FIRST REGULAR SESSION

HOUSE BILL NO. 438

102ND GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVE HOVIS.

DANA RADEMAN MILLER, Chief Clerk

AN ACT

To repeal sections 558.019, 566.030, 566.060, 566.125, and 566.210, RSMo, and to enact in lieu thereof five new sections relating to minimum prison terms.

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

Section A. Sections 558.019, 566.030, 566.060, 566.125, and 566.210, RSMo, are repealed and five new sections enacted in lieu thereof, to be known as sections 558.019, 566.030, 566.060, 566.125, and 566.210, to read as follows:

558.019. 1. This section shall not be construed to affect the powers of the governor under Article IV, Section 7, of the Missouri Constitution. This statute shall not affect those provisions of section 565.020, section 566.125, or section 571.015, which set minimum terms of sentences, or the provisions of section 559.115, relating to probation.

5 2. The provisions of this subsection and subsection 5 of this section shall be 6 applicable to all offenses resulting in a prison commitment as defined under subsection 3 7 of this section. Notwithstanding any other provision of law, if an offender has any 8 previous commitments to the department of corrections for offenses unrelated to the 9 present offense, the minimum prison term that the offender shall serve shall be fifty 10 percent of his or her sentence.

3. The provisions of subsections [2] 3 to 5 of this section shall only be applicable to
 the offenses contained in sections 565.021, 565.023, 565.024, 565.027, 565.050, 565.052,
 565.054, 565.072, 565.073, 565.074, 565.090, 565.110, 565.115, 565.120, 565.153, 565.156,
 565.225, 565.300, 566.030, 566.031, 566.032, 566.034, 566.060, 566.061, 566.062, 566.064,
 566.067, 566.068, 566.069, 566.071, 566.083, 566.086, 566.100, 566.101, 566.103, 566.111,
 566.115, 566.145, 566.151, 566.153, 566.203, 566.206, 566.209, 566.210, 566.211, 566.215,

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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568.030, 568.045, 568.060, 568.065, 568.175, 569.040, 569.160, 570.023, 570.025, 570.030 17 when punished as a class A, B, or C felony, 570.145 when punished as a class A or B felony, 18 570.223 when punished as a class B or C felony, 571.020, 571.030, 571.070, 573.023, 19 573.025, 573.035, 573.037, 573.200, 573.205, 574.070, 574.080, 574.115, 575.030, 575.150, 20 21 575.153, 575.155, 575.157, 575.200 when punished as a class A felony, 575.210, 575.230 22 when punished as a class B felony, 575.240 when punished as a class B felony, 576.070, 576.080, 577.010, 577.013, 577.078, 577.703, 577.706, 579.065, and 579.068 when punished 23 24 as a class A or B felony. For the purposes of this section, "prison commitment" means and is 25 the receipt by the department of corrections of an offender after sentencing. For purposes of 26 this section, prior prison commitments to the department of corrections shall not include an 27 offender's first incarceration prior to release on probation under section 217.362 or 559.115. 28 Other provisions of the law to the contrary notwithstanding, [any] if an offender [who] has 29 been found guilty of a felony other than a dangerous felony as defined in section 556.061 [and], is committed to the department of corrections [shall be required to serve the following 30 31 minimum prison terms:

(1) If the offender has one previous prison commitment to the department of
corrections for a felony offense, the minimum prison term which the offender must serve shall
be forty percent of his or her sentence or until the offender attains seventy years of age, and
has served at least thirty percent of the sentence imposed, whichever occurs first;

36 (2) If the offender has two previous prison commitments to the department of 37 corrections for felonies unrelated to the present offense, the minimum prison term which the 38 offender must serve shall be fifty percent of his or her sentence or until the offender attains 39 seventy years of age, and has served at least forty percent of the sentence imposed, whichever 40 occurs first;

41 (3) If the offender], and has three or more previous prison commitments to the 42 department of corrections for felonies unrelated to the present offense, the minimum prison 43 term [which] that the offender [must] shall serve shall be eighty percent of his or her 44 sentence [or until the offender attains seventy years of age, and has served at least forty 45 percent of the sentence imposed, whichever occurs first].

46 [3.] 4. Other provisions of the law to the contrary notwithstanding, any offender who 47 has been found guilty of a dangerous felony as defined in section 556.061 and is committed to 48 the department of corrections shall be required to serve a minimum prison term of eighty-five 49 percent of the sentence imposed by the court [or until the offender attains seventy years of 50 age, and has served at least forty percent of the sentence imposed, whichever occurs first].

51 [4.] 5. For the purpose of determining the minimum prison term to be served, the 52 following calculations shall apply:

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(1) A sentence of life shall be calculated to be thirty years;

54 (2) Any sentence either alone or in the aggregate with other consecutive sentences for 55 offenses committed at or near the same time which is over seventy-five years shall be 56 calculated to be seventy-five years.

