

SECOND REGULAR SESSION

HOUSE COMMITTEE SUBSTITUTE FOR

**HOUSE BILL NO. 3092**

**103RD GENERAL ASSEMBLY**

6046H.02C

JOSEPH ENGLER, Chief Clerk

---

**AN ACT**

To repeal sections 21.851, 32.088, 67.5125, 86.353, 99.1205, 100.260, 103.003, 103.005, 103.047, 103.083, 103.089, 103.095, 103.141, 103.175, 103.178, 104.352, 105.721, 130.034, 135.204, 135.276, 135.277, 135.279, 135.281, 135.283, 135.313, 135.530, 135.545, 135.546, 135.680, 135.682, 135.710, 135.766, 135.800, 135.980, 136.450, 142.1000, 143.173, 143.732, 143.1008, 143.1009, 143.1013, 143.1014, 143.1017, 143.1027, 143.1100, 148.370, 160.405, 161.825, 161.1055, 167.225, 167.950, 171.034, 172.287, 173.196, 173.236, 173.680, 173.2510, 178.697, 184.350, 184.351, 184.352, 184.353, 184.355, 184.357, 184.359, 184.362, 184.384, 190.450, 191.211, 191.425, 191.828, 191.831, 191.950, 191.1075, 191.1080, 191.1085, 192.926, 199.020, 208.244, 208.471, 208.482, 208.627, 210.154, 210.1030, 215.263, 217.147, 217.151, 227.817, 252.300, 252.303, 252.306, 252.309, 252.312, 252.315, 252.318, 252.321, 252.324, 252.327, 252.330, 252.333, 260.900, 260.905, 260.910, 260.915, 260.920, 260.925, 260.930, 260.935, 260.940, 260.945, 260.950, 260.955, 260.960, 260.965, 301.140, 301.190, 301.213, 301.562, 313.270, 319.140, 320.092, 320.093, 332.304, 332.305, 334.153, 334.1135, 338.320, 354.215, 374.007, 375.330, 375.355, 375.380, 375.480, 376.170, 376.180, 376.190, 376.210, 376.220, 376.230, 376.240, 376.250, 376.260, 376.270, 376.309, 376.752, 377.005, 377.010, 377.020, 377.030, 377.040, 377.050, 377.060, 377.070, 377.080, 377.090, 377.100, 377.120, 377.150, 377.160, 377.170, 377.180, 377.190, 377.199, 377.200, 377.210, 377.220, 377.230, 377.240, 377.250, 377.260, 377.270, 377.280, 377.290, 377.300, 377.310, 377.320, 377.330, 377.340, 377.350, 377.360, 377.370, 377.380, 377.400, 377.420, 377.430, 377.450, 377.460, 379.205, 379.210, 379.215, 379.220, 379.225, 379.230, 379.235, 379.240, 379.245, 379.250, 379.255, 379.257, 379.260, 379.263, 379.265, 379.270, 379.275, 379.290, 379.295, 379.300, 379.316, 379.670, 379.700, 379.720, 379.1310, 382.070, 393.1072, 394.120, 414.407, 454.433, 454.470, 454.490, 454.849, 476.1000, 488.426, 559.117, 595.202, 620.570, 620.1020, 620.1910,

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.

620.2020, 620.2100, 620.2600, 630.717, 633.420, and 640.030, RSMo, and section 167.910 as enacted by house bill no. 1606, ninety-ninth general assembly, second regular session, and section 167.910 as enacted by house bill no. 1415, ninety-ninth general assembly, second regular session, and to enact in lieu thereof fifty-seven new sections relating to repealing expired, terminated, sunset, and obsolete statutes, with penalty provisions.

---

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

Section A. Sections 21.851, 32.088, 67.5125, 86.353, 99.1205, 100.260, 103.003, 2 103.005, 103.047, 103.083, 103.089, 103.095, 103.141, 103.175, 103.178, 104.352, 105.721, 3 130.034, 135.204, 135.276, 135.277, 135.279, 135.281, 135.283, 135.313, 135.530, 135.545, 4 135.546, 135.680, 135.682, 135.710, 135.766, 135.800, 135.980, 136.450, 142.1000, 5 143.173, 143.732, 143.1008, 143.1009, 143.1013, 143.1014, 143.1017, 143.1027, 6 143.1100, 148.370, 160.405, 161.825, 161.1055, 167.225, 167.950, 171.034, 172.287, 7 173.196, 173.236, 173.680, 173.2510, 178.697, 184.350, 184.351, 184.352, 184.353, 8 184.355, 184.357, 184.359, 184.362, 184.384, 190.450, 191.211, 191.425, 191.828, 9 191.831, 191.950, 191.1075, 191.1080, 191.1085, 192.926, 199.020, 208.244, 208.471, 10 208.482, 208.627, 210.154, 210.1030, 215.263, 217.147, 217.151, 227.817, 252.300, 11 252.303, 252.306, 252.309, 252.312, 252.315, 252.318, 252.321, 252.324, 252.327, 12 252.330, 252.333, 260.900, 260.905, 260.910, 260.915, 260.920, 260.925, 260.930, 13 260.935, 260.940, 260.945, 260.950, 260.955, 260.960, 260.965, 301.140, 301.190, 14 301.213, 301.562, 313.270, 319.140, 320.092, 320.093, 332.304, 332.305, 334.153, 15 334.1135, 338.320, 354.215, 374.007, 375.330, 375.355, 375.380, 375.480, 376.170, 16 376.180, 376.190, 376.210, 376.220, 376.230, 376.240, 376.250, 376.260, 376.270, 17 376.309, 376.752, 377.005, 377.010, 377.020, 377.030, 377.040, 377.050, 377.060, 18 377.070, 377.080, 377.090, 377.100, 377.120, 377.150, 377.160, 377.170, 377.180, 19 377.190, 377.199, 377.200, 377.210, 377.220, 377.230, 377.240, 377.250, 377.260, 20 377.270, 377.280, 377.290, 377.300, 377.310, 377.320, 377.330, 377.340, 377.350, 21 377.360, 377.370, 377.380, 377.400, 377.420, 377.430, 377.450, 377.460, 379.205, 22 379.210, 379.215, 379.220, 379.225, 379.230, 379.235, 379.240, 379.245, 379.250, 23 379.255, 379.257, 379.260, 379.263, 379.265, 379.270, 379.275, 379.290, 379.295, 24 379.300, 379.316, 379.670, 379.700, 379.720, 379.1310, 382.070, 393.1072, 394.120, 25 414.407, 454.433, 454.470, 454.490, 454.849, 476.1000, 488.426, 559.117, 595.202, 26 620.570, 620.1020, 620.1910, 620.2020, 620.2100, 620.2600, 630.717, 633.420, and 27 640.030, RSMo, and section 167.910 as enacted by house bill no. 1606, ninety-ninth

28 general assembly, second regular session, and section 167.910 as enacted by house bill no.  
29 1415, ninety-ninth general assembly, second regular session, are repealed and fifty-seven new  
30 sections enacted in lieu thereof, to be known as sections 86.353, 100.260, 103.003, 103.005,  
31 103.047, 103.083, 103.089, 103.095, 103.141, 104.352, 105.721, 130.034, 135.204, 135.530,  
32 135.800, 148.370, 160.405, 167.225, 167.950, 173.2510, 178.697, 184.350, 184.351,  
33 184.352, 184.353, 184.355, 184.357, 184.359, 184.362, 191.211, 191.828, 191.831,  
34 208.244, 208.471, 217.151, 301.140, 301.190, 301.562, 313.270, 320.092, 375.330,  
35 376.309, 379.316, 379.670, 379.720, 379.1310, 382.070, 394.120, 414.407, 454.433,  
36 454.470, 454.490, 488.426, 620.570, 620.1020, 620.2020, and 630.717, to read as follows:

86.353. The right of any person to a benefit, any other right accrued or accruing to  
2 any person under the provisions of sections 86.200 to 86.366 and the moneys created pursuant  
3 to sections 86.200 to 86.366 are not subject to execution, garnishment, attachment or any  
4 other process whatsoever and are unassignable except as in sections 86.200 to 86.366  
5 specifically provided. Notwithstanding the foregoing, nothing in this section shall prevent the  
6 board of trustees from honoring the terms of a court order requiring the retirement system to  
7 pay all or any portion of the retirement benefit otherwise payable to a retired or disabled  
8 member to a third party to satisfy the member's obligation to pay child support or  
9 maintenance. Any relief association created pursuant to section 86.500 shall be exempt from  
10 the tax imposed by sections 143.011 to ~~[143.1013]~~ **143.1006**.

100.260. 1. There are hereby created four special funds, to be known as the  
2 "Industrial Development and Reserve Fund", the "Industrial Development Guarantee Fund",  
3 the "Export Finance Fund", and the "Jobs Now Fund", into which the following may be  
4 deposited as and when received and designated for deposit in one of such funds:

5 (1) Any moneys appropriated by the general assembly for use by the board in  
6 carrying out the powers set forth in sections 100.250 to 100.297;

7 (2) Any moneys made available through the issuance of revenue bonds under the  
8 provisions of sections 100.250 to 100.295;

9 (3) Any moneys received from grants or which are given, donated, or contributed to  
10 the fund from any source;

11 (4) Any moneys received in repayment of loans or from application fees, reserve  
12 participation fees, guarantee fees and premium payments as provided for under sections  
13 100.250 to 100.297;

14 (5) Any moneys received as interest on deposits or as income on approved  
15 investments of the fund;

16 (6) Any moneys obtained from the issuance of revenue bonds or notes by the board;

17 (7) Any moneys that were in the industrial development fund authorized by this  
18 section, the economic development reserve authorized by section 620.215, or the industrial

19 revenue bond guarantee fund authorized by section 620.240, respectively, as of September 28,  
20 1985; and

21 (8) Any moneys obtained from any other available source.

22 2. The development and reserve fund, the guarantee fund, the jobs now fund, and the  
23 export finance fund shall be administered by the board as provided in sections 100.250 to  
24 100.297. Separate accounts may be created within the development and reserve fund and the  
25 guarantee fund for moneys specifically appropriated, donated or otherwise received for  
26 industrial development purposes. The board may also create such other separate accounts  
27 within any of such funds as deemed necessary or appropriate by the board to carry out the  
28 duties and purposes of sections 100.250 to 100.297. All such separate accounts may be  
29 administered by a corporate trustee on behalf of the board upon the terms and conditions  
30 established by the board.

31 3. Moneys in the jobs now fund, the development and reserve fund, the guarantee  
32 fund, and the export finance fund shall be invested by the board in the manner prescribed by  
33 the board and any interest earned on invested moneys shall accrue to the benefit of the  
34 respective fund.

35 4. None of the funds and accounts of the board shall be considered a state fund, and  
36 money deposited therein may not be appropriated therefrom, nor shall any money deposited  
37 therein be subject to the provisions of section 33.080.

38 5. The commissioner of administration shall annually calculate the increased amount  
39 of revenue to the state treasury due to the provisions of sections 135.155, 135.286, [~~135.546,~~]  
40 and subsection 7 of section 620.1039, as enacted or modified by this act and shall allocate up  
41 to twelve million dollars of such revenue to the jobs now fund.

103.003. As used in [~~sections 103.003 to 103.175~~] **this chapter**, the following terms  
2 mean:

3 (1) "Actuarial reserves", the necessary funding required to pay all the medical  
4 expenses for services provided to members of the plan but for which the claims have not yet  
5 been received by the claims administrator;

6 (2) "Actuary", a member of the American Academy of Actuaries or who is an  
7 enrolled actuary under the Employee Retirement Income Security Act of 1974;

8 (3) "Agency", a state-sponsored institution of higher learning, political subdivision or  
9 governmental entity or instrumentality;

10 (4) "Alternative delivery health care program", a plan of covered benefits that pays  
11 medical expenses through an alternate mechanism rather than on a fee-for-service basis. This  
12 includes, but is not limited to, health maintenance organizations and preferred provider  
13 organizations, all of which shall include chiropractic physicians licensed under chapter 331,  
14 in the provider networks or organizations;

15 (5) "Board", the board of trustees of the Missouri consolidated health care plan;

16 (6) "Claims administrator", an agency contracted to process medical claims submitted  
17 from providers or members of the plan and their dependents;

18 (7) "Coordination of benefits", to work with another group-sponsored health care plan  
19 which also covers a member of the plan to ensure that both plans pay their appropriate amount  
20 of the health care expenses incurred by the member;

21 (8) "Covered benefits", a schedule of covered services, including chiropractic  
22 services, which are payable under the plan;

23 (9) "Employee", any person employed full time by the state or a participating member  
24 agency, or a person eligible for coverage by a state-sponsored retirement system or a  
25 retirement system sponsored by a participating member agency of the plan;

26 (10) "Evidence of good health", medical information supplied by a potential member  
27 of the plan that is reviewed to determine the financial risk the person represents to the plan  
28 and the corresponding determination of whether or not he or she should be accepted into the  
29 plan;

30 (11) "Health care plan", any group medical benefit plan providing coverage on an  
31 expense-incurred basis, any HMO, any group service or indemnity contract issued by a health  
32 plan of any type or description;

33 (12) "Medical benefits coverages" shall include services provided by chiropractic  
34 physicians as well as physicians licensed under chapter 334;

35 (13) "Medical expenses", costs for services performed by a provider and covered  
36 under the plan;

37 (14) "Missouri consolidated health care plan benefit fund account", the benefit trust  
38 fund account containing all payroll deductions, payments, and income from all sources for the  
39 plan;

40 (15) "Officer", an elected official of the state of Missouri;

41 (16) "Participating higher education entity", a state-sponsored institution of higher  
42 learning;

43 (17) "Participating member agency", a political subdivision or governmental entity  
44 that has elected to join the plan and has been accepted by the board;

45 (18) "Plan year", a twelve-month period designated by the board which is used to  
46 calculate the annual rate categories and the appropriate coverage;

47 (19) "Provider", a physician, hospital, pharmacist, psychologist, chiropractic  
48 physician or other licensed practitioner who or which provides health care services within  
49 the respective scope of practice of such practitioner pursuant to state law and regulation;

50 (20) "Retiree", a person who is not an employee and is receiving or is entitled to  
51 receive an annuity benefit from a state-sponsored retirement system or a retirement system of

52 a participating member agency of the plan or becomes eligible for retirement benefits because  
53 of service with a participating member agency.

103.005. For the purpose of covering medical expenses of the officers, employees and  
2 retirees, the eligible dependents of officers, employees and retirees and to the surviving  
3 spouses and children of deceased officers, employees and retirees of the state and  
4 participating member agencies of the state, there is hereby created and established a health  
5 care plan which shall be a body corporate, which shall be under the management of the board  
6 of trustees herein described, and shall be known as the "Missouri Consolidated Health Care  
7 Plan". Notwithstanding any provision of law to the contrary, such plan may sue and be sued,  
8 transact business, contract, invest funds and hold cash, securities and other property and shall  
9 be vested with such other powers as may be necessary or proper to enable it, its officers,  
10 employees, and agents to carry out fully and effectively all the purposes of ~~sections 103.003~~  
11 ~~to 103.175~~ **this chapter**.

103.047. Each trustee shall be entitled to one vote. Six trustees shall constitute a  
2 quorum for the transaction of business and any official action of the board shall be based on  
3 the majority vote of the trustees present. Unless otherwise expressly provided in ~~sections~~  
4 ~~103.003 to 103.175~~ **this chapter**, a meeting need not be called or held to make any decision  
5 on a matter before the board. Each member must be sent by the executive director a copy of  
6 the matter to be decided with full information on the question from the files of the plan. The  
7 concurring decisions of six trustees may decide the issue by signing a document declaring  
8 their decision and sending the written document to the executive director within fifteen days  
9 after the document and information was mailed to the trustee. If any trustee is not in  
10 agreement with the six trustees, the matter is to be passed on at a regular board meeting or a  
11 special meeting called for that purpose.

103.083. The board shall provide or contract, or both, on its own behalf, for medical  
2 benefits coverage and services for persons covered under ~~sections 103.003 to 103.175~~ **this**  
3 **chapter** and enrolled in the plan. The board may contract for medical benefits coverage with  
4 alternative delivery health care programs where available. Medical expenses shall also  
5 include expenses for comparable benefits for employees who rely solely on spiritual means  
6 through prayer for healing.

103.089. Participants in the program of medical benefits coverage provided by  
2 ~~sections 103.003 to 103.175~~ **this chapter** who are eligible for Medicare benefits and who  
3 are not eligible for the program of medical benefits coverage provided under sections 103.083  
4 to 103.098 to be their primary plan of coverage benefits shall be provided substantially  
5 similar benefits provided participants who are not eligible for Medicare benefits. Medical  
6 benefits coverage provided under ~~sections 103.003 to 103.175~~ **this chapter** shall be  
7 coordinated with Medicare benefits for participants covered by part A or part B, or both, of

8 Medicare benefits, or for participants eligible for but not covered by part A or part B, or both,  
9 of Medicare benefits, reduced by an amount determined by the claims administrator to  
10 provide a benefit equivalent to the amount which would be provided on a coordination of  
11 benefit basis for such participants if such participants were covered by part A or part B, or  
12 both, of Medicare benefits. As used in sections 103.083 to 103.098, the term "Medicare  
13 benefits" shall include those medical benefits provided by Title XVIII, A and B, Public Law  
14 89-97, 1965 amendments to the federal Social Security Act (42 U.S.C. Section 301, et seq.)  
15 and amendments thereto. Any participating member agency having employees or eligible  
16 retirees not covered by Medicare shall authorize the plan at its option to enroll those  
17 individuals for medical benefits as provided by Title XVIII, A and B, Public Law 89-97, 1965  
18 amendments to the federal Social Security Act whenever they become eligible for such  
19 benefits and the plan shall pay the premium for such enrollment on behalf of that person. The  
20 Medicare premium amounts shall be included in the rate established by the actuary for  
21 providing medical benefits coverage to such a participating member agency. Anyone not  
22 authorizing this Medicare enrollment shall be denied coverage.

103.095. Notwithstanding any other provision of law to the contrary, any member of  
2 the general assembly and any elected state official holding a statewide elective state office,  
3 who ceases to hold elective office, or any person employed by the elected official or  
4 employed by a member of the general assembly, whose employment is terminated because  
5 such elected official or member of the general assembly ceases to hold elective office, may  
6 elect to continue insurance benefits to cover medical expenses provided under ~~sections~~  
7 ~~103.003 to 103.175~~ **this chapter**, by paying the cost of such benefits as determined by the  
8 board. If an eligible person does not elect to continue the coverage within thirty-one days  
9 from the last day of the month in which the eligible person ceases to be an employee, he may  
10 not later elect to be covered under this section.

103.141. The persons in each participating member agency eligible for coverage by  
2 the plan shall include, subject to the limitations contained in ~~sections 103.003 to 103.175~~  
3 **this chapter**:

4 (1) All employees, retirees, former employees entitled to a retirement benefit because  
5 of service with the participating member agency, employees eligible for a disability benefit  
6 from the participating member agency, employees on a leave of absence, and their  
7 dependents;

8 (2) All persons, and their dependents, who become employees of a participating  
9 member agency on or after the date such agency becomes covered under the plan, and who  
10 wish to enroll in the plan; and

11 (3) All persons who become eligible for retirement benefits because of service with  
12 the participating member agency, persons who become eligible for a disability benefit from

13 the participating member agency, and their unemancipated dependents, on or after the date  
14 such participating member agency becomes covered under the plan, and who have been  
15 continuously covered by the benefits under ~~[sections 103.003 to 103.175]~~ **this chapter** for at  
16 least the shorter of:

17 (a) Two years prior to the date of disability of the employee or his eligibility for  
18 normal or early retirement; or

19 (b) From the initial date of eligibility for the benefits provided by ~~[sections 103.003 to~~  
20 ~~103.175]~~ **this chapter**.

104.352. 1. Each employee described in paragraph (b) of subdivision (21) of section  
2 104.010 shall be entitled to the same insurance benefits provided under ~~[sections 103.003 to~~  
3 ~~103.175]~~ **chapter 103** to employees described in paragraph (a) of subdivision (21) of section  
4 104.010 to cover the medical expenses of such employees and their spouses and children.  
5 Such insurance benefits shall be made available to employees described in paragraph (b) of  
6 subdivision (21) of section 104.010 upon their initial employment as such employees in the  
7 same manner provided for employees described in paragraph (a) of subdivision (21) of  
8 section 104.010, and shall be continued during any period of time, not to exceed one year, in  
9 which such employees are not paid for full-time employment, so long as such employees pay  
10 the same amount for such insurance benefits as is required of employees described in  
11 paragraph (a) of subdivision (21) of section 104.010 who continue receiving such insurance  
12 benefits during a leave of absence without pay from their employment with the state. Any  
13 employee described in paragraph (b) of subdivision (21) of section 104.010 who is  
14 reemployed by the general assembly or either house thereof, or by any member of the general  
15 assembly while acting in his official capacity as a member, by the thirteenth legislative day of  
16 the session of the general assembly immediately following the session of the general  
17 assembly in which such employee was last so employed, without having elected to  
18 discontinue the insurance benefits described in this subsection, shall be entitled to continue  
19 such insurance benefits without having to prove insurability for himself or any of his covered  
20 dependents for whom he has paid for such coverage continuously since last employed as an  
21 employee described in paragraph (b) of subdivision (21) of section 104.010. Any employee  
22 described in paragraph (b) of subdivision (21) of section 104.010 who is not reemployed by  
23 the general assembly or either house thereof, or by any member of the general assembly while  
24 acting in his official capacity as a member, by the thirteenth legislative day of the session of  
25 the general assembly immediately following the session of the general assembly in which  
26 such employee was last so employed, shall be deemed terminated as an employee as of such  
27 thirteenth legislative day, and the insurance benefits provided for such employee under this  
28 subsection and ~~[sections 103.003 to 103.175]~~ **chapter 103** shall be terminated as provided for  
29 employees described in paragraph (a) of subdivision (21) of section 104.010 whose

30 employment is terminated. During each month of service in which an employee described in  
31 paragraph (b) of subdivision (21) of section 104.010 is employed, the state shall make any  
32 contribution required by ~~[sections 103.003 to 103.175]~~ **chapter 103** for such employee.

33 2. Any employee described in paragraph (b) of subdivision (21) of section 104.010  
34 who is actively employed on or after September 28, 1992, shall be deemed vested for  
35 purposes of determining eligibility for benefits under sections 104.320 to 104.620 after being  
36 so employed for at least sixty months.

105.721. 1. The commissioner of administration may, in his discretion, direct that  
2 any or all of the moneys appropriated to the state legal expense fund be expended to procure  
3 one or more policies of insurance to insure against all or any portion of the potential liabilities  
4 of the state of Missouri or its agencies, officers, and employees.

5 2. Until July 1, 1996, the commissioner of administration may procure one or more  
6 policies of insurance or reinsurance to insure against all potential losses from liabilities  
7 incurred by the state legal expense fund under paragraphs (d) and (e) of subdivision (3) of  
8 subsection 2 of section 105.711. ~~[On or before January 1, 1996, the commissioner of  
9 administration shall prepare and distribute a report regarding the cost effectiveness of insuring  
10 against potential losses to the state under paragraphs (d) and (e) of subdivision (3) of  
11 subsection 2 of section 105.711, by the direct purchase of an insurance policy or policies as  
12 compared to self-insuring against such losses through appropriations to the state legal  
13 expense fund under section 105.711. The report shall be submitted to the governor, the  
14 speaker of the house of representatives, the president pro tempore of the senate, and upon  
15 request to any member of the general assembly.]~~

16 3. After consultation with the state courts administrator, the commissioner of  
17 administration shall procure such surety bonds as are required by statute and such surety  
18 bonds as he deems necessary to protect the state against loss from the acts or omissions of any  
19 person within the judiciary that receives compensation from the state. No other bond for such  
20 person shall be required for the protection of the state. A copy of any bond procured pursuant  
21 to this section shall be filed with the secretary of state.

130.034. 1. Contributions as defined in section 130.011, received by any committee  
2 shall not be converted to any personal use.

3 2. Contributions may be used for any purpose allowed by law including, but not  
4 limited to:

5 (1) Any ordinary expenses incurred relating to a campaign;

6 (2) Any ordinary and necessary expenses incurred in connection with the duties of a  
7 holder of elective office;

8 (3) Any expenses associated with the duties of candidacy or of elective office  
9 pertaining to the entertaining of or providing social courtesies to constituents, professional  
10 associations, or other holders of elective office;

11 (4) The return of any contribution to the person who made the contribution to the  
12 candidate or holder of elective office;

13 (5) To contribute to a political organization or candidate committee as allowed by  
14 law;

15 (6) To establish a new committee as defined by this chapter;

16 (7) To make an unconditional gift which is fully vested to any charitable, fraternal or  
17 civic organizations or other associations formed to provide for some good in the order of  
18 benevolence, if such candidate, former candidate or holder of elective office or such person's  
19 immediate family gain no direct financial benefit from the unconditional gift[;]

20 ~~(8) Except when such candidate, former candidate or holder of elective office dies~~  
21 ~~while the committee remains in existence, the committee may make an unconditional gift to a~~  
22 ~~fund established for the benefit of the spouse and children of the candidate, former candidate~~  
23 ~~or holder of elective office. The provisions of this subdivision shall expire October 1, 1997].~~

24 3. Upon the death of the candidate, former candidate or holder of elective office who  
25 received such contributions, all contributions shall be disposed of according to this section  
26 and any funds remaining after final settlement of the candidate's decedent's estate, or if no  
27 estate is opened, then twelve months after the candidate's death, will escheat to the state of  
28 Missouri to be deposited in the general revenue fund.

29 4. No contributions, as defined in section 130.011, received by a candidate, former  
30 candidate or holder of elective office shall be used to make restitution payments ordered of  
31 such individual by a court of law or for the payment of any fine resulting from conviction of a  
32 violation of any local, state or federal law.

33 5. Committees described in subdivision (18) of section 130.011 shall make  
34 expenditures only for the purpose of determining whether an individual will be a candidate.  
35 Such expenditures include polling information, mailings, personal appearances, telephone  
36 expenses, office and travel expenses but may not include contributions to other candidate  
37 committees.

38 6. Any moneys in the exploratory committee fund may be transferred to the candidate  
39 committee upon declaration of candidacy for the position being explored. Such funds shall be  
40 included for the purposes of reporting and limitation. In the event that candidacy is not  
41 declared for the position being explored, the remaining exploratory committee funds shall be  
42 returned to the contributors on a pro rata basis. In no event shall the amount returned exceed  
43 the amount given by each contributor nor be less than ten dollars.

44           7. Funds held in candidate committees, campaign committees, debt service  
45 committees, and exploratory committees shall be liquid such that these funds shall be  
46 readily available for the specific and limited purposes allowed by law. These funds may be  
47 invested only in short-term treasury instruments or short-term bank certificates with durations  
48 of one year or less, or that allow the removal of funds at any time without any additional  
49 financial penalty other than the loss of interest income. Continuing committees, political  
50 party committees, and other committees such as out-of-state committees not formed for the  
51 benefit of any single candidate or ballot issue shall not be subject to the provisions of this  
52 subsection. This subsection shall not be interpreted to restrict the placement of funds in an  
53 interest-bearing checking account.

          135.204. The repeal and reenactment of sections 99.918, 99.1082, 135.205, 135.207,  
2 135.230, 135.530, 135.903, 135.953, [~~215.263,~~] and 620.1023 of section A of this act shall  
3 become effective on April 1, 2011, or when the United States Census Bureau's American  
4 Community Survey, based on the most recent of five-year period estimate data in which the  
5 final year of the estimate period ends in zero becomes available, which first occurs. The  
6 commissioner of the office of administration shall notify the revisor of statutes when the  
7 updated United States Census Bureau data has been released.

          135.530. For the purposes of sections 100.010, 100.710, 100.850, 135.110, 135.200,  
2 135.258, [~~135.313,~~] 135.403, 135.405, 135.503, 135.530, [~~135.545,~~] 215.030, 348.300,  
3 348.302, and 620.1400 to 620.1460, "distressed community" means either a Missouri  
4 municipality within a metropolitan statistical area which has a median household income of  
5 under seventy percent of the median household income for the metropolitan statistical area,  
6 according to the United States Census Bureau's American Community Survey, based on the  
7 most recent of five-year period estimate data in which the final year of the estimate ends in  
8 either zero or five, or a United States census block group or contiguous group of block groups  
9 within a metropolitan statistical area which has a population of at least two thousand five  
10 hundred, and each block group having a median household income of under seventy percent  
11 of the median household income for the metropolitan area in Missouri, according to the  
12 United States Census Bureau's American Community Survey, based on the most recent of  
13 five-year period estimate data in which the final year of the estimate ends in either zero or  
14 five. In addition the definition shall include municipalities not in a metropolitan statistical  
15 area, with a median household income of under seventy percent of the median household  
16 income for the nonmetropolitan areas in Missouri according to the United States Census  
17 Bureau's American Community Survey, based on the most recent of five-year period estimate  
18 data in which the final year of the estimate ends in either zero or five or a census block group  
19 or contiguous group of block groups which has a population of at least two thousand five  
20 hundred with each block group having a median household income of under seventy percent

21 of the median household income for the nonmetropolitan areas of Missouri, according to the  
22 United States Census Bureau's American Community Survey, based on the most recent of  
23 five-year period estimate data in which the final year of the estimate ends in either zero or  
24 five. In metropolitan statistical areas, the definition shall include areas that were designated  
25 as either a federal empowerment zone; or a federal enhanced enterprise community; or a state  
26 enterprise zone that was originally designated before January 1, 1986, but shall not include  
27 expansions of such state enterprise zones done after March 16, 1988.

135.800. 1. The provisions of sections 135.800 to 135.830 shall be known and may  
2 be cited as the "Tax Credit Accountability Act of 2004".

3 2. As used in sections 135.800 to 135.830, the following terms mean:

4 (1) "Administering agency", the state agency or department charged with  
5 administering a particular tax credit program, as set forth by the program's enacting  
6 statute; where no department or agency is set forth, the department of revenue;

7 (2) "Agricultural tax credits", the agricultural product utilization contributor tax credit  
8 created pursuant to section 348.430, the new generation cooperative incentive tax credit  
9 created pursuant to section 348.432, the family farm breeding livestock loan tax credit created  
10 under section 348.505, the qualified beef tax credit created under section 135.679, and the  
11 wine and grape production tax credit created pursuant to section 135.700;

12 (3) "Business recruitment tax credits", the business facility tax credit created pursuant  
13 to sections 135.110 to 135.150 and section 135.258, the enterprise zone tax benefits created  
14 pursuant to sections 135.200 to 135.270, the business use incentives for large-scale  
15 development programs created pursuant to sections 100.700 to 100.850, the development tax  
16 credits created pursuant to sections 32.100 to 32.125, the rebuilding communities tax credit  
17 created pursuant to section 135.535, the film production tax credit created pursuant to section  
18 135.750, the enhanced enterprise zone created pursuant to sections 135.950 to 135.970, and  
19 the Missouri quality jobs program created pursuant to sections 620.1875 to 620.1900;

20 (4) "Community development tax credits", the neighborhood assistance tax credit  
21 created pursuant to sections 32.100 to 32.125[;] **and** the family development account tax  
22 credit created pursuant to sections 208.750 to 208.775[; ~~the dry fire hydrant tax credit created~~  
23 ~~pursuant to section 320.093, and the transportation development tax credit created pursuant to~~  
24 ~~section 135.545];~~

25 (5) "Domestic and social tax credits", the youth opportunities tax credit created  
26 pursuant to section 135.460 and sections 620.1100 to 620.1103, the shelter for victims of  
27 domestic violence created pursuant to section 135.550, the senior citizen or disabled person  
28 property tax credit created pursuant to sections 135.010 to 135.035, the adoption tax credit  
29 created pursuant to sections 135.325 to 135.339, the champion for children tax credit created  
30 pursuant to section 135.341, the maternity home tax credit created pursuant to section

31 135.600, the surviving spouse tax credit created pursuant to section 135.090, the residential  
32 treatment agency tax credit created pursuant to section 135.1150, the pregnancy resource  
33 center tax credit created pursuant to section 135.630, the food pantry tax credit created  
34 pursuant to section 135.647, the residential dwelling access tax credit created pursuant to  
35 section 135.562, the developmental disability care provider tax credit created under section  
36 135.1180, the shared care tax credit created pursuant to section 192.2015, the health, hunger,  
37 and hygiene tax credit created pursuant to section 135.1125, and the diaper bank tax credit  
38 created pursuant to section 135.621;

39 (6) "Entrepreneurial tax credits", the capital tax credit created pursuant to sections  
40 135.400 to 135.429, the certified capital company tax credit created pursuant to sections  
41 135.500 to 135.529, the seed capital tax credit created pursuant to sections 348.300 to  
42 348.318, the new enterprise creation tax credit created pursuant to sections 620.635 to  
43 620.653, the research tax credit created pursuant to section 620.1039, the small business  
44 incubator tax credit created pursuant to section 620.495, ~~the guarantee fee tax credit created~~  
45 ~~pursuant to section 135.766,~~ and the new generation cooperative tax credit created pursuant  
46 to sections 32.105 to 32.125;

47 (7) "Environmental tax credits", ~~the charcoal producer tax credit created pursuant to~~  
48 ~~section 135.313,~~ the wood energy tax credit created pursuant to sections 135.300 to 135.311  
49 ~~and the alternative fuel stations tax credit created pursuant to section 135.710~~];

50 (8) "Financial and insurance tax credits", the bank franchise tax credit created  
51 pursuant to section 148.030, the bank tax credit for S corporations created pursuant to section  
52 143.471, the exam fee tax credit created pursuant to section 148.400, the health insurance  
53 pool tax credit created pursuant to section 376.975, the life and health insurance guaranty tax  
54 credit created pursuant to section 376.745, the property and casualty guaranty tax credit  
55 created pursuant to section 375.774, and the self-employed health insurance tax credit created  
56 pursuant to section 143.119;

57 (9) "Housing tax credits", the neighborhood preservation tax credit created pursuant  
58 to sections 135.475 to 135.487, the low-income housing tax credit created pursuant to  
59 sections 135.350 to 135.363, and the affordable housing tax credit created pursuant to  
60 sections 32.105 to 32.125;

61 (10) "Recipient", the individual or entity who both:

62 (a) Is the original applicant for a tax credit; and

63 (b) Who directly receives a tax credit or the right to transfer a tax credit under a tax  
64 credit program, regardless as to whether the tax credit has been used or redeemed; a recipient  
65 shall not include the transferee of a transferable tax credit;

66 (11) "Redevelopment tax credits", the historic preservation tax credit created pursuant  
67 to sections 253.545 to 253.559, the brownfield redevelopment program tax credit created

68 pursuant to sections 447.700 to 447.718, the community development corporations tax credit  
69 created pursuant to sections 135.400 to 135.430, the infrastructure tax credit created pursuant  
70 to subsection 6 of section 100.286, the bond guarantee tax credit created pursuant to section  
71 100.297, **and** the disabled access tax credit created pursuant to section 135.490~~], the new~~  
72 ~~markets tax credit created pursuant to section 135.680, and the distressed areas land~~  
73 ~~assemblage tax credit created pursuant to section 99.1205];~~

74 (12) "Tax credit program", any of the tax credit programs included in the definitions  
75 of agricultural tax credits, business recruitment tax credits, community development tax  
76 credits, domestic and social tax credits, entrepreneurial tax credits, environmental tax credits,  
77 housing tax credits, redevelopment tax credits, and training and educational tax credits;

78 (13) "Training and educational tax credits", the Missouri works new jobs tax credit  
79 and Missouri works retained jobs credit created pursuant to sections 620.800 to 620.809.

148.370. Every insurance company or association organized under the laws of the  
2 state of Missouri and doing business under the provisions of sections 376.010 to 376.670,  
3 ~~[379.205 to 379.310,]~~ 379.650 to 379.790 and chapter 381 and every mutual fire insurance  
4 company organized under the provisions of sections 379.010 to 379.190 shall, as hereinafter  
5 provided, quarterly pay, beginning with the year 1983, a tax upon the direct premiums  
6 received by it from policyholders in this state, whether in cash or in notes, or on account of  
7 business done in this state, in lieu of the taxes imposed under the provisions of chapters 143  
8 and 147 for insurance of life, property or interest in this state, at the rate of two percent per  
9 annum, which amount of taxes shall be assessed and collected as hereinafter provided;  
10 provided, that fire and casualty insurance companies or associations shall be credited with  
11 cancelled or returned premiums actually paid during the year in this state, and that life  
12 insurance companies shall be credited with dividends actually declared to policyholders in  
13 this state but held by the company and applied to the reduction of premiums payable by the  
14 policyholder.

160.405. 1. A person, group or organization seeking to establish a charter school  
2 shall submit the proposed charter, as provided in this section, to a sponsor. If the sponsor is  
3 not a school board, the applicant shall give a copy of its application to the school board of the  
4 district in which the charter school is to be located and to the state board of education, within  
5 five business days of the date the application is filed with the proposed sponsor. The school  
6 board may file objections with the proposed sponsor, and, if a charter is granted, the school  
7 board may file objections with the state board of education. The charter shall include a  
8 legally binding performance contract that describes the obligations and responsibilities of the  
9 school and the sponsor as outlined in sections 160.400 to 160.425 and section 167.349 and  
10 shall address the following:

11 (1) A mission and vision statement for the charter school;

12 (2) A description of the charter school's organizational structure and bylaws of the  
13 governing body, which will be responsible for the policy, financial management, and  
14 operational decisions of the charter school, including the nature and extent of parental,  
15 professional educator, and community involvement in the governance and operation of the  
16 charter school;

17 (3) A financial plan for the first three years of operation of the charter school  
18 including provisions for annual audits;

19 (4) A description of the charter school's policy for securing personnel services, its  
20 personnel policies, personnel qualifications, and professional development plan;

21 (5) A description of the grades or ages of students being served;

22 (6) The school's calendar of operation, which shall include at least the equivalent of a  
23 full school term as defined in section 160.011;

24 (7) A description of the charter school's pupil performance standards and academic  
25 program performance standards, which shall meet the requirements of subdivision (6) of  
26 subsection 4 of this section. The charter school program shall be designed to enable each  
27 pupil to achieve such standards and shall contain a complete set of indicators, measures,  
28 metrics, and targets for academic program performance, including specific goals on  
29 graduation rates and standardized test performance and academic growth;

30 (8) A description of the charter school's educational program and curriculum;

31 (9) The term of the charter, which shall be five years and may be renewed;

32 (10) Procedures, consistent with the Missouri financial accounting manual, for  
33 monitoring the financial accountability of the charter, which shall meet the requirements of  
34 subdivision (4) of subsection 4 of this section;

35 (11) Preopening requirements for applications that require that charter schools meet  
36 all health, safety, and other legal requirements prior to opening;

37 (12) A description of the charter school's policies on student discipline and student  
38 admission, which shall include a statement, where applicable, of the validity of attendance of  
39 students who do not reside in the district but who may be eligible to attend under the terms of  
40 judicial settlements and procedures that ensure admission of students with disabilities in a  
41 nondiscriminatory manner;

42 (13) A description of the charter school's grievance procedure for parents or  
43 guardians;

44 (14) A description of the agreement and time frame for implementation between the  
45 charter school and the sponsor as to when a sponsor shall intervene in a charter school, when  
46 a sponsor shall revoke a charter for failure to comply with subsection 8 of this section, and  
47 when a sponsor will not renew a charter under subsection 9 of this section;

48 (15) Procedures to be implemented if the charter school should close, as provided in  
49 subdivision (6) of subsection 16 of section 160.400 including:

50 (a) Orderly transition of student records to new schools and archival of student  
51 records;

52 (b) Archival of business operation and transfer or repository of personnel records;

53 (c) Submission of final financial reports;

54 (d) Resolution of any remaining financial obligations;

55 (e) Disposition of the charter school's assets upon closure; and

56 (f) A notification plan to inform parents or guardians of students, the local school  
57 district, the retirement system in which the charter school's employees participate, and the  
58 state board of education within thirty days of the decision to close;

59 (16) A description of the special education and related services that shall be available  
60 to meet the needs of students with disabilities; and

61 (17) For all new or revised charters, procedures to be used upon closure of the charter  
62 school requiring that unobligated assets of the charter school be returned to the department of  
63 elementary and secondary education for their disposition, which upon receipt of such assets  
64 shall return them to the local school district in which the school was located, the state, or any  
65 other entity to which they would belong.

66

67 Charter schools operating on August 27, 2012, shall have until August 28, 2015, to meet the  
68 requirements of this subsection.

69 2. Proposed charters shall be subject to the following requirements:

70 (1) A charter shall be submitted to the sponsor, and follow the sponsor's policies and  
71 procedures for review and granting of a charter approval, and be approved by the state board  
72 of education by January thirty-first prior to the school year of the proposed opening date of  
73 the charter school;

74 (2) A charter may be approved when the sponsor determines that the requirements of  
75 this section are met, determines that the applicant is sufficiently qualified to operate a charter  
76 school, and that the proposed charter is consistent with the sponsor's charter sponsorship  
77 goals and capacity. The sponsor's decision of approval or denial shall be made within ninety  
78 days of the filing of the proposed charter;

79 (3) If the charter is denied, the proposed sponsor shall notify the applicant in writing  
80 as to the reasons for its denial and forward a copy to the state board of education within five  
81 business days following the denial;

82 (4) If a proposed charter is denied by a sponsor, the proposed charter may be  
83 submitted to the state board of education, along with the sponsor's written reasons for its  
84 denial. If the state board determines that the applicant meets the requirements of this section,

85 that the applicant is sufficiently qualified to operate the charter school, and that granting a  
86 charter to the applicant would be likely to provide educational benefit to the children of the  
87 district, the state board may grant a charter and act as sponsor of the charter school. The state  
88 board shall review the proposed charter and make a determination of whether to deny or grant  
89 the proposed charter within sixty days of receipt of the proposed charter, provided that any  
90 charter to be considered by the state board of education under this subdivision shall be  
91 submitted no later than March first prior to the school year in which the charter school intends  
92 to begin operations. The state board of education shall notify the applicant in writing as the  
93 reasons for its denial, if applicable; and

94 (5) The sponsor of a charter school shall give priority to charter school applicants that  
95 propose a school oriented to high-risk students and to the reentry of dropouts into the school  
96 system. If a sponsor grants three or more charters, at least one-third of the charters granted by  
97 the sponsor shall be to schools that actively recruit dropouts or high-risk students as their  
98 student body and address the needs of dropouts or high-risk students through their proposed  
99 mission, curriculum, teaching methods, and services. For purposes of this subsection, a  
100 "high-risk" student is one who is at least one year behind in satisfactory completion of course  
101 work or obtaining high school credits for graduation, has dropped out of school, is at risk of  
102 dropping out of school, needs drug and alcohol treatment, has severe behavioral problems,  
103 has been suspended from school three or more times, has a history of severe truancy, is a  
104 pregnant or parenting teen, has been referred for enrollment by the judicial system, is exiting  
105 incarceration, is a refugee, is homeless or has been homeless sometime within the preceding  
106 six months, has been referred by an area school district for enrollment in an alternative  
107 program, or qualifies as high risk under department of elementary and secondary education  
108 guidelines. Dropout shall be defined through the guidelines of the school core data report.  
109 The provisions of this subsection do not apply to charters sponsored by the state board of  
110 education.

