FIRST REGULAR SESSION

[TRULY AGREED TO AND FINALLY PASSED]

HOUSE COMMITTEE SUBSTITUTE FOR

SENATE SUBSTITUTE FOR

SENATE BILL NO. 43

103RD GENERAL ASSEMBLY 2025

1205H.06T

AN ACT

To repeal sections 135.341, 135.460, 135.621, 210.112, 210.145, 210.160, 210.560, 210.565, 210.762, 210.950, 211.032, 211.033, 211.071, 211.072, 211.211, 211.261, 211.462, 219.021, 221.044, 451.040, 451.080, 451.090, 491.075, 492.304, 537.046, 566.151, 567.030, 568.045, 578.365, and 595.045, RSMo, and to enact in lieu thereof thirty-seven new sections relating to the protection of vulnerable persons, with penalty provisions and an effective date for certain sections.

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

Sections 135.341, 135.460, 135.621, 210.112, Section A. 2 210.145, 210.160, 210.560, 210.565, 210.762, 210.950, 211.032, 3 211.033, 211.071, 211.072, 211.211, 211.261, 211.462, 219.021, 4 221.044, 451.040, 451.080, 451.090, 491.075, 492.304, 537.046, 5 566.151, 567.030, 568.045, 578.365, and 595.045, RSMo, are 6 repealed and thirty-seven new sections enacted in lieu thereof, 7 to be known as sections 135.341, 135.460, 135.621, 210.112, 210.119, 210.145, 210.160, 210.560, 210.565, 210.762, 210.950, 8 9 211.032, 211.033, 211.071, 211.072, 211.211, 211.261, 211.436, 10 211.462, 219.021, 221.044, 451.040, 451.080, 451.090, 477.700, 477.705, 477.710, 477.715, 491.075, 492.304, 537.046, 566.151, 11 567.030, 568.045, 578.365, 589.700, and 595.045, to read as 12 follows: 13

- 135.341. 1. As used in this section, the following terms shall mean:
- 3 (1) "CASA", an entity which receives funding from the
- 4 court-appointed special advocate fund established under
- 5 section 476.777, including an association based in this
- 6 state, affiliated with a national association, organized to
- 7 provide support to entities receiving funding from the court-
- 8 appointed special advocate fund;
- 9 (2) "Child advocacy centers", the regional child
- 10 assessment centers listed in subsection 2 of section
- 11 210.001, including an association based in this state,
- 12 affiliated with a national association, and organized to
- 13 provide support to entities listed in subsection 2 of
- 14 section 210.001;
- 15 (3) "Contribution", the amount of donation to a
- 16 qualified agency;
- 17 (4) "Crisis care center", entities contracted with
- 18 this state which provide temporary care for children whose
- 19 age ranges from birth through seventeen years of age whose
- 20 parents or guardian are experiencing an unexpected and
- 21 unstable or serious condition that requires immediate action
- 22 resulting in short-term care, usually three to five
- 23 continuous, uninterrupted days, for children who may be at
- 24 risk for child abuse, neglect, or in an emergency situation;
- 25 (5) "Department", the department of revenue;
- 26 (6) "Director", the director of the department of
- 27 revenue;
- 28 (7) "Qualified agency", CASA, child advocacy centers,
- 29 or a crisis care center;
- 30 (8) "Tax liability", the tax due under chapter 143
- 31 other than taxes withheld under sections 143.191 to 143.265.

32 2. For all tax years beginning on or after January 1, 33 2013, and ending on or before December 31, 2024, a tax 34 credit may be claimed in an amount equal to up to fifty percent of a verified contribution to a qualified agency and 35 shall be named the champion for children tax credit. 36 37 all tax years beginning on or after January 1, 2025, a tax credit may be claimed in an amount not to exceed seventy 38 39 percent of a verified contribution to a qualified agency. 40 The minimum amount of any tax credit issued shall not be 41 less than fifty dollars and shall be applied to taxes due under chapter 143, excluding sections 143.191 to 143.265. 42 For all tax years beginning on or after January 1, 2025, a 43 taxpayer shall not be allowed to claim a tax credit under 44 45 this section in excess of fifty thousand dollars in any tax year. A contribution verification shall be issued to the 46 47 taxpayer by the agency receiving the contribution. Such contribution verification shall include the taxpayer's name, 48 Social Security number, amount of tax credit, amount of 49 50 contribution, the name and address of the agency receiving the credit, and the date the contribution was made. 51 credit provided under this subsection shall be initially 52 53 filed for the year in which the verified contribution is 54 made. 55 The cumulative amount of the tax credits redeemed shall not exceed one million dollars for all fiscal years 56 ending on or before June 30, 2019[, and]; one million five 57 hundred thousand dollars for all fiscal years beginning on 58 or after July 1, 2019, and ending on or before June 30, 59 2025; and two million five hundred thousand dollars for all 60 61 fiscal years beginning on or after July 1, 2025. The amount available shall be equally divided among the three qualified 62 agencies: CASA, child advocacy centers, or crisis care 63

- 64 centers, to be used towards tax credits issued. In the
- 65 event tax credits claimed under one agency do not total the
- 66 allocated amount for that agency, the unused portion for
- 67 that agency will be made available to the remaining agencies
- 68 equally. In the event the total amount of tax credits
- 69 claimed for any one agency exceeds the amount available for
- 70 that agency, the amount redeemed shall and will be
- 71 apportioned equally to all eligible taxpayers claiming the
- 72 credit under that agency.
- 73 4. Prior to December thirty-first of each year, each
- 74 qualified agency shall apply to the department of social
- 75 services in order to verify their qualified agency status.
- 76 Upon a determination that the agency is eligible to be a
- 77 qualified agency, the department of social services shall
- 78 provide a letter of eligibility to such agency. No later
- 79 than February first of each year, the department of social
- 80 services shall provide a list of qualified agencies to the
- 81 department of revenue. All tax credit applications to claim
- 82 the champion for children tax credit shall be filed between
- 83 July first and April fifteenth of each fiscal year. A
- 84 taxpayer shall apply for the champion for children tax
- 85 credit by attaching a copy of the contribution verification
- 86 provided by a qualified agency to such taxpayer's income tax
- 87 return.
- 88 5. Any amount of tax credit which exceeds the tax due
- 89 or which is applied for and otherwise eligible for issuance
- 90 but not issued shall not be refunded but may be carried over
- 91 to any subsequent tax year, not to exceed a total of five
- 92 years.
- 93 6. Tax credits may not be assigned, transferred or
- 94 sold.

- [(1)] In the event a full or partial credit 95 7. denial, due to [lack of available funds] the cumulative 96 maximum amount of credits being redeemed for the fiscal 97 year, causes [a balance-due notice] an income tax balance 98 99 due to be [generated by the department of revenue, or any 100 other redeeming agency] owed to the state by the taxpayer, the taxpayer [will] shall not be held liable for any 101 addition to tax, penalty, or interest on that income tax 102 103 balance due, provided the balance is paid, or approved 104 payment arrangements have been made, within sixty days from the issuance of the notice of credit denial. 105 [(2) In the event the balance is not paid within sixty 106 days from the notice of denial, the remaining balance shall 107 be due and payable under the provisions of chapter 143.] 108 109 The department may promulgate such rules or 110 regulations as are necessary to administer the provisions of 111 this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the 112 113 authority delegated in this section shall become effective only if it complies with and is subject to all of the 114 provisions of chapter 536 and, if applicable, section 115 536.028. This section and chapter 536 are nonseverable and 116
- if any of the powers vested with the general assembly
- 118 pursuant to chapter 536 to review, to delay the effective
- 119 date, or to disapprove and annul a rule are subsequently
- 120 held unconstitutional, then the grant of rulemaking
- 121 authority and any rule proposed or adopted after August 28,
- 122 2013, shall be invalid and void.
- 9. Pursuant to section 23.253, of the Missouri sunset
- **124** act:
- 125 (1) The program authorized under this section shall be 126 reauthorized as of [December 31, 2019] August 28, 2025, and

- 127 shall expire on December 31, [2025] **2031**, unless
- 128 reauthorized by the general assembly; and
- 129 (2) This section shall terminate on September first of
- 130 the calendar year immediately following the calendar year in
- 131 which the program authorized under this section is sunset;
- **132** and
- 133 (3) The provisions of this subsection shall not be
- 134 construed to limit or in any way impair the department's
- ability to redeem tax credits authorized on or before the
- 136 date the program authorized under this section expires or a
- 137 taxpayer's ability to redeem such credits.
- 138 10. Beginning on March 29, 2013, any verified
- 139 contribution to a qualified agency made on or after January
- 140 1, 2013, shall be eligible for tax credits as provided by
- 141 this section.
 - 135.460. 1. This section and sections 620.1100 and
 - 2 620.1103 shall be known and may be cited as the "Youth
 - 3 Opportunities and Violence Prevention Act".
 - 4 2. As used in this section, the term "taxpayer" shall
 - 5 include corporations as defined in section 143.441 or
 - 6 143.471, any charitable organization which is exempt from
 - 7 federal income tax and whose Missouri unrelated business
 - 8 taxable income, if any, would be subject to the state income
 - 9 tax imposed under chapter 143, and individuals, individual
- 10 proprietorships and partnerships.
- 11 3. A taxpayer shall be allowed a tax credit against
- 12 the tax otherwise due pursuant to chapter 143, excluding
- withholding tax imposed by sections 143.191 to 143.265,
- 14 chapter 147, chapter 148, or chapter 153 in an amount equal
- 15 to thirty percent for property contributions and [fifty]
- 16 seventy percent for monetary contributions of the amount
- 17 such taxpayer contributed to the programs described in

- subsection 5 of this section, not to exceed two hundred 18 thousand dollars per taxable year, per taxpayer; except as 19 otherwise provided in subdivision (5) of subsection 5 of 20 The department of economic development shall 21 prescribe the method for claiming the tax credits allowed in 22 23 this section. No rule or portion of a rule promulgated under the authority of this section shall become effective 24 25 unless it has been promulgated pursuant to the provisions of chapter 536. All rulemaking authority delegated prior to 26 27 June 27, 1997, is of no force and effect and repealed; however, nothing in this section shall be interpreted to 28 repeal or affect the validity of any rule filed or adopted 29 prior to June 27, 1997, if such rule complied with the 30 provisions of chapter 536. The provisions of this section 31 and chapter 536 are nonseverable and if any of the powers 32 vested with the general assembly pursuant to chapter 536, 33 34 including the ability to review, to delay the effective date, or to disapprove and annul a rule or portion of a 35 36 rule, are subsequently held unconstitutional, then the purported grant of rulemaking authority and any rule so 37 proposed and contained in the order of rulemaking shall be 38 39 invalid and void.
- 40 4. The tax credits allowed by this section shall be
 41 claimed by the taxpayer to offset the taxes that become due
 42 in the taxpayer's tax period in which the contribution was
 43 made. Any tax credit not used in such tax period may be
 44 carried over the next five succeeding tax periods.
- 5. The tax credit allowed by this section may only be claimed for monetary or property contributions to public or private programs authorized to participate pursuant to this section by the department of economic development and may be claimed for the development, establishment, implementation,

- operation, and expansion of the following activities and programs:
- 52 (1) An adopt-a-school program. Components of the 53 adopt-a-school program shall include donations for school 54 activities, seminars, and functions; school-business
- 55 employment programs; and the donation of property and
- 56 equipment of the corporation to the school;
- 57 (2) Expansion of programs to encourage school dropouts 58 to reenter and complete high school or to complete a 59 graduate equivalency degree program;
- 60 (3) Employment programs. Such programs shall initially, but not exclusively, target unemployed youth living in poverty and youth living in areas with a high incidence of crime;
 - (4) New or existing youth clubs or associations;
- (5) Employment/internship/apprenticeship programs in business or trades for persons less than twenty years of age, in which case the tax credit claimed pursuant to this section shall be equal to one-half of the amount paid to the intern or apprentice in that tax year, except that such credit shall not exceed ten thousand dollars per person;
 - (6) Mentor and role model programs;
- 72 (7) Drug and alcohol abuse prevention training 73 programs for youth;
- 74 (8) Donation of property or equipment of the taxpayer 75 to schools, including schools which primarily educate 76 children who have been expelled from other schools, or 77 donation of the same to municipalities, or not-for-profit 78 corporations or other not-for-profit organizations which 79 offer programs dedicated to youth violence prevention as 80 authorized by the department;

- 81 (9) Not-for-profit, private or public youth activity 82 centers;
- 83 (10) Nonviolent conflict resolution and mediation 84 programs;
- 85 (11) Youth outreach and counseling programs.
- 6. Any program authorized in subsection 5 of this section shall, at least annually, submit a report to the department of economic development outlining the purpose and objectives of such program, the number of youth served, the specific activities provided pursuant to such program, the duration of such program and recorded youth attendance where applicable.
- 7. The department of economic development shall, at least annually submit a report to the Missouri general assembly listing the organizations participating, services offered and the number of youth served as the result of the implementation of this section.
- 98 8. The tax credit allowed by this section shall apply 99 to all taxable years beginning after December 31, 1995.
- 9. For the purposes of the credits described in this section, in the case of a corporation described in section 143.471, partnership, limited liability company described in section 347.015, cooperative, marketing enterprise, or partnership, in computing Missouri's tax liability, such credits shall be allowed to the following:
- 106 (1) The shareholders of the corporation described in section 143.471;
- 108 (2) The partners of the partnership;
- 109 (3) The members of the limited liability company; and
- 110 (4) Individual members of the cooperative or marketing 111 enterprise.

- 112 Such credits shall be apportioned to the entities described
- in subdivisions (1) and (2) of this subsection in proportion
- 114 to their share of ownership on the last day of the
- 115 taxpayer's tax period.
 - 135.621. 1. As used in this section, the following
 - 2 terms mean:
 - 3 (1) "Contribution", a donation of cash, stock, bonds,
 - 4 other marketable securities, or real property;
 - 5 (2) "Department", the department of social services;
 - 6 (3) "Diaper bank", a national diaper bank or a
 - 7 nonprofit entity located in this state established and
 - 8 operating primarily for the purpose of collecting or
 - 9 purchasing disposable diapers or other hygiene products for
- 10 infants, children, or incontinent adults and that regularly
- 11 distributes such diapers or other hygiene products through
- 12 two or more schools, health care facilities, governmental
- 13 agencies, or other nonprofit entities for eventual
- 14 distribution to individuals free of charge;
- 15 (4) "National diaper bank", a nonprofit entity located
- in this state that meets the following criteria:
- 17 (a) Collects, purchases, warehouses, and manages a
- 18 community inventory of disposable diapers or other hygiene
- 19 products for infants, children, or incontinent adults;
- 20 (b) Regularly distributes a consistent and reliable
- 21 supply of such diapers or other hygiene products through two
- or more schools, health care facilities, governmental
- 23 agencies, or other nonprofit entities for eventual
- 24 distribution to individuals free of charge, with the
- 25 intention of reducing diaper need; and
- 26 (c) Is a member of a national network organization
- 27 serving all fifty states through which certification
- 28 demonstrates nonprofit best practices, data-driven program

design, and equitable distribution focused on best serving infants, children, and incontinent adults;

- 31 (5) "Tax credit", a credit against the tax otherwise 32 due under chapter 143, excluding withholding tax imposed 33 under sections 143.191 to 143.265, or otherwise due under 34 chapter 148 or 153;
- "Taxpayer", a person, firm, partner in a 35 [(5)] **(6)** 36 firm, corporation, or shareholder in an S corporation doing business in the state of Missouri and subject to the state 37 38 income tax imposed under chapter 143; an insurance company paying an annual tax on its gross premium receipts in this 39 state; any other financial institution paying taxes to the 40 state of Missouri or any political subdivision of this state 41 under chapter 148; an express company that pays an annual 42 tax on its gross receipts in this state under chapter 153; 43 an individual subject to the state income tax under chapter 44 143; or any charitable organization that is exempt from 45 federal income tax and whose Missouri unrelated business 46 47 taxable income, if any, would be subject to the state income tax imposed under chapter 143. 48
- 2. For all fiscal years beginning on or after July 1, 2019, a taxpayer shall be allowed to claim a tax credit against the taxpayer's state tax liability in an amount equal to fifty percent of the amount of such taxpayer's contributions to a diaper bank.
- 3. The amount of the tax credit claimed shall not
 exceed the amount of the taxpayer's state tax liability for
 the tax year for which the credit is claimed, and such
 taxpayer shall not be allowed to claim a tax credit in
 excess of fifty thousand dollars per tax year. However, any
 tax credit that cannot be claimed in the tax year the
 contribution was made may be carried over only to the next

- subsequent tax year. No tax credit issued under this section shall be assigned, transferred, or sold.
- 4. Except for any excess credit that is carried over under subsection 3 of this section, no taxpayer shall be allowed to claim a tax credit unless the taxpayer contributes at least one hundred dollars to one or more diaper banks during the tax year for which the credit is claimed.
- 5. The department shall determine, at least annually,
 which entities in this state qualify as diaper banks. The
 department may require of an entity seeking to be classified
 as a diaper bank any information which is reasonably
 necessary to make such a determination. The department
 shall classify an entity as a diaper bank if such entity
 satisfies the definition under subsection 1 of this section.
- 76 6. The department shall establish a procedure by which 77 a taxpayer can determine if an entity has been classified as 78 a diaper bank.
- 7. Diaper banks may decline a contribution from a taxpayer.
- The cumulative amount of tax credits that may be 81 claimed by all the taxpayers contributing to diaper banks in 82 any one fiscal year shall not exceed five hundred thousand 83 84 dollars. Tax credits shall be issued in the order contributions are received. If the amount of tax credits 85 86 redeemed in a tax year is less than five hundred thousand 87 dollars, the difference shall be added to the cumulative limit created under this subsection for the next fiscal year 88 and carried over to subsequent fiscal years until claimed. 89
- 90 9. The department shall establish a procedure by
 91 which, from the beginning of the fiscal year until some
 92 point in time later in the fiscal year to be determined by