57 [5.] 6. For purposes of this section, the term "minimum prison term" shall mean time 58 required to be served by the offender before he or she is eligible for parole, conditional 59 release or other early release by the department of corrections.

60 [6. An offender who was convicted of, or pled guilty to, a felony offense other than 61 those offenses listed in subsection 2 of this section prior to August 28, 2019, shall no longer 62 be subject to the minimum prison term provisions under subsection 2 of this section, and shall 63 be eligible for parole, conditional release, or other early release by the department of 64 corrections according to the rules and regulations of the department.]

65 7. (1) A sentencing advisory commission is hereby created to consist of eleven members. One member shall be appointed by the speaker of the house. One member shall be 66 appointed by the president pro tem of the senate. One member shall be the director of the 67 department of corrections. Six members shall be appointed by and serve at the pleasure of the 68 governor from among the following: the public defender commission; private citizens; a 69 70 private member of the Missouri Bar; the board of probation and parole; and a prosecutor. 71 Two members shall be appointed by the supreme court, one from a metropolitan area and one from a rural area. All members shall be appointed to a four-year term. All members of the 72 sentencing commission appointed prior to August 28, 1994, shall continue to serve on the 73 74 sentencing advisory commission at the pleasure of the governor.

75 (2) The commission shall study sentencing practices in the circuit courts throughout the state for the purpose of determining whether and to what extent disparities exist among 76 77 the various circuit courts with respect to the length of sentences imposed and the use of 78 probation for offenders convicted of the same or similar offenses and with similar criminal 79 histories. The commission shall also study and examine whether and to what extent sentencing disparity among economic and social classes exists in relation to the sentence of 80 81 death and if so, the reasons therefor, if sentences are comparable to other states, if the length 82 of the sentence is appropriate, and the rate of rehabilitation based on sentence. It shall compile statistics, examine cases, draw conclusions, and perform other duties relevant to the 83 84 research and investigation of disparities in death penalty sentencing among economic and 85 social classes.

86 (3) The commission shall study alternative sentences, prison work programs, work 87 release, home-based incarceration, probation and parole options, and any other programs and 88 report the feasibility of these options in Missouri.

(4) The governor shall select a chairperson who shall call meetings of the commission90 as required or permitted pursuant to the purpose of the sentencing commission.

91 (5) The members of the commission shall not receive compensation for their duties 92 on the commission, but shall be reimbursed for actual and necessary expenses incurred in the 93 performance of these duties and for which they are not reimbursed by reason of their other 94 paid positions.

95 (6) The circuit and associate circuit courts of this state, the office of the state courts 96 administrator, the department of public safety, and the department of corrections shall 97 cooperate with the commission by providing information or access to information needed by 98 the commission. The office of the state courts administrator will provide needed staffing 99 resources.

8. Courts shall retain discretion to lower or exceed the sentence recommended by the
commission as otherwise allowable by law, and to order restorative justice methods, when
applicable.

9. If the imposition or execution of a sentence is suspended, the court may order any
or all of the following restorative justice methods, or any other method that the court finds
just or appropriate:

106 (1) Restitution to any victim or a statutorily created fund for costs incurred as a result 107 of the offender's actions;

108 (2) Offender treatment programs;

109 (3) Mandatory community service;

110 (4) Work release programs in local facilities; and

111 (5) Community-based residential and nonresidential programs.

112 10. Pursuant to subdivision (1) of subsection 9 of this section, the court may order the 113 assessment and payment of a designated amount of restitution to a county law enforcement 114 restitution fund established by the county commission pursuant to section 50.565. Such 115 contribution shall not exceed three hundred dollars for any charged offense. Any restitution 116 moneys deposited into the county law enforcement restitution fund pursuant to this section 117 shall only be expended pursuant to the provisions of section 50.565.

118 11. A judge may order payment to a restitution fund only if such fund had been 119 created by ordinance or resolution of a county of the state of Missouri prior to sentencing. A 120 judge shall not have any direct supervisory authority or administrative control over any fund 121 to which the judge is ordering a person to make payment.

122 12. A person who fails to make a payment to a county law enforcement restitution 123 fund may not have his or her probation revoked solely for failing to make such payment 124 unless the judge, after evidentiary hearing, makes a finding supported by a preponderance of 125 the evidence that the person either willfully refused to make the payment or that the person 126 willfully, intentionally, and purposefully failed to make sufficient bona fide efforts to acquire 127 the resources to pay.

128 13. Nothing in this section shall be construed to allow the sentencing advisory 129 commission to issue recommended sentences in specific cases pending in the courts of this 130 state.