111 3. If a charter is approved by a sponsor, the charter application shall be submitted to  
112 the state board of education, along with a statement of finding by the sponsor that the  
113 application meets the requirements of sections 160.400 to 160.425 and section 167.349 and a  
114 monitoring plan under which the charter sponsor shall evaluate the academic performance,  
115 including annual performance reports, of students enrolled in the charter school. The state  
116 board of education shall approve or deny a charter application within sixty days of receipt of  
117 the application. The state board of education may deny a charter on grounds that the  
118 application fails to meet the requirements of sections 160.400 to 160.425 and section 167.349  
119 or that a charter sponsor previously failed to meet the statutory responsibilities of a charter  
120 sponsor. Any denial of a charter application made by the state board of education shall be in  
121 writing and shall identify the specific failures of the application to meet the requirements of

122 sections 160.400 to 160.425 and section 167.349, and the written denial shall be provided  
123 within ten business days to the sponsor.

124 4. A charter school shall, as provided in its charter:

125 (1) Be nonsectarian in its programs, admission policies, employment practices, and  
126 all other operations;

127 (2) Comply with laws and regulations of the state, county, or city relating to health,  
128 safety, and state minimum educational standards, as specified by the state board of education,  
129 including the requirements relating to student discipline under sections 160.261, 167.161,  
130 167.164, and 167.171, notification of criminal conduct to law enforcement authorities under  
131 sections 167.115 to 167.117, academic assessment under section 160.518, transmittal of  
132 school records under section 167.020, the minimum amount of school time required under  
133 section 171.031, and the employee criminal history background check and the family care  
134 safety registry check under section 168.133;

135 (3) Except as provided in sections 160.400 to 160.425 and as specifically provided in  
136 other sections, be exempt from all laws and rules relating to schools, governing boards and  
137 school districts;

138 (4) Be financially accountable, use practices consistent with the Missouri financial  
139 accounting manual, provide for an annual audit by a certified public accountant, publish audit  
140 reports and annual financial reports as provided in chapter 165, provided that the annual  
141 financial report may be published on the department of elementary and secondary education's  
142 internet website in addition to other publishing requirements, and provide liability insurance  
143 to indemnify the school, its board, staff and teachers against tort claims. A charter school that  
144 receives local educational agency status under subsection 6 of this section shall meet the  
145 requirements imposed by the Elementary and Secondary Education Act for audits of such  
146 agencies and comply with all federal audit requirements for charters with local educational  
147 agency status. For purposes of an audit by petition under section 29.230, a charter school  
148 shall be treated as a political subdivision on the same terms and conditions as the school  
149 district in which it is located. For the purposes of securing such insurance, a charter school  
150 shall be eligible for the Missouri public entity risk management fund pursuant to section  
151 537.700. A charter school that incurs debt shall include a repayment plan in its financial plan;

152 (5) Provide a comprehensive program of instruction for at least one grade or age  
153 group from early childhood through grade twelve, as specified in its charter;

154 (6) (a) Design a method to measure pupil progress toward the pupil academic  
155 standards adopted by the state board of education pursuant to section 160.514, establish  
156 baseline student performance in accordance with the performance contract during the first  
157 year of operation, collect student performance data as defined by the annual performance  
158 report throughout the duration of the charter to annually monitor student academic

159 performance, and to the extent applicable based upon grade levels offered by the charter  
160 school, participate in the statewide system of assessments, comprised of the essential skills  
161 tests and the nationally standardized norm-referenced achievement tests, as designated by the  
162 state board pursuant to section 160.518, complete and distribute an annual report card as  
163 prescribed in section 160.522, which shall also include a statement that background checks  
164 have been completed on the charter school's board members, and report to its sponsor, the  
165 local school district, and the state board of education as to its teaching methods and any  
166 educational innovations and the results thereof. No charter school shall be considered in the  
167 Missouri school improvement program review of the district in which it is located for the  
168 resource or process standards of the program.

169 (b) For proposed high-risk or alternative charter schools, sponsors shall approve  
170 performance measures based on mission, curriculum, teaching methods, and services.  
171 Sponsors shall also approve comprehensive academic and behavioral measures to determine  
172 whether students are meeting performance standards on a different time frame as specified in  
173 that school's charter. Student performance shall be assessed comprehensively to determine  
174 whether a high-risk or alternative charter school has documented adequate student progress.  
175 Student performance shall be based on sponsor-approved comprehensive measures as well as  
176 standardized public school measures. Annual presentation of charter school report card data  
177 to the department of elementary and secondary education, the state board, and the public shall  
178 include comprehensive measures of student progress.

179 (c) Nothing in this subdivision shall be construed as permitting a charter school to be  
180 held to lower performance standards than other public schools within a district; however, the  
181 charter of a charter school may permit students to meet performance standards on a different  
182 time frame as specified in its charter. The performance standards for alternative and special  
183 purpose charter schools that target high-risk students as defined in subdivision (5) of  
184 subsection 2 of this section shall be based on measures defined in the school's performance  
185 contract with its sponsors;

186 (7) Comply with all applicable federal and state laws and regulations regarding  
187 students with disabilities, including sections 162.670 to 162.710, the Individuals with  
188 Disabilities Education Act (20 U.S.C. Section 1400) and Section 504 of the Rehabilitation  
189 Act of 1973 (29 U.S.C. Section 794) or successor legislation;

190 (8) Provide along with any request for review by the state board of education the  
191 following:

192 (a) Documentation that the applicant has provided a copy of the application to the  
193 school board of the district in which the charter school is to be located, except in those  
194 circumstances where the school district is the sponsor of the charter school; and

195 (b) A statement outlining the reasons for approval or denial by the sponsor,  
196 specifically addressing the requirements of sections 160.400 to 160.425 and 167.349.

197 5. (1) Proposed or existing high-risk or alternative charter schools may include  
198 alternative arrangements for students to obtain credit for satisfying graduation requirements in  
199 the school's charter application and charter. Alternative arrangements may include, but not be  
200 limited to, credit for off-campus instruction, embedded credit, work experience through an  
201 internship arranged through the school, and independent studies. When the state board of  
202 education approves the charter, any such alternative arrangements shall be approved at such  
203 time.

204 (2) The department of elementary and secondary education shall conduct a study of  
205 any charter school granted alternative arrangements for students to obtain credit under this  
206 subsection after three years of operation to assess student performance, graduation rates,  
207 educational outcomes, and entry into the workforce or higher education.

208 6. The charter of a charter school may be amended at the request of the governing  
209 body of the charter school and on the approval of the sponsor. The sponsor and the governing  
210 board and staff of the charter school shall jointly review the school's performance,  
211 management and operations during the first year of operation and then every other year after  
212 the most recent review or at any point where the operation or management of the charter  
213 school is changed or transferred to another entity, either public or private. The governing  
214 board of a charter school may amend the charter, if the sponsor approves such amendment, or  
215 the sponsor and the governing board may reach an agreement in writing to reflect the charter  
216 school's decision to become a local educational agency. In such case the sponsor shall give  
217 the department of elementary and secondary education written notice no later than March first  
218 of any year, with the agreement to become effective July first. The department may waive the  
219 March first notice date in its discretion. The department shall identify and furnish a list of its  
220 regulations that pertain to local educational agencies to such schools within thirty days of  
221 receiving such notice.

222 7. Sponsors shall annually review the charter school's compliance with statutory  
223 standards including:

224 (1) Participation in the statewide system of assessments, as designated by the state  
225 board of education under section 160.518;

226 (2) Assurances for the completion and distribution of an annual report card as  
227 prescribed in section 160.522;

228 (3) The collection of baseline data during the first three years of operation to  
229 determine the longitudinal success of the charter school;

230 (4) A method to measure pupil progress toward the pupil academic standards adopted  
231 by the state board of education under section 160.514; and

232 (5) Publication of each charter school's annual performance report.

233 8. (1) (a) A sponsor's policies shall give schools clear, adequate, evidence-based, and  
234 timely notice of contract violations or performance deficiencies and mandate intervention  
235 based upon findings of the state board of education of the following:

236 a. The charter school provides a high school program which fails to maintain a  
237 graduation rate of at least seventy percent in three of the last four school years unless the  
238 school has dropout recovery as its mission;

239 b. The charter school's annual performance report results are below the district's  
240 annual performance report results based on the performance standards that are applicable to  
241 the grade level configuration of both the charter school and the district in which the charter  
242 school is located in three of the last four school years; and

243 c. The charter school is identified as a persistently lowest achieving school by the  
244 department of elementary and secondary education.

245 (b) A sponsor shall have a policy to revoke a charter during the charter term if there  
246 is:

247 a. Clear evidence of underperformance as demonstrated in the charter school's annual  
248 performance report in three of the last four school years; or

249 b. A violation of the law or the public trust that imperils students or public funds.

250 (c) A sponsor shall revoke a charter or take other appropriate remedial action, which  
251 may include placing the charter school on probationary status for no more than twenty-four  
252 months, provided that no more than one designation of probationary status shall be allowed  
253 for the duration of the charter contract, at any time if the charter school commits a serious  
254 breach of one or more provisions of its charter or on any of the following grounds: failure to  
255 meet the performance contract as set forth in its charter, failure to meet generally accepted  
256 standards of fiscal management, failure to provide information necessary to confirm  
257 compliance with all provisions of the charter and sections 160.400 to 160.425 and 167.349  
258 within forty-five days following receipt of written notice requesting such information, or  
259 violation of law.

260 (2) The sponsor may place the charter school on probationary status to allow the  
261 implementation of a remedial plan, which may require a change of methodology, a change in  
262 leadership, or both, after which, if such plan is unsuccessful, the charter may be revoked.

263 (3) At least sixty days before acting to revoke a charter, the sponsor shall notify the  
264 governing board of the charter school of the proposed action in writing. The notice shall state  
265 the grounds for the proposed action. The school's governing board may request in writing a  
266 hearing before the sponsor within two weeks of receiving the notice.

267 (4) The sponsor of a charter school shall establish procedures to conduct  
268 administrative hearings upon determination by the sponsor that grounds exist to revoke a

269 charter. Final decisions of a sponsor from hearings conducted pursuant to this subsection are  
270 subject to an appeal to the state board of education, which shall determine whether the charter  
271 shall be revoked.

272 (5) A termination shall be effective only at the conclusion of the school year, unless  
273 the sponsor determines that continued operation of the school presents a clear and immediate  
274 threat to the health and safety of the children.

275 (6) A charter sponsor shall make available the school accountability report card  
276 information as provided under section 160.522 and the results of the academic monitoring  
277 required under subsection 3 of this section.

278 9. (1) A sponsor shall take all reasonable steps necessary to confirm that each charter  
279 school sponsored by such sponsor is in material compliance and remains in material  
280 compliance with all material provisions of the charter and sections 160.400 to 160.425 and  
281 167.349. Every charter school shall provide all information necessary to confirm ongoing  
282 compliance with all provisions of its charter and sections 160.400 to 160.425 and 167.349 in a  
283 timely manner to its sponsor.

284 (2) The sponsor's renewal process of the charter school shall be based on the thorough  
285 analysis of a comprehensive body of objective evidence and consider if:

286 (a) The charter school has maintained results on its annual performance report that  
287 meet or exceed the district in which the charter school is located based on the performance  
288 standards that are applicable to the grade-level configuration of both the charter school and  
289 the district in which the charter school is located in three of the last four school years;

290 (b) The charter school is organizationally and fiscally viable determining at a  
291 minimum that the school does not have:

292 a. A negative balance in its operating funds;

293 b. A combined balance of less than three percent of the amount expended for such  
294 funds during the previous fiscal year; or

295 c. Expenditures that exceed receipts for the most recently completed fiscal year;

296 (c) The charter is in compliance with its legally binding performance contract and  
297 sections 160.400 to 160.425 and section 167.349; and

298 (d) The charter school has an annual performance report consistent with a  
299 classification of accredited for three of the last four years and is fiscally viable as described in  
300 paragraph (b) of this subdivision. If such is the case, the charter school may have an  
301 expedited renewal process as defined by rule of the department of elementary and secondary  
302 education.

303 (3) (a) Beginning August first during the year in which a charter is considered for  
304 renewal, a charter school sponsor shall demonstrate to the state board of education that the  
305 charter school is in compliance with federal and state law as provided in sections 160.400 to

306 160.425 and section 167.349 and the school's performance contract including but not limited  
307 to those requirements specific to academic performance.

308 (b) Along with data reflecting the academic performance standards indicated in  
309 paragraph (a) of this subdivision, the sponsor shall submit a revised charter application to the  
310 state board of education for review.

311 (c) Using the data requested and the revised charter application under paragraphs (a)  
312 and (b) of this subdivision, the state board of education shall determine if compliance with all  
313 standards enumerated in this subdivision has been achieved. The state board of education at  
314 its next regularly scheduled meeting shall vote on the revised charter application.

315 (d) If a charter school sponsor demonstrates the objectives identified in this  
316 subdivision, the state board of education shall renew the school's charter.

317 10. A school district may enter into a lease with a charter school for physical  
318 facilities.

319 11. A governing board or a school district employee who has control over personnel  
320 actions shall not take unlawful reprisal against another employee at the school district because  
321 the employee is directly or indirectly involved in an application to establish a charter school.  
322 A governing board or a school district employee shall not take unlawful reprisal against an  
323 educational program of the school or the school district because an application to establish a  
324 charter school proposes the conversion of all or a portion of the educational program to a  
325 charter school. As used in this subsection, "unlawful reprisal" means an action that is taken  
326 by a governing board or a school district employee as a direct result of a lawful application to  
327 establish a charter school and that is adverse to another employee or an educational program.

328 12. Charter school board members shall be subject to the same liability for acts while  
329 in office as if they were regularly and duly elected members of school boards in any other  
330 public school district in this state. The governing board of a charter school may participate, to  
331 the same extent as a school board, in the Missouri public entity risk management fund in the  
332 manner provided under sections 537.700 to 537.756.

333 13. Any entity, either public or private, operating, administering, or otherwise  
334 managing a charter school shall be considered a quasi-public governmental body and subject  
335 to the provisions of sections 610.010 to 610.035.

336 14. The chief financial officer of a charter school shall maintain:

337 (1) A surety bond in an amount determined by the sponsor to be adequate based on  
338 the cash flow of the school; or

339 (2) An insurance policy issued by an insurance company licensed to do business in  
340 Missouri on all employees in the amount of five hundred thousand dollars or more that  
341 provides coverage in the event of employee theft.

342 15. The department of elementary and secondary education shall calculate an annual  
343 performance report for each charter school and shall publish it in the same manner as annual  
344 performance reports are calculated and published for districts and attendance centers.

345 ~~[16. The joint committee on education shall create a committee to investigate facility~~  
346 ~~access and affordability for charter schools. The committee shall be comprised of equal~~  
347 ~~numbers of the charter school sector and the public school sector and shall report its findings~~  
348 ~~to the general assembly by December 31, 2016.]~~

167.225. 1. [As used in subsections 1 to 4 of this section, the following terms mean:

2 (1) "Braille", the system of reading and writing through touch;

3 (2) "Student", any student who has an impairment in vision that, even with correction,  
4 adversely affects a child's educational performance and who is determined eligible for special  
5 education services under the Individuals with Disabilities Education Act.

6 2. ~~All students shall receive instruction in Braille reading and writing as part of their~~  
7 ~~individualized education plan unless the individual education program team determines, after~~  
8 ~~an evaluation of a student's reading and writing skills, needs, and appropriate reading and~~  
9 ~~writing media, including an evaluation of the student's future needs for instruction in Braille~~  
10 ~~or the use of Braille, that instruction in Braille or the use of Braille is not appropriate. No~~  
11 ~~student shall be denied instruction in Braille reading and writing solely because the student~~  
12 ~~has some remaining vision.~~

13 3. ~~Instruction in Braille reading and writing shall be sufficient to enable each student~~  
14 ~~to communicate effectively and efficiently at a level commensurate with the student's sighted~~  
15 ~~peers of comparable grade level and intellectual functioning. The student's individualized~~  
16 ~~education plan shall specify:~~

17 (1) ~~How Braille will be implemented as the primary mode for learning through~~  
18 ~~integration with normal classroom activities. If Braille will not be provided to a child who is~~  
19 ~~blind, the reason for not incorporating it in the individualized education plan shall be~~  
20 ~~documented therein;~~

21 (2) ~~The date on which Braille instruction will commence;~~

22 (3) ~~The level of competency in Braille reading and writing to be achieved by the end~~  
23 ~~of the period covered by the individualized education plan; and~~

24 (4) ~~The duration of each session.~~

25 4. ~~As part of the certification process, teachers certified in the education of blind and~~  
26 ~~visually impaired children shall be required to demonstrate competence in reading and~~  
27 ~~writing Braille. The department of elementary and secondary education shall adopt~~  
28 ~~assessment procedures to assess such competencies which are consistent with standards~~  
29 ~~adopted by the National Library Service for the Blind and Physically Handicapped, Library of~~  
30 ~~Congress, Washington, D.C.~~

31           ~~5-~~ (1) Subsections ~~[5-to-9]~~ **1 to 5** of this section shall be known and may be cited as  
32 the "Blind Students' Rights to Independence, Training, and Education Act" or the "BRITE  
33 Act".

34           (2) As used in subsections ~~[5-to-9]~~ **1 to 5** of this section, the following terms mean:  
35           (a) "Accessible assistive technology device", an assistive technology device, as  
36 defined in 20 U.S.C. Section 1401, as amended, that provides blind or visually impaired  
37 students the benefits of an educational program in an equally effective and integrated manner  
38 as that provided to nondisabled students;

39           (b) "Adequate instruction", the quality teaching of blind or visually impaired students,  
40 as it pertains to general education and necessary blindness skills, in alignment with the U.S.  
41 Department of Education's definition of free appropriate public education, as defined in 20  
42 U.S.C. Section 1401, as amended;

43           (c) "Blind or visually impaired student":

44           a. A child who:

45           (i) Has an individualized education program (IEP) or an individualized family service  
46 plan (IFSP), as such terms are defined in 20 U.S.C. Section 1401, as amended, or a 504 plan  
47 created under Section 504 of the federal Rehabilitation Act of 1973, 29 U.S.C. Section 794, as  
48 amended; and

49           (ii) Is identified as having the disability of visual impairment (including blindness)  
50 within the definition of child with a disability in 20 U.S.C. Section 1401, as amended; or

51           b. An individual who is deaf-blind under the federal Individuals with Disabilities  
52 Education Act (IDEA), as amended, or other federal law;

53           (d) "Braille", the system of reading and writing through touch;

54           (e) "Expanded core curriculum", a disability-specific curriculum that compensates for  
55 vision loss, is foundational to all other learning, and that covers the nine essential areas of  
56 compensatory access, sensory efficiency, assistive technology, orientation and mobility, social  
57 interaction, recreation and leisure, independent living, self-determination, and career  
58 education;

59           (f) "Grade level instruction", instruction that aligns with state-designated content  
60 standards and curricula for students of the same age or level of maturity, based on the  
61 development of intellectual, emotional, physical, and behavioral capacity that is typical for  
62 the student's age or age group;

63           (g) "Local educational agency" or "LEA", the same definition as in 20 U.S.C. Section  
64 1401, as amended;

65           (h) "Nonvisual access", the ability of a blind or visually impaired student to use all  
66 functions of a device, without using the student's vision, in an equally effective, equally  
67 integrated manner and with equivalent ease of use as the student's sighted peers;

68 (i) "Nonvisual skills", skills that are taught in such a way that the student does not  
69 need to use any vision;

70 (j) "State educational agency", the same definition as in 20 U.S.C. Section 1401, as  
71 amended;

72 (k) "Technology-mediated learning environments and methods", the settings in which  
73 electronic and information technology including, but not limited to, the following is used:

74 a. Computer-based applications and simulations;

75 b. Personal and mobile computing devices such as smartphones or tablets;

76 c. Web-based platforms;

77 d. Online or distance-learning programs;

78 e. Video games; and

79 f. Exhibits or installations that feature digital media, wearable technology, or other  
80 tools that support participants' engagement with new knowledge, skills, or practices;

81 (l) "U.S. Access Board", the independent federal agency created in 1973 that  
82 promotes equality for people with disabilities through leadership in accessible design and the  
83 development of accessibility guidelines and standards.

84 ~~[6.]~~ **2.** (1) Each blind or visually impaired student shall receive instruction in Braille  
85 reading and writing as part of such student's individualized education program (IEP) or  
86 individualized family support plan (IFSP) unless the IEP or IFSP team determines, after an  
87 evaluation of the student's reading and writing skills, needs, and appropriate reading and  
88 writing media including, but not limited to, an evaluation of the student's needs for instruction  
89 in Braille or the use of Braille, that instruction in Braille or the use of Braille is not  
90 appropriate. No blind or visually impaired student shall be denied instruction in Braille  
91 reading and writing solely because the student has some vision. During the evaluation and  
92 IEP process, consideration shall be given regarding appropriate Braille instruction based on a  
93 potential vision loss due to a degenerative medical diagnosis.

94 (2) In conjunction with the U.S. Department of Education's Braille presumption  
95 requirement in the federal Individuals with Disabilities Education Act (IDEA), as amended,  
96 instruction in Braille reading and writing shall be sufficient to enable each blind or visually  
97 impaired student to communicate effectively and efficiently at a level commensurate with the  
98 student's same age and with the student's nondisabled peers of comparable intellectual ability.  
99 The blind or visually impaired student's individualized education program (IEP) or  
100 individualized family support plan (IFSP) shall specify:

101 (a) The results obtained from an evaluation of the blind or visually impaired student's  
102 reading and writing skills, needs, and appropriate reading and writing media including, but  
103 not limited to, an evaluation of the blind or visually impaired student's needs for instruction in

104 Braille or the use of Braille including, but not limited to, consideration regarding appropriate  
105 Braille instruction based on a potential vision loss due to a degenerative medical diagnosis;

106 (b) How Braille will be implemented, if needed as determined by the IEP team, as a  
107 primary mode for learning through integration with other classroom activities;

108 (c) The length of the period of instruction and the frequency and duration of each  
109 instructional session as determined by the IEP team, which shall, as closely as appropriate  
110 based on individual needs, be identical to the level of instruction provided to nondisabled  
111 peers; and

112 (d) The level of competency in Braille reading and writing to be achieved by the end  
113 of the period.

114 (3) Use, and provision, of Braille materials for reading and writing shall be addressed  
115 in 504 plans for blind or visually impaired students created under Section 504 of the federal  
116 Rehabilitation Act of 1973, 29 U.S.C. Section 794, as amended.

117 ~~[7-]~~ **3.** In conjunction with academic achievement and functional performance  
118 requirements of 34 CFR 300.320(a)(2)(i), as amended, instruction in expanded core  
119 curriculum shall be provided to blind or visually impaired students to support progress in the  
120 general education curriculum.

121 ~~[8-]~~ **4.** (1) Each blind or visually impaired student shall receive instruction in  
122 assistive technology as part of the student's individualized education program (IEP) or  
123 individualized family support plan (IFSP) unless the IEP or IFSP team determines, after an  
124 evaluation of a student's needs, that instruction in assistive technology is not appropriate. No  
125 student shall be denied instruction in assistive technology solely because the student has some  
126 vision.

127 (2) In conjunction with accessible assistive technology requirements of the federal  
128 Individuals with Disabilities Education Act (IDEA) in 20 U.S.C. Section 1412(a)(12)(B)(i),  
129 as amended, the blind or visually impaired student shall receive grade-level instruction that  
130 will equip the blind or visually impaired student with the appropriate technology-mediated  
131 learning environments and methods to perform on the same level of proficiency expected of  
132 peers of comparable intellectual ability and grade level. The blind or visually impaired  
133 student's IEP or IFSP shall specify:

134 (a) The results obtained from an assessment of the blind or visually impaired student's  
135 skills, needs, and appropriate accessible assistive technology including, but not limited to, an  
136 evaluation of the future needs for accessible assistive technology training or the use of  
137 accessible assistive technology;

138 (b) How accessible assistive technology will be implemented as a primary mode for  
139 learning through integration with other classroom activities;

140 (c) The frequency and duration of each instructional session;

141 (d) The level of mastery of the accessible assistive technology specified by the blind  
142 or visually impaired student's assessment to be achieved by the end of the period; and

143 (e) Acknowledgment that either:

144 a. The blind or visually impaired student may transport the accessible assistive  
145 technology to and from school without the need for payment, family assumption of liability  
146 for loss or damage, or any other cost to the blind or visually impaired student or the family; or

147 b. If the accessible assistive technology remains at school, the LEA will provide  
148 duplicate accessible assistive technology in the blind or visually impaired student's home  
149 without requiring payment, family assumption of liability for loss or damage, or any other  
150 cost to the blind or visually impaired student or the family.

151 (3) Use, and provision, of accessible assistive technology shall be addressed in 504  
152 plans for blind or visually impaired students created under Section 504 of the federal  
153 Rehabilitation Act of 1973, 29 U.S.C. Section 794, as amended.

154 ~~[9-]~~ 5. (1) Each blind or visually impaired student shall receive instruction in  
155 orientation and mobility as part of the student's individualized education program (IEP) or  
156 individualized family support plan (IFSP) unless the IEP or IFSP team determines, after an  
157 evaluation of a student's needs, that instruction in orientation and mobility is not appropriate.  
158 No student shall be denied instruction in orientation and mobility solely because the student  
159 has some vision.

160 (2) In conjunction with orientation and mobility services requirements of 34 CFR  
161 300.34(c)(7), as amended, blind or visually impaired students shall receive orientation and  
162 mobility instruction to equip each blind or visually impaired student with the age-appropriate  
163 tools, techniques, and nonvisual skills to navigate in and around the student's home, schools,  
164 communities, and other environments as applicable, and as expected of peers of comparable  
165 intellectual ability and grade level. The blind or visually impaired student's IEP or IFSP shall  
166 specify:

167 (a) The results obtained from an evaluation of the blind or visually impaired student's  
168 orientation and mobility needs including, but not limited to, an evaluation of the blind or  
169 visually impaired student's future needs for instruction in orientation and mobility;

170 (b) How orientation and mobility will be integrated into the home, school, and  
171 community;

172 (c) The date on which orientation and mobility instruction will commence;

173 (d) The frequency and duration of each instructional session; and

174 (e) The level of mastery of orientation and mobility skills to be achieved by the end of  
175 the period.

176 (3) Orientation and mobility equipment, accommodations, and modifications shall be  
177 addressed in 504 plans for blind or visually impaired students created under Section 504 of  
178 the federal Rehabilitation Act of 1973, 29 U.S.C. Section 794, as amended.

179 (4) An orientation and mobility evaluation shall be conducted by a person who is  
180 appropriately certified by the National Blindness Professional Certification Board (NBPCB)  
181 with a National Orientation and Mobility Certification (NOMC), or through the Academy for  
182 Certification of Vision Rehabilitation and Education Professionals (ACVREP) as a Certified  
183 Orientation and Mobility Specialist (COMS), or who holds a nationally recognized  
184 certification related to orientation and mobility.

185 (5) The orientation and mobility evaluations described in subdivision (4) of this  
186 subsection shall occur in familiar and unfamiliar environments, during the daytime and  
187 nighttime, and around the home, school, and community as determined age appropriate by the  
188 blind or visually impaired student's IEP or IFSP.

189 ~~[40.]~~ 6. (1) As part of the state educational agency's certification and renewal  
190 process, educators hired to teach Braille shall be certified teachers of students with visual  
191 impairments, hold a current and valid National Certification in Unified English Braille  
192 (NCUEB) working under the supervision of a reading specialist, or hold a nationally  
193 recognized certification related to Braille instruction.

194 (2) As part of the state educational agency's certification and renewal process,  
195 educators hired to teach accessible assistive technology shall be certified teachers of students  
196 with visual impairments, hold a valid and current Certified Assistive Technology Instructional  
197 Specialist for People with Visual Impairments (CATIS), or hold a valid and current National  
198 Certification in Access Technology for the Blind (NCATB) or other nationally recognized  
199 certification related to assistive technology instruction for individuals with visual  
200 impairments.

201 (3) As part of the state educational agency's certification and renewal process,  
202 specialists hired to teach orientation and mobility shall hold a valid and current National  
203 Orientation and Mobility Certification (NOMC) or hold a current and valid Certified  
204 Orientation and Mobility Specialist (COMS) certification or other nationally recognized  
205 certification related to orientation and mobility instruction for individuals with visual  
206 impairments.

207 ~~[41.]~~ 7. (1) LEAs shall deliver services to blind or visually impaired students in a  
208 manner that at all times abides by requirements of the federal Individuals with Disabilities  
209 Education Act (IDEA), Title II of the Americans with Disabilities Act, and the Rehabilitation  
210 Act of 1973, as amended, including during declared local, state, or national emergencies.

211 (2) LEAs shall seek and obtain proof of currently available certified professionals  
212 from any company, agency, or individual the LEA intends to contract with for services  
213 outlined in subsections ~~[5 to 9]~~ **1 to 5** of this section.

214 (3) LEAs shall not impose any preclusions or limitations on a student to receive  
215 instruction in orientation and mobility services in and around the home, school, or community  
216 setting including during daytime and nighttime hours.

217 (4) LEAs may require annual written parental consent to conduct effective instruction  
218 when such services are provided before or after regular school hours or when such services  
219 are provided away from the educational institution or the blind or visually impaired student's  
220 residence.

221 (5) If an LEA prohibits an orientation and mobility instructor from using the  
222 instructor's preferred mode of transportation to transport blind or visually impaired students to  
223 and from outside environments, the LEA shall provide an equally effective transportation  
224 alternative for that purpose without cost to the orientation and mobility instructor. If the blind  
225 or visually impaired student's family provides transportation for the student, the LEA shall  
226 reimburse the expense.

227 ~~[42.]~~ **8.** (1) If an LEA requires an eye report, the LEA shall bear all costs associated  
228 with obtaining such report. LEAs shall not delay an evaluation for eligibility based on the  
229 absence or delay of such report.

230 (2) All electronic and information technology developed, procured, maintained, or  
231 used by LEAs shall be compliant with the U.S. Access Board's Section 508 standards, as  
232 amended.

233 (3) LEAs shall anticipate the need for nonvisual accessibility and adopt policies and  
234 procedures to reduce or eliminate common barriers experienced by blind or visually impaired  
235 students, parents, educators, administrators, and other staff.

236 ~~[13. Subsections 1 to 4 of this section shall apply in all school years ending before~~  
237 ~~July 1, 2022. Subsections 5 to 12 of]~~

238 **9.** This section shall apply in school year 2022-23 and all subsequent school years.

167.950. 1. (1) By December 31, 2017, the department of elementary and secondary  
2 education shall develop guidelines for the appropriate screening of students for dyslexia and  
3 related disorders and the necessary classroom support for students with dyslexia and related  
4 disorders. ~~[Such guidelines shall be consistent with the findings and recommendations of the~~  
5 ~~task force created under section 633.420.]~~

6 (2) In the 2018-19 school year and subsequent years, each public school, including  
7 each charter school, shall conduct dyslexia screenings for students in the appropriate year  
8 consistent with the guidelines developed by the department of elementary and secondary  
9 education.

10           (3) In the 2018-19 school year and subsequent years, the school board of each district  
11 and the governing board of each charter school shall provide reasonable classroom support  
12 consistent with the guidelines developed by the department of elementary and secondary  
13 education.

14           2. In the 2018-19 school year and subsequent years, the practicing teacher assistance  
15 programs established under section 168.400 shall offer and include two hours of in-service  
16 training provided by each local school district for all practicing teachers in such district  
17 regarding dyslexia and related disorders. Each charter school shall also offer all of its  
18 teachers two hours of training on dyslexia and related disorders. Districts and charter schools  
19 may seek assistance from the department of elementary and secondary education in  
20 developing and providing such training. Completion of such training shall count as two  
21 contact hours of professional development under section 168.021.

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

23           (1) "Dyslexia", a disorder that is neurological in origin, characterized by difficulties  
24 with accurate and fluent word recognition and poor spelling and decoding abilities that  
25 typically result from a deficit in the phonological component of language, often unexpected in  
26 relation to other cognitive abilities and the provision of effective classroom instruction, and of  
27 which secondary consequences may include problems in reading comprehension and reduced  
28 reading experience that can impede growth of vocabulary and background knowledge.  
29 Nothing in this definition shall require a student with dyslexia to obtain an individualized  
30 education program (IEP) unless the student has otherwise met the federal conditions  
31 necessary;

32           (2) "Dyslexia screening", a short test conducted by a teacher or school counselor to  
33 determine whether a student likely has dyslexia or a related disorder in which a positive result  
34 does not represent a medical diagnosis but indicates that the student could benefit from  
35 approved support;

36           (3) "Related disorders", disorders similar to or related to dyslexia, such as  
37 developmental auditory imperception, dysphasia, specific developmental dyslexia,  
38 developmental dysgraphia, and developmental spelling disability;

39           (4) "Support", low-cost and effective best practices, such as oral examinations and  
40 extended test-taking periods, used to support students who have dyslexia or any related  
41 disorder.

42           4. The state board of education shall promulgate rules and regulations for each public  
43 school to screen students for dyslexia and related disorders and to provide the necessary  
44 classroom support for students with dyslexia and related disorders. Any rule or portion of a  
45 rule, as that term is defined in section 536.010, that is created under the authority delegated in  
46 this section shall become effective only if it complies with and is subject to all of the

47 provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536  
48 are nonseverable and if any of the powers vested with the general assembly pursuant to  
49 chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are  
50 subsequently held unconstitutional, then the grant of rulemaking authority and any rule  
51 proposed or adopted after August 28, 2016, shall be invalid and void.

52 5. Nothing in this section shall require the MO HealthNet program to expand the  
53 services that it provides.

173.2510. 1. This section shall be known and may be cited as the "15 to Finish Act".

2 2. The coordinating board for higher education, in cooperation with public  
3 institutions of higher education in this state, shall develop policies that promote the on-time  
4 completion of degree programs by students. The policies shall include, but not be limited to:

5 (1) Defining on-time completion for specific levels of postsecondary credentials;

6 (2) Providing financial incentives to students during their senior year of  
7 undergraduate study who are on pace to graduate in no more than eight semesters; and

8 (3) Reducing, when feasible and permitted by accreditation or occupational licensure,  
9 the number of credit hours required to earn a degree.

10 ~~[3. By December 1, 2017, the department of higher education and workforce~~  
11 ~~development shall provide a report to the governor and the general assembly describing the~~  
12 ~~actions taken to implement these provisions.]~~

178.697. 1. Funding for sections 178.691 to 178.699 shall be made available  
2 pursuant to section 163.031 and shall be subject to appropriations made for this purpose.

3 2. Costs of contractual arrangements shall be the obligation of the school district of  
4 residence of each preschool child. Costs of contractual arrangements shall not exceed an  
5 amount equal to an amount reimbursable to the school districts under the provisions of  
6 sections 178.691 to 178.699.

7 3. Payments for participants for programs outlined in section 178.693 shall be  
8 uniform for all districts or public agencies.

9 ~~[4. Families with children under the age of kindergarten entry shall be eligible to~~  
10 ~~receive annual development screenings and parents shall be eligible to receive prenatal visits~~  
11 ~~under sections 178.691 to 178.699. Priority for service delivery of approved parent education~~  
12 ~~programs under sections 178.691 to 178.699, which includes, but is not limited to, home~~  
13 ~~visits, group meetings, screenings, and service referrals, shall be given to high-needs families~~  
14 ~~in accordance with criteria set forth by the department of elementary and secondary~~  
15 ~~education. Local school districts may establish cost-sharing strategies to supplement funding~~  
16 ~~for such program services. The provisions of this subsection shall expire on December 31,~~  
17 ~~2015, unless reauthorized by an act of the general assembly.]~~

184.350. 1. Whenever qualified voters representing five percent of the votes cast at the last preceding election for governor in any constitutional charter city not located within a county and qualified voters representing five percent of the votes cast at the last preceding election for governor in a constitutional charter county adjoining such city shall file verified petitions for the establishment of a metropolitan zoological park and museum district, comprising a zoological subdistrict, and art museum subdistrict or a St. Louis Science Center subdistrict with the respective election officials of such city and county, respectively, requesting such election officials to submit a proposition for the establishment of a metropolitan zoological park and museum district comprised of a zoological subdistrict, and art museum subdistrict and a St. Louis Science Center subdistrict at the next general or primary election for the election of state officers or special election for the submission of such proposition, such election officials shall communicate to their corresponding counterparts and the chief executive officers of the respective city and county the fact a verified petition has been filed. At such time that both election officials have received the verified petitions described above, then such officials shall submit the above described proposition or propositions to the qualified voters of such city and county at the next general or primary election for the election of state officers or special election. Such election officials shall give legal notice at least sixty days prior to such general or primary election or special election in at least two newspapers that such proposition or propositions shall be submitted at the next general or primary election or special election held for submission of this proposition.

2. Such proposition shall be submitted to the voters in substantially the following form at such election:

Shall there be established a Metropolitan Zoological Park and Museum District comprising the City of \_\_\_\_\_ and the County of \_\_\_\_\_ which district shall consist of all or any one of the following subdistricts:

a. Zoological Subdistrict with a tax rate not in excess of four cents on each \$100 of assessed valuation of all taxable property within the district.

FOR AGAINST

b. Art Museum Subdistrict with a tax rate not in excess of four cents on each \$100 of assessed valuation of taxable property within the district.

FOR AGAINST

c. St. Louis Science Center Subdistrict with a tax rate not in excess of one cent on each \$100 of assessed valuation of taxable property within the district.

FOR AGAINST

3. In the event that a majority of the voters voting on such propositions in such city and the majority of voters voting on such propositions in such county at said election cast votes "FOR" one or more of the propositions, then the district shall be deemed established

38 and the tax rate, as established by the board, for such subdistrict shall be deemed in full force  
 39 and effect as of the first day of the year following the year of said election. The results of the  
 40 aforesaid election shall be certified by the election officials of such city and county,  
 41 respectively, to the respective chief executive officers of such city and county not less than  
 42 thirty days after the day of election. In the event one or more of the propositions shall fail to  
 43 receive a majority of the votes "FOR" in either the city or the county, then such proposition  
 44 shall not be resubmitted at any election held within one year of the date of the election the  
 45 proposition was rejected. Any such resubmissions of one or more of such propositions shall  
 46 substantially comply with the provisions of sections 184.350 to ~~[184.384]~~ **184.382**.

47 4. All costs of the election shall be paid as provided by sections 115.063 and 115.065.

184.351. 1. The board of directors of any metropolitan zoological park and museum  
 2 district, as established pursuant to the provisions of sections 184.350 to ~~[184.384]~~ **184.382**, on  
 3 behalf of the district may request the election officials of any city and county containing all or  
 4 part of such district to submit a proposition to increase the maximum tax rate for the St. Louis  
 5 Science Center subdistrict set in section 184.350, to the qualified voters of such district at any  
 6 general or primary or special election. Such election officials shall give legal notice as  
 7 provided in chapter 115.

8 2. Such proposition shall be submitted to the voters in substantially the following  
 9 form at such election:

10 Shall the Zoological Park and Museum District of the City of \_\_\_\_\_ and County of \_\_\_\_  
 11 \_\_\_\_\_ be authorized to increase the St. Louis Science Center Subdistrict to a tax rate not in  
 12 excess of six cents on each \$100 of assessed valuation of taxable property within the  
 13 district for the purpose of operating, maintaining and otherwise financially supporting  
 14 the subdistrict? The tax rate shall be set annually by the board based on the budget  
 15 submitted by the St. Louis Science Center and approved by the board. This rate shall  
 16 replace the present tax rate of \_\_\_\_\_ cent for the St. Louis Science Center Subdistrict.

17 YES

NO

18 3. In the event that a majority of the voters voting on such proposition in such city and  
 19 the majority of voters voting on such proposition in such county at such election cast votes  
 20 "YES" for the proposition, then the tax rate for such subdistrict shall be deemed in full force  
 21 and effect as of the first day of the second month following the election. The results of the  
 22 aforesaid election shall be certified by the election officials of such city and county,  
 23 respectively, to the respective chief executive officers of such city and county not less than  
 24 thirty days after the day on which such election was held. All costs of the election shall be  
 25 paid as provided by sections 115.063 and 115.065. In the event the proposition shall fail to  
 26 receive a majority of the votes "YES" in either the city or the county, then such proposition

27 shall not be resubmitted at any election held within one year of the date of the election at  
28 which such proposition was rejected.

