

House _____ Amendment NO. _____

Offered By

1 AMEND House Committee Substitute for House Bill No. 2700, Page 1, Section A, Line 12, by
2 inserting after said section and line the following:

3
4 "43.546. 1. Any state agency, board, or commission may require the fingerprinting of
5 applicants in specified occupations or appointments within the state agency, board, or commission
6 for the purpose of positive identification and receiving criminal history record information when
7 determining an applicant's ability or fitness to serve in such occupation or appointment.

8 2. In order to facilitate the criminal background check under subsection 1 of this section on
9 any person employed or appointed by a state agency, board, or commission, [~~and in accordance with~~
10 ~~section 43.543,~~] the applicant or employee shall submit a set of fingerprints collected under the
11 standards determined by the Missouri highway patrol. The fingerprints and accompanying fees,
12 unless otherwise arranged, shall be forwarded to the highway patrol to be used to search the state
13 criminal history repository and the fingerprints shall be forwarded to the Federal Bureau of
14 Investigation for a national criminal background check under section 43.540. Notwithstanding the
15 provisions of section 610.120 to the contrary, all records related to any criminal history information
16 discovered shall be accessible and available to the state agency making the request."; and

17
18 Further amend said bill, Page 3, Section 56.087, Line 17, by inserting after said section and line the
19 following:
20

21 "168.014. 1. The state board of education may require that fingerprint submissions be made
22 as part of an application seeking a certificate of license to teach or substitute teach in public schools,
23 as provided in sections 168.011, 168.021, and 168.036 and as required by section 168.133.

24 2. If the state board of education requires that fingerprint submissions be made as part of
25 such application, the state board of education shall require applicants to submit the fingerprints to
26 the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based
27 criminal history background check.

28 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
29 central repository. The fingerprints shall be used for searching the state criminal records repository
30 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
31 search under section 43.540. The Missouri state highway patrol shall notify the state board of

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1 education of any criminal history record information or lack of criminal history record information
2 discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all
3 records related to any criminal history information discovered shall be accessible and available to
4 the state board of education.

5 190.106. 1. The department of health and senior services may require that fingerprint
6 submissions be made as part of an application seeking licensure as an emergency medical technician
7 or "EMT", an advanced emergency medical technician or "AEMT", or a paramedic, and an
8 application seeking certification as an emergency medical technician-community paramedic or
9 "EMT-CP", as such terms are defined in section 190.100.

10 2. If the department of health and senior services requires that fingerprint submissions be
11 made as part of such application, the department of health and senior services shall require
12 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
13 conducting a state and federal fingerprint-based criminal history background check.

14 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
15 central repository. The fingerprints shall be used for searching the state criminal records repository
16 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
17 search under section 43.540. The Missouri state highway patrol shall notify the department of
18 health and senior services of any criminal history record information or lack of criminal history
19 record information discovered on the individual. Notwithstanding the provisions of section 610.120
20 to the contrary, all records related to any criminal history information discovered shall be accessible
21 and available to the department of health and senior services.

22 208.222. 1. The Missouri Medicaid audit and compliance unit within the department of
23 social services may require that fingerprint submissions be made as part of an application seeking to
24 be licensed as a MO HealthNet provider for the purpose of providing MO HealthNet services to
25 eligible persons and obtaining from the department of social services or its divisions reimbursement
26 for eligible services.

27 2. If the Missouri Medicaid audit and compliance unit within the department of social
28 services requires that fingerprint submissions be made as part of such application, the Missouri
29 Medicaid audit and compliance unit within the department of social services shall require applicants
30 to submit the fingerprints to the Missouri state highway patrol for the purpose of conducting a state
31 and federal fingerprint-based criminal history background check.

32 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
33 central repository. The fingerprints shall be used for searching the state criminal records repository
34 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
35 search under section 43.540. The Missouri state highway patrol shall notify the Missouri Medicaid
36 audit and compliance unit within the department of social services of any criminal history record
37 information or lack of criminal history record information discovered on the individual.
38 Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal

1 history information discovered shall be accessible and available to the Missouri Medicaid audit and
 2 compliance unit within the department of social services.

3 4. For purposes of this section, the following terms mean:

4 (1) "Eligible persons", individuals or families in the categories provided in section 208.151
 5 and in Section 36(c) of Article IV of the Constitution of the state of Missouri to receive medical
 6 assistance benefits Title XIX, P.L. 89-97, 1965 amendments to the federal Social Security Act, 42
 7 U.S.C. Section 301 et seq., known in this state as the Missouri Medicaid Program or MO HealthNet;

8 (2) "MO HealthNet provider", any person, partnership, corporation, not-for-profit
 9 corporation, professional corporation, or business entity that enters into a contract or provider
 10 agreement with the department of social services or its divisions for the purpose of providing
 11 services to eligible persons and obtaining from the department of social services or its divisions
 12 reimbursement for such services;

13 (3) "MO HealthNet services", medical services defined and determined by the department of
 14 social services or listed specifically in section 208.152 in which eligible persons receive as part of
 15 their Missouri Medicaid coverage.

16 209.324. 1. The state committee of interpreters may require that fingerprint submissions be
 17 made as part of an application seeking licensure as an interpreter, as such term is defined in section
 18 209.285, and temporary interpreter, as provided in section 209.326.

19 2. If the state committee of interpreters requires that fingerprint submissions be made as part
 20 of such application, the state committee of interpreters shall require applicants to submit the
 21 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
 22 fingerprint-based criminal history background check.

23 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
 24 central repository. The fingerprints shall be used for searching the state criminal records repository
 25 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
 26 search under section 43.540. The Missouri state highway patrol shall notify the committee of any
 27 criminal history record information or lack of criminal history record information discovered on the
 28 individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to
 29 any criminal history information discovered shall be accessible and available to the committee.

30 210.482. 1. If the emergency placement of a child in a private home is necessary due to the
 31 unexpected absence of the child's parents, legal guardian, or custodian, the juvenile court or
 32 children's division of the department of social services:

33 (1) May request that a local or state law enforcement agency or juvenile officer, subject to
 34 any required federal authorization, immediately conduct a name-based criminal history record check
 35 to include full orders of protection and outstanding warrants of each person over the age of
 36 ~~seventeen~~ eighteen residing in the home by using the Missouri uniform law enforcement system
 37 (MULES) and the National Crime Information Center to access the Interstate Identification Index
 38 (III) maintained by the Federal Bureau of Investigation; and

1 (2) Shall determine or, in the case of the juvenile court, shall request the division to
 2 determine whether any person over the age of ~~[seventeen]~~ eighteen years residing in the home is
 3 listed on the child abuse and neglect registry. For any children less than ~~[seventeen]~~ eighteen years
 4 of age residing in the home, the children's division shall inquire of the person with whom an
 5 emergency placement of a child will be made whether any children less than ~~[seventeen]~~ eighteen
 6 years of age residing in the home have ever been certified as an adult and convicted of or pled guilty
 7 or nolo contendere to any crime.

