorized agency or foster care being notified that a child under its custody is missing, whichever event first occurs, a family support team meeting shall be held to discuss the whereabouts of the missing child and to discuss the initial decision regarding the custody and placement of the missing child once the child is found. If the missing child is brought back into custody, another family support team meeting shall be held as provided under this section. Any agency or placement provider with legal custody of a child who goes missing that fails to comply with the provisions under this subdivision shall be liable to the injured party, which includes the missing child, parent, foster parent, or legal guardian of the missing child, and the state of Missouri, in an action at law and subject to a civil penalty of fifty thousand dollars per occurrence.
- 2. The parents, the legal counsel for the parents, the foster parents, the legal guardian or custodian of the child, the guardian ad litem for the child, and the volunteer advocate, and any designee of the parent that has written authorization shall be notified and invited to participate in all family support team meetings. The family support team meeting may include such other persons whose attendance at the meeting may assist the team in making appropriate decisions in the best interests of the child. If the division finds that it is not in the best interest of a child to be placed with relatives, the division shall make specific findings in the division's report detailing the reasons why the best interests of the child necessitate placement of the child with persons other than relatives.
- 3. The division shall use the form created in subsection 2 of section 210.147 to be signed upon the conclusion of the meeting pursuant to subsection 1 of this section confirming that all involved parties are aware of the team's decision regarding the custody and placement of the child. Any dissenting views must be recorded and attested to on such form.
- 4. The case manager shall be responsible for including such form with the case records of the child.
- 5. As used in this section, "family support team" means a team who may consist of a youth if the youth is twelve years of age or older, parents, legal counsel for the parents, resource providers, the legal guardian for the child, the juvenile officer, the guardian ad litem, the court-appointed special advocate, up to two youth-chosen advocates for a youth twelve years of age or older, and individuals invited by the parents. The team meets for the purpose of determining the following:
 - (1) The safety of the child;

- 51 (2) A comprehensive visitation plan for parents, siblings, and family members;
- 52 (3) Service and treatment needs;

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- (4) The need for placement and developing a plan for reunification or other 54 permanency options, including a projected date for permanency;
 - (5) The appropriate placement of the child;
- 56 (6) The child's access to and opportunities for normalcy activities based on the 57 reasonable and prudent parenting standard;
 - (7) An educational plan for the child;
 - (8) The case plan, which includes establishing and revising the case plan; and
 - (9) Compliance with the case plan and progress toward alleviating or mitigating the causes necessitating placement in foster care.
- 210.795. A case worker shall notify a juvenile officer if a child goes missing or is suspected of being on the run. Once the juvenile officer is notified, the officer shall file with the court a notice in the child's case file that states the child is missing and include 4 any other relevant information, which shall include the missing child report. If the missing child is found, the juvenile officer shall file with the court a notice in the child's case file that the child has been found and include any other relevant information.
- 217.343. Offenders who are younger than [seventeen] eighteen years of age and have 2 been adjudicated as an adult shall be emancipated for the purpose of decision making and 3 participation in all department programs and services, including but not limited to medical 4 care, mental health care, treatment programs, educational programs, work assignments, and rehabilitative programs.
- 217.690. 1. All releases or paroles shall issue upon order of the parole board, duly 2 adopted.
- 2. Before ordering the parole of any offender, the parole board shall conduct a 3 4 validated risk and needs assessment and evaluate the case under the rules governing parole that are promulgated by the parole board. The parole board shall then have the offender 6 appear before a hearing panel and shall conduct a personal interview with him or her, unless 7 waived by the offender, or if the guidelines indicate the offender may be paroled without need 8 for an interview. The guidelines and rules shall not allow for the waiver of a hearing if a The appearance or presence may occur by means of a 9 victim requests a hearing. 10 videoconference at the discretion of the parole board. A parole may be ordered for the best interest of society when there is a reasonable probability, based on the risk assessment and 12 indicators of release readiness, that the person can be supervised under parole supervision and successfully reintegrated into the community, not as an award of clemency; it shall not be 14 considered a reduction of sentence or a pardon. Every offender while on parole shall remain in the legal custody of the department but shall be subject to the orders of the parole board. 15

- 3. The division of probation and parole has discretionary authority to require the payment of a fee, not to exceed sixty dollars per month, from every offender placed under division supervision on probation, parole, or conditional release, to waive all or part of any fee, to sanction offenders for willful nonpayment of fees, and to contract with a private entity for fee collections services. All fees collected shall be deposited in the inmate fund established in section 217.430. Fees collected may be used to pay the costs of contracted collections services. The fees collected may otherwise be used to provide community corrections and intervention services for offenders. Such services include substance abuse assessment and treatment, mental health assessment and treatment, electronic monitoring services, residential facilities services, employment placement services, and other offender community corrections or intervention services designated by the division of probation and parole to assist offenders to successfully complete probation, parole, or conditional release. The division of probation and parole shall adopt rules not inconsistent with law, in accordance with section 217.040, with respect to sanctioning offenders and with respect to establishing, waiving, collecting, and using fees.
 - 4. The parole board shall adopt rules not inconsistent with law, in accordance with section 217.040, with respect to the eligibility of offenders for parole, the conduct of parole hearings or conditions to be imposed upon paroled offenders. Whenever an order for parole is issued it shall recite the conditions of such parole.
 - 5. When considering parole for an offender with consecutive sentences, the minimum term for eligibility for parole shall be calculated by adding the minimum terms for parole eligibility for each of the consecutive sentences, except the minimum term for parole eligibility shall not exceed the minimum term for parole eligibility for an ordinary life sentence.
 - 6. Any offender sentenced to a term of imprisonment amounting to fifteen years or more or multiple terms of imprisonment that, taken together, amount to fifteen or more years who was under eighteen years of age at the time of the commission of the offense or offenses may be eligible for parole after serving fifteen years of incarceration, regardless of whether the case is final for the purposes of appeal, and may be eligible for reconsideration hearings in accordance with regulations promulgated by the parole board.
 - 7. The provisions of subsection 6 of this section shall not apply to an offender found guilty of murder in the first degree or capital murder who was under eighteen years of age when the offender committed the offense or offenses who may be found ineligible for parole or whose parole eligibility may be controlled by section 558.047 or 565.033.
 - 8. Any offender under a sentence for first degree murder who has been denied release on parole after a parole hearing shall not be eligible for another parole hearing until at least

three years from the month of the parole denial; however, this subsection shall not prevent a release pursuant to subsection 4 of section 558.011.

- 9. A victim who has requested an opportunity to be heard shall receive notice that the parole board is conducting an assessment of the offender's risk and readiness for release and that the victim's input will be particularly helpful when it pertains to safety concerns and specific protective measures that may be beneficial to the victim should the offender be granted release.
 - 10. Parole hearings shall, at a minimum, contain the following procedures:
- (1) The victim or person representing the victim who attends a hearing may be accompanied by one other person;
- (2) The victim or person representing the victim who attends a hearing shall have the option of giving testimony in the presence of the inmate or to the hearing panel without the inmate being present;
- (3) The victim or person representing the victim may call or write the parole board rather than attend the hearing;
- (4) The victim or person representing the victim may have a personal meeting with a parole board member at the parole board's central office;
- (5) The judge, prosecuting attorney or circuit attorney and a representative of the local law enforcement agency investigating the crime shall be allowed to attend the hearing or provide information to the hearing panel in regard to the parole consideration; and
- (6) The parole board shall evaluate information listed in the juvenile sex offender registry pursuant to section 211.425, provided the offender is between the ages of [seventeen] eighteen and twenty-one, as it impacts the safety of the community.
- 11. The parole board shall notify any person of the results of a parole eligibility hearing if the person indicates to the parole board a desire to be notified.
- 12. The parole board may, at its discretion, require any offender seeking parole to meet certain conditions during the term of that parole so long as said conditions are not illegal or impossible for the offender to perform. These conditions may include an amount of restitution to the state for the cost of that offender's incarceration.
- 13. Special parole conditions shall be responsive to the assessed risk and needs of the offender or the need for extraordinary supervision, such as electronic monitoring. The parole board shall adopt rules to minimize the conditions placed on low-risk cases, to frontload conditions upon release, and to require the modification and reduction of conditions based on the person's continuing stability in the community. Parole board rules shall permit parole conditions to be modified by parole officers with review and approval by supervisors.
- 14. Nothing contained in this section shall be construed to require the release of an offender on parole nor to reduce the sentence of an offender heretofore committed.

