SECOND REGULAR SESSION

HOUSE BILL NO. 2405

102ND GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVE MOSLEY.

5013H.01I

6

8

11

13

DANA RADEMAN MILLER, Chief Clerk

AN ACT

To repeal section 105.669, RSMo, and to enact in lieu thereof two new sections relating to ethics.

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

Section A. Section 105.669, RSMo, is repealed and two new sections enacted in lieu 2 thereof, to be known as sections 105.451 and 105.669, to read as follows:

- 105.451. 1. Any person shall be unfit for elected public office or employment with the state or any local government if the person, while holding an elected public office, is convicted of:
- 4 (1) Stealing campaign funds, in violation of section 570.030 or any other 5 provision of law;
 - (2) Stealing the funds of a caucus or association or funds intended for a caucus or association, in violation of section 570.030 or any other provision of law;
 - (3) Expending campaign funds in violation of section 130.031; or
- 9 (4) Converting campaign funds to his or her personal use in violation of section 130.034.
- 2. Any person unfit for elected public office or employment with the state or any local government as provided in subsection 1 of this section shall be removed from such 12 elected public office or employment.
- 14 3. Any elected or appointed official who knowingly, willingly, or purposefully appoints or retains a person unfit for employment with the state or any local 16 government as provided in subsection 1 of this section shall be removed from his or her 17 office.

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.

HB 2405 2

18

19

21

22

7

8

10 11

12 13

14

15

16

17

18 19

20

21 22

23

24

26

27

28

29

30

31

4. The prosecuting attorney, circuit attorney, or attorney general, upon receipt of knowledge or information of any elected public officer or employee who is unfit for 20 elected public office or employment with the state or any local government pursuant to subsection 1 or 3 of this section, shall commence an action to remove such person from public office or employment.

- 105.669. 1. Any participant of a plan who is convicted of a felony offense listed in subsection 3 of this section, which is committed in direct connection with or directly related to the participant's duties as an employee on or after August 28, 2014, shall not be eligible to receive any retirement benefits from the respective plan based on service rendered on or after August 28, 2014, except a participant may still request from the respective retirement system a refund of the participant's plan contributions, including interest credited to the participant's account.
- 2. The employer of any participant who is charged or convicted of a felony offense listed in subsection 3 of this section, which is committed in direct connection with or directly related to the participant's duties as an employee on or after August 28, 2014, shall notify the appropriate retirement system in which the offender was a participant and provide information in connection with such charge or conviction. The plans shall take all actions necessary to implement the provisions of this section.
- 3. A felony conviction based on any of the following offenses or a substantially similar offense provided under federal law shall result in the ineligibility of retirement benefits as provided in subsection 1 of this section:
- (1) The offense of felony stealing under section 570.030 when such offense involved money, property, or services valued at five thousand dollars or more;
- (2) The offense of felony receiving stolen property under section 570.080, as it existed before January 1, 2017, when such offense involved money, property, or services valued at five thousand dollars or more;
 - (3) The offense of forgery under section 570.090;
 - (4) The offense of felony counterfeiting under section 570.103;
 - (5) The offense of bribery of a public servant under section 576.010; or
- 25 (6) The offense of acceding to corruption under section 576.020.
 - 4. Any participant of a plan who is unfit for elected public office or employment with the state or any local government pursuant to subsection 1 of section 105.451 shall not be eligible to receive any retirement benefits from the respective plan.
 - 5. The employer of any participant who is unfit for elected public office or employment with the state or any local government pursuant to subsection 1 of section 105.451 shall notify the appropriate retirement system in which the public employee or

HB 2405 3

32 public official was a participant and provide information in connection with a

33 conviction or violation described in subsection 1 of section 105.451.

✓