- 93 the department, the cumulative amount of tax credits are
- 94 equally apportioned among all entities classified as diaper
- 95 banks. If a diaper bank fails to use all, or some
- 96 percentage to be determined by the department, of its
- 97 apportioned tax credits during this predetermined period of
- 98 time, the department may reapportion such unused tax credits
- 99 to diaper banks that have used all, or some percentage to be
- 100 determined by the department, of their apportioned tax
- 101 credits during this predetermined period of time. The
- 102 department may establish multiple periods each fiscal year
- 103 and reapportion accordingly. To the maximum extent
- 104 possible, the department shall establish the procedure
- 105 described under this subsection in such a manner as to
- 106 ensure that taxpayers can claim as many of the tax credits
- 107 as possible, up to the cumulative limit created under
- 108 subsection 8 of this section.
- 10. Each diaper bank shall provide information to the
- 110 department concerning the identity of each taxpayer making a
- 111 contribution and the amount of the contribution. The
- department shall provide the information to the department
- 113 of revenue. The department shall be subject to the
- 114 confidentiality and penalty provisions of section 32.057
- 115 relating to the disclosure of tax information.
- 11. Under section 23.253 of the Missouri sunset act:
- 117 (1) The provisions of the program authorized under
- 118 this section shall automatically sunset on December thirty-
- 119 first six years after August 28, [2018] 2025, unless
- 120 reauthorized by an act of the general assembly;
- 121 (2) If such program is reauthorized, the program
- authorized under this section shall automatically sunset on
- 123 December thirty-first six years after the effective date of
- 124 the reauthorization of this section;

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- 125 (3) This section shall terminate on September first of 126 the calendar year immediately following the calendar year in 127 which the program authorized under this section is sunset; 128 and
- (4) The provisions of this subsection shall not be construed to limit or in any way impair the department's ability to issue tax credits authorized on or before the date the program authorized under this section expires or a taxpayer's ability to redeem such tax credits.
 - 210.112. 1. It is the policy of this state and its
 2 agencies to implement a foster care and child protection and
 3 welfare system focused on providing the highest quality of
 4 services and outcomes for children and their families. The
 5 department of social services shall implement such system
 6 subject to the following principles:
 - (1) The safety and welfare of children is paramount;
 - (2) All providers of direct services to children and their families will be evaluated in a uniform, transparent, objective, and consistent basis based on an evaluation tool established in this section;
 - (3) Services to children and their families shall be provided in a timely manner to maximize the opportunity for successful outcomes, and such services shall be tracked and routinely evaluated through a quality assurance program;
 - (4) Any provider of direct services to children and families shall have the appropriate and relevant training, education, and expertise to provide the highest quality of services possible which shall be consistent with federal and state standards;
- 21 (5) Resources and efforts shall be committed to pursue 22 the best possible opportunity for a successful outcome for 23 each child. Successful outcomes may include preparing youth

- 24 for a productive and successful life as an adult outside the
- 25 foster care system, such as independent living. For those
- 26 providers that work with children requiring intensive twenty-
- 27 four-hour treatment services, successful outcomes shall be
- 28 based on the least restrictive alternative possible based on
- 29 the child's needs as well as the quality of care received;
- **30** and
- 31 (6) All service providers shall prioritize methods of
- 32 reducing or eliminating a child's need for residential
- 33 treatment through community-based services and supports.
- 34 2. (1) In conjunction with the response and
- 35 evaluation team established under subsection 3 of this
- 36 section, as well as other individuals the division deems
- 37 appropriate, the division shall establish an evaluation tool
- 38 that complies with state and federal guidelines.
- 39 (2) The evaluation tool shall include metrics
- 40 supporting best practices for case management and service
- 41 provision including, but not limited to, the frequency of
- 42 face-to-face visits with the child.
- 43 (3) There shall be a mechanism whereby providers may
- 44 propose different evaluation metrics on a case-by-case basis
- 45 if such case may have circumstances far beyond those that
- 46 would be expected. Such cases shall be evaluated by the
- 47 response and evaluation team under subsection 3 of this
- 48 section.
- 49 (4) Data regarding all evaluation metrics shall be
- 50 collected by the division on a monthly basis, and the
- 51 division shall issue a quarterly report regarding the
- 52 evaluation data for each provider, both public and private,
- 53 by county. The response and evaluation team shall determine
- 54 how to aggregate cases for the division and large
- 55 contractors so that performance and outcomes may be compared

- effectively while also protecting confidentiality. Such reports shall be made public and shall include information by county.
- 59 (5) The standards and metrics developed through this 60 evaluation tool shall be used to evaluate competitive bids 61 for future contracts established under subsection 4 of this 62 section.
- 63 3. The division shall create a response and evaluation team. Membership of the team shall be composed of five 64 65 staff members from the division with experience in foster care appointed by the director of the division; five 66 representatives, one from each contract region for foster 67 care case management contracts under this section, who shall 68 be annually rotated among contractors in each region, which 69 70 shall appoint the agency; two experts working in either 71 research or higher education on issues relating to child 72 welfare and foster care appointed by the director of the division and who shall be actively working for either an 73 academic institution or policy foundation; one juvenile 74 officer or a Missouri juvenile justice director to be 75 appointed by the Missouri Juvenile Justice Association; and 76 77 one juvenile or family court judge appointed by the supreme The division shall provide the necessary staffing 78 79 for the team's operations. All members shall be appointed 80 and the team shall meet for the first time before January 1, 81 2021. The team shall:
- 82 (1) Review the evaluation tool and metrics set forth 83 in subsection 2 of this section on a semiannual basis to 84 determine any adjustments needed or issues that could affect 85 the quality of such tools and approve or deny on a case-by-86 case basis:

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- 87 (a) Cases that a provider feels are anomalous and 88 should not be part of developing the case management tool 89 under subsection 2 of this section;
- 90 (b) Alternative evaluation metrics recommended by 91 providers based on the best interests of the child under 92 subsections 2 and 5 of this section; or
- 93 (c) Review and recommend any structure for incentives 94 or other reimbursement strategies under subsection 6 of this 95 section;
- 96 (2) Develop and execute periodic provider evaluations of cases managed by the division and children service 97 providers contracted with the state to provide foster care 98 case management services, in the field under the evaluation 99 tool created under subsection 2 of this section to ensure 100 101 basic requirements of the program are met, which shall include, but are not limited to, random file review to 102 103 ensure documentation shows required visits and case 104 management plan notes; and
 - (3) Develop a system for reviewing and working with providers identified under subdivision (2) of this subsection or providers who request such assistance from the division who show signs of performance weakness to ensure technical assistance and other services are offered to assist the providers in achieving successful outcomes for their cases.
- 4. The children's division and any other state agency deemed necessary by the division shall, in consultation with service providers and other relevant parties, enter into and implement contracts with qualified children's services providers and agencies to provide a comprehensive and deliberate system of service delivery for children and their families. Contracts shall be awarded through a competitive

- 119 process and provided by qualified public and private not-for-
- 120 profit or limited liability corporations owned exclusively
- 121 by not-for-profit corporations children's services providers
- 122 and agencies which have:
- 123 (1) A proven record of providing child welfare
- 124 services within the state of Missouri which shall be
- 125 consistent with the federal standards, but not less than the
- 126 standards and policies used by the children's division as of
- 127 January 1, 2004; and
- 128 (2) The ability to provide a range of child welfare
- 129 services including, but not limited to, case management
- 130 services, family-centered services, foster and adoptive
- 131 parent recruitment and retention, residential care, in-home
- 132 services, foster care services, adoption services, relative
- 133 care case management, planned permanent living services, and
- 134 family reunification services.
- 135 No contracts under this section shall be issued for services
- 136 related to the child abuse and neglect hotline,
- investigations of alleged abuse and neglect, and initial
- 138 family assessments. Any contracts entered into by the
- 139 division shall be in accordance with all federal laws and
- 140 regulations, and shall seek to maximize federal funding.
- 141 Children's services providers and agencies under contract
- 142 with the division shall be subject to all federal, state,
- 143 and local laws and regulations relating to the provision of
- 144 such services, and shall be subject to oversight and
- inspection by appropriate state agencies to assure
- 146 compliance with standards which shall be consistent with the
- 147 federal standards.
- 148 5. The division shall accept as prima facie evidence
- 149 of completion of the requirements for licensure under

- 150 sections 210.481 to 210.511 proof that an agency is
- 151 accredited by any of the following nationally recognized
- 152 bodies: the Council on Accreditation of Services, Children
- and Families, Inc.; the Joint Commission on Accreditation of
- 154 Hospitals; or the Commission on Accreditation of
- 155 Rehabilitation Facilities.
- 156 6. Payment to the children's services providers and
- 157 agencies shall be made based on the reasonable costs of
- 158 services, including responsibilities necessary to execute
- 159 the contract. Any reimbursement increases made through
- 160 enhanced appropriations for services shall be allocated to
- 161 providers regardless of whether the provider is public or
- 162 private. Such increases shall be considered additive to the
- 163 existing contracts. In addition to payments reflecting the
- 164 cost of services, contracts shall include incentives
- 165 provided in recognition of performance based on the
- 166 evaluation tool created under subsection 2 of this section
- and the corresponding savings for the state. The response
- 168 and evaluation team under subsection 3 of this section shall
- 169 review a formula to distribute such payments, as recommended
- 170 by the division.
- 7. The division shall consider immediate actions that
- are in the best interests of the children served including,
- 173 but not limited to, placing the agency on a corrective plan,
- 174 halting new referrals, transferring cases to other
- 175 performing providers, or terminating the provider's
- 176 contract. The division shall take steps necessary to
- 177 evaluate the nature of the issue and act accordingly in the
- 178 most timely fashion possible.
- 8. By July 1, 2021, the children's division shall
- 180 promulgate and have in effect rules to implement the
- 181 provisions of this section and, pursuant to this section,

- 182 shall define implementation plans and dates. Any rule or
- 183 portion of a rule, as that term is defined in section
- 184 536.010, that is created under the authority delegated in
- 185 this section shall become effective only if it complies with
- and is subject to all of the provisions of chapter 536 and,
- if applicable, section 536.028. This section and chapter
- 188 536 are nonseverable and if any of the powers vested with
- 189 the general assembly pursuant to chapter 536 to review, to
- 190 delay the effective date, or to disapprove and annul a rule
- 191 are subsequently held unconstitutional, then the grant of
- 192 rulemaking authority and any rule proposed or adopted after
- 193 August 28, 2004, shall be invalid and void.
- 9. A provision in a service provider contract in which
- 195 the state is indemnified, held harmless, or insured for
- damages, claims, losses, or expenses arising from any
- 197 injury, including, but not limited to, bodily injury, mental
- 198 anguish, property damage, or economic or noneconomic damages
- 199 or loss caused by or resulting from the state's negligence,
- 200 in whole or in part, shall be void as against public policy
- 201 and unenforceable. As used in this subsection, "service
- 202 provider contract" means a contract, agreement, or
- 203 understanding between a provider of services and the
- 204 division regarding the provision of services.
 - 210.119. 1. The department of social services shall
 - 2 establish a program to provide a comprehensive system of
 - 3 service delivery, education, and residential care for youth
 - 4 with severe behavioral challenges. In order to be eligible
 - 5 for services under this program, youth shall:
 - 6 (1) Be in the custody of the children's division;
 - 7 (2) Be under twenty-one years of age; and
 - 8 (3) Be determined by a team within the department to
 - 9 have needs that cannot be met by existing state programs.

- Such determination shall include any assessment necessary to maximize resources for the youth.
- 2. The department shall be authorized to enter into
 any contracts necessary to implement this program, including
 contracts for program operations with a qualified service
 provider or consortium of qualified service providers.

 Qualified service providers shall be certified, licensed, or
 accredited in their respective fields of service, based in
 this state, and entities with proven experience in the areas
- 19 for which they shall provide services, as well as meet any
- 20 additional requirements set by the department designed to
- 21 meet the best interests of the children they serve.
- 3. The department shall be authorized to enter into memoranda of understanding with any facility or campus under state ownership that is appropriate for the program and the youth being served.
- 26 No qualified service provider, or any employees or contractors of such qualified service provider, shall be 27 liable in damages for any services and duties provided under 28 29 a contract entered into under subsection 2 of this section, 30 provided that such services and duties are performed in good faith and without gross negligence. 31 In no case shall a qualified service provider be immune for abuse or neglect of 32 33 a child, as such terms are defined in section 210.110. 34 provisions of this subsection shall be void if the state 35 creates a fund or entity that indemnifies or provides coverage in an amount of not less than one million dollars, 36 which shall be increased or decreased on an annual basis 37 effective January first of each year in accordance with the 38
- 39 Implicit Price Deflator for Personal Consumption
- 40 Expenditures as published by the Bureau of Economic Analysis
- 41 of the U.S. Department of Commerce, for damages due to a

- cause of action against a qualified service provider, or an employee or contractor of such qualified service provider, under this section for personal injury.
- The department may promulgate such rules and 45 regulations as are necessary to implement the provisions of 46 47 this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the 48 49 authority delegated in this section shall become effective 50 only if it complies with and is subject to all of the 51 provisions of chapter 536 and, if applicable, section 52 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly 53 pursuant to chapter 536 to review, to delay the effective 54 55 date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking 56 57 authority and any rule proposed or adopted after August 28, 58 2025, shall be invalid and void.
 - 210.145. 1. The division shall develop protocols which give priority to:
- 3 (1) Ensuring the well-being and safety of the child in4 instances where child abuse or neglect has been alleged;
 - (2) Promoting the preservation and reunification of children and families consistent with state and federal law;
- 7 (3) Providing due process for those accused of child 8 abuse or neglect; and
- 9 (4) Maintaining an information system operating at all 10 times, capable of receiving and maintaining reports. This 11 information system shall have the ability to receive reports 12 over a single, statewide toll-free number. Such information
- 13 system shall maintain the results of all investigations,
- 14 family assessments and services, and other relevant
- 15 information.

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- 16 (1)The division shall utilize structured decisionmaking protocols, including a standard risk assessment that 17 18 shall be completed within seventy-two hours of the report of abuse or neglect, for classification purposes of all child 19 20 abuse and neglect reports. The protocols developed by the 21 division shall give priority to ensuring the well-being and safety of the child. All child abuse and neglect reports 22 23 shall be initiated within twenty-four hours and shall be classified based upon the reported risk and injury to the 24 25 child. The division shall promulgate rules regarding the structured decision-making protocols to be utilized for all 26 child abuse and neglect reports. 27
 - (2) The director of the division and the office of state courts administrator shall develop a joint safety assessment tool before December 31, 2020, and such tool shall be implemented before January 1, 2022. The safety assessment tool shall replace the standard risk assessment required under subdivision (1) of this subsection and shall also be completed within seventy-two hours of the report of abuse or neglect.
- 3. Upon receipt of a report, the division shall 36 determine if the report merits investigation, including 37 reports which if true would constitute a suspected violation 38 39 of any of the following: section 565.020, 565.021, 565.023, 40 565.024, or 565.050 if the victim is a child less than eighteen years of age, section 566.030 or 566.060 if the 41 42 victim is a child less than eighteen years of age, or other crimes under chapter 566 if the victim is a child less than 43 eighteen years of age and the perpetrator is twenty-one 44 years of age or older, section 567.050 if the victim is a 45 child less than eighteen years of age, section 568.020, 46 568.030, 568.045, 568.050, 568.060, 573.200, or 573.205, 47

- 48 section 573.025, 573.035, 573.037, or 573.040, or an attempt
- 49 to commit any such crimes. The division shall immediately
- 50 communicate all reports that merit investigation to its
- 51 appropriate local office and any relevant information as may
- 52 be contained in the information system. The local division
- 53 staff shall determine, through the use of protocols
- 54 developed by the division, whether an investigation or the
- 55 family assessment and services approach should be used to
- 56 respond to the allegation. The protocols developed by the
- 57 division shall give priority to ensuring the well-being and
- 58 safety of the child.
- 59 4. The division may accept a report for investigation
- or family assessment if either the child or alleged
- 61 perpetrator resides in Missouri, may be found in Missouri,
- or if the incident occurred in Missouri.
- 5. If the division receives a report in which neither
- 64 the child nor the alleged perpetrator resides in Missouri or
- 65 may be found in Missouri and the incident did not occur in
- 66 Missouri, the division shall document the report and
- 67 communicate it to the appropriate agency or agencies in the
- 68 state where the child is believed to be located, along with
- 69 any relevant information or records as may be contained in
- 70 the division's information system.
- 71 6. When the child abuse and neglect hotline receives
- 72 three or more calls, within a seventy-two hour period, from
- 73 one or more individuals concerning the same child, the
- 74 division shall conduct a review to determine whether the
- 75 calls meet the criteria and statutory definition for a child
- 76 abuse and neglect report to be accepted. In conducting the
- 77 review, the division shall contact the hotline caller or
- 78 callers in order to collect information to determine whether
- 79 the calls meet the criteria for harassment.