- 15. Beginning January 1, 2001, the parole board shall not order a parole unless the offender has obtained a high school diploma or its equivalent, or unless the parole board is satisfied that the offender, while committed to the custody of the department, has made an honest good-faith effort to obtain a high school diploma or its equivalent; provided that the director may waive this requirement by certifying in writing to the parole board that the offender has actively participated in mandatory education programs or is academically unable to obtain a high school diploma or its equivalent.
 - 16. Any rule or portion of a rule, as that term is defined in section 536.010, 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 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2005, shall be invalid and void.
 - 302.178. 1. Any person between the ages of sixteen and eighteen years who is qualified to obtain a license pursuant to sections 302.010 to 302.340 may apply for, and the director shall issue, an intermediate driver's license entitling the applicant, while having such license in his or her possession, to operate a motor vehicle of the appropriate class upon the highways of this state in conjunction with the requirements of this section. An intermediate driver's license shall be readily distinguishable from a license issued to those over the age of eighteen. All applicants for an intermediate driver's license shall:
 - (1) Successfully complete the examination required by section 302.173;
 - (2) Pay the fee required by subsection 4 of this section;
 - (3) Have had a temporary instruction permit issued pursuant to subsection 1 of section 302.130 for at least a six-month period or a valid license from another state; and
 - (4) Have a parent, grandparent, legal guardian, or, if the applicant is a participant in a federal residential job training program, a driving instructor employed by a federal residential job training program, sign the application stating that the applicant has completed at least forty hours of supervised driving experience under a temporary instruction permit issued pursuant to subsection 1 of section 302.130, or, if the applicant is an emancipated minor, the person over twenty-one years of age who supervised such driving. For purposes of this section, the term "emancipated minor" means a person who is at least sixteen years of age, but less than eighteen years of age, who:
 - (a) Marries with the consent of the legal custodial parent or legal guardian pursuant to section 451.080;
 - (b) Has been declared emancipated by a court of competent jurisdiction;

- 23 (c) Enters active duty in the Armed Forces;
- 24 (d) Has written consent to the emancipation from the custodial parent or legal 25 guardian; [or]
 - (e) Through employment or other means provides for such person's own food, shelter and other cost-of-living expenses; **or**
 - (f) Qualifies as a homeless child or homeless youth, as defined in subsection 1 of section 167.020, or as an unaccompanied youth as defined in 42 U.S.C. Section 11434a (6), and whose status as such is verified as provided under subsection 10 of this section;
 - (5) Have had no alcohol-related enforcement contacts as defined in section 302.525 during the preceding twelve months; and
 - (6) Have no nonalcoholic traffic convictions for which points are assessed pursuant to section 302.302, within the preceding six months.
 - 2. An intermediate driver's license grants the licensee the same privileges to operate that classification of motor vehicle as a license issued pursuant to section 302.177, except that no person shall operate a motor vehicle on the highways of this state under such an intermediate driver's license between the hours of 1:00 a.m. and 5:00 a.m. unless accompanied by a person described in subsection 1 of section 302.130; except the licensee may operate a motor vehicle without being accompanied if the travel is to or from a school or educational program or activity, a regular place of employment or in emergency situations as defined by the director by regulation.
 - 3. Each intermediate driver's license shall be restricted by requiring that the driver and all passengers in the licensee's vehicle wear safety belts at all times. This safety belt restriction shall not apply to a person operating a motorcycle. For the first six months after issuance of the intermediate driver's license, the holder of the license shall not operate a motor vehicle with more than one passenger who is under the age of nineteen who is not a member of the holder's immediate family. As used in this subsection, an intermediate driver's license holder's immediate family shall include brothers, sisters, stepbrothers or stepsisters of the driver, including adopted or foster children residing in the same household of the intermediate driver's license holder. After the expiration of the first six months, the holder of an intermediate driver's license shall not operate a motor vehicle with more than three passengers who are under nineteen years of age and who are not members of the holder's immediate family. The passenger restrictions of this subsection shall not be applicable to any intermediate driver's license holder who is operating a motor vehicle being used in agricultural work-related activities.
 - 4. Notwithstanding the provisions of section 302.177 to the contrary, the fee for an intermediate driver's license shall be five dollars and such license shall be valid for a period of

two years. Such fee shall be waived for any person qualifying as an emancipated minor under subdivision (4) of subsection 1 of this section.

- 5. Any intermediate driver's licensee accumulating six or more points in a twelvemonth period may be required to participate in and successfully complete a driverimprovement program approved by the state highways and transportation commission. The driver-improvement program ordered by the director of revenue shall not be used in lieu of point assessment.
- 6. (1) An intermediate driver's licensee who has, for the preceding twelve-month period, had no alcohol-related enforcement contacts, as defined in section 302.525 and no traffic convictions for which points are assessed, upon reaching the age of eighteen years or within the thirty days immediately preceding their eighteenth birthday may apply for and receive without further examination, other than a vision test as prescribed by section 302.173, a license issued pursuant to this chapter granting full driving privileges. Such person shall pay the required fee for such license as prescribed in section 302.177.
- (2) If an intermediate driver's license expires on a Saturday, Sunday, or legal holiday, such license shall remain valid for the five business days immediately following the expiration date. In no case shall a licensee whose intermediate driver's license expires on a Saturday, Sunday, or legal holiday be guilty of an offense of driving with an expired or invalid driver's license if such offense occurred within five business days immediately following an expiration date that occurs on a Saturday, Sunday, or legal holiday.
- (3) The director of revenue shall deny an application for a full driver's license until the person has had no traffic convictions for which points are assessed for a period of twelve months prior to the date of application for license or until the person is eligible to apply for a six-year driver's license as provided for in section 302.177, provided the applicant is otherwise eligible for full driving privileges. An intermediate driver's license shall expire when the licensee is eligible and receives a full driver's license as prescribed in subdivision (1) of this section.
- 7. No person upon reaching the age of eighteen years whose intermediate driver's license and driving privilege is denied, suspended, cancelled or revoked in this state or any other state for any reason may apply for a full driver's license until such license or driving privilege is fully reinstated. Any such person whose intermediate driver's license has been revoked pursuant to the provisions of sections 302.010 to 302.540 shall, upon receipt of reinstatement of the revocation from the director, pass the complete driver examination, apply for a new license, and pay the proper fee before again operating a motor vehicle upon the highways of this state.
- 8. A person shall be exempt from the intermediate licensing requirements if the person has reached the age of eighteen years and meets all other licensing requirements.

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- 96 Any person who violates any of the provisions of this section relating to intermediate drivers' licenses or the provisions of section 302.130 relating to temporary 97 98 instruction permits is guilty of an infraction, and no points shall be assessed to his or her 99 driving record for any such violation.
 - 10. A person's status as a homeless child or youth or unaccompanied youth under paragraph (f) of subdivision (4) of subsection 1 of this section shall be verified by a letter signed by one of the following persons:
 - (1) A director or designee of a governmental or nonprofit agency that receives public or private funding to provide services to homeless persons;
 - (2) A local education agency liaison for homeless children and youth designated under 42 U.S.C. Section 11432(g)(1)(J)(ii);
 - (3) A licensed attorney representing the minor in any legal matter; or
 - (4) A school social worker or counselor.
- 11. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies 110 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 vested with the general assembly pursuant to chapter 536 to review, to delay the effective date or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2000, shall be invalid and void. 116
 - 302.181. 1. The license issued pursuant to the provisions of sections 302.010 to 302.340 shall be in such form as the director shall prescribe, but the license shall be a card made of plastic or other comparable material. All licenses shall be manufactured of materials and processes that will prohibit, as nearly as possible, the ability to reproduce, alter, counterfeit, forge, or duplicate any license without ready detection. The license shall also 5 bear the expiration date of the license, the classification of the license, the name, date of birth, residence address including the county of residence or a code number corresponding to such county established by the department, and brief description and colored digitized image of the licensee, and a facsimile of the signature of the licensee. The director shall provide by administrative rule the procedure and format for a licensee to indicate on the back of the 10 license together with the designation for an anatomical gift as provided in section 194.240 the 12 name and address of the person designated pursuant to sections 404.800 to 404.865 as the licensee's attorney in fact for the purposes of a durable power of attorney for health care 13 decisions. No license shall be valid until it has been so signed by the licensee. If any portion of the license is prepared by a private firm, any contract with such firm shall be made in

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16 accordance with the competitive purchasing procedures as established by the state director of 17 the division of purchasing.