8 2. If a name-based search has been conducted pursuant to subsection 1 of this section,
 9 within fifteen calendar days of the Interstate Identification Index (III) name-based check, after the
 10 emergency placement of the child in the private home, and if the private home has not previously
 11 been approved as a foster or adoptive home, all persons over the age of ~~[seventeen]~~ eighteen
 12 residing in the home and all children less than ~~[seventeen]~~ eighteen residing in the home who the
 13 children's division has determined have been certified as an adult for the commission of a crime
 14 shall [report to a local law enforcement agency for the purpose of providing fingerprints and
 15 accompanying fees] be fingerprinted, pursuant to sections 43.530 and 43.540. The fingerprints shall
 16 be used for searching the state criminal records repository and shall also be forwarded to the Federal
 17 Bureau of Investigation for a federal criminal records search under section 43.540. Results of the
 18 checks shall be provided to the juvenile court or children's division office requesting such
 19 information. Any child placed in emergency placement in a private home shall be removed
 20 immediately if any person residing in the home fails to provide fingerprints after being requested to
 21 do so, unless the person refusing to provide fingerprints ceases to reside in the private home.

22 3. If the placement of a child is denied as a result of a name-based criminal history check
 23 and the denial is contested, all persons over the age of ~~[seventeen]~~ eighteen residing in the home and
 24 all children less than ~~[seventeen]~~ eighteen years of age residing in the home who the children's
 25 division has determined have been certified as an adult for the commission of a crime shall, within
 26 fifteen calendar days of conducting the Interstate Identification Index (III) name-based check,
 27 submit [to the juvenile court or the children's division] fingerprints and any required fees, in the
 28 same manner described in subsection 2 of this section[; accompanying fees, and written permission
 29 authorizing the juvenile court or the children's division to forward the fingerprints to the state
 30 criminal record repository for submission to the Federal Bureau of Investigation.

31 4. ~~No person who submits fingerprints under this section shall be required to submit~~
 32 ~~additional fingerprints under this section or section 210.487 unless the original fingerprints retained~~
 33 ~~by the division are lost or destroyed].~~

34 ~~[5.]~~ 4. Subject to appropriation, the total cost of fingerprinting required by this section may
 35 be paid by the state, including reimbursement of persons incurring fingerprinting costs under this
 36 section.

37 ~~[6.]~~ 5. For the purposes of this section, "emergency placement" refers to those limited
 38 instances when the juvenile court or children's division is placing a child in the home of private

1 individuals, including neighbors, friends, or relatives, as a result of a sudden unavailability of the
2 child's primary caretaker.

3 210.487. 1. The children's division of the department of social services may require
4 fingerprint submissions to the Missouri state highway patrol for the purpose of conducting a state
5 and federal fingerprint-based criminal background check. When conducting investigations of
6 persons for the purpose of foster parent licensing, the children's division shall:

7 (1) Conduct a search for all persons over the age of ~~[seventeen]~~ eighteen in the applicant's
8 household and for any child less than ~~[seventeen]~~ eighteen years of age residing in the applicant's
9 home who the division has determined has been certified as an adult for the commission of a crime
10 for evidence of full orders of protection. The office of state courts administrator shall allow access
11 to the automated court information system by the division. The clerk of each court contacted by the
12 division shall provide the division information within ten days of a request;

13 (2) Obtain fingerprints for any person over the age of ~~[seventeen]~~ eighteen in the applicant's
14 household and for any child less than ~~[seventeen]~~ eighteen years of age residing in the applicant's
15 home who the division has determined has been certified as an adult for the commission of a crime
16 ~~[in the same manner set forth in subsection 2 of section 210.482].~~ The fingerprints and any required
17 fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be
18 used for searching the state criminal records repository and shall also be forwarded to the Federal
19 Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri
20 state highway patrol shall notify the juvenile court or the division of any criminal history record
21 information or lack of criminal history record information discovered on the individual.

22 Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal
23 history information discovered shall be accessible and available to the juvenile court or the division.
24 The highway patrol shall assist the division and provide the criminal fingerprint background
25 information, upon request, under and in accordance with the provisions of section 43.540; and

26 (3) Determine whether any person over the age of ~~[seventeen]~~ eighteen residing in the home
27 and any child less than ~~[seventeen]~~ eighteen years of age residing in the applicant's home who the
28 division has determined has been certified as an adult for the commission of a crime is listed on the
29 child abuse and neglect registry. For any children less than ~~[seventeen]~~ eighteen years of age
30 residing in the applicant's home, the ~~[children's]~~ division shall inquire of the applicant whether any
31 children less than ~~[seventeen]~~ eighteen years of age residing in the home have ever been certified as
32 an adult and been convicted of or pled guilty or nolo contendere to any crime.

33 2. ~~[After the initial investigation is completed under subsection 1 of this section:~~

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

37 (2) ~~The highway patrol shall provide ongoing electronic updates to criminal history~~
38 ~~background checks of those persons previously submitted as part of the licensing or approval~~
39 ~~process under subsection 1 of this section. Ongoing electronic updates for such persons and for~~

1 ~~those in their households shall terminate when such persons cease to be applicant or licensed foster~~
 2 ~~parents; and~~

3 ~~(3) The children's division and the department of health and senior services may waive the~~
 4 ~~requirement for a fingerprint background check for any subsequent recertification.~~

5 3.] Subject to appropriation, the total cost of fingerprinting required by this section may be
 6 paid by the state, including reimbursement of persons incurring fingerprinting costs under this
 7 section.

8 [4.] 3. The division may make arrangements with other executive branch agencies to obtain
 9 any investigative background information.