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- 80 The local office shall contact the appropriate law 81 enforcement agency immediately upon receipt of a report 82 which division personnel determine merits an investigation and provide such agency with a detailed description of the 83 report received. In such cases the local division office 84 85 shall request the assistance of the local law enforcement 86 agency in all aspects of the investigation of the 87 complaint. The appropriate law enforcement agency shall either assist the division in the investigation or provide 88 89 the division, within twenty-four hours, an explanation in 90 writing detailing the reasons why it is unable to assist.
 - 8. The local office of the division shall cause (1) an investigation or family assessment and services approach to be initiated in accordance with the protocols established in subsection 2 of this section, except in cases where the sole basis for the report is educational neglect. If the report indicates that educational neglect is the only complaint and there is no suspicion of other neglect or abuse, the investigation shall be initiated within seventytwo hours of receipt of the report. If the report indicates the child is in danger of serious physical harm or threat to life, an investigation shall include direct observation of the subject child within twenty-four hours of the receipt of the report. Local law enforcement shall take all necessary steps to facilitate such direct observation. Callers to the child abuse and neglect hotline shall be instructed by the division's hotline to call 911 in instances where the child may be in immediate danger. If the parents of the child are not the alleged perpetrators, a parent of the child must be notified prior to the child being interviewed by the division. No person responding to or investigating a child abuse and neglect report shall call prior to a home visit or

- leave any documentation of any attempted visit, such as
- 113 business cards, pamphlets, or other similar identifying
- information if he or she has a reasonable basis to believe
- the following factors are present:
- 116 [(1)] (a) a. No person is present in the home at the
- 117 time of the home visit; and
- 118 [(b)] b. The alleged perpetrator resides in the home
- or the physical safety of the child may be compromised if
- 120 the alleged perpetrator becomes aware of the attempted visit;
- 121 [(2)] **(b)** The alleged perpetrator will be alerted
- 122 regarding the attempted visit; or
- [(3)] (c) The family has a history of domestic
- 124 violence or fleeing the community.
- 125 (2) If the division is responding to an investigation
- of abuse or neglect, the person responding shall first
- 127 ensure safety of the child through direct observation and
- 128 communication with the child. If the parent or alleged
- 129 perpetrator is present during a visit by the person
- 130 responding to or investigating the report, such person shall
- 131 present identification and verbally identify himself or
- 132 herself and his or her role in the investigation and shall
- 133 provide written material to the parent or alleged
- 134 perpetrator informing him or her of his or her rights
- 135 regarding such visit, including but not limited to the right
- 136 to contact an attorney. The parent or alleged perpetrator
- 137 shall be given a reasonable amount of time to read such
- 138 written material or have such material read to him or her by
- 139 the case worker before the visit commences, but in no event
- 140 shall such time exceed five minutes; except that, such
- 141 requirement to provide written material and reasonable time
- 142 to read such material shall not apply in cases where the
- 143 child faces an immediate threat or danger, or the person

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- 144 responding to or investigating the report is or feels 145 threatened or in danger of physical harm. If the abuse is 146 alleged to have occurred in a school or child care facility the division shall not meet with the child in any school 147 building or child-care facility building where abuse of such 148 149 child is alleged to have occurred. When the child is 150 reported absent from the residence, the location and the 151 well-being of the child shall be verified. For purposes of this subsection, "child care facility" shall have the same 152 153 meaning as such term is defined in section 210.201.
 - If the division is responding to an assessment of abuse or neglect, the person responding shall present identification and verbally identify himself or herself and his or her role in the investigation and provide a parent of the child with notification prior to the child being interviewed by the person responding and shall provide written material to the parent informing him or her of his or her rights regarding such visit, including, but not limited to, the right to contact an attorney. The parent shall be given a reasonable amount of time to read such written material or have such material read to him or her by the case worker before the visit commences, but in no event shall such time exceed five minutes; except that, such requirement to provide written material and reasonable time to read such material shall not apply in cases where the child faces immediate threat or danger, the person responding to or investigating the report is or feels threatened or in danger of physical harm, or any of the exceptions in subdivision (1) of this subsection would apply.
 - 9. The director of the division shall name at least one chief investigator for each local division office, who shall direct the division response on any case involving a

- 176 second or subsequent incident regarding the same subject
- 177 child or perpetrator. The duties of a chief investigator
- 178 shall include verification of direct observation of the
- 179 subject child by the division and shall ensure information
- 180 regarding the status of an investigation is provided to the
- 181 public school district liaison. The public school district
- 182 liaison shall develop protocol in conjunction with the chief
- investigator to ensure information regarding an
- investigation is shared with appropriate school personnel.
- 185 The superintendent of each school district shall designate a
- 186 specific person or persons to act as the public school
- 187 district liaison. Should the subject child attend a
- 188 nonpublic school the chief investigator shall notify the
- 189 school principal of the investigation. Upon notification of
- 190 an investigation, all information received by the public
- 191 school district liaison or the school shall be subject to
- 192 the provisions of the federal Family Educational Rights and
- 193 Privacy Act (FERPA), 20 U.S.C. Section 1232g, and federal
- 194 rule 34 C.F.R. Part 99.
- 10. The investigation shall include but not be limited
- 196 to the nature, extent, and cause of the abuse or neglect;
- 197 the identity and age of the person responsible for the abuse
- 198 or neglect; the names and conditions of other children in
- 199 the home, if any; the home environment and the relationship
- 200 of the subject child to the parents or other persons
- 201 responsible for the child's care; any indication of
- 202 incidents of physical violence against any other household
- 203 or family member; and other pertinent data.
- 204 11. When a report has been made by a person required
- 205 to report under section 210.115, the division shall contact
- 206 the person who made such report within forty-eight hours of
- the receipt of the report in order to ensure that full

- information has been received and to obtain any additional information or medical records, or both, that may be
- 210 pertinent.
- 211 12. Upon completion of the investigation, if the
- 212 division suspects that the report was made maliciously or
- 213 for the purpose of harassment, the division shall refer the
- 214 report and any evidence of malice or harassment to the local
- 215 prosecuting or circuit attorney.
- 216 13. Multidisciplinary teams shall be used whenever
- 217 conducting the investigation as determined by the division
- 218 in conjunction with local law enforcement.
- 219 Multidisciplinary teams shall be used in providing
- 220 protective or preventive social services, including the
- 221 services of law enforcement, a liaison of the local public
- 222 school, the juvenile officer, the juvenile court, and other
- agencies, both public and private.
- 224 14. For all family support team meetings involving an
- 225 alleged victim of child abuse or neglect, the parents, legal
- 226 counsel for the parents, foster parents, the legal quardian
- or custodian of the child, the guardian ad litem for the
- 228 child, the child's counsel, and the volunteer advocate for
- 229 the child shall be provided notice and be permitted to
- 230 attend all such meetings. Family members, other than
- 231 alleged perpetrators, or other community informal or formal
- 232 service providers that provide significant support to the
- 233 child and other individuals may also be invited at the
- 234 discretion of the parents of the child. In addition, the
- parents, the legal counsel for the parents, the legal
- 236 quardian or custodian and the foster parents may request
- 237 that other individuals, other than alleged perpetrators, be
- 238 permitted to attend such team meetings. Once a person is
- 239 provided notice of or attends such team meetings, the

- 240 division or the convenor of the meeting shall provide such
- 241 persons with notice of all such subsequent meetings
- 242 involving the child. Families may determine whether
- 243 individuals invited at their discretion shall continue to be
- 244 invited.
- 245 15. If the appropriate local division personnel
- 246 determine after an investigation has begun that completing
- 247 an investigation is not appropriate, the division shall
- 248 conduct a family assessment and services approach. The
- 249 division shall provide written notification to local law
- 250 enforcement prior to terminating any investigative process.
- 251 The reason for the termination of the investigative process
- 252 shall be documented in the record of the division and the
- 253 written notification submitted to local law enforcement.
- 254 Such notification shall not preclude nor prevent any
- 255 investigation by law enforcement.
- 256 16. If the appropriate local division personnel
- 257 determines to use a family assessment and services approach,
- 258 the division shall:
- 259 (1) Assess any service needs of the family. The
- 260 assessment of risk and service needs shall be based on
- 261 information gathered from the family and other sources;
- 262 (2) Provide services which are voluntary and time-
- limited unless it is determined by the division based on the
- 264 assessment of risk that there will be a high risk of abuse
- or neglect if the family refuses to accept the services.
- 266 The division shall identify services for families where it
- 267 is determined that the child is at high risk of future abuse
- 268 or neglect. The division shall thoroughly document in the
- 269 record its attempt to provide voluntary services and the
- 270 reasons these services are important to reduce the risk of
- 271 future abuse or neglect to the child. If the family

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continues to refuse voluntary services or the child needs to be protected, the division may commence an investigation;

- (3) Commence an immediate investigation if at any time during the family assessment and services approach the division determines that an investigation, as delineated in sections 210.109 to 210.183, is required. The division staff who have conducted the assessment may remain involved in the provision of services to the child and family;
- 280 (4) Document at the time the case is closed, the
 281 outcome of the family assessment and services approach, any
 282 service provided and the removal of risk to the child, if it
 283 existed.
- Within forty-five days of an oral report of 284 17. (1)285 abuse or neglect, the local office shall update the 286 information in the information system. The information 287 system shall contain, at a minimum, the determination made 288 by the division as a result of the investigation, identifying information on the subjects of the report, those 289 290 responsible for the care of the subject child and other 291 relevant dispositional information. The division shall 292 complete all investigations within forty-five days, unless 293 good cause for the failure to complete the investigation is 294 specifically documented in the information system. Good 295 cause for failure to complete an investigation shall 296 include, but not be limited to:
 - (a) The necessity to obtain relevant reports of medical providers, medical examiners, psychological testing, law enforcement agencies, forensic testing, and analysis of relevant evidence by third parties which has not been completed and provided to the division;
- 302 (b) The attorney general or the prosecuting or circuit attorney of the city or county in which a criminal

- investigation is pending certifies in writing to the division that there is a pending criminal investigation of the incident under investigation by the division and the
- the increase ander investigation by the division and the
- 307 issuing of a decision by the division will adversely impact
- 308 the progress of the investigation; or
- 309 (c) The child victim, the subject of the investigation
- 310 or another witness with information relevant to the
- 311 investigation is unable or temporarily unwilling to provide
- 312 complete information within the specified time frames due to
- 313 illness, injury, unavailability, mental capacity, age,
- 314 developmental disability, or other cause.
- 315 The division shall document any such reasons for failure to
- 316 complete the investigation.
- 317 (2) If a child fatality or near-fatality is involved
- in a report of abuse or neglect, the investigation shall
- 319 remain open until the division's investigation surrounding
- 320 such death or near-fatal injury is completed.
- 321 (3) If the investigation is not completed within forty-
- 322 five days, the information system shall be updated at
- 323 regular intervals and upon the completion of the
- 324 investigation, which shall be completed no later than ninety
- 325 days after receipt of a report of abuse or neglect, or one
- 326 hundred twenty days after receipt of a report of abuse or
- 327 neglect involving sexual abuse, or until the division's
- 328 investigation is complete in cases involving a child
- 329 fatality or near-fatality. The information in the
- information system shall be updated to reflect any
- 331 subsequent findings, including any changes to the findings
- 332 based on an administrative or judicial hearing on the matter.
- 18. A person required to report under section 210.115
- 334 to the division and any person making a report of child

- 335 abuse or neglect made to the division which is not made 336 anonymously shall be informed by the division of his or her 337 right to obtain information concerning the disposition of his or her report. Such person shall receive, from the 338 339 local office, if requested, information on the general 340 disposition of his or her report. Such person may receive, if requested, findings and information concerning the case. 341 342 Such release of information shall be at the discretion of 343 the director based upon a review of the reporter's ability 344 to assist in protecting the child or the potential harm to the child or other children within the family. The local 345 office shall respond to the request within forty-five days. 346 347 The findings shall be made available to the reporter within 348 five days of the outcome of the investigation. If the 349 report is determined to be unsubstantiated, the reporter may 350 request that the report be referred by the division to the 351 office of child advocate for children's protection and services established in sections 37.700 to 37.730. Upon 352 353 request by a reporter under this subsection, the division shall refer an unsubstantiated report of child abuse or 354 355 neglect to the office of child advocate for children's 356 protection and services.
- 19. The division shall provide to any individual who is not satisfied with the results of an investigation information about the office of child advocate and the services it may provide under sections 37.700 to 37.730.
- 20. In any judicial proceeding involving the custody
 of a child the fact that a report may have been made
 pursuant to sections 210.109 to 210.183 shall not be
 admissible. However:
- (1) Nothing in this subsection shall prohibit theintroduction of evidence from independent sources to support

- the allegations that may have caused a report to have been made; and
- 369 (2) The court may on its own motion, or shall if 370 requested by a party to the proceeding, make an inquiry not 371 on the record with the children's division to determine if 372 such a report has been made.
- 373 If a report has been made, the court may stay the custody 374 proceeding until the children's division completes its 375 investigation.
- 376 21. Nothing in this chapter shall be construed to prohibit the children's division from coinvestigating a 377 378 report of child abuse or neglect or sharing records and information with child welfare, law enforcement, or judicial 379 380 officers of another state, territory, or nation if the 381 children's division determines it is appropriate to do so 382 under the standard set forth in subsection 4 of section 210.150 and if such receiving agency is exercising its 383 authority under the law. 384
- 385 22. In any judicial proceeding involving the custody
 386 of a child where the court determines that the child is in
 387 need of services under paragraph (d) of subdivision (1) of
 388 subsection 1 of section 211.031 and has taken jurisdiction,
 389 the child's parent, guardian or custodian shall not be
 390 entered into the registry.
- 391 23. The children's division is hereby granted the 392 authority to promulgate rules and regulations pursuant to 393 the provisions of section 207.021 and chapter 536 to carry 394 out the provisions of sections 210.109 to 210.183.
- 24. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective

invalid and void.

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- 398 only if it complies with and is subject to all of the 399 provisions of chapter 536 and, if applicable, section 400 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly 401 402 pursuant to chapter 536 to review, to delay the effective 403 date or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and 404 405 any rule proposed or adopted after August 28, 2000, shall be
 - 210.160. 1. Subject to the provisions of subsection 3

 2 of this section, in every case involving an abused or

 3 neglected child which results in a judicial proceeding, the

 4 judge shall appoint a guardian ad litem to appear for and

 5 represent:
- 6 (1) A child who is the subject of proceedings pursuant 7 to sections 210.110 to 210.165 except proceedings under 8 subsection 6 of section 210.152, sections 210.700 to 9 210.760, sections 211.442 to 211.487, or sections 453.005 to 10 453.170, or proceedings to determine custody or visitation 11 rights under sections 452.375 to 452.410; or
 - (2) A parent who is a minor, or who is a mentally ill person or otherwise incompetent, and whose child is the subject of proceedings under sections 210.110 to 210.165, sections 210.700 to 210.760, sections 211.442 to 211.487, or sections 453.005 to 453.170.
 - 2. The judge, either sua sponte or upon motion of a party, may appoint a guardian ad litem to appear for and represent an abused or neglected child involved in proceedings arising under subsection 6 of section 210.152.
 - 3. (1) Beginning January 1, 2028, and subject to necessary appropriations made for that purpose, the judge shall appoint counsel for a child who is at least fourteen

- 24 but less than eighteen years of age and who is the subject
- of proceedings under sections 210.110 to 210.165 except
- 26 proceedings under subsection 6 of section 210.152, sections
- 27 210.700 to 210.760, or sections 211.442 to 211.487. A judge
- 28 may implement the provisions of this subsection at any time
- 29 before January 1, 2028, pursuant to a pilot project
- implemented under section 477.715, and, if doing so, shall
- 31 not be required to appoint a guardian ad litem and child's
- 32 counsel concurrently unless the judge finds it necessary in
- 33 accordance with subdivision (3) of this subsection.
- 34 (2) Counsel shall represent the child at all stages of
- 35 the proceeding, including appeal. The child and the child's
- 36 parent or guardian shall not be represented by the same
- 37 counsel.
- 38 (3) A guardian ad litem appointed for a child under
- 39 this section shall transition to serving as the child's
- 40 counsel upon the child's fourteenth birthday, provided that
- 41 the proceeding for which the quardian ad litem was appointed
- 42 is ongoing. The transition shall occur unless the judge
- 43 finds it necessary to continue the guardian ad litem
- 44 appointment if it is determined that the child is at risk
- 45 for substantial physical, financial, or other harm and
- 46 cannot adequately act in his or her own interests or if
- 47 those responsible for the care, custody, and control of the
- 48 child have been and still are under the jurisdiction of the
- 49 department of corrections; provided, however, a judge may
- 50 appoint the child counsel in addition to a guardian ad litem.
- 51 (4) The judge may appoint the same attorney to serve
- 52 as guardian ad litem for children in a sibling group who are
- 53 under fourteen years of age as the attorney serving as
- 54 child's counsel for any sibling at least fourteen but less
- 55 than eighteen years of age; provided that the attorney or

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- judge does not find a conflict of interest in such appointment.
- (5) In the event that a child's counsel is appointed under this subsection, the court may appoint or continue the appointment of a volunteer advocate, who shall be governed by the provisions of this section.
 - (6) Either sua sponte or upon the motion of a party, the judge shall issue an order of appointment for the child's counsel no later than thirty days of the filing of the motion and the counsel shall notify the parties of the change in appointment.
 - (7) In any court case or proceeding in which child's counsel is appointed by the court, the court shall set a reasonable fee for such services. The court shall award such fees as a judgment to be paid by the state from funds appropriated by the legislature to the judicial branch for such purpose.
- The quardian ad litem and child's counsel shall be 73 74 provided with all reports relevant to the case made to or by any agency or person, shall have access to all records of 75 such agencies or persons relating to the child or such 76 77 child's family members or placements of the child, and upon appointment by the court to a case, shall be informed of and 78 79 have the right to attend any and all family support team 80 meetings involving the child. Employees of the division, officers of the court, and employees of any agency involved 81 shall fully inform the quardian ad litem and child's counsel 82 of all aspects of the case of which they have knowledge or 83 belief. 84
- 85 [4.] 5. The appointing judge shall require the 86 guardian ad litem or the child's counsel to faithfully 87 discharge such guardian ad litem's or the counsel's duties,

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88 and upon failure to do so shall discharge such quardian ad litem or counsel and appoint another. The appointing judge 89 shall have the authority to examine the general and criminal 90 91 background of persons appointed as guardians ad litem and children's counsel, including utilization of the family care 92 93 safety registry and access line pursuant to sections 210.900 to 210.937, to ensure the safety and welfare of the children 94 95 such persons are appointed to represent. The judge in making appointments pursuant to this section shall give 96 97 preference to persons who served as quardian ad litem or 98 child's counsel for the child in the earlier proceeding, unless there is a reason on the record for not giving such 99 100 preference.