- All digital images produced for licenses shall become the property of the department of revenue.
- 3. The license issued shall be carried at all times by the holder thereof while driving a motor vehicle, and shall be displayed upon demand of any officer of the highway patrol, or any police officer or peace officer, or any other duly authorized person, for inspection when demand is made therefor. Failure of any operator of a motor vehicle to exhibit his or her license to any duly authorized officer shall be presumptive evidence that such person is not a duly licensed operator.
- 4. The director of revenue shall not issue a license without a facial digital image of the license applicant, except as provided pursuant to subsection 7 of this section. A digital image of the applicant's full facial features shall be taken in a manner prescribed by the director. No digital image shall be taken wearing anything which cloaks the facial features of the individual.
- 5. The department of revenue may issue a temporary license or a full license without the photograph or with the last photograph or digital image in the department's records to members of the Armed Forces, except that where such temporary license is issued it shall be valid only until the applicant shall have had time to appear and have his or her picture taken and a license with his or her photograph issued.
- 6. The department of revenue shall issue upon request a nondriver's license card 37 containing essentially the same information and photograph or digital image, except as provided pursuant to subsection 7 of this section, as the driver's license upon payment of six dollars. All nondriver's licenses shall expire on the applicant's birthday in the sixth year after issuance. A person who has passed his or her seventieth birthday shall upon application be issued a nonexpiring nondriver's license card. Notwithstanding any other provision of this chapter, a nondriver's license containing a concealed carry endorsement shall expire three years from the date the certificate of qualification was issued pursuant to section 571.101, as section 571.101 existed prior to August 28, 2013. The fee for nondriver's licenses issued for a period exceeding three years is six dollars or three dollars for nondriver's licenses issued for a period of three years or less. The nondriver's license card shall be used for identification purposes only and shall not be valid as a license. No fee shall be required or collected from a homeless child or homeless youth, as defined in subsection 1 of section 167.020, or unaccompanied youth as defined in 42 U.S.C. Section 11434a(6) for a first nondriver's license card issued under this subsection. Such person's status as a homeless child or youth or unaccompanied youth shall be verified by a letter signed by one of the following persons:

- 53 (1) A director or designee of a governmental or nonprofit agency that receives 54 public or private funding to provide services to homeless persons;
 - (2) A local education agency liaison for homeless children and youth designated under 42 U.S.C. Section 11432(g)(1)(J)(ii);
 - (3) A licensed attorney representing the minor in any legal matter; or
 - (4) A school social worker or counselor.
 - 7. If otherwise eligible, an applicant may receive a driver's license or nondriver's license without a photograph or digital image of the applicant's full facial features except that such applicant's photograph or digital image shall be taken and maintained by the director and not printed on such license. In order to qualify for a license without a photograph or digital image pursuant to this section the applicant must:
 - (1) Present a form provided by the department of revenue requesting the applicant's photograph be omitted from the license or nondriver's license due to religious affiliations. The form shall be signed by the applicant and another member of the religious tenant verifying the photograph or digital image exemption on the license or nondriver's license is required as part of their religious affiliation. The required signatures on the prescribed form shall be properly notarized;
 - (2) Provide satisfactory proof to the director that the applicant has been a United States citizen for at least five years and a resident of this state for at least one year, except that an applicant moving to this state possessing a valid driver's license from another state without a photograph shall be exempt from the one-year state residency requirement. The director may establish rules necessary to determine satisfactory proof of citizenship and residency pursuant to this section;
 - (3) Applications for a driver's license or nondriver's license without a photograph or digital image must be made in person at a license office determined by the director. The director is authorized to limit the number of offices that may issue a driver's or nondriver's license without a photograph or digital image pursuant to this section.
 - 8. The department of revenue shall make available, at one or more locations within the state, an opportunity for individuals to have their full facial photograph taken by an employee of the department of revenue, or their designee, who is of the same sex as the individual being photographed, in a segregated location.
 - 9. Beginning July 1, 2005, the director shall not issue a driver's license or a nondriver's license for a period that exceeds an applicant's lawful presence in the United States. The director may, by rule or regulation, establish procedures to verify the lawful presence of the applicant and establish the duration of any driver's license or nondriver's license issued under this section.

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 - (2) A digital driver's license as described in this subsection shall be accepted for all purposes for which a license, as defined in section 302.010, is used.
 - (3) The department may contract with one or more entities to develop the secure digital driver's license system. The department or entity may develop a mobile software application capable of being utilized through a person's electronic device to access the person's secure digital driver's license.
 - (4) The department shall suspend, disable, or terminate a person's participation in the secure digital driver's license program if:
 - (a) The person's driving privilege is suspended, revoked, denied, withdrawn, or cancelled as provided in this chapter; or
 - (b) The person reports that the person's electronic device has been lost, stolen, or compromised.
 - 11. The director of the department of revenue may promulgate rules as necessary for the implementation of this section. Any rule or portion of a rule, as that term is defined in section 536.010 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 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2020, shall be invalid and void.
- 311.320. 1. Any person of the age of [seventeen] eighteen years and under the age of 2 twenty-one years who shall represent that he has attained the age of twenty-one years for the purpose of purchasing, asking for or in any way receiving any intoxicating liquor, except in cases authorized by law, shall upon conviction be deemed guilty of a misdemeanor. Any person under the age of [seventeen] eighteen years who shall represent that he has attained the age of twenty-one years for the purpose of purchasing, asking for or in any way receiving any intoxicating liquor, except in cases authorized by law, may be considered a delinquent child and may be dealt with in accordance with the provisions of chapter 211.
 - 2. In addition to any other penalties established in subsection 1 of this section and established in sections 302.400 to 302.426, any person who is less than twenty-one years of age who uses a reproduced, modified or altered chauffeur's license, motor vehicle operator's

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12 license, identification card issued by any uniformed service of the United States, passport or

- 13 identification card established in section 302.181 for the purpose of purchasing, asking for or
- 14 in any way receiving any intoxicating liquor, shall be guilty of a misdemeanor and shall be
- 15 subject to a fine of five hundred dollars for each separate offense.
 - 328.075. 1. Any person desiring to practice as an apprentice for barbering in this state shall apply to the board, shall be registered as an apprentice with the board, and shall pay the appropriate fees prior to beginning their apprenticeship. Barber apprentices shall be at least [seventeen] eighteen years of age.
 - 2. Any person desiring to act as an apprentice supervisor for barbering in this state shall first possess a license to practice the occupation of barbering, apply to the board, pay the appropriate fees, complete an eight-hour apprentice supervision instruction course certified by the board, and be issued a license as a barber apprentice supervisor prior to supervising barber apprentices.
- 3. The board may promulgate rules establishing the criteria for the supervision and training of barber apprentices.
- 4. Any rule or portion of a rule, as that term is defined in section 536.010, 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 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2004, shall be invalid and void.
 - 328.080. 1. Any person desiring to practice barbering in this state shall make application for a license to the board and shall pay the required barber examination fee.
 - 2. The board shall examine each qualified applicant and, upon successful completion of the examination and payment of the required license fee, shall issue the applicant a license authorizing him or her to practice the occupation of barber in this state. The board shall admit an applicant to the examination, if it finds that he or she:
 - (1) Is [seventeen] eighteen years of age or older;
 - (2) Is free of contagious or infectious diseases that are capable of being transmitted during the ordinary course of business for a person licensed under this chapter;
- 10 (3) Has studied for at least one thousand hours in a period of not less than six months 11 in a properly appointed and conducted barber school under the direct supervision of a licensed 12 instructor; or, if the applicant is an apprentice, the applicant shall have served and completed 13 no less than two thousand hours under the direct supervision of a licensed barber apprentice 14 supervisor;

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15 (4) Is possessed of requisite skill in the trade of barbering to properly perform the 16 duties thereof, including the preparation of tools, shaving, haircutting and all the duties and 17 services incident thereto; and