10 [5.] 4. The division may promulgate rules that are necessary to implement the provisions of
 11 this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created
 12 under the authority delegated in this section shall become effective only if it complies with and is
 13 subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and
 14 chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to
 15 chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently
 16 held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after
 17 August 28, 2004, shall be invalid and void."; and

18
 19 Further amend said bill, Page 16, Section 287.243, Line 175, by inserting after said section and line
 20 the following:

21
 22 "301.551. 1. The department of revenue may require that fingerprint submissions be made
 23 as part of an application seeking licensure for a new motor vehicle franchise dealer, used motor
 24 vehicle dealer, powersport dealer, wholesale motor vehicle dealer, motor vehicle dealer, public
 25 motor vehicle auction, recreational motor vehicle dealer, trailer dealer, boat dealer, manufacturer, or
 26 boat manufacturer, as such terms are defined in section 301.550.

27 2. If the department of revenue requires that fingerprint submissions be made as part of such
 28 application, the department of revenue shall require applicants to submit the fingerprints to the
 29 Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based
 30 criminal history background check.

31 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
 32 central repository. The fingerprints shall be used for searching the state criminal records repository
 33 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
 34 search under section 43.540. The Missouri state highway patrol shall notify the department of any
 35 criminal history record information or lack of criminal history record information discovered on the
 36 individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to
 37 any criminal history information discovered shall be accessible and available to the department.";
 38 and

39
 40 Further amend said bill, Page 24, Section 307.175, Line 54, by inserting after said section and line
 41 the following:

42

1 "311.661. 1. The division of alcohol and tobacco control may require any owner, as such
 2 term is defined in subsection 3 of this section, or applicant, as such term is defined in section
 3 43.540, seeking a license for the manufacture, sale, transport, consumption, or delivery of
 4 intoxicating liquors within this state, as provided in this chapter, to submit fingerprints to the
 5 Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based
 6 criminal history background check. The licenses provided by this chapter that require a background
 7 check for licensure are as follows:

8 (1) Alcohol carrier or transportation license;

9 (2) Manufacturer-solicitor, domestic winery, or microbrewery liquor license;

10 (3) Primary retail liquor license;

11 (4) Solicitor license;

12 (5) Wholesalers license; and

13 (6) Wine direct shipper license.

14 2. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
 15 central repository. The fingerprints shall be used for searching the state criminal records repository
 16 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
 17 search under section 43.540. The Missouri state highway patrol shall notify the division of alcohol
 18 and tobacco control of any criminal history record information or lack of criminal history record
 19 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
 20 contrary, all records related to any criminal history information discovered shall be accessible and
 21 available to the division of alcohol and tobacco control.

22 3. For purposes of this section, the following terms mean:

23 (1) "Alcohol carrier or transportation license", a license issued to an applicant for the
 24 transport or delivery of intoxicating liquor into, within, or through this state;

25 (2) "Manufacturer-solicitor, domestic winery, or microbrewery liquor license", a license
 26 issued to an applicant authorizing the manufacturing, distilling, blending, or brewing of intoxicating
 27 liquor in this state;

28 (3) "Owner", an individual holding ten percent or greater financial interest or voting interest
 29 in an entity seeking to be licensed;

30 (4) "Primary retail liquor license", a license issued to an applicant for the retail sale of
 31 intoxicating liquor in this state;

32 (5) "Solicitor license", a license issued to an applicant which allows for the solicitation of
 33 orders for the sale of intoxicating liquor to wholesalers licensed in this state;

34 (6) "Wholesalers license", a license issued to an applicant authorizing the sale of
 35 intoxicating liquor to retail licensees;

36 (7) "Wine direct shipper license", a license issued to an applicant allowing for the direct
 37 shipping of intoxicating liquor to consumers who are residents of this state and who are at least
 38 twenty-one years of age for the personal use and not for resale.

1 324.055. 1. The Missouri board of occupational therapy may require that fingerprint
2 submissions be made as part of an application seeking licensure as an occupational therapist or an
3 occupational therapy assistant, or a limited permit to practice occupational therapy, as such terms
4 are defined in section 324.050 and as provided in section 324.077.

5 2. If the Missouri board of occupational therapy requires that fingerprint submissions be
6 made as part of such application, the Missouri board of occupational therapy shall require applicants
7 to submit the fingerprints to the Missouri state highway patrol for the purpose of conducting a state
8 and federal fingerprint-based criminal history background check.

9 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
10 central repository. The fingerprints shall be used for searching the state criminal records repository
11 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
12 search under section 43.540. The Missouri state highway patrol shall notify the Missouri board of
13 occupational therapy of any criminal history record information or lack of criminal history record
14 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
15 contrary, all records related to any criminal history information discovered shall be accessible and
16 available to the Missouri board of occupational therapy.

17 324.129. 1. The state board of registration for the healing arts may require that fingerprint
18 submissions be made as part of an application seeking licensure as a licensed clinical perfusionist
19 and provisional clinical licensed perfusionist, as defined in section 324.128.

20 2. If the state board of registration for the healing arts requires that fingerprint submissions
21 be made as part of such application, the state board of registration for the healing arts shall require
22 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
23 conducting a state and federal fingerprint-based criminal history background check.

24 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
25 central repository. The fingerprints shall be used for searching the state criminal records repository
26 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
27 search under section 43.540. The Missouri state highway patrol shall notify the state board of
28 registration for the healing arts of any criminal history record information or lack of criminal history
29 record information discovered on the individual. Notwithstanding the provisions of section 610.120
30 to the contrary, all records related to any criminal history information discovered shall be accessible
31 and available to the state board of registration for the healing arts.

32 324.246. 1. The board of therapeutic massage may require that fingerprint submissions be
33 made as part of an application seeking a license, provisional license, or student license as a massage
34 therapist and a license as a massage business, as such terms are defined in section 324.240 and as
35 provided in sections 324.247 and 324.265.

36 2. If the board of therapeutic massage requires that fingerprint submissions be made as part
37 of such application, the board of therapeutic massage shall require applicants to submit the
38 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
39 fingerprint-based criminal history background check.

1 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
2 central repository. The fingerprints shall be used for searching the state criminal records repository
3 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
4 search under section 43.540. The Missouri state highway patrol shall notify the board of therapeutic
5 massage of any criminal history record information or lack of criminal history record information
6 discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all
7 records related to any criminal history information discovered shall be accessible and available to
8 the board of therapeutic massage.

9 324.488. 1. The state board of chiropractic examiners may require that fingerprint
10 submissions be made as part of an application seeking licensure as an acupuncturist, as such term is
11 defined in section 324.475.

12 2. If the state board of chiropractic examiners requires that fingerprint submissions be made
13 as part of such application, the state board of chiropractic examiners shall require applicants to
14 submit the fingerprints to the Missouri state highway patrol for the purpose of conducting a state and
15 federal fingerprint-based criminal history background check.