- [5.] 6. The guardian ad litem may be awarded a reasonable fee for such services to be set by the court. The court, in its discretion, may award such fees as a judgment to be paid by any party to the proceedings or from public funds. However, no fees as a judgment shall be taxed against a party or parties who have not been found to have abused or neglected a child or children. Such an award of guardian fees shall constitute a final judgment in favor of the guardian ad litem. Such final judgment shall be enforceable against the parties in accordance with chapter 513.
- [6.] 7. The court may designate volunteer advocates, 112 113 who may or may not be attorneys licensed to practice law, to assist in the performance of the quardian ad litem duties 114 for the court. Nonattorney volunteer advocates shall not 115 provide legal representation. The court shall have the 116 117 authority to examine the general and criminal background of persons designated as volunteer advocates, including 118 utilization of the family care safety registry and access 119

- line pursuant to sections 210.900 to 210.937, to ensure the
- 121 safety and welfare of the children such persons are
- 122 designated to represent. The volunteer advocate shall be
- 123 provided with all reports relevant to the case made to or by
- 124 any agency or person, shall have access to all records of
- such agencies or persons relating to the child or such
- child's family members or placements of the child, and upon
- 127 designation by the court to a case, shall be informed of and
- have the right to attend any and all family support team
- 129 meetings involving the child. Any such designated person
- 130 shall receive no compensation from public funds. This shall
- 131 not preclude reimbursement for reasonable expenses.
- [7.] 8. Any person appointed to perform guardian ad
- 133 litem or children's counsel duties shall have completed a
- 134 training program in permanency planning and shall advocate
- for timely court hearings whenever possible to attain
- 136 permanency for a child as expeditiously as possible to
- 137 reduce the effects that prolonged foster care may have on a
- 138 child. A nonattorney volunteer advocate shall have access
- 139 to a court appointed attorney guardian ad litem or child's
- 140 **counsel** should the circumstances of the particular case so
- 141 require.
 - 210.560. 1. As used in this section, the following
 - 2 terms shall mean:
 - 3 (1) "Child", any child placed in the legal custody of
 - 4 the division under chapter 211;
 - 5 (2) "Division", the children's division of the
 - 6 department of social services of the state of Missouri;
 - 7 (3) "Money", any legal tender, note, draft,
 - 8 certificate of deposit, stocks, bond or check;

- 9 (4) "Vested right", a legal right that is more than a 10 mere expectancy and may be reduced to a present monetary 11 value.
- 2. The child, the child's parents, any fiduciary or 12 any representative payee holding or receiving money that are 13 vested rights solely for or on behalf of a child are jointly 14 and severally liable for funds expended by the division to 15 16 or on behalf of the child. The liability of any person, except a parent of the child, shall be limited to the money 17 18 received in his or her fiduciary or representative capacity. The Missouri state government shall not require a 19 trustee or a financial institution acting as a trustee to 20 21 exercise any discretionary powers in the operation of a 22 trust.
- 3. The division may accept an appointment to serve as representative payee or fiduciary, or in a similar capacity for payments to a child under any public or private benefit arrangement. Money so received shall be governed by this section to the extent that laws and regulations governing payment of such benefits provide otherwise.
- 4. Any money received by the division on behalf of a child shall be accounted for in the name of the child. Any money in the account of a child may be expended by the division for care or services for the child. The division shall by rule adopted under chapter 536 establish procedures for the accounting of the money and the protection of the money against theft, loss or misappropriation.
- 5. The division shall deposit money with a financial institution. Any earnings attributable to the money in the account of a child shall be credited to that child's account. The division shall receive bids from banking corporations, associations or trust companies which desire

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- 41 to be selected as depositories of children's moneys for the division.
- 6. The division may accept funds which a parent,
 quardian or other person wishes to provide for the use or
 benefit of the child. The use and deposit of such funds
 shall be governed by this section and any additional
 directions given by the provider of the funds.
 - 7. Each child for whose benefit funds have been received by the division [and], the guardian ad litem of such child, and the child's counsel shall be furnished annually with a statement listing all transactions involving the funds which have been deposited on the child's behalf, to include each receipt and disbursement.
- The division shall use all proper diligence to 54 8. dispose of the balance of money accumulated in the child's 55 account when the child is released from the care and custody 56 of the division or the child dies. When the child is 57 deceased the balance shall be disposed of as provided by law 58 59 for descent and distribution. If, after the division has diligently used such methods and means as considered 60 reasonable to refund such funds, there shall remain any 61 money, the owner of which is unknown to the division, or if 62 known, cannot be located by the division, in each and every 63 64 such instance such money shall escheat and vest in the state of Missouri, and the director and officials of the division 65 66 shall pay the same to the state director of the department 67 of revenue, taking a receipt therefor, who shall deposit the money in the state treasury to be credited to a fund to be 68 designated as "escheat". 69
- 9. Within five years after money has been paid into the state treasury, any person who appears and claims the money may file a petition in the circuit court of Cole

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73 County, Missouri, stating the nature of the claim and 74 praying that such money be paid to him. A copy of the 75 petition shall be served upon the director of the department of revenue who shall file an answer to the same. 76 77 shall proceed to examine the claim and the allegations and proof, and if it finds that such person is entitled to any 78 79 money so paid into the state treasury, it shall order the 80 commissioner of administration to issue a warrant on the state treasurer for the amount of such claim, but without 81 82 interest or costs. A certified copy of the order shall be sufficient voucher for issuing a warrant; provided, that 83 either party may appeal from the decision of the court in 84 the same manner as provided by law in other civil actions. 85

- 10. All moneys paid into the state treasury under the provisions of this section after remaining there unclaimed for five years shall escheat and vest absolutely in the state and be credited to the state treasury, and all persons shall be forever barred and precluded from setting up title or claim to any such funds.
- 11. Nothing in this section shall be deemed to apply
 to funds regularly due the state of Missouri for the support
 and maintenance of children in the care and custody of the
 division or collected by the state of Missouri as
 reimbursement for state funds expended on behalf of the
 child.

210.565. 1. Whenever a child is placed in a foster
home and the court has determined pursuant to subsection 4
of this section that foster home placement with relatives is
not contrary to the best interest of the child, the
children's division shall give foster home placement to
relatives of the child. Notwithstanding any rule of the
division to the contrary and under section 210.305, the

- 8 children's division shall complete a diligent search to
- 9 locate and notify the grandparents, adult siblings, parents
- 10 of siblings of the child, and all other relatives and
- 11 determine whether they wish to be considered for placement
- 12 of the child. Grandparents who request consideration shall
- 13 be given preference and first consideration for foster home
- 14 placement of the child. If more than one grandparent
- 15 requests consideration, the family support team shall make
- 16 recommendations to the juvenile or family court about which
- 17 grandparent should be considered for placement.
- 18 2. As used in this section, the following terms shall
- 19 mean:
- 20 (1) "Adult sibling", any brother or sister of whole or
- 21 half-blood who is at least eighteen years of age;
- 22 (2) "Relative", a grandparent or any other person
- 23 related to another by blood or affinity or a person who is
- 24 not so related to the child but has a close relationship
- 25 with the child or the child's family. A foster parent or
- 26 kinship caregiver with whom a child has resided for nine
- 27 months or more is a person who has a close relationship with
- 28 the child. The status of a grandparent shall not be
- 29 affected by the death or the dissolution of the marriage of
- 30 a son or daughter;
- 31 (3) "Sibling", one of two or more individuals who have
- 32 one or both parents in common through blood, marriage, or
- 33 adoption, including siblings as defined by the child's
- 34 tribal code or custom.
- 35 3. The following shall be the order or preference for
- 36 placement of a child under this section:
- 37 (1) Grandparents;
- 38 (2) Adult siblings or parents of siblings;
- 39 (3) Relatives; and

interests.

- 40 (4) Any foster parent who is currently licensed and 41 capable of accepting placement of the child.
- 42 The preference for placement and first consideration for grandparents or preference for placement 43 with other relatives created by this section shall only 44 apply where the court finds that placement with such 45 grandparents or other relatives is not contrary to the best 46 47 interest of the child considering all circumstances. If the court finds that it is contrary to the best interest of a 48 49 child to be placed with grandparents or other relatives, the court shall make specific findings on the record detailing 50 the reasons why the best interests of the child necessitate 51 52 placement of the child with persons other than grandparents or other relatives. Absent evidence to the contrary, the 53 court may presume that continuation of the child's placement 54 with his or her current caregivers is in the child's best 55
- 5. Recognizing the critical nature of sibling bonds 57 for children, the children's division shall make reasonable 58 efforts to place siblings in the same foster care, kinship, 59 quardianship, or adoptive placement, unless doing so would 60 be contrary to the safety or well-being of any of the 61 siblings. If siblings are not placed together, the 62 63 children's division shall make reasonable efforts to provide frequent visitation or other ongoing interaction between the 64 65 siblings, unless this interaction would be contrary to a 66 sibling's safety or well-being.
- 6. The age of the child's grandparent or other
 relative shall not be the only factor that the children's
 division takes into consideration when it makes placement
 decisions and recommendations to the court about placing the
 child with such grandparent or other relative.

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- 7. For any Native American child placed in protective 73 custody, the children's division shall comply with the 74 placement requirements set forth in 25 U.S.C. Section 1915.
- 75 8. A grandparent or other relative may, on a case-by76 case basis, have standards for licensure not related to
 77 safety waived for specific children in care that would
 78 otherwise impede licensing of the grandparent's or
 79 relative's home. In addition, any person receiving a
 80 preference may be licensed in an expedited manner if a child
 81 is placed under such person's care.
 - 9. The guardian ad litem or child's counsel shall ascertain the child's wishes and feelings about his or her placement by conducting an interview or interviews with the child, if appropriate based on the child's age and maturity level, which shall be considered as a factor in placement decisions and recommendations, but shall not supersede the preference for relative placement created by this section or be contrary to the child's best interests.
- 1. When a child is taken into custody by a juvenile officer or law enforcement official under 2 3 subdivision (1) of subsection 1 of section 211.031 and initially placed with the division, the division may make a 4 5 temporary placement and shall arrange for a family support 6 team meeting prior to or within twenty-four hours following 7 the protective custody hearing held under section 211.032. 8 After a child is in the division's custody and a temporary placement has been made, the division shall arrange an 9 additional family support team meeting prior to taking any 10 action relating to the placement of such child; except that, 11 12 when the welfare of a child in the custody of the division requires an immediate or emergency change of placement, the 13 division may make a temporary placement and shall schedule a 14

- 15 family support team meeting within seventy-two hours. The
- 16 requirement for a family support team meeting shall not
- 17 apply when the parent has consented in writing to the
- 18 termination of his or her parental rights in conjunction
- 19 with a placement in a licensed child-placing agency under
- subsection 6 of section 453.010.
- 21 2. The parents, the legal counsel for the parents, the
- 22 foster parents, the legal guardian or custodian of the
- 23 child, the guardian ad litem for the child, the child's
- 24 counsel, and the volunteer advocate, and any designee of the
- 25 parent that has written authorization shall be notified and
- 26 invited to participate in all family support team meetings.
- 27 The family support team meeting may include such other
- 28 persons whose attendance at the meeting may assist the team
- 29 in making appropriate decisions in the best interests of the
- 30 child. If the division finds that it is not in the best
- 31 interest of a child to be placed with relatives, the
- 32 division shall make specific findings in the division's
- 33 report detailing the reasons why the best interests of the
- 34 child necessitate placement of the child with persons other
- 35 than relatives.
- 36 3. The division shall use the form created in
- 37 subsection 2 of section 210.147 to be signed upon the
- 38 conclusion of the meeting pursuant to subsection 1 of this
- 39 section confirming that all involved parties are aware of
- 40 the team's decision regarding the custody and placement of
- 41 the child. Any dissenting views must be recorded and
- 42 attested to on such form.
- 4. The case manager shall be responsible for including
- 44 such form with the case records of the child.
 - 210.950. 1. This section shall be known and may be
- 2 cited as the "Safe Place for Newborns Act of 2002". The

- 3 purpose of this section is to protect newborn children from
- 4 injury and death caused by abandonment by a parent, and to
- 5 provide safe and secure alternatives to such abandonment.
- 6 2. As used in this section, the following terms mean:
- 7 (1) "Hospital", as defined in section 197.020;
- 8 (2) "Maternity home", the same meaning as such term is
- 9 defined in section 135.600;
- 10 (3) "Newborn safety incubator", a medical device used
- 11 to maintain an optimal environment for the care of a newborn
- 12 infant;
- 13 (4) "Nonrelinquishing parent", the biological parent
- 14 who does not leave a newborn infant in a newborn safety
- incubator or with any person listed in subsection 3 of this
- 16 section in accordance with this section;
- 17 (5) "Pregnancy resource center", the same meaning as
- 18 such term is defined in section 135.630;
- 19 (6) "Relinquishing parent", the biological parent or
- 20 person acting on such parent's behalf who leaves a newborn
- 21 infant in a newborn safety incubator or with any person
- 22 listed in subsection 3 of this section in accordance with
- 23 this section.
- 24 3. A parent shall not be prosecuted for a violation of
- 25 section 568.030, 568.032, 568.045 or 568.050 for actions
- 26 related to the voluntary relinquishment of a child up to
- 27 [forty-five] ninety days old pursuant to this section if:
- 28 (1) Expressing intent not to return for the child, the
- 29 parent voluntarily delivered the child safely to a newborn
- 30 safety incubator or to the physical custody of any of the
- 31 following persons:
- 32 (a) An employee, agent, or member of the staff of any
- 33 hospital, maternity home, or pregnancy resource center in a

- 34 health care provider position or on duty in a nonmedical
- 35 paid or volunteer position;
- 36 (b) A firefighter or emergency medical technician on
- 37 duty in a paid position or on duty in a volunteer position;
- **38** or
- 39 (c) A law enforcement officer;
- 40 (2) The child was no more than [forty-five] ninety
- 41 days old when delivered by the parent to the newborn safety
- 42 incubator or to any person listed in subdivision (1) of this
- 43 subsection; and
- 44 (3) The child has not been abused or neglected by the
- 45 parent prior to such voluntary delivery.
- 4. A parent voluntarily relinquishing a child under
- 47 this section shall not be required to provide any
- 48 identifying information about the child or the parent. No
- 49 person shall induce or coerce, or attempt to induce or
- 50 coerce, a parent into revealing his or her identity. No
- 51 officer, employee, or agent of this state or any political
- 52 subdivision of this state shall attempt to locate or
- 53 determine the identity of such parent. In addition, any
- 54 person who obtains information on the relinquishing parent
- 55 shall not disclose such information except to the following:
- 56 (1) A birth parent who has waived anonymity or the
- 57 child's adoptive parent;
- 58 (2) The staff of the department of health and senior
- 59 services, the department of social services, or any county
- 60 health or social services agency or licensed child welfare
- 61 agency that provides services to the child;
- 62 (3) A person performing juvenile court intake or
- 63 dispositional services;
- 64 (4) The attending physician;

- (5) The child's foster parent or any other person whohas physical custody of the child;
- 67 (6) A juvenile court or other court of competent 68 jurisdiction conducting proceedings relating to the child;
- 69 (7) The attorney representing the interests of the 70 public in proceedings relating to the child; and
- 71 (8) The attorney representing the interests of the 72 child.
- 73 A person listed in subdivision (1) of subsection 3 74 of this section shall, without a court order, take physical custody of a child the person reasonably believes to be no 75 76 more than [forty-five] ninety days old and is delivered in 77 accordance with this section by a person purporting to be the child's parent or is delivered in accordance with this 78 79 section to a newborn safety incubator. If delivery of a newborn is made pursuant to this section in any place other 80 81 than a hospital, the person taking physical custody of the child shall arrange for the immediate transportation of the 82 83 child to the nearest hospital licensed pursuant to chapter 197. 84
- The hospital, its employees, agents and medical 85 staff shall perform treatment in accordance with the 86 prevailing standard of care as necessary to protect the 87 88 physical health or safety of the child. The hospital shall 89 notify the children's division and the local juvenile officer upon receipt of a child pursuant to this section. 90 The local juvenile officer shall immediately begin 91 protective custody proceedings and request the child be made 92 a ward of the court during the child's stay in the medical 93 94 facility. Upon discharge of the child from the medical 95 facility and pursuant to a protective custody order ordering custody of the child to the division, the children's 96

- 97 division shall take physical custody of the child. The 98 parent's voluntary delivery of the child in accordance with 99 this section shall constitute the parent's implied consent
- 100 to any such act and a voluntary relinquishment of such
- 101 parent's parental rights.
- 7. In any termination of parental rights proceeding
- initiated after the relinquishment of a child pursuant to
- 104 this section, the juvenile officer shall make public notice
- 105 that a child has been relinquished, including the sex of the
- 106 child, and the date and location of such relinquishment.
- 107 Within thirty days of such public notice, the parent wishing
- 108 to establish parental rights shall identify himself or
- 109 herself to the court and state his or her intentions
- 110 regarding the child. The court shall initiate proceedings
- 111 to establish paternity, or if no person identifies himself
- as the father within thirty days, maternity. The juvenile
- 113 officer shall make examination of the putative father
- 114 registry established in section 192.016 to determine whether
- 115 attempts have previously been made to preserve parental
- 116 rights to the child. If such attempts have been made, the
- juvenile officer shall make reasonable efforts to provide
- 118 notice of the abandonment of the child to such putative
- 119 father.
- 120 8. (1) If a relinquishing parent of a child
- 121 relinquishes custody of the child to a newborn safety
- incubator or to any person listed in subsection 3 of this
- 123 section in accordance with this section and to preserve the
- 124 parental rights of the nonrelinquishing parent, the
- 125 nonrelinquishing parent shall take such steps necessary to
- 126 establish parentage within thirty days after the public
- 127 notice or specific notice provided in subsection 7 of this
- 128 section.

- 129 (2) If either parent fails to take steps to establish
- 130 parentage within the thirty-day period specified in
- 131 subdivision (1) of this subsection, either parent may have
- 132 all of his or her rights terminated with respect to the
- 133 child.
- 134 (3) When either parent inquires at a hospital
- 135 regarding a child whose custody was relinquished pursuant to
- 136 this section, such facility shall refer such parent to the
- 137 children's division and the juvenile court exercising
- 138 jurisdiction over the child.
- 139 9. The persons listed in subdivision (1) of subsection
- 140 3 of this section shall be immune from civil, criminal, and
- 141 administrative liability for accepting physical custody of a
- 142 child pursuant to this section if such persons accept
- 143 custody in good faith. Such immunity shall not extend to
- 144 any acts or omissions, including negligent or intentional
- acts or omissions, occurring after the acceptance of such
- 146 child.
- 147 10. The children's division shall:
- 148 (1) Provide information and answer questions about the
- 149 process established by this section on the statewide, toll-
- 150 free telephone number maintained pursuant to section 210.145;
- 151 (2) Provide information to the public by way of
- 152 pamphlets, brochures, or by other ways to deliver
- information about the process established by this section.
- 154 11. It shall be an affirmative defense to prosecution
- 155 for a violation of sections 568.030, 568.032, 568.045, and
- 156 568.050 that a parent who is a defendant voluntarily
- 157 relinquished a child no more than one year old under this
- 158 section.
- 159 12. Nothing in this section shall be construed as
- 160 conflicting with section 210.125.