184.352. The following terms whenever used or referred to in sections 184.350 to  
2 ~~[184.384]~~ **184.382** shall unless a different intent clearly appears from the context be construed  
3 to have the following meaning:

4 (1) "African-American history museum and cultural subdistrict" shall consist of a  
5 political subdistrict which shall provide for the collection, preservation, and exhibition of  
6 items relating to the history and culture of African-Americans, more specifically for  
7 interpretation through core exhibits that may include wax sculptures, photographs, paintings,  
8 and other artistic expressions; and further for the collection of costumes, archaeological  
9 anthropological material, artifacts, and memorabilia; and for the maintenance of archives,  
10 including manuscripts, personal records, and other material that relates to the African-  
11 American experience to American history; and to provide for the preservation of American  
12 music traditions, including ragtime, jazz, blues, and gospel; and to provide technical  
13 assistance and advisory service for historic research or which may contract with another  
14 person with the capability of providing such services;

15 (2) "Art museum subdistrict" shall consist of such institutions and places for the  
16 purpose of collection and exhibition of pictures, statuary and other works of art and whatever  
17 else may be of artistic interest and appropriate for exhibition in an art gallery or museum for  
18 instruction in art and in general for the promotion by all proper means of aesthetic or artistic  
19 education;

20 (3) "Board", the governing body of the metropolitan zoological park and museum  
21 district;

22 (4) "Botanical garden subdistrict" shall consist of a political subdistrict which shall  
23 provide for the collection and exhibition of displays of things relating to plants or botany, for  
24 the promotion of plant life and related subjects, educational and research activities, for the  
25 maintenance of a botanical library, and for the promotion by all proper means of public  
26 interest in plant life and botany; or which may contract with another person with the  
27 capability of providing such services;

28 (5) "City", a constitutional charter city not located within a county;

29 (6) "Commission", the governing body of each of the respective subdistricts as may  
30 be authorized as provided in section 184.350, 184.351, or 184.353;

31 (7) "County", a constitutional charter county adjoining a constitutional charter city;

32 (8) "District", the metropolitan zoological park and museum district;

33 (9) "Missouri history museum subdistrict" shall consist of a political subdistrict  
34 which shall provide for the collection, preservation, and exhibition of items relating to the  
35 history of the entire state of Missouri and of the Louisiana Purchase Territory, and more

36 specifically for the collection and display of photographs, paintings, costumes, archaeological  
37 and anthropological material, artifacts and memorabilia pertaining to the political,  
38 commercial and cultural history of the region, including extensive artifacts, memorabilia,  
39 historical documents concerning the first solo transatlantic flight, for the promotion of  
40 archaeological and historical studies, for the maintenance of a history library and archives,  
41 including manuscripts documenting the first United States-sponsored exploratory expedition  
42 of the Louisiana Purchase Territory as well as papers of the president who authorized the  
43 Louisiana Purchase, and for the promotion by all proper means of public interest in the  
44 history of Missouri and the region in which it is located, and, as otherwise provided by law  
45 and in cooperation with the department of natural resources of the state of Missouri, to  
46 provide technical assistance and advisory services for the collection, preservation, and  
47 exhibition of recordings, instruments, and memorabilia of ragtime, jazz and blues music  
48 including ragtime pianos and ragtime piano sheet music to be housed and maintained at the  
49 Scott Joplin house state historic site; or which may contract with another person having all of  
50 the historical materials listed herein as well as the capability of providing all of the services  
51 listed herein;

52 (10) "Recreation and amateur sports subdistrict" shall consist of a political subdistrict  
53 which shall provide for and assist in the planning, development, financing, maintenance,  
54 improvement and construction of facilities and venues to be publicly owned and operated by  
55 political subdivisions, public school districts, universities and colleges, or not-for-profit  
56 corporations chartered to attract, promote and manage major national and international  
57 amateur sports events, competitions and programs for the use of the general public. Such  
58 subdistrict shall structure its procedures for procuring supplies, services and construction to  
59 achieve the result that a minimum of twenty percent in the aggregate of the total dollar value  
60 of annual procurements is made directly or indirectly from certified socially and  
61 economically disadvantaged small business concerns;

62 (11) "St. Louis Science Center subdistrict" shall consist of such institutions and  
63 places for the purpose of collection and exhibition of displays of items of natural historical,  
64 industrial, transport and scientific interest, the instruction and recreation of the people, for the  
65 promotion of the study of science, industrial, transport and natural history and kindred  
66 subjects and for the promotion by all proper means of public interest in natural history,  
67 transport, industry and science;

68 (12) "Special election", an election held on the first Tuesday of April or whenever  
69 propositions are submitted to the voters of the whole district;

70 (13) "Symphony orchestra subdistrict" shall consist of a political subdistrict which  
71 shall provide for regular performances of a symphony orchestra with not less than ninety full-  
72 time symphonic musicians, own its own concert hall in which a substantial number of its

73 concerts shall be held, and provide for the promotion by all proper means of public interest in  
 74 music; or which may contract with another person with the capability of providing such  
 75 services and which owns its own concert hall;

76 (14) "Transport museum subdistrict" shall consist of a political subdistrict which shall  
 77 provide for institutions and places for the edification of the public in the history and science  
 78 of transportation, communications and powering, and more specifically for the preservation  
 79 and display of artifacts related to man's efforts to transport materials, people, and ideas and to  
 80 create, transmit, and utilize power, and for the provision of a library of publications and other  
 81 records containing history and technology related to transportation, communications and  
 82 powering, and facilities for the study of such efforts; or which may contract with another  
 83 person with the capability of providing such services;

84 (15) "Zoological subdistrict" shall consist of such institutions and places for the  
 85 collection and exhibition of animals and animal life, for the instruction and recreation of the  
 86 people, for the promotion of zoology and kindred subjects, for the encouragement of  
 87 zoological study and research and for the increase of public interest in wild animals and in the  
 88 protection of wild animal life.

184.353. 1. (1) The board of directors of any metropolitan zoological park and  
 2 museum district, as established according to the provisions of sections 184.350 to ~~[184.384]~~  
 3 **184.382**, on behalf of the district may request the election officials of any city and county  
 4 containing all or part of such district to submit the following described proposition to the  
 5 qualified voters of such district at any general, primary or special election. Such election  
 6 officials shall give legal notice at least sixty days prior to such general, primary or special  
 7 election in at least two newspapers that such proposition shall be submitted at any general,  
 8 primary or special election held for submission of the proposition.

9 (2) Such proposition shall be submitted to the voters in substantially the following  
 10 form at such election:

11 Shall the Metropolitan Zoological Park and Museum District of the City of  
 12 \_\_\_\_\_ and County of \_\_\_\_\_ be authorized to provide for a Botanical  
 13 Garden Subdistrict and be authorized to provide the Botanical Garden  
 14 Subdistrict with a tax rate not in excess of four cents on each \$100 of  
 15 assessed valuation of taxable property within the district?

16 YES NO

17 (3) In the event that a majority of all the voters voting on such proposition in such city  
 18 and a majority of voters voting on such proposition in such county cast "YES" votes on the  
 19 proposition, then the botanical garden subdistrict shall be deemed established and the tax rate,  
 20 as established by the board for such subdistrict, shall be deemed in full force and effect as of  
 21 the first day of the second month following the election. The results of the election shall be

22 certified by the election officials of such city and county, respectively, to the respective chief  
 23 executive officers of such city and county not less than thirty days after the day of the  
 24 election. The cost of the election shall be paid as provided by sections 115.063 and 115.065.  
 25 In the event the proposition shall fail to receive a majority of the "YES" votes in either the  
 26 city or the county, then the proposition shall not be resubmitted at any election held prior to  
 27 the next general or primary election in such city or county in the following year. Any such  
 28 resubmission shall subsequently comply with the provisions of sections 184.350 to ~~184.384~~  
 29 **184.382**.

30 (4) If the botanical garden subdistrict shall be established, then its commissioners, or  
 31 any person with whom its commissioners contract, may establish and charge fees for  
 32 admission to the premises of the botanical garden subdistrict, or to the premises of any person  
 33 with whom its commissioners contract, not to exceed one dollar for adults and fifty cents for  
 34 children under sixteen years of age. Any increase in the fees shall be presented prior to  
 35 implementation for approval or disapproval to the board of the metropolitan zoological park  
 36 and museum district of which the botanical garden subdistrict is a member.

37 2. (1) The board of directors of any metropolitan zoological park and museum  
 38 district, as established according to the provisions of sections 184.350 to ~~184.384~~ **184.382**,  
 39 on behalf of the district may request the election officials of any city and county containing all  
 40 or part of such district to submit the following described proposition to the qualified voters of  
 41 such district at any general, primary or special election. Such election officials shall give  
 42 legal notice at least sixty days prior to such general, primary or special election in at least two  
 43 newspapers that such proposition shall be submitted at any general, primary or special  
 44 election held for submission of the proposition.

45 (2) Such proposition shall be submitted to the voters in substantially the following  
 46 form at such election:

47 Shall the Metropolitan Zoological Park and Museum District of the City of  
 48 \_\_\_\_\_ and County of \_\_\_\_\_ be authorized to provide for a Transport  
 49 Museum Subdistrict and be authorized to provide the Transport Museum  
 50 Subdistrict with a tax rate not in excess of four cents on each \$100 of  
 51 assessed valuation of taxable property within the district?

52 YES NO

53 (3) In the event that a majority of all the voters voting on such proposition in such city  
 54 and a majority of voters voting on such proposition in such county cast "YES" votes on the  
 55 proposition, then the transport museum subdistrict shall be deemed established and the tax  
 56 rate, as established by the board for such subdistrict, shall be deemed in full force and effect  
 57 as of the first day of the second month following the election. The results of the election shall  
 58 be certified by the election officials of such city and county, respectively, to the respective

59 chief executive officers of such city and county not less than thirty days after the day of the  
 60 election. The cost of the election shall be paid as provided by sections 115.063 and 115.065.  
 61 In the event the proposition shall fail to receive a majority of the "YES" votes in either the  
 62 city or the county, then the proposition shall not be resubmitted at any election held prior to  
 63 the next general or primary election in such city or county in the following year. Any such  
 64 resubmission shall subsequently comply with the provisions of sections 184.350 to ~~[184.384]~~  
 65 **184.382**.

66 (4) If the transport museum subdistrict shall be established, then its commissioners, or  
 67 any person with whom its commissioners contract, may establish and charge fees for  
 68 admission to the premises of the transport museum subdistrict, or to the premises of any  
 69 person with whom its commissioners contract, not to exceed one dollar for adults and fifty  
 70 cents for children under sixteen years of age. Any increase in the fees shall be presented prior  
 71 to implementation for approval or disapproval to the board of the metropolitan zoological  
 72 park and museum district of which the transport museum subdistrict is a member.

73 3. (1) The board of directors of any metropolitan zoological park and museum  
 74 district, as established according to the provisions of sections 184.350 to ~~[184.384]~~ **184.382**,  
 75 on behalf of the district may request the election officials of any city and county containing all  
 76 or part of such district to submit the following described proposition to the qualified voters of  
 77 such district at any general, primary or special election. Such election officials shall give  
 78 legal notice at least sixty days prior to such general, primary or special election in at least two  
 79 newspapers that such proposition shall be submitted at any general, primary or special  
 80 election held for submission of the proposition.

81 (2) Such proposition shall be submitted to the voters in substantially the following  
 82 form at such election:

83 Shall the Metropolitan Zoological Park and Museum District of the City of  
 84 \_\_\_\_\_ and the County of \_\_\_\_\_ be authorized to provide for a Missouri  
 85 History Museum Subdistrict and be authorized to provide the Missouri  
 86 History Museum Subdistrict with a tax rate not in excess of four cents on  
 87 each \$100 of assessed valuation of taxable property within the district?

88 YES NO

89 (3) In the event that a majority of all the voters voting on such proposition in such city  
 90 and a majority of voters voting on such proposition in such county cast "YES" votes on the  
 91 proposition, then the Missouri history museum subdistrict shall be deemed established and the  
 92 tax rate, as established by the board for such subdistrict, shall be deemed in full force and  
 93 effect as of the first day of the second month following the election. The results of the  
 94 election shall be certified by the election officials of such city and county, respectively, to the  
 95 respective chief executive officers of such city and county not less than thirty days after the

96 day of the election. The cost of the election shall be paid as provided by sections 115.063 and  
 97 115.065. In the event the proposition shall fail to receive a majority of the "YES" votes in  
 98 either the city or the county, then the proposition shall not be resubmitted at any election held  
 99 prior to the next general or primary or special election in such city or county in the following  
 100 year. Any such resubmission shall subsequently comply with the provisions of sections  
 101 184.350 to ~~[184.384]~~ **184.382.**

102 4. (1) The board of directors of any metropolitan zoological park and museum  
 103 district, as established according to the provisions of sections 184.350 to 184.354, on behalf  
 104 of the district may request the election officials of any city and county containing all or part of  
 105 such district to submit the following described proposition to the qualified voters of such  
 106 district at any general, primary or special election. Such election officials shall give legal  
 107 notice at least sixty days prior to such general, primary or special election in at least two  
 108 newspapers that such proposition shall be submitted at any general, primary or special  
 109 election held for submission of the proposition.

110 (2) Such proposition shall be submitted to the voters in substantially the following  
 111 form at such election:

112 Shall the Metropolitan Zoological Park and Museum District of the City of  
 113 \_\_\_\_\_ and County of \_\_\_\_\_ be authorized to provide for a Symphony  
 114 Orchestra Subdistrict and be authorized to provide the Symphony Orchestra  
 115 Subdistrict with a tax rate not in excess of four cents on each \$100 of  
 116 assessed valuation of taxable property within the district?

117 YES

NO

118 (3) In the event that a majority of all the voters voting on such proposition in such city  
 119 and a majority of voters voting on such proposition in such county cast "YES" votes on the  
 120 proposition, then the symphony orchestra subdistrict shall be deemed established and the tax  
 121 rate, as established by the board for such subdistrict, shall be deemed in full force and effect  
 122 as of the first day of the second month following the election. The results of the election shall  
 123 be certified by the election officials of such city and county not less than thirty days after the  
 124 day of election. The cost of the election shall be paid as provided by sections 115.063 and  
 125 115.065. In the event the proposition shall fail to receive a majority of the "YES" votes in  
 126 either the city or the county, then the proposition shall not be resubmitted at any election held  
 127 prior to the next general or primary in such city or county in the following year. Any such  
 128 resubmission shall subsequently comply with the provisions of sections 184.350 to ~~[184.384]~~  
 129 **184.382.**

130 (4) If the symphony orchestra subdistrict shall be established, then its commissioners,  
 131 or any person with whom its commissioners contract, may charge such prices from time to  
 132 time for tickets for performances conducted under the auspices of the subdistrict or as they or

133 such person deem proper; provided, however, that no fewer than fifty tickets for each such  
 134 performance conducted at the principal concert hall of such subdistrict or such person shall be  
 135 made available without charge for distribution to members of the general public and no fewer  
 136 than fifty tickets shall be made available without charge for distribution to students in public  
 137 and private elementary, secondary schools and colleges and universities in the metropolitan  
 138 zoological park and museum district and all performances of the symphony orchestra  
 139 conducted at the principal concert hall of the symphony orchestra within the district shall be  
 140 offered for broadcast live on a public or commercial AM or FM radio station located in and  
 141 generally receivable in the district or on a public or commercial broadcast television station  
 142 located in or generally receivable in the district. The symphony orchestra subdistrict shall  
 143 institute a fully staffed educational music appreciation program to benefit all of the citizens of  
 144 the taxing district at a nominal charge.

145 (5) Immediately following the effective date of the symphony orchestra subdistrict  
 146 tax rate any person receiving funds from said tax rate shall become ineligible for program  
 147 assistance funding from the Missouri state council on the arts.

148 5. The board of directors of any metropolitan zoological park and museum district, as  
 149 established according to the provisions of sections 184.350 to ~~184.384~~ **184.382**, on behalf of  
 150 the district may request the election officials of any city and county containing all or part of  
 151 such district to submit the following described proposition to the qualified voters of such  
 152 district at any general, primary or special election. Such election officials shall give legal  
 153 notice at least sixty days prior to such general, primary or special election in at least two  
 154 newspapers that such proposition shall be submitted at any general, primary or special  
 155 election held for submission of the proposition. Such proposition shall be submitted to the  
 156 voters in substantially the following form at such election:

157 Shall a Recreational and Amateur Sports Subdistrict be authorized and  
 158 provided for by the Metropolitan Zoological Park and Museum District of  
 159 the City of \_\_\_\_\_ and the County of \_\_\_\_\_ and such subdistrict be  
 160 authorized to establish a tax rate not in excess of four cents on each \$100 of  
 161 assessed valuation of taxable property within the district for a period not to  
 162 exceed nine years?

163 YES NO

164  
 165 In the event that a majority of all the voters voting on such proposition in such city and a  
 166 majority of voters voting on such proposition in such county cast "YES" votes on the  
 167 proposition, then the recreation and amateur sports subdistrict shall be deemed established  
 168 and the tax rate, as established by the board for such subdistrict, shall be deemed in full force  
 169 and effect as of the first day of the second month following the election for a period not to

170 exceed nine years. The results of the election shall be certified by the election officials of  
 171 such city and county, respectively, to the respective chief executive officers of such city and  
 172 county not less than thirty days after the day of the election. The cost of the election shall be  
 173 paid as provided by sections 115.063 and 115.065. In the event the proposition shall fail to  
 174 receive a majority of the "YES" votes in either the city or the county, then the proposition  
 175 shall not be resubmitted at any election held prior to the next general or primary or special  
 176 election in such city or county in the following year. Any such resubmission shall  
 177 subsequently comply with the provisions of sections 184.350 to [~~184.384~~] **184.382**.

178 6. (1) The board of directors of any metropolitan zoological park and museum  
 179 district, as established according to the provisions of sections 184.350 to [~~184.384~~] **184.382**,  
 180 on behalf of the district may request the election officials of any city and county containing all  
 181 or part of such district to submit the following described proposition to the qualified voters of  
 182 such district at any general, primary or special election. Such election officials shall give  
 183 legal notice at least sixty days prior to such general, primary or special election in at least two  
 184 newspapers that such proposition shall be submitted at any general, primary or special  
 185 election held for submission of the proposition.

186 (2) Such proposition shall be submitted to the voters in substantially the following  
 187 form at such election:

188 Shall the Metropolitan Zoological Park and Museum District of the City of \_\_\_\_\_ and  
 189 County of \_\_\_\_\_ be authorized to provide for an African-American History Museum  
 190 and Cultural Subdistrict and be authorized to provide the African-American history  
 191 museum and cultural subdistrict with a tax rate not in excess of four cents on each \$100  
 192 of assessed valuation of taxable property within the district?

193 YES

NO

194 (3) In the event that a majority of all the voters voting on such proposition in such city  
 195 and a majority of voters voting on such proposition in such county cast "YES" votes on the  
 196 proposition, then the African-American history museum and cultural subdistrict shall be  
 197 deemed established and the tax rate, as established by the board for such subdistrict, shall be  
 198 deemed in full force and effect as of the first day of the second month following the election.  
 199 The results of the election shall be certified by the election officials of such city and county,  
 200 respectively, to the respective chief executive officers of such city and county not less than  
 201 thirty days after the day of the election. The cost of the election shall be paid as provided by  
 202 sections 115.063 and 115.065. In the event the proposition shall fail to receive a majority of  
 203 the "YES" votes in either the city or the county, then the proposition shall not be resubmitted  
 204 at any election held prior to the next general or primary election in such city or county in the  
 205 following year. Any such resubmission shall subsequently comply with the provisions of  
 206 sections 184.350 to [~~184.384~~] **184.382**.

207 (4) If the African-American history museum and cultural subdistrict shall be  
 208 established, then its commissioners, or any person with whom its commissioners contract,  
 209 may establish and charge fees for admission to the premises of the African-American history  
 210 museum and cultural subdistrict, or to the premises of any person with whom its  
 211 commissioners contract, not to exceed one dollar for adults and fifty cents for children under  
 212 sixteen years of age. Any increase in the fees shall be presented prior to implementation for  
 213 approval or disapproval to the board of the metropolitan zoological park and museum district  
 214 of which the African-American history museum and cultural subdistrict is a member.

184.355. 1. Any special purpose subdistrict formed under the provisions of sections  
 2 184.350 to [~~184.384~~] **184.382** after July 1, 1981, may be dissolved in the following manner:  
 3 Upon the filing with the governing body of the subdistrict of a petition containing the  
 4 signatures of qualified voters representing eight percent of the votes cast at the last preceding  
 5 election for governor of any constitutional charter city not located within a county and  
 6 qualified voters representing eight percent of the votes cast at the last preceding election for  
 7 governor of a constitutional charter county adjoining such city, the governing body shall  
 8 submit the proposition to the voters in the subdistrict using the same procedure and in the  
 9 same manner so far as practicable as is provided for the submission of the question for  
 10 forming the subdistrict. Separate petitions shall be filed for each subdistrict sought to be  
 11 dissolved.

12 2. Such proposition or propositions shall be submitted to the voters in substantially  
 13 the following form at such election:

14 Shall the \_\_\_\_\_ Subdistrict of the Metropolitan Zoological Park and Museum District  
 15 comprising the City of \_\_\_\_\_ and the County of \_\_\_\_\_ be dissolved?

16 YES NO

17 3. In the event that a majority of the voters voting on such proposition or propositions  
 18 in such city and the majority of voters voting on such proposition or propositions in such  
 19 county at such election cast "YES" votes on any such proposition or propositions, then the  
 20 subdistrict shall be deemed dissolved. The results of the aforesaid election shall be certified  
 21 by the election officials of such city and county, respectively, to the respective chief executive  
 22 officers of such city and county not less than thirty days after the day on which such election  
 23 was held. The cost of such election shall be borne by the city and county, respectively, as  
 24 provided by law.

25 4. Dissolution of a subdistrict shall be carried out in the manner prescribed by section  
 26 67.955.

184.357. 1. The board of directors of any metropolitan zoological park and museum  
 2 district as established pursuant to the provisions of sections 184.350 to [~~184.384~~] **184.382**, on  
 3 behalf of the district, may request the election officials of any city and county of such district

4 to submit a proposition or propositions to increase the tax rate for the zoological park  
 5 subdistrict and the art museum subdistrict set in section 184.350 and to increase the rate for  
 6 the botanical garden subdistrict set in section 184.353 to the qualified voters of such district at  
 7 any general, primary or special election. Such election officials, upon receipt of such request  
 8 in the form of a verified resolution or resolutions approved by the majority of the members of  
 9 such district board of directors, shall set the date of such election and give notice of such  
 10 election as provided by sections 115.063 and 115.065.

11 2. Such proposition or propositions shall be jointly or severally submitted to the  
 12 voters in substantially the following form at such election:

13 (1) Shall the Metropolitan Zoological Park and Museum District of the City of \_\_\_\_\_  
 14 and County of \_\_\_\_\_ be authorized to increase the tax rate for the zoological park  
 15 subdistrict up to the maximum tax rate of eight cents, or any percent thereof, on each  
 16 \$100 of assessed valuation of taxable property within the district for the purpose of  
 17 operating, maintaining and otherwise financially supporting the subdistrict? The tax rate  
 18 shall be set annually by the board based on the budget submitted by the zoological park  
 19 subdistrict and approved by the board. This tax rate shall replace the present tax rate of \_  
 20 \_\_\_\_\_ cents for the zoological park subdistrict.

21 YES NO

22 (2) Shall the Metropolitan Zoological Park and Museum District of the City of \_\_\_\_\_  
 23 and County of \_\_\_\_\_ be authorized to increase the tax rate for the art museum  
 24 subdistrict up to the maximum tax rate of eight cents, or any percent thereof, on each  
 25 \$100 of assessed valuation of taxable property within the district for the purpose of  
 26 operating, maintaining and otherwise financially supporting the subdistrict and approved  
 27 by the board? The tax rate shall be set annually by the board based on the budget  
 28 submitted by the art museum subdistrict and approved by the board. This tax rate shall  
 29 replace the present tax rate of \_\_\_\_\_ cents for the art museum subdistrict.

30 YES NO

31 (3) Shall the Metropolitan Zoological Park and Museum District of the City of \_\_\_\_\_  
 32 and County of \_\_\_\_\_ be authorized to increase the tax rate for the botanical garden  
 33 subdistrict up to the maximum tax rate of six cents, or any percent thereof, on each \$100  
 34 of assessed valuation of taxable property within the district for the purpose of operating,  
 35 maintaining and otherwise financially supporting the subdistrict and approved by the  
 36 board? The tax rate shall be set annually by the board based on the budget submitted by  
 37 the botanical garden subdistrict and approved by the board. This tax rate shall replace the  
 38 present tax rate of \_\_\_\_\_ cents for the botanical garden subdistrict.

39 YES NO

40 (4) Shall the Metropolitan Zoological Park and Museum District of the City of \_\_\_\_\_  
 41 and County of \_\_\_\_\_ be authorized to increase the tax rate for the Missouri history  
 42 museum subdistrict up to the maximum tax rate of six cents, or any percent thereof, on  
 43 each \$100 of assessed valuation of taxable property within the district for the purpose of  
 44 operating, maintaining, and otherwise financially supporting the subdistrict and  
 45 approved by the board? The tax rate shall be set annually by the board based on the  
 46 budget submitted by the Missouri history museum subdistrict and approved by the board.  
 47 This tax rate shall replace the present tax rate of \_\_\_\_\_ cents for the Missouri history  
 48 museum subdistrict.

49 YES

NO

50

51 In the event that a majority of the voters voting on such proposition or propositions in such  
 52 city and the majority of the voters voting on such proposition or propositions in such county  
 53 cast votes "YES" on the proposition or propositions, then the tax rate for such subdistrict shall  
 54 be deemed in full force and effect as of the first day of the second month following the  
 55 election. The results of the aforesaid election shall be certified by the election officials of  
 56 such city and county, respectively, to the respective chief executive officers of such city and  
 57 county not less than thirty days after the day on which such election was held. The cost of the  
 58 election shall be paid as provided by sections 115.063 and 115.065. In the event the  
 59 proposition or propositions shall fail to receive a majority of the votes "YES" in either the city  
 60 or the county, then the proposition or propositions shall not be resubmitted at any election  
 61 held within one year of the date of the election the proposition or propositions were rejected.

184.359. 1. Notwithstanding any of the provisions of chapter 137, the board of  
 2 directors of any metropolitan zoological park and museum district, as established according to  
 3 the provisions of sections 184.350 to [~~184.384~~] **184.382**, on behalf of such district, may  
 4 request the election officials of any city and county containing all or part of such district to  
 5 submit to the qualified voters of such district at any municipal, special, primary or general  
 6 election or elections a referendum or referendums to permit or restore, in part, or, in whole,  
 7 the tax rate or rates authorized for any subdistrict of such district from time to time under the  
 8 provisions of sections 184.350 to [~~184.384~~] **184.382**.

9 2. Such proposal or proposals shall be submitted to the voters in substantially the  
 10 following form at such election or elections:

11 Shall the Metropolitan Zoological Park and Museum District of the City of \_\_\_\_\_ and  
 12 the County of \_\_\_\_\_ be authorized to increase the tax rate for the \_\_\_\_\_ Subdistrict to  
 13 \_\_\_\_\_ cents on each \$100 of assessed valuation of taxable property within the District?  
 14 This tax rate shall replace the present tax rate of \_\_\_\_\_ for the \_\_\_\_\_ Subdistrict.

15 YES

NO

16 3. The proposed tax rate shall not exceed the maximum tax rate authorized by the  
17 voters from time to time pursuant to sections 184.350 to ~~[184.384]~~ **184.382**, prior to reduction  
18 or reductions in such rate following any reassessment pursuant to chapter 137.

19 4. In the event that a majority of the voters voting thereon in such city and a majority  
20 of the voters voting thereon in such county cast votes in favor of the proposal or proposals,  
21 then the tax rate or rates for such subdistrict or subdistricts shall be deemed in full force and  
22 effect as of the first day of the second month following the election. The results of the  
23 election shall be certified by the election officials of such city and county, respectively, to  
24 such district not less than thirty days after the day of the election. The cost of the election  
25 shall be paid as provided by sections 115.063 and 115.065. In the event any proposal shall  
26 fail to receive a majority of the "YES" votes in either the city or the county, then such  
27 proposal shall not be resubmitted at any election held within one year of the date of the  
28 election on which such proposal was rejected.

29 5. Such proposal or proposals to the qualified voters of the district may be submitted  
30 by a verified resolution of the district board of directors to the respective election officials of  
31 the city and county wherein the district is located.

184.362. The use and enjoyment of such institutions and places, museums and parks  
2 of any and all of the subdistricts established under sections 184.350 to ~~[184.384]~~ **184.382**  
3 shall be forever free and open to the public at such times as may be provided by the  
4 reasonable rules and regulations adopted by the respective commissions in order to render the  
5 use of the said subdistrict's facilities of the greatest benefit and efficiently to the greatest  
6 number. The respective commissions may exclude from the use of the said facilities any and  
7 all persons who willfully violate such rules. In addition said commission shall make and  
8 adopt such bylaws, rules and regulations for its own guidance and for the election of its  
9 members and for the administration of the subdistrict as it may deem expedient and as may  
10 not be inconsistent with the provisions of the law. The respective commissions may contract  
11 for, or exact, a charge from any person in connection with the use, enjoyment, purchase,  
12 license or lease of any property, facility, activity, exhibit, function, or personnel of the  
13 respective subdistricts. Said commission shall have exclusive control of the expenditures of  
14 all moneys collected by the district to the credit of the subdistrict's fund. The commission of  
15 any subdistrict established by the voters under the authority of section 184.350 shall have  
16 exclusive control of the construction and maintenance of any subdistrict buildings built or  
17 maintained in whole or in part with moneys of said fund and of the supervision, care and  
18 custody of the grounds, rooms or buildings constructed, leased or set apart for the purposes of  
19 the subdistrict under the authority conferred in this law. The commission of any subdistrict

20 established by the voters under the authority of section 184.350 shall have the power to  
21 appoint a director and necessary assistants, to fix their compensation and shall also have  
22 power to remove such appointees. All employees, appointees and officers of publicly owned  
23 and operated museums and zoological parks shall on the establishment of a subdistrict related  
24 thereto become employees of the subdistrict and such appointees' and employees' seniority,  
25 pension, salaries, wages and fringe benefits shall be equal to or better than that existing at the  
26 time of the establishment of the subdistrict insofar as may be possible. The respective  
27 commissions shall whenever the need arises transmit to the district a complete survey and  
28 report of the subdistrict's need for construction, reconstruction and repair of improvements,  
29 buildings and other facilities and shall include all information and data necessary for the  
30 purpose of ascertaining the cost of such improvements and shall further certify to the district  
31 the need for incurring additional indebtedness as provided in sections 184.364 to 184.376  
32 herein.

191.211. State expenditures for new programs and initiatives enacted by sections  
2 ~~[403.178,]~~ 143.999, 188.230, 191.231, 191.825 to 191.839, 208.177, 208.178, 208.179 and  
3 208.181, 211.490, 285.240, 337.093, 374.126, 376.891 to 376.894, 431.064, 660.016,  
4 660.017 and 660.018, and the state expenditures for the new initiatives and expansion of  
5 programs enacted by revising sections 105.711 and 105.721, 191.520, 191.600, 198.090,  
6 208.151, 208.152 and 208.215, as provided by H.B. 564, 1993, shall be funded exclusively by  
7 federal funds and the funding sources established in sections 149.011, 149.015, 149.035,  
8 149.061, 149.065, 149.160, 149.170, 149.180, 149.190 and 149.192, and no future general  
9 revenue shall be appropriated to fund such new programs or expansions.

191.828. 1. The following departments shall conduct on-going evaluations of the  
2 effect of the initiatives enacted by the following sections:

3 (1) The department of commerce and insurance shall evaluate the effect of revising  
4 section 376.782 and sections 143.999, 208.178, 374.126, and 376.891 to 376.894;

5 (2) The department of health and senior services shall evaluate the effect of revising  
6 sections 105.711 and 191.600 and enacting section 191.411, and sections 167.600 to 167.621,  
7 191.231, 208.177, 431.064, and 660.016. In collaboration with the state board of registration  
8 for the healing arts, the state board of nursing, and the state board of pharmacy, the  
9 department of health and senior services shall also evaluate the effect of revising section  
10 195.070, section 334.100, and section 335.016, and of sections 334.104 and 334.112, and  
11 section 338.095 and 338.198;

12 (3) The department of social services shall evaluate the effect of revising section  
13 198.090, and sections 208.151, 208.152 and 208.215, and section 383.125, and of sections  
14 167.600 to 167.621, 208.177, 208.178, 208.179, 208.181, and 211.490;

15 (4) The office of administration shall evaluate the effect of revising sections 105.711  
16 and 105.721;

17 (5) ~~[The Missouri consolidated health care plan shall evaluate the effect of section~~  
18 ~~103.178; and~~

19 ~~(6)~~ The department of mental health shall evaluate the effect of section 191.831 as it  
20 relates to substance abuse treatment and of section 191.835.

21 2. The department of revenue and office of administration shall make biannual reports  
22 to the general assembly and the governor concerning the income received into the health  
23 initiatives fund and the level of funding required to operate the programs and initiatives  
24 funded by the health initiatives fund at an optimal level.

191.831. 1. There is hereby established in the state treasury a "Health Initiatives  
2 Fund", to which shall be deposited all revenues designated for the fund under subsection 8 of  
3 section 149.015, and subsection 3 of section 149.160, and section 167.609, and all other funds  
4 donated to the fund or otherwise deposited pursuant to law. The state treasurer shall  
5 administer the fund. Money in the fund shall be appropriated to provide funding for  
6 implementing the new programs and initiatives established by sections 105.711 and 105.721.  
7 The moneys in the fund may further be used to fund those programs established by sections  
8 191.411 and 191.600, sections 208.151 and 208.152, and sections ~~[103.178,]~~ 143.999,  
9 167.600 to 167.621, 188.230, 191.211, 191.231, 191.825 to 191.839, 192.013, 208.177,  
10 208.178, 208.179 and 208.181, 211.490, 285.240, 337.093, 374.126, 376.891 to 376.894,  
11 431.064, 660.016, 660.017 and 660.018; in addition, not less than fifteen percent of the  
12 proceeds deposited to the health initiative fund pursuant to sections 149.015 and 149.160  
13 shall be appropriated annually to provide funding for the C-STAR substance abuse  
14 rehabilitation program of the department of mental health, or its successor program, and a C-  
15 STAR pilot project developed by the director of the division of alcohol and drug abuse and  
16 the director of the department of corrections as an alternative to incarceration, as provided in  
17 subsections 2, 3, and 4 of this section. Such pilot project shall be known as the "Alt-care"  
18 program. In addition, some of the proceeds deposited to the health initiatives fund pursuant to  
19 sections 149.015 and 149.160 shall be appropriated annually to the division of alcohol and  
20 drug abuse of the department of mental health to be used for the administration and oversight  
21 of the substance abuse traffic offender program defined in section 302.010. The provisions of  
22 section 33.080 to the contrary notwithstanding, money in the health initiatives fund shall not  
23 be transferred at the close of the biennium to the general revenue fund.

24 2. The director of the division of alcohol and drug abuse and the director of the  
25 department of corrections shall develop and administer a pilot project to provide a  
26 comprehensive substance abuse treatment and rehabilitation program as an alternative to  
27 incarceration, hereinafter referred to as "Alt-care". Alt-care shall be funded using money

28 provided under subsection 1 of this section through the Missouri Medicaid program, the C-  
29 STAR program of the department of mental health, and the division of alcohol and drug  
30 abuse's purchase-of-service system. Alt-care shall offer a flexible combination of clinical  
31 services and living arrangements individually adapted to each client and her children. Alt-  
32 care shall consist of the following components:

33 (1) Assessment and treatment planning;

34 (2) Community support to provide continuity, monitoring of progress and access to  
35 services and resources;

36 (3) Counseling from individual to family therapy;

37 (4) Day treatment services which include accessibility seven days per week,  
38 transportation to and from the Alt-care program, weekly drug testing, leisure activities,  
39 weekly events for families and companions, job and education preparedness training, peer  
40 support and self-help and daily living skills; and

41 (5) Living arrangement options which are permanent, substance-free and conducive  
42 to treatment and recovery.

43 3. Any female who is pregnant or is the custodial parent of a child or children under  
44 the age of twelve years, and who has pleaded guilty to or found guilty of violating the  
45 provisions of chapter 195, and whose controlled substance abuse was a precipitating or  
46 contributing factor in the commission of the offense, and who is placed on probation may be  
47 required, as a condition of probation, to participate in Alt-care, if space is available in the  
48 pilot project area. Determinations of eligibility for the program, placement, and continued  
49 participation shall be made by the division of alcohol and drug abuse, in consultation with the  
50 department of corrections.

51 4. The availability of space in Alt-care shall be determined by the director of the  
52 division of alcohol and drug abuse in conjunction with the director of the department of  
53 corrections. If the sentencing court is advised that there is no space available, the court shall  
54 consider other authorized dispositions.

208.244. ~~[1. Beginning January 1, 2016, the waiver of the work requirement for the  
2 supplemental nutrition assistance program under 7 U.S.C. Section 2015(o) shall no longer  
3 apply to individuals seeking benefits in this state. The provisions of this subsection shall  
4 terminate on January 1, 2019.~~

5 ~~2.]~~ Any ongoing savings resulting from a reduction in state expenditures due to  
6 modification of the supplemental nutrition assistance program under this section or the  
7 temporary assistance for needy families program under sections 208.026 and 208.040  
8 effective on August 28, 2015, subject to appropriations, shall be used to provide child care  
9 assistance for single parent households, education assistance, transportation assistance, and

10 job training for individuals receiving benefits under such programs as allowable under  
11 applicable state and federal law.

12 ~~[3. The department shall make an annual report to the joint committee on government  
13 accountability on the progress of implementation of sections 208.026 and 208.040, including  
14 information on enrollment, demographics, work participation, and changes to specific  
15 policies. The joint committee shall meet at least once a year to review the department's report  
16 and shall make recommendations to the president pro tempore of the senate and the speaker of  
17 the house of representatives.]~~

208.471. 1. The department of social services shall make payments to those hospitals  
2 which have a Medicaid provider agreement with the department.

3 2. In each state fiscal year, the amount of federal reimbursement allowance levied  
4 under sections 208.450 to ~~[208.482]~~ **208.480** shall not exceed forty-five percent of the total  
5 payments to hospitals from the federal reimbursement allowance fund and associated federal  
6 match, including payments made to hospitals from state-contracted managed care  
7 organizations that are attributed to the federal reimbursement allowance fund and  
8 associated federal match. By October first of each subsequent state fiscal year, the  
9 department shall report this calculation and the underlying data supporting the calculation to  
10 the budget committee of the house of representatives and the appropriations committee of the  
11 senate. The underlying data shall include the amount of federal reimbursement allowance  
12 assessment levied on the hospitals and the total amount of Medicaid payments to hospitals  
13 funded by the federal reimbursement allowance, including payments made to hospitals from  
14 all state-contracted managed care organizations in aggregate. Payments made by the  
15 department to hospitals and payments made, in aggregate, by all state-contracted managed  
16 care organizations to hospitals shall be reported separately. Expenditures reported by the  
17 department and all state-contracted managed care organizations in aggregate shall be broken  
18 down by fund source, inpatient or outpatient category of service, and individual hospital. In  
19 addition, the department shall separately and concurrently disclose the amount of hospital  
20 payments made by the department and the amount of hospital payments made by each of the  
21 managed care plans, with the payment data broken down by plan, fund source, inpatient or  
22 outpatient category of service, and individual hospital, to the hospitals receiving such  
23 payments specific to that hospital or to an organization designated by such hospitals to  
24 receive such data and as otherwise authorized or required by law. Such payment data shall  
25 otherwise be regarded as proprietary and confidential under subdivision (15) of section  
26 610.021.

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

2 (1) "Extraordinary circumstance", a substantial flight risk or some other extraordinary  
3 medical or security circumstance that dictates restraints be used to ensure the safety and

4 security of a pregnant offender in her third trimester, a postpartum offender forty-eight hours  
5 postdelivery, the staff of the correctional center or medical facility, other offenders, or the  
6 public;

7 (2) "Labor", the period of time before a birth during which contractions are present;

8 (3) "Postpartum", the period of recovery immediately following childbirth, which is  
9 six weeks for a vaginal birth or eight weeks for a cesarean birth, or longer if so determined by  
10 a physician or nurse;

11 (4) "Restraints", any physical restraint or other device used to control the movement  
12 of a person's body or limbs.

13 2. Unless extraordinary circumstances exist as determined by a corrections officer, a  
14 correctional center shall not use restraints on a pregnant offender in her third trimester during  
15 transportation to and from visits to health care providers or court proceedings, or during  
16 medical appointments and examinations, labor, delivery, or forty-eight hours postdelivery.

17 3. In the event a corrections officer determines that extraordinary circumstances exist  
18 and restraints are necessary, the corrections officer shall fully document in writing within  
19 forty-eight hours of the incident the reasons he or she determined such extraordinary  
20 circumstances existed, the type of restraints used, and the reasons those restraints were  
21 considered the least restrictive available and the most reasonable under the circumstances.  
22 Such documents shall be kept on file by the correctional center for at least ten years from the  
23 date the restraints were used.

24 4. Any time restraints are used on a pregnant offender in her third trimester or on a  
25 postpartum offender forty-eight hours postdelivery, the restraints shall be the least restrictive  
26 available and the most reasonable under the circumstances. In no case shall leg, ankle, or  
27 waist restraints or any mechanical restraints be used on any such offender, and if wrist  
28 restraints are used, such restraints shall be placed in the front of such offender's body to  
29 protect the offender and unborn child in the case of a forward fall.

30 5. If a doctor, nurse, or other health care provider treating the pregnant offender in her  
31 third trimester or the postpartum offender forty-eight hours postdelivery requests that  
32 restraints not be used, the corrections officer accompanying such offender shall immediately  
33 remove all restraints.

34 6. Pregnant offenders shall be transported in vehicles equipped with seatbelts.

35 7. The ~~[sentencing and corrections oversight commission established under section~~  
36 ~~217.147 and the]~~ advisory committee established under section 217.015 shall conduct  
37 biannual reviews of every report written on the use of restraints on a pregnant offender in her  
38 third trimester or on a postpartum offender forty-eight hours postdelivery in accordance with  
39 subsection 3 of this section to determine compliance with this section. The written reports  
40 shall be kept on file by the department for ten years.

41           8. The chief administrative officer, or equivalent position, of each correctional center  
42 shall:

43           (1) Ensure that employees of the correctional center are provided with training, which  
44 may include online training, on the provisions of this section and section 217.147; and

45           (2) Inform female offenders, in writing and orally, of any policies and practices  
46 developed in accordance with this section upon admission to the correctional center,  
47 including policies and practices in any offender handbook, and post the policies and practices  
48 in locations in the correctional center where such notices are commonly posted and will be  
49 seen by female offenders, including common housing areas and health care facilities.

50           9. The provisions of this section shall apply only to the department of corrections.

301.140. 1. Upon the transfer of ownership of any motor vehicle or trailer, the  
2 certificate of registration and the right to use the number plates shall expire and the number  
3 plates shall be removed by the owner at the time of the transfer of possession, and it shall be  
4 unlawful for any person other than the person to whom such number plates were originally  
5 issued to have the same in his or her possession whether in use or not, unless such possession  
6 is solely for charitable purposes; except that the buyer of a motor vehicle or trailer who trades  
7 in a motor vehicle or trailer may attach the license plates from the traded-in motor vehicle or  
8 trailer to the newly purchased motor vehicle or trailer. The operation of a motor vehicle with  
9 such transferred plates shall be lawful for no more than thirty days~~], or no more than ninety~~  
10 ~~days if the dealer is selling the motor vehicle under the provisions of section 301.213,]~~ or no  
11 more than sixty days if the dealer is selling the motor vehicle under the provisions of  
12 subsection 5 of section 301.210. As used in this subsection, the term "trade-in motor vehicle  
13 or trailer" shall include any single motor vehicle or trailer sold by the buyer of the newly  
14 purchased vehicle or trailer, as long as the license plates for the trade-in motor vehicle or  
15 trailer are still valid.

16           2. In the case of a transfer of ownership the original owner may register another  
17 motor vehicle under the same number, upon the payment of a fee of two dollars, if the motor  
18 vehicle is of horsepower, gross weight or (in the case of a passenger-carrying commercial  
19 motor vehicle) seating capacity, not in excess of that originally registered. When such motor  
20 vehicle is of greater horsepower, gross weight or (in the case of a passenger-carrying  
21 commercial motor vehicle) seating capacity, for which a greater fee is prescribed, the  
22 applicant shall pay a transfer fee of two dollars and a pro rata portion for the difference in  
23 fees. When such vehicle is of less horsepower, gross weight or (in case of a passenger-  
24 carrying commercial motor vehicle) seating capacity, for which a lesser fee is prescribed, the  
25 applicant shall not be entitled to a refund.