- (5) Has sufficient knowledge of the common diseases of the face and skin to avoid the aggravation and spread thereof in the practice of barbering.
- 3. The board shall be the judge of whether the barber school, the barber apprenticeship, or college is properly appointed and conducted under proper instruction to give sufficient training in the trade.
- 4. The sufficiency of the qualifications of applicants shall be determined by the board. 329.050. 1. Applicants for examination or licensure pursuant to this chapter shall possess the following qualifications:
 - (1) They shall provide documentation of successful completion of courses approved by the board, have an education equivalent to the successful completion of the tenth grade, and be at least [seventeen] eighteen years of age;
 - (2) If the applicants are apprentices, they shall have served and completed, as an apprentice under the supervision of a licensed cosmetologist, the time and studies required by the board which shall be no less than three thousand hours for cosmetologists, and no less than eight hundred hours for manicurists and no less than fifteen hundred hours for esthetics. However, when the classified occupation of manicurist is apprenticed in conjunction with the classified occupation of cosmetologist, the apprentice shall be required to successfully complete an apprenticeship of no less than a total of three thousand hours;
- 13 (3) If the applicants are students, they shall have had the required time in a licensed school of no less than one thousand five hundred hours training or the credit hours determined 14 by the formula in Subpart A of Part 668 of Section 668.8 of Title 34 of the Code of Federal 15 Regulations, as amended, for the classification of cosmetologist, with the exception of public 17 vocational technical schools in which a student shall complete no less than one thousand two hundred twenty hours training. All students shall complete no less than four hundred hours or 18 the credit hours determined by the formula in Subpart A of Part 668 of Section 668.8 of Title 20 34 of the Code of Federal Regulations, as amended, for the classification of manicurist. All students shall complete no less than seven hundred fifty hours or the credit hours determined 21 by the formula in Subpart A of Part 668 of Section 668.8 of Title 34 of the Code of Federal 22 23 Regulations, as amended, for the classification of esthetician. However, when the classified 24 occupation of manicurist is taken in conjunction with the classified occupation of 25 cosmetologist, the student shall not be required to serve the extra four hundred hours or 26 the credit hours determined by the formula in Subpart A of Part 668 of Section 668.8 of Title 27 34 of the Code of Federal Regulations, as amended, otherwise required to include manicuring of nails; and 28

- 29 (4) They shall have passed an examination to the satisfaction of the board.
 - 2. A person may apply to take the examination required by subsection 1 of this section if the person is a graduate of a school of cosmetology or apprentice program in another state or territory of the United States which has substantially the same requirements as an educational establishment licensed pursuant to this chapter. A person may apply to take the examination required by subsection 1 of this section if the person is a graduate of an educational establishment in a foreign country that provides training for a classified occupation of cosmetology, as defined by section 329.010, and has educational requirements that are substantially the same requirements as an educational establishment licensed under this chapter. The board has sole discretion to determine the substantial equivalency of such educational requirements. The board may require that transcripts from foreign schools be submitted for its review, and the board may require that the applicant provide an approved English translation of such transcripts.
 - 3. Each application shall contain a statement that, subject to the penalties of making a false affidavit or declaration, the application is made under oath or affirmation and that its representations are true and correct to the best knowledge and belief of the person signing the application.
 - 4. The sufficiency of the qualifications of applicants shall be determined by the board, but the board may delegate this authority to its executive director subject to such provisions as the board may adopt.
 - 5. Applications for examination or licensure may be denied if the applicant has pleaded guilty to, entered a plea of nolo contendere to, or been found guilty of any of the following offenses or offenses of a similar nature established under the laws of this state, any other state, the United States, or any other country, notwithstanding whether sentence is imposed:
 - (1) Any dangerous felony as defined under section 556.061 or murder in the first degree;
 - (2) Any of the following sexual offenses: rape in the first degree, forcible rape, rape, statutory rape in the first degree, statutory rape in the second degree, rape in the second degree, sexual assault, sodomy in the first degree, forcible sodomy, statutory sodomy in the first degree, statutory sodomy in the second degree, child molestation in the first degree, child molestation in the second degree, sodomy in the second degree, deviate sexual assault, sexual misconduct involving a child, sexual misconduct in the first degree under section 566.090 as it existed prior to August 28, 2013, sexual abuse under section 566.100 as it existed prior to August 28, 2013, sexual abuse in the first or second degree, enticement of a child, or attempting to entice a child;

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- (3) Any of the following offenses against the family and related offenses: incest, abandonment of a child in the first degree, abandonment of a child in the second degree, endangering the welfare of a child in the first degree, abuse of a child, using a child in a sexual performance, promoting sexual performance by a child, or trafficking in children; and
- (4) Any of the following offenses involving child pornography and related offenses: 70 promoting obscenity in the first degree, promoting obscenity in the second degree when the penalty is enhanced to a class E felony, promoting child pornography in the first degree, promoting child pornography in the second degree, possession of child pornography in the first degree, possession of child pornography in the second degree, furnishing child pornography to a minor, furnishing pornographic materials to minors, or coercing acceptance of obscene material.
 - 431.068. Notwithstanding the provisions of section 431.061, any person [seventeen] eighteen years of age or older may donate blood voluntarily without the necessity of obtaining the permission or authorization of his or her parent or guardian.
 - 2. Any person [sixteen] seventeen years of age may donate blood, if that person obtains written permission or authorization from his or her parent or guardian.
- 6 3. No person under the age of eighteen shall receive compensation for any blood 7 donated without the written authorization of his or her parent or guardian.
 - 455.010. As used in this chapter, unless the context clearly indicates otherwise, the following terms shall mean:
 - (1) "Abuse", includes but is not limited to the occurrence of any of the following acts, attempts or threats against a person who may be protected pursuant to this chapter, except abuse shall not include abuse inflicted on a child by accidental means by an adult household member or discipline of a child, including spanking, in a reasonable manner:
- 7 "Abusing a pet", purposely or knowingly causing, attempting to cause, or threatening to cause physical injury to a pet with the intent to control, punish, intimidate, or 8 9 distress the petitioner;
- 10 (b) "Assault", purposely or knowingly placing or attempting to place another in fear 11 of physical harm;
- 12 (c) "Battery", purposely or knowingly causing physical harm to another with or without a deadly weapon; 13
- 14 (d) "Coercion", compelling another by force or threat of force to engage in conduct from which the latter has a right to abstain or to abstain from conduct in which the person has 15 16 a right to engage;
- 17 (e) "Harassment", engaging in a purposeful or knowing course of conduct involving more than one incident that alarms or causes distress to an adult or child and serves no 18 legitimate purpose. The course of conduct must be such as would cause a reasonable adult or

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20 child to suffer substantial emotional distress and must actually cause substantial emotional distress to the petitioner or child. Such conduct might include, but is not limited to:

- a. Following another about in a public place or places;
- b. Peering in the window or lingering outside the residence of another; but does not include constitutionally protected activity;
- 25 (f) "Sexual assault", causing or attempting to cause another to engage involuntarily in 26 any sexual act by force, threat of force, duress, or without that person's consent;
 - (g) "Unlawful imprisonment", holding, confining, detaining or abducting another person against that person's will;
- 29 (2) "Adult", any person [seventeen] eighteen years of age or older or otherwise 30 emancipated;
- 31 (3) "Child", any person under [seventeen] eighteen years of age unless otherwise 32 emancipated;
 - (4) "Court", the circuit or associate circuit judge or a family court commissioner;
 - (5) "Domestic violence", abuse or stalking committed by a family or household member, as such terms are defined in this section;
 - (6) "Ex parte order of protection", an order of protection issued by the court before the respondent has received notice of the petition or an opportunity to be heard on it;
 - (7) "Family" or "household member", spouses, former spouses, any person related by blood or marriage, persons who are presently residing together or have resided together in the past, any person who is or has been in a continuing social relationship of a romantic or intimate nature with the victim, and anyone who has a child in common regardless of whether they have been married or have resided together at any time;
 - (8) "Full order of protection", an order of protection issued after a hearing on the record where the respondent has received notice of the proceedings and has had an opportunity to be heard;
- 46 (9) "Order of protection", either an ex parte order of protection or a full order of protection;
 - (10) "Pending", exists or for which a hearing date has been set;
- 49 (11) "Pet", a living creature maintained by a household member for companionship 30 and not for commercial purposes;
 - (12) "Petitioner", a family or household member who has been a victim of domestic violence, or any person who has been the victim of stalking or sexual assault, or a person filing on behalf of a child pursuant to section 455.503 who has filed a verified petition pursuant to the provisions of section 455.020 or section 455.505;
- 55 (13) "Respondent", the family or household member alleged to have committed an act 56 of domestic violence, or person alleged to have committed an act of stalking or sexual assault,

against whom a verified petition has been filed or a person served on behalf of a child 57 pursuant to section 455.503; 58

- (14) "Sexual assault", as defined under subdivision (1) of this section;
- 60 (15) "Stalking", is when any person purposely engages in an unwanted course of conduct that causes alarm to another person, or a person who resides together in the same 61 household with the person seeking the order of protection when it is reasonable in that 62 63 person's situation to have been alarmed by the conduct. As used in this subdivision:
 - (a) "Alarm", to cause fear of danger of physical harm; and
- (b) "Course of conduct", two or more acts that serve no legitimate purpose including, but not limited to, acts in which the stalker directly, indirectly, or through a third party 66 follows, monitors, observes, surveils, threatens, or communicates to a person by any action, method, or device.
- 455.035. 1. Upon the filing of a verified petition pursuant to sections 455.010 to 2 455.085 and for good cause shown in the petition, the court may immediately issue an ex 3 parte order of protection. An immediate and present danger of domestic violence to the petitioner or the child on whose behalf the petition is filed shall constitute good cause for purposes of this section. An ex parte order of protection entered by the court shall take effect 6 when entered and shall remain in effect until there is valid service of process and a hearing is held on the motion. The court shall deny the ex parte order and dismiss the petition if the petitioner is not authorized to seek relief pursuant to section 455.020.
 - 2. Failure to serve an ex parte order of protection on the respondent shall not affect the validity or enforceability of such order. If the respondent is less than [seventeen] eighteen years of age, unless otherwise emancipated, service of process shall be made upon a custodial parent or guardian of the respondent, or upon a guardian ad litem appointed by the court, requiring that the person appear and bring the respondent before the court at the time and place stated.
- 3. If an ex parte order is entered and the respondent is less than [seventeen] eighteen 16 years of age, the court shall transfer the case to juvenile court for a hearing on a full order of protection. The court shall appoint a guardian ad litem for any such respondent not represented by a parent or guardian.
 - 455.513. 1. The court may immediately issue an ex parte order of protection upon the filing of a verified petition under sections 455.500 to 455.538, for good cause shown in the petition, and upon finding that:
 - (1) No prior order regarding custody involving the respondent and the child is pending or has been made; or
 - (2) The respondent is less than [seventeen] eighteen years of age.