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- 161 13. (1) There is hereby created in the state treasury the "Safe Place for Newborns Fund", which shall consist of 162 moneys appropriated by the general assembly from general 163 revenue and any gifts, bequests, or donations. 164 treasurer shall be custodian of the fund. 165 In accordance 166 with sections 30.170 and 30.180, the state treasurer may approve disbursements. The fund shall be a dedicated fund 167 168 and, upon appropriation, moneys in this fund shall be used 169 solely for the installation of newborn safety incubators.
- 170 (2) Notwithstanding the provisions of section 33.080
 171 to the contrary, any moneys remaining in the fund at the end
 172 of the biennium shall not revert to the credit of the
 173 general revenue fund.
 - (3) The state treasurer shall invest moneys in the fund in the same manner as other funds are invested. Any interest and moneys earned on such investments shall be credited to the fund.
- 178 14. The state of Missouri shall provide matching
 179 moneys from the general revenue fund for the installation of
 180 newborn safety incubators. The total amount available to
 181 the fund from state sources under such a match program shall
 182 be up to ten thousand dollars for each newborn safety
 183 incubator installed.
- 184 15. The director of the department of health and 185 senior services may promulgate all necessary rules and 186 regulations for the administration of this section, 187 including rules governing the specifications, installation, maintenance, and oversight of newborn safety incubators. 188 Any rule or portion of a rule, as that term is defined in 189 190 section 536.010, that is created under the authority 191 delegated in this section shall become effective only if it complies with and is subject to all of the provisions of 192

- 193 chapter 536 and, if applicable, section 536.028. This
- 194 section and chapter 536 are nonseverable and if any of the
- 195 powers vested with the general assembly pursuant to chapter
- 196 536 to review, to delay the effective date, or to disapprove
- 197 and annul a rule are subsequently held unconstitutional,
- 198 then the grant of rulemaking authority and any rule proposed
- 199 or adopted after August 28, 2021, shall be invalid and void.
 - 211.032. 1. Except as otherwise provided in a circuit
 - 2 participating in a pilot project established by the Missouri
 - 3 supreme court, when a child, alleged to be in need of care
 - 4 and treatment pursuant to subdivision (1) of subsection 1 of
 - 5 section 211.031, is taken into custody, the juvenile or
 - 6 family court shall notify the parties of the right to have a
 - 7 protective custody hearing. Such notification shall be in
 - 8 writing.
 - 9 2. Upon request from any party, the court shall hold a
- 10 protective custody hearing. Such hearing shall be held
- 11 within three days of the request for a hearing, excluding
- 12 Saturdays, Sundays and legal holidays. For circuits
- 13 participating in a pilot project established by the Missouri
- 14 supreme court, the parties shall be notified at the status
- 15 conference of their right to request a protective custody
- 16 hearing.
- 3. No later than February 1, 2005, the Missouri
- 18 supreme court shall require a mandatory court proceeding to
- 19 be held within three days, excluding Saturdays, Sundays, and
- 20 legal holidays, in all cases under subdivision (1) of
- 21 subsection 1 of section 211.031. The Missouri supreme court
- 22 shall promulgate rules for the implementation of such
- 23 mandatory court proceedings and may consider recommendations
- 24 from any pilot projects established by the Missouri supreme
- 25 court regarding such proceedings. Nothing in this

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- subsection shall prevent the Missouri supreme court from expanding pilot projects prior to the implementation of this subsection.
- The court shall hold an adjudication hearing no 29 4. later than sixty days after the child has been taken into 30 custody. The court shall notify the parties in writing of 31 the specific date, time, and place of such hearing. 32 33 such hearing the court determines that sufficient cause exists for the child to remain in the custody of the state, 34 35 the court shall conduct a dispositional hearing no later than ninety days after the child has been taken into custody 36 and shall conduct review hearings regarding the 37 38 reunification efforts made by the division every ninety to one hundred twenty days for the first year the child is in 39
- the custody of the division. After the first year, review hearings shall be held as necessary, but in no event less than once every six months for as long as the child is in the custody of the division.
 - 5. At all hearings held pursuant to this section the court may receive testimony and other evidence relevant to the necessity of detaining the child out of the custody of the parents, guardian or custodian.
- 48 6. By January 1, 2005, the supreme court shall develop 49 rules regarding the effect of untimely hearings.
- 7. If the placement of any child in the custody of the children's division will result in the child attending a school other than the school the child was attending when taken into custody:
- (1) The child's records from such school shall automatically be forwarded to the school that the child is transferring to upon notification within two business days by the division; or

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- 58 Upon request of the foster family, the guardian ad litem, the child's counsel, or the volunteer advocate and 59 60 whenever possible, the child shall be permitted to continue to attend the same school that the child was enrolled in and 61 62 attending at the time the child was taken into custody by the division. The division, in consultation with the 63 64 department of elementary and secondary education, shall 65 establish the necessary procedures to implement the provisions of this subsection. 66
- 211.033. 1. No person under the age of eighteen years, except those transferred to the court of general 2 jurisdiction under the provisions of section 211.071, shall 3 be detained in a jail or other adult detention facility as 4 that term is defined in section 211.151. [A traffic court 5 6 judge may request the juvenile court to order the commitment of a person under the age of eighteen to a juvenile 7 8 detention facility.]
 - 2. Nothing in this section shall be construed as creating any civil or criminal liability for any law enforcement officer, juvenile officer, school personnel, or court personnel for any action taken or failure to take any action involving a minor child who remains under the jurisdiction of the juvenile court under this section if such action or failure to take action is based on a good faith belief by such officer or personnel that the minor child is not under the jurisdiction of the juvenile court.
- child is not under the jurisdiction of the juvenile court.

 211.071. 1. If a petition or motion to modify alleges
 that a child between the ages of fourteen and eighteen has
 committed an offense [which] that would be considered a
 felony if committed by an adult, the court may, upon its own
 motion or upon motion by the juvenile officer, the child, or

the child's custodian, order a hearing and may, in its

211.041.

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discretion, dismiss the petition or motion to modify and 7 such child may be transferred to the court of general 8 9 jurisdiction and prosecuted under the general law; except that, if a petition alleges that a child between the ages of 10 twelve and eighteen has committed an offense [which] that 11 would be considered first degree murder under section 12 565.020, second degree murder under section 565.021, first 13 14 degree assault under section 565.050, forcible rape under section 566.030 as it existed prior to August 28, 2013, rape 15 16 in the first degree under section 566.030, forcible sodomy under section 566.060 as it existed prior to August 28, 17 2013, sodomy in the first degree under section 566.060, 18 first degree robbery under section 569.020 as it existed 19 prior to January 1, 2017, [or] robbery in the first degree 20 under section 570.023, distribution of drugs under section 21 195.211 as it existed prior to January 1, 2017, or the 22 manufacturing of a controlled substance under section 23 579.055, **if committed by an adult, or** a dangerous felony as 24 defined in section 556.061, or any felony involving the use, 25 assistance, or aid of a deadly weapon, or has committed two 26 or more prior unrelated offenses [which] that would be 27 felonies if committed by an adult, the court shall order a 28 29 hearing, and may, in its discretion, dismiss the petition or 30 motion to modify and transfer the child to a court of general jurisdiction for prosecution under the general law. 31 2. Upon apprehension and arrest, jurisdiction over the 32 33 criminal offense allegedly committed by any person between eighteen and twenty-one years of age over whom the juvenile 34 court has retained continuing jurisdiction shall 35 automatically terminate and that offense shall be dealt with 36 in the court of general jurisdiction as provided in section 37

- 39 3. Knowing and willful age misrepresentation by a
 40 juvenile subject shall not affect any action or proceeding
 41 which occurs based upon the misrepresentation. Any evidence
 42 obtained during the period of time in which a child
 43 misrepresents his or her age may be used against the child
 44 and will be subject only to rules of evidence applicable in
 45 adult proceedings.
 - 4. Written notification of a transfer hearing shall be given to the juvenile and his or her custodian in the same manner as provided in sections 211.101 and 211.111. Notice of the hearing may be waived by the custodian. Notice shall contain a statement that the purpose of the hearing is to determine whether the child is a proper subject to be dealt with under the provisions of this chapter, and that if the court finds that the child is not a proper subject to be dealt with under the provisions of this chapter, the petition or motion to modify will be dismissed to allow for prosecution of the child under the general law.
- The juvenile officer may consult with the office of prosecuting attorney concerning any offense for which the child could be certified as an adult under this section. The prosecuting or circuit attorney shall have access to police reports, reports of the juvenile or deputy juvenile officer, statements of witnesses and all other records or reports relating to the offense alleged to have been committed by the child. The prosecuting or circuit attorney shall have access to the disposition records of the child when the child has been adjudicated pursuant to subdivision (3) of subsection 1 of section 211.031. The prosecuting attorney shall not divulge any information regarding the child and the offense until the juvenile court at a judicial hearing has determined that the child is not a proper

- 71 subject to be dealt with under the provisions of this
 72 chapter.
- 73 6. A written report shall be prepared in accordance
- 74 with this chapter developing fully all available information
- 75 relevant to the criteria which shall be considered by the
- 76 court in determining whether the child is a proper subject
- 77 to be dealt with under the provisions of this chapter and
- 78 whether there are reasonable prospects of rehabilitation
- 79 within the juvenile justice system. These criteria shall
- 80 include but not be limited to:
- 81 (1) The seriousness of the offense alleged and whether
- 82 the protection of the community requires transfer to the
- 83 court of general jurisdiction;
- 84 (2) Whether the offense alleged involved viciousness,
- 85 force and violence;
- 86 (3) Whether the offense alleged was against persons or
- 87 property with greater weight being given to the offense
- 88 against persons, especially if personal injury resulted;
- 89 (4) Whether the offense alleged is a part of a
- 90 repetitive pattern of offenses which indicates that the
- 91 child may be beyond rehabilitation under the juvenile code;
- 92 (5) The record and history of the child, including
- 93 experience with the juvenile justice system, other courts,
- 94 supervision, commitments to juvenile institutions and other
- 95 placements;
- 96 (6) The sophistication and maturity of the child as
- 97 determined by consideration of his or her home and
- 98 environmental situation, emotional condition and pattern of
- 99 living;
- 100 (7) The age of the child;
- 101 (8) The program and facilities available to the
- 102 juvenile court in considering disposition;

- 103 (9) Whether or not the child can benefit from the
 104 treatment or rehabilitative programs available to the
 105 juvenile court; and
- 106 (10) Racial disparity in certification.
- 7. If the court dismisses the petition to permit the child to be prosecuted under the general law, the court shall enter a dismissal order containing:
- 110 (1) Findings showing that the court had jurisdiction 111 of the cause and of the parties;
- 112 (2) Findings showing that the child was represented by counsel;
- 114 (3) Findings showing that the hearing was held in the 115 presence of the child and his or her counsel; and
- 116 (4) Findings showing the reasons underlying the court's decision to transfer jurisdiction.
- 118 8. A copy of the petition or motion to modify and 119 order of the dismissal shall be sent to the prosecuting 120 attorney.
- 9. When a petition or motion to modify has been dismissed thereby permitting a child to be prosecuted under the general law and the prosecution of the child results in a conviction, the jurisdiction of the juvenile court over that child is forever terminated, except as provided in subsection 10 of this section, for an act that would be a violation of a state law or municipal ordinance.
- 10. If a petition or motion to modify has been
 dismissed thereby permitting a child to be prosecuted under
 the general law and the child is found not guilty by a court
 of general jurisdiction, the juvenile court shall have
 jurisdiction over any later offense committed by that child
 which would be considered a misdemeanor or felony if

- committed by an adult, subject to the certification provisions of this section.
- 136 11. If the court does not dismiss the petition or
- 137 motion to modify to permit the child to be prosecuted under
- 138 the general law, it shall set a date for the hearing upon
- the petition as provided in section 211.171.
 - 211.072. 1. A juvenile under eighteen years of age
 - 2 who has been certified to stand trial as an adult for
 - 3 offenses pursuant to section 211.071, if currently placed in
 - 4 a secure juvenile detention facility, shall remain in a
 - 5 secure juvenile detention facility pending finalization of
 - 6 the judgment and completion of appeal, if any, of the
 - 7 judgment dismissing the juvenile petition to allow for
 - 8 prosecution under the general law unless otherwise ordered
 - 9 by the juvenile court. Upon the judgment dismissing the
- 10 petition to allow prosecution under the general laws
- 11 becoming final and adult charges being filed, if the
- 12 juvenile is currently in a secure juvenile detention
- 13 facility, the juvenile shall remain in such facility unless
- 14 the juvenile posts bond or the juvenile is transferred to an
- 15 adult jail. If the juvenile officer does not believe
- 16 juvenile detention would be the appropriate placement or
- 17 would continue to serve as the appropriate placement, the
- 18 juvenile officer may file a motion in the adult criminal
- 19 case requesting that the juvenile be transferred from a
- 20 secure juvenile detention facility to an adult jail. The
- 21 court shall hear evidence relating to the appropriateness of
- 22 the juvenile remaining in a secure juvenile detention
- 23 facility or being transferred to an adult jail. At such
- 24 hearing, the following shall have the right to be present
- 25 and have the opportunity to present evidence and
- 26 recommendations at such hearing: the juvenile; the

- 27 juvenile's parents; the juvenile's counsel; the prosecuting
- 28 attorney; the juvenile officer or his or her designee for
- 29 the circuit in which the juvenile was certified; the
- 30 juvenile officer or his or her designee for the circuit in
- 31 which the pretrial-certified juvenile is proposed to be
- 32 held, if different from the circuit in which the juvenile
- 33 was certified; counsel for the juvenile officer; and
- 34 representatives of the county proposed to have custody of
- 35 the pretrial-certified juvenile.
- 2. Following the hearing, the court shall order that
- 37 the juvenile continue to be held in a secure juvenile
- 38 detention facility subject to all Missouri juvenile
- 39 detention standards, or the court shall order that the
- 40 pretrial-certified juvenile be held in an adult jail but
- 41 only after the court has made findings that it would be in
- 42 the best interest of justice to move the pretrial-certified
- 43 juvenile to an adult jail. The court shall weigh the
- 44 following factors when deciding whether to detain a
- 45 certified juvenile in an adult facility:
- 46 (1) The certified juvenile's age;
- 47 (2) The certified juvenile's physical and mental
- 48 maturity;
- 49 (3) The certified juvenile's present mental state,
- 50 including whether he or she presents an imminent risk of
- 51 self-harm;
- 52 (4) The nature and circumstances of the charges;
- 53 (5) The certified juvenile's history of delinquency;
- 54 (6) The relative ability of the available adult and
- 55 juvenile facilities to both meet the needs of the certified
- 56 juvenile and to protect the public and other youth in their
- 57 custody;

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- 58 (7) The opinion of the juvenile officer in the circuit 59 of the proposed placement as to the ability of that juvenile 60 detention facility to provide for appropriate care, custody, 61 and control of the pretrial-certified juvenile; and
 - (8) Any other relevant factor.
 - 3. In the event the court finds that it is in the best interest of justice to require the certified juvenile to be held in an adult jail, the court shall hold a hearing once every thirty days to determine whether the placement of the certified juvenile in an adult jail is still in the best interests of justice. If a pretrial-certified juvenile under eighteen years of age is ordered released on the juvenile's adult criminal case from an adult jail following a transfer order under subsection 2 of this section and the juvenile is detained on violation of the conditions of release or bond, the juvenile shall return to the custody of the adult jail pending further court order.
- A certified juvenile cannot be held in an adult 75 76 jail for more than one hundred eighty days unless the court 77 finds, for good cause, that an extension is necessary or the juvenile, through counsel, waives the one hundred eighty day 78 79 maximum period. If no extension is granted under this subsection, the certified juvenile shall be transferred from 80 81 the adult jail to a secure juvenile detention facility. 82 an extension is granted under this subsection, the court shall hold a hearing once every thirty days to determine 83 whether the placement of the certified juvenile in an adult 84 jail is still in the best interests of justice. 85
- 5. Effective December 31, 2021, all previously pretrial-certified juveniles under eighteen years of age who had been certified prior to August 28, 2021, shall be transferred from adult jail to a secure juvenile detention

- 90 facility, unless a hearing is held and the court finds,
- 91 based upon the factors in subsection 2 of this section, that
- 92 it would be in the best interest of justice to keep the
- 93 juvenile in the adult jail.
- 94 6. All pretrial-certified juveniles under eighteen
- 95 years of age who are held in adult jails pursuant to the
- 96 best interest of justice exception shall continue to be
- 97 subject to the protections of the Prison Rape Elimination
- 98 Act (PREA) and shall be physically separated from adult
- 99 inmates.
- 100 7. If the certified juvenile remains in juvenile
- 101 detention, the juvenile officer may file a motion to
- 102 reconsider placement. The court shall consider the factors
- 103 set out in subsection 2 of this section and the individuals
- 104 set forth in subsection 1 of this section shall have a right
- 105 to be present and present evidence. The court may amend its
- 106 earlier order in light of the evidence and arguments
- 107 presented at the hearing if the court finds that it would
- 108 not be in the best interest of justice for the juvenile to
- 109 remain in a secure juvenile detention facility.
- 110 8. Issues related to the setting of, and posting of,
- 111 bond along with any bond forfeiture proceedings shall be
- 112 held in the pretrial-certified juvenile's adult criminal
- 113 case.
- 114 9. Upon attaining eighteen years of age or upon a plea
- of guilty or conviction on the adult charges, the juvenile
- 116 shall be transferred from juvenile detention to the
- 117 appropriate adult facility.
- 118 10. Any responsibility for transportation of and
- 119 contracted service for the certified juvenile who remains in
- 120 a secure juvenile detention facility shall be handled by