26           3. License plates may be transferred from a motor vehicle which will no longer be  
27 operated to a newly purchased motor vehicle by the owner of such vehicles. The owner shall

28 pay a transfer fee of two dollars if the newly purchased vehicle is of horsepower, gross weight  
29 or (in the case of a passenger-carrying commercial motor vehicle) seating capacity, not in  
30 excess of that of the vehicle which will no longer be operated. When the newly purchased  
31 motor vehicle is of greater horsepower, gross weight or (in the case of a passenger-carrying  
32 commercial motor vehicle) seating capacity, for which a greater fee is prescribed, the  
33 applicant shall pay a transfer fee of two dollars and a pro rata portion of the difference in fees.  
34 When the newly purchased vehicle is of less horsepower, gross weight or (in the case of a  
35 passenger-carrying commercial motor vehicle) seating capacity, for which a lesser fee is  
36 prescribed, the applicant shall not be entitled to a refund.

37 4. (1) The director of the department of revenue shall have authority to produce or  
38 allow others to produce a weather resistant, nontearing temporary permit authorizing the  
39 operation of a motor vehicle or trailer by a buyer for not more than thirty days, or no more  
40 than sixty days if issued by a dealer selling the motor vehicle under the provisions of  
41 subsection 5 of section 301.210, from the date of purchase. The temporary permit authorized  
42 under this section may be purchased by the purchaser of a motor vehicle or trailer from the  
43 central office of the department of revenue or from an authorized agent of the department of  
44 revenue upon satisfaction of all applicable taxes under chapter 144, upon proof of purchase of  
45 a motor vehicle or trailer for which the buyer has no registration plate available for transfer  
46 and upon proof of financial responsibility, or from a motor vehicle dealer upon purchase of a  
47 motor vehicle or trailer for which the buyer has no registration plate available for transfer, or  
48 from a motor vehicle dealer upon purchase of a motor vehicle or trailer for which the buyer  
49 has registered and is awaiting receipt of registration plates. The director of the department of  
50 revenue or a producer authorized by the director of the department of revenue may make  
51 temporary permits available to registered dealers in this state, authorized agents of the  
52 department of revenue or the department of revenue. The price paid by a motor vehicle  
53 dealer, an authorized agent of the department of revenue or the department of revenue for a  
54 temporary permit shall not exceed five dollars for each permit. The director of the  
55 department of revenue shall direct motor vehicle dealers and authorized agents to obtain  
56 temporary permits from an authorized producer. Amounts received by the director of the  
57 department of revenue for temporary permits shall constitute state revenue; however, amounts  
58 received by an authorized producer other than the director of the department of revenue shall  
59 not constitute state revenue and any amounts received by motor vehicle dealers or authorized  
60 agents for temporary permits purchased from a producer other than the director of the  
61 department of revenue shall not constitute state revenue. In no event shall revenues from the  
62 general revenue fund or any other state fund be utilized to compensate motor vehicle dealers  
63 or other producers for their role in producing temporary permits as authorized under this  
64 section. Amounts that do not constitute state revenue under this section shall also not

65 constitute fees for registration or certificates of title to be collected by the director of the  
66 department of revenue under section 301.190. No motor vehicle dealer, authorized agent or  
67 the department of revenue shall charge more than five dollars for each permit issued. The  
68 permit shall be valid for a period of thirty days~~[- or no more than ninety days if issued by a~~  
69 ~~dealer selling the motor vehicle under the provisions of section 301.213,]~~ or no more than  
70 sixty days if issued by a dealer selling the motor vehicle under the provisions of subsection 5  
71 of section 301.210, from the date of purchase of a motor vehicle or trailer, or from the date of  
72 sale of the motor vehicle or trailer by a motor vehicle dealer for which the purchaser obtains a  
73 permit as set out above. No permit shall be issued for a vehicle under this section unless the  
74 buyer shows proof of financial responsibility. Each temporary permit issued shall be securely  
75 fastened to the back or rear of the motor vehicle in a manner and place on the motor vehicle  
76 consistent with registration plates so that all parts and qualities of the temporary permit  
77 thereof shall be plainly and clearly visible, reasonably clean and are not impaired in any way.

78 (2) The provisions of subdivision (1) of this subsection requiring satisfaction of all  
79 applicable taxes under chapter 144 shall become effective only upon notification by the  
80 director of the department of revenue that implementation of such requirements are  
81 technologically feasible following the development and maintenance of a modernized,  
82 integrated system for the titling of vehicles, the issuance and renewal of vehicle registrations,  
83 the issuance and renewal of drivers' licenses and identification cards, and the perfection and  
84 release of liens and encumbrances on vehicles.

85 5. The permit shall be issued on a form prescribed by the director of the department of  
86 revenue and issued only for the applicant's temporary operation of the motor vehicle or trailer  
87 purchased to enable the applicant to temporarily operate the motor vehicle while proper title  
88 and registration plates are being obtained, or while awaiting receipt of registration plates, and  
89 shall be displayed on no other motor vehicle. Temporary permits issued pursuant to this  
90 section shall not be transferable or renewable, shall not be valid upon issuance of proper  
91 registration plates for the motor vehicle or trailer, and shall be returned to the department or to  
92 the department's agent upon the issuance of such proper registration plates. Any temporary  
93 permit returned to the department or to the department's agent shall be immediately  
94 destroyed. The provisions of this subsection shall not apply to temporary permits issued for  
95 commercial motor vehicles licensed in excess of twenty-four thousand pounds gross weight.  
96 The director of the department of revenue shall determine the size, material, design,  
97 numbering configuration, construction, and color of the permit. The director of the  
98 department of revenue, at his or her discretion, shall have the authority to reissue, and thereby  
99 extend the use of, a temporary permit previously and legally issued for a motor vehicle or  
100 trailer while proper title and registration are being obtained.

101           6. Every motor vehicle dealer that issues temporary permits shall keep, for inspection  
102 by proper officers, an accurate record of each permit issued by recording the permit number,  
103 the motor vehicle dealer's number, buyer's name and address, the motor vehicle's year, make,  
104 and manufacturer's vehicle identification number, and the permit's date of issuance and  
105 expiration date. Upon the issuance of a temporary permit by either the central office of the  
106 department of revenue, a motor vehicle dealer or an authorized agent of the department of  
107 revenue, the director of the department of revenue shall make the information associated with  
108 the issued temporary permit immediately available to the law enforcement community of the  
109 state of Missouri.

110           7. Upon the transfer of ownership of any currently registered motor vehicle wherein  
111 the owner cannot transfer the license plates due to a change of motor vehicle category, the  
112 owner may surrender the license plates issued to the motor vehicle and receive credit for any  
113 unused portion of the original registration fee against the registration fee of another motor  
114 vehicle. Such credit shall be granted based upon the date the license plates are surrendered.  
115 No refunds shall be made on the unused portion of any license plates surrendered for such  
116 credit.

117           8. An additional temporary license plate produced in a manner and of materials  
118 determined by the director to be the most cost-effective means of production with a  
119 configuration that matches an existing or newly issued plate may be purchased by a motor  
120 vehicle owner to be placed in the interior of the vehicle's rear window such that the driver's  
121 view out of the rear window is not obstructed and the plate configuration is clearly visible  
122 from the outside of the vehicle to serve as the visible plate when a bicycle rack or other item  
123 obstructs the view of the actual plate. Such temporary plate is only authorized for use when  
124 the matching actual plate is affixed to the vehicle in the manner prescribed in subsection 5 of  
125 section 301.130. The fee charged for the temporary plate shall be equal to the fee charged for  
126 a temporary permit issued under subsection 4 of this section. Replacement temporary plates  
127 authorized in this subsection may be issued as needed upon the payment of a fee equal to the  
128 fee charged for a temporary permit under subsection 4 of this section. The newly produced  
129 third plate may only be used on the vehicle with the matching plate, and the additional plate  
130 shall be clearly recognizable as a third plate and only used for the purpose specified in this  
131 subsection.

132           9. Notwithstanding the provisions of section 301.217, the director may issue a  
133 temporary permit to an individual who possesses a salvage motor vehicle which requires an  
134 inspection under subsection 9 of section 301.190. The operation of a salvage motor vehicle  
135 for which the permit has been issued shall be limited to the most direct route from the  
136 residence, maintenance, or storage facility of the individual in possession of such motor  
137 vehicle to the nearest authorized inspection facility and return to the originating location.

138 Notwithstanding any other requirements for the issuance of a temporary permit under this  
139 section, an individual obtaining a temporary permit for the purpose of operating a motor  
140 vehicle to and from an examination facility as prescribed in this subsection shall also  
141 purchase the required motor vehicle examination form which is required to be completed for  
142 an examination under subsection 9 of section 301.190 and provide satisfactory evidence that  
143 such vehicle has passed a motor vehicle safety inspection for such vehicle as required in  
144 section 307.350.

145         10. The director of the department of revenue may promulgate all necessary rules and  
146 regulations for the administration of this section. Any rule or portion of a rule, as that term is  
147 defined in section 536.010, that is created under the authority delegated in this section shall  
148 become effective only if it complies with and is subject to all of the provisions of chapter 536  
149 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any  
150 of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the  
151 effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then  
152 the grant of rulemaking authority and any rule proposed or adopted after August 28, 2012,  
153 shall be invalid and void.

154         11. The repeal and reenactment of this section shall become effective on the date the  
155 department of revenue or a producer authorized by the director of the department of revenue  
156 begins producing temporary permits described in subsection 4 of such section, or on July 1,  
157 2013, whichever occurs first. If the director of revenue or a producer authorized by the  
158 director of the department of revenue begins producing temporary permits prior to July 1,  
159 2013, the director of the department of revenue shall notify the revisor of statutes of such fact.

301.190. 1. No certificate of registration of any motor vehicle or trailer, or number  
2 plate therefor, shall be issued by the director of revenue unless the applicant therefor shall  
3 make application for and be granted a certificate of ownership of such motor vehicle or trailer,  
4 or shall present satisfactory evidence that such certificate has been previously issued to the  
5 applicant for such motor vehicle or trailer. Application shall be made within thirty days after  
6 the applicant acquires the motor vehicle or trailer, unless the motor vehicle was acquired  
7 under ~~[section 301.213 or]~~ subsection 5 of section 301.210 in which case the applicant shall  
8 make application within thirty days after receiving title from the dealer, upon a blank form  
9 furnished by the director of revenue and shall contain the applicant's identification number, a  
10 full description of the motor vehicle or trailer, the vehicle identification number, and the  
11 mileage registered on the odometer at the time of transfer of ownership, as required by section  
12 407.536, together with a statement of the applicant's source of title and of any liens or  
13 encumbrances on the motor vehicle or trailer, provided that for good cause shown the director  
14 of revenue may extend the period of time for making such application. When an owner wants  
15 to add or delete a name or names on an application for certificate of ownership of a motor

16 vehicle or trailer that would cause it to be inconsistent with the name or names listed on the  
17 notice of lien, the owner shall provide the director with documentation evidencing the  
18 lienholder's authorization to add or delete a name or names on an application for certificate of  
19 ownership.

20         2. The director of revenue shall use reasonable diligence in ascertaining whether the  
21 facts stated in such application are true and shall, to the extent possible without substantially  
22 delaying processing of the application, review any odometer information pertaining to such  
23 motor vehicle that is accessible to the director of revenue. If satisfied that the applicant is the  
24 lawful owner of such motor vehicle or trailer, or otherwise entitled to have the same  
25 registered in his name, the director shall thereupon issue an appropriate certificate over his  
26 signature and sealed with the seal of his office, procured and used for such purpose. The  
27 certificate shall contain on its face a complete description, vehicle identification number, and  
28 other evidence of identification of the motor vehicle or trailer, as the director of revenue may  
29 deem necessary, together with the odometer information required to be put on the face of the  
30 certificate pursuant to section 407.536, a statement of any liens or encumbrances which the  
31 application may show to be thereon, and, if ownership of the vehicle has been transferred, the  
32 name of the state issuing the transferor's title and whether the transferor's odometer mileage  
33 statement executed pursuant to section 407.536 indicated that the true mileage is materially  
34 different from the number of miles shown on the odometer, or is unknown.

35         3. The director of revenue shall appropriately designate on the current and all  
36 subsequent issues of the certificate the words "Reconstructed Motor Vehicle", "Motor Change  
37 Vehicle", "Specially Constructed Motor Vehicle", or "Non-USA-Std Motor Vehicle", as  
38 defined in section 301.010. Effective July 1, 1990, on all original and all subsequent issues of  
39 the certificate for motor vehicles as referenced in subsections 2 and 3 of section 301.020, the  
40 director shall print on the face thereof the following designation: "Annual odometer updates  
41 may be available from the department of revenue.". On any duplicate certificate, the director  
42 of revenue shall reprint on the face thereof the most recent of either:

43             (1) The mileage information included on the face of the immediately prior certificate  
44 and the date of purchase or issuance of the immediately prior certificate; or

45             (2) Any other mileage information provided to the director of revenue, and the date  
46 the director obtained or recorded that information.

47         4. The certificate of ownership issued by the director of revenue shall be  
48 manufactured in a manner to prohibit as nearly as possible the ability to alter, counterfeit,  
49 duplicate, or forge such certificate without ready detection. In order to carry out the  
50 requirements of this subsection, the director of revenue may contract with a nonprofit  
51 scientific or educational institution specializing in the analysis of secure documents to

52 determine the most effective methods of rendering Missouri certificates of ownership  
53 nonalterable or noncounterfeitable.

54         5. The fee for each original certificate so issued shall be eight dollars and fifty cents,  
55 in addition to the fee for registration of such motor vehicle or trailer. If application for the  
56 certificate is not made within thirty days after the vehicle is acquired by the applicant, or  
57 where the motor vehicle was acquired under [~~section 301.213 or~~] subsection 5 of section  
58 301.210 and the applicant fails to make application within thirty days after receiving title  
59 from the dealer, a delinquency penalty fee of twenty-five dollars for the first thirty days of  
60 delinquency and twenty-five dollars for each thirty days of delinquency thereafter, not to  
61 exceed a total of two hundred dollars, but such penalty may be waived by the director for a  
62 good cause shown. If the director of revenue learns that any person has failed to obtain a  
63 certificate within thirty days after acquiring a motor vehicle or trailer, or where the motor  
64 vehicle was acquired under [~~section 301.213 or~~] subsection 5 of section 301.210 and the  
65 applicant fails to make application within thirty days after receiving title from the dealer, or  
66 has sold a vehicle without obtaining a certificate, he shall cancel the registration of all  
67 vehicles registered in the name of the person, either as sole owner or as a co-owner, and shall  
68 notify the person that the cancellation will remain in force until the person pays the  
69 delinquency penalty fee provided in this section, together with all fees, charges and payments  
70 which the person should have paid in connection with the certificate of ownership and  
71 registration of the vehicle. The certificate shall be good for the life of the motor vehicle or  
72 trailer so long as the same is owned or held by the original holder of the certificate and shall  
73 not have to be renewed annually.

74         6. Any applicant for a certificate of ownership requesting the department of revenue  
75 to process an application for a certificate of ownership in an expeditious manner requiring  
76 special handling shall pay a fee of five dollars in addition to the regular certificate of  
77 ownership fee.

78         7. It is unlawful for any person to operate in this state a motor vehicle or trailer  
79 required to be registered under the provisions of the law unless a certificate of ownership has  
80 been applied for as provided in this section.

81         8. Before an original Missouri certificate of ownership is issued, an inspection of the  
82 vehicle and a verification of vehicle identification numbers shall be made by the Missouri  
83 state highway patrol on vehicles for which there is a current title issued by another state if a  
84 Missouri salvage certificate of title has been issued for the same vehicle but no prior  
85 inspection and verification has been made in this state, except that if such vehicle has been  
86 inspected in another state by a law enforcement officer in a manner comparable to the  
87 inspection process in this state and the vehicle identification numbers have been so verified,  
88 the applicant shall not be liable for the twenty-five dollar inspection fee if such applicant

89 submits proof of inspection and vehicle identification number verification to the director of  
90 revenue at the time of the application. The applicant, who has such a title for a vehicle on  
91 which no prior inspection and verification have been made, shall pay a fee of twenty-five  
92 dollars for such verification and inspection, payable to the director of revenue at the time of  
93 the request for the application, which shall be deposited in the state treasury to the credit of  
94 the state highways and transportation department fund.

95         9. Each application for an original Missouri certificate of ownership for a vehicle  
96 which is classified as a reconstructed motor vehicle, specially constructed motor vehicle, kit  
97 vehicle, motor change vehicle, non-USA-std motor vehicle, or other vehicle as required by  
98 the director of revenue shall be accompanied by a vehicle examination certificate issued by  
99 the Missouri state highway patrol, or other law enforcement agency as authorized by the  
100 director of revenue. The vehicle examination shall include a verification of vehicle  
101 identification numbers and a determination of the classification of the vehicle. The owner of  
102 a vehicle which requires a vehicle examination certificate shall present the vehicle for  
103 examination and obtain a completed vehicle examination certificate prior to submitting an  
104 application for a certificate of ownership to the director of revenue. Notwithstanding any  
105 provision of the law to the contrary, an owner presenting a motor vehicle which has been  
106 issued a salvage title and which is ten years of age or older to a vehicle examination described  
107 in this subsection in order to obtain a certificate of ownership with the designation prior  
108 salvage motor vehicle shall not be required to repair or restore the vehicle to its original  
109 appearance in order to pass or complete the vehicle examination. The fee for the vehicle  
110 examination application shall be twenty-five dollars and shall be collected by the director of  
111 revenue at the time of the request for the application and shall be deposited in the state  
112 treasury to the credit of the state highways and transportation department fund. If the vehicle  
113 is also to be registered in Missouri, the safety inspection required in chapter 307 and the  
114 emissions inspection required under chapter 643 shall be completed and the fees required by  
115 section 307.365 and section 643.315 shall be charged to the owner.

116         10. When an application is made for an original Missouri certificate of ownership for  
117 a motor vehicle previously registered or titled in a state other than Missouri or as required by  
118 section 301.020, it shall be accompanied by a current inspection form certified by a duly  
119 authorized official inspection station as described in chapter 307. The completed form shall  
120 certify that the manufacturer's identification number for the vehicle has been inspected, that it  
121 is correctly displayed on the vehicle and shall certify the reading shown on the odometer at  
122 the time of inspection. The inspection station shall collect the same fee as authorized in  
123 section 307.365 for making the inspection, and the fee shall be deposited in the same manner  
124 as provided in section 307.365. If the vehicle is also to be registered in Missouri, the safety  
125 inspection required in chapter 307 and the emissions inspection required under chapter 643

126 shall be completed and only the fees required by section 307.365 and section 643.315 shall be  
127 charged to the owner. This section shall not apply to vehicles being transferred on a  
128 manufacturer's statement of origin.

129         11. Motor vehicles brought into this state in a wrecked or damaged condition or after  
130 being towed as an abandoned vehicle pursuant to another state's abandoned motor vehicle  
131 procedures shall, in lieu of the inspection required by subsection 10 of this section, be  
132 inspected by the Missouri state highway patrol in accordance with subsection 9 of this  
133 section. If the inspection reveals the vehicle to be in a salvage or junk condition, the director  
134 shall so indicate on any Missouri certificate of ownership issued for such vehicle. Any  
135 salvage designation shall be carried forward on all subsequently issued certificates of title for  
136 the motor vehicle.

137         12. When an application is made for an original Missouri certificate of ownership for  
138 a motor vehicle previously registered or titled in a state other than Missouri, and the  
139 certificate of ownership has been appropriately designated by the issuing state as a  
140 reconstructed motor vehicle, motor change vehicle, specially constructed motor vehicle, or  
141 prior salvage vehicle, the director of revenue shall appropriately designate on the current  
142 Missouri and all subsequent issues of the certificate of ownership the name of the issuing state  
143 and such prior designation. The absence of any prior designation shall not relieve a transferor  
144 of the duty to exercise due diligence with regard to such certificate of ownership prior to the  
145 transfer of a certificate. If a transferor exercises any due diligence with regard to a certificate  
146 of ownership, the legal transfer of a certificate of ownership without any designation that is  
147 subsequently discovered to have or should have had a designation shall be a transfer free and  
148 clear of any liabilities of the transferor associated with the missing designation.

149         13. When an application is made for an original Missouri certificate of ownership for  
150 a motor vehicle previously registered or titled in a state other than Missouri, and the  
151 certificate of ownership has been appropriately designated by the issuing state as non-USA-  
152 std motor vehicle, the director of revenue shall appropriately designate on the current  
153 Missouri and all subsequent issues of the certificate of ownership the words "Non-USA-Std  
154 Motor Vehicle".

155         14. The director of revenue and the superintendent of the Missouri state highway  
156 patrol shall make and enforce rules for the administration of the inspections required by this  
157 section.

158         15. Each application for an original Missouri certificate of ownership for a vehicle  
159 which is classified as a reconstructed motor vehicle, manufactured forty or more years prior  
160 to the current model year, and which has a value of three thousand dollars or less shall be  
161 accompanied by:

162 (1) A proper affidavit submitted by the owner explaining how the motor vehicle or  
163 trailer was acquired and, if applicable, the reasons a valid certificate of ownership cannot be  
164 furnished;

165 (2) Photocopies of receipts, bills of sale establishing ownership, or titles, and the  
166 source of all major component parts used to rebuild the vehicle;

167 (3) A fee of one hundred fifty dollars in addition to the fees described in subsection 5  
168 of this section. Such fee shall be deposited in the state treasury to the credit of the state  
169 highways and transportation department fund; and

170 (4) An inspection certificate, other than a motor vehicle examination certificate  
171 required under subsection 9 of this section, completed and issued by the Missouri state  
172 highway patrol, or other law enforcement agency as authorized by the director of revenue.  
173 The inspection performed by the highway patrol or other authorized local law enforcement  
174 agency shall include a check for stolen vehicles.

175

176 The department of revenue shall issue the owner a certificate of ownership designated with  
177 the words "Reconstructed Motor Vehicle" and deliver such certificate of ownership in  
178 accordance with the provisions of this chapter. Notwithstanding subsection 9 of this section,  
179 no owner of a reconstructed motor vehicle described in this subsection shall be required to  
180 obtain a vehicle examination certificate issued by the Missouri state highway patrol.

301.562. 1. The department may refuse to issue or renew any license required  
2 pursuant to sections 301.550 to 301.580 for any one or any combination of causes stated in  
3 subsection 2 of this section. The department shall notify the applicant or licensee in writing at  
4 his or her last known address of the reasons for the refusal to issue or renew the license and  
5 shall advise the applicant or licensee of his or her right to file a complaint with the  
6 administrative hearing commission as provided by chapter 621.

7 2. The department may cause a complaint to be filed with the administrative hearing  
8 commission as provided by chapter 621 against any holder of any license issued under  
9 sections 301.550 to 301.580 for any one or any combination of the following causes:

10 (1) The applicant or license holder was previously the holder of a license issued under  
11 sections 301.550 to 301.580, which license was revoked for cause and never reissued by the  
12 department, or which license was suspended for cause and the terms of suspension have not  
13 been fulfilled;

14 (2) The applicant or license holder was previously a partner, stockholder, director or  
15 officer controlling or managing a partnership or corporation whose license issued under  
16 sections 301.550 to 301.580 was revoked for cause and never reissued or was suspended for  
17 cause and the terms of suspension have not been fulfilled;

18 (3) The applicant or license holder has, within ten years prior to the date of the  
19 application, been finally adjudicated and found guilty, or entered a plea of guilty or nolo  
20 contendere, in a prosecution under the laws of any state or of the United States, for any  
21 offense reasonably related to the qualifications, functions, or duties of any business licensed  
22 under sections 301.550 to 301.580; for any offense, an essential element of which is fraud,  
23 dishonesty, or an act of violence; or for any offense involving moral turpitude, whether or not  
24 sentence is imposed;

25 (4) Use of fraud, deception, misrepresentation, or bribery in securing any license  
26 issued pursuant to sections 301.550 to 301.580;

27 (5) Obtaining or attempting to obtain any money, commission, fee, barter, exchange,  
28 or other compensation by fraud, deception, or misrepresentation;

29 (6) Violation of, or assisting or enabling any person to violate any provisions of this  
30 chapter and chapters 143, 144, 306, 307, 407, 578, and 643 or of any lawful rule or regulation  
31 adopted pursuant to this chapter and chapters 143, 144, 306, 307, 407, 578, and 643;

32 (7) The applicant or license holder has filed an application for a license which, as of  
33 its effective date, was incomplete in any material respect or contained any statement which  
34 was, in light of the circumstances under which it was made, false or misleading with respect  
35 to any material fact;

36 (8) The applicant or license holder has failed to pay the proper application or license  
37 fee or other fees required pursuant to this chapter or chapter 306 or fails to establish or  
38 maintain a bona fide place of business;

39 (9) Uses or permits the use of any special license or license plate assigned to the  
40 license holder for any purpose other than those permitted by law;

41 (10) The applicant or license holder is finally adjudged insane or incompetent by a  
42 court of competent jurisdiction;

43 (11) Use of any advertisement or solicitation which is false;

44 (12) Violations of sections 407.511 to 407.556, section 578.120, which resulted in a  
45 conviction or finding of guilt or violation of any federal motor vehicle laws which result in a  
46 conviction or finding of guilt.

47 3. Any such complaint shall be filed within one year of the date upon which the  
48 department receives notice of an alleged violation of an applicable statute or regulation. After  
49 the filing of such complaint, the proceedings shall, except for the matters set forth in  
50 subsection 5 of this section, be conducted in accordance with the provisions of chapter 621.  
51 Upon a finding by the administrative hearing commission that the grounds, provided in  
52 subsection 2 of this section, for disciplinary action are met, the department may, singly or in  
53 combination, refuse to issue the person a license, issue a license for a period of less than two  
54 years, issue a private reprimand, place the person on probation on such terms and conditions

55 as the department deems appropriate for a period of one day to five years, suspend the  
56 person's license from one day to six days, or revoke the person's license for such period as the  
57 department deems appropriate. The applicant or licensee shall have the right to appeal the  
58 decision of the administrative hearing commission and department in the manner provided in  
59 chapter 536.

60         4. Upon the suspension or revocation of any person's license issued under sections  
61 301.550 to 301.580, the department shall recall any distinctive number plates that were issued  
62 to that licensee. If any licensee who has been suspended or revoked shall neglect or refuse to  
63 surrender his or her license or distinctive number license plates issued under sections 301.550  
64 to 301.580, the director shall direct any agent or employee of the department or any law  
65 enforcement officer, to secure possession thereof and return such items to the director. For  
66 purposes of this subsection, a "law enforcement officer" means any member of the highway  
67 patrol, any sheriff or deputy sheriff, or any peace officer certified under chapter 590 acting in  
68 his or her official capacity. Failure of the licensee to surrender his or her license or distinctive  
69 number license plates upon demand by the director, any agent or employee of the department,  
70 or any law enforcement officer shall be a class A misdemeanor.

71         5. Notwithstanding the foregoing provisions of this section, the following events or  
72 acts by the holder of any license issued under sections 301.550 to 301.580 are deemed to  
73 present a clear and present danger to the public welfare and shall be considered cause for  
74 suspension or revocation of such license under the procedure set forth in subsection 6 of this  
75 section, at the discretion of the director:

76         (1) The expiration or revocation of any corporate surety bond or irrevocable letter of  
77 credit, as required by section 301.560, without submission of a replacement bond or letter of  
78 credit which provides coverage for the entire period of licensure;

79         (2) The failure to maintain a bona fide established place of business as required by  
80 section 301.560;

81         (3) Criminal convictions as set forth in subdivision (3) of subsection 2 of this section;  
82 or

83         (4) Three or more occurrences of violations which have been established following  
84 proceedings before the administrative hearing commission under subsection 3 of this section,  
85 or which have been established following proceedings before the director under subsection 6  
86 of this section, of this chapter and chapters 143, 144, 306, 307, 578, and 643 or of any lawful  
87 rule or regulation adopted under this chapter and chapters 143, 144, 306, 307, 578, and 643,  
88 not previously set forth herein.

89         6. (1) Any license issued under sections 301.550 to 301.580 may be suspended or  
90 revoked, following an evidentiary hearing before the director or his or her designated hearing

91 officer, if affidavits or sworn testimony by an authorized agent of the department alleges the  
92 occurrence of any of the events or acts described in subsection 5 of this section.

93 (2) For any license which the department believes may be subject to suspension or  
94 revocation under this subsection, the director shall immediately issue a notice of hearing to  
95 the licensee of record. The director's notice of hearing:

96 (a) Shall be served upon the licensee personally or by first class mail to the dealer's  
97 last known address, as registered with the director;

98 (b) Shall be based on affidavits or sworn testimony presented to the director, and shall  
99 notify the licensee that such information presented therein constitutes cause to suspend or  
100 revoke the licensee's license;

101 (c) Shall provide the licensee with a minimum of ten days' notice prior to hearing;

102 (d) Shall specify the events or acts which may provide cause for suspension or  
103 revocation of the license, and shall include with the notice a copy of all affidavits, sworn  
104 testimony or other information presented to the director which support discipline of the  
105 license; and

106 (e) Shall inform the licensee that he or she has the right to attend the hearing and  
107 present any evidence in his or her defense, including evidence to show that the event or act  
108 which may result in suspension or revocation has been corrected to the director's satisfaction,  
109 and that he or she may be represented by counsel at the hearing.

110 (3) At any hearing before the director conducted under this subsection, the director or  
111 his or her designated hearing officer shall consider all evidence relevant to the issue of  
112 whether the license should be suspended or revoked due to the occurrence of any of the acts  
113 set forth in subsection 5 herein. Within twenty business days after such hearing, the director  
114 or his or her designated hearing officer shall issue a written order, with findings of fact and  
115 conclusions of law, which either grants or denies the issuance of an order of suspension or  
116 revocation. The suspension or revocation shall be effective ten days after the date of the  
117 order. The written order of the director or his or her hearing officer shall be the final decision  
118 of the director and shall be subject to judicial review under the provisions of chapter 536.

119 (4) Notwithstanding the provisions of this chapter or chapter 610 or 621 to the  
120 contrary, the proceedings under this subsection shall be closed and no order shall be made  
121 public until it is final, for purposes of appeal.

122 7. In lieu of acting under subsection 2 or 6 of this section, the department of revenue  
123 may enter into an agreement with the holder of the license to ensure future compliance with  
124 sections 301.210, [~~301.213~~] 307.380, sections 301.217 to 301.229, and sections 301.550 to  
125 301.580. Such agreement may include an assessment fee not to exceed five hundred dollars  
126 per violation or five thousand dollars in the aggregate unless otherwise permitted by law,  
127 probation terms and conditions, and other requirements as may be deemed appropriate by the

128 department of revenue and the holder of the license. Any fees collected by the department of  
129 revenue under this subsection shall be deposited into the motor vehicle commission fund  
130 created in section 301.560.

313.270. 1. The director, pursuant to rules and regulations issued by the commission,  
2 may directly purchase or lease such goods or services as are necessary for effectuating the  
3 purposes of sections 313.200 to 313.350, including procurements which integrate functions  
4 such as lottery game design, supply of goods and services, and advertising. The lottery  
5 commission by approved rule may purchase goods made in the United States and sold by a  
6 Missouri business to be given away as prizes within the provisions of section 313.321.  
7 Contracts shall be awarded to lottery contractors or lottery vendors on the basis of lowest and  
8 best bid on an evaluated basis in order to maximize revenues to the lottery fund. The director  
9 may also utilize state purchasing procedures. ~~[The director shall award at least ten percent of~~  
10 ~~the aggregate dollar amount of all contracts to provide goods and services to the lottery to~~  
11 ~~minority business enterprises as defined by the office of administration and shall award at~~  
12 ~~least five percent of the aggregate dollar amount of all contracts to provide goods and services~~  
13 ~~to the lottery to women business enterprises as defined by the office of administration.]~~ No  
14 contract awarded or entered into by the director may be assigned by the holder thereof except  
15 by specific approval of the commission.

16 2. ~~[Any contract awarded to any lottery contractor or vendor shall provide that such~~  
17 ~~contractor or vendor shall award a minimum of ten percent of his subcontracted business to~~  
18 ~~minority business enterprises as defined by the office of administration and shall award a~~  
19 ~~minimum of five percent of his subcontracted business to women business enterprises as~~  
20 ~~defined by the office of administration. This section shall not apply to multistate lottery.~~

21 3.] Any lottery vendor which enters into a contract to supply lottery materials,  
22 services or equipment for use in the operation of the state lottery shall first disclose such  
23 information as the commission may require, by rule and regulation, concerning the selection  
24 of lottery vendors.

25 ~~[4.]~~ 3. The costs of any investigation into the background of the applicant seeking a  
26 contract shall be assessed against the applicant and shall be paid by the applicant at the time  
27 of billing by the state.

28 ~~[5.]~~ 4. Performance bonds shall be posted by each contractor with the commission  
29 with a surety acceptable to the commission in an amount as may be required by the  
30 commission, but not to exceed the expected total value of the contract. The contract of any  
31 lottery contractor who does not comply with such requirements may be terminated by the  
32 commission. The commission may terminate the contract of any lottery vendor who:

- 33 (1) Is convicted of any felony;  
34 (2) Is convicted of any gambling-related offense;

35 (3) Is convicted of any crime involving fraud or misrepresentation;

36 (4) Fails to comply with the rules and regulations of the commission existing at the  
37 time the contract was entered into; or

38 (5) Fails to periodically update any disclosure requirements.

39 ~~[6. The provisions in this section requiring that certain percentages of lottery~~  
40 ~~contracts and subcontracts be awarded to businesses owned and controlled by women or~~  
41 ~~ethnic and racial minorities shall expire on January 1, 2005.]~~

320.092. 1. Tax credits issued pursuant to sections 135.400[;] **and** 135.750 [~~and~~  
2 ~~320.093~~] shall be subject to oversight provisions. Effective January 1, 2000, notwithstanding  
3 the provisions of section 32.057, the board, department or authority issuing tax credits shall  
4 annually report to the office of administration, president pro tem of the senate, and the  
5 speaker of the house of representatives regarding the tax credits issued pursuant to sections  
6 135.400[;] **and** 135.750 [~~and 320.093~~] which were issued in the previous fiscal year. The  
7 report shall contain, but not be limited to, the aggregate number and dollar amount of tax  
8 credits issued by the board, department or authority, the number and dollar amount of tax  
9 credits claimed by taxpayers, and the number and dollar amount of tax credits unclaimed by  
10 taxpayers as well as the number of years allowed for claims to be made. This report shall be  
11 delivered no later than November of each year.

12 2. The reporting requirements established pursuant to subsection 1 of this section  
13 shall also apply to the department of economic development and the Missouri development  
14 finance board established pursuant to section 100.265. The department and the Missouri  
15 development finance board shall report on the tax credit programs which they respectively  
16 administer that are authorized under the provisions of chapters 32, 100, 135, 178, 253, 348,  
17 447 and 620.

375.330. 1. No insurance company formed under the laws of this state shall be  
2 permitted to purchase, hold or convey real estate, excepting for the purpose and in the manner  
3 herein set forth, to wit:

4 (1) Such as shall be necessary for its accommodation in the transaction of its  
5 business; provided that before the purchase of real estate for any such purpose, the approval  
6 of the director of the department of commerce and insurance must be first had and obtained,  
7 and except with the approval of the director, the value of such real estate, together with all  
8 appurtenances thereto, purchased for such purpose shall not exceed twenty percent of the  
9 insurance company's capital and surplus as shown by its last annual statement; or

10 (2) Such as shall have been mortgaged in good faith by way of security for loans  
11 previously contracted, or for moneys due; or

12 (3) Such as shall have been conveyed to it in satisfaction of debts contracted in the  
13 course of its dealings; or

14 (4) Such as shall have been purchased at sales upon the judgments, decrees or  
15 mortgages obtained or made for such debts; or

16 (5) Such as shall be necessary and proper for carrying on its legitimate business under  
17 the provisions of the Urban Redevelopment Corporations Act; or

18 (6) Such as shall have been acquired under the provisions of the Urban  
19 Redevelopment Corporations Act permitting such company to purchase, own, hold or  
20 convey real estate; or

21 (7) Such real estate, or any interest therein, as may be acquired or held by it by  
22 purchase, lease or otherwise, as an investment for the production of income, which real estate  
23 or interest therein may thereafter be held, improved, developed, maintained, managed, leased,  
24 sold or conveyed by it as real estate necessary and proper for carrying on its legitimate  
25 business; or

26 (8) A reciprocal or interinsurance exchange may, in its own name, purchase, sell,  
27 mortgage, hold, encumber, lease, convey, or otherwise affect the title to real property for the  
28 purposes and objects of the reciprocal or interinsurance exchange. Such deeds, notes,  
29 mortgages or other documents relating to real property may be executed by the attorney in  
30 fact of the reciprocal or interinsurance exchange. This provision shall be retroactive and shall  
31 apply to real estate owned or sold by a reciprocal insurer prior to August 28, 1990.

32 2. The investments acquired under subdivision (7) of subsection 1 of this section may  
33 be in either existing or new business or industrial properties, or for new residential properties  
34 or new housing purposes.

35 3. Provided, no such insurance company shall invest more than ten percent of its  
36 admitted assets, as shown by its last annual statement preceding the date of acquisition, as  
37 filed with the director of the department of commerce and insurance of the state of Missouri,  
38 in the total amount of real estate acquired under subdivision (7) of subsection 1, nor more  
39 under subdivision (7) of subsection 1 than one percent of its admitted assets or ten percent of  
40 its capital and surplus, whichever is greater, in any one property, nor more under subdivision  
41 (7) of subsection 1 than one percent of its admitted assets or ten percent of its capital and  
42 surplus, whichever is greater, in total properties leased or rented to any one individual,  
43 partnership or corporation.

44 4. It shall not be lawful for any company incorporated as aforesaid to purchase, hold  
45 or convey real estate in any other case or for any other purpose; and all such real estate  
46 acquired in payment of a debt, by foreclosure or otherwise, and real estate exchanged  
47 therefor, shall be sold and disposed of within ten years after such company shall have  
48 acquired absolute title to the same, unless the company owning such real estate or interest  
49 therein shall elect to hold it pursuant to subdivision (7) of subsection 1.

50           5. The director of the department of commerce and insurance may, for good cause  
51 shown, extend the time for holding such real estate acquired in paying of a debt, by  
52 foreclosure or otherwise, and real estate exchanged therefor, and not held by the company  
53 under subdivision (7) of subsection 1, for such period as he may find to be to the best interests  
54 of the policyholders of said company.

55           6. ~~If a life insurance company depositing under section 376.170 becomes the owner~~  
56 ~~of real estate pursuant to this section, the company may execute its own deed for the real~~  
57 ~~estate to the director of the department of commerce and insurance, as trustee. The deed may~~  
58 ~~be deposited with the director as proper security, under and according to the provisions of~~  
59 ~~sections 376.010 to 376.670, the value to be subject to the approval of the director.~~

60           7.] This section shall not apply to an insurer organized under chapter 376 **or licensed**  
61 **under chapter 354.**

376.309. 1. As used in this section, "separate account" means an account established  
2 by an insurance company, into which any amounts paid to or held by such company under  
3 applicable contracts are credited and the assets of which, subject to the provisions of this  
4 section, may be invested in such investments as shall be authorized by a resolution adopted by  
5 such company's board of directors. The income, if any, and gains and losses, realized or  
6 unrealized, on such account shall be credited to or charged against the amounts allocated to  
7 such account without regard to other income, gains or losses of the company. If and to the  
8 extent so provided under the applicable contracts, that portion of the assets of any such  
9 separate account equal to the reserves and other contract liabilities with respect to such  
10 account shall not be chargeable with liabilities arising out of any other business the company  
11 may conduct.

12           2. Any domestic life insurance company may, after adoption of a resolution by its  
13 board of directors, establish one or more separate accounts, and may allocate to such account  
14 or accounts any amounts paid to or held by it which are to be applied under the terms of an  
15 individual or group contract to provide benefits payable in fixed or in variable dollar amounts  
16 or in both.

17           3. To the extent it deems necessary to comply with any applicable federal or state act,  
18 the company may, with respect to any separate account or any portion thereof, provide for the  
19 benefit of persons having beneficial interests therein special voting and other rights and  
20 special procedures for the conduct of the business and affairs of such separate account or  
21 portion thereof, including, without limitation, special rights and procedures relating to  
22 investment policy, investment advisory services, selection of public accountants, and  
23 selection of a committee, the members of which need not be otherwise affiliated with the  
24 company, to manage the business and affairs of such separate account or portion thereof; and  
25 the corporate charter of such company shall be deemed amended to authorize the company to

26 do so. The provisions of this section shall not affect existing laws pertaining to the voting  
27 rights of such company's policyholders.

28         4. The amounts allocated to any separate account and the accumulations thereon may  
29 be invested and reinvested without regard to any requirements or limitations prescribed by the  
30 laws of this state governing the investments of life insurance companies, and the investments  
31 in such separate account or accounts shall not be taken into account in applying the  
32 investment limitations, including but not limited to quantitative restrictions, otherwise  
33 applicable to the investments of the company, except that to the extent that the company's  
34 reserve liability with regard to benefits guaranteed as to principal amount and duration, and  
35 funds guaranteed as to principal amount or stated rate of interest, is maintained in any  
36 separate account, a portion of the assets of such separate account at least equal to such reserve  
37 liability shall be, except as the director might otherwise approve, invested in accordance with  
38 the laws of this state governing the general investment account of any company. As used  
39 herein, the expression "general investment account" shall mean all of the funds, assets and  
40 investments of the company which are not allocated in a separate account. ~~[The provisions of~~  
41 ~~section 376.170 relating to deposits for registered policies shall not be applicable to funds and~~  
42 ~~investments allocated to separate accounts.]~~ No investment in the separate account or in the  
43 general investment account of a life insurance company shall be transferred by sale,  
44 exchange, substitution or otherwise from one account to another unless, in case of a transfer  
45 into a separate account, the transfer is made solely to establish the account or to support the  
46 operation of the contracts with respect to the separate account to which the transfer is made or  
47 unless the transfer, whether into or from a separate account, is made by a transfer of cash, or  
48 by a transfer of other assets having a readily determinable market value, provided that such  
49 transfer of other assets is approved by the director and is for assets of equivalent value. Such  
50 transfer shall be deemed approved to the extent the assets of a separate account so transferred  
51 have been paid to or are being held by the company in connection with a pension, retirement  
52 or profit-sharing plan subject to the provisions of the Internal Revenue Code, as amended, and  
53 the Employee Retirement Income Security Act of 1974, as amended. The director may  
54 withdraw such deemed approval by providing written notice to the company that its financial  
55 condition or past practices require such withdrawal. The director may approve other transfers  
56 among such accounts if the director concludes that such transfers would be equitable.

