FIRST REGULAR SESSION HOUSE COMMITTEE SUBSTITUTE FOR

HOUSE BILL NO. 591

103RD GENERAL ASSEMBLY

1759H.02C

JOSEPH ENGLER, Chief Clerk

AN ACT

To repeal section 43.505, RSMo, and to enact in lieu thereof three new sections relating to law enforcement reporting requirements.

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

Section A. Section 43.505, RSMo, is repealed and three new sections enacted in lieu 2 thereof, to be known as sections 43.505, 217.721, and 650.040, to read as follows:

43.505. 1. The department of public safety is hereby designated as the central repository for the collection, maintenance, analysis and reporting of crime incident activity generated by law enforcement agencies in this state. The department shall develop and operate a uniform crime reporting system that is compatible with the national uniform crime reporting system operated by the Federal Bureau of Investigation.

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2. The department of public safety shall:

7 (1) Develop, operate and maintain an information system for the collection, storage,
8 maintenance, analysis and retrieval of crime incident and arrest reports from Missouri law
9 enforcement agencies;

10 (2) Compile the statistical data and forward such data as required to the Federal 11 Bureau of Investigation or the appropriate Department of Justice agency in accordance with 12 the standards and procedures of the national system;

(3) Provide the forms, formats, procedures, standards and related training or training
assistance to all law enforcement agencies in the state as necessary for such agencies to report
incident and arrest activity for timely inclusion into the statewide system;

16 (4) Annually publish a report on the nature and extent of crime and submit such 17 report to the governor and the general assembly. Such report and other statistical reports shall

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

18 be made available to state and local law enforcement agencies and the general public through19 an electronic or manual medium;

(5) Beginning January 1, 2026, publish quarterly clearance rates, as defined in
section 650.040, on the department's website by the fifteenth calendar day on the month
following the close of the preceding quarter;

23 (6) Beginning January 1, 2027, report the data collected pursuant to subdivision 24 (2) of subsection 3 of this section to the governor, Missouri peace officers standards and 25 training commission, chair of the committee on the judiciary and civil and criminal 26 jurisprudence of the senate, chair of the committee on crime prevention and public safety of the house of representatives, and chair of the committee on the judiciary of the 27 28 house of representatives by July 1, 2027, and by July first of each year thereafter. The 29 department shall also make the report available to the public on the department's website; 30

31 (7) Maintain the privacy and security of information in accordance with applicable32 state and federal laws, regulations and orders; and

33 [(6)] (8) Establish such rules and regulations as are necessary for implementing the provisions of this section. Any rule or portion of a rule, as that term is defined in section 34 35 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, 36 37 section 536.028. This section and chapter 536 are nonseverable and if any of the powers 38 vested with the general assembly pursuant to chapter 536 to review, to delay the effective date 39 or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of 40 rulemaking authority and any rule proposed or adopted after August 28, 2000, shall be invalid 41 and void.

42 3. Every law enforcement agency in the state shall:

(1) Submit crime incident reports to the department of public safety on forms or in theformat prescribed by the department; and

45 (2) Submit any other crime incident information which may be required by the 46 department of public safety.

47 (a) Beginning January 1, 2026, every law enforcement agency in the state shall 48 collect data documenting case clearances, including information on clearance rates, as 49 defined in section 650.040, for nonfatal shootings, as determined by the department of 50 public safety, and report such data to the department on a monthly basis.

51 (b) All clearance rate data collected and reported pursuant to this section shall 52 be disaggregated by whether the offense was cleared by arrest or the offense was cleared 53 by exceptional means, as defined in section 650.040; document the year of the offense

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and the demographic information of the victim; and detail the average duration per
office from the date of the offense to the date of clearance.

4. Any law enforcement agency that violates this section after December 31, 2021, may be ineligible to receive state or federal funds which would otherwise be paid to such agency for law enforcement, safety or criminal justice purposes.

217.721. Any probation violation shall be reported by a probation officer to the
court that placed the offender on probation and the office of the prosecuting attorney by
the last day of the calendar month in which the violation occurred.