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8 An immediate and present danger of domestic violence, including danger to the child's pet,

- stalking, or sexual assault to a child shall constitute good cause for purposes of this section.
- An ex parte order of protection entered by the court shall be in effect until the time of the
- hearing. The court shall deny the ex parte order and dismiss the petition if the petitioner is not 11
- 12 authorized to seek relief pursuant to section 455.505.

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- 13 2. Upon the entry of the ex parte order of protection, the court shall enter its order 14 appointing a guardian ad litem or court-appointed special advocate to represent the child 15 victim.
- 3. If the allegations in the petition would give rise to jurisdiction under section 211.031, the court may direct the children's division to conduct an investigation and to 17 provide appropriate services. The division shall submit a written investigative report to the court and to the juvenile officer within thirty days of being ordered to do so. The report shall be made available to the parties and the guardian ad litem or court-appointed special 20 advocate.
- 22 4. If the allegations in the petition would give rise to jurisdiction under section 23 211.031 because the respondent is less than [seventeen] eighteen years of age, the court may issue an ex parte order and shall transfer the case to juvenile court for a hearing on a full order 25 of protection. Service of process shall be made pursuant to section 455.035.
 - 491.678. For purposes of sections 491.675 to 491.693, the term "child" means a person under [seventeen] eighteen years of age who is the alleged victim in any criminal prosecution under chapter 565, 566 or 568.

544.671. Notwithstanding any supreme court rule or judicial ruling to the contrary, no defendant under a sentence of death or imprisonment in the penitentiary for life, or any sentence of imprisonment for a violation of section 579.065, 565.021, or 565.050, section 4 566.030, 566.032, 566.040, 566.060, 566.062, 566.070, or 566.100, and no defendant who 5 has pled guilty to or been found guilty of any felony sexual offense under chapter 566, where the victim was less than [seventeen] eighteen years of age at the time the crime was committed, any sexual offense under chapter 568, where the victim was less than [seventeen] eighteen years of age at the time the crime was committed, or any pornographic offense involving a minor as set forth in sections 573.023, 573.025, 573.035, and 573.037, and any felony violation of section 573.040, shall be entitled to bail pending appeal after June 29, 10 1994. Pursuant to the prerogative of the general assembly to declare the public policy of this state in matters regarding criminal liability of persons and to enact laws relating to judicial 12 procedure, the general assembly declares that subsequent to June 29, 1994, no person shall be 13 entitled to bail or continuation of bail pursuant to section 547.170 if that person is under a sentence of death or imprisonment in the penitentiary for life, or any sentence of 15 imprisonment for a violation of section 579.065, 565.021, or 565.050, section 566.030,

566.032, 566.040, 566.060, 566.062, 566.070, or 566.100, and no defendant who has pled guilty to or been found guilty of any felony sexual offense under chapter 566, where the victim was less than [seventeen] eighteen years of age at the time the crime was committed, any sexual offense under chapter 568, where the victim was less than [seventeen] eighteen 20 21 years of age at the time the crime was committed, or any pornographic offense involving a 22 minor as set forth in sections 573.023, 573.025, 573.035, and 573.037, and any felony 23 violation of section 573.040.

547.170. In all cases where an appeal or writ of error is prosecuted from a judgment in a criminal cause, except where the defendant is under sentence of death or imprisonment in 3 the penitentiary for life, or any sentence of imprisonment for a violation of sections 579.065, 4 565.021, 565.050, section 566.030, 566.032, 566.040, 566.060, 566.062, 566.070, 566.100, or 5 where the defendant has entered a plea of guilty to or been found guilty of any sexual offense 6 under chapter 566, where the victim was less than [seventeen] eighteen years of age at the time the crime was committed, any sexual offense under chapter 568, where the victim was less than [seventeen] eighteen years of age at the time the crime was committed, or any pornographic offense involving a minor as set forth in sections 573.023, 573.025, 573.035, 573.037, and 573.040, any court or officer authorized to order a stay of proceedings under the preceding provisions may allow a writ of habeas corpus, to bring up the defendant, and may thereupon let him to bail upon a recognizance, with sufficient sureties, to be approved by such 13 court or judge.

565.002. As used in this chapter, unless a different meaning is otherwise plainly required the following terms mean:

- (1) "Adequate cause", cause that would reasonably produce a degree of passion in a person of ordinary temperament sufficient to substantially impair an ordinary person's capacity for self-control;
 - (2) "Child", a person under [seventeen] eighteen years of age;
- (3) "Conduct", includes any act or omission;

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- 8 (4) "Course of conduct", a pattern of conduct composed of two or more acts, which may include communication by any means, over a period of time, however short, evidencing a continuity of purpose. Constitutionally protected activity is not included within the meaning of course of conduct. Such constitutionally protected activity includes picketing or other organized protests; 12
 - (5) "Deliberation", cool reflection for any length of time no matter how brief;
- 14 (6) "Domestic victim", a household or family member as the term "family" or "household member" is defined in section 455.010, including any child who is a member of 15 the household or family; 16

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17 (7) "Emotional distress", something markedly greater than the level of uneasiness, 18 nervousness, unhappiness, or the like which are commonly experienced in day-to-day living;

- 19 (8) "Full or partial nudity", the showing of all or any part of the human genitals, pubic 20 area, buttock, or any part of the nipple of the breast of any female person, with less than a 21 fully opaque covering;
 - (9) "Legal custody", the right to the care, custody and control of a child;
- 23 (10) "Parent", either a biological parent or a parent by adoption;
 - (11) "Person having a right of custody", a parent or legal guardian of the child;
- 25 (12) "Photographs" or "films", the making of any photograph, motion picture film, videotape, or any other recording or transmission of the image of a person;
 - (13) "Place where a person would have a reasonable expectation of privacy", any place where a reasonable person would believe that a person could disrobe in privacy, without being concerned that the person's undressing was being viewed, photographed or filmed by another;
- 31 (14) "Special victim", any of the following:
- 32 (a) A law enforcement officer assaulted in the performance of his or her official 33 duties or as a direct result of such official duties;
 - (b) Emergency personnel, any paid or volunteer firefighter, emergency room, hospital, or trauma center personnel, or emergency medical technician, assaulted in the performance of his or her official duties or as a direct result of such official duties;
- 37 (c) A probation and parole officer assaulted in the performance of his or her official 38 duties or as a direct result of such official duties;
 - (d) An elderly person;
 - (e) A person with a disability;
- 41 (f) A vulnerable person;
 - (g) Any jailer or corrections officer of the state or one of its political subdivisions assaulted in the performance of his or her official duties or as a direct result of such official duties;
- (h) A highway worker in a construction or work zone as the terms "highway worker", 46 "construction zone", and "work zone" are defined under section 304.580;
- 47 (i) Any utility worker, meaning any employee of a utility that provides gas, heat, 48 electricity, water, steam, telecommunications services, or sewer services, whether privately, 49 municipally, or cooperatively owned, while in the performance of his or her job duties, 50 including any person employed under a contract;
- 51 (j) Any cable worker, meaning any employee of a cable operator, as such term is 52 defined in section 67.2677, including any person employed under contract, while in the 53 performance of his or her job duties; and