566.030. 1. A person commits the offense of rape in the first degree if he or she has sexual intercourse with another person who is incapacitated, incapable of consent, or lacks the capacity to consent, or by the use of forcible compulsion. Forcible compulsion includes the use of a substance administered without a victim's knowledge or consent which renders the victim physically or mentally impaired so as to be incapable of making an informed consent to sexual intercourse.

7 2. The offense of rape in the first degree or an attempt to commit rape in the first
8 degree is a felony for which the authorized term of imprisonment is life imprisonment or a
9 term of years not less than five years, unless:

10 (1) The offense is an aggravated sexual offense, in which case the authorized term of 11 imprisonment is life imprisonment or a term of years not less than fifteen years;

12 (2) The person is a persistent or predatory sexual offender as defined in section 13 566.125 and subjected to an extended term of imprisonment under said section;

14 (3) The victim is a child less than twelve years of age, in which case the required term 15 of imprisonment is life imprisonment without eligibility for probation or parole until the 16 offender has served not less than thirty years of such sentence or unless the offender has 17 reached the age of seventy-five years and has served at least fifteen years of such sentence, 18 unless such rape in the first degree is described under subdivision (4) of this subsection; or

(4) The victim is a child less than twelve years of age and such rape in the first degree or attempt to commit rape in the first degree was outrageously or wantonly vile, horrible or inhumane, in that it involved torture or depravity of mind, in which case the required term of imprisonment is life imprisonment without eligibility for probation, parole or conditional release.

3. Subsection [4] 5 of section 558.019 shall not apply to the sentence of a person who has been found guilty of rape in the first degree or attempt to commit rape in the first degree when the victim is less than twelve years of age, and "life imprisonment" shall mean imprisonment for the duration of a person's natural life for the purposes of this section.

4. No person found guilty of rape in the first degree or an attempt to commit rape in the first degree shall be granted a suspended imposition of sentence or suspended execution of sentence.

566.060. 1. A person commits the offense of sodomy in the first degree if he or she
has deviate sexual intercourse with another person who is incapacitated, incapable of consent,
or lacks the capacity to consent, or by the use of forcible compulsion. Forcible compulsion
includes the use of a substance administered without a victim's knowledge or consent which

5 renders the victim physically or mentally impaired so as to be incapable of making an 6 informed consent to sexual intercourse.

2. The offense of sodomy in the first degree or an attempt to commit sodomy in the
first degree is a felony for which the authorized term of imprisonment is life imprisonment or
a term of years not less than five years, unless:

10 (1) The offense is an aggravated sexual offense, in which case the authorized term of 11 imprisonment is life imprisonment or a term of years not less than ten years;

12 (2) The person is a persistent or predatory sexual offender as defined in section 13 566.125 and subjected to an extended term of imprisonment under said section;

14 (3) The victim is a child less than twelve years of age, in which case the required term 15 of imprisonment is life imprisonment without eligibility for probation or parole until the 16 offender has served not less than thirty years of such sentence or unless the offender has 17 reached the age of seventy-five years and has served at least fifteen years of such sentence, 18 unless such sodomy in the first degree is described under subdivision (4) of this subsection; or

19 (4) The victim is a child less than twelve years of age and such sodomy in the first 20 degree or attempt to commit sodomy in the first degree was outrageously or wantonly vile, 21 horrible or inhumane, in that it involved torture or depravity of mind, in which case the 22 required term of imprisonment is life imprisonment without eligibility for probation, parole or 23 conditional release.

3. Subsection [4] 5 of section 558.019 shall not apply to the sentence of a person who has been found guilty of sodomy in the first degree or an attempt to commit sodomy in the first degree when the victim is less than twelve years of age, and "life imprisonment" shall mean imprisonment for the duration of a person's natural life for the purposes of this section.

4. No person found guilty of sodomy in the first degree or an attempt to commit sodomy in the first degree shall be granted a suspended imposition of sentence or suspended execution of sentence.

566.125. 1. The court shall sentence a person to an extended term of imprisonment if 2 it finds the defendant is a persistent sexual offender and has been found guilty of attempting 3 to commit or committing the following offenses:

- 4 5
- (1) Statutory rape in the first degree or statutory sodomy in the first degree;
- (2) Rape in the first degree or sodomy in the first degree;
- 6 (3) Forcible rape;
- 7 (4) Forcible sodomy;
- 8 (5) Rape;
- 9 (6) Sodomy.

10 2. A "persistent sexual offender" is one who has previously been found guilty of 11 attempting to commit or committing any of the offenses listed in subsection 1 of this section

or one who has previously been found guilty of an offense in any other jurisdiction whichwould constitute any of the offenses listed in subsection 1 of this section.