16 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
17 central repository. The fingerprints shall be used for searching the state criminal records repository
18 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
19 search under section 43.540. The Missouri state highway patrol shall notify the state board of
20 chiropractic examiners of any criminal history record information or lack of criminal history record
21 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
22 contrary, all records related to any criminal history information discovered shall be accessible and
23 available to the state board of chiropractic examiners.

24 324.1105. 1. The board of private investigator and private fire investigator examiners may
25 require that fingerprint submissions be made as part of an application seeking licensure as a private
26 investigator or private fire investigator or as an employee of a private investigator agency or private
27 fire investigator agency, as such terms are defined in section 324.1100.

28 2. If the board of private investigator and private fire investigator examiners requires that
29 fingerprint submissions be made as part of such application, the board of private investigator and
30 private fire investigator examiners shall require applicants to submit the fingerprints to the Missouri
31 state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal
32 history background check.

33 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
34 central repository. The fingerprints shall be used for searching the state criminal records repository
35 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
36 search under section 43.540. The Missouri state highway patrol shall notify the board of private
37 investigator and private fire investigator examiners of any criminal history record information or
38 lack of criminal history record information discovered on the individual. Notwithstanding the
39 provisions of section 610.120 to the contrary, all records related to any criminal history information

1 discovered shall be accessible and available to the board of private investigator and private fire
2 investigator examiners.

3 326.257. 1. The Missouri state board of accountancy may require that fingerprint
4 submissions be made as part of an application seeking licensure as a certified public accountant and
5 a permit for a certified public accounting firm, as defined in section 326.256.

6 2. If the Missouri state board of accountancy requires that fingerprint submissions be made
7 as part of such application, the Missouri state board of accountancy shall require applicants to
8 submit the fingerprints to the Missouri state highway patrol for the purpose of conducting a state and
9 federal fingerprint-based criminal history background check.

10 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
11 central repository. The fingerprints shall be used for searching the state criminal records repository
12 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
13 search under section 43.540. The Missouri state highway patrol shall notify the Missouri state board
14 of accountancy of any criminal history record information or lack of criminal history record
15 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
16 contrary, all records related to any criminal history information discovered shall be accessible and
17 available to the Missouri state board of accountancy.

18 330.025. 1. The state board of podiatric medicine may require that fingerprint submissions
19 be made as part of an application seeking a permanent license or a temporary license to practice
20 podiatric medicine, as provided in sections 330.045 and 330.065, or a permanent podiatric medicine
21 license with ankle certification, as such term is defined in subsection 4 of this section.

22 2. If the state board of podiatric medicine requires that fingerprint submissions be made as
23 part of such application, the state board of podiatric medicine shall require applicants to submit the
24 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
25 fingerprint-based criminal history background check.

26 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
27 central repository. The fingerprints shall be used for searching the state criminal records repository
28 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
29 search under section 43.540. The Missouri state highway patrol shall notify the state board of
30 podiatric medicine of any criminal history record information or lack of criminal history record
31 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
32 contrary, all records related to any criminal history information discovered shall be accessible and
33 available to the state board of podiatric medicine.

34 4. For purposes of this section, the term "permanent podiatric medicine license with ankle
35 certification" means a license issued to a doctor of podiatric medicine who has met the requirements
36 for performing surgery on the ankle as provided in section 330.010.

37 331.025. 1. The state board of chiropractic examiners may require that fingerprint
38 submissions be made as part of an application seeking licensure to engage in the practice of
39 chiropractic, as such term is defined in section 331.010.

1 2. If the state board of chiropractic examiners requires that fingerprint submissions be made
2 as part of such application, the state board of chiropractic examiners shall require applicants to
3 submit the fingerprints to the Missouri state highway patrol for the purpose of conducting a state and
4 federal fingerprint-based criminal history background check.

5 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
6 central repository. The fingerprints shall be used for searching the state criminal records repository
7 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
8 search under section 43.540. The Missouri state highway patrol shall notify the state board of
9 chiropractic examiners of any criminal history record information or lack of criminal history record
10 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
11 contrary, all records related to any criminal history information discovered shall be accessible and
12 available to the state board of chiropractic examiners.

13 332.015. 1. The Missouri dental board may require that fingerprint submissions be made as
14 part of an application seeking licensure as a dentist, a dental specialist, a volunteer dentist, a
15 temporary dentist, a dental hygienist, or a volunteer dental hygienist, a limited dental teaching
16 license, and a dental faculty permit, as provided in sections 332.091, 332.112, 332.113, 332.171,
17 332.181, 332.183, 332.201, and 332.425.

18 2. If the Missouri dental board requires that fingerprint submissions be made as part of such
19 application, the Missouri dental board shall require applicants to submit the fingerprints to the
20 Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based
21 criminal history background check.

22 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
23 central repository. The fingerprints shall be used for searching the state criminal records repository
24 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
25 search under section 43.540. The Missouri state highway patrol shall notify the Missouri dental
26 board of any criminal history record information or lack of criminal history record information
27 discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all
28 records related to any criminal history information discovered shall be accessible and available to
29 the Missouri dental board.

30 334.015. 1. The state board of registration for the healing arts may require that fingerprint
31 submissions be made as part of an application for a permanent license, temporary license, or limited
32 license as a physician and assistant physician, as provided in sections 334.035, 334.036, 334.045,
33 334.046, and 334.112.

34 2. If the state board of registration for the healing arts requires that fingerprint submissions
35 be made as part of such application, the state board of registration for the healing arts shall require
36 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
37 conducting a state and federal fingerprint-based criminal history background check.

38 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
39 central repository. The fingerprints shall be used for searching the state criminal records repository

1 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
2 search under section 43.540. The Missouri state highway patrol shall notify the state board of
3 registration for the healing arts of any criminal history record information or lack of criminal history
4 record information discovered on the individual. Notwithstanding the provisions of section 610.120
5 to the contrary, all records related to any criminal history information discovered shall be accessible
6 and available to the state board of registration for the healing arts.

7 334.403. 1. The state board of registration for the healing arts may require that fingerprint
8 submissions be made as part of an application seeking licensure as an anesthesiologist assistant, as
9 such term is defined in section 334.400, or a temporary license to practice as an anesthesiologist
10 assistant, as provided in section 334.406.

11 2. If the state board of registration for the healing arts requires that fingerprint submissions
12 be made as part of such application, the state board of registration for the healing arts shall require
13 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
14 conducting a state and federal fingerprint-based criminal history background check.