- 54 (k) Any employee of a mass transit system, including any employee of public bus or 55 light rail companies, while in the performance of his or her job duties;
- 56 (15) "Sudden passion", passion directly caused by and arising out of provocation by 57 the victim or another acting with the victim which passion arises at the time of the offense and 58 is not solely the result of former provocation;
- 59 (16) "Trier", the judge or jurors to whom issues of fact, guilt or innocence, or the 60 assessment and declaration of punishment are submitted for decision;
- 61 (17) "Views", the looking upon of another person, with the unaided eye or with any 62 device designed or intended to improve visual acuity, for the purpose of arousing or gratifying 63 the sexual desire of any person.
 - 565.140. 1. A person does not commit the offense of kidnapping in the third degree under section 565.130 if the person restrained is a child less than [seventeen] eighteen years of age and:
- 4 (1) A parent, guardian or other person responsible for the general supervision of the 5 child's welfare has consented to the restraint; or
 - (2) The person is a relative of the child; and

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- (a) The person's sole purpose is to assume control of the child; and
- (b) The child is not taken out of the state of Missouri.
- 9 2. For the purpose of this section, "relative" means a parent or stepparent, ancestor, sibling, uncle or aunt, including an adoptive relative of the same degree through marriage or adoption.
- 3. The defendant shall have the burden of injecting the issue of a defense under this section.
- 566.020. 1. Whenever in this chapter the criminality of conduct depends upon a child being less than fourteen years of age, it is no defense that the defendant believed the child to be older.
- 2. Whenever in this chapter the criminality of conduct depends upon a child being less than [seventeen] eighteen years of age, it is an affirmative defense that the defendant reasonably believed that the child was [seventeen] eighteen years of age or older.
- 7 3. Consent is not a defense to any offense under this chapter if the alleged victim is 8 less than fourteen years of age.
- 566.034. 1. A person commits the offense of statutory rape in the second degree if being twenty-one years of age or older, he or she has sexual intercourse with another person who is less than [seventeen] eighteen years of age.
- 4 2. The offense of statutory rape in the second degree is a class D felony.

566.064. 1. A person commits the offense of statutory sodomy in the second degree if being twenty-one years of age or older, he or she has deviate sexual intercourse with another person who is less than [seventeen] eighteen years of age.

- 2. The offense of statutory sodomy in the second degree is a class D felony. 566.068. 1. A person commits the offense of child molestation in the second degree
- 2 if he or she:

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- (1) Subjects a child who is less than twelve years of age to sexual contact; or
- 4 (2) Being more than four years older than a child who is less than [seventeen] 5 eighteen years of age, subjects the child to sexual contact and the offense is an aggravated 6 sexual offense.
- 7 2. The offense of child molestation in the second degree is a class B felony.
- 566.071. 1. A person commits the offense of child molestation in the fourth degree if, being more than four years older than a child who is less than [seventeen] eighteen years of age, the person subjects the child to sexual contact.
 - 2. The offense of child molestation in the fourth degree is a class E felony. 566.155. 1. Any person who has been found guilty of:
- 2 (1) Violating any of the provisions of this chapter or the provisions of section 568.020, incest; section 568.045, endangering the welfare of a child in the first degree; section 573.200, use of a child in a sexual performance; section 573.205, promoting a sexual performance by a child; section 573.023, sexual exploitation of a minor; section 573.037, possession of child pornography; section 573.025, promoting child pornography; or section 573.040, furnishing pornographic material to minors; or
 - (2) Any offense in any other jurisdiction which, if committed in this state, would be a violation listed in this section;

shall not serve as an athletic coach, manager, or athletic trainer for any sports team in which a child less than [seventeen] eighteen years of age is a member or shall not supervise or employ any child under eighteen years of age.

- 2. The first violation of the provisions of this section is a class E felony.
- 15 3. A second or subsequent violation of this section is a class D felony.

568.045. 1. A person commits the offense of endangering the welfare of a child in the first degree if he or she:

- 3 (1) Knowingly acts in a manner that creates a substantial risk to the life, body, or 4 health of a child less than [seventeen] eighteen years of age; or
 - (2) Knowingly engages in sexual conduct with a person under the age of [seventeen] eighteen years over whom the person is a parent, guardian, or otherwise charged with the care and custody;

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(3) Knowingly encourages, aids or causes a child less than [seventeen] eighteen years 8 of age to engage in any conduct which violates the provisions of chapter 579;

- (4) In the presence of a child less than [seventeen] eighteen years of age or in a residence where a child less than [seventeen] eighteen years of age resides, unlawfully manufactures, or attempts to manufacture compounds, possesses, produces, prepares, sells, transports, tests or analyzes amphetamine or methamphetamine or any of their analogues.
- 2. The offense of endangering the welfare of a child in the first degree is a class D felony unless the offense:
- (1) Is committed as part of an act or series of acts performed by two or more persons as part of an established or prescribed pattern of activity, or where physical injury to the child results, or the offense is a second or subsequent offense under this section, in which case the offense is a class C felony;
- 20 (2) Results in serious physical injury to the child, in which case the offense is a class 21 B felony; or
- 22 (3) Results in the death of a child, in which case the offense is a class A felony. 568.050. 1. A person commits the offense of endangering the welfare of a child in the second degree if he or she:
- 3 (1) With criminal negligence acts in a manner that creates a substantial risk to the life, body or health of a child less than [seventeen] eighteen years of age; or
 - (2) Knowingly encourages, aids or causes a child less than [seventeen] eighteen years of age to engage in any conduct which causes or tends to cause the child to come within the provisions of paragraph (d) of subdivision (2) of subsection 1 or subdivision (3) of subsection 1 of section 211.031; or
 - (3) Being a parent, guardian or other person legally charged with the care or custody of a child less than [seventeen] eighteen years of age, recklessly fails or refuses to exercise reasonable diligence in the care or control of such child to prevent him or her from coming within the provisions of paragraph (c) of subdivision (1) of subsection 1 or paragraph (d) of subdivision (2) of subsection 1 or subdivision (3) of subsection 1 of section 211.031; or
 - (4) Knowingly encourages, aids or causes a child less than [seventeen] eighteen years of age to enter into any room, building or other structure which is a public nuisance as defined in section 579.105.
- 2. Nothing in this section shall be construed to mean the welfare of a child is 18 endangered for the sole reason that he or she is being provided nonmedical remedial treatment recognized and permitted under the laws of this state.
- 20 3. The offense of endangering the welfare of a child in the second degree is a class A misdemeanor unless the offense is committed as part of an act or series of acts performed by

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22 two or more persons as part of an established or prescribed pattern of activity, in which case the offense is a class E felony.

568.065. 1. A person commits the offense of genital mutilation if he or she:

- 2 (1) Excises or infibulates, in whole or in part, the labia majora, labia minora, vulva or 3 clitoris of a female child less than [seventeen] eighteen years of age; or
 - (2) Is a parent, guardian or other person legally responsible for a female child less than [seventeen] eighteen years of age and permits the excision or infibulation, in whole or in part, of the labia majora, labia minora, vulva or clitoris of such female child.
 - 2. The offense of genital mutilation is a class B felony.
- 8 3. Belief that the conduct described in subsection 1 of this section is required as a matter of custom, ritual or standard practice, or consent to the conduct by the child on whom it is performed or by the child's parent or legal guardian, shall not be an affirmative defense to a charge pursuant to this section. 11
 - 4. It is a defense if the conduct which constitutes genital mutilation was:
 - (1) Necessary to preserve the health of the child on whom it is performed and is performed by a person licensed to practice medicine in this state; or
- (2) Performed on a child who is in labor or who has just given birth and is performed 16 for medical purposes connected with such labor or birth by a person licensed to practice medicine in this state.
 - 568.070. 1. A person commits the offense of unlawful transactions with a child if he or she:
 - (1) Being a pawnbroker, junk dealer, dealer in secondhand goods, or any employee of such person, with criminal negligence buys or receives any personal property other than agricultural products from an unemancipated minor, unless the child's custodial parent or guardian has consented in writing to the transaction; or
 - (2) Knowingly permits a minor child to enter or remain in a place where illegal activity in controlled substances, as defined in chapter 579, is maintained or conducted; or
- 9 (3) With criminal negligence sells blasting caps, bulk gunpowder, or explosives to a child under the age of [seventeen] eighteen, or fireworks as defined in section 320.110, to a 10 child under the age of fourteen, unless the child's custodial parent or guardian has consented 11 in writing to the transaction. Criminal negligence as to the age of the child is not an element 12 of this crime. 13
 - 2. The offense of unlawful transactions with a child is a class B misdemeanor.
 - 572.020. 1. A person commits the offense of gambling if he or she knowingly engages in gambling.
 - 2. The offense of gambling is a class C misdemeanor unless:

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- 4 (1) It is committed by a professional player, in which case it is a class A 5 misdemeanor; or
- 6 (2) The person knowingly engages in gambling with a child less than [seventeen] 7 eighteen years of age, in which case it is a class B misdemeanor.
 - 573.090. 1. Video cassettes or other video reproduction devices, or the jackets, cases or coverings of such video reproduction devices shall be displayed or maintained in a separate area if the same are pornographic for minors as defined in section 573.010, or if:
 - (1) Taken as a whole and applying contemporary community standards, the average person would find that it has a tendency to cater or appeal to morbid interest in violence for persons less than [seventeen] eighteen years of age; and
 - (2) It depicts violence in a way which is patently offensive to the average person applying contemporary adult community standards with respect to what is suitable for persons less than [seventeen] eighteen years of age; and
- 10 (3) Taken as a whole, it lacks serious literary, artistic, political, or scientific value for persons less than [seventeen] eighteen years of age.
 - 2. Any video cassettes or other video reproduction devices meeting the description in subsection 1 of this section shall not be rented or sold to a person less than [seventeen] eighteen years of age.
 - 3. Violation of the provisions of subsection 1 or 2 of this section shall be punishable as an infraction, unless such violation constitutes furnishing pornographic materials to minors as defined in section 573.040, in which case it shall be punishable as a class A misdemeanor or class E felony as prescribed in section 573.040, or unless such violation constitutes promoting obscenity in the second degree as defined in section 573.030, in which case it shall be punishable as a class A misdemeanor or class E felony as prescribed in section 573.030.
- 577.010. 1. A person commits the offense of driving while intoxicated if he or she operates a vehicle while in an intoxicated condition.
- 3 2. The offense of driving while intoxicated is:
 - (1) A class B misdemeanor;
 - (2) A class A misdemeanor if:
- 6 (a) The defendant is a prior offender; or
- 7 (b) A person less than [seventeen] eighteen years of age is present in the vehicle;
- 8 (3) A class E felony if:
 - (a) The defendant is a persistent offender; or
- 10 (b) While driving while intoxicated, the defendant acts with criminal negligence to 11 cause physical injury to another person;
- 12 (4) A class D felony if:
- 13 (a) The defendant is an aggravated offender;

14 (b) While driving while intoxicated, the defendant acts with criminal negligence to 15 cause physical injury to a law enforcement officer or emergency personnel; or

- (c) While driving while intoxicated, the defendant acts with criminal negligence to cause serious physical injury to another person;
 - (5) A class C felony if:

- (a) The defendant is a chronic offender;
- (b) While driving while intoxicated, the defendant acts with criminal negligence to cause serious physical injury to a law enforcement officer or emergency personnel; or
- (c) While driving while intoxicated, the defendant acts with criminal negligence to cause the death of another person;
 - (6) A class B felony if:
 - (a) The defendant is a habitual offender;
- (b) While driving while intoxicated, the defendant acts with criminal negligence to cause the death of a law enforcement officer or emergency personnel;
- (c) While driving while intoxicated, the defendant acts with criminal negligence to cause the death of any person not a passenger in the vehicle operated by the defendant, including the death of an individual that results from the defendant's vehicle leaving a highway, as defined in section 301.010, or the highway's right-of-way;
- (d) While driving while intoxicated, the defendant acts with criminal negligence to cause the death of two or more persons; or
- (e) While driving while intoxicated, the defendant acts with criminal negligence to cause the death of any person while he or she has a blood alcohol content of at least eighteen-hundredths of one percent by weight of alcohol in such person's blood;
- (7) A class A felony if the defendant has previously been found guilty of an offense under paragraphs (a) to (e) of subdivision (6) of this subsection and is found guilty of a subsequent violation of such paragraphs.
- 3. Notwithstanding the provisions of subsection 2 of this section, a person found guilty of the offense of driving while intoxicated as a first offense shall not be granted a suspended imposition of sentence:
 - (1) Unless such person shall be placed on probation for a minimum of two years; or
- (2) In a circuit where a DWI court or docket created under section 478.007 or other court-ordered treatment program is available, and where the offense was committed with fifteen-hundredths of one percent or more by weight of alcohol in such person's blood, unless the individual participates and successfully completes a program under such DWI court or docket or other court-ordered treatment program.
- 49 4. If a person is found guilty of a second or subsequent offense of driving while 50 intoxicated, the court may order the person to submit to a period of continuous alcohol

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51 monitoring or verifiable breath alcohol testing performed a minimum of four times per day as 52 a condition of probation.

- 5. If a person is not granted a suspended imposition of sentence for the reasons described in subsection 3 of this section:
- (1) If the individual operated the vehicle with fifteen-hundredths to twenty-hundredths of one percent by weight of alcohol in such person's blood, the required term of imprisonment shall be not less than forty-eight hours;
- (2) If the individual operated the vehicle with greater than twenty-hundredths of one percent by weight of alcohol in such person's blood, the required term of imprisonment shall be not less than five days.
 - 6. A person found guilty of the offense of driving while intoxicated:
- (1) As a prior offender, persistent offender, aggravated offender, chronic offender, or habitual offender shall not be granted a suspended imposition of sentence or be sentenced to pay a fine in lieu of a term of imprisonment, section 557.011 to the contrary notwithstanding;
- (2) As a prior offender shall not be granted parole or probation until he or she has served a minimum of ten days imprisonment:
- (a) 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; or
- (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if available, and as part of either program, the offender performs at least thirty days of community service under the supervision of the court;
- (3) As a persistent offender shall not be eligible for parole or probation until he or she has served a minimum of thirty days imprisonment:
- (a) 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 in those jurisdictions which have a recognized program for community service; or
- (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if available, and as part of either program, the offender performs at least sixty days of community service under the supervision of the court;
- 83 (4) As an aggravated offender shall not be eligible for parole or probation until he or 84 she has served a minimum of sixty days imprisonment;
 - (5) As a chronic or habitual offender shall not be eligible for parole or probation until he or she has served a minimum of two years imprisonment; and

- 87 (6) Any probation or parole granted under this subsection may include a period of continuous alcohol monitoring or verifiable breath alcohol testing performed a minimum of four times per day.
 - 577.013. 1. A person commits the offense of boating while intoxicated if he or she operates a vessel while in an intoxicated condition.
- 3 2. The offense of boating while intoxicated is:
- 4 (1) A class B misdemeanor;
- 5 (2) A class A misdemeanor if:
- 6 (a) The defendant is a prior boating offender; or
- 7 (b) A person less than [seventeen] eighteen years of age is present in the vessel;
- 8 (3) A class E felony if:
- 9 (a) The defendant is a persistent boating offender; or
- 10 (b) While boating while intoxicated, the defendant acts with criminal negligence to 11 cause physical injury to another person;
- 12 (4) A class D felony if:
- 13 (a) The defendant is an aggravated boating offender;
- 14 (b) While boating while intoxicated, the defendant acts with criminal negligence to 15 cause physical injury to a law enforcement officer or emergency personnel; or
- 16 (c) While boating while intoxicated, the defendant acts with criminal negligence to cause serious physical injury to another person;
- 18 (5) A class C felony if:

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- (a) The defendant is a chronic boating offender;
- 20 (b) While boating while intoxicated, the defendant acts with criminal negligence to cause serious physical injury to a law enforcement officer or emergency personnel; or
- (c) While boating while intoxicated, the defendant acts with criminal negligence to cause the death of another person;
 - (6) A class B felony if:
 - (a) The defendant is a habitual boating offender; or
- 26 (b) While boating while intoxicated, the defendant acts with criminal negligence to cause the death of a law enforcement officer or emergency personnel;
- 28 (7) A class A felony if the defendant is a habitual offender as a result of being found 29 guilty of an act described under paragraph (d) of subdivision (12) of section 577.001 and is 30 found guilty of a subsequent violation of such paragraph.
- 3. Notwithstanding the provisions of subsection 2 of this section, a person found guilty of the offense of boating while intoxicated as a first offense shall not be granted a suspended imposition of sentence:
- 34 (1) Unless such person shall be placed on probation for a minimum of two years; or