- 121 county jail staff in the same manner as in all other adult
- 122 criminal cases where the defendant is in custody.
- 123 11. The county jail staff shall designate a liaison
- 124 assigned to each pretrial-certified juvenile while housed in
- a juvenile detention facility, who shall assist in
- 126 communication with the juvenile detention facility on the
- needs of the juvenile including, but not limited to,
- visitation, legal case status, medical and mental health
- needs, and phone contact.
- 130 12. The per diem provisions as set forth in section
- 131 211.156 shall apply to certified juveniles who are being
- 132 held in a secure juvenile detention facility.
 - 211.211. 1. A child is entitled to be represented by
 - 2 counsel in all proceedings under subdivision (2) or (3) of
 - 3 subsection 1 of section 211.031 and by a guardian ad litem
 - 4 in all proceedings under subdivision (1) of subsection 1 of
 - 5 section 211.031, except as otherwise provided in subsection
 - 6 3 of section 210.160 when the child shall be represented by
 - 7 counsel and the provisions of section 210.160 shall apply to
 - 8 the appointment of such counsel. Counsel appointed under
 - 9 subsection 3 of section 210.160 shall not be waived.
- 10 2. The court shall appoint counsel for a child prior
- 11 to the filing of a petition if a request is made therefor to
- 12 the court and the court finds that the child is the subject
- of a juvenile court proceeding and that the child making the
- 14 request is indigent.
- 15 3. (1) When a petition has been filed under
- 16 subdivision (2) or (3) of subsection 1 of section 211.031,
- 17 the court may appoint counsel for the child except if
- 18 private counsel has entered his or her appearance on behalf
- 19 of the child or if counsel has been waived in accordance
- 20 with law; except that, counsel shall not be waived for any

- 21 proceeding specified under subsection 10 of this section
- 22 unless the child has had the opportunity to meaningfully
- 23 consult with counsel and the court has conducted a hearing
- 24 on the record.
- 25 (2) If a child waives his or her right to counsel,
- 26 such waiver shall be made in open court and be recorded and
- 27 in writing and shall be made knowingly, intelligently, and
- 28 voluntarily. In determining whether a child has knowingly,
- 29 intelligently, and voluntarily waived his or her right to
- 30 counsel, the court shall look to the totality of the
- 31 circumstances including, but not limited to, the child's
- 32 age, intelligence, background, and experience generally and
- in the court system specifically; the child's emotional
- 34 stability; and the complexity of the proceedings.
- 4. When a petition has been filed and the child's
- 36 custodian appears before the court without counsel, the
- 37 court shall appoint counsel for the custodian if it finds:
- 38 (1) That the custodian is indigent; and
- 39 (2) That the custodian desires the appointment of
- 40 counsel; and
- 41 (3) That a full and fair hearing requires appointment
- 42 of counsel for the custodian.
- 5. Counsel shall be allowed a reasonable time in which
- 44 to prepare to represent his client.
- 45 6. Counsel shall serve for all stages of the
- 46 proceedings, including appeal, unless relieved by the court
- 47 for good cause shown. If no appeal is taken, services of
- 48 counsel are terminated following the entry of an order of
- 49 disposition.
- 7. The child and his custodian may be represented by
- 51 the same counsel except where a conflict of interest
- 52 exists. Where it appears to the court that a conflict

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- exists, it shall order that the child and his custodian be represented by separate counsel, and it shall appoint counsel if required by subsection 3 or 4 of this section.
- 8. When a petition has been filed, a child may waive his or her right to counsel only with the approval of the court and if such waiver is not prohibited under subsection 10 of this section. If a child waives his or her right to counsel for any proceeding except proceedings under subsection 10 of this section, the waiver shall only apply to that proceeding. In any subsequent proceeding, the child
- 9. Waiver of counsel by a child may be withdrawn at any stage of the proceeding, in which event the court shall appoint counsel for the child if required by subsection 3 of this section.

shall be informed of his or her right to counsel.

- 10. A child's right to be represented by counsel shall not be waived in any of the following proceedings:
 - (1) At any contested detention hearing under Missouri supreme court rule 127.08 where the petitioner alleges that the child violated any law that, if committed by an adult, would be a felony unless an agreement is otherwise reached;
- 74 (2) At a certification hearing under section 211.071 75 or a dismissal hearing under Missouri supreme court rule 76 129.04;
- 77 (3) At an adjudication hearing under Missouri supreme 78 court rule 128.02 for any felony offense or at any detention 79 hearing arising from a misdemeanor or felony motion to 80 modify or revoke, including the acceptance of an admission;
- 81 (4) At a dispositional hearing under Missouri supreme 82 court rule 128.03; or

- 83 (5) At a hearing on a motion to modify or revoke 84 supervision under subdivision (2) or (3) of subsection 1 of 85 section 211.031.
- 211.261. 1. An appeal shall be allowed to the child
- 2 from any final judgment, order or decree made under the
- 3 provisions of this chapter and may be taken on the part of
- 4 the child by its parent, quardian, legal custodian, spouse,
- 5 relative or next friend. An appeal shall be allowed to a
- 6 parent from any final judgment, order or decree made under
- 7 the provisions of this chapter which adversely affects him.
- 8 An appeal shall be allowed to the juvenile officer from any
- 9 final judgment, order or decree made under this chapter,
- 10 except that no such appeal shall be allowed concerning a
- 11 final determination pursuant to subdivision (3) of
- 12 subsection 1 of section 211.031. Notice of appeal shall be
- 13 filed within thirty days after the final judgment, order or
- 14 decree has been entered but neither the notice of appeal nor
- 15 any motion filed subsequent to the final judgment acts as a
- 16 supersedeas unless the court so orders.
- 17 2. Notwithstanding the provisions of subsection 1 of
- 18 this section, an appeal shall be allowed to the:
- 19 (1) Juvenile officer from any order suppressing
- 20 evidence, a confession or an admission, in proceedings under
- 21 subdivision (3) of subsection 1 of section 211.031; or
- 22 (2) Parent, guardian ad litem, child's counsel, or
- 23 juvenile officer from any order changing or modifying the
- 24 placement of a child.
- 25 3. The appeal provided for in subsection 2 of this
- 26 section shall be an interlocutory appeal, filed in the
- 27 appropriate district of the Missouri court of appeals.
- 28 Notice of such interlocutory appeal shall be filed within
- 29 three days of the entry of the order of trial court; the

- 30 time limits applicable to such appeal shall be the same as
- 31 in interlocutory appeals allowed to the state in criminal
- 32 cases.
 - 211.436. 1. Instruments of restraint, including
- 2 handcuffs, chains, irons, or straitjackets, shall not be
- 3 used on a child during a proceeding in a juvenile court and
- 4 shall be removed prior to the child's appearance before the
- 5 court unless, after a hearing, the court finds both that:
- 6 (1) The use of restraints is necessary due to one of
- 7 the following factors:
- 8 (a) Instruments of restraint are necessary to prevent
- 9 physical harm to the child or another person;
- 10 (b) The child has a history of disruptive courtroom
- 11 behavior that has placed others in potentially harmful
- 12 situations or presents a substantial risk of inflicting
- 13 physical harm on himself or herself or others as evidenced
- 14 by recent behavior; or
- 15 (c) There is evidence that the child presents a
- substantial risk of flight from the courtroom; and
- 17 (2) There are no less restrictive alternatives to
- 18 restraints that will prevent flight or physical harm to the
- 19 child or another person including, but not limited to, the
- 20 presence of court personnel, law enforcement officers, or
- 21 bailiffs.
- 22 2. If the juvenile officer believes that there is an
- 23 immediate safety or flight risk, as provided under
- 24 subsection 1 of this section, the juvenile officer shall
- 25 advise the attorney for the child and make a request in
- 26 writing prior to the commencement of the proceeding for the
- 27 child to remain restrained during the court proceeding while
- in the presence of the parties to the proceeding.

order.

- 3. If a request for restraints is made by the juvenile officer, the court shall order a hearing and provide the child's attorney an opportunity to be heard before the court orders the use of restraints. If restraints are ordered, the court shall make findings of fact in support of the
- 4. If restraints are used, the restraints shall allow
 the child limited movement of the hands to read and handle
 documents and writings necessary to the proceeding. Under
 no circumstances shall a child be restrained using
 restraints fixed to a wall, floor, furniture, or other
 stationary object.
- 211.462. 1. In all actions to terminate parental rights, if not previously appointed pursuant to section 210.160, a guardian ad litem or child's counsel shall be appointed for the child as soon as practicable after the filing of the petition.
- 2. The parent or guardian of the person of the child shall be notified of the right to have counsel, and if they request counsel and are financially unable to employ counsel, counsel shall be appointed by the court. Notice of this provision shall be contained in the summons. When the parent is a minor or incompetent the court shall appoint a guardian ad litem to represent such parent.
- 13 3. The guardian ad litem or child's counsel shall,
 14 during all stages of the proceedings:
- 15 (1) Be the legal representative of the child, and may
 16 examine, cross-examine, subpoena witnesses and offer
 17 testimony. The guardian ad litem or child's counsel may
 18 also initiate an appeal of any disposition that he
 19 determines to be adverse to the best interests of the child;

- 20 (2) Be an advocate for the child during the
- 21 dispositional hearing and aid in securing a permanent
- 22 placement plan for the child. To ascertain the child's
- 23 wishes, feelings, attachments, and attitudes, he shall
- 24 conduct all necessary interviews with persons, other than
- 25 the parent, having contact with or knowledge of the child
- 26 and, if appropriate, with the child;
- 27 (3) Protect the rights, interest and welfare of a
- 28 minor or incompetent parent by exercising the powers and
- 29 duties enumerated in subdivisions (1) and (2) of this
- 30 subsection.
- 4. Court costs shall be paid by the county in which
- 32 the proceeding is instituted, except that the court may
- 33 require the agency or person having or receiving legal or
- 34 actual custody to pay the costs.
 - 219.021. 1. Except as provided in subsections 2 and 3
- 2 of this section, any child may be committed to the custody
- 3 of the division when the juvenile court determines a
- 4 suitable community-based treatment service does not exist,
- 5 or has proven ineffective; and when the child is adjudicated
- 6 pursuant to the provisions of subdivision (3) of subsection
- 7 1 of section 211.031 or when the child is adjudicated
- 8 pursuant to subdivision (2) of subsection 1 of section
- 9 211.031 and is currently under court supervision for
- 10 adjudication under subdivision (2) or (3) of subsection 1 of
- 11 section 211.031. The division shall not keep any youth
- 12 beyond his [eighteenth birth date] or her nineteenth
- 13 birthday, except upon petition and a showing of just cause
- 14 in which case the division may maintain custody until the
- 15 youth's twenty-first birth date. Notwithstanding any other
- 16 provision of law to the contrary, the committing court shall
- 17 review the treatment plan to be provided by the division.

- The division shall notify the court of original jurisdiction
 from which the child was committed at least three weeks
- 20 prior to the child's release to aftercare supervision. The
- 21 notification shall include a summary of the treatment plan
- 22 and progress of the child that has resulted in the planned
- 23 release. The court may formally object to the director of
- 24 the division in writing, stating its reasons in opposition
- 25 to the release. The director shall review the court's
- 26 objection in consideration of its final approval for
- 27 release. The court's written objection shall be made within
- 28 a one-week period after it receives notification of the
- 29 division's planned release; otherwise the division may
- 30 assume court agreement with the release. The division
- 31 director's written response to the court shall occur within
- 32 five working days of service of the court's objection and
- 33 preferably prior to the release of the child. The division
- 34 shall not place a child directly into a precare setting
- 35 immediately upon commitment from the court until it advises
- 36 the court of such placement.
- 37 2. No child who has been diagnosed as having a mental
- 38 disease or a communicable or contagious disease shall be
- 39 committed to the division; except the division may, by
- 40 regulation, when services for the proper care and treatment
- 41 of persons having such diseases are available at any of the
- 42 facilities under its control, authorize the commitment of
- 43 children having such diseases to it for treatment in such
- 44 institution. Notice of any such regulation shall be
- 45 promptly mailed to the judges and juvenile officers of all
- 46 courts having jurisdiction of cases involving children.
- 47 3. When a child has been committed to the division,
- 48 the division shall forthwith examine the individual and
- 49 investigate all pertinent circumstances of his background

- 50 for the purpose of facilitating the placement and treatment
- of the child in the most appropriate program or residential
- 52 facility to assure the public safety and the rehabilitation
- 53 of the child; except that, no child committed under the
- 54 provisions of subdivision (2) of subsection 1 of section
- 55 211.031 may be placed in the residential facilities
- 56 designated by the division as a maximum security facility,
- 57 unless the juvenile is subsequently adjudicated under
- 58 subdivision (3) of subsection 1 of section 211.031.
- 59 4. The division may transfer any child under its
- 60 jurisdiction to any other institution for children if, after
- 61 careful study of the child's needs, it is the judgment of
- 62 the division that the transfer should be effected. If the
- 63 division determines that the child requires treatment by
- 64 another state agency, it may transfer the physical custody
- of the child to that agency, and that agency shall accept
- 66 the child if the services are available by that agency.
- 5. The division shall make periodic reexaminations of
- 68 all children committed to its custody for the purpose of
- 69 determining whether existing dispositions should be modified
- 70 or continued. Reexamination shall include a study of all
- 71 current circumstances of such child's personal and family
- 72 situation and an evaluation of the progress made by such
- 73 child since the previous study. Reexamination shall be
- 74 conducted as frequently as the division deems necessary, but
- 75 in any event, with respect to each such child, at intervals
- 76 not to exceed six months. Reports of the results of such
- 77 examinations shall be sent to the child's committing court
- 78 and to his parents or quardian.
- 79 6. Failure of the division to examine a child
- 80 committed to it or to reexamine him within six months of a
- 81 previous examination shall not of itself entitle the child

- 82 to be discharged from the custody of the division but shall
- 83 entitle the child, his parent, guardian, or agency to which
- 84 the child may be placed by the division to petition for
- 85 review as provided in section 219.051.
- 86 7. The division is hereby authorized to establish,
- 87 build, repair, maintain, and operate, from funds
- 88 appropriated or approved by the legislature for these
- 89 purposes, facilities and programs necessary to implement the
- 90 provisions of this chapter. Such facilities or programs may
- 91 include, but not be limited to, the establishment and
- 92 operation of training schools, maximum security facilities,
- 93 moderate care facilities, group homes, day treatment
- 94 programs, family foster homes, aftercare, counseling
- 95 services, educational services, and such other services as
- 96 may be required to meet the needs of children committed to
- 97 it. The division may terminate any facility or program no
- 98 longer needed to meet the needs of children.
- 99 8. The division may institute day release programs for
- 100 children committed to it. The division may arrange with
- 101 local schools, public or private agencies, or persons
- 102 approved by the division for the release of children
- 103 committed to the division on a daily basis to the custody of
- 104 such schools, agencies, or persons for participation in
- 105 programs.
- 106 9. The division shall make all reasonable efforts to
- 107 ensure that any outstanding judgment entered in accordance
- 108 with section 211.185 or any outstanding assessments ordered
- in accordance with section 211.181 be paid while a child is
- 110 in the care, custody or control of the division.
 - 221.044. No person under the age of eighteen years,
 - 2 except those transferred to the court of general
 - 3 jurisdiction under the provisions of section 211.071, shall

- 4 be detained in a jail or other adult detention facility as
- 5 that term is defined in section 211.151. [A traffic court
- 6 judge may request the juvenile court to order the commitment
- 7 of a person under the age of eighteen to a juvenile
- 8 detention facility.] If a person is eighteen years of age or
- 9 older or attains the age of eighteen while in detention,
- 10 upon a motion filed by the juvenile officer, the court may
- order that the person be detained in a jail or other adult
- 12 detention facility as that term is defined in section
- 13 211.151 until the disposition of that person's juvenile
- 14 court case.
 - 451.040. 1. Previous to any marriage in this state, a
- 2 license for that purpose shall be obtained from the officer
- 3 authorized to issue the same, and no marriage contracted
- 4 shall be recognized as valid unless the license has been
- 5 previously obtained, and unless the marriage is solemnized
- 6 by a person authorized by law to solemnize marriages.
- 7 2. Before applicants for a marriage license shall
- 8 receive a license, and before the recorder of deeds shall be
- 9 authorized to issue a license, the parties to the marriage
- 10 shall present an application for the license, duly executed
- 11 and signed in the presence of the recorder of deeds or their
- 12 deputy or electronically through an online process. If an
- 13 applicant is unable to sign the application in the presence
- of the recorder of deeds as a result of the applicant's
- 15 incarceration or because the applicant has been called or
- 16 ordered to active military duty out of the state or country,
- 17 the recorder of deeds may issue a license if:
- 18 (1) An affidavit or sworn statement is submitted by
- 19 the incarcerated or military applicant on a form furnished
- 20 by the recorder of deeds which includes the necessary
- 21 information for the recorder of deeds to issue a marriage

- 22 license under this section. The form shall include, but not
- 23 be limited to, the following:
- 24 (a) The names of both applicants for the marriage
- 25 license;
- 26 (b) The date of birth of the incarcerated or military
- 27 applicant;
- 28 (c) An attestation by the incarcerated or military
- 29 applicant that both applicants are not related;
- 30 (d) The date the marriage ended if the incarcerated or
- 31 military applicant was previously married;
- 32 (e) An attestation signed by the incarcerated or
- 33 military applicant stating in substantial part that the
- 34 applicant is unable to appear in the presence of the
- 35 recorder of deeds as a result of the applicant's
- incarceration or because the applicant has been called or
- 37 ordered to active military duty out of the state or country,
- 38 which will be verified by the professional or official who
- 39 directs the operation of the jail or prison or the military
- 40 applicant's military officer, or such professional's or
- 41 official's designee, and acknowledged by a notary public
- 42 commissioned by the state of Missouri at the time of
- 43 verification. However, in the case of an applicant who is
- 44 called or ordered to active military duty outside Missouri,
- 45 acknowledgment may be obtained by a notary public who is
- 46 duly commissioned by a state other than Missouri or by
- 47 notarial services of a military officer in accordance with
- 48 the Uniform Code of Military Justice at the time of
- 49 verification;
- 50 (2) The completed marriage license application of the
- 51 incarcerated or military applicant is submitted which
- 52 includes the applicant's Social Security number; except
- 53 that, in the event the applicant does not have a Social

- Security number, a sworn statement by the applicant to that effect; and
- (3) A copy of a government-issued identification for the incarcerated or military applicant which contains the applicant's photograph. However, in such case the incarcerated applicant does not have such an identification because the jail or prison to which he or she is confined does not issue an identification with a photo his or her notarized application shall satisfy this requirement.
- 63 Each application for a license shall contain the Social Security number of the applicant, provided that the 64 applicant in fact has a Social Security number, or the 65 applicant shall sign a statement provided by the recorder 66 that the applicant does not have a Social Security number. 67 The Social Security number contained in an application for a 68 69 marriage license shall be exempt from examination and 70 copying pursuant to section 610.024. After the receipt of the application the recorder of deeds shall issue the 71 72 license, unless one of the parties withdraws the application. The license shall be void after thirty days 73 from the date of issuance. 74
- 4. Any person violating the provisions of this sectionshall be deemed guilty of a misdemeanor.
 - 5. Common-law marriages shall be null and void.
- 6. Provided, however, that no marriage shall be deemed or adjudged invalid, nor shall the validity be in any way affected for want of authority in any person so solemnizing the marriage pursuant to section 451.100, if consummated with the full belief on the part of the persons, so married, or either of them, that they were lawfully joined in marriage.