15 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
16 central repository. The fingerprints shall be used for searching the state criminal records repository
17 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
18 search under section 43.540. The Missouri state highway patrol shall notify the state board of
19 registration for the healing arts of any criminal history record information or lack of criminal history
20 record information discovered on the individual. Notwithstanding the provisions of section 610.120
21 to the contrary, all records related to any criminal history information discovered shall be accessible
22 and available to the state board of registration for the healing arts.

23 334.501. 1. The state board of registration for the healing arts may require that fingerprint
24 submissions be made as part of an application seeking a license or temporary license as a physical
25 therapist or physical therapist assistant, as such terms are defined in section 334.500 and as provided
26 in section 334.550.

27 2. If the state board of registration for the healing arts requires that fingerprint submissions
28 be made as part of such application, the state board of registration for the healing arts shall require
29 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
30 conducting a state and federal fingerprint-based criminal history background check.

31 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
32 central repository. The fingerprints shall be used for searching the state criminal records repository
33 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
34 search under section 43.540. The Missouri state highway patrol shall notify the state board of
35 registration for the healing arts of any criminal history record information or lack of criminal history
36 record information discovered on the individual. Notwithstanding the provisions of section 610.120
37 to the contrary, all records related to any criminal history information discovered shall be accessible
38 and available to the state board of registration for the healing arts.

1 334.701. 1. The state board of registration for the healing arts may require that fingerprint
2 submissions be made as part of an application seeking licensure as an athletic trainer, as such term is
3 defined in section 334.702.

4 2. If the state board of registration for the healing arts requires that fingerprint submissions
5 be made as part of such application, the state board of registration for the healing arts shall require
6 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
7 conducting a state and federal fingerprint-based criminal history background check.

8 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
9 central repository. The fingerprints shall be used for searching the state criminal records repository
10 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
11 search under section 43.540. The Missouri state highway patrol shall notify the state board of
12 registration for the healing arts of any criminal history record information or lack of criminal history
13 record information discovered on the individual. Notwithstanding the provisions of section 610.120
14 to the contrary, all records related to any criminal history information discovered shall be accessible
15 and available to the state board of registration for the healing arts.

16 334.739. 1. The state board of registration for the healing arts may require that fingerprint
17 submissions be made as part of an application seeking a license or temporary license as a physician
18 assistant, as such term is defined in section 334.735 and as provided in section 334.736.

19 2. If the state board of registration for the healing arts requires that fingerprint submissions
20 be made as part of such application, the state board of registration for the healing arts shall require
21 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
22 conducting a state and federal fingerprint-based criminal history background check.

23 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
24 central repository. The fingerprints shall be used for searching the state criminal records repository
25 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
26 search under section 43.540. The Missouri state highway patrol shall notify the state board of
27 registration for the healing arts of any criminal history record information or lack of criminal history
28 record information discovered on the individual. Notwithstanding the provisions of section 610.120
29 to the contrary, all records related to any criminal history information discovered shall be accessible
30 and available to the state board of registration for the healing arts.

31 334.805. 1. The Missouri board for respiratory care may require that fingerprint
32 submissions be made as part of an application seeking licensure as a respiratory care practitioner, an
33 educational permit to practice respiratory care, or a temporary permit to practice respiratory care, as
34 such terms are defined in section 334.800 and as provided in section 334.890.

35 2. If the Missouri board for respiratory care requires that fingerprint submissions be made as
36 part of such application, the Missouri board for respiratory care shall require applicants to submit
37 the fingerprints to the Missouri state highway patrol for the purpose of conducting a state and
38 federal fingerprint-based criminal history background check.

1 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
2 central repository. The fingerprints shall be used for searching the state criminal records repository
3 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
4 search under section 43.540. The Missouri state highway patrol shall notify the Missouri board for
5 respiratory care of any criminal history record information or lack of criminal history record
6 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
7 contrary, all records related to any criminal history information discovered shall be accessible and
8 available to the Missouri board for respiratory care.

9 335.022. 1. The state board of nursing may require applicants to submit fingerprints to the
10 Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based
11 criminal history background check for employment purposes with the state board of nursing.

12 2. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
13 central repository. The fingerprints shall be used for searching the state criminal records repository
14 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
15 search under section 43.540. The Missouri state highway patrol shall notify the state board of
16 nursing of any criminal history record information or lack of criminal history record information
17 discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all
18 records related to any criminal history information discovered shall be accessible and available to
19 the state board of nursing.

20 335.042. 1. The state board of nursing may require that fingerprint submissions be made as
21 part of an application seeking licensure to practice as a registered nurse, practical nurse, and
22 advanced practice registered nurse, as such terms are defined in section 335.016.

23 2. If the state board of nursing requires that fingerprint submissions be made as part of such
24 application, the state board of nursing shall require nursing applicants to submit the fingerprints to
25 the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based
26 criminal history background check.

27 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
28 central repository. The fingerprints shall be used for searching the state criminal records repository
29 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
30 search under section 43.540. The Missouri state highway patrol shall notify the state board of
31 nursing of any criminal history record information or lack of criminal history record information
32 discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all
33 records related to any criminal history information discovered shall be accessible and available to
34 the state board of nursing.

35 336.025. 1. The state board of optometry may require that fingerprint submissions be made
36 as part of an application seeking licensure to practice as an optometrist, as provided in sections
37 336.010 and 336.030.

38 2. If the state board of optometry requires that fingerprint submissions be made as part of
39 such application, the state board of optometry shall require applicants to submit the fingerprints to

1 the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based
2 criminal history background check.

3 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
4 central repository. The fingerprints shall be used for searching the state criminal records repository
5 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
6 search under section 43.540. The Missouri state highway patrol shall notify the state board of
7 optometry of any criminal history record information or lack of criminal history record information
8 discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all
9 records related to any criminal history information discovered shall be accessible and available to
10 the state board of optometry.

11 337.018. 1. The state committee of psychologists may require that fingerprint submissions
12 be made as part of an application seeking licensure as a licensed psychologist, provisional licensed
13 psychologist, and temporary license for a licensed psychologist.

14 2. If the state committee of psychologists requires that fingerprint submissions be made as
15 part of such application, the state committee of psychologists shall require applicants to submit the
16 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
17 fingerprint-based criminal history background check.

18 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
19 central repository. The fingerprints shall be used for searching the state criminal records repository
20 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
21 search under section 43.540. The Missouri state highway patrol shall notify the state committee of
22 psychologists of any criminal history record information or lack of criminal history record
23 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
24 contrary, all records related to any criminal history information discovered shall be accessible and
25 available to the state committee of psychologists.