3. The term of imprisonment for one found to be a persistent sexual offender shall be imprisonment for life without eligibility for probation or parole. Subsection [4] 5 of section 558.019 shall not apply to any person imprisoned under this subsection, and "imprisonment for life" shall mean imprisonment for the duration of the person's natural life.

4. The court shall sentence a person to an extended term of imprisonment as provided for in this section if it finds the defendant is a predatory sexual offender and has been found guilty of committing or attempting to commit any of the offenses listed in subsection 1 of this section or committing child molestation in the first or second degree or sexual abuse when classified as a class B felony.

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5. For purposes of this section, a "predatory sexual offender" is a person who:

(1) Has previously been found guilty of committing or attempting to commit any of
the offenses listed in subsection 1 of this section, or committing child molestation in the first
or second degree, or sexual abuse when classified as a class B felony; or

(2) Has previously committed an act which would constitute an offense listed insubsection 4 of this section, whether or not the act resulted in a conviction; or

(3) Has committed an act or acts against more than one victim which would constitute
an offense or offenses listed in subsection 4 of this section, whether or not the defendant was
charged with an additional offense or offenses as a result of such act or acts.

6. A person found to be a predatory sexual offender shall be imprisoned for life with eligibility for parole, however subsection [4] 5 of section 558.019 shall not apply to persons found to be predatory sexual offenders for the purposes of determining the minimum prison term or the length of sentence as defined or used in such subsection. Notwithstanding any other provision of law, in no event shall a person found to be a predatory sexual offender receive a final discharge from parole.

38 7. Notwithstanding any other provision of law, the court shall set the minimum time 39 required to be served before a predatory sexual offender is eligible for parole, conditional 40 release or other early release by the department of corrections. The minimum time to be 41 served by a person found to be a predatory sexual offender who:

42 (1) Has previously been found guilty of committing or attempting to commit any of 43 the offenses listed in subsection 1 of this section and is found guilty of committing or 44 attempting to commit any of the offenses listed in subsection 1 of this section shall be any 45 number of years but not less than thirty years;

46 (2) Has previously been found guilty of child molestation in the first or second 47 degree, or sexual abuse when classified as a class B felony and is found guilty of attempting

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to commit or committing any of the offenses listed in subsection 1 of this section shall be anynumber of years but not less than fifteen years;

50 (3) Has previously been found guilty of committing or attempting to commit any of 51 the offenses listed in subsection 1 of this section, or committing child molestation in the first 52 or second degree, or sexual abuse when classified as a class B felony shall be any number of 53 years but not less than fifteen years;

(4) Has previously been found guilty of child molestation in the first degree or second
degree, or sexual abuse when classified as a class B felony, and is found guilty of child
molestation in the first or second degree, or sexual abuse when classified as a class B felony
shall be any number of years but not less than fifteen years;

58 (5) Is found to be a predatory sexual offender pursuant to subdivision (2) or (3) of 59 subsection 5 of this section shall be any number of years within the range to which the person 60 could have been sentenced pursuant to the applicable law if the person was not found to be a 61 predatory sexual offender.

8. Notwithstanding any provision of law to the contrary, the department of
corrections, or any division thereof, may not furlough an individual found to be and sentenced
as a persistent sexual offender or a predatory sexual offender.

566.210. 1. A person commits the offense of sexual trafficking of a child in the first 2 degree if he or she knowingly:

3 (1) Recruits, entices, harbors, transports, provides, or obtains by any means, including 4 but not limited to through the use of force, abduction, coercion, fraud, deception, blackmail, 5 or causing or threatening to cause financial harm, a person under the age of twelve to 6 participate in a commercial sex act, a sexual performance, or the production of explicit sexual 7 material as defined in section 573.010, or benefits, financially or by receiving anything of 8 value, from participation in such activities;

9 (2) Causes a person under the age of twelve to engage in a commercial sex act, a 10 sexual performance, or the production of explicit sexual material as defined in section 11 573.010; or

(3) Advertises the availability of a person under the age of twelve to participate in a
commercial sex act, a sexual performance, or the production of explicit sexual material as
defined in section 573.010.

15 2. It shall not be a defense that the defendant believed that the person was twelve 16 years of age or older.

3. The offense of sexual trafficking of a child in the first degree is a felony for which
the authorized term of imprisonment is life imprisonment without eligibility for probation or
parole until the offender has served not less than twenty-five years of such sentence.
Subsection [4] 5 of section 558.019 shall not apply to the sentence of a person who has been

- 21 found guilty of sexual trafficking of a child less than twelve years of age, and "life
- 22 imprisonment" shall mean imprisonment for the duration of a person's natural life for the
- 23 purposes of this section.