57         5. Unless otherwise approved by the director, assets allocated to a separate account  
58 shall be valued at their market value on the date of valuation, or if there is no readily available  
59 market, then as provided under the terms of the contract or the rules or other written  
60 agreement applicable to such separate account; provided, that the portion of the assets of such  
61 separate account at least equal to the company's reserve liability with regard to the guaranteed

62 benefits and funds referred to in subsection 4 of this section, if any, shall be valued in  
63 accordance with the rules otherwise applicable to the company's assets.

64         6. The director shall have the sole and exclusive authority to regulate the issuance and  
65 authority to regulate the sale of contracts under which amounts are to be allocated to one or  
66 more separate accounts as provided herein, and to issue such reasonable rules, regulations and  
67 licensing requirements as the director shall deem necessary to carry out the purposes and  
68 provisions of this section; and the companies that issue such contracts shall not be subject to  
69 registration with the commissioner of securities. The director may, subject to the provisions  
70 of section 374.185, consult and cooperate with the commissioner of securities in  
71 investigations arising from the offer and sale of contracts regulated under this section and  
72 may request assistance from the commissioner of securities in any proceeding arising from  
73 the offer and sale of any such contracts.

74         7. No domestic life insurance company, and no other life insurance company admitted  
75 to transact business in this state, shall be authorized to deliver within this state any contract  
76 under which amounts are to be allocated to one or more separate accounts as provided herein  
77 until said company has satisfied the director that its condition or methods of operation in  
78 connection with the issuance of such contracts will not render its operation hazardous to the  
79 public or its policyholders in this state. In determining the qualifications of a company  
80 requesting authority to deliver such contracts within this state, the director shall consider,  
81 among other things:

82         (1) The history and financial condition of the company;

83         (2) The character, responsibility and general fitness of the officers and directors of the  
84 company; and

85         (3) In the case of a company other than a domestic company, whether the statutes and  
86 regulations of the jurisdiction of its incorporation provide a degree of protection to  
87 policyholders and the public which is substantially equal to that provided by this section and  
88 the rules and regulations issued thereunder.

89         8. An authorized life insurance company, whether domestic, foreign or alien, which  
90 issues contracts under which amounts are to be allocated to one or more separate accounts as  
91 provided herein, and which is a subsidiary of or affiliated through common management or  
92 ownership with another life insurance company authorized to do business in this state, may be  
93 deemed to have met the provisions of subsection 7 of this section if either it or the parent or  
94 affiliated company meets the requirements thereof.

95         9. If the contract provides for payment of benefits in variable amounts, it shall contain  
96 a statement of the essential features of the procedure to be followed by the company in  
97 determining the dollar amount of such variable benefits. Any such contract, including a  
98 group contract, and any certificate issued thereunder, shall state that such dollar amount may

99 decrease or increase and shall contain on its first page a statement that the benefits thereunder  
100 are on a variable basis.

101 10. Except as otherwise provided in this section, all pertinent provisions of the  
102 insurance laws of this state shall apply to separate accounts and contracts relating thereto.

379.316. 1. Section 379.017 and sections 379.316 to 379.361 apply to insurance  
2 companies incorporated pursuant to sections 379.035 to ~~379.355~~ **379.055**, section 379.080,  
3 sections 379.060 to 379.075, sections 379.085 to 379.095, ~~sections 379.205 to 379.310,~~ and  
4 to insurance companies of a similar type incorporated pursuant to the laws of any other state  
5 of the United States, and alien insurers licensed to do business in this state, which transact fire  
6 and allied lines, marine and inland marine insurance, to any and all combinations of the  
7 foregoing or parts thereof, and to the combination of fire insurance with other types of  
8 insurance within one policy form at a single premium, on risks or operations in this state,  
9 except:

10 (1) Reinsurance, other than joint reinsurance to the extent stated in section 379.331;

11 (2) Insurance of vessels or craft, their cargoes, marine builders' risks, marine  
12 protection and indemnity, or other risks commonly insured pursuant to marine, as  
13 distinguished from inland marine, insurance policies;

14 (3) Insurance against loss of or damage to aircraft, or against liability, other than  
15 employers' liability, arising out of the ownership, maintenance, or use of aircraft;

16 (4) All forms of motor vehicle insurance; and

17 (5) All forms of life, accident and health, and workers' compensation insurance.

18 2. Inland marine insurance shall be deemed to include insurance now or hereafter  
19 defined by statute, or by interpretation thereof, or if not so defined or interpreted, by ruling of  
20 the director, or as established by general custom of the business, as inland marine insurance.

21 3. Commercial property and commercial casualty insurance policies are subject to  
22 rate and form filing requirements as provided in section 379.321.

379.670. The subscribers so contracting among themselves shall, through their  
2 attorney, file with the director of the department of commerce and insurance of this state a  
3 declaration verified by the oath of the attorney setting forth:

4 (1) The name or title of the office at which the subscribers propose to exchange  
5 indemnity contracts. The name or title shall not be so similar to any other name or title  
6 previously adopted by a similar organization or by any insurance corporation or association as  
7 in the opinion of the director of the department of commerce and insurance is calculated to  
8 result in confusion or deception;

9 (2) The kind or kinds of insurance to be effected or exchanged;

10 (3) A copy of the form of policy contract or agreement under or by which the  
11 insurance is to be effected or exchanged;

12 (4) A copy of the form of power of attorney or other authority of the attorney under  
13 which the insurance is to be effected or exchanged;

14 (5) The location of the offices from which the contracts or agreements are to be  
15 issued;

16 (6) That, except as to the kinds of insurance herein specifically mentioned in this  
17 subdivision, applications have been made for indemnity upon at least one hundred separate  
18 risks aggregating not less than one and one-half million dollars represented by executed  
19 contracts or bona fide applications to become concurrently effective. In the case of  
20 employer's liability or workers' compensation insurance, applications shall have been made  
21 for indemnity upon at least one hundred separate risks covering a total payroll of not less than  
22 two and one-half million dollars as represented by executed contracts or bona fide  
23 applications to become concurrently effective. In the case of automobile insurance,  
24 applications shall have been made for indemnity upon at least one thousand motor vehicles or  
25 for insurance aggregating not less than one and one-half million dollars represented by  
26 executed contracts or bona fide applications to become concurrently effective on any or all  
27 classes of automobile insurance effected by the subscribers through the attorney;

28 (7) That there is in the possession of the attorney and available for the payment of  
29 losses, assets conforming to the requirements of ~~[sections 379.700 and]~~ **section 379.710.**

379.720. 1. If at any time the amounts on hand are less than the requirements of  
2 ~~[sections 379.700 and]~~ **section 379.710**, the subscribers or their attorney for them shall make  
3 up the deficiency.

4 2. Where funds other than those which have accrued from premiums or deposits of  
5 subscribers are supplied to make up a deficiency as herein provided for they shall be  
6 deposited and held for the benefit of subscribers under such terms and conditions as the  
7 director of the department of commerce and insurance may require so long as the deficiency  
8 exists, thereafter to be returned to the depositors.

9 3. "Net premiums" or "deposits" as used in this law shall be construed to mean the  
10 advance premiums or deposits made by subscribers after deducting therefrom the amount for  
11 expenses specifically provided in the subscriber's agreement.

379.1310. 1. A pure captive insurance company may be incorporated as a stock  
2 insurer with its capital divided into shares and held by the stockholders as a nonprofit  
3 corporation with one or more members, or as a manager-managed limited liability company.

4 2. An association captive insurance company or an industrial insured captive  
5 insurance company may be:

6 (1) Incorporated as a stock insurer with its capital divided into shares and held by the  
7 stockholders;

8 (2) Incorporated as a mutual insurer without capital stock, the governing body of  
9 which is elected by its insureds;

10 (3) Organized as a manager-managed limited liability company; or

11 (4) Organized as a reciprocal insurer in accordance with sections 379.650 to 379.790.

12 3. A captive insurance company incorporated or organized in this state shall have not  
13 less than three incorporators or three organizers of whom not less than one shall be a resident  
14 of this state.

15 4. In the case of a captive insurance company:

16 (1) Formed as a corporation, before the articles of incorporation are transmitted to the  
17 secretary of state, the incorporators shall petition the director to issue a certificate setting forth  
18 the director's finding that the establishment and maintenance of the proposed corporation will  
19 promote the general good of the state. In arriving at such a finding the director shall consider:

20 (a) The character, reputation, financial standing and purposes of the incorporators;

21 (b) The character, reputation, financial responsibility, insurance experience, and  
22 business qualifications of the officers and directors; and

23 (c) Such other aspects as the director shall deem advisable.

24

25 The articles of incorporation, such certificate, and the organization fee shall be transmitted to  
26 the secretary of state, who shall thereupon record both the articles of incorporation and the  
27 certificate;

28 (2) Formed as a limited liability company, before the articles of organization are  
29 transmitted to the secretary of state, the organizers shall petition the director to issue a  
30 certificate setting forth the director's finding that the establishment and maintenance of the  
31 proposed company will promote the general good of the state. In arriving at such a finding,  
32 the director shall consider the items set forth in paragraphs (a) to (c) of subdivision (1) of this  
33 subsection;

34 (3) Formed as a reciprocal insurer, the organizers shall petition the director to issue a  
35 certificate setting the director's finding that the establishment and maintenance of the  
36 proposed association will promote the general good of the state. In arriving at such a finding  
37 the director shall consider the items set forth in paragraphs (a) to (c) of subdivision (1) of this  
38 subsection.

39 5. The capital stock of a captive insurance company incorporated as a stock insurer  
40 may be authorized with no par value.

41 6. In the case of a captive insurance company:

42 (1) Formed as a corporation, at least one of the members of the board of directors  
43 shall be a resident of this state;

44 (2) Formed as a limited liability company, at least one of the managers shall be a  
45 resident of this state;

46 (3) Formed as a reciprocal insurer, at least one of the members of the subscribers'  
47 advisory committee shall be a resident of this state.

48 7. Other than captive insurance companies formed as limited liability companies  
49 under chapter 347, or as nonprofit corporations under chapter 355, captive insurance  
50 companies formed as corporations under sections 379.1300 to 379.1351 shall have the  
51 privileges and be subject to chapter 351 as well as the applicable provisions contained in  
52 sections 379.1300 to 379.1308. In the event of conflict between the provisions of such  
53 general corporation law and sections 379.1300 to 379.1351, sections 379.1300 to 379.1351  
54 shall control.

55 8. Captive insurance companies formed under sections 379.1300 to 379.1351:

56 (1) As limited liability companies shall have the privileges and be subject to the  
57 provisions of chapter 347 as well as the applicable provisions contained in sections 379.1300  
58 to 379.1351. In the event of a conflict between chapter 347 and sections 379.1300 to  
59 379.1351, sections 379.1300 to 379.1351 shall control; or

60 (2) As nonprofit corporations shall have the privileges and be subject to the  
61 provisions of chapter 355 as well as the applicable provisions contained in sections 379.1300  
62 to 379.1351. In the event of conflict between chapter 355 and sections 379.1300 to 379.1351,  
63 sections 379.1300 to 379.1351 shall control.

64 9. The provisions of ~~[section 375.355,]~~ section 375.908, sections 379.980 to 379.988,  
65 and chapter 382, pertaining to mergers, consolidations, conversions, mutualizations,  
66 redomestications, and mutual holding companies shall apply in determining the procedures  
67 to be followed by captive insurance companies in carrying out any of the transactions  
68 described therein; except that:

69 (1) The director may waive or modify the requirements for public notice and hearing,  
70 or in accordance with rules which the director may adopt addressing categories of  
71 transactions, modify the requirements for public notice and hearing. If a notice of public  
72 hearing is required, but no one requests a hearing ten days before the day set for the hearing,  
73 then the director may cancel the hearing;

74 (2) An alien insurer may be a party to a merger or a redomestication authorized under  
75 this subsection, if approved by the director; and

76 (3) The director may issue a certificate of general good to permit the formation of a  
77 captive insurance company that is established for the sole purpose of consolidating or  
78 merging with or assuming existing insurance or reinsurance business from an existing  
79 Missouri licensed captive insurance company. The director may, upon a request of such

80 newly formed captive insurance company, waive or modify the requirements of paragraph (b)  
81 of subdivision (1) and subdivision (2) of subsection 3 of section 379.1302.

82 10. The articles of incorporation or bylaws of a captive insurance company formed as  
83 a corporation may authorize a quorum of its board of directors to consist of no fewer than  
84 one-third of the full board of directors, provided that a quorum shall not consist of fewer than  
85 two directors.

86 11. Captive insurance companies formed as reciprocal insurers under the provisions  
87 of sections 379.1300 to 379.1351 shall have the privileges and be subject to the provisions of  
88 sections 379.650 to 379.790 in addition to the applicable provisions of sections 379.1300 to  
89 379.1351. In the event of a conflict between the provisions of sections 379.650 to 379.790  
90 and the provisions of sections 379.1300 to 379.1351, the latter shall control, to the extent a  
91 reciprocal insurer is made subject to other provisions of chapters 374, 375, and 379 under  
92 sections 379.650 to 379.790, such provisions shall not be applicable to a reciprocal insurer  
93 formed under sections 379.1300 to 379.1351 unless such provisions are expressly made  
94 applicable to captive insurance companies under sections 379.1300 to 379.1351.

95 12. The subscribers' agreement or other organizing document of a captive insurance  
96 company formed as a reciprocal insurer may authorize a quorum of its subscribers' advisory  
97 committee to consist of no fewer than one-third of the number of its members.

382.070. The provisions of sections 382.040, 382.050 and 382.060 shall not apply to:

2 (1) Any transaction which is subject to the provisions of section [~~375.355 or~~]  
3 375.861; or

4 (2) Any offer, request, invitation, agreement or acquisition which the director by  
5 order shall exempt therefrom as not having been made or entered into for the purpose and not  
6 having the effect of changing or influencing the control of a domestic insurer, or as otherwise  
7 not comprehended within the purposes of sections 382.010 to 382.300.

394.120. 1. No person shall become a member of a cooperative unless such person  
2 shall agree to use electric energy furnished by the cooperative when such electric energy shall  
3 be available through its facilities. The bylaws of a cooperative may provide that any person,  
4 including an incorporator, shall cease to be a member thereof if he or she shall fail or refuse to  
5 use electric energy made available by the cooperative or if electric energy shall not be made  
6 available to such person by the cooperative within a specified time after such person shall  
7 have become a member thereof. Membership in the cooperative shall not be transferable,  
8 except as provided in the bylaws. The bylaws may prescribe additional qualifications and  
9 limitations in respect of membership.

10 2. An annual meeting of the members shall be held at such time as shall be provided  
11 in the bylaws.

12           3. Special meetings of the members may be called by the board of directors, by any  
13 three directors, by not less than ten percent of the members, or by the president.

14           4. Meetings of members shall be held at such place as may be provided in the bylaws.  
15 In the absence of any such provisions, all meetings shall be held in the city or town in which  
16 the principal office of the cooperative is located.

17           5. Except as herein otherwise provided, written or printed notice stating the time and  
18 place of each meeting of members and, in the case of a special meeting, the purpose or  
19 purposes for which the meeting is called, shall be given to each member, either personally or  
20 by mail, not less than ten nor more than twenty-five days before the date of the meeting.

21           6. Two percent of the first two thousand members and one percent of the remaining  
22 members, present in person, or if the bylaws so provide, participating electronically or by  
23 mail, shall constitute a quorum for the transaction of business at all meetings of the members,  
24 unless the bylaws prescribe the presence of a greater percentage of the members for a  
25 quorum. If less than a quorum is present at any meeting, a majority of those present in person  
26 may adjourn the meeting from time to time without further notice.

27           7. Each member shall be entitled to one vote on each matter submitted to a vote at a  
28 meeting. Voting shall be in person, but, if the bylaws so provide, may also be by proxy, by  
29 electronic means, by mail, or any combination thereof. If the bylaws provide for voting by  
30 proxy, by electronic means, or by mail, they shall also prescribe the conditions under which  
31 proxy, electronic, or mail voting shall be exercised. In any event, no person shall vote as  
32 proxy for more than two members at any meeting of the members.

33           ~~[8. Notwithstanding the provisions of subsections 2 and 7 of this section, the board of~~  
34 ~~directors shall have the power to set the time and place of the annual meeting and also to~~  
35 ~~provide for voting by proxy, electronic means, by mail, or any combination thereof, and to~~  
36 ~~prescribe the conditions under which such voting shall be exercised. The meeting~~  
37 ~~requirement provided in this section may be satisfied through virtual means. The provisions~~  
38 ~~of this subsection shall expire on August 28, 2022.]~~

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

2           (1) "B-20", a blend of twenty percent by volume biodiesel fuel and eighty percent by  
3 volume petroleum-based diesel fuel;

4           (2) "Biodiesel", fuel as defined in ASTM Standard PS121;

5           (3) "EPAAct", the federal Energy Policy Act, 42 U.S.C. 13201, et seq.;

6           (4) "EPAAct credit", a credit issued pursuant to EPAAct;

7           (5) "Fund", the biodiesel fuel revolving fund;

8           (6) "Incremental cost", the difference in cost between biodiesel fuel and conventional  
9 petroleum-based diesel fuel at the time the biodiesel fuel is purchased.

10           2. The department, in cooperation with the department of agriculture, shall establish  
11 and administer an EAct credit banking and selling program to allow state agencies to use  
12 moneys generated by the sale of EAct credits to purchase biodiesel fuel for use in state  
13 vehicles. Each state agency shall provide the department with all vehicle fleet information  
14 necessary to determine the number of EAct credits generated by the agency. The department  
15 may sell credits in any manner pursuant to the provisions of EAct.

16           3. There is hereby created in the state treasury the "Biodiesel Fuel Revolving Fund",  
17 into which shall be deposited moneys received from the sale of EAct credits banked by state  
18 agencies on August 28, 2001, and in future reporting years, any moneys appropriated to the  
19 fund by the general assembly, and any other moneys obtained or accepted by the department  
20 for deposit into the fund. The fund shall be managed to maximize benefits to the state in the  
21 purchase of biodiesel fuel and, when possible, to accrue those benefits to state agencies in  
22 proportion to the number of EAct credits generated by each respective agency.

23           4. Moneys deposited into the fund shall be used to pay for the incremental cost of  
24 biodiesel fuel with a minimum biodiesel concentration of B-20 for use in state vehicles and  
25 for administration of the fund. Not later than January thirty-first of each year, the department  
26 shall submit an annual report to the general assembly on the expenditures from the fund  
27 during the preceding fiscal year.

28           5. Notwithstanding the provisions of section 33.080, no portion of the fund shall be  
29 transferred to the general revenue fund, and any appropriation made to the fund shall not  
30 lapse. The state treasurer shall invest moneys in the fund in the same manner as other funds  
31 are invested. Interest and moneys earned on such investments shall be credited to the fund.

32           6. The department shall promulgate such rules as are necessary to implement this  
33 section. No rule or portion of a rule promulgated pursuant to this section shall become  
34 effective unless it has been promulgated pursuant to chapter 536.

35           ~~[7. The department shall conduct a study of the use of alternative fuels in motor  
36 vehicles in the state and shall report its findings and recommendations to the general  
37 assembly no later than January 1, 2002. Such study shall include:~~

38           ~~(1) An analysis of the current use of alternative fuels in public and private vehicle  
39 fleets in the state;~~

40           ~~(2) An assessment of methods that the state may use to increase use of alternative  
41 fuels in vehicle fleets, including the sale of credits generated pursuant to the federal Energy  
42 Policy Act, 42 U.S.C. 13201, et seq., to pay for the difference in cost between alternative  
43 fuels and conventional fuels;~~

44           ~~(3) An assessment of the benefits or harm that increased use of alternative fuels may  
45 make to the state's economy and environment;~~

46           ~~(4) Any other information that the department deems relevant.]~~

454.433. 1. When a tribunal of another state as defined in section ~~[454.850]~~ **454.1503** has ordered support payments to a person who has made an assignment of child support rights to the family support division or who is receiving child support services pursuant to section 454.425, the family support division may notify the court of this state in the county in which the obligor, obligee or the child resides or works. Until October 1, 1999, upon such notice the circuit clerk shall accept all support payments and remit such payments to the person or entity entitled to receive the payments. Effective October 1, 1999, the division shall order the payment center to accept all support payments and remit such payments to the person or entity entitled to receive the payments.

2. Notwithstanding any provision of law to the contrary, the notification to the court by the division shall authorize the court to make the clerk trustee. The clerk shall keep an accurate record of such payments and shall report all collections to the division in the manner specified by the division. Effective October 1, 1999, the duties of the clerk as trustee pursuant to this section shall terminate and all payments shall be made to the payment center pursuant to section 454.530.

454.470. 1. The director may issue a notice and finding of financial responsibility to a parent who owes a state debt or who is responsible for the support of a child on whose behalf the custodian of that child is receiving support enforcement services from the division pursuant to section 454.425 if a court order has not been previously entered against that parent, a court order has been previously entered but has been terminated by operation of law or if a support order from another state has been entered but is not entitled to recognition under sections ~~[454.850 to 454.997]~~ **454.1500 to 454.1728**. Service of the notice and finding shall be made on the parent or other party in the manner prescribed for service of process in a civil action by an authorized process server appointed by the director, or by certified mail, return receipt requested. The director may appoint any uninterested party, including but not limited to employees of the division, to serve such process. For purposes of this subsection, a parent who refuses receipt of service by certified mail is deemed to have been served. Service upon an obligee who is receiving support enforcement services under section 454.425 may be made by regular mail. When appropriate to the circumstances of the individual action, the notice shall state:

- (1) The name of the person or agency with custody of the dependent child and the name of the dependent child for whom support is to be paid;
- (2) The monthly future support for which the parent shall be responsible;
- (3) The state debt, if any, accrued and accruing, and the monthly payment to be made on the state debt which has accrued;
- (4) A statement of the costs of collection, including attorney's fees, which may be assessed against the parent;

23 (5) That the parent shall be responsible for providing medical insurance for the  
24 dependent child;

25 (6) That if a parent desires to discuss the amount of support that should be paid, the  
26 parent or person having custody of the child may, within twenty days after being served,  
27 contact the division office which sent the notice and request a negotiation conference. The  
28 other parent or person having custody of the child shall be notified of the negotiated  
29 conference and may participate in the conference. If no agreement is reached on the monthly  
30 amount to be paid, the director may issue a new notice and finding of financial responsibility,  
31 which may be sent to the parent required to pay support by regular mail addressed to the  
32 parent's last known address or, if applicable, the parent's attorney's last known address. A  
33 copy of the new notice and finding shall be sent by regular mail to the other parent or person  
34 having custody of the child;

35 (7) That if a parent or person having custody of the child objects to all or any part of  
36 the notice and finding of financial responsibility and no negotiation conference is requested,  
37 within twenty days of the date of service the parent or person having custody of the child shall  
38 send to the division office which issued the notice a written response which sets forth any  
39 objections and requests a hearing; and, that if the director issues a new notice and finding of  
40 financial responsibility, the parent or person having custody of the child shall have twenty  
41 days from the date of issuance of the new notice to send a hearing request;

42 (8) That if such a timely response is received by the appropriate division office, and if  
43 such response raises factual questions requiring the submission of evidence, the parent or  
44 person having custody of the child shall have the right to a hearing before an impartial hearing  
45 officer who is an attorney licensed to practice law in Missouri and, that if no timely written  
46 response is received, the director may enter an order in accordance with the notice and finding  
47 of financial responsibility;

48 (9) That the parent has the right to be represented at the hearing by an attorney of the  
49 parent's own choosing;

50 (10) That the parent or person having custody of the child has the right to obtain  
51 evidence and examine witnesses as provided for in chapter 536, together with an explanation  
52 of the procedure the parent or person having custody of the child shall follow in order to  
53 exercise such rights;

54 (11) That as soon as the order is entered, the property of the parent required to pay  
55 support shall be subject to collection actions, including, but not limited to, wage withholding,  
56 garnishment, liens, and execution thereon;

57 (12) A reference to sections 454.460 to 454.510;

58 (13) That the parent is responsible for notifying the division of any change of address  
59 or employment;

60 (14) That if the parent has any questions, the parent should telephone or visit the  
61 appropriate division office or consult an attorney; and

62 (15) Such other information as the director finds appropriate.

63 2. The statement of periodic future support required by subdivision (2) of subsection  
64 1 of this section is to be computed under the guidelines established in subsection 8 of section  
65 452.340.

66 3. Any time limits for notices or requests may be extended by the director, and such  
67 extension shall have no effect on the jurisdiction of the court, administrative body, or other  
68 entity having jurisdiction over the proceedings.

69 4. If a timely written response setting forth objections and requesting a hearing is  
70 received by the appropriate division office, and if such response raises a factual question  
71 requiring the submission of evidence, a hearing shall be held in the manner provided by  
72 section 454.475. If no timely written response and request for hearing is received by the  
73 appropriate division office, the director may enter an order in accordance with the notice, and  
74 shall specify:

75 (1) The amount of periodic support to be paid, with directions on the manner of  
76 payment;

77 (2) The amount of state debt, if any, accrued in favor of the department;

78 (3) The monthly payment to be made on state debt, if any;

79 (4) The amount of costs of collection, including attorney's fees, assessed against the  
80 parent;

81 (5) The name of the person or agency with custody of the dependent child and the  
82 name and birth date of the dependent child for whom support is to be paid;

83 (6) That the property of the parent is subject to collection actions, including, but not  
84 limited to, wage withholding, garnishment, liens, and execution thereon; and

85 (7) If appropriate, that the parent shall provide medical insurance for the dependent  
86 child, or shall pay the reasonable and necessary medical expenses of the dependent child.

87 5. The parent or person having custody of the child shall be sent a copy of the order  
88 by regular mail addressed to the parent's last known address or, if applicable, the parent's  
89 attorney's last known address. The order is final, and action by the director to enforce and  
90 collect upon the order, including arrearages, may be taken from the date of issuance of the  
91 order.

92 6. Copies of the orders issued pursuant to this section shall be mailed within fourteen  
93 days of the issuance of the order.

94 7. Any parent or person having custody of the child who is aggrieved as a result of  
95 any allegation or issue of fact contained in the notice and finding of financial responsibility  
96 shall be afforded an opportunity for a hearing, upon the request in writing filed with the

97 director not more than twenty days after service of the notice and finding is made upon such  
98 parent or person having custody of the child, and if in requesting such hearing, the aggrieved  
99 parent or person having custody of the child raises a factual issue requiring the submission of  
100 evidence.

101 8. At any time after the issuance of an order under this section, the director may issue  
102 an order vacating that order if it is found that the order was issued without subject matter or  
103 personal jurisdiction or if the order was issued without affording the obligor due process of  
104 law.

454.490. 1. A true copy of any order entered by the director pursuant to sections  
2 454.460 to ~~[454.997]~~ **454.1728**, along with a true copy of the return of service, may be filed  
3 with the clerk of the circuit court in the county in which the judgment of dissolution or  
4 paternity has been entered, or if no such judgment was entered, in the county where either the  
5 parent or the dependent child resides or where the support order was filed. Upon filing, the  
6 clerk shall enter the order in the judgment docket. Upon docketing, the order shall have all  
7 the force, effect, and attributes of a docketed order or decree of the circuit court, including,  
8 but not limited to, lien effect and enforceability by supplementary proceedings, contempt of  
9 court, execution and garnishment. Any administrative order or decision of the family support  
10 division filed in the office of the circuit clerk of the court shall not be required to be signed by  
11 an attorney, as provided by supreme court rule of civil procedures 55.03(a), or required to  
12 have any further pleading other than the director's order.

13 2. In addition to any other provision to enforce an order docketed pursuant to this  
14 section or any other support order of the court, the court may, upon petition by the division,  
15 require that an obligor who owes past due support to pay support in accordance with a plan  
16 approved by the court, or if the obligor is subject to such plan and is not incapacitated, the  
17 court may require the obligor to participate in work activities.

18 3. In addition to any other provision to enforce an order docketed pursuant to this  
19 section or any other support order of the court, division or other IV-D agency, the director  
20 may order that an obligor who owes past due support to pay support in accordance with a plan  
21 approved by the director, or if the obligor is subject to such plan and is not incapacitated, the  
22 director may order the obligor to participate in work activities. The order of the director shall  
23 be filed with a court pursuant to subsection 1 of this section and shall be enforceable as an  
24 order of the court.

25 4. As used in this section, "work activities" include:

- 26 (1) Unsubsidized employment;  
27 (2) Subsidized private sector employment;  
28 (3) Subsidized public sector employment;

- 29 (4) Work experience (including work associated with the refurbishing of publicly  
30 assisted housing) if sufficient private sector employment is not available;
- 31 (5) On-the-job training;
- 32 (6) Job search and readiness assistance;
- 33 (7) Community services programs;
- 34 (8) Vocational educational training, not to exceed twelve months for any individual;
- 35 (9) Job skills training directly related to employment;
- 36 (10) Education directly related to employment for an individual who has not received  
37 a high school diploma or its equivalent;
- 38 (11) Satisfactory attendance at a secondary school or course of study leading to a  
39 certificate of general equivalence for an individual who has not completed secondary school  
40 or received such a certificate; or
- 41 (12) The provision of child care services to an individual who is participating in a  
42 community service program.

488.426. 1. The judges of the circuit court, en banc, in any circuit in this state may  
2 require any party filing a civil case in the circuit court, at the time of filing the suit, to deposit  
3 with the clerk of the court a surcharge in addition to all other deposits required by law or court  
4 rule. Sections 488.426 to 488.432 shall not apply to proceedings when costs are waived or  
5 are to be paid by the county or state or any city.

6 2. The surcharge in effect on August 28, 2001, shall remain in effect until changed by  
7 the circuit court. The circuit court in any circuit, except the circuit court in Jackson County or  
8 the circuit court in any circuit that reimburses the state for the salaries of family court  
9 commissioners under and pursuant to section 487.020, may change the fee to any amount not  
10 to exceed fifteen dollars. The circuit court in Jackson County or the circuit court in any  
11 circuit that reimburses the state for the salaries of family court commissioners under and  
12 pursuant to section 487.020 may change the fee to any amount not to exceed twenty dollars.  
13 A change in the fee shall become effective and remain in effect until further changed.

14 3. Sections 488.426 to 488.432 shall not apply to proceedings when costs are waived  
15 or are paid by the county or state or any city.

16 ~~[4. In addition to any fee authorized by subsection 1 of this section, any county of the~~  
17 ~~first classification with more than one hundred one thousand but fewer than one hundred~~  
18 ~~fifteen thousand inhabitants may impose an additional fee of ten dollars excluding cases~~  
19 ~~concerning adoption and those in small claims court. The provisions of this subsection shall~~  
20 ~~expire on December 31, 2019.]~~

~~620.570. 1. [The Missouri training and employment council, as established in section~~  
2 ~~620.523, shall review and recommend criteria for evaluating project funding assistance,~~

3 ~~program criteria, and other requirements and priorities to be used by the division in the~~  
4 ~~evaluation and monitoring of Missouri youth service and conservation corps projects.~~

5       2.] The division shall work with the department of higher education and workforce  
6 development, the department of elementary and secondary education, all colleges,  
7 universities and lending institutions throughout the state to develop a system of academic  
8 credit, tuition grants and deferred loan repayment incentives for young adults who enroll and  
9 complete participation in corps programs. The division shall adopt rules under chapter 536  
10 designed to implement any such incentive programs.

11       [3-] 2. The division of workforce development of the department of economic  
12 development shall establish and promote the recruitment of "Show-Me Employers" which  
13 shall consist of Missouri-based corporations and businesses agreeing to interview, for entry-  
14 level jobs, participants successfully completing a youth corps program.

15       [4-] 3. The division of workforce development of the department of economic  
16 development shall recognize and promote within the labor exchange system the youth service  
17 corps and the potential benefits of hiring participants who have successfully completed any of  
18 the corps' programs.

620.1020. There is hereby created within the department of economic development a  
2 "Business Extension Service Team" program. The purpose of the teams shall be to provide  
3 technical and management assistance to Missouri businesses, to improve their  
4 competitiveness and increase their market share of the economy, to assist businesses with  
5 the introduction of improved production processes, and to assist the businesses with their job  
6 training needs. ~~[Each team shall inform the Missouri training and employment council of~~  
7 ~~specific job training needs which it identifies for an individual business or general job training~~  
8 ~~needs which it recommends for the state. A team may recommend that, by means of contract,~~  
9 ~~feasibility studies or productivity assessments be performed for businesses.]~~ Businesses to be  
10 assisted may include those faced with employee layoffs, plant closings or financial instability.  
11 The expenses of a team shall be financed by state and federal appropriations, local  
12 governments, economic development organizations, private contributions and fees paid by  
13 assisted businesses.

620.2020. 1. The department shall respond to a written request, by or on behalf of a  
2 qualified company or qualified military project, for a proposed benefit award under the  
3 provisions of this program within five business days of receipt of such request. The  
4 department shall respond to a written request, by or on behalf of a qualified manufacturing  
5 company, for a proposed benefit award under the provisions of this program within fifteen  
6 business days of receipt of such request. Such response shall contain either a proposal of  
7 benefits for the qualified company or qualified military project, or a written response refusing  
8 to provide such a proposal and stating the reasons for such refusal. A qualified company or

9 qualified military project that intends to seek benefits under the program shall submit to the  
10 department a notice of intent. The department shall respond within thirty days to a notice of  
11 intent with an approval or a rejection, provided that the department may withhold approval or  
12 provide a contingent approval until it is satisfied that proper documentation of eligibility has  
13 been provided. The department shall certify or reject the qualifying company's plan outlined  
14 in their notice of intent as satisfying good faith efforts made to employ, at a minimum,  
15 commensurate with the percentage of minority populations in the state of Missouri, as  
16 reported in the previous decennial census, the following: racial minorities, contractors who  
17 are racial minorities, and contractors that, in turn, employ at a minimum racial minorities  
18 commensurate with the percentage of minority populations in the state of Missouri, as  
19 reported in the previous decennial census. Failure to respond on behalf of the department  
20 shall result in the notice of intent being deemed approved. A qualified company receiving  
21 approval for program benefits may receive additional benefits for subsequent new jobs at the  
22 same facility after the full initial project period if the applicable minimum job requirements  
23 are met. There shall be no limit on the number of project periods a qualified company may  
24 participate in the program, and a qualified company may elect to file a notice of intent to  
25 begin a new project period concurrent with an existing project period if the applicable  
26 minimum job requirements are achieved, the qualified company provides the department with  
27 the required annual reporting, and the qualified company is in compliance with this program  
28 and any other state programs in which the qualified company is currently or has previously  
29 participated. However, the qualified company shall not receive any further program benefits  
30 under the original approval for any new jobs created after the date of the new notice of intent,  
31 and any jobs created before the new notice of intent shall not be included as new jobs for  
32 purposes of the benefit calculation for the new approval. When a qualified company has filed  
33 and received approval of a notice of intent and subsequently files another notice of intent, the  
34 department shall apply the definition of project facility under subdivision (24) of section  
35 620.2005 to the new notice of intent as well as all previously approved notices of intent and  
36 shall determine the application of the definitions of new job, new payroll, project facility base  
37 employment, and project facility base payroll accordingly.

38 2. Notwithstanding any provision of law to the contrary, the benefits available to the  
39 qualified company under any other state programs for which the company is eligible and  
40 which utilize withholding tax from the new or retained jobs of the company shall first be  
41 credited to the other state program before the withholding retention level applicable under this  
42 program will begin to accrue. If any qualified company also participates in a job training  
43 program utilizing withholding tax, the company shall retain no withholding tax under this  
44 program, but the department shall issue a refundable tax credit for the full amount of benefit  
45 allowed under this program. The calendar year annual maximum amount of tax credits which

46 may be issued to a qualifying company that also participates in a job training program shall be  
47 increased by an amount equivalent to the withholding tax retained by that company under a  
48 jobs training program.

49         3. A qualified company or qualified military project receiving benefits under this  
50 program shall provide an annual report of the number of jobs, along with minority jobs  
51 created or retained, and such other information as may be required by the department to  
52 document the basis for program benefits available no later than ninety days prior to the end of  
53 the qualified company's or industrial development authority's tax year immediately following  
54 the tax year for which the benefits provided under the program are attributed. In such annual  
55 report, if the average wage is below the applicable percentage of the county average wage, the  
56 qualified company or qualified military project has not maintained the employee insurance as  
57 required, if the department after a review determines the qualifying company fails to satisfy  
58 other aspects of their notice of intent, including failure to make good faith efforts to employ,  
59 at a minimum, commensurate with the percentage of minority populations in the state of  
60 Missouri, as reported in the previous decennial census, the following: racial minorities,  
61 contractors who are racial minorities, and contractors that, in turn, employ at a minimum  
62 racial minorities commensurate with the percentage of minority populations in the state of  
63 Missouri, as reported in the previous decennial census, or if the number of jobs is below the  
64 number required, the qualified company or qualified military project shall not receive tax  
65 credits or retain the withholding tax for the balance of the project period. If a statewide state  
66 of emergency exists for more than sixteen months, a qualified company or industrial  
67 development authority shall be entitled to a one-time suspension of program deadlines equal  
68 to the number of months such statewide state of emergency existed with any partial month  
69 rounded to the next whole. During such suspension, the qualified company or industrial  
70 development authority shall not be entitled to retain any withholding tax as calculated under  
71 subdivision (38) of section 620.2005 nor shall it earn any awarded tax credit or receive any  
72 tax credit under the program for the suspension period. The suspension period shall run  
73 consecutively and be available to a qualified company or industrial development authority  
74 that, during the statewide state of emergency, submitted notice of intent that was approved or  
75 that was in year one or a subsequent year of benefits under a program agreement with the  
76 department. The suspension period that runs consecutively and may be available to a  
77 qualified company or industrial development authority as provided in this subsection may  
78 apply retroactively. Any qualified company or industrial development authority requesting a  
79 suspension pursuant to this subsection shall submit notice to the department on its provided  
80 form identifying the requested start and end dates of the suspension, not to exceed the  
81 maximum number of months available under this subsection. Such notice shall be submitted  
82 to the department not later than the end of the twelfth month following the termination of the

83 state of emergency. No suspension period shall start later than the date on which the state of  
84 emergency was terminated. The department and the qualified company or the industrial  
85 development authority shall enter into a program agreement or shall amend an existing  
86 program agreement, as applicable, stating the deadlines following the suspension period and  
87 updating the applicable wage requirements. Failure to timely file the annual report required  
88 under this section may result in the forfeiture of tax credits attributable to the year for which  
89 the reporting was required and a recapture of withholding taxes retained by the qualified  
90 company or qualified military project during such year.

91 4. The department may withhold the approval of any benefits under this program until  
92 it is satisfied that proper documentation has been provided, and shall reduce the benefits to  
93 reflect any reduction in full-time employees or payroll. Upon approval by the department, the  
94 qualified company may begin the retention of the withholding taxes when it reaches the  
95 required number of jobs and the average wage meets or exceeds the applicable percentage of  
96 county average wage. Tax credits, if any, may be issued upon satisfaction by the department  
97 that the qualified company has exceeded the applicable percentage of county average wage  
98 and the required number of jobs; provided that, tax credits awarded under subsection 7 of  
99 section 620.2010 may be issued following the qualified company's acceptance of the  
100 department's proposal and pursuant to the requirements set forth in the written agreement  
101 between the department and the qualified company under subsection 4 of section 620.2010.

102 5. Any qualified company or qualified military project approved for benefits under  
103 this program shall provide to the department, upon request, any and all information and  
104 records reasonably required to monitor compliance with program requirements. This  
105 program shall be considered a business recruitment tax credit under subdivision (3) of  
106 subsection 2 of section 135.800, and any qualified company or qualified military project  
107 approved for benefits under this program shall be subject to the provisions of sections  
108 135.800 to 135.830.

109 6. Any taxpayer who is awarded benefits under this program who knowingly hires  
110 individuals who are not allowed to work legally in the United States shall immediately forfeit  
111 such benefits and shall repay the state an amount equal to any state tax credits already  
112 redeemed and any withholding taxes already retained.

113 7. (1) The maximum amount of tax credits that may be authorized under this program  
114 for any fiscal year shall be limited as follows, less the amount of any tax credits previously  
115 obligated for that fiscal year under any of the tax credit programs referenced in subsection 14  
116 of this section:

117 (a) For the fiscal year beginning on July 1, 2013, but ending on or before June 30,  
118 2014, no more than one hundred six million dollars in tax credits may be authorized;

119 (b) For the fiscal year beginning on July 1, 2014, but ending on or before June 30,  
120 2015, no more than one hundred eleven million dollars in tax credits may be authorized;

121 (c) For fiscal years beginning on or after July 1, 2015, but ending on or before June  
122 30, 2020, no more than one hundred sixteen million dollars in tax credits may be authorized  
123 for each fiscal year; and

124 (d) For all fiscal years beginning on or after July 1, 2020, no more than one hundred  
125 six million dollars in tax credits may be authorized for each fiscal year. The provisions of this  
126 paragraph shall not apply to tax credits issued to qualified companies under a notice of intent  
127 filed prior to July 1, 2020.

128 (2) For all fiscal years beginning on or after July 1, 2020, in addition to the amount of  
129 tax credits that may be authorized under paragraph (d) of subdivision (1) of this subsection,  
130 an additional ten million dollars in tax credits may be authorized for each fiscal year for the  
131 purpose of the completion of infrastructure projects directly connected with the creation or  
132 retention of jobs under the provisions of sections 620.2000 to 620.2020 and an additional ten  
133 million dollars in tax credits may be authorized for each fiscal year for a qualified  
134 manufacturing company based on a manufacturing capital investment as set forth in section  
135 620.2010.

136 8. For all fiscal years beginning on or after July 1, 2020, the maximum total amount  
137 of withholding tax that may be authorized for retention for the creation of new jobs under the  
138 provisions of sections 620.2000 to 620.2020 by qualified companies with a project facility  
139 base employment of at least fifty shall not exceed seventy-five million dollars for each fiscal  
140 year. The provisions of this subsection shall not apply to withholding tax authorized for  
141 retention for the creation of new jobs by qualified companies with a project facility base  
142 employment of less than fifty.