26 337.308. 1. The behavior analyst advisory board may require that fingerprint submissions
27 be made as part of an application seeking licensure, provisional licensure, or temporary licensure as
28 a licensed behavior analyst or a licensed assistant behavior analyst, as such terms are defined in
29 section 337.300.

30 2. If the behavior analyst advisory board requires that fingerprint submissions be made as
31 part of such application, the behavior analyst advisory board shall require applicants to submit the
32 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
33 fingerprint-based criminal history background check.

34 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
35 central repository. The fingerprints shall be used for searching the state criminal records repository
36 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
37 search under section 43.540. The Missouri state highway patrol shall notify the behavior analyst
38 advisory board of any criminal history record information or lack of criminal history record
39 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the

1 contrary, all records related to any criminal history information discovered shall be accessible and
2 available to the behavior analyst advisory board.

3 337.501. 1. The committee for professional counselors may require that fingerprint
4 submissions be made as part of an application seeking licensure as a licensed professional counselor
5 and provisional licensed professional counselor, as defined in section 337.500.

6 2. If the committee for professional counselors requires that fingerprint submissions be
7 made as part of such application, the committee for professional counselors shall require applicants
8 to submit the fingerprints to the Missouri state highway patrol for the purpose of conducting a state
9 and federal fingerprint-based criminal history background check.

10 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
11 central repository. The fingerprints shall be used for searching the state criminal records repository
12 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
13 search under section 43.540. The Missouri state highway patrol shall notify the committee for
14 professional counselors of any criminal history record information or lack of criminal history record
15 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
16 contrary, all records related to any criminal history information discovered shall be accessible and
17 available to the committee for professional counselors.

18 337.605. 1. The state committee for social workers may require that fingerprint submissions
19 be made as part of an application seeking a license or a temporary permit to practice as a licensed
20 clinical social worker, licensed advanced macro social worker, licensed master social worker, and
21 licensed baccalaureate social worker, as such terms are defined in section 337.600 and as provided
22 in section 337.621.

23 2. If the state committee for social workers requires that fingerprint submissions be made as
24 part of such application, the state committee for social workers shall require applicants to submit the
25 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
26 fingerprint-based criminal history background check.

27 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
28 central repository. The fingerprints shall be used for searching the state criminal records repository
29 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
30 search under section 43.540. The Missouri state highway patrol shall notify the state committee for
31 social workers of any criminal history record information or lack of criminal history record
32 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
33 contrary, all records related to any criminal history information discovered shall be accessible and
34 available to the state committee for social workers.

35 337.702. 1. The state committee of marital and family therapists may require that
36 fingerprint submissions be made as part of an application seeking licensure as a licensed marital and
37 family therapist or provisional licensed marital and family therapist as such terms are defined in
38 section 337.700.

1 2. If the state committee of marital and family therapists requires that fingerprint
2 submissions be made as part of such application, the state committee of marital and family
3 therapists shall require applicants to submit the fingerprints to the Missouri state highway patrol for
4 the purpose of conducting a state and federal fingerprint-based criminal history background check.

5 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
6 central repository. The fingerprints shall be used for searching the state criminal records repository
7 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
8 search under section 43.540. The Missouri state highway patrol shall notify the state committee of
9 marital and family therapists of any criminal history record information or lack of criminal history
10 record information discovered on the individual. Notwithstanding the provisions of section 610.120
11 to the contrary, all records related to any criminal history information discovered shall be accessible
12 and available to the state committee of marital and family therapists.

13 338.052. 1. The board of pharmacy may require that fingerprint submissions be made as
14 part of an application seeking a license to practice pharmacy as a pharmacist, a certificate of
15 registration as a pharmacy technician, a license as an intern pharmacist, a license as a wholesale
16 drug distributor, a license as a third-party logistics provider, a temporary license as a pharmacist, a
17 permit for the practice of pharmacy to be conducted at a pharmacy, and a license as a drug
18 outsourcer, as provided in sections 338.010, 338.013, 338.035, 338.043, 338.050, 338.210, and
19 338.330, and a manager-in-charge, wholesale drug distributor facility manager, third-party logistics
20 provider facility manager, wholesale drug distributor facility owner, or third-party logistics provider
21 facility owner, as such terms are defined in subsection 4 of this section.

22 2. If the board of pharmacy requires that fingerprint submissions be made as part of such
23 application, the board of pharmacy shall require applicants to submit the fingerprints to the Missouri
24 state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal
25 history background check.

26 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
27 central repository. The fingerprints shall be used for searching the state criminal records repository
28 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
29 search under section 43.540. The Missouri state highway patrol shall notify the board of pharmacy
30 of any criminal history record information or lack of criminal history record information discovered
31 on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records
32 related to any criminal history information discovered shall be accessible and available to the board
33 of pharmacy.

34 4. For purposes of this section, the following terms mean:

35 (1) "Manager-in-charge", a person who directly supervises a licensed wholesale drug
36 distributor or a third-party logistics provider, as such terms are defined in section 338.330, and
37 whose fingerprints are required by federal or state law for licensure of a wholesale drug distributor
38 facility or third-party logistics provider facility;

1 (2) "Third-party logistics provider facility manager", a person who is a manager and direct
2 supervisor of a licensed third-party logistics provider, as such term is defined in section 338.330,
3 and whose fingerprints are required by federal or state law for licensure of a third-party logistics
4 provider facility;

5 (3) "Third-party logistics provider facility owner", a person who is an owner with greater
6 than ten percent ownership interest of a licensed third-party logistics provider, as such term is
7 defined in section 338.330, and whose fingerprints are required by federal or state law for licensure
8 of a third-party logistics provider facility;

9 (4) "Wholesale drug distributor facility manager", a person who is a manager of a wholesale
10 drug distributor, as such term is defined in section 338.330, and whose fingerprints are required by
11 federal or state law for licensure of a wholesale drug distributor facility;

12 (5) "Wholesale drug distributor facility owner", a person who is an owner with greater than
13 ten percent ownership interest of a licensed wholesale drug distributor, as such term is defined in
14 section 338.330, and whose fingerprints are required by federal or state law for licensure of a
15 wholesale drug distributor facility.

16 339.015. 1. The Missouri real estate commission may require that fingerprint submissions
17 be made as part of an application seeking licensure as a real estate broker, real estate salesperson,
18 and real estate broker-salesperson, as such terms are defined in section 339.010 and as provided in
19 sections 339.030 and 339.040.