650.040. 1. As used in this section, the following terms shall mean:

2 (1) "Clearance rates", the rate at which law enforcement agencies clear an 3 offense by arrest or by exceptional means;

4 (2) "Offense cleared by an arrest", when at least one person has been arrested, 5 charged with the commission of the offense, and turned over to the court for 6 prosecution;

7 (3) "Offense cleared by exceptional means", when the law enforcement agency 8 has:

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(a) Identified the offender;

10 (b) Gathered enough evidence to support an arrest, make a charge, and turn 11 over the offender to the court for prosecution;

12 (c) Identified the offender's exact location so that the suspect could be taken into 13 custody immediately; and

14 (d) Encountered a circumstance outside the control of such agency that 15 prohibited the agency from arresting, charging, and prosecuting the offender.

2. There is hereby created the "Missouri Violent Crime Clearance Grant Program" within the department of public safety. This program shall be developed in consultation with the Missouri peace officers standards and training commission created pursuant to section 590.120, the office for victims of crime created pursuant to section 650.310, and the crime laboratory review commission created pursuant to section 650.059.

22 **3.** The purpose of this program is to improve law enforcement strategies and 23 initiatives aimed at increasing violent crime clearance rates.

4. To the extent that such uses can be demonstrated to advance the purposes described in subsection 3 of this section, eligible uses for the funding include:

(1) Improved investigatory resources, including the hiring of personnel assigned
 to investigate violent crimes or collect, process, and test forensic evidence;

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(2) Development of evidence-based policies, procedures, and training;

29 (3) Technical assistance;

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(4) Law enforcement equipment or technology, including investigative, evidence processing, or forensic-testing equipment or technology;

32 (5) Contractual support;

(6) Information systems, with prioritization for projects that would improve
 data integration and the ability to share information across and between law
 enforcement agencies, prosecuting attorneys' offices, and crime labs;

(7) Officer health and wellness services;

37 (8) Hiring and retention of victim-witness coordinators;

38 (9) Partnership with hospital-based violence intervention programs;

39 (10) Partnership with accredited behavioral health programs; and

40 (11) Partnership with local community service providers to improve support for
 41 victims of violent crime.

42 5. In awarding a grant under subsection 2 of this section for an allowable use
43 under subsection 4 of this section, the department of public safety shall give priority to
44 law enforcement agencies:

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(1) With consistent public reporting of low clearance rates;

46 (2) That demonstrate a commitment to working with community-based 47 organizations and government agencies to reduce violent crime rates; or

48 (3) That detail a process for evaluating the effectiveness of both investigators 49 and investigative units, including the development of specific goals and performance 50 metrics.

51 6. All law enforcement agencies that receive funding under this section shall 52 report to the department of public safety annually on activities carried out to reduce 53 violent crime and improve clearance rates during the preceding fiscal year including, 54 but not limited to:

55 (1) The number of personnel hired or assigned to investigate violent crimes, 56 disaggregated between sworn law enforcement officers and civilian or unsworn 57 professional staff;

58 (2) The number of personnel hired or assigned to collect, process, and test 59 forensic evidence;

(3) The number of personnel hired or assigned to provide victim services;

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(4) The description of any training developed or implemented;(5) The description of any new technology purchased or acquired;

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(6) How grant-funded activities have impacted clearance rates;

64 (7) The record management system, or equivalent, used to collect case 65 information and its ability to integrate with other agencies', prosecuting attorney 66 offices', and crime labs' record management systems; and

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67 (8) How the grantee worked with community-based organizations to improve 68 violent crime rates and clearance rates for violent crimes.

7. Distribution of state funds or technical assistance shall be by contractual
arrangement between the department and each recipient law enforcement agency.
Terms of the contract shall be negotiable each year. The state auditor shall periodically
audit all law enforcement agencies receiving state funds.

73 8. Nothing in this section shall prohibit any law enforcement agency from 74 receiving federal or local funds should such funds become available.

9. No state funds shall be expended unless appropriated by the general assembly
 for this purpose.

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