143 9. For tax credits for the creation of new jobs under section 620.2010, the department  
144 shall allocate the annual tax credits based on the date of the approval, reserving such tax  
145 credits based on the department's best estimate of new jobs and new payroll of the project,  
146 and any other applicable factors in determining the amount of benefits available to the  
147 qualified company or qualified military project under this program; provided that, the  
148 department may reserve up to twenty-one and one-half percent of the maximum annual  
149 amount of tax credits that may be authorized under subsection 7 of this section for award  
150 under subsection 7 of section 620.2010. However, the annual issuance of tax credits shall be  
151 subject to annual verification of actual payroll by the department or, for qualified military  
152 projects, annual verification of average salary for the jobs directly created by the qualified  
153 military project. Any authorization of tax credits shall expire if, within two years from the  
154 date of commencement of operations, or approval if applicable, the qualified company has  
155 failed to meet the applicable minimum job requirements. The qualified company may retain

156 authorized amounts from the withholding tax under the project once the applicable minimum  
157 job requirements have been met for the duration of the project period. No benefits shall be  
158 provided under this program until the qualified company or qualified military project meets  
159 the applicable minimum new job requirements or, for benefits awarded under subsection 7 of  
160 section 620.2010, until the qualified company has satisfied the requirements set forth in the  
161 written agreement between the department and the qualified company under subsection 4 of  
162 section 620.2010. In the event the qualified company or qualified military project does not  
163 meet the applicable minimum new job requirements, the qualified company or qualified  
164 military project may submit a new notice of intent or the department may provide a new  
165 approval for a new project of the qualified company or qualified military project at the project  
166 facility or other facilities.

167         10. Tax credits provided under this program may be claimed against taxes otherwise  
168 imposed by chapters 143 and 148, and may not be carried forward, but shall be claimed  
169 within one year of the close of the taxable year for which they were issued. Tax credits  
170 provided under this program may be transferred, sold, or assigned by filing a notarized  
171 endorsement thereof with the department that names the transferee, the amount of tax credit  
172 transferred, and the value received for the credit, as well as any other information reasonably  
173 requested by the department. For a qualified company with flow-through tax treatment to its  
174 members, partners, or shareholders, the tax credit shall be allowed to members, partners, or  
175 shareholders in proportion to their share of ownership on the last day of the qualified  
176 company's tax period.

177         11. Prior to the issuance of tax credits or the qualified company beginning to retain  
178 withholding taxes, the department shall verify through the department of revenue and any  
179 other applicable state department that the tax credit applicant does not owe any delinquent  
180 income, sales, or use tax or interest or penalties on such taxes, or any delinquent fees or  
181 assessments levied by any state department and through the department of commerce and  
182 insurance that the applicant does not owe any delinquent insurance taxes or other fees. Such  
183 delinquency shall not affect the approval, except that any tax credits issued shall be first  
184 applied to the delinquency and any amount issued shall be reduced by the applicant's tax  
185 delinquency. If the department of revenue, the department of commerce and insurance, or any  
186 other state department concludes that a taxpayer is delinquent after June fifteenth but before  
187 July first of any year and the application of tax credits to such delinquency causes a tax  
188 deficiency on behalf of the taxpayer to arise, then the taxpayer shall be granted thirty days to  
189 satisfy the deficiency in which interest, penalties, and additions to tax shall be tolled. After  
190 applying all available credits toward a tax delinquency, the administering agency shall notify  
191 the appropriate department and that department shall update the amount of outstanding  
192 delinquent tax owed by the applicant. If any credits remain after satisfying all insurance,

193 income, sales, and use tax delinquencies, the remaining credits shall be issued to the  
194 applicant, subject to the restrictions of other provisions of law.

195         12. The director of revenue shall issue a refund to the qualified company to the extent  
196 that the amount of tax credits allowed under this program exceeds the amount of the qualified  
197 company's tax liability under chapter 143 or 148.

198         13. An employee of a qualified company shall receive full credit for the amount of tax  
199 withheld as provided in section 143.211.

200         14. Notwithstanding any provision of law to the contrary, beginning August 28, 2013,  
201 no new benefits shall be authorized for any project that had not received from the department  
202 a proposal or approval for such benefits prior to August 28, 2013, under the development tax  
203 credit program created under sections 32.100 to 32.125, the rebuilding communities tax credit  
204 program created under section 135.535, the enhanced enterprise zone tax credit program  
205 created under sections 135.950 to 135.973, and the Missouri quality jobs program created  
206 under sections 620.1875 to 620.1890. The provisions of this subsection shall not be  
207 construed to limit or impair the ability of any administering agency to authorize or issue  
208 benefits for any project that had received an approval or a proposal from the department under  
209 any of the programs referenced in this subsection prior to August 28, 2013, or the ability of  
210 any taxpayer to redeem any such tax credits or to retain any withholding tax under an  
211 approval issued prior to that date. The provisions of this subsection shall not be construed to  
212 limit or in any way impair the ability of any governing authority to provide any local  
213 abatement or designate a new zone under the enhanced enterprise zone program created by  
214 sections 135.950 to 135.963. Notwithstanding any provision of law to the contrary, no  
215 qualified company that is awarded benefits under this program shall[-

216         ~~(1)] simultaneously receive benefits under the programs referenced in this subsection  
217 at the same capital investment[-or~~

218         ~~(2) Receive benefits under the provisions of section 620.1910 for the same jobs].~~

219         15. If any provision of sections 620.2000 to 620.2020 or application thereof to any  
220 person or circumstance is held invalid, the invalidity shall not affect other provisions or  
221 application of these sections which can be given effect without the invalid provisions or  
222 application, and to this end, the provisions of sections 620.2000 to 620.2020 are hereby  
223 declared severable.

224         16. By no later than January 1, 2014, and the first day of each calendar quarter  
225 thereafter, the department shall present a quarterly report to the general assembly detailing the  
226 benefits authorized under this program during the immediately preceding calendar quarter to  
227 the extent such information may be disclosed under state and federal law. The report shall  
228 include, at a minimum:

229         (1) A list of all approved and disapproved applicants for each tax credit;

230 (2) A list of the aggregate amount of new or retained jobs that are directly attributable  
231 to the tax credits authorized;

232 (3) A statement of the aggregate amount of new capital investment directly  
233 attributable to the tax credits authorized;

234 (4) Documentation of the estimated net state fiscal benefit for each authorized project  
235 and, to the extent available, the actual benefit realized upon completion of such project or  
236 activity; and

237 (5) The department's response time for each request for a proposed benefit award  
238 under this program.

239 17. The department may adopt such rules, statements of policy, procedures, forms,  
240 and guidelines as may be necessary to carry out the provisions of sections 620.2000 to  
241 620.2020. Any rule or portion of a rule, as that term is defined in section 536.010, that is  
242 created under the authority delegated in this section shall become effective only if it complies  
243 with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028.  
244 This section and chapter 536 are nonseverable and if any of the powers vested with the  
245 general assembly pursuant to chapter 536 to review, to delay the effective date, or to  
246 disapprove and annul a rule are subsequently held unconstitutional, then the grant of  
247 rulemaking authority and any rule proposed or adopted after August 28, 2013, shall be invalid  
248 and void.

249 18. Under section 23.253 of the Missouri sunset act:

250 (1) The provisions of the program authorized under sections 620.2000 to 620.2020  
251 shall be reauthorized as of August 28, 2018, and shall expire on August 28, 2030; and

252 (2) If such program is reauthorized, the program authorized under this section shall  
253 automatically sunset twelve years after the effective date of the reauthorization of sections  
254 620.2000 to 620.2020; and

255 (3) Sections 620.2000 to 620.2020 shall terminate on September first of the calendar  
256 year immediately following the calendar year in which the program authorized under sections  
257 620.2000 to 620.2020 is sunset.

630.717. 1. Any residential facility or day program which provides services  
2 exclusively to those persons affected by alcohol or drug abuse shall be exempt from licensure  
3 rules promulgated by the department.

4 2. Any residential facility or day program which offers services, treatment or  
5 rehabilitation to persons affected by alcohol or drug abuse shall submit to the department a  
6 description of the services, treatment or rehabilitation which it offers, a statement of whether  
7 each facility or program is required to meet any fire-safety standards of a municipality,  
8 political subdivision of the state, and documentation of compliance with such standards, if  
9 they apply.

10           3. ~~[The department shall survey all such facilities and programs and shall prepare a~~  
11 ~~report for submission to the general assembly of actions necessary to bring such facilities and~~  
12 ~~programs in compliance with fire safety standards developed by the department for~~  
13 ~~certification. The report shall be filed with the speaker of the house and the president pro~~  
14 ~~tem of the senate by January 1, 1983.~~

15           4.] Failure of a facility or program to submit information requested by the department  
16 and required by this section shall disqualify such facility or program from receiving  
17 department certification or funding until such information is submitted.

2                   ~~[21.851. 1. There is hereby established a joint committee of the~~  
3 ~~general assembly, which shall be known as the "Joint Committee on Disaster~~  
4 ~~Preparedness and Awareness" and shall be composed of the following~~  
5 ~~members:~~

6                   ~~(1) Three members of the senate to be appointed by the president pro~~  
7 ~~tempore of the senate;~~

8                   ~~(2) Two members of the senate to be appointed by the minority floor~~  
9 ~~leader of the senate;~~

10                   ~~(3) Three members of the house of representatives to be appointed by~~  
11 ~~the speaker of the house of representatives;~~

12                   ~~(4) Two members of the house of representatives to be appointed by~~  
13 ~~the minority floor leader of the house of representatives;~~

14                   ~~(5) The director of the department of public safety, or his or her~~  
15 ~~designee;~~

16                   ~~(6) The director of the department of agriculture, or his or her~~  
17 ~~designee; and~~

18                   ~~(7) The adjutant general of the state, or his or her designee.~~

19                   2. ~~A majority of the members of the committee shall constitute a~~  
20 ~~quorum, but the concurrence of a majority of the members shall be required for~~  
21 ~~the determination of any matter within the committee's duties.~~

22                   3. ~~The joint committee shall make a continuous study and~~  
23 ~~investigation into issues relating to disaster preparedness and awareness~~  
24 ~~including, but not limited to, the following areas:~~

25                   ~~(1) Natural and manmade disasters;~~

26                   ~~(2) State and local preparedness for floods;~~

27                   ~~(3) State and local preparedness for tornados, blizzards, and other~~  
28 ~~severe storms;~~

29                   ~~(4) Food and energy resiliency;~~

30                   ~~(5) Cybersecurity;~~

31                   ~~(6) The budget reserve fund established under Article IV, Section 27~~  
32 ~~(a) of the Missouri Constitution;~~

33                   ~~(7) The protection of vulnerable populations in intermediate care~~  
34 ~~facilities and skilled nursing facilities as those terms are defined in section~~  
35 ~~198.006; and~~

36                   ~~(8) Premises that have been previously contaminated with radioactive~~  
37 ~~material.~~

37           4. ~~The joint committee shall compile a full report of its activities for~~  
 38 ~~submission to the general assembly. The report shall be submitted not later~~  
 39 ~~than January first of even-numbered years and may include any~~  
 40 ~~recommendations which the committee may have for legislative action. The~~  
 41 ~~report may also include an analysis and statement of the manner in which~~  
 42 ~~statutory provisions relating to disaster preparedness and awareness are being~~  
 43 ~~executed.~~

44           5. ~~The joint committee may employ such personnel as it deems~~  
 45 ~~necessary to carry out the duties imposed by this section, within the limits of~~  
 46 ~~any appropriation for such purpose.~~

47           6. ~~The members of the committee shall serve without compensation,~~  
 48 ~~but any actual and necessary expenses incurred in the performance of the~~  
 49 ~~committee's official duties by the joint committee, its members, and any staff~~  
 50 ~~assigned to the committee shall be paid from the joint contingent fund.~~

51           7. ~~This section shall expire on December 31, 2022.]~~

2           [32.088. 1. There is hereby created the "Missouri Task Force on Fair,  
 3 ~~Nondiscriminatory Local Taxation Concerning Motor Vehicles, Trailers,~~  
 4 ~~Boats, and Outboard Motors" to consist of the following members:~~

5           (1) ~~The following six members of the general assembly:~~

6           (a) ~~Three members of the house of representatives, with no more than~~  
 7 ~~two members from the same political party and each member to be appointed~~  
 8 ~~by the speaker of the house of representatives; and~~

9           (b) ~~Three members of the senate, with no more than two members~~  
 10 ~~from the same political party and each member to be appointed by the~~  
 11 ~~president pro tempore of the senate;~~

12           (2) ~~The director of the department of revenue or the director's~~  
 13 ~~designee;~~

14           (3) ~~Two Missouri motor vehicle dealers, with one to be appointed by~~  
 15 ~~the speaker of the house of representatives and one to be appointed by the~~  
 16 ~~president pro tempore of the senate;~~

17           (4) ~~Two representatives from Missouri county governments, with one~~  
 18 ~~to be appointed by the speaker of the house of representatives and one to be~~  
 19 ~~appointed by the president pro tempore of the senate;~~

20           (5) ~~Two representatives from Missouri city governments, with one to~~  
 21 ~~be appointed by the speaker of the house of representatives and one to be~~  
 22 ~~appointed by the president pro tempore of the senate; and~~

23           (6) ~~One Missouri marine dealer, to be appointed by the speaker of the~~  
 24 ~~house of representatives.~~

25           2. ~~The task force shall meet within thirty days after its creation and~~  
 26 ~~organize by selecting a chair and a vice chair, one of whom shall be a member~~  
 27 ~~of the senate and the other of whom shall be a member of the house of~~  
 28 ~~representatives. The chair shall designate a person to keep the records of the~~  
 29 ~~task force. A majority of the task force constitutes a quorum and a majority~~  
 30 ~~vote of a quorum is required for any action.~~

31           3. ~~The task force shall meet at least quarterly. However, the task force~~  
 shall meet at least monthly during each term of the general assembly.

- 32 Meetings may be held by telephone or video conference at the discretion of the  
 33 chair.
- 34 4. Members shall serve on the task force without compensation but  
 35 may, subject to appropriation, be reimbursed for actual and necessary expenses  
 36 incurred in the performance of their official duties as members of the task  
 37 force.
- 38 5. The goals of the task force shall address:
- 39 (1) The disparity in taxation that resulted from the Missouri Supreme  
 40 Court's decision in *Street v. Director of Revenue*, 361 S.W.3d 355 (Mo. en  
 41 banc 2012), concerning the local taxation of motor vehicles, boats, trailers, and  
 42 outboard motors if purchased from a source other than a licensed Missouri  
 43 dealer;
- 44 (2) The need for local jurisdictions to continue to receive revenue to  
 45 provide vital services restored by S.B. 23, effective July 5, 2013; and
- 46 (3) The need to avoid placing Missouri dealers of motor vehicles,  
 47 outboard motors, boats, and trailers at a competitive disadvantage to non-  
 48 Missouri dealers of motor vehicles, outboard motors, boats, and trailers.
- 49 6. The task force shall:
- 50 (1) Review evidence regarding the methods to address the goals of the  
 51 task force;
- 52 (2) Review the methods used by other states to address the goals of the  
 53 task force;
- 54 (3) Review the impact of the disparity of treatment on Missouri  
 55 dealers; and
- 56 (4) Develop legislation that will not discriminate against Missouri  
 57 dealers and will safeguard local revenue to provide vital local services.
- 58 7. On or before December 31, 2017, the task force shall submit a  
 59 report on its findings to the governor and general assembly. The report shall  
 60 include any dissenting opinions in addition to any majority opinions.
- 61 8. The task force shall expire on January 1, 2018, or upon submission  
 62 of a report under subsection 7 of this section, whichever is earlier.]

2 [67.5125. By December 31, 2018, the department of revenue shall  
 3 prepare and deliver a report to the general assembly on the amount of revenue  
 4 collected by local governments for the previous three fiscal years from  
 5 communications service providers, as such term is defined in section 67.5111;  
 6 a direct-to-home satellite service, as defined in Public Law 104-104, Title VI,  
 7 Section 602; and any video service provided through electronic commerce, as  
 8 defined in Public Law 105-277, Title XI, as amended, Section 1105(3), from  
 9 video fees, linear foot fees, antenna fees, sales and use taxes, gross receipts  
 10 taxes, business license fees, business license taxes, or any other taxes or fees  
 assessed to such providers.]

- 2 [99.1205. 1. This section shall be known and may be cited as the  
 "Distressed Areas Land Assemblage Tax Credit Act".
- 3 2. As used in this section, the following terms mean:
- 4 (1) "Acquisition costs", the purchase price for the eligible parcel, costs  
 5 of environmental assessments, closing costs, real estate brokerage fees,

6 reasonable demolition costs of vacant structures, and reasonable maintenance  
7 costs incurred to maintain an acquired eligible parcel for a period of five years  
8 after the acquisition of such eligible parcel. Acquisition costs shall not include  
9 costs for title insurance and survey, attorney's fees, relocation costs, fines, or  
10 bills from a municipality;

11 (2) "Applicant", any person, firm, partnership, trust, limited liability  
12 company, or corporation which has:

13 (a) Incurred, within an eligible project area, acquisition costs for the  
14 acquisition of land sufficient to satisfy the requirements under subdivision (8)  
15 of this subsection; and

16 (b) Been appointed or selected, pursuant to a redevelopment  
17 agreement by a municipal authority, as a redeveloper or similar designation,  
18 under an economic incentive law, to redevelop an urban renewal area or a  
19 redevelopment area that includes all of an eligible project area or whose  
20 redevelopment plan or redevelopment area, which encompasses all of an  
21 eligible project area, has been approved or adopted under an economic  
22 incentive law. In addition to being designated the redeveloper, the applicant  
23 shall have been designated to receive economic incentives only after the  
24 municipal authority has considered the amount of the tax credits in adopting  
25 such economic incentives as provided in subsection 8 of this section. The  
26 redevelopment agreement shall provide that:

27 a. The funds generated through the use or sale of the tax credits issued  
28 under this section shall be used to redevelop the eligible project area;

29 b. No more than seventy five percent of the urban renewal area  
30 identified in the urban renewal plan or the redevelopment area identified in the  
31 redevelopment plan may be redeveloped by the applicant; and

32 c. The remainder of the urban renewal area or the redevelopment area  
33 shall be redeveloped by co-redevelopers or redevelopers to whom the  
34 applicant has assigned its redevelopment rights and obligations under the  
35 urban renewal plan or the redevelopment plan;

36 (3) "Certificate", a tax credit certificate issued under this section;

37 (4) "Condemnation proceedings", any action taken by, or on behalf of,  
38 an applicant to initiate an action in a court of competent jurisdiction to use the  
39 power of eminent domain to acquire a parcel within the eligible project area.  
40 Condemnation proceedings shall include any and all actions taken after the  
41 submission of a notice of intended acquisition to an owner of a parcel within  
42 the eligible project area by a municipal authority or any other person or entity  
43 under section 523.250;

44 (5) "Department", the Missouri department of economic development;

45 (6) "Economic incentive laws", any provision of Missouri law  
46 pursuant to which economic incentives are provided to redevelopers of a  
47 parcel or parcels to redevelop the land, such as tax abatement or payments in  
48 lieu of taxes, or redevelopment plans or redevelopment projects approved or  
49 adopted which include the use of economic incentives to redevelop the land.  
50 Economic incentive laws include, but are not limited to, the land clearance for  
51 redevelopment authority law under sections 99.300 to 99.660, the real property  
52 tax increment allocation redevelopment act under sections 99.800 to 99.865,  
53 the Missouri downtown and rural economic stimulus act under sections 99.915

54 to ~~99.1060~~, and the downtown revitalization preservation program under  
55 sections ~~99.1080 to 99.1092~~;

56 (7) ~~"Eligible parcel"~~, a parcel:

57 (a) ~~Which is located within an eligible project area;~~

58 (b) ~~Which is to be redeveloped;~~

59 (c) ~~On which the applicant has not commenced construction prior to~~  
60 ~~November 28, 2007;~~

61 (d) ~~Which has been acquired without the commencement of any~~  
62 ~~condemnation proceedings with respect to such parcel brought by or on behalf~~  
63 ~~of the applicant. Any parcel acquired by the applicant from a municipal~~  
64 ~~authority shall not constitute an eligible parcel; and~~

65 (e) ~~On which all outstanding taxes, fines, and bills levied by municipal~~  
66 ~~governments that were levied by the municipality during the time period that~~  
67 ~~the applicant held title to the eligible parcel have been paid in full;~~

68 (8) ~~"Eligible project area"~~, an area which shall have satisfied the  
69 following requirements:

70 (a) ~~The eligible project area shall consist of at least seventy-five acres~~  
71 ~~and may include parcels within its boundaries that do not constitute an eligible~~  
72 ~~parcel;~~

73 (b) ~~At least eighty percent of the eligible project area shall be located~~  
74 ~~within a Missouri qualified census tract area, as designated by the United~~  
75 ~~States Department of Housing and Urban Development under 26 U.S.C.~~  
76 ~~Section 42, or within a distressed community as that term is defined in section~~  
77 ~~135.530;~~

78 (c) ~~The eligible parcels acquired by the applicant within the eligible~~  
79 ~~project area shall total at least fifty acres, which may consist of contiguous and~~  
80 ~~noncontiguous parcels;~~

81 (d) ~~The average number of parcels per acre in an eligible project area~~  
82 ~~shall be four or more;~~

83 (e) ~~Less than five percent of the acreage within the boundaries of the~~  
84 ~~eligible project area shall consist of owner-occupied residences which the~~  
85 ~~applicant has identified for acquisition under the urban renewal plan or the~~  
86 ~~redevelopment plan pursuant to which the applicant was appointed or selected~~  
87 ~~as the redeveloper or by which the person or entity was qualified as an~~  
88 ~~applicant under this section on the date of the approval or adoption of such~~  
89 ~~plan;~~

90 (9) ~~"Interest costs"~~, interest, loan fees, and closing costs. Interest costs  
91 ~~shall not include attorney's fees;~~

92 (10) ~~"Maintenance costs"~~, costs of boarding up and securing vacant  
93 structures, costs of removing trash, and costs of cutting grass and weeds;

94 (11) ~~"Municipal authority"~~, any city, town, village, county, public  
95 body corporate and politic, political subdivision, or land trust of this state  
96 established and authorized to own land within the state;

97 (12) ~~"Municipality"~~, any city, town, village, or county;

98 (13) ~~"Parcel"~~, a single lot or tract of land, and the improvements  
99 thereon, owned by, or recorded as the property of, one or more persons or  
100 entities;

101           ~~(14) "Redeveloped", the process of undertaking and carrying out a~~  
102 ~~redevelopment plan or urban renewal plan pursuant to which the conditions~~  
103 ~~which provided the basis for an eligible project area to be included in a~~  
104 ~~redevelopment plan or urban renewal plan are to be reduced or eliminated by~~  
105 ~~redevelopment or rehabilitation; and~~

106           ~~(15) "Redevelopment agreement", the redevelopment agreement or~~  
107 ~~similar agreement into which the applicant entered with a municipal authority~~  
108 ~~and which is the agreement for the implementation of the urban renewal plan~~  
109 ~~or redevelopment plan pursuant to which the applicant was appointed or~~  
110 ~~selected as the redeveloper or by which the person or entity was qualified as an~~  
111 ~~applicant under this section; and such appointment or selection shall have been~~  
112 ~~approved by an ordinance of the governing body of the municipality, or~~  
113 ~~municipalities, or in the case of any city not within a county, the board of~~  
114 ~~aldermen, in which the eligible project area is located. The redevelopment~~  
115 ~~agreement shall include a time line for redevelopment of the eligible project~~  
116 ~~area. The redevelopment agreement shall state that the named developer shall~~  
117 ~~be subject to the provisions of chapter 290.~~

118           ~~3. Any applicant shall be entitled to a tax credit against the taxes~~  
119 ~~imposed under chapters 143, 147, and 148, except for sections 143.191 to~~  
120 ~~143.265, in an amount equal to fifty percent of the acquisition costs, and one~~  
121 ~~hundred percent of the interest costs incurred for a period of five years after~~  
122 ~~the acquisition of an eligible parcel. No tax credits shall be issued under this~~  
123 ~~section until after January 1, 2008.~~

124           ~~4. If the amount of such tax credit exceeds the total tax liability for the~~  
125 ~~year in which the applicant is entitled to receive a tax credit, the amount that~~  
126 ~~exceeds the state tax liability may be carried forward for credit against the~~  
127 ~~taxes imposed under chapters 143, 147, and 148 for the succeeding six years,~~  
128 ~~or until the full credit is used, whichever occurs first. The applicant shall not~~  
129 ~~be entitled to a tax credit for taxes imposed under sections 143.191 to 143.265.~~  
130 ~~Applicants entitled to receive such tax credits may transfer, sell, or assign the~~  
131 ~~tax credits. Tax credits granted to a partnership, a limited liability company~~  
132 ~~taxed as a partnership, or multiple owners of property shall be passed through~~  
133 ~~to the partners, members, or owners respectively pro rata or pursuant to an~~  
134 ~~executed agreement among the partners, members, or owners documenting an~~  
135 ~~alternate distribution method.~~

136           ~~5. A purchaser, transferee, or assignee of the tax credits authorized~~  
137 ~~under this section may use acquired tax credits to offset up to one hundred~~  
138 ~~percent of the tax liabilities otherwise imposed under chapters 143, 147, and~~  
139 ~~148, except for sections 143.191 to 143.265. A seller, transferor, or assignor~~  
140 ~~shall perfect such transfer by notifying the department in writing within thirty~~  
141 ~~calendar days following the effective date of the transfer and shall provide any~~  
142 ~~information as may be required by the department to administer and carry out~~  
143 ~~the provisions of this section.~~

144           ~~6. To claim tax credits authorized under this section, an applicant shall~~  
145 ~~submit to the department an application for a certificate. An applicant shall~~  
146 ~~identify the boundaries of the eligible project area in the application. The~~  
147 ~~department shall verify that the applicant has submitted a valid application in~~  
148 ~~the form and format required by the department. The department shall verify~~

149 that the municipal authority held the requisite hearings and gave the requisite  
150 notices for such hearings in accordance with the applicable economic incentive  
151 act, and municipal ordinances. On an annual basis, an applicant may file for  
152 the tax credit for the acquisition costs, and for the tax credit for the interest  
153 costs, subject to the limitations of this section. If an applicant applying for the  
154 tax credit meets the criteria required under this section, the department shall  
155 issue a certificate in the appropriate amount. If an applicant receives a tax  
156 credit for maintenance costs as a part of the applicant's acquisition costs, the  
157 department shall post on its internet website the amount and type of  
158 maintenance costs and a description of the redevelopment project for which  
159 the applicant received a tax credit within thirty days after the department  
160 issues the certificate to the applicant.

161 7. ~~The total aggregate amount of tax credits authorized under this~~  
162 ~~section shall not exceed ninety-five million dollars. At no time shall the~~  
163 ~~annual amount of the tax credits issued under this section exceed twenty~~  
164 ~~million dollars. If the tax credits that are to be issued under this section~~  
165 ~~exceed, in any year, the twenty million dollar limitation, the department shall~~  
166 ~~either:~~

167 (1) ~~Issue tax credits to the applicant in the amount of twenty million~~  
168 ~~dollars, if there is only one applicant entitled to receive tax credits in that year;~~  
169 ~~or~~

170 (2) ~~Issue the tax credits on a pro rata basis to all applicants entitled to~~  
171 ~~receive tax credits in that year. Any amount of tax credits, which an applicant~~  
172 ~~is, or applicants are, entitled to receive on an annual basis and are not issued~~  
173 ~~due to the twenty million dollar limitation, shall be carried forward for the~~  
174 ~~benefit of the applicant or applicants to subsequent years.—~~

175  
176 ~~No tax credits provided under this section shall be authorized after August 28,~~  
177 ~~2013. Any tax credits which have been authorized on or before August 28,~~  
178 ~~2013, but not issued, may be issued, subject to the limitations provided under~~  
179 ~~this subsection, until all such authorized tax credits have been issued.~~

180 8. ~~Upon issuance of any tax credits pursuant to this section, the~~  
181 ~~department shall report to the municipal authority the applicant's name and~~  
182 ~~address, the parcel numbers of the eligible parcels for which the tax credits~~  
183 ~~were issued, the itemized acquisition costs and interest costs for which tax~~  
184 ~~credits were issued, and the total value of the tax credits issued. The municipal~~  
185 ~~authority and the state shall not consider the amount of the tax credits as an~~  
186 ~~applicant's cost, but shall include the tax credits in any sources and uses and~~  
187 ~~cost benefit analysis reviewed or created for the purpose of awarding other~~  
188 ~~economic incentives. The amount of the tax credits shall not be considered an~~  
189 ~~applicant's cost in the evaluation of the amount of any award of any other~~  
190 ~~economic incentives, but shall be considered in measuring the reasonableness~~  
191 ~~of the rate of return to the applicant with respect to such award of other~~  
192 ~~economic incentives. The municipal authority shall provide the report to any~~  
193 ~~relevant commission, board, or entity responsible for the evaluation and~~  
194 ~~recommendation or approval of other economic incentives to assist in the~~  
195 ~~redevelopment of the eligible project area. Tax credits authorized under this~~  
196 ~~section shall constitute redevelopment tax credits, as such term is defined~~

197 under section 135.800, and shall be subject to all provisions applicable to  
198 redevelopment tax credits provided under sections 135.800 to 135.830.

199 9. The department may promulgate rules to implement the provisions  
200 of this section. Any rule or portion of a rule, as that term is defined in section  
201 536.010, that is created under the authority delegated in this section shall  
202 become effective only if it complies with and is subject to all of the provisions  
203 of chapter 536 and, if applicable, section 536.028. This section and chapter  
204 536 are nonseverable and if any of the powers vested with the general  
205 assembly pursuant to chapter 536 to review, to delay the effective date, or to  
206 disapprove and annul a rule are subsequently held unconstitutional, then the  
207 grant of rulemaking authority and any rule proposed or adopted after August  
208 28, 2007, shall be invalid and void.]

2 [103.175. The board shall study and report to the general assembly, on  
3 or before December 15, 2003, on the feasibility of including in this plan  
4 individuals who are employees of eligible agencies which have not elected to  
join the plan or who are retirees of school districts.]

2 [103.178. 1. Beginning on a date specified by the board of trustees of  
3 the Missouri consolidated health care plan but not later than July 1, 1995, the  
4 Missouri consolidated health care plan established under section 103.005 shall  
5 implement a pilot project to make available to those residing in the pilot  
6 project area who are covered by the plan an alternative system of benefits for  
7 the treatment of chemical dependency added to those benefits regularly  
8 available to plan participants. The benefits provided under the pilot project  
9 shall be similar in scope and comprehensiveness, but not limited to, the  
10 benefits provided for the treatment and rehabilitation of persons who are  
11 chemically dependent under the department of mental health's comprehensive  
12 substance treatment and rehabilitation program, popularly described as the C-  
13 STAR program. Such a pilot project shall operate for a period not to exceed  
14 four years. To the extent that participation in the pilot project incurs additional  
15 cost to a person covered under the plan, participation shall be voluntary. If no  
16 additional cost is incurred, the alternative system of benefits may be made in  
lieu of the regular benefits for the services in the pilot project area.

17 2. The Missouri state employees' retirement system or the Missouri  
18 health care plan, as appropriate, shall in cooperation with the department of  
19 mental health and the department of commerce and insurance design the pilot  
20 project so as to generate data to evaluate the costs and benefits of providing  
21 coverage of chemical dependency using an alternative set of benefits as  
22 provided in this section. The Missouri consolidated health care plan shall at  
23 the completion of the pilot project submit to the governor and the members of  
24 the general assembly a report which describes the results of the evaluation of  
25 this pilot project. As authorized by appropriations made for that purpose, the  
26 Missouri state employees' retirement system or the Missouri consolidated  
27 health care plan may contract with persons to conduct an independent  
28 evaluation of the pilot project established in this section.]

2           ~~[135.276. As used in sections 135.276 to 135.283, the following terms~~  
3           ~~mean:-~~

4           ~~(1) "Continuation of commercial operations" shall be deemed to occur~~  
5           ~~during the first taxable year following the taxable year during which the~~  
6           ~~business entered into an agreement with the department pursuant to section~~  
7           ~~135.283 in order to receive the tax exemption, tax credits and refundable~~  
8           ~~credits authorized by sections 135.276 to 135.283;-~~

9           ~~(2) "Department", the department of economic development;-~~

10           ~~(3) "Director", the director of the department of economic~~  
11           ~~development;-~~

12           ~~(4) "Enterprise zone", an enterprise zone created under section~~  
13           ~~135.210 that includes all or part of a home rule city with more than twenty six~~  
14           ~~thousand but less than twenty-seven thousand inhabitants located in any~~  
15           ~~county with a charter form of government and with more than one million~~  
16           ~~inhabitants;-~~

17           ~~(5) "Facility", any building used as a revenue producing enterprise~~  
18           ~~located within an enterprise zone, including the land on which the facility is~~  
19           ~~located and all machinery, equipment, and other real and depreciable tangible~~  
20           ~~personal property acquired for use at and located at or within such facility and~~  
21           ~~used in connection with the operation of such facility;-~~

22           ~~(6) "NAICS", the industrial classification as such classifications are~~  
23           ~~defined in the 1997 edition of the North American Industrial Classification~~  
24           ~~System Manual as prepared by the Executive Office of the President, Office of~~  
25           ~~Management and Budget;-~~

26           ~~(7) "Retained business facility", a facility in an enterprise zone~~  
27           ~~operated by the taxpayer which satisfies the following requirements as~~  
28           ~~determined by the department and included in an agreement with the~~  
29           ~~department:~~

30           ~~(a) The taxpayer agrees to a capital investment project at the facility of~~  
31           ~~at least five hundred million dollars to take place over a period of two~~  
32           ~~consecutive taxable years ending no later than the fifth taxable year after~~  
33           ~~continuation of commercial operations;~~

34           ~~(b) The taxpayer has maintained at least two thousand employees per~~  
35           ~~year at the facility for each of the five taxable years preceding the year of~~  
36           ~~continuation of commercial operations;~~

37           ~~(c) The taxpayer agrees to maintain at least the level of employment~~  
38           ~~that it had at the facility in the taxable year immediately preceding the year of~~  
39           ~~continuation of commercial operations for ten consecutive taxable years~~  
40           ~~beginning with the year of the continuation of commercial operations.~~  
41           ~~Temporary layoffs necessary to implement the capital investment project will~~  
42           ~~not be considered a violation of this requirement;~~

43           ~~(d) The taxpayer agrees that the amount of the average wage paid by~~  
44           ~~the taxpayer at the facility will exceed the average wage paid within the county~~  
45           ~~in which the facility is located for ten consecutive taxable years beginning~~  
46           ~~with the year of the continuation of commercial operations;~~

47           ~~(e) Significant local incentives with respect to the project or retained~~  
              ~~facility have been committed, which incentives may consist of:~~

48 ~~a. Cash or in-kind incentives derived from any nonstate source,~~  
49 ~~including incentives provided by the affected political subdivisions, private~~  
50 ~~industry and/or local chambers of commerce or similar such organizations; or~~

51 ~~b. Relief from local taxes;~~

52 ~~(f) Receipt of the tax exemption, tax credits, and refunds are major~~  
53 ~~factors in the taxpayer's decision to retain its operations at the facility in~~  
54 ~~Missouri and go forward with the capital investment project and not receiving~~  
55 ~~the exemption, credits, and refunds will result in the taxpayer moving its~~  
56 ~~operations out of Missouri; and~~

57 ~~(g) There is at least one other state that the taxpayer verifies is being~~  
58 ~~considered as the site to which the facility's operations will be relocated;~~

59 ~~(8) "Retained business facility employee", a person employed by the~~  
60 ~~taxpayer in the operation of a retained business facility during the taxable year~~  
61 ~~for which the credit allowed by section 135.279 is claimed, except that truck~~  
62 ~~drivers and rail and barge vehicle operators shall not constitute retained~~  
63 ~~business facility employees. A person shall be deemed to be so employed if~~  
64 ~~such person performs duties in connection with the operation of the retained~~  
65 ~~business facility on a regular, full time basis. The number of retained business~~  
66 ~~facility employees during any taxable year shall be determined by dividing by~~  
67 ~~twelve the sum of the number of individuals employed on the last business day~~  
68 ~~of each month of such taxable year. If the retained business facility is in~~  
69 ~~operation for less than the entire taxable year, the number of retained business~~  
70 ~~facility employees shall be determined by dividing the sum of the number of~~  
71 ~~individuals employed on the last business day of each full calendar month~~  
72 ~~during the portion of such taxable year during which the retained business~~  
73 ~~facility was in operation by the number of full calendar months during such~~  
74 ~~period;~~

75 ~~(9) "Retained business facility income", the Missouri taxable income,~~  
76 ~~as defined in chapter 143, derived by the taxpayer from the operation of the~~  
77 ~~retained business facility. If a taxpayer has income derived from the operation~~  
78 ~~of a retained business facility as well as from other activities conducted within~~  
79 ~~this state, the Missouri taxable income derived by the taxpayer from the~~  
80 ~~operation of the retained business facility shall be determined by multiplying~~  
81 ~~the taxpayer's Missouri taxable income, computed in accordance with chapter~~  
82 ~~143, by a fraction, the numerator of which is the property factor, as defined in~~  
83 ~~paragraph (a) of this subdivision, plus the payroll factor, as defined in~~  
84 ~~paragraph (b) of this subdivision, and the denominator of which is two:~~

85 ~~(a) The "property factor" is a fraction, the numerator of which is the~~  
86 ~~retained business facility investment certified for the tax period, and the~~  
87 ~~denominator of which is the average value of all the taxpayer's real and~~  
88 ~~depreciable tangible personal property owned or rented and used in this state~~  
89 ~~during the tax period. The average value of all such property shall be~~  
90 ~~determined as provided in chapter 32;~~

91 ~~(b) The "payroll factor" is a fraction, the numerator of which is the~~  
92 ~~total amount paid during the tax period by the taxpayer for compensation to~~  
93 ~~persons qualifying as retained business facility employees at the retained~~  
94 ~~business facility, and the denominator of which is the total amount paid in this~~

95 state during the tax period by the taxpayer for compensation.—The  
 96 compensation paid in this state shall be determined as provided in chapter 32;

97 (10) ~~"Retained business facility investment", the value of real and~~  
 98 ~~depreciable tangible personal property, acquired by the taxpayer as part of the~~  
 99 ~~retained business facility after the date of continuation of commercial~~  
 100 ~~operations, which is used by the taxpayer in the operation of the retained~~  
 101 ~~business facility, during the taxable year for which the credit allowed by~~  
 102 ~~section 135.279 is claimed, except that trucks, truck trailers, truck semitrailers,~~  
 103 ~~rail vehicles, barge vehicles, aircraft and other rolling stock for hire, track,~~  
 104 ~~switches, barges, bridges, tunnels, rail yards, and spurs shall not constitute~~  
 105 ~~retained business facility investments. The total value of such property during~~  
 106 ~~such taxable year shall be:~~

107 (a) ~~Its original cost if owned by the taxpayer; or~~

108 (b) ~~Eight times the net annual rental rate, if leased by the taxpayer. The~~  
 109 ~~net annual rental rate shall be the annual rental rate paid by the taxpayer less~~  
 110 ~~any annual rental rate received by the taxpayer from subrentals. The retained~~  
 111 ~~business facility investment shall be determined by dividing by twelve the sum~~  
 112 ~~of the total value of such property on the last business day of each calendar~~  
 113 ~~month of the taxable year. If the retained business facility is in operation for~~  
 114 ~~less than an entire taxable year, the retained business facility investment shall~~  
 115 ~~be determined by dividing the sum of the total value of such property on the~~  
 116 ~~last business day of each full calendar month during the portion of such~~  
 117 ~~taxable year during which the retained business facility was in operation by the~~  
 118 ~~number of full calendar months during such period;~~

119 (11) ~~"Revenue producing enterprise", manufacturing activities~~  
 120 ~~classified as NAICS 336211.]~~

2 ~~[135.277. The provisions of chapter 143 notwithstanding, one half of~~  
 3 ~~the Missouri taxable income attributed to an approved retained business~~  
 4 ~~facility that is earned by a taxpayer operating the approved retained business~~  
 5 ~~facility may be exempt from taxation under chapter 143. That portion of~~  
 6 ~~income attributed to the retained business facility shall be determined in a~~  
 7 ~~manner prescribed in paragraph (b) of subdivision (9) of section 135.276,~~  
 8 ~~except that compensation paid to truck drivers, rail, or barge vehicle operators~~  
~~shall be excluded from the fraction.]~~

2 ~~[135.279. 1. Any taxpayer that operates an approved retained business~~  
 3 ~~facility in an enterprise zone may be allowed a credit, each year for ten years,~~  
 4 ~~in an amount determined pursuant to subsection 2 or 3 of this section,~~  
 5 ~~whichever is applicable, against the tax imposed by chapter 143, excluding~~  
 6 ~~withholding tax imposed by sections 143.191 to 143.265, as follows:~~

7 (1) ~~The credit allowed for each retained business facility employee~~  
 8 ~~shall be four hundred dollars, except that for each retained business facility~~  
 9 ~~employee that exceeds the level of employment set forth in paragraph (b) of~~  
 10 ~~subdivision (7) of section 135.276, the credit shall be five hundred dollars.~~  
 11 ~~Transfers from another facility operated by the taxpayer in the state will not~~  
~~count as retained business facility employees;~~

12           ~~(2) An additional credit of four hundred dollars shall be granted for~~  
13 ~~each twelve month period that a retained business facility employee is a~~  
14 ~~resident of an enterprise zone;~~

15           ~~(3) An additional credit of four hundred dollars shall be granted for~~  
16 ~~each twelve month period that the person employed as a retained business~~  
17 ~~facility employee is a person who, at the time of such employment by the new~~  
18 ~~business facility, met the criteria as set forth in section 135.240;~~

19           ~~(4) To the extent that expenses incurred by a retained business facility~~  
20 ~~in an enterprise zone for the training of persons employed in the operation of~~  
21 ~~the retained business facility is not covered by an existing federal, state, or~~  
22 ~~local program, such retained business facility shall be eligible for a full tax~~  
23 ~~credit equal to eighty percent of that portion of such training expenses which~~  
24 ~~are in excess of four hundred dollars for each trainee who is a resident of an~~  
25 ~~enterprise zone or who was at the time of such employment at the retained~~  
26 ~~business facility unemployable or difficult to employ as defined in section~~  
27 ~~135.240, provided such credit shall not exceed four hundred dollars for each~~  
28 ~~employee trained;~~

29           ~~(5) The credit allowed for retained business facility investment shall~~  
30 ~~be equal to the sum of ten percent of the first ten thousand dollars of such~~  
31 ~~qualifying investment, plus five percent of the next ninety thousand dollars of~~  
32 ~~such qualifying investment, plus two percent of all remaining qualifying~~  
33 ~~investments within an enterprise zone. The taxpayer's retained business~~  
34 ~~facility investment shall be reduced by the amount of investment made by the~~  
35 ~~taxpayer or related taxpayer which was subsequently transferred to the~~  
36 ~~retained business facility from another Missouri facility and for which credits~~  
37 ~~authorized in this section are not being earned.~~

38           ~~2. The credits allowed by subsection 1 of this section shall offset the~~  
39 ~~greater of:~~

40           ~~(1) Some portion of the income tax otherwise imposed by chapter 143,~~  
41 ~~excluding withholding tax imposed by sections 143.191 to 143.265, with~~  
42 ~~respect to such taxpayer's retained business facility income for the taxable year~~  
43 ~~for which such credit is allowed; or~~

44           ~~(2) If the taxpayer operates no other facility in Missouri, the credits~~  
45 ~~allowed in subsection 1 of this section shall offset up to fifty percent or, in the~~  
46 ~~case of an economic development project located within a distressed~~  
47 ~~community as defined in section 135.530, seventy-five percent of the~~  
48 ~~business income tax otherwise imposed by chapter 143, excluding~~  
49 ~~withholding tax imposed by sections 143.191 to 143.265, if the business~~  
50 ~~operates no other facilities in Missouri;~~

51           ~~(3) If the taxpayer operates more than one facility in Missouri, the~~  
52 ~~credits allowed in subsection 1 of this section shall offset up to the greater of~~  
53 ~~the portion prescribed in subdivision (1) of this subsection or twenty-five~~  
54 ~~percent or, in the case of an economic development project located within a~~  
55 ~~distressed community as defined in section 135.530, thirty-five percent of the~~  
56 ~~business' tax, except that no taxpayer operating more than one facility in~~  
57 ~~Missouri shall be allowed to offset more than twenty-five percent or, in the~~  
58 ~~case of an economic development project located within a distressed~~  
59 ~~community as defined in section 135.530, thirty-five percent of the~~

60 taxpayer's business income tax in any tax period under the method prescribed  
61 in this subdivision.