20 2. If the Missouri real estate commission requires that fingerprint submissions be made as
21 part of such application, the Missouri real estate commission shall require applicants to submit the
22 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
23 fingerprint-based criminal history background check.

24 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
25 central repository. The fingerprints shall be used for searching the state criminal records repository
26 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
27 search under section 43.540. The Missouri state highway patrol shall notify the Missouri real estate
28 commission of any criminal history record information or lack of criminal history record
29 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
30 contrary, all records related to any criminal history information discovered shall be accessible and
31 available to the Missouri real estate commission.

32 339.510. 1. The Missouri real estate appraisers commission may require that fingerprint
33 submissions be made as part of an application seeking licensure as a certified residential appraiser, a
34 certified residential appraiser trainee, a certified general appraiser, a certified general appraiser
35 trainee, a state-licensed appraiser, a state-licensed appraiser trainee, an appraisal management
36 company, a controlling person of an appraisal management company, and an owner of an appraisal
37 management company.

38 2. If the Missouri real estate appraisers commission requires that fingerprint submissions be
39 made as part of such application, the Missouri real estate appraisers commission shall require

1 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
2 conducting a state and federal fingerprint-based criminal history background check.

3 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
4 central repository. The fingerprints shall be used for searching the state criminal records repository
5 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
6 search under section 43.540. The Missouri state highway patrol shall notify the Missouri real estate
7 appraisers commission of any criminal history record information or lack of criminal history record
8 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
9 contrary, all records related to any criminal history information discovered shall be accessible and
10 available to the Missouri real estate appraisers commission.

11 4. For purposes of this section, the following terms mean:

12 (1) "Appraisal management company", a person that utilizes an appraisal panel and
13 performs appraisal management services, as defined in subdivision (2) of this subsection, and who
14 has met the qualifications for licensure as set forth in 20 CSR 2245-10.010 and 10.040;

15 (2) "Appraisal management services", to perform any of the following functions on behalf
16 of a lender, financial institution, client, or any other person:

17 (a) Administer an appraiser panel;

18 (b) Recruit, qualify, verify licensing or certification, and negotiate fees and service level
19 expectations with persons who are part of an appraiser panel;

20 (c) Receive an order for an appraisal from one person and deliver the order for the appraisal
21 to an appraiser that is part of an appraiser panel for completion;

22 (d) Track and determine the status of orders for appraisals performed by appraisers who are
23 part of an appraisal panel;

24 (e) Conduct quality control of a completed appraisal performed by an appraiser who is part
25 of an appraisal panel prior to the delivery of the appraisal to the person who ordered the appraisal;
26 and

27 (f) Provide a completed appraisal performed by an appraiser who is part of an appraisal
28 panel to one or more persons who have ordered an appraisal;

29 (3) "Certified general appraiser", an individual who is qualified by education, experience,
30 and examination to appraise any real property pursuant to 20 CSR 2245-9.010 and whose
31 fingerprints are required for licensure pursuant to 20 CSR 2245-3.010 and 12 CFR Chapter XI;

32 (4) "Certified general appraiser trainee", an individual who, under supervision, is qualified
33 to appraise certain real property pursuant to 20 CSR 2245-9.010 and whose fingerprints are required
34 for licensure pursuant to 20 CSR 2245-6.017(3) and 12 CFR Chapter XI;

35 (5) "Certified residential appraiser", an individual who is qualified by education, experience,
36 and examination to appraise certain real property pursuant to 20 CSR 2245-9.010 and whose
37 fingerprints are required for licensure pursuant to 20 CSR 2245-3.010 and 12 CFR Chapter XI;

1 (6) "Certified residential appraiser trainee", an individual who, under supervision, is
 2 qualified to appraise certain real property pursuant to 20 CSR 2245-9.010 and whose fingerprints
 3 are required for licensure pursuant to 20 CSR 2245-6.017(3) and 12 CFR Chapter XI;

4 (7) "Controlling person of an appraisal management company":

5 (a) An owner of an appraisal management company;

6 (b) An individual employed, appointed, or authorized by an appraisal management company
 7 that has the authority to enter into a contractual relationship with other persons for the performance
 8 of appraisal management services and has the authority to enter into agreements with appraisers for
 9 the performance of appraisals; or

10 (c) An individual who possesses the power to direct or cause the direction of the
 11 management or policies of an appraisal management company whose fingerprints are required for
 12 licensure pursuant to 20 CSR 2245-10.010 and 12 CFR Chapter XI;

13 (8) "Owner of an appraisal management company", a person who owns ten percent or more
 14 of a licensed appraisal management company and whose fingerprints are required for licensure
 15 pursuant to 20 CSR 2245-10.010 and 12 CFR Chapter XI;

16 (9) "State-licensed appraiser", an individual who is qualified by education, experience, and
 17 examination to appraise certain real property pursuant to 20 CSR 2245-9.010 and whose fingerprints
 18 are required for licensure pursuant to 20 CSR 2245-3.010 and 12 CFR Chapter XI;

19 (10) "State-licensed appraiser trainee", an individual who, under supervision, is qualified to
 20 appraise certain real property pursuant to 20 CSR 2245-9.010 and whose fingerprints are required
 21 for licensure pursuant to 20 CSR 2245-6.017(3) and 12 CFR Chapter XI.

22 345.016. 1. The state board of registration for the healing arts may require that fingerprint
 23 submissions be made as part of an application seeking a license, as described in section 345.020, or
 24 provisional license, as described in section 345.021, as an audiologist, an audiology aide, a speech-
 25 language pathologist, a speech-language pathology aide, and a speech-language pathology assistant,
 26 as such terms are defined in section 345.015.

27 2. If the state board of registration for the healing arts requires that fingerprint submissions
 28 be made as part of such application, the state board of registration for the healing arts shall require
 29 applicants to submit the fingerprints to the Missouri state highway patrol for the purpose of
 30 conducting a state and federal fingerprint-based criminal history background check.

31 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
 32 central repository. The fingerprints shall be used for searching the state criminal records repository
 33 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
 34 search under section 43.540. The Missouri state highway patrol shall notify the state board of
 35 registration for the healing arts of any criminal history record information or lack of criminal history
 36 record information discovered on the individual. Notwithstanding the provisions of section 610.120
 37 to the contrary, all records related to any criminal history information discovered shall be accessible
 38 and available to the state board of registration for the healing arts.