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              In the event a recorder of deeds utilizes an online
     process to accept applications for a marriage license or to
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     issue a marriage license and the applicants' identity has
     not been verified in person, the recorder of deeds shall
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     have a two-step identity verification process or a process
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     that independently verifies the identity of such
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     applicants. Such process shall be adopted as part of any
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     electronic system for marriage licenses if the applicants do
     not present themselves to the recorder of deeds or his or
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94
     her designee in person. It shall be the responsibility of
     the recorder of deeds to ensure any process adopted to allow
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     electronic application or issuance of a marriage license
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97
     verifies the identities of both applicants. The recorder of
     deeds shall not accept applications for or issue marriage
98
     licenses through the process provided in this subsection
99
     unless [both applicants are at least eighteen years of age
100
101
     and] at least one of the applicants is a resident of the
     county or city not within a county in which the application
102
103
     was submitted.
          451.080. 1. The recorders of the several counties of
 2
     this state, and the recorder of the city of St. Louis,
 3
     shall, when applied to by any person legally entitled to a
     marriage license, issue the same which may be in the
 4
 5
     following form:
 6
          State of Missouri
                               )
 7
                               )
 8
                               SS.
 9
10
          County of
11
          This license authorizes any judge, associate
12
          circuit judge, licensed or ordained preacher of the
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gospel, or other person authorized under the laws
13
14
         of this state, to solemnize marriage between A B of
15
         , county of and state of , who
         is the age of eighteen years, and C D of
16
         , in the county of _____, state of _____,
17
         who is the age of eighteen years.
18
19
             [If the man is under eighteen or the woman under
20
    eighteen, add the following:
21
         The custodial parent or guardian, as the case may
22
23
         be, of the said A B or C D (A B or C D, as the case
         may require), has given his or her assent to the
24
         said marriage.
25
         Witness my hand as recorder, with the seal of
26
27
         office hereto affixed, at my office, in , the
                day of , 20 , recorder.
28
29
             On which such license the person solemnizing the
    marriage shall, within fifteen days after the issuing
30
31
    thereof, make as near as may be the following return, and
    return such license to the officer issuing the same:
32
33
         State of Missouri
34
                            )
35
                            ss.
36
37
         County of
         This is to certify that the undersigned did
38
         at , in said county, on the day of
39
            A.D. 20 , unite in marriage the above-
40
         named persons.
41
                  1. No recorder shall issue a license
         451.090.
2
    authorizing the marriage of any male or female under
    [sixteen] eighteen years of age [nor shall a license be
3
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- 4 issued authorizing the marriage of any male or female twenty-
- one years of age or older to a male or female under eighteen
- 6 years of age].
- 7 2. [No recorder shall issue a license authorizing the
- 8 marriage of any male or female under the age of eighteen
- 9 years, except with the consent of his or her custodial
- 10 parent or guardian, which consent shall be given at the
- 11 time, in writing, stating the residence of the person giving
- such consent, signed and sworn to before an officer
- authorized to administer oaths.
- 14 3.] The recorder shall state in every license whether
- 15 the parties applying for same[, one or either or both of
- them,] are of age[, or whether the male is under the age of
- 17 eighteen years or the female under the age of eighteen
- 18 years, and if the male is under the age of eighteen years or
- 19 the female is under the age of eighteen years, the name of
- the custodial parent or guardian consenting to such
- 21 marriage]. Applicants shall provide proof of age to the
- 22 recorder in the form of a certified copy of the applicant's
- 23 birth certificate, passport, or other government-issued
- 24 identification, which shall then be documented by the
- 25 recorder.
 - 477.700. 1. There is hereby created the "Child and
- 2 Family Legal Representation Coordinating Commission" within
- 3 the judicial branch, which shall be composed of nine members
- 4 appointed by the chief justice of the Missouri supreme
- 5 court. At least three members of the coordinating
- 6 commission shall be attorneys licensed to practice law in
- 7 this state, who have a minimum of five years of experience
- 8 representing children as counsel or guardians ad litem. At
- 9 least one member shall be a former foster youth with direct
- 10 experience navigating the foster care system in this state.

- 11 At least one member shall be a resident of this state who
- 12 has no direct professional affiliation with the legal or
- 13 child welfare system, but who has demonstrated commitment to
- 14 child advocacy and protection. The chief justice shall
- designate one member to serve as chair and one member as
- 16 vice chair. The vice chair shall preside in the absence of
- 17 the chair.
- 18 2. The members of the coordinating commission shall
- 19 serve for terms of four years and until their successors are
- 20 appointed and qualified; except that, of the initial members
- 21 appointed, three shall serve terms of one year, three shall
- 22 serve terms of two years, and three shall serve terms of
- 23 four years, as designated by the chief justice. If a
- 24 vacancy occurs, the chief justice shall appoint a
- 25 replacement, who shall serve the unexpired portion of the
- 26 term. Members of the coordinating commission may succeed
- 27 themselves.
- 3. Members of the coordinating commission shall serve
- 29 without compensation, but shall be reimbursed out of funds
- 30 appropriated for this purpose for actual and reasonable
- 31 expenses incurred in the performance of their duties.
- 32 4. The Missouri supreme court may adopt such rules as
- 33 it deems appropriate to govern the procedures and operations
- 34 of the coordinating commission.
 - 477.705. In addition to any duties or responsibilities
- 2 assigned to it by the Missouri supreme court, the
- 3 coordinating commission established under section 477.700
- 4 shall have the following duties:
- 5 (1) To work cooperatively with the various judicial
- 6 circuits, judicial personnel, attorneys, and other state
- 7 departments or agencies and form partnerships to ensure

- 8 uniform, high-quality legal representation for children or
- 9 families involved in legal proceedings in this state;
- 10 (2) To make recommendations to the Missouri supreme
- 11 court concerning the establishment or modification, by court
- 12 rule, of minimum training requirements and practice
- 13 standards for attorneys seeking to serve as guardians ad
- 14 litem, children's counsel, or parent's counsel, including,
- 15 but not limited to, appropriate maximum caseloads, minimum
- 16 responsibilities and duties, and practice guidelines;
- 17 (3) To make recommendations to the Missouri supreme
- 18 court concerning high-quality, accessible training
- 19 throughout the state for persons seeking to serve as
- 20 guardians ad litem, children's counsel, or parent's counsel,
- 21 as well as for judicial personnel who regularly hear matters
- 22 involving children and families;
- 23 (4) To develop, coordinate, and evaluate any pilot
- 24 project established by the Missouri supreme court relating
- 25 to guardians ad litem, children's counsel, or parent's
- 26 counsel, including the development of measures to assess and
- 27 document the various models of representation and the
- 28 outcomes achieved by each, including collaborative models
- 29 with local court-appointed special advocate programs, as
- 30 well as the implementation of the child's counsel provisions
- 31 of section 210.160;
- 32 (5) To seek to enhance existing funding sources and to
- 33 study the availability or development of new funding sources
- 34 for the provision of uniform, high-quality legal
- 35 representation for children or families involved in legal
- 36 proceedings in this state;
- 37 (6) To apply for and accept any funds that may be
- 38 offered or that may become available from gifts,
- 39 contributions, grants, bequests, or other aid received from

- 40 federal, private, or other sources, which moneys shall be
- 41 deposited in the child and family legal representation fund
- 42 established in section 477.710; and
- 43 (7) To provide a report to the governor, the general
- 44 assembly, and the supreme court of Missouri with
- 45 recommendations to improve legal representation for parents
- 46 and children subject to juvenile court jurisdiction under
- 47 subdivision (1) of subsection 1 of section 211.031.
 - 477.710. 1. There is hereby established in the state
- 2 treasury the "Child and Family Legal Representation Fund".
- 3 The state treasurer shall credit to and deposit in the child
- 4 and family legal representation fund all moneys that may be
- 5 appropriated to it by the general assembly and also any
- 6 gifts, contributions, grants, bequests, or other aid
- 7 received from federal, private, or other sources.
- 8 2. The state treasurer shall invest moneys in the fund
- 9 in the same manner as surplus state funds are invested
- 10 pursuant to section 30.260. Any interest and moneys earned
- 11 on such investments shall be credited to the fund.
- 12 3. The coordinating commission established under
- 13 section 477.700 shall administer and disburse moneys in the
- 14 child and family representation fund to judicial circuits
- 15 for the purpose of improving or providing uniform, high-
- 16 quality legal representation for children or families
- 17 involved in legal proceedings in this state, including the
- 18 payment of reasonable fees approved by a court for the
- 19 appointment of a quardian ad litem, children's counsel, or
- 20 parent's counsel.
- 4. Notwithstanding the provisions of section 33.080 to
- 22 the contrary, any moneys remaining in the fund at the end of
- 23 the biennium shall not revert to the credit of the general
- 24 revenue fund.

- 477.715. 1. Notwithstanding the provisions of section
- 2 210.160 or any other provision of law to the contrary, in
- 3 any circuit participating in a pilot project established by
- 4 the Missouri supreme court relating to quardians ad litem,
- 5 children's counsel, or parent's counsel, where the
- 6 provisions of subdivision (1) of subsection 1 of section
- 7 210.160 require that the judge appoint a guardian ad litem
- 8 for a child, the judge may instead appoint a child's counsel
- 9 to represent any child who is fourteen years of age or older
- 10 at all stages of the proceeding, including appeal, without
- 11 the additional appointment of a quardian ad litem. The
- 12 child and the child's parent or guardian shall not be
- 13 represented by the same counsel.
- 14 2. The provisions of this section shall expire on
- 15 **January 1, 2028**.
 - 491.075. 1. A statement made by a child under the age
- of [fourteen] eighteen, or a vulnerable person, relating to
- 3 an offense under chapter 565, 566, 568 or 573, performed by
- 4 another, not otherwise admissible by statute or court rule,
- 5 is admissible in evidence in criminal proceedings in the
- 6 courts of this state as substantive evidence to prove the
- 7 truth of the matter asserted if:
- 8 (1) The court finds, in a hearing conducted outside
- 9 the presence of the jury that the time, content and
- 10 circumstances of the statement provide sufficient indicia of
- 11 reliability; and
- 12 (2) (a) The child or vulnerable person testifies at
- 13 the proceedings; or
- (b) The child or vulnerable person is unavailable as a
- 15 witness; or
- (c) The child or vulnerable person is otherwise
- 17 physically available as a witness but the court finds that

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- the significant emotional or psychological trauma which
 would result from testifying in the personal presence of the
 defendant makes the child or vulnerable person unavailable
 as a witness at the time of the criminal proceeding.
 - 2. Notwithstanding subsection 1 of this section or any provision of law or rule of evidence requiring corroboration of statements, admissions or confessions of the defendant, and notwithstanding any prohibition of hearsay evidence, a statement by a child when under the age of [fourteen] eighteen, or a vulnerable person, who is alleged to be victim of an offense under chapter 565, 566, 568 or 573 is sufficient corroboration of a statement, admission or confession regardless of whether or not the child or vulnerable person is available to testify regarding the offense.
- 33 3. A statement may not be admitted under this section
 34 unless the prosecuting attorney makes known to the accused
 35 or the accused's counsel his or her intention to offer the
 36 statement and the particulars of the statement sufficiently
 37 in advance of the proceedings to provide the accused or the
 38 accused's counsel with a fair opportunity to prepare to meet
 39 the statement.
- 4. Nothing in this section shall be construed to limit 41 the admissibility of statements, admissions or confessions 42 otherwise admissible by law.
- 5. For the purposes of this section, "vulnerable person" shall mean a person who, as a result of an inadequately developed or impaired intelligence or a psychiatric disorder that materially affects ability to function, lacks the mental capacity to consent, or whose developmental level does not exceed that of an ordinary child of [fourteen] seventeen years of age.

- 492.304. 1. In addition to the admissibility of a statement under the provisions of section 492.303, the
- 3 visual and aural recording of a verbal or nonverbal
- 4 statement of a child when under the age of [fourteen who is
- alleged to be a victim of] eighteen or a vulnerable person,
- 6 relating to an offense under the provisions of chapter 565,
- 7 566 [or], 568, or 573, if performed by another, is
- 8 admissible into evidence if:
- 9 (1) No attorney for either party was present when the
- 10 statement was made; except that, for any statement taken at
- 11 a state-funded child assessment center as provided for in
- subsection 2 of section 210.001, an attorney representing
- 13 the state of Missouri in a criminal investigation may, as a
- 14 member of a multidisciplinary investigation team, observe
- 15 the taking of such statement, but such attorney shall not be
- 16 present in the room where the interview is being conducted;
- 17 (2) The recording is both visual and aural and is
- 18 recorded on film or videotape or by other electronic means;
- 19 (3) The recording equipment was capable of making an
- 20 accurate recording, the operator of the equipment was
- 21 competent, and the recording is accurate and has not been
- 22 altered;
- 23 (4) The statement was not made in response to
- 24 questioning calculated to lead the child or vulnerable
- 25 person to make a particular statement or to act in a
- 26 particular way;
- 27 (5) Every voice on the recording is identified;
- 28 (6) The person conducting the interview of the child
- 29 or vulnerable person in the recording is present at the
- 30 proceeding and available to testify or be cross-examined by
- 31 either party; and

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- 32 (7) The defendant or the attorney for the defendant is 33 afforded an opportunity to view the recording before it is 34 offered into evidence.
- 2. If the child **or vulnerable person** does not testify at the proceeding, the visual and aural recording of a verbal or nonverbal statement of the child **or vulnerable person** shall not be admissible under this section unless the recording qualifies for admission under section 491.075.
 - 3. If the visual and aural recording of a verbal or nonverbal statement of a child **or vulnerable person** is admissible under this section and the child **or vulnerable person** testifies at the proceeding, it shall be admissible in addition to the testimony of the child **or vulnerable person** at the proceeding whether or not it repeats or duplicates the child's **or vulnerable person**'s testimony.
 - 4. As used in this section, a nonverbal statement shall be defined as any demonstration of the child **or vulnerable person** by his or her actions, facial expressions, demonstrations with a doll or other visual aid whether or not this demonstration is accompanied by words.
 - 5. For the purposes of this section, "vulnerable person" shall mean a person who, as a result of an inadequately developed or impaired intelligence or a psychiatric disorder that materially affects the ability to function, lacks the mental capacity to consent, or whose developmental level does not exceed that of an ordinary child of seventeen years of age.
 - 537.046. 1. As used in this section, the following terms mean:
- 3 (1) "Childhood sexual abuse", any act committed by the 4 defendant against the plaintiff which act occurred when the 5 plaintiff was under the age of eighteen years and which act

- 6 would have been a violation of section 566.030, [566.040,
- 7 566.050] **566.031**, **566.032**, **566.034**, 566.060, [566.070,
- 8 566.080, 566.090] **566.061**, **566.062**, **566.064**, **566.067**,
- 9 566.068, 566.069, 566.071, 566.083, 566.086, 566.093,
- 10 566.095, 566.100, [566.110, or 566.120] 566.101, 566.209,
- 11 **566.210**, **566.211**, [or section] 568.020, or **573.200**;
- 12 (2) "Injury" or "illness", either a physical injury or
- 13 illness or a psychological injury or illness. A
- 14 psychological injury or illness need not be accompanied by
- 15 physical injury or illness.
- 16 2. Any action to recover damages from injury or
- 17 illness caused by childhood sexual abuse in an action
- 18 brought pursuant to this section shall be commenced within
- 19 ten years of the plaintiff attaining the age of twenty-one
- 20 or within three years of the date the plaintiff discovers,
- 21 or reasonably should have discovered, that the injury or
- 22 illness was caused by childhood sexual abuse, whichever
- 23 later occurs.
- 24 3. This section shall apply to any action [commenced]
- 25 arising on or after August 28, [2004, including any action
- which would have been barred by the application of the
- 27 statute of limitation applicable prior to that date] 2025.
- 28 4. Notwithstanding any other provision of law to the
- 29 contrary, a nondisclosure agreement by any party to a
- 30 childhood sexual abuse action shall not be judicially
- 31 enforceable in a dispute involving childhood sexual abuse
- 32 allegations or claims, and shall be void.
 - 566.151. 1. A person twenty-one years of age or older
- 2 commits the offense of enticement of a child if he or she
- 3 persuades, solicits, coaxes, entices, or lures whether by
- 4 words, actions or through communication via the internet or
- 5 any electronic communication, any person who is less than

- 6 [fifteen] seventeen years of age for the purpose of engaging
 7 in sexual conduct.
- 8 2. It is not a defense to a prosecution for a
- 9 violation of this section that the other person was a peace
- 10 officer masquerading as a minor.
- 11 3. Enticement of a child or an attempt to commit
- 12 enticement of a child is a felony for which the authorized
- 13 term of imprisonment shall be not less than five years and
- 14 not more than thirty years. No person convicted under this
- 15 section shall be eligible for parole, probation, conditional
- 16 release, or suspended imposition or execution of sentence
- 17 for a period of five calendar years.
 - 567.030. 1. A person commits the offense of
- patronizing prostitution if he or she:
- 3 (1) Pursuant to a prior understanding, gives something
- 4 of value to another person as compensation for having
- 5 engaged in sexual conduct with any person; or
- 6 (2) Gives or agrees to give something of value to
- 7 another person with the understanding that such person or
- 8 another person will engage in sexual conduct with any
- 9 person; or
- 10 (3) Solicits or requests another person to engage in
- 11 sexual conduct with any person in return for something of
- 12 value.
- 13 2. It shall not be a defense that the person believed
- 14 that the individual he or she patronized for prostitution
- 15 was eighteen years of age or older.
- 16 3. The offense of patronizing prostitution is a class
- 17 B misdemeanor, unless the individual who the person
- 18 patronizes is less than eighteen years of age but older than
- 19 [fourteen] fifteen years of age, in which case patronizing
- 20 prostitution is a class E felony.