62 3. In the case where a person employed by the retained business  
63 facility is a resident of the enterprise zone for less than a twelve-month period,  
64 or in the case where a person employed as a retained business facility  
65 employee is a person who, at the time of such employment by the retained  
66 business facility, met the criteria as set forth in section 135.240, is employed  
67 for less than a twelve-month period, the credits allowed by subdivisions (2)  
68 and (3) of subsection 1 of this section shall be determined by multiplying the  
69 dollar amount of the credit by a fraction, the numerator of which is the number  
70 of calendar days during the taxpayer's tax year for which such credits are  
71 claimed, in which the person met the requirements prescribed in subdivision  
72 (2) or (3) of this subsection, and the denominator of which is three hundred  
73 sixty-five.

74 4. Notwithstanding any provision of law to the contrary, any taxpayer  
75 who claims the exemption and credits allowed in sections 135.276 to 135.283  
76 shall not be eligible to receive the exemption allowed in section 135.220, the  
77 credits allowed in sections 135.225 and 135.235, and the refund authorized by  
78 section 135.245 or the tax credits allowed in section 135.110. The taxpayer  
79 must elect among the options. To perfect the election, the taxpayer shall attach  
80 written notification of such election to the taxpayer's initial application for  
81 claiming tax credits. The election shall be irreversible once perfected.

82 5. A taxpayer shall not receive the income exemption described in  
83 section 135.276 and the tax credits described in subsection 1 of this section for  
84 any year in which the terms and conditions of sections 135.276 to 135.283 are  
85 not met. Such incentives shall not exceed the fifteen-year limitation pursuant  
86 to subsection 1 of section 135.230 or the seven-year limitation pursuant to  
87 subsection 5 of section 135.230.

88 6. The initial application for claiming tax credits must be made in the  
89 taxpayer's tax period immediately following the tax period in which  
90 commencement of commercial operations began at the new business facility.

91 7. Credits may not be carried forward but shall be claimed for the  
92 taxable year during which continuation of commercial operations occurs at  
93 such retained business facility, and for each of the nine succeeding taxable  
94 years.]

2 [135.281. 1. Any taxpayer operating an approved retained business  
3 facility that is located within a state enterprise zone established pursuant to  
4 sections 135.200 to 135.256 may make an application to the department of  
5 economic development for an income tax refund.

6 2. Such refunds shall be approved only if the amount of tax credits  
7 certified for the taxpayer in the taxable year exceeded the company's total  
8 Missouri tax on taxable income in that year by an amount equal to at least one  
9 million dollars. In such cases, a portion of tax credits earned shall constitute  
10 an overpayment of taxes and may be refunded to the taxpayer in the manner  
11 authorized by this section.

12 3. The department shall evaluate and may approve such applications  
based upon the importance of the approved retained business facility to the

13 ~~economy of Missouri, the company's investment of at least five hundred~~  
 14 ~~million dollars in facilities or equipment, and the number of jobs to be created~~  
 15 ~~or retained. Such applications may be approved annually for no longer than~~  
 16 ~~five successive years. The maximum amount of refund that may be awarded~~  
 17 ~~to the manufacturer or assembler shall not exceed two million dollars per year.~~  
 18 ~~Notwithstanding other provisions of law to the contrary, if the taxpayer's tax~~  
 19 ~~credits issued under sections 135.276 to 135.283 for a taxable year exceed the~~  
 20 ~~taxpayer's taxable income by more than two million dollars, the credits may be~~  
 21 ~~carried forward for five years or until used, whichever is earlier, and may be~~  
 22 ~~included in refund amounts otherwise authorized by this section.]~~

2 ~~[135.283. 1. A taxpayer shall apply to the department for approval to~~  
 3 ~~participate in the program authorized by sections 135.276 to 135.283. The~~  
 4 ~~application shall be in a form prescribed by and contain all information~~  
 5 ~~requested by the department to determine eligibility for the program and for~~  
 6 ~~the department to make its decision whether to approve the taxpayer for~~  
 7 ~~participation in the program.~~

8 ~~2. The department may issue an approval contingent upon the~~  
 9 ~~successful execution of an agreement between the department and the taxpayer~~  
 10 ~~seeking approval of a facility as a retained business facility which shall~~  
 11 ~~include, but not be limited to, the following:~~

12 ~~(1) A detailed description of the project that is the subject of the~~  
 13 ~~agreement;~~

14 ~~(2) A requirement that the taxpayer shall annually report to the~~  
 15 ~~department the total amount of salaries and wages paid to eligible employees~~  
 16 ~~in retained business facility jobs, and any other information the department~~  
 17 ~~requires to confirm compliance with the requirements of sections 135.276 to~~  
 18 ~~135.283;~~

19 ~~(3) A requirement that the taxpayer shall provide written notification~~  
 20 ~~to the director not more than thirty days after the taxpayer makes or receives a~~  
 21 ~~proposal that would transfer the taxpayer's state tax liability obligations to a~~  
 22 ~~successor taxpayer;~~

23 ~~(4) A requirement that the taxpayer shall maintain operations at the~~  
 24 ~~facility location for at least ten years at a certain employment level;~~

25 ~~(5) The requirements otherwise required by sections 135.276 to~~  
 26 ~~135.283; and~~

27 ~~(6) A provision for repayment of incentives upon breach of the~~  
~~agreement.]~~

2 ~~[135.313. 1. Any person, firm or corporation who engages in the~~  
 3 ~~business of producing charcoal or charcoal products in the state of Missouri~~  
 4 ~~shall be eligible for a tax credit on income taxes otherwise due pursuant to~~  
 5 ~~chapter 143, except sections 143.191 to 143.261, as an incentive to implement~~  
 6 ~~safe and efficient environmental controls. The tax credit shall be equal to fifty~~  
 7 ~~percent of the purchase price of the best available control technology~~  
 8 ~~equipment connected with the production of charcoal in the state of Missouri~~  
 9 ~~or, if the taxpayer manufactures such equipment, fifty percent of the~~  
~~manufacturing cost of the equipment, to and including the year the~~

10 equipment is put into service. The credit may be claimed for a period of eight  
11 years beginning with the 1998 calendar year and is to be a tax credit against  
12 the tax otherwise due.

13 2. Any amount of credit which exceeds the tax due shall not be  
14 refunded but may be carried over to any subsequent taxable year, not to exceed  
15 seven years.

16 3. The charcoal producer may elect to assign to a third party the  
17 approved tax credit. Certification of assignment and other appropriate forms  
18 must be filed with the Missouri department of revenue and the department of  
19 economic development.

20 4. When applying for a tax credit, the charcoal producer specified in  
21 subsection 1 of this section shall make application for the credit to the division  
22 of environmental quality of the department of natural resources. The  
23 application shall identify the specific best available control technology  
24 equipment and the purchase price, or manufacturing cost of such equipment.  
25 The director of the department of natural resources is authorized to require  
26 permits to construct prior to the installation of best available control  
27 technology equipment and other information which he or she deems  
28 appropriate.

29 5. The director of the department of natural resources in conjunction  
30 with the department of economic development shall certify to the department  
31 of revenue that the best available control technology equipment meets the  
32 requirements to obtain a tax credit as specified in this section.]

2 [135.545. A taxpayer shall be allowed a credit for taxes paid pursuant  
3 to chapter 143, 147 or 148 in an amount equal to fifty percent of a qualified  
4 investment in transportation development for aviation, mass transportation,  
5 including parking facilities for users of mass transportation, railroads, ports,  
6 including parking facilities and limited access roads within ports, waterborne  
7 transportation, bicycle and pedestrian paths, or rolling stock located in a  
8 distressed community as defined in section 135.530, and which are part of a  
9 development plan approved by the appropriate local agency. If the department  
10 of economic development determines the investment has been so approved,  
11 the department shall grant the tax credit in order of date received. A taxpayer  
12 may carry forward any unused tax credit for up to ten years and may carry it  
13 back for the previous three years until such credit has been fully claimed.  
14 Certificates of tax credit issued in accordance with this section may be  
15 transferred, sold or assigned by notarized endorsement which names the  
16 transferee. The tax credits allowed pursuant to this section shall be for an  
17 amount of no more than ten million dollars for each year. This credit shall  
18 apply to returns filed for all taxable years beginning on or after January 1,  
19 1999. Any unused portion of the tax credit authorized pursuant to this section  
20 shall be available for use in the future by those entities until fully claimed. For  
21 purposes of this section, a "taxpayer" shall include any charitable organization  
22 that is exempt from federal income tax and whose Missouri unrelated business  
23 taxable income, if any, would be subject to the state income tax imposed under  
chapter 143.]

2 ~~[135.546. For all tax years beginning on or after January 1, 2005, no~~  
3 ~~tax credits shall be approved, awarded, or issued to any person or entity~~  
4 ~~claiming any tax credit under section 135.545; if an organization has been~~  
5 ~~allocated credits for contribution based credits prior to January 1, 2005, the~~  
6 ~~organization may issue such credits prior to January 1, 2007, for qualified~~  
~~contributions.]~~

2 ~~[135.680. 1. As used in this section, the following terms shall mean:~~  
3 ~~(1) "Adjusted purchase price", the product of:~~  
4 ~~(a) The amount paid to the issuer of a qualified equity investment for~~  
5 ~~such qualified equity investment; and~~  
6 ~~(b) The following fraction:~~  
7 ~~a. The numerator shall be the dollar amount of qualified low-income~~  
8 ~~community investments held by the issuer in this state as of the credit~~  
9 ~~allowance date during the applicable tax year; and~~  
10 ~~b. The denominator shall be the total dollar amount of qualified low-~~  
11 ~~income community investments held by the issuer in all states as of the credit~~  
12 ~~allowance date during the applicable tax year;~~  
13 ~~c. For purposes of calculating the amount of qualified low-income~~  
14 ~~community investments held by an issuer, an investment shall be considered~~  
15 ~~held by an issuer even if the investment has been sold or repaid; provided that~~  
16 ~~the issuer reinvests an amount equal to the capital returned to or recovered by~~  
17 ~~the issuer from the original investment, exclusive of any profits realized, in~~  
18 ~~another qualified low-income community investment within twelve months of~~  
19 ~~the receipt of such capital. An issuer shall not be required to reinvest capital~~  
20 ~~returned from qualified low-income community investments after the sixth~~  
21 ~~anniversary of the issuance of the qualified equity investment, the proceeds of~~  
22 ~~which were used to make the qualified low-income community investment,~~  
23 ~~and the qualified low-income community investment shall be considered held~~  
24 ~~by the issuer through the seventh anniversary of the qualified equity~~  
25 ~~investment's issuance;~~  
26 ~~(2) "Applicable percentage", zero percent for each of the first two~~  
27 ~~credit allowance dates, seven percent for the third credit allowance date, and~~  
28 ~~eight percent for the next four credit allowance dates;~~  
29 ~~(3) "Credit allowance date", with respect to any qualified equity~~  
30 ~~investment:~~  
31 ~~(a) The date on which such investment is initially made; and~~  
32 ~~(b) Each of the six anniversary dates of such date thereafter;~~  
33 ~~(4) "Long-term debt security", any debt instrument issued by a~~  
34 ~~qualified community development entity, at par value or a premium, with an~~  
35 ~~original maturity date of at least seven years from the date of its issuance, with~~  
36 ~~no acceleration of repayment, amortization, or prepayment features prior to its~~  
37 ~~original maturity date, and with no distribution, payment, or interest features~~  
38 ~~related to the profitability of the qualified community development entity or~~  
39 ~~the performance of the qualified community development entity's investment~~  
40 ~~portfolio. The foregoing shall in no way limit the holder's ability to accelerate~~  
~~payments on the debt instrument in situations where the issuer has defaulted~~

41 ~~on covenants designed to ensure compliance with this section or Section 45D~~  
42 ~~of the Internal Revenue Code of 1986, as amended;~~

43 ~~(5) "Qualified active low income community business", the meaning~~  
44 ~~given such term in Section 45D of the Internal Revenue Code of 1986, as~~  
45 ~~amended; provided that any business that derives or projects to derive fifteen~~  
46 ~~percent or more of its annual revenue from the rental or sale of real estate shall~~  
47 ~~not be considered to be a qualified active low income community business;~~

48 ~~(6) "Qualified community development entity", the meaning given~~  
49 ~~such term in Section 45D of the Internal Revenue Code of 1986, as amended;~~  
50 ~~provided that such entity has entered into an allocation agreement with the~~  
51 ~~Community Development Financial Institutions Fund of the U.S. Treasury~~  
52 ~~Department with respect to credits authorized by Section 45D of the Internal~~  
53 ~~Revenue Code of 1986, as amended, which includes the state of Missouri~~  
54 ~~within the service area set forth in such allocation agreement;~~

55 ~~(7) "Qualified equity investment", any equity investment in, or long-~~  
56 ~~term debt security issued by, a qualified community development entity that:~~

57 ~~(a) Is acquired after September 4, 2007, at its original issuance solely~~  
58 ~~in exchange for cash;~~

59 ~~(b) Has at least eighty five percent of its cash purchase price used by~~  
60 ~~the issuer to make qualified low income community investments; and~~

61 ~~(c) Is designated by the issuer as a qualified equity investment under~~  
62 ~~this subdivision and is certified by the department of economic development~~  
63 ~~as not exceeding the limitation contained in subsection 2 of this section. This~~  
64 ~~term shall include any qualified equity investment that does not meet the~~  
65 ~~provisions of paragraph (a) of this subdivision if such investment was a~~  
66 ~~qualified equity investment in the hands of a prior holder;~~

67 ~~(8) "Qualified low income community investment", any capital or~~  
68 ~~equity investment in, or loan to, any qualified active low income community~~  
69 ~~business. With respect to any one qualified active low income community~~  
70 ~~business, the maximum amount of qualified low income community~~  
71 ~~investments made in such business, on a collective basis with all of its~~  
72 ~~affiliates, that may be used from the calculation of any numerator described in~~  
73 ~~subparagraph a. of paragraph (b) of subdivision (1) of this subsection shall be~~  
74 ~~ten million dollars whether issued to one or several qualified community~~  
75 ~~development entities;~~

76 ~~(9) "Tax credit", a credit against the tax otherwise due under chapter~~  
77 ~~143, excluding withholding tax imposed in sections 143.191 to 143.265, or~~  
78 ~~otherwise due under section 375.916 or chapter 147, 148, or 153;~~

79 ~~(10) "Taxpayer", any individual or entity subject to the tax imposed in~~  
80 ~~chapter 143, excluding withholding tax imposed in sections 143.191 to~~  
81 ~~143.265, or the tax imposed in section 375.916 or chapter 147, 148, or 153.~~

82 ~~2. A taxpayer that makes a qualified equity investment earns a vested~~  
83 ~~right to tax credits under this section. On each credit allowance date of such~~  
84 ~~qualified equity investment the taxpayer, or subsequent holder of the qualified~~  
85 ~~equity investment, shall be entitled to a tax credit during the taxable year~~  
86 ~~including such credit allowance date. The tax credit amount shall be equal to~~  
87 ~~the applicable percentage of the adjusted purchase price paid to the issuer of~~  
88 ~~such qualified equity investment. The amount of the tax credit claimed shall~~

89 not exceed the amount of the taxpayer's state tax liability for the tax year for  
90 which the tax credit is claimed. No tax credit claimed under this section shall  
91 be refundable or transferable. Tax credits earned by a partnership, limited  
92 liability company, S corporation, or other pass-through entity may be allocated  
93 to the partners, members, or shareholders of such entity for their direct use in  
94 accordance with the provisions of any agreement among such partners,  
95 members, or shareholders. Any amount of tax credit that the taxpayer is  
96 prohibited by this section from claiming in a taxable year may be carried  
97 forward to any of the taxpayer's five subsequent taxable years. The  
98 department of economic development shall limit the monetary amount of  
99 qualified equity investments permitted under this section to a level necessary  
100 to limit tax credit utilization at no more than twenty five million dollars of tax  
101 credits in any fiscal year. Such limitation on qualified equity investments shall  
102 be based on the anticipated utilization of credits without regard to the potential  
103 for taxpayers to carry forward tax credits to later tax years.

104 3. The issuer of the qualified equity investment shall certify to the  
105 department of economic development the anticipated dollar amount of such  
106 investments to be made in this state during the first twelve month period  
107 following the initial credit allowance date. If on the second credit allowance  
108 date, the actual dollar amount of such investments is different than the amount  
109 estimated, the department of economic development shall adjust the credits  
110 arising on the second allowance date to account for such difference.

111 4. The department of economic development shall recapture the tax  
112 credit allowed under this section with respect to such qualified equity  
113 investment under this section if:

114 (1) Any amount of the federal tax credit available with respect to a  
115 qualified equity investment that is eligible for a tax credit under this section is  
116 recaptured under Section 45D of the Internal Revenue Code of 1986, as  
117 amended; or

118 (2) The issuer redeems or makes principal repayment with respect to a  
119 qualified equity investment prior to the seventh anniversary of the issuance of  
120 such qualified equity investment. Any tax credit that is subject to recapture  
121 shall be recaptured from the taxpayer that claimed the tax credit on a return.

122 5. The department of economic development shall promulgate rules to  
123 implement the provisions of this section, including recapture provisions on a  
124 scaled proportional basis, and to administer the allocation of tax credits issued  
125 for qualified equity investments, which shall be conducted on a first-come,  
126 first-serve basis. Any rule or portion of a rule, as that term is defined in  
127 section 536.010, that is created under the authority delegated in this section  
128 shall become effective only if it complies with and is subject to all of the  
129 provisions of chapter 536 and, if applicable, section 536.028. This section and  
130 chapter 536 are nonseverable and if any of the powers vested with the general  
131 assembly pursuant to chapter 536 to review, to delay the effective date, or to  
132 disapprove and annul a rule are subsequently held unconstitutional, then the  
133 grant of rulemaking authority and any rule proposed or adopted after  
134 September 4, 2007, shall be invalid and void.

135 6. For fiscal years following fiscal year 2010, qualified equity  
136 investments shall not be made under this section unless reauthorization is

137 ~~made pursuant to this subsection. For all fiscal years following fiscal year~~  
 138 ~~2010, unless the general assembly adopts a concurrent resolution granting~~  
 139 ~~authority to the department of economic development to approve qualified~~  
 140 ~~equity investments for the Missouri new markets development program and~~  
 141 ~~clearly describing the amount of tax credits available for the next fiscal year,~~  
 142 ~~or otherwise complies with the provisions of this subsection, no qualified~~  
 143 ~~equity investments may be permitted to be made under this section. The~~  
 144 ~~amount of available tax credits contained in such a resolution shall not exceed~~  
 145 ~~the limitation provided under subsection 2 of this section. In any year in~~  
 146 ~~which the provisions of this section shall sunset pursuant to subsection 7 of~~  
 147 ~~this section, reauthorization shall be made by general law and not by~~  
 148 ~~concurrent resolution. Nothing in this subsection shall preclude a taxpayer~~  
 149 ~~who makes a qualified equity investment prior to the expiration of authority to~~  
 150 ~~make qualified equity investments from claiming tax credits relating to such~~  
 151 ~~qualified equity investment for each applicable credit allowance date.~~

152 ~~7. Under section 23.253 of the Missouri sunset act:~~

153 ~~(1) The provisions of the new program authorized under this section~~  
 154 ~~shall automatically sunset six years after September 4, 2007, unless~~  
 155 ~~reauthorized by an act of the general assembly; and~~

156 ~~(2) If such program is reauthorized, the program authorized under this~~  
 157 ~~section shall automatically sunset twelve years after the effective date of the~~  
 158 ~~reauthorization of this section; and~~

159 ~~(3) This section shall terminate on September first of the calendar year~~  
 160 ~~immediately following the calendar year in which the program authorized~~  
 161 ~~under this section is sunset. However, nothing in this subsection shall preclude~~  
 162 ~~a taxpayer who makes a qualified equity investment prior to sunset of this~~  
 163 ~~section under the provisions of section 23.253 from claiming tax credits~~  
 164 ~~relating to such qualified equity investment for each credit allowance date.]~~

2 ~~[135.682. 1. The director of the department of economic development~~  
 3 ~~or the director's designee shall issue letter rulings regarding the tax credit~~  
 4 ~~program authorized under section 135.680, subject to the terms and conditions~~  
 5 ~~set forth in this section. The director of the department of economic~~  
 6 ~~development may impose additional terms and conditions consistent with this~~  
 7 ~~section to requests for letter rulings by regulation promulgated under chapter~~  
 8 ~~536. For the purposes of this section, the term "letter ruling" means a written~~  
 9 ~~interpretation of law to a specific set of facts provided by the applicant~~  
 10 ~~requesting a letter ruling.~~

11 ~~2. The director or director's designee shall respond to a request for a~~  
 12 ~~letter ruling within sixty days of receipt of such request. The applicant may~~  
 13 ~~provide a draft letter ruling for the department's consideration. The applicant~~  
 14 ~~may withdraw the request for a letter ruling, in writing, prior to the issuance of~~  
 15 ~~the letter ruling. The director or the director's designee may refuse to issue a~~  
 16 ~~letter ruling for good cause, but must list the specific reasons for refusing to~~  
 17 ~~issue the letter ruling. Good cause includes, but is not limited to:~~

18 ~~(1) The applicant requests the director to determine whether a statute~~  
 19 ~~is constitutional or a regulation is lawful;~~

~~(2) The request involves a hypothetical situation or alternative plans;~~

20           ~~(3) The facts or issues presented in the request are unclear, overbroad,~~  
 21 ~~insufficient, or otherwise inappropriate as a basis upon which to issue a letter~~  
 22 ~~ruling; and~~

23           ~~(4) The issue is currently being considered in a rulemaking procedure,~~  
 24 ~~contested case, or other agency or judicial proceeding that may definitely~~  
 25 ~~resolve the issue.~~

26           ~~3. Letter rulings shall bind the director and the director's agents and~~  
 27 ~~their successors until such time as the taxpayer or its shareholders, members,~~  
 28 ~~or partners, as applicable, claim all of such tax credits on a Missouri tax return,~~  
 29 ~~subject to the terms and conditions set forth in properly published regulations.~~  
 30 ~~The letter ruling shall apply only to the applicant.~~

31           ~~4. Letter rulings issued under the authority of this section shall not be a~~  
 32 ~~rule as defined in section 536.010 in that it is an interpretation issued by the~~  
 33 ~~department with respect to a specific set of facts and intended to apply only to~~  
 34 ~~that specific set of facts, and therefore shall not be subject to the rulemaking~~  
 35 ~~requirements of chapter 536.~~

36           ~~5. Information in letter ruling requests as described in section 620.014~~  
 37 ~~shall be closed to the public. Copies of letter rulings shall be available to the~~  
 38 ~~public provided that the applicant identifying information and otherwise~~  
 39 ~~protected information is redacted from the letter ruling as provided in~~  
 40 ~~subsection 1 of section 610.024.]~~

~~[135.710. 1. As used in this section, the following terms mean:~~

2           ~~(1) "Alternative fuel vehicle refueling property", property in this state~~  
 3 ~~owned by an eligible applicant and used for storing alternative fuels and for~~  
 4 ~~dispensing such alternative fuels into fuel tanks of motor vehicles owned by~~  
 5 ~~such eligible applicant or private citizens;~~

6           ~~(2) "Alternative fuels", any motor fuel at least seventy percent of the~~  
 7 ~~volume of which consists of one or more of the following:~~

8           ~~(a) Ethanol;~~

9           ~~(b) Natural gas;~~

10          ~~(c) Compressed natural gas, or CNG;~~

11          ~~(d) Liquefied natural gas, or LNG;~~

12          ~~(e) Liquefied petroleum gas, or LP gas, propane, or autogas;~~

13          ~~(f) Any mixture of biodiesel and diesel fuel, without regard to any use~~  
 14 ~~of kerosene;~~

15          ~~(g) Hydrogen;~~

16          ~~(3) "Department", the department of economic development;~~

17          ~~(4) "Electric vehicle recharging property", property in this state owned~~  
 18 ~~by an eligible applicant and used for recharging electric motor vehicles owned~~  
 19 ~~by such eligible applicant or private citizens;~~

20          ~~(5) "Eligible applicant", a business entity or private citizen that is the~~  
 21 ~~owner of an electric vehicle recharging property or an alternative fuel vehicle~~  
 22 ~~refueling property;~~

23          ~~(6) "Qualified Missouri contractor", a contractor whose principal place~~  
 24 ~~of business is located in Missouri and has been located in Missouri for a period~~  
 25 ~~of not less than five years;~~

26 ~~(7) "Qualified property", an electric vehicle recharging property or an~~  
27 ~~alternative fuel vehicle refueling property which, if constructed after August~~  
28 ~~28, 2014, was constructed with at least fifty one percent of the costs being paid~~  
29 ~~to qualified Missouri contractors for the:~~

30 ~~(a) Fabrication of premanufactured equipment or process piping used~~  
31 ~~in the construction of such facility;~~

32 ~~(b) Construction of such facility; and~~

33 ~~(c) General maintenance of such facility during the time period in~~  
34 ~~which such facility receives any tax credit under this section.~~

35  
36 ~~If no qualified Missouri contractor is located within seventy five miles of the~~  
37 ~~property, the requirement that fifty one percent of the costs shall be paid to~~  
38 ~~qualified Missouri contractors shall not apply.~~

39 ~~2. For all tax years beginning on or after January 1, 2015, but before~~  
40 ~~January 1, 2018, any eligible applicant who installs and operates a qualified~~  
41 ~~property shall be allowed a credit against the tax otherwise due under chapter~~  
42 ~~143, excluding withholding tax imposed by sections 143.191 to 143.265, or~~  
43 ~~due under chapter 147 or chapter 148 for any tax year in which the applicant is~~  
44 ~~constructing the qualified property. The credit allowed in this section per~~  
45 ~~eligible applicant who is a private citizen shall not exceed fifteen hundred~~  
46 ~~dollars or per eligible applicant that is a business entity shall not exceed the~~  
47 ~~lesser of twenty thousand dollars or twenty percent of the total costs directly~~  
48 ~~associated with the purchase and installation of any alternative fuel storage and~~  
49 ~~dispensing equipment or any recharging equipment on any qualified property,~~  
50 ~~which shall not include the following:~~

51 ~~(1) Costs associated with the purchase of land upon which to place a~~  
52 ~~qualified property;~~

53 ~~(2) Costs associated with the purchase of an existing qualified~~  
54 ~~property; or~~

55 ~~(3) Costs for the construction or purchase of any structure.~~

56 ~~3. Tax credits allowed by this section shall be claimed by the eligible~~  
57 ~~applicant at the time such applicant files a return for the tax year in which the~~  
58 ~~storage and dispensing or recharging facilities were placed in service at a~~  
59 ~~qualified property, and shall be applied against the income tax liability~~  
60 ~~imposed by chapter 143, chapter 147, or chapter 148 after all other credits~~  
61 ~~provided by law have been applied. The cumulative amount of tax credits~~  
62 ~~which may be claimed by eligible applicants claiming all credits authorized in~~  
63 ~~this section shall not exceed one million dollars in any calendar year, subject to~~  
64 ~~appropriations.~~

65 ~~4. If the amount of the tax credit exceeds the eligible applicant's tax~~  
66 ~~liability, the difference shall not be refundable. Any amount of credit that an~~  
67 ~~eligible applicant is prohibited by this section from claiming in a taxable year~~  
68 ~~may be carried forward to any of such applicant's two subsequent taxable~~  
69 ~~years. Tax credits allowed under this section may be assigned, transferred,~~  
70 ~~sold, or otherwise conveyed.~~

71 ~~5. Any qualified property, for which an eligible applicant receives tax~~  
72 ~~credits under this section, which ceases to sell alternative fuel or recharge~~  
73 ~~electric vehicles shall cause the forfeiture of such eligible applicant's tax~~

74 ~~credits provided under this section for the taxable year in which the qualified~~  
75 ~~property ceased to sell alternative fuel or recharge electric vehicles and for~~  
76 ~~future taxable years with no recapture of tax credits obtained by an eligible~~  
77 ~~applicant with respect to such applicant's tax years which ended before the sale~~  
78 ~~of alternative fuel or recharging of electric vehicles ceased.~~

79 ~~6. The director of revenue shall establish the procedure by which the~~  
80 ~~tax credits in this section may be claimed, and shall establish a procedure by~~  
81 ~~which the cumulative amount of tax credits is apportioned equally among all~~  
82 ~~eligible applicants claiming the credit. To the maximum extent possible, the~~  
83 ~~director of revenue shall establish the procedure described in this subsection in~~  
84 ~~such a manner as to ensure that eligible applicants can claim all the tax credits~~  
85 ~~possible up to the cumulative amount of tax credits available for the taxable~~  
86 ~~year. No eligible applicant claiming a tax credit under this section shall be~~  
87 ~~liable for any interest or penalty for filing a tax return after the date fixed for~~  
88 ~~filing such return as a result of the apportionment procedure under this~~  
89 ~~subsection.~~

90 ~~7. Any eligible applicant desiring to claim a tax credit under this~~  
91 ~~section shall submit the appropriate application for such credit with the~~  
92 ~~department. The application for a tax credit under this section shall include~~  
93 ~~any information required by the department. The department shall review the~~  
94 ~~applications and certify to the department of revenue each eligible applicant~~  
95 ~~that qualifies for the tax credit.~~

96 ~~8. The department and the department of revenue may promulgate~~  
97 ~~rules to implement the provisions of this section. Any rule or portion of a rule,~~  
98 ~~as that term is defined in section 536.010, that is created under the authority~~  
99 ~~delegated in this section shall become effective only if it complies with and is~~  
100 ~~subject to all of the provisions of chapter 536 and, if applicable, section~~  
101 ~~536.028. This section and chapter 536 are nonseverable and if any of the~~  
102 ~~powers vested with the general assembly pursuant to chapter 536 to review, to~~  
103 ~~delay the effective date, or to disapprove and annul a rule are subsequently~~  
104 ~~held unconstitutional, then the grant of rulemaking authority and any rule~~  
105 ~~proposed or adopted after August 28, 2008, shall be invalid and void.~~

106 ~~9. The provisions of section 23.253 of the Missouri sunset act~~  
107 ~~notwithstanding:~~

108 ~~(1) The provisions of the new program authorized under this section~~  
109 ~~shall automatically sunset three years after December 31, 2014, unless~~  
110 ~~reauthorized by an act of the general assembly; and~~

111 ~~(2) If such program is reauthorized, the program authorized under this~~  
112 ~~section shall automatically sunset six years after the effective date of the~~  
113 ~~reauthorization of this section; and~~

114 ~~(3) This section shall terminate on December thirty first of the~~  
115 ~~calendar year immediately following the calendar year in which the program~~  
116 ~~authorized under this section is sunset; and~~

117 ~~(4) The provisions of this subsection shall not be construed to limit or~~  
118 ~~in any way impair the department's ability to redeem tax credits authorized on~~  
119 ~~or before the date the program authorized under this section expires or a~~  
120 ~~taxpayer's ability to redeem such tax credits.]~~

2 ~~[135.766. An eligible small business, as defined in Section 44 of the~~  
 3 ~~Internal Revenue Code, shall be allowed a credit against the tax otherwise due~~  
 4 ~~pursuant to chapter 143, not including sections 143.191 to 143.265, in an~~  
 5 ~~amount equal to any amount paid by the eligible small business to the United~~  
 6 ~~States Small Business Administration as a guaranty fee pursuant to obtaining~~  
 7 ~~Small Business Administration guaranteed financing and to programs~~  
 8 ~~administered by the United States Department of Agriculture for rural~~  
 9 ~~development or farm service agencies. No tax credits provided under this~~  
 10 ~~section shall be authorized on or after the thirtieth day following the effective~~  
 11 ~~date of this act. The provisions of this subsection shall not be construed to~~  
 12 ~~limit or in any way impair the department's ability to issue tax credits~~  
 13 ~~authorized prior to the thirtieth day following the effective date of this act, or a~~  
~~taxpayer's ability to redeem such tax credits.]~~

2 ~~[135.980. 1. As used in this section, the following terms shall mean:~~  
 3 ~~(1) "NAICS", the classification provided by the most recent edition of~~  
 4 ~~the North American Industry Classification System as prepared by the~~  
 5 ~~Executive Office of the President, Office of Management and Budget;~~  
 6 ~~(2) "Public financial incentive", any economic or financial incentive~~  
 7 ~~offered including:~~  
 8 ~~(a) Any tax reduction, credit, forgiveness, abatement, subsidy, or other~~  
 9 ~~tax relieving measure;~~  
 10 ~~(b) Any tax increment financing or similar financial arrangement;~~  
 11 ~~(c) Any monetary or nonmonetary benefit related to any bond, loan, or~~  
 12 ~~similar financial arrangement;~~  
 13 ~~(d) Any reduction, credit, forgiveness, abatement, subsidy, or other~~  
 14 ~~relief related to any bond, loan, or similar financial arrangement; and~~  
 15 ~~(e) The ability to form, own, direct, or receive any economic or~~  
 16 ~~financial benefit from any special taxation district.~~  
 17 ~~2. No city not within a county shall by ballot measure impose any~~  
 18 ~~restriction on any public financial incentive authorized by statute for a~~  
 19 ~~business with a NAICS code of 212111.~~  
~~3. The provisions of this section shall expire on December 31, 2017.]~~

2 ~~[136.450. 1. There is hereby established the "Study Commission on~~  
 3 ~~State Tax Policy" which shall be composed of the following members:~~  
 4 ~~(1) The members of the joint committee on tax policy established in~~  
 5 ~~section 21.810;~~  
 6 ~~(2) The state treasurer;~~  
 7 ~~(3) The state budget director;~~  
 8 ~~(4) The director of the department of revenue, but only if such person~~  
 9 ~~has been appointed by the governor with the advice and consent of the senate~~  
 10 ~~in accordance with Article IV, Section 51 of the Constitution of Missouri;~~  
 11 ~~(5) Three individuals representing the needs and concerns of~~  
 12 ~~individual taxpayers in this state, one of whom shall be appointed by the~~  
 13 ~~lieutenant governor, one of whom shall be appointed by the minority floor~~  
 14 ~~leader of the house of representatives, and one of whom shall be appointed by~~  
~~the minority floor leader of the senate;~~

15 ~~(6) A certified public accountant, who shall be appointed by the~~  
16 ~~lieutenant governor in consultation with the Missouri Society of Certified~~  
17 ~~Public Accountants;~~

18 ~~(7) An independent tax practitioner, who shall be appointed by the~~  
19 ~~lieutenant governor in consultation with the Missouri Society of Accountants;~~

20 ~~(8) An individual with experience operating a business with a~~  
21 ~~headquarters in this state and fewer than fifty employees, who shall be~~  
22 ~~appointed by the speaker of the house of representatives;~~

23 ~~(9) An individual with experience operating a business with a~~  
24 ~~headquarters in this state and at least fifty employees, who shall be appointed~~  
25 ~~by the president pro tempore of the senate;~~

26 ~~(10) Two individuals with significant experience in state and local~~  
27 ~~taxation, public or private budgeting and finance, or public services delivery,~~  
28 ~~one of whom shall be appointed by the speaker of the house of representatives~~  
29 ~~in consultation with the Missouri Association of Counties and the other~~  
30 ~~appointed by the president pro tempore of the senate in consultation with~~  
31 ~~Missouri Municipal League; and~~

32 ~~(11) A member of the Missouri Bar with knowledge of the tax laws of~~  
33 ~~this state, including tax administration and compliance, who shall be appointed~~  
34 ~~by the board of governors of the Missouri Bar.~~

35 ~~2. Any vacancy on the commission shall be filled in the same manner~~  
36 ~~as the original appointment. Any appointed member of the commission shall~~  
37 ~~serve at the pleasure of the appointing authority. Commission members shall~~  
38 ~~serve without compensation but shall be entitled to reimbursement for actual~~  
39 ~~and necessary expenses incurred in the performance of their official duties.~~

40 ~~3. The commission shall meet in the capitol building within ten days~~  
41 ~~after its creation and organize by selecting a chair and vice chair from its~~  
42 ~~members. After its organization, the commission shall adopt an agenda~~  
43 ~~establishing at least five hearing dates. The hearings shall be held in different~~  
44 ~~geographic regions of the state and open to the public. Additional meetings~~  
45 ~~may be scheduled and held as often as the chair deems advisable. A majority~~  
46 ~~of the members shall constitute a quorum.~~

47 ~~4. It shall be the duty of the commission:~~

48 ~~(1) To make a complete, detailed review and study of the tax structure~~  
49 ~~of the state and its political subdivisions, including tax sources, the impact of~~  
50 ~~taxes, collection procedures, administrative regulations, and all other factors~~  
51 ~~pertinent to the fiscal operation of the state;~~

52 ~~(2) To identify the strengths and weaknesses of state tax laws, and~~  
53 ~~develop a broad range of improvements that could be made to modernize the~~  
54 ~~tax system, maximize economic development and growth, and maintain~~  
55 ~~necessary government services at an appropriate level;~~

56 ~~(3) To investigate measures and methods to simplify state tax law,~~  
57 ~~improve tax compliance, and reduce administrative costs; and~~

58 ~~(4) To examine and study any other aspects of state and local~~  
59 ~~government which may be related to the tax structure of the state.~~

60 ~~5. In order to carry out its duties and responsibilities under this section,~~  
61 ~~the commission shall have the authority to:~~

- 62                   ~~(1) Consult with public and private universities and academies, public~~  
63 ~~and private organizations, and private citizens in the performance of its duties;~~  
64                   ~~(2) Within the limits of appropriations made for such purpose, employ~~  
65 ~~consultants or others to assist the commission in its work, or contract with~~  
66 ~~public and private entities for analysis and study of current or proposed~~  
67 ~~changes to state and local tax policy; and~~  
68                   ~~(3) Make reasonable requests for staff assistance from the research and~~  
69 ~~appropriations staffs of the house of representatives and senate and the~~  
70 ~~committee on legislative research, as well as the office of administration and~~  
71 ~~the department of revenue.~~  
72                   6. All state agencies and political subdivisions of the state responsible  
73 ~~for the administration of tax policies shall cooperate with and assist the~~  
74 ~~commission in the performance of its duties and shall make available all~~  
75 ~~books, records, and information requested, except such books, records, and~~  
76 ~~information as are by law declared confidential in nature, including~~  
77 ~~individually identifiable information regarding a specific taxpayer.~~  
78                   7. The commission may issue interim reports as it deems fit, but it  
79 ~~shall provide the governor and the general assembly with reports of its~~  
80 ~~findings and recommendations for legal and administrative changes, along~~  
81 ~~with any proposed legislation the commission recommends for adoption by the~~  
82 ~~general assembly. A preliminary report shall be due by December 31, 2016. A~~  
83 ~~final report shall be due December 31, 2017.~~  
84                   8. The commission shall cease all activities by January 1, 2018. This  
85 ~~section shall expire August 28, 2018.]~~

- 2                   ~~[142.1000.—1.— There is hereby created within the department of~~  
3 ~~revenue the "Electric Vehicle Task Force" to consist of the following members:~~  
4                   ~~(1) The director of the department of revenue, or his or her designee,~~  
5 ~~who shall serve as chair;~~  
6                   ~~(2) The chairman of the public service commission, or his or her~~  
7 ~~designee, who shall serve as vice chair;~~  
8                   ~~(3) The director of the department of transportation, or his or her~~  
9 ~~designee;~~  
10                  ~~(4) One member of the senate committee with jurisdiction over~~  
11 ~~transportation matters, to be appointed by the president pro tempore of the~~  
12 ~~senate;~~  
13                  ~~(5) One member of the house of representatives committee with~~  
14 ~~jurisdiction over transportation matters, to be appointed by the speaker of the~~  
15 ~~house of representatives;~~  
16                  ~~(6) One member of the senate committee with jurisdiction over~~  
17 ~~transportation matters, to be appointed by the minority floor leader of the~~  
18 ~~senate;~~  
19                  ~~(7) One member of the house of representatives committee with~~  
20 ~~jurisdiction over transportation matters, to be appointed by the minority floor~~  
21 ~~leader of the house of representatives;~~  
22                  ~~(8) One representative of the trucking or heavy vehicle industry, to be~~  
~~appointed by the president pro tempore of the senate;~~