1 374.711. 1. The department of commerce and insurance may require that fingerprint
2 submissions be made as part of an application seeking a license, or renewal of a license, for a
3 general bail bond agent, a bail bond agent, or a surety recovery agent, as such terms are defined in
4 section 374.700.

5 2. If the department of commerce and insurance requires that fingerprint submissions be
6 made as part of such application, the department of commerce and insurance shall require applicants
7 to submit the fingerprints to the Missouri state highway patrol for the purpose of conducting a state
8 and federal fingerprint-based criminal history background check.

9 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
10 central repository. The fingerprints shall be used for searching the state criminal records repository
11 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
12 search under section 43.540. The Missouri state highway patrol shall notify the department of any
13 criminal history record information or lack of criminal history record information discovered on the
14 individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to
15 any criminal history information discovered shall be accessible and available to the department.

16 436.225. 1. The director of the division of professional registration may require that
17 fingerprint submissions be made as part of an application seeking licensure as an athlete agent.

18 2. If the director of the division of professional registration requires that fingerprint
19 submissions be made as part of such application, the director of the division of professional
20 registration shall require applicants to submit the fingerprints to the Missouri state highway patrol
21 for the purpose of conducting a state and federal fingerprint-based criminal history background
22 check.

23 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
24 central repository. The fingerprints shall be used for searching the state criminal records repository
25 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
26 search under section 43.540. The Missouri state highway patrol shall notify the director of the
27 division of professional registration of any criminal history record information or lack of criminal
28 history record information discovered on the individual. Notwithstanding the provisions of section
29 610.120 to the contrary, all records related to any criminal history information discovered shall be
30 accessible and available to the director of the division of professional registration.

31 4. For purposes of this section, the term "athlete agent" means an individual who:

32 (1) Recruits or solicits a student athlete to enter into an agency contract or, for
33 compensation, procures employment or offers, promises, attempts, or negotiates to obtain
34 employment for a student athlete as a professional athlete or member of a professional sports team
35 or organization;

36 (2) For compensation or in anticipation of compensation related to a student athlete's
37 participation in athletics:

38 (a) Serves the student athlete in an advisory capacity on a matter related to finances,
39 business pursuits, or career management decisions, unless the individual is an employee of an

1 educational institution acting exclusively as an employee of the educational institution for the
2 benefit of the educational institution; or

3 (b) Manages the business affairs of the student athlete by providing assistance with bills,
4 payments, contracts, or taxes; or

5 (3) In anticipation of representing a student athlete for a purpose related to the student
6 athlete's participation in athletics:

7 (a) Gives consideration to the student athlete or another person;

8 (b) Serves the student athlete in an advisory capacity on a matter related to finances,
9 business pursuits, or career management decisions; or

10 (c) Manages the business affairs of the student athlete by providing assistance with bills,
11 payments, contracts, or taxes.

12 443.702. 1. The division of finance may require that fingerprint submissions be made as
13 part of an application seeking licensure to act as a residential mortgage loan broker or a mortgage
14 loan originator.

15 2. If the division of finance requires that fingerprint submissions be made as part of such
16 application, the division of finance shall require applicants to submit the fingerprints to the Missouri
17 state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal
18 history background check.

19 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
20 central repository. The fingerprints shall be used for searching the state criminal records repository
21 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
22 search under section 43.540. The Missouri state highway patrol shall notify the division of finance
23 of any criminal history record information or lack of criminal history record information discovered
24 on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records
25 related to any criminal history information discovered shall be accessible and available to the
26 division of finance.

27 4. For purposes of this section, the following terms mean:

28 (1) "Mortgage loan originator", an individual who for compensation or gain or in the
29 expectation of compensation or gain takes a residential mortgage loan application, or offers or
30 negotiates terms of a residential mortgage loan. Mortgage loan originator does not include:

31 (a) An individual engaged solely as a loan processor or underwriter except as otherwise
32 provided in sections 443.701 to 443.893;

33 (b) A person that only performs real estate brokerage activities and is licensed or registered
34 in accordance with the law of this state, unless the person is compensated by a lender, a mortgage
35 broker, or other mortgage loan originator or by any agent of such lender, mortgage broker, or other
36 mortgage loan originator;

37 (c) A person solely involved in extensions of credit relating to time-share plans, as the term
38 time-share plans is defined in 11 U.S.C. Section 101(53D);

39 (d) An individual who is servicing a mortgage loan; and

1 (e) A person employed by a licensed mortgage broker or loan originator who accepts or
 2 receives residential mortgage loan applications;

3 (2) "Residential mortgage loan broker", any person, other than an exempt person, engaged
 4 in the business of brokering, funding, servicing, or purchasing residential mortgage loans."; and

5
 6 Further amend said bill, Page 28, Section 478.001, Line 110, by inserting after said section and line
 7 the following:

8
 9 "484.125. 1. The Missouri supreme court may require that fingerprint submissions be made
 10 as part of an application of licensure for admission or reinstatement to the Missouri Bar in order to
 11 engage in the practice of law or law business, as such terms are defined in section 484.010.

12 2. If the Missouri supreme court requires that fingerprint submissions be made as part of
 13 such application, the Missouri supreme court shall submit the fingerprints to the Missouri state
 14 highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history
 15 background check.

16 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
 17 central repository. The fingerprints shall be used for searching the state criminal records repository
 18 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
 19 search under section 43.540. The Missouri state highway patrol shall notify the Missouri supreme
 20 court of any criminal history record information or lack of criminal history record information
 21 discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all
 22 records related to any criminal history information discovered shall be accessible and available to
 23 the Missouri supreme court."; and

24
 25 Further amend said bill, Page 64, Section 600.042, Line 87, by inserting after said section and line
 26 the following:

27
 28 "640.011. 1. The department of natural resources may require that fingerprint submissions
 29 be made as part of an application seeking employment or to volunteer with the department of natural
 30 resources.

31 2. If the department of natural resources requires that fingerprint submissions be made as
 32 part of such application, the department of natural resources shall require applicants to submit the
 33 fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal
 34 fingerprint-based criminal history background check.

35 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's
 36 central repository. The fingerprints shall be used for searching the state criminal records repository
 37 and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records
 38 search under section 43.540. The Missouri state highway patrol shall notify the department of
 39 natural resources of any criminal history record information or lack of criminal history record
 40 information discovered on the individual. Notwithstanding the provisions of section 610.120 to the
 41 contrary, all records related to any criminal history information discovered shall be accessible and
 42 available to the department of natural resources."; and

43
 44 Further amend said bill by amending the title, enacting clause, and intersectional references
 45 accordingly.