- 21 4. The offense of patronizing prostitution is a class
- 22 [D] B felony if the individual who the person patronizes is
- 23 [fourteen] fifteen years of age or younger. Nothing in this
- 24 section shall preclude the prosecution of an individual for
- 25 the offenses of:
- 26 (1) Statutory rape in the first degree pursuant to
- 27 section 566.032;
- 28 (2) Statutory rape in the second degree pursuant to
- 29 section 566.034;
- 30 (3) Statutory sodomy in the first degree pursuant to
- 31 section 566.062; or
- 32 (4) Statutory sodomy in the second degree pursuant to
- 33 section 566.064.
 - 568.045. 1. A person commits the offense of
- 2 endangering the welfare of a child in the first degree if he
- 3 or she:
- 4 (1) Knowingly acts in a manner that creates a
- 5 substantial risk to the life, body, or health of a child
- 6 less than seventeen years of age; or
- 7 (2) Knowingly engages in sexual conduct with a person
- 8 under the age of [seventeen] eighteen years over whom the
- 9 person is a parent, quardian, or otherwise charged with the
- 10 care and custody;
- 11 (3) Knowingly encourages, aids or causes a child less
- 12 than seventeen years of age to engage in any conduct which
- violates the provisions of chapter 571 or 579;
- 14 (4) In the presence of a child less than seventeen
- 15 years of age or in a residence where a child less than
- 16 seventeen years of age resides, unlawfully manufactures or
- 17 attempts to manufacture compounds, possesses, produces,
- 18 prepares, sells, transports, tests or analyzes amphetamine
- 19 or methamphetamine or any of its analogues.

- 20 2. The offense of endangering the welfare of a child 21 in the first degree is a class D felony unless the offense:
- 22 (1) Is committed as part of an act or series of acts
- 23 performed by two or more persons as part of an established
- 24 or prescribed pattern of activity, or where physical injury
- 25 to the child results, or the offense is a second or
- 26 subsequent offense under this section, in which case the
- 27 offense is a class C felony;
- 28 (2) Results in serious physical injury to the child,
- 29 in which case the offense is a class B felony; or
- 30 (3) Results in the death of a child, in which case the
- 31 offense is a class A felony.
 - 578.365. 1. This section shall be known and may be
- 2 cited as "Danny's Law".
- 3 2. A person commits the offense of hazing if he or she
- 4 knowingly, actively, and not under duress participates in,
- 5 solicits another person to participate in, or causes or
- 6 plans a willful act, occurring on or off the campus of a
- 7 public or private college or university, directed against a
- 8 student or a prospective member, current member, or former
- 9 member of an organization operating under the sanction of a
- 10 public or private college or university, that recklessly
- 11 endangers the mental or physical health or safety of a
- 12 student or prospective member, current member, or former
- 13 member for the purpose of initiation or admission into or
- 14 continued membership in any such organization to the extent
- 15 that such person is knowingly placed at probable risk of the
- 16 loss of life or probable bodily or psychological harm. Acts
- 17 of hazing include:
- 18 (1) Any activity which recklessly endangers the
- 19 physical health or safety of the student or prospective
- 20 member, current member, or former member, including but not

- 21 limited to physical brutality, whipping, beating, branding,
- 22 exposure to the elements, forced consumption of any food,
- 23 liquor, drug or other substance, or forced smoking or
- 24 chewing of tobacco products;
- 25 (2) Any activity which recklessly endangers the mental
- 26 health of the student or prospective member, current member,
- 27 or former member, including but not limited to sleep
- 28 deprivation, physical confinement, or other extreme stress-
- 29 inducing activity; or
- 30 (3) Any activity that requires the student or
- 31 prospective member, current member, or former member to
- 32 perform a duty or task which involves a violation of the
- 33 criminal laws of this state or any political subdivision in
- 34 this state.
- 35 [2.] 3. Public or private colleges or universities in
- 36 this state shall adopt a written policy prohibiting hazing
- 37 by any organization operating under the sanction of the
- 38 institution.
- 39 [3.] 4. Nothing in this section shall be interpreted
- 40 as creating a new private cause of action against any
- 41 educational institution.
- 42 [4.] 5. Consent is not a defense to hazing. Section
- 43 565.010 does not apply to hazing cases or to homicide cases
- 44 arising out of hazing activity.
- 45 [5.] 6. The offense of hazing is a class A
- 46 misdemeanor, unless the act creates a substantial risk to
- 47 the life of the student [or], prospective member, current
- 48 member, or former member, in which case it is a class D
- 49 felony.
- 7. A person shall not be guilty of the offense of
- 51 hazing if the person establishes all of the following:

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- 52 (1) That he was present at an event where, as a result 53 of hazing, a person appeared to be in need of immediate 54 medical assistance;
 - That he was the first person to call 911 or campus security to report the need for immediate medical assistance;
- 57 That he provided his own name, the address where immediate medical assistance was needed, and a description 58 of the medical issue to the 911 operator or campus security 60 at the time of the call; and
 - (4)That he remained at the scene with the person in need of immediate medical assistance until medical assistance, law enforcement, or campus security arrived and that he cooperated with such personnel on the scene.
 - Notwithstanding subsection 7 of this section to the contrary, a person shall be immune from prosecution under this section if the person establishes that the person rendered aid to the hazing victim before medical assistance, law enforcement, or campus security arrived on the scene of the hazing event. For purposes of this subsection, the term "aid" includes, but is not limited to, rendering cardiopulmonary resuscitation to the victim, clearing an airway for the victim to breathe, using a defibrillator to assist the victim, or rendering any other assistance to the victim that the person intended in good faith to stabilize or improve the victim's condition while waiting for medical assistance, law enforcement, or campus security to arrive.
 - 9. For purposes of this section, the term "former member" means a person who is no longer affiliated with the chapter of the organization operating under the sanction of the public or private college or university, but who may be affiliated with the national chapter of the organization.

- 589.700. 1. In addition to any fine imposed for a
- violation of section 566.203, 566.206, 566.209, 566.210,
- 3 566.211, 566.215, or 567.030, the court shall enter a
- 4 judgment of restitution in the amount specified in this
- 5 subsection in favor of the state of Missouri, payable to the
- 6 human trafficking and sexual exploitation fund established
- 7 under this section, upon a plea of guilty or a finding of
- 8 guilt for a violation of section 566.203, 566.206, 566.209,
- 9 566.210, 566.211, 566.215, or 567.030, excluding restitution
- 10 ordered under section 566.218. The judgment of restitution
- 11 shall be in the amount of:
- 12 (1) Under section 566.203, 566.206, 566.209, 566.210,
- or 566.211, ten thousand dollars for each identified victim
- 14 of the offense or offenses for which restitution is required
- 15 under this subsection;
- 16 (2) Under section 567.030, two thousand five hundred
- 17 dollars for each identified victim of the offense or
- 18 offenses for which restitution is required under this
- 19 subsection; and
- 20 (3) Two thousand five hundred dollars for each county
- 21 in which such offense or offenses occurred.
- 22 2. There is hereby created in the state treasury the
- 23 "Human Trafficking and Sexual Exploitation Fund", which
- 24 shall consist of proceeds from the human trafficking
- 25 restitution collected for violations of sections 566.203,
- 26 566.206, 566.209, 566.210, 566.211, 566.215, and 567.030.
- 27 The state treasurer shall be custodian of the fund. In
- 28 accordance with sections 30.170 and 30.180, the state
- 29 treasurer may approve disbursements. The fund shall be a
- 30 dedicated fund and, upon appropriation, moneys in this fund
- 31 shall be distributed to the county or counties where the
- 32 human trafficking offense or offenses occurred. Upon

- receipt of moneys from the fund, a county shall allocate the disbursement as follows:
- 35 (1) For any violation under section 566.203, 566.206,
- 36 566.209, 566.210, 566.211, or 566.215, ten thousand dollars
- 37 for each identified victim of the offense or offenses that
- 38 occurred in the county toward local rehabilitation services
- 39 for victims of human trafficking including, but not limited
- 40 to, mental health and substance abuse counseling; general
- 41 education, including parenting skills; housing relief;
- 42 vocational training; and employment counseling;
- 43 (2) For any violation under section 567.030, two
- 44 thousand five hundred dollars for each identified victim of
- 45 the offense or offenses that occurred in the county toward
- 46 local rehabilitation services for victims of human
- 47 trafficking including, but not limited to, mental health and
- 48 substance abuse counseling; general education, including
- 49 parenting skills; housing relief; vocational training; and
- 50 employment counseling; and
- 51 (3) Two thousand five hundred dollars toward local
- 52 efforts to prevent human trafficking including, but not
- 53 limited to, education programs for persons convicted of
- 54 human trafficking offenses and increasing the number of
- 55 local law enforcement members charged with enforcing human
- 56 trafficking laws.
- 3. Notwithstanding the provisions of section 33.080 to
- 58 the contrary, any moneys remaining in the fund at the end of
- 59 the biennium shall not revert to the credit of the general
- 60 revenue fund.
- 61 4. The state treasurer shall invest moneys in the fund
- 62 in the same manner as other funds are invested. Any
- 63 interest and moneys earned on such investments shall be
- 64 credited to the fund.

211.031.

595.045. 1. There is established in the state 2 treasury the "Crime Victims' Compensation Fund". A 3 surcharge of seven dollars and fifty cents shall be assessed as costs in each court proceeding filed in any court in the 4 state in all criminal cases including violations of any 5 6 county ordinance or any violation of criminal or traffic laws of the state, including an infraction and violation of 7 8 a municipal ordinance; except that no such fee shall be 9 collected in any proceeding in any court when the proceeding 10 or the defendant has been dismissed by the court or when costs are to be paid by the state, county, or municipality. 11 A surcharge of seven dollars and fifty cents shall be 12 13 assessed as costs in a juvenile court proceeding in which a child is found by the court to come within the applicable 14 provisions of subdivision (3) of subsection 1 of section 15

- 2. Notwithstanding any other provision of law to the contrary, the moneys collected by clerks of the courts pursuant to the provisions of subsection 1 of this section shall be collected and disbursed in accordance with sections 488.010 to 488.020 and shall be payable to the director of the department of revenue.
- 23 The director of revenue shall deposit annually the 24 amount of two hundred fifty thousand dollars to the state forensic laboratory account administered by the department 25 26 of public safety to provide financial assistance to defray expenses of crime laboratories if such analytical 27 laboratories are registered with the federal Drug 28 29 Enforcement Agency or the Missouri department of health and senior services. Subject to appropriations made therefor, 30 such funds shall be distributed by the department of public 31 safety to the crime laboratories serving the courts of this 32

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- state making analysis of a controlled substance or analysis of blood, breath or urine in relation to a court proceeding.
- 35 The remaining funds collected under subsection 1 of this section shall be denoted to the payment of an annual 36 appropriation for the administrative and operational costs 37 of the office for victims of crime and, if a statewide 38 automated crime victim notification system is established 39 40 pursuant to section 650.310, to the monthly payment of expenditures actually incurred in the operation of such 41 42 system. Additional remaining funds shall be subject to the following provisions: 43
 - (1) On the first of every month, the director of revenue or the director's designee shall determine the balance of the funds in the crime victims' compensation fund available to satisfy the amount of compensation payable pursuant to sections 595.010 to 595.075, excluding sections 595.050 and 595.055;
- 50 (2) Beginning on September 1, 2004, and on the first
 51 of each month, the director of revenue or the director's
 52 designee shall deposit fifty percent of the balance of funds
 53 available to the credit of the crime victims' compensation
 54 fund and fifty percent to the services to victims' fund
 55 established in section 595.100.
 - 5. The director of revenue or such director's designee shall at least monthly report the moneys paid pursuant to this section into the crime victims' compensation fund and the services to victims fund to the department of public safety.
- 6. The moneys collected by clerks of municipal courts
 pursuant to subsection 1 of this section shall be collected
 and disbursed as provided by sections 488.010 to 488.020.
 Five percent of such moneys shall be payable to the city

- 65 treasury of the city from which such funds were collected.
- 66 The remaining ninety-five percent of such moneys shall be
- 67 payable to the director of revenue. The funds received by
- 68 the director of revenue pursuant to this subsection shall be
- 69 distributed as follows:
- 70 (1) On the first of every month, the director of
- 71 revenue or the director's designee shall determine the
- 72 balance of the funds in the crime victims' compensation fund
- 73 available to satisfy the amount of compensation payable
- 74 pursuant to sections 595.010 to 595.075, excluding sections
- 75 595.050 and 595.055;
- 76 (2) Beginning on September 1, 2004, and on the first
- of each month the director of revenue or the director's
- 78 designee shall deposit fifty percent of the balance of funds
- 79 available to the credit of the crime victims' compensation
- 80 fund and fifty percent to the services to victims' fund
- 81 established in section 595.100.
- 7. These funds shall be subject to a biennial audit by
- 83 the Missouri state auditor. Such audit shall include all
- 84 records associated with crime victims' compensation funds
- 85 collected, held or disbursed by any state agency.
- 86 8. In addition to the moneys collected pursuant to
- 87 subsection 1 of this section, the court shall enter a
- 88 judgment in favor of the state of Missouri, payable to the
- 89 crime victims' compensation fund, of sixty-eight dollars
- 90 upon a plea of guilty or a finding of guilt for a class A or
- 91 B felony; forty-six dollars upon a plea of guilty or finding
- 92 of guilt for a class C [or], D, or E felony; and ten dollars
- 93 upon a plea of guilty or a finding of guilt for any
- 94 misdemeanor under Missouri law except for those in chapter
- 95 252 relating to fish and game, chapter 302 relating to
- 96 drivers' and commercial drivers' license, chapter 303

- 97 relating to motor vehicle financial responsibility, chapter
- 98 304 relating to traffic regulations, chapter 306 relating to
- 99 watercraft regulation and licensing, and chapter 307
- 100 relating to vehicle equipment regulations. Any clerk of the
- 101 court receiving moneys pursuant to such judgments shall
- 102 collect and disburse such crime victims' compensation
- judgments in the manner provided by sections 488.010 to
- 104 488.020. Such funds shall be payable to the state treasury
- 105 and deposited to the credit of the crime victims'
- 106 compensation fund.
- 107 9. The clerk of the court processing such funds shall
- 108 maintain records of all dispositions described in subsection
- 109 1 of this section and all dispositions where a judgment has
- 110 been entered against a defendant in favor of the state of
- 111 Missouri in accordance with this section; all payments made
- on judgments for alcohol-related traffic offenses; and any
- judgment or portion of a judgment entered but not
- 114 collected. These records shall be subject to audit by the
- 115 state auditor. The clerk of each court transmitting such
- 116 funds shall report separately the amount of dollars
- 117 collected on judgments entered for alcohol-related traffic
- 118 offenses from other crime victims' compensation collections
- 119 or services to victims collections.
- 120 10. The department of revenue shall maintain records
- 121 of funds transmitted to the crime victims' compensation fund
- 122 by each reporting court and collections pursuant to
- 123 subsection 16 of this section and shall maintain separate
- 124 records of collection for alcohol-related offenses.
- 125 11. The state courts administrator shall include in
- the annual report required by section 476.350 the circuit
- 127 court caseloads and the number of crime victims'
- 128 compensation judgments entered.

129 12. All awards made to injured victims under sections 130 595.010 to 595.105 and all appropriations for administration of sections 595.010 to 595.105, except sections 595.050 and 131 595.055, shall be made from the crime victims' compensation 132 133 fund. Any unexpended balance remaining in the crime 134 victims' compensation fund at the end of each biennium shall not be subject to the provision of section 33.080 requiring 135 136 the transfer of such unexpended balance to the ordinary revenue fund of the state, but shall remain in the crime 137 138 victims' compensation fund. In the event that there are 139 insufficient funds in the crime victims' compensation fund to pay all claims in full, all claims shall be paid on a pro 140 rata basis. If there are no funds in the crime victims' 141 142 compensation fund, then no claim shall be paid until funds 143 have again accumulated in the crime victims' compensation 144 fund. When sufficient funds become available from the fund, 145 awards which have not been paid shall be paid in chronological order with the oldest paid first. In the 146 147 event an award was to be paid in installments and some remaining installments have not been paid due to a lack of 148 149 funds, then when funds do become available that award shall 150 be paid in full. All such awards on which installments remain due shall be paid in full in chronological order 151 152 before any other postdated award shall be paid. Any award 153 pursuant to this subsection is specifically not a claim 154 against the state, if it cannot be paid due to a lack of funds in the crime victims' compensation fund. 155 When judgment is entered against a defendant as 156 provided in this section and such sum, or any part thereof, 157 158 remains unpaid, there shall be withheld from any 159 disbursement, payment, benefit, compensation, salary, or other transfer of money from the state of Missouri to such 160

- 161 defendant an amount equal to the unpaid amount of such
- 162 judgment. Such amount shall be paid forthwith to the crime
- 163 victims' compensation fund and satisfaction of such judgment
- 164 shall be entered on the court record. Under no
- 165 circumstances shall the general revenue fund be used to
- 166 reimburse court costs or pay for such judgment. The
- 167 director of the department of corrections shall have the
- 168 authority to pay into the crime victims' compensation fund
- 169 from an offender's compensation or account the amount owed
- 170 by the offender to the crime victims' compensation fund,
- 171 provided that the offender has failed to pay the amount owed
- 172 to the fund prior to entering a correctional facility of the
- 173 department of corrections.
- 174 14. All interest earned as a result of investing funds
- in the crime victims' compensation fund shall be paid into
- 176 the crime victims' compensation fund and not into the
- 177 general revenue of this state.
- 178 15. Any person who knowingly makes a fraudulent claim
- 179 or false statement in connection with any claim hereunder is
- 180 quilty of a class A misdemeanor.
- 181 16. The department may receive gifts and contributions
- 182 for the benefit of crime victims. Such gifts and
- 183 contributions shall be credited to the crime victims'
- 184 compensation fund as used solely for compensating victims
- under the provisions of sections 595.010 to 595.075.
 - Section B. The repeal and reenactment of sections
 - 2 491.075 and 492.304 of this act shall go into effect August
 - 3 28, 2026.