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- (2) In a circuit where a DWI court or docket created under section 478.007 or other court-ordered treatment program is available, and where the offense was committed with 37 fifteen-hundredths of one percent or more by weight of alcohol in such person's blood, unless the individual participates in and successfully completes a program under such DWI court or 39 docket or other court-ordered treatment program.
 - 4. If a person is found guilty of a second or subsequent offense of boating while intoxicated, the court may order the person to submit to a period of continuous alcohol monitoring or verifiable breath alcohol testing performed a minimum of four times per day as a condition of probation.
 - 5. If a person is not granted a suspended imposition of sentence for the reasons described in subsection 3 of this section:
 - (1) If the individual operated the vessel with fifteen-hundredths to twenty-hundredths of one percent by weight of alcohol in such person's blood, the required term of imprisonment shall be not less than forty-eight hours;
 - (2) If the individual operated the vessel with greater than twenty-hundredths of one percent by weight of alcohol in such person's blood, the required term of imprisonment shall be not less than five days.
 - 6. A person found guilty of the offense of boating while intoxicated:
 - (1) As a prior boating offender, persistent boating offender, aggravated boating offender, chronic boating offender or habitual boating offender shall not be granted a suspended imposition of sentence or be sentenced to pay a fine in lieu of a term of imprisonment, section 557.011 to the contrary notwithstanding;
 - (2) As a prior boating offender shall not be granted parole or probation until he or she has served a minimum of ten days imprisonment:
 - (a) Unless as a condition of such parole or probation such person performs at least two hundred forty hours of community service under the supervision of the court in those jurisdictions which have a recognized program for community service; or
 - (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if available;
 - (3) As a persistent offender shall not be eligible for parole or probation until he or she has served a minimum of thirty days imprisonment:
 - (a) Unless as a condition of such parole or probation such person performs at least four hundred eighty hours of community service under the supervision of the court in those jurisdictions which have a recognized program for community service; or
- 69 (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if available;

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- 71 (4) As an aggravated boating offender shall not be eligible for parole or probation until he or she has served a minimum of sixty days imprisonment; 72
- (5) As a chronic or habitual boating offender shall not be eligible for parole or 74 probation until he or she has served a minimum of two years imprisonment; and
- 75 (6) Any probation or parole granted under this subsection may include a period of continuous alcohol monitoring or verifiable breath alcohol testing performed a minimum of 76 four times per day. 77
 - 579.020. 1. A person commits the offense of delivery of a controlled substance if, except as authorized in this chapter or chapter 195, he or she:
 - (1) Knowingly distributes or delivers a controlled substance;
 - (2) Attempts to distribute or deliver a controlled substance;
- 5 (3) Knowingly possesses a controlled substance with the intent to distribute or deliver any amount of a controlled substance; or 6
 - (4) Knowingly permits a minor to purchase or transport illegally obtained controlled substances.
- 9 2. Except when the controlled substance is thirty-five grams or less of marijuana or 10 synthetic cannabinoid or as otherwise provided under subsection 5 of this section, the offense 11 of delivery of a controlled substance is a class C felony.
 - 3. Except as otherwise provided under subsection 4 of this section, the offense of delivery of thirty-five grams or less of marijuana or synthetic cannabinoid is a class E felony.
 - 4. The offense of delivery of thirty-five grams or less of marijuana or synthetic cannabinoid to a person less than [seventeen] eighteen years of age who is at least two years younger than the defendant is a class C felony.
 - 5. The offense of delivery of a controlled substance is a class B felony if:
 - (1) The delivery or distribution is any amount of a controlled substance except thirtyfive grams or less of marijuana or synthetic cannabinoid, to a person less than [seventeen] eighteen years of age who is at least two years younger than the defendant; or
- 21 (2) The person knowingly permits a minor to purchase or transport illegally obtained 22 controlled substances.

650.055. 1. Every individual who:

- (1) Is found guilty of a felony or any offense under chapter 566; or
- 3 (2) Is [seventeen] eighteen years of age or older and arrested for burglary in the first degree under section 569.160, or burglary in the second degree under section 569.170, or a 4 felony offense under chapter 565, 566, 567, 568, or 573; or 5
- 6 (3) Has been determined to be a sexually violent predator pursuant to sections 632.480 to 632.513; or

8 (4) Is an individual required to register as a sexual offender under sections 589.400 to 589.425; 9

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- shall have a fingerprint and blood or scientifically accepted biological sample collected for 11 12 purposes of DNA profiling analysis.
- 13 2. Any individual subject to DNA collection and profiling analysis under this section 14 shall provide a DNA sample:
 - (1) Upon booking at a county jail or detention facility; or
 - (2) Upon entering or before release from the department of corrections reception and diagnostic centers; or
 - (3) Upon entering or before release from a county jail or detention facility, state correctional facility, or any other detention facility or institution, whether operated by a private, local, or state agency, or any mental health facility if committed as a sexually violent predator pursuant to sections 632.480 to 632.513; or
 - (4) When the state accepts a person from another state under any interstate compact, or under any other reciprocal agreement with any county, state, or federal agency, or any other 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 found guilty of a felony offense in any other jurisdiction; or
 - (5) 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, and on parole, as also defined in section 217.650; or
 - (6) At the time of registering as a sex offender under sections 589.400 to 589.425.
- The Missouri state highway patrol and department of corrections shall be responsible for ensuring adherence to the law. Any person required to provide a DNA sample pursuant to this section shall be required to provide such sample, without the right of refusal, 33 at a collection site designated by the Missouri state highway patrol and the department of 34 35 corrections. Authorized personnel collecting or assisting in the collection of samples shall not 36 be liable in any civil or criminal action when the act is performed in a reasonable manner. 37 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 38 state correctional institutions and others having custody or jurisdiction over individuals 40 included in subsection 1 of this section which shall not be set aside or reversed is hereby made mandatory. The division of probation and parole shall recommend that an individual on 42 probation or parole who refuses to provide a DNA sample have his or her probation or parole 43 revoked. In the event that a person's DNA sample is not adequate for any reason, the person shall provide another sample for analysis.

45 4. 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 Investigation's DNA databank system.

- 5. Unauthorized use or dissemination of individually identifiable DNA information in a database for purposes other than criminal justice or law enforcement is a class A misdemeanor.
- 6. 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.
- 7. All DNA records and biological materials retained in the DNA profiling system are considered closed records pursuant to chapter 610. 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:
- 60 (1) Peace officers, as defined in section 590.010, 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;
 - (3) Prosecuting attorneys or circuit attorneys as defined in chapter 56, and their employees who need to obtain such records to perform their public duties;
 - (4) The individual whose DNA sample has been collected, or his or her attorney; or
 - (5) 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.
 - 8. 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.
 - 9. (1) An individual may request expungement of his or her DNA sample and DNA profile through the court issuing the reversal or dismissal, or through the court granting an expungement of all official records under section 568.040. A certified copy of the court order establishing that such conviction has been reversed, guilty plea has been set aside, or expungement has been granted under section 568.040 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 and no other qualifying arrest prior to expungement.

- (2) A person whose DNA record or DNA profile has been included in the state DNA database in accordance with this section and sections 650.050, 650.052, and 650.100 may request expungement on the grounds that the conviction has been reversed, the guilty plea on which the authority for including that person's DNA record or DNA profile was based has been set aside, or an expungement of all official records has been granted by the court under section 568.040.
- (3) Upon receipt of a written request for expungement, a certified copy of the final court order reversing the conviction, setting aside the plea, or granting an expungement of all official records under section 568.040, 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 state DNA 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 expunged 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.
- (4) 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.
- (5) 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.
- 10. When a DNA sample is taken from an individual pursuant to subdivision (2) of subsection 1 of this section and the prosecutor declines prosecution and notifies the arresting agency of that decision, the arresting agency shall notify the Missouri state highway patrol crime laboratory within ninety days of receiving such notification. Within thirty days of being notified by the arresting agency that the prosecutor has declined prosecution, the Missouri state highway patrol crime laboratory shall determine whether the individual has any other qualifying offenses or arrests that would require a DNA sample to be taken and retained. If the individual has no other qualifying offenses or arrests, the crime laboratory shall expunge all DNA records in the database taken at the arrest for which the prosecution was declined pertaining to the person and destroy the DNA sample of such person.
- 11. When a DNA sample is taken of an arrestee for any offense listed under subsection 1 of this section and charges are filed:

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118 (1) If the charges are later withdrawn, the prosecutor shall notify the state highway 119 patrol crime laboratory that such charges have been withdrawn;

- (2) If the case is dismissed, the court shall notify the state highway patrol crime laboratory of such dismissal;
- (3) If the court finds at the preliminary hearing that there is no probable cause that the defendant committed the offense, the court shall notify the state highway patrol crime laboratory of such finding;
- (4) If the defendant is found not guilty, the court shall notify the state highway patrol crime laboratory of such verdict.

128 If the state highway patrol crime laboratory receives notice under this subsection, such crime 129 laboratory shall determine, within thirty days, whether the individual has any other qualifying 130 offenses or arrests that would require a DNA sample to be taken. If the individual has no 131 other qualifying arrests or offenses, the crime laboratory shall expunge all DNA records in the 132 database pertaining to such person and destroy the person's DNA sample.

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