- 23                   (9) ~~One representative of electric vehicle manufacturers or dealers, to~~  
24 ~~be appointed by the speaker of the house of representatives;~~
- 25                   (10) ~~One representative of conventional motor vehicle manufacturers~~  
26 ~~or dealers, to be appointed by the president pro tempore of the senate;~~
- 27                   (11) ~~One representative of the petroleum industry or convenience~~  
28 ~~stores, to be appointed by the speaker of the house of representatives;~~
- 29                   (12) ~~One representative of electric vehicle charging station~~  
30 ~~manufacturers or operators, to be appointed by the president pro tempore of~~  
31 ~~the senate; and~~
- 32                   (13) ~~One representative of electric utilities, to be appointed by the~~  
33 ~~speaker of the house of representatives.~~
- 34                   2. ~~The task force shall analyze the following in the context of~~  
35 ~~transportation funding, and make recommendations as to any actions the state~~  
36 ~~should take to fund transportation infrastructure in anticipation of more~~  
37 ~~widespread adoption of electric vehicles:~~
- 38                   (1) ~~Removal or mitigation of barriers to electric vehicle charging,~~  
39 ~~including strategies, such as time-of-use rates, to reduce operating costs for~~  
40 ~~current and future electric vehicle owners without shifting costs to electric~~  
41 ~~ratepayers who do not own or operate electric vehicles;~~
- 42                   (2) ~~Strategies for managing the impact of electric vehicles on, and~~  
43 ~~services provided for electric vehicles by, the electricity transmission and~~  
44 ~~distribution system;~~
- 45                   (3) ~~Electric system benefits and costs of electric vehicle charging,~~  
46 ~~electric utility planning for electric vehicle charging, and rate design for~~  
47 ~~electric vehicle charging;~~
- 48                   (4) ~~The appropriate role of electric utilities with regard to the~~  
49 ~~deployment and operation of electric vehicle charging systems;~~
- 50                   (5) ~~How and on what terms, including quantity, pricing, and time of~~  
51 ~~day, charging stations owned or operated by entities other than electric utilities~~  
52 ~~will obtain electricity to provide to electric vehicles;~~
- 53                   (6) ~~What safety standards should apply to the charging of electric~~  
54 ~~vehicles;~~
- 55                   (7) ~~The recommended scope of the jurisdiction of the public service~~  
56 ~~commission, the department of revenue, and other state agencies over charging~~  
57 ~~stations owned or operated by entities other than electric utilities;~~
- 58                   (8) ~~Whether charging stations owned or operated by entities other than~~  
59 ~~electric utilities will be free to set the rates or prices at which they provide~~  
60 ~~electricity to electric vehicles, and any other issues relevant to the appropriate~~  
61 ~~oversight of the rates and prices charged by such stations, including~~  
62 ~~transparency to the consumer of those rates and prices; and~~
- 63                   (9) ~~The recommended billing and complaint procedures for charging~~  
64 ~~stations;~~
- 65                   (10) ~~Options to address how electric vehicle users pay toward the cost~~  
66 ~~of maintaining the state's transportation infrastructure, including methods to~~  
67 ~~assess the impact of electric vehicles on that infrastructure and how to~~  
68 ~~calculate a charge based on that impact, the potential assessment of a charge to~~  
69 ~~electric vehicles as a rate per kilowatt hour delivered to an electric vehicle,~~

70 varying such per-kilowatt-hour charge by size and type of electric vehicle, and  
 71 ~~phasing in such per-kilowatt-hour charge;~~

72 ~~(11) The accuracy of electric metering and submetering technology for~~  
 73 ~~charging electric vehicles;~~

74 ~~(12) Strategies to encourage electric vehicle usage without shifting~~  
 75 ~~costs to electric ratepayers who do not own or charge electric vehicles; and~~

76 ~~(13) Any other issues the task force considers relevant.~~

77 ~~3. The department of revenue shall provide such research, clerical,~~  
 78 ~~technical, and other services as the task force may require in the performance~~  
 79 ~~of its duties.~~

80 ~~4. The task force may hold public meetings at which it may invite~~  
 81 ~~testimony from experts, or it may solicit information from any party it deems~~  
 82 ~~may have information relevant to its duties under this section.~~

83 ~~5. No later than December 31, 2022, the task force shall provide to the~~  
 84 ~~general assembly and the governor a written report detailing its findings and~~  
 85 ~~recommendations, including identifying any recommendations that may~~  
 86 ~~require enabling legislation.~~

87 ~~6. Members shall serve on the task force without compensation, but~~  
 88 ~~may, at the discretion of the director of the department of revenue, be~~  
 89 ~~reimbursed for actual and necessary expenses incurred in the performance of~~  
 90 ~~their official duties as members of the task force.~~

91 ~~7. The task force shall expire on December 31, 2022.]~~

~~[143.173. 1. As used in this section, the following terms mean:~~

2 ~~(1) "County average wage", the average wages in each county as~~  
 3 ~~determined by the department of economic development for the most recently~~  
 4 ~~completed full calendar year. However, if the computed county average wage~~  
 5 ~~is above the statewide average wage, the statewide average wage shall be~~  
 6 ~~deemed the county average wage for such county for the purpose of this~~  
 7 ~~section;~~

8 ~~(2) "Deduction", an amount subtracted from the taxpayer's Missouri~~  
 9 ~~adjusted gross income to determine Missouri taxable income, or federal~~  
 10 ~~taxable income in the case of a corporation, for the tax year in which such~~  
 11 ~~deduction is claimed;~~

12 ~~(3) "Full time employee", a position in which the employee is~~  
 13 ~~considered full-time by the taxpayer and is required to work an average of at~~  
 14 ~~least thirty five hours per week for a fifty two week period;~~

15 ~~(4) "New job", the number of full time employees employed by the~~  
 16 ~~small business in Missouri on the qualifying date that exceeds the number of~~  
 17 ~~full-time employees employed by the small business in Missouri on the same~~  
 18 ~~date of the immediately preceding taxable year;~~

19 ~~(5) "Qualifying date", any date during the tax year as chosen by the~~  
 20 ~~small business;~~

21 ~~(6) "Small business", any small business, including any sole~~  
 22 ~~proprietorship, partnership, S corporation, C corporation, limited liability~~  
 23 ~~company, limited liability partnership, or other business entity, consisting of~~  
 24 ~~fewer than fifty full- or part-time employees;~~

25           (7) ~~"Taxpayer", any small business subject to the income tax imposed~~  
 26 ~~in this chapter, including any sole proprietorship, partnership, S corporation,~~  
 27 ~~C corporation, limited liability company, limited liability partnership, or other~~  
 28 ~~business entity.~~

29           2. ~~In addition to all deductions listed in this chapter, for all taxable~~  
 30 ~~years beginning on or after January 1, 2011, and ending on or before~~  
 31 ~~December 31, 2014, a taxpayer shall be allowed a deduction for each new job~~  
 32 ~~created by the small business in the taxable year. Tax deductions allowed to~~  
 33 ~~any partnership, limited liability company, S corporation, or other pass-~~  
 34 ~~through entity may be allocated to the partners, members, or shareholders of~~  
 35 ~~such entity for their direct use in accordance with the provisions of any~~  
 36 ~~agreement among such partners, members, or shareholders. The deduction~~  
 37 ~~amount shall be as follows:~~

38           (1) ~~Ten thousand dollars for each new job created with an annual~~  
 39 ~~salary of at least the county average wage; or~~

40           (2) ~~Twenty thousand dollars for each new job created with an annual~~  
 41 ~~salary of at least the county average wage if the small business offers health~~  
 42 ~~insurance and pays at least fifty percent of such insurance premiums.~~

43           3. ~~The department of revenue shall establish the procedure by which~~  
 44 ~~the deduction provided in this section may be claimed, and may promulgate~~  
 45 ~~rules to implement the provisions of this section. Any rule or portion of a rule,~~  
 46 ~~as that term is defined in section 536.010, that is created under the authority~~  
 47 ~~delegated in this section shall become effective only if it complies with and is~~  
 48 ~~subject to all of the provisions of chapter 536 and, if applicable, section~~  
 49 ~~536.028. This section and chapter 536 are nonseverable and if any of the~~  
 50 ~~powers vested with the general assembly under chapter 536 to review, to delay~~  
 51 ~~the effective date, or to disapprove and annul a rule are subsequently held~~  
 52 ~~unconstitutional, then the grant of rulemaking authority and any rule proposed~~  
 53 ~~or adopted after August 28, 2011, shall be invalid and void.~~

54           4. ~~Under section 23.253 of the Missouri sunset act:~~

55           (1) ~~The provisions of the new program authorized under this section~~  
 56 ~~shall automatically sunset on December thirty first three years after August 28,~~  
 57 ~~2011, unless reauthorized by an act of the general assembly; and~~

58           (2) ~~If such program is reauthorized, the program authorized under this~~  
 59 ~~section shall automatically sunset on December thirty first three years after the~~  
 60 ~~effective date of the reauthorization of this section; and~~

61           (3) ~~This section shall terminate on September first of the calendar year~~  
 62 ~~immediately following the calendar year in which the program authorized~~  
 63 ~~under this section is sunset.]~~

2           ~~[143.732. 1. Notwithstanding any provision of law to the contrary, no~~  
 3 ~~taxpayer who has an individual tax liability under chapter 143 for the tax year~~  
 4 ~~beginning January 1, 2018, and ending December 31, 2018, shall be assessed~~  
 5 ~~any penalty before December 31, 2019, for a delayed payment or~~  
 6 ~~underpayment on such liability, provided that such taxpayer timely files his~~  
 7 ~~or her individual income tax return for such tax year and participates, in good~~  
 8 ~~faith, in any payment plan authorized by the department of revenue with~~  
 respect to such liability. ~~Such taxpayer may nonetheless be assessed interest~~

9 on such liability under the provisions of section 143.731 and any other relevant  
10 provision of law, provided that no interest on such liability shall be assessed  
11 before May 15, 2019. If such taxpayer paid interest or penalty on such liability  
12 under the provisions of section 143.731 and any other relevant provision of  
13 law before May 15, 2019, he or she shall be entitled to a refund of such interest  
14 or penalty, which shall be due no later than December 31, 2019.

15 2. ~~The department of revenue is authorized to adopt such rules and~~  
16 ~~regulations as are reasonable and necessary to implement the provisions of this~~  
17 ~~section. Any rule or portion of a rule, as that term is defined in section~~  
18 ~~536.010, that is created under the authority delegated in this section shall~~  
19 ~~become effective only if it complies with and is subject to all of the provisions~~  
20 ~~of chapter 536 and, if applicable, section 536.028. This section and chapter~~  
21 ~~536 are nonseverable and if any of the powers vested with the general~~  
22 ~~assembly pursuant to chapter 536 to review, to delay the effective date, or to~~  
23 ~~disapprove and annul a rule are subsequently held unconstitutional, then the~~  
24 ~~grant of rulemaking authority and any rule proposed or adopted after July 11,~~  
25 ~~2019, shall be invalid and void.~~

26 3. ~~Under section 23.253 of the Missouri sunset act:~~

27 (1) ~~The provisions of the new program authorized under this section~~  
28 ~~shall automatically sunset on December 31, 2019; and~~

29 (2) ~~This section shall terminate on December thirty first of the~~  
30 ~~calendar year immediately following the calendar year in which the program~~  
31 ~~authorized under this section is sunset.]~~

2 ~~[143.1008. 1. In each taxable year beginning on or after January 1,~~  
3 ~~2008, each individual or corporation entitled to a tax refund in an amount~~  
4 ~~sufficient to make a designation under this section may designate that one~~  
5 ~~dollar or any amount in excess of one dollar on a single return, and two dollars~~  
6 ~~or any amount in excess of two dollars on a combined return, of the refund due~~  
7 ~~be credited to the after school retreat reading and assessment grant program~~  
8 ~~fund. The contribution designation authorized by this section shall be clearly~~  
9 ~~and unambiguously printed on the first page of each income tax return form~~  
10 ~~provided by this state. If any individual or corporation that is not entitled to a~~  
11 ~~tax refund in an amount sufficient to make a designation under this section~~  
12 ~~wishes to make a contribution to the after school retreat reading and~~  
13 ~~assessment grant program fund, such individual or corporation may, by~~  
14 ~~separate check, draft, or other negotiable instrument, send in with the payment~~  
15 ~~of taxes, or may send in separately, that amount, clearly designated for the~~  
16 ~~after school retreat reading and assessment grant program fund, the individual~~  
17 ~~or corporation wishes to contribute. The department of revenue shall deposit~~  
18 ~~such amount to the after school retreat reading and assessment grant program~~  
19 ~~fund as provided in subsection 2 of this section.~~

20 2. ~~The director of revenue shall deposit at least monthly all~~  
21 ~~contributions designated by individuals under this section to the state~~  
22 ~~treasurer for deposit to the after school retreat reading and assessment grant~~  
23 ~~program fund. The fund shall be administered by the department of~~  
24 ~~elementary and secondary education with moneys in the fund distributed as~~  
~~provided under section 167.680.~~

25           ~~3. The director of revenue shall deposit at least monthly all~~  
26 ~~contributions designated by the corporations under this section, less an~~  
27 ~~amount sufficient to cover the cost of collection, handling, and administration~~  
28 ~~by the department of revenue during fiscal year 2008, to the after school~~  
29 ~~retreat reading and assessment grant program fund.~~

30           ~~4. A contribution designated under this section shall only be deposited~~  
31 ~~in the after school retreat reading and assessment grant program fund after all~~  
32 ~~other claims against the refund from which such contribution is to be made~~  
33 ~~have been satisfied.~~

34           ~~5. Moneys deposited in the after school retreat reading and assessment~~  
35 ~~grant program fund shall be distributed by the department of elementary and~~  
36 ~~secondary education in accordance with the provisions of this section and~~  
37 ~~section 167.680.~~

38           ~~6. The state treasurer shall invest moneys in the fund in the same~~  
39 ~~manner as other funds are invested. Any interest and moneys earned on such~~  
40 ~~investments shall be credited to the fund.~~

41           ~~7. Pursuant to section 23.253 of the Missouri sunset act:~~

42           ~~(1) The provisions of the new program authorized under this section~~  
43 ~~shall automatically sunset six years after August 28, 2007, unless reauthorized~~  
44 ~~by an act of the general assembly; and~~

45           ~~(2) If such program is reauthorized, the program authorized under this~~  
46 ~~section shall automatically sunset twelve years after the effective date of the~~  
47 ~~reauthorization of this section; and~~

48           ~~(3) This section shall terminate on December thirty first of the~~  
49 ~~calendar year immediately following the calendar year in which the program~~  
50 ~~authorized under this section is sunset.]~~

2           ~~[143.1009. 1. In each taxable year beginning on or after January 1,~~  
3 ~~2008, each individual or corporation entitled to a tax refund in an amount~~  
4 ~~sufficient to make a designation under this section may designate that one~~  
5 ~~dollar or any amount in excess of one dollar on a single return, and two dollars~~  
6 ~~or any amount in excess of two dollars on a combined return, of the refund due~~  
7 ~~be credited to the breast cancer awareness trust fund, hereinafter referred to as~~  
8 ~~the trust fund. If any individual or corporation that is not entitled to a tax~~  
9 ~~refund in an amount sufficient to make a designation under this section wishes~~  
10 ~~to make a contribution to the trust fund, such individual or corporation may, by~~  
11 ~~separate check, draft, or other negotiable instrument, send in with the payment~~  
12 ~~of taxes, or may send in separately, that amount, clearly designated for the~~  
13 ~~breast cancer awareness trust fund, the individual or corporation wishes to~~  
14 ~~contribute. The department of revenue shall deposit such amount to the trust~~  
15 ~~fund as provided in subsections 2 and 3 of this section. All moneys credited to~~  
16 ~~the trust fund shall be considered nonstate funds under the provisions of~~  
17 ~~Article IV, Section 15 of the Missouri Constitution.~~

18           ~~2. The director of revenue shall deposit at least monthly all~~  
19 ~~contributions designated by individuals under this section to the state~~  
20 ~~treasurer for deposit to the trust fund.~~

21           ~~3. The director of revenue shall deposit at least monthly all~~  
~~contributions designated by the corporations under this section, less an~~

22 amount sufficient to cover the costs of collection and handling by the  
23 department of revenue, to the state treasury for deposit to the trust fund.

24 4. A contribution designated under this section shall only be deposited  
25 in the trust fund after all other claims against the refund from which such  
26 contribution is to be made have been satisfied.

27 5. All moneys transferred to the trust fund shall be distributed by the  
28 director of revenue at times the director deems appropriate to the department  
29 of health and senior services. Such funds shall be used solely for the purpose  
30 of providing breast cancer services. Notwithstanding the provisions of section  
31 33.080 to the contrary, moneys in the trust fund at the end of any biennium  
32 shall not be transferred to the credit of the general revenue fund.

33 6. There is hereby created in the state treasury the "Breast Cancer  
34 Awareness Trust Fund", which shall consist of money collected under this  
35 section. The state treasurer shall be custodian of the fund. In accordance with  
36 sections 30.170 and 30.180, the state treasurer may approve disbursements.

37 7. Under section 23.253 of the Missouri sunset act:

38 (1) The provisions of the new program authorized under this section  
39 shall automatically sunset six years after August 28, 2008, unless reauthorized  
40 by an act of the general assembly; and

41 (2) If such program is reauthorized, the program authorized under this  
42 section shall automatically sunset twelve years after the effective date of the  
43 reauthorization of this section; and

44 (3) This section shall terminate on December thirty first of the  
45 calendar year immediately following the calendar year in which the program  
46 authorized under this section is sunset.]

2 [143.1013. 1. For all taxable years beginning on or after January 1,  
3 2011, each individual or corporation entitled to a tax refund in an amount  
4 sufficient to make a designation under this section may designate that one  
5 dollar or any amount in excess of one dollar on a single return, and two dollars  
6 or any amount in excess of two dollars on a combined return, of the refund due  
7 be credited to the American Red Cross trust fund. If any individual or  
8 corporation that is not entitled to a tax refund in an amount sufficient to make a  
9 designation under this section wishes to make a contribution to the fund, such  
10 individual or corporation may, by separate check, draft, or other negotiable  
11 instrument, send in with the payment of taxes, or may send in separately, that  
12 amount the individual or corporation wishes to contribute. Such amounts shall  
13 be clearly designated for the fund.

14 2. There is hereby created in the state treasury the "American Red  
15 Cross Trust Fund", which shall consist of money collected under this section.  
16 The state treasurer shall be custodian of the fund. In accordance with sections  
17 30.170 and 30.180, the state treasurer may approve disbursements. The fund  
18 shall be a dedicated fund and, upon appropriation, money in the fund shall be  
19 used solely for the administration of this section. Notwithstanding the  
20 provisions of section 33.080 to the contrary, any moneys remaining in the fund  
21 at the end of the biennium shall not revert to the credit of the general revenue  
22 fund. 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

23 investments shall be credited to the fund. All moneys credited to the trust fund  
 24 shall be considered nonstate funds under Section 15, Article IV, Constitution  
 25 of Missouri. The treasurer shall distribute all moneys deposited in the fund at  
 26 times the treasurer deems appropriate to the American Red Cross.

27 3. The director of revenue shall deposit at least monthly all  
 28 contributions designated by individuals under this section to the state  
 29 treasurer for deposit to the fund. The director of revenue shall deposit at  
 30 least monthly all contributions designated by the corporations under this  
 31 section, less an amount sufficient to cover the costs of collection and handling  
 32 by the department of revenue, to the state treasury for deposit to the fund. A  
 33 contribution designated under this section shall only be deposited in the fund  
 34 after all other claims against the refund from which such contribution is to be  
 35 made have been satisfied.

36 4. Under section 23.253 of the Missouri sunset act:

37 (1) The provisions of the new program authorized under this section  
 38 shall automatically sunset on December thirty first six years after August 28,  
 39 2011, unless reauthorized by an act of the general assembly; and

40 (2) If such program is reauthorized, the program authorized under this  
 41 section shall automatically sunset on December thirty first twelve years after  
 42 the effective date of the reauthorization of this section; and

43 (3) This section shall terminate on September first of the calendar year  
 44 immediately following the calendar year in which the program authorized  
 45 under this section is sunset.]

2 [143.1014. 1. For all taxable years beginning on or after January 1,  
 3 2011, each individual or corporation entitled to a tax refund in an amount  
 4 sufficient to make a designation under this section may designate that one  
 5 dollar or any amount in excess of one dollar on a single return, and two dollars  
 6 or any amount in excess of two dollars on a combined return, of the refund due  
 7 be credited to the puppy protection trust fund. If any individual or corporation  
 8 that is not entitled to a tax refund in an amount sufficient to make a designation  
 9 under this section wishes to make a contribution to the fund, such individual or  
 10 corporation may, by separate check, draft, or other negotiable instrument, send  
 11 in with the payment of taxes, or may send in separately, that amount the  
 12 individual or corporation wishes to contribute. Such amounts shall be clearly  
 13 designated for the fund.

14 2. There is hereby created in the state treasury the "Puppy Protection  
 15 Trust Fund", which shall consist of money collected under this section. The  
 16 state treasurer shall be custodian of the fund. In accordance with sections  
 17 30.170 and 30.180, the state treasurer may approve disbursements. The fund  
 18 shall be a dedicated fund and, upon appropriation, money in the fund shall be  
 19 used solely for the state department of agriculture's administration of section  
 20 273.345. Notwithstanding the provisions of section 33.080 to the contrary, any  
 21 moneys remaining in the fund at the end of the biennium shall not revert to the  
 22 credit of the general revenue fund. The state treasurer shall invest moneys in  
 23 the fund in the same manner as other funds are invested. Any interest and  
 24 moneys earned on such investments shall be credited to the fund. All moneys  
 credited to the trust fund shall be considered nonstate funds under Section 15,

25 Article IV, Constitution of Missouri. The treasurer shall distribute all moneys  
 26 deposited in the fund at times the treasurer deems appropriate to the  
 27 department of agriculture.

28 3. The director of revenue shall deposit at least monthly all  
 29 contributions designated by individuals under this section to the state  
 30 treasurer for deposit to the fund. The director of revenue shall deposit at  
 31 least monthly all contributions designated by the corporations under this  
 32 section, less an amount sufficient to cover the costs of collection and handling  
 33 by the department of revenue, to the state treasury for deposit to the fund. A  
 34 contribution designated under this section shall only be deposited in the fund  
 35 after all other claims against the refund from which such contribution is to be  
 36 made have been satisfied.

37 4. Under section 23.253 of the Missouri sunset act:

38 (1) The provisions of the new program authorized under this section  
 39 shall automatically sunset on December thirty first six years after August 28,  
 40 2011, unless reauthorized by an act of the general assembly; and

41 (2) If such program is reauthorized, the program authorized under this  
 42 section shall automatically sunset on December thirty first twelve years after  
 43 the effective date of the reauthorization of this section; and

44 (3) This section shall terminate on September first of the calendar year  
 45 immediately following the calendar year in which the program authorized  
 46 under this section is sunset.]

2 [143.1017. 1. For all taxable years beginning on or after January 1,  
 3 2011, each individual or corporation entitled to a tax refund in an amount  
 4 sufficient to make a designation under this section may designate that one  
 5 dollar or any amount in excess of one dollar on a single return, and two dollars  
 6 or any amount in excess of two dollars on a combined return, of the refund due  
 7 be credited to the developmental disabilities waiting list equity trust fund. If  
 8 any individual or corporation that is not entitled to a tax refund in an amount  
 9 sufficient to make a designation under this section wishes to make a  
 10 contribution to the fund, such individual or corporation may, by separate  
 11 check, draft, or other negotiable instrument, send in with the payment of taxes,  
 12 or may send in separately, that amount the individual or corporation wishes to  
 13 contribute. Such amounts shall be clearly designated for the fund.

14 2. There is hereby created in the state treasury the "Developmental  
 15 Disabilities Waiting List Equity Trust Fund", which shall consist of money  
 16 collected under this section. The state treasurer shall be custodian of the fund.  
 17 In accordance with sections 30.170 and 30.180, the state treasurer may  
 18 approve disbursements. The fund shall be a dedicated fund and, upon  
 19 appropriation, money in the fund shall be used solely for the administration of  
 20 this section and for providing community services and support to people with  
 21 developmental disabilities and such person's families who are on the  
 22 developmental disabilities waiting list and are eligible for but not receiving  
 23 services. Notwithstanding the provisions of section 33.080 to the contrary, any  
 24 moneys remaining in the fund at the end of the biennium shall not revert to the  
 25 credit of the general revenue fund. The state treasurer shall invest moneys in  
 the fund in the same manner as other funds are invested. Any interest and

26 moneys earned on such investments shall be credited to the fund. All moneys  
 27 credited to the trust fund shall be considered nonstate funds under Section 15,  
 28 Article IV, Constitution of Missouri. The treasurer shall distribute all moneys  
 29 deposited in the fund at times the treasurer deems appropriate to the  
 30 department of mental health. The moneys in the developmental disabilities  
 31 waiting list equity trust fund established in this subsection shall not be  
 32 appropriated in lieu of general state revenues.

33 ~~3. The director of revenue shall deposit at least monthly all~~  
 34 ~~contributions designated by individuals under this section to the state~~  
 35 ~~treasurer for deposit to the fund. The director of revenue shall deposit at~~  
 36 ~~least monthly all contributions designated by the corporations under this~~  
 37 ~~section, less an amount sufficient to cover the costs of collection and handling~~  
 38 ~~by the department of revenue, to the state treasury for deposit to the fund. A~~  
 39 ~~contribution designated under this section shall only be deposited in the fund~~  
 40 ~~after all other claims against the refund from which such contribution is to be~~  
 41 ~~made have been satisfied.~~

42 4. Under section 23.253 of the Missouri sunset act:

43 (1) ~~The provisions of the new program authorized under this section~~  
 44 ~~shall automatically sunset on December thirty first six years after August 28,~~  
 45 ~~2011, unless reauthorized by an act of the general assembly; and~~

46 (2) ~~If such program is reauthorized, the program authorized under this~~  
 47 ~~section shall automatically sunset on December thirty first twelve years after~~  
 48 ~~the effective date of the reauthorization of this section; and~~

49 (3) ~~This section shall terminate on September first of the calendar year~~  
 50 ~~immediately following the calendar year in which the program authorized~~  
 51 ~~under this section is sunset.]~~

2 ~~[143.1027. 1. For all taxable years beginning on or after January 1,~~  
 3 ~~2014, each individual or corporation entitled to a tax refund in an amount~~  
 4 ~~sufficient to make a designation under this section may designate that one~~  
 5 ~~dollar or any amount in excess of one dollar on a single return, and two dollars~~  
 6 ~~or any amount in excess of two dollars on a combined return, of the refund due~~  
 7 ~~be credited to the Missouri National Guard Foundation fund. If any individual~~  
 8 ~~or corporation that is not entitled to a tax refund in an amount sufficient to~~  
 9 ~~make a designation under this section wishes to make a contribution to the~~  
 10 ~~fund, such individual or corporation may, by separate check, draft, or other~~  
 11 ~~negotiable instrument, send in with the payment of taxes, or may send in~~  
 12 ~~separately, that amount the individual or corporation wishes to contribute.~~  
 13 ~~Such amounts shall be clearly designated for the fund.~~

14 ~~2. There is hereby created in the state treasury the "Missouri National~~  
 15 ~~Guard Foundation Fund", which shall consist of money collected under this~~  
 16 ~~section. The state treasurer shall be custodian of the fund. In accordance with~~  
 17 ~~sections 30.170 and 30.180, the state treasurer may approve disbursements.~~  
 18 ~~The fund shall be a dedicated fund and, upon appropriation, money in the fund~~  
 19 ~~shall be used solely for the administration of this section. Notwithstanding the~~  
 20 ~~provisions of section 33.080 to the contrary, any moneys remaining in the fund~~  
 21 ~~at the end of the biennium shall not revert to the credit of the general revenue~~  
 22 ~~fund. The state treasurer shall invest moneys in the fund in the same manner~~

22 as other funds are invested. Any interest and moneys earned on such  
 23 investments shall be credited to the fund. The treasurer shall distribute all  
 24 moneys deposited in the fund at least monthly to the Missouri National Guard  
 25 Foundation.

26 3. The director of revenue shall deposit at least monthly all  
 27 contributions designated by individuals under this section to the state  
 28 treasurer for deposit to the fund. The director of revenue shall deposit at  
 29 least monthly all contributions designated by the corporations under this  
 30 section, less an amount sufficient to cover the costs of collection and handling  
 31 by the department of revenue, to the state treasury for deposit to the fund. A  
 32 contribution designated under this section shall only be deposited in the fund  
 33 after all other claims against the refund from which such contribution is to be  
 34 made have been satisfied.

35 4. Under section 23.253 of the Missouri sunset act:

36 (1) The provisions of the new program authorized under this section  
 37 shall automatically sunset on December thirty first six years after August 28,  
 38 2014, unless reauthorized by an act of the general assembly; and

39 (2) If such program is reauthorized, the program authorized under this  
 40 section shall automatically sunset on December thirty first twelve years after  
 41 the effective date of the reauthorization of this section; and

42 (3) This section shall terminate on September first of the calendar year  
 43 immediately following the calendar year in which the program authorized  
 44 under this section is sunset.]

2 [143.1100. 1. This section shall be known and may be cited as the  
 3 "Bring Jobs Home Act".

4 2. As used in this section, the following terms shall mean:

5 (1) "Business unit":

6 (a) Any trade or business; and

7 (b) Any line of business or function unit which is part of any trade or  
 8 business;

9 (2) "Deduction":

10 (a) For individuals, an amount subtracted from the taxpayer's Missouri  
 11 adjusted gross income to determine Missouri taxable income for the tax year in  
 12 which such deduction is claimed; and

13 (b) For corporations, an amount subtracted from the taxpayer's federal  
 14 taxable income to determine Missouri taxable income for the tax year in which  
 15 such deduction is claimed;

16 (3) "Department", the department of economic development;

17 (4) "Eligible expenses":

18 (a) Any amount for which a deduction is allowed to the taxpayer under  
 19 Section 162 of the Internal Revenue Code of 1986, as amended; and

20 (b) Permit and license fees, lease brokerage fees, equipment  
 21 installation costs, and other similar expenses;

22 (5) "Eligible insourcing expenses":

23 (a) Eligible expenses paid or incurred by the taxpayer in connection  
 with the elimination of any business unit of the taxpayer or of any member of

24 any expanded affiliated group in which the taxpayer is also a member located  
25 ~~outside the state of Missouri; and~~

26 (b) ~~Eligible expenses paid or incurred by the taxpayer in connection~~  
27 ~~with the establishment of any business unit of the taxpayer or of any member~~  
28 ~~of any expanded affiliated group in which the taxpayer is also a member~~  
29 ~~located within the state of Missouri if such establishment constitutes the~~  
30 ~~relocation of the business unit so eliminated.~~

31  
32 For purposes of this subdivision, expenses shall be eligible if such elimination  
33 of the business unit in another state or country occurs in a different taxable  
34 year from the establishment of the business unit in Missouri;

35 (6) ~~"Expanded affiliated group", an affiliated group as defined under~~  
36 ~~Section 1504(a) of the Internal Revenue Code of 1986, as amended, except to~~  
37 ~~be determined without regard to Section 1504(b)(3) of the Internal Revenue~~  
38 ~~Code of 1986, as amended, and determined by substituting "at least eighty~~  
39 ~~percent" with "more than fifty percent" each place the phrase appears under~~  
40 ~~Section 1504(a) of the Internal Revenue Code of 1986, as amended. A~~  
41 ~~partnership or any other entity other than a corporation shall be treated as a~~  
42 ~~member of an expanded affiliated group if such entity is controlled by~~  
43 ~~members of such group including any entity treated as a member of such group~~  
44 ~~by reason of this subdivision;~~

45 (7) ~~"Full time equivalent employee", a number of employees equal to~~  
46 ~~the number determined by dividing the total number of hours of service for~~  
47 ~~which wages were paid by the employer to employees during the taxable year,~~  
48 ~~by two thousand eighty;~~

49 (8) ~~"Insourcing plan", a written plan to carry out the establishment of a~~  
50 ~~business unit in Missouri;~~

51 (9) ~~"Taxpayer", any individual, firm, partner in a firm, corporation,~~  
52 ~~partnership, shareholder in an S corporation, or member of a limited liability~~  
53 ~~company subject to the income tax imposed under this chapter, excluding~~  
54 ~~withholding tax imposed under sections 143.191 to 143.265.~~

55 3. ~~For all taxable years beginning on or after January 1, 2016, a~~  
56 ~~taxpayer shall be allowed a deduction equal to fifty percent of the taxpayer's~~  
57 ~~eligible insourcing expenses in the taxable year chosen under subsection 5 of~~  
58 ~~this section. The amount of the deduction claimed shall not exceed the amount~~  
59 ~~of:~~

60 (1) ~~For individuals, the taxpayer's Missouri adjusted gross income for~~  
61 ~~the taxable year the deduction is claimed; and~~

62 (2) ~~For corporations, the taxpayer's Missouri taxable income for the~~  
63 ~~taxable year the deduction is claimed.~~

64  
65 However, any amount of the deduction that cannot be claimed in the taxable  
66 year may be carried over to the next five succeeding taxable years until the full  
67 deduction has been claimed.

68 4. ~~No deduction shall be allowed under this section until the~~  
69 ~~department determines that the number of full time equivalent employees of~~  
70 ~~the taxpayer in the taxable year the deduction is claimed exceeds the number~~

71 ~~of full-time equivalent employees of the taxpayer in the taxable year prior to~~  
72 ~~the taxpayer incurring any eligible insourcing expenses.~~

73 ~~5. Only eligible insourcing expenses that occur in the taxable year~~  
74 ~~such expenses are paid or incurred and:~~

75 ~~(1) The taxpayer's insourcing plan is completed; or~~

76 ~~(2) The first taxable year after the taxpayer's insourcing plan is~~  
77 ~~completed;~~

78

79 ~~shall be used to calculate the deduction allowed under this section.~~

80 ~~6. Notwithstanding any other provision of law to the contrary, no~~  
81 ~~deduction shall be allowed for any expenses incurred due to dissolving a~~  
82 ~~business unit in Missouri and relocating such business unit to another state.~~

83 ~~7. The total amount of deductions authorized under this section shall~~  
84 ~~not exceed five million dollars in any taxable year. In the event that more than~~  
85 ~~five million dollars in deductions are claimed in a taxable year, deductions~~  
86 ~~shall be issued on a first come, first served filing basis.~~

87 ~~8. A taxpayer who receives a deduction under the provisions of this~~  
88 ~~section shall be ineligible to receive incentives under the provisions of any~~  
89 ~~other state tax deduction program for the same expenses incurred.~~

90 ~~9. Any taxpayer allowed a deduction under this section who, within~~  
91 ~~ten years of receiving such deduction, eliminates the business unit for which~~  
92 ~~the deduction was allowed shall repay the amount of tax savings realized from~~  
93 ~~the deduction to the state, prorated by the number of years the business unit~~  
94 ~~was in this state.~~

95 ~~10. The department of economic development and the department of~~  
96 ~~revenue shall promulgate rules to implement the provisions of this section.~~  
97 ~~Any rule or portion of a rule, as that term is defined in section 536.010, that is~~  
98 ~~created under the authority delegated in this section shall become effective~~  
99 ~~only if it complies with and is subject to all of the provisions of chapter 536~~  
100 ~~and, if applicable, section 536.028. This section and chapter 536 are~~  
101 ~~nonseverable and if any of the powers vested with the general assembly~~  
102 ~~pursuant to chapter 536 to review, to delay the effective date, or to disapprove~~  
103 ~~and annul a rule are subsequently held unconstitutional, then the grant of~~  
104 ~~rulemaking authority and any rule proposed or adopted after August 28, 2016,~~  
105 ~~shall be invalid and void.~~

106 ~~11. Under section 23.253:~~

107 ~~(1) The provisions of the new program authorized under this section~~  
108 ~~shall automatically sunset six years after August 28, 2016, unless reauthorized~~  
109 ~~by an act of the general assembly; and~~

110 ~~(2) If such program is reauthorized, the program authorized under this~~  
111 ~~section shall automatically sunset twelve years after the effective date of the~~  
112 ~~reauthorization of this section; and~~

113 ~~(3) This section shall terminate on September first of the calendar year~~  
114 ~~immediately following the calendar year in which the program authorized~~  
115 ~~under this section is sunset.]~~

2 ~~[161.825. 1. This section shall be known and may be cited as "Bryce's~~  
Law".

- 3                   2. As used in this section, the following terms mean:
- 4                   (1) ~~"Autism spectrum disorder", pervasive developmental disorder;~~  
5 ~~Asperger syndrome; childhood disintegrative disorder; Rett syndrome; and~~  
6 ~~autism;~~
- 7                   (2) ~~"Contribution", a donation of cash, stock, bonds, or other~~  
8 ~~marketable securities, or real property;~~
- 9                   (3) ~~"Department", the department of elementary and secondary~~  
10 ~~education;~~
- 11                  (4) ~~"Director", the commissioner of education;~~
- 12                  (5) ~~"Dyslexia therapy", an appropriate specialized dyslexia~~  
13 ~~instructional program that is systematic, multisensory, and research-based~~  
14 ~~offered in a small group setting to teach students the components of reading~~  
15 ~~instruction including but not limited to phonemic awareness, graphophonemic~~  
16 ~~knowledge, morphology, semantics, syntax, and pragmatics, instruction on~~  
17 ~~linguistic proficiency and fluency with patterns of language so that words and~~  
18 ~~sentences are carriers of meaning, and strategies that students use for~~  
19 ~~decoding, encoding, word recognition, fluency and comprehension delivered~~  
20 ~~by qualified personnel;~~
- 21                  (6) ~~"Educational scholarships", grants to students or children to cover~~  
22 ~~all or part of the tuition and fees at a qualified nonpublic school, a qualified~~  
23 ~~public school, or a qualified service provider, including transportation;~~
- 24                  (7) ~~"Eligible child", any child from birth to age five living in Missouri~~  
25 ~~who has an individualized family services program under the first steps~~  
26 ~~program, sections 160.900 to 160.933, and whose parent or guardian has~~  
27 ~~completed the complaint procedure under the Individuals with Disabilities~~  
28 ~~Education Act, Part C, and has received an unsatisfactory response; or any~~  
29 ~~child from birth to age five who has been evaluated for qualifying needs as~~  
30 ~~defined in this section by a person qualified to perform evaluations under the~~  
31 ~~first steps program and has been determined to have a qualifying need but who~~  
32 ~~falls below the threshold for eligibility by no less than twenty five percent;~~
- 33                  (8) ~~"Eligible student", any elementary or secondary student who~~  
34 ~~attended public school in Missouri the preceding semester, or who will be~~  
35 ~~attending school in Missouri for the first time, who has an individualized~~  
36 ~~education program based on a qualifying needs condition or who has a medical~~  
37 ~~or clinical diagnosis by a qualified health professional of a qualifying needs~~  
38 ~~condition which in the case of dyslexia, may be based on the C-TOPP~~  
39 ~~assessment as an initial indicator of dyslexia and confirmed by further medical~~  
40 ~~or clinical diagnosis;~~
- 41                  (9) ~~"Parent", includes a guardian, custodian, or other person with~~  
42 ~~authority to act on behalf of the student or child;~~
- 43                  (10) ~~"Program", the program established in this section;~~
- 44                  (11) ~~"Qualified health professional", a person licensed under chapter~~  
45 ~~334 or 337 who possesses credentials as described in rules promulgated jointly~~  
46 ~~by the department of elementary and secondary education and the department~~  
47 ~~of mental health to make a diagnosis of a student's qualifying needs for this~~  
48 ~~program;~~
- 49                  (12) ~~"Qualified school", either an accredited public elementary or~~  
50 ~~secondary school in a district that is accredited without provision outside of~~

51 the district in which a student resides or an accredited nonpublic elementary or  
52 secondary school in Missouri that complies with all of the requirements of the  
53 program and complies with all state laws that apply to nonpublic schools  
54 regarding criminal background checks for employees and excludes from  
55 employment any person not permitted by state law to work in a nonpublic  
56 school;

57 (13) ~~"Qualified service provider", a person or agency authorized by~~  
58 ~~the department to provide services under the first steps program, sections~~  
59 ~~160.900 to 160.933, and in the case of a provider offering dyslexia therapy, the~~  
60 ~~term also includes a person with national certification as an academic language~~  
61 ~~therapist;~~

62 (14) ~~"Qualifying needs", an autism spectrum disorder, Down~~  
63 ~~Syndrome, Angelman Syndrome, cerebral palsy, or dyslexia;~~

64 (15) ~~"Scholarship granting organization", a charitable organization~~  
65 ~~that:~~

66 (a) ~~Is exempt from federal income tax;~~

67 (b) ~~Complies with the requirements of this program;~~

68 (c) ~~Provides education scholarships to students attending qualified~~  
69 ~~schools of their parents' choice or to children receiving services from qualified~~  
70 ~~service providers; and~~

71 (d) ~~Does not accept contributions on behalf of any eligible student or~~  
72 ~~eligible child from any donor with any obligation to provide any support for~~  
73 ~~the eligible student or eligible child.~~

74 3. ~~The department of elementary and secondary education shall~~  
75 ~~develop a master list of resources available to the parents of children with an~~  
76 ~~autism spectrum disorder or dyslexia and shall maintain a web page for the~~  
77 ~~information. The department shall also actively seek financial resources in the~~  
78 ~~form of grants and donations that may be devoted to scholarship funds or to~~  
79 ~~clinical trials for behavioral interventions that may be undertaken by qualified~~  
80 ~~service providers. The department may contract out or delegate these duties to~~  
81 ~~a nonprofit organization. Priority in referral for funding shall be given to~~  
82 ~~children who have not yet entered elementary school.~~

83 4. ~~The director shall determine, at least annually, which organizations~~  
84 ~~in this state may be classified as scholarship granting organizations. The~~  
85 ~~director may require of an organization seeking to be classified as a~~  
86 ~~scholarship granting organization whatever information that is reasonably~~  
87 ~~necessary to make such a determination. The director shall classify an~~  
88 ~~organization as a scholarship granting organization if such organization meets~~  
89 ~~the definition set forth in this section.~~

90 5. ~~The director shall establish a procedure by which a donor can~~  
91 ~~determine if an organization has been classified as a scholarship granting~~  
92 ~~organization. Scholarship granting organizations shall be permitted to decline~~  
93 ~~a contribution from a donor.~~

94 6. ~~Each scholarship granting organization shall provide information to~~  
95 ~~the director concerning the identity of each donor making a contribution to the~~  
96 ~~scholarship granting organization.~~

97 7. (1) ~~The director shall annually make a determination on the number~~  
98 ~~of students in Missouri with an individualized education program based upon~~

99 ~~qualifying needs as defined in this section. The director shall use ten percent~~  
100 ~~of this number to determine the maximum number of students to receive~~  
101 ~~scholarships from a scholarship granting organization in that year for students~~  
102 ~~with qualifying needs who have at the time of application an individualized~~  
103 ~~education program, plus a number calculated by the director by applying the~~  
104 ~~state's latest available autism, cerebral palsy, Down Syndrome, Angelman~~  
105 ~~Syndrome, and dyslexia incidence rates to the state's population of children~~  
106 ~~from age five to nineteen who are not enrolled in public schools and taking ten~~  
107 ~~percent of that number. The total of these two calculations shall constitute the~~  
108 ~~maximum number of scholarships available to students.~~

109 ~~(2) The director shall also annually make a determination on the~~  
110 ~~number of children in Missouri whose parent or guardian has enrolled the~~  
111 ~~child in first steps, received an individualized family services program based~~  
112 ~~on qualifying needs, and filed a complaint through the Individuals with~~  
113 ~~Disabilities Education Act, Part C, and received an unsatisfactory response. In~~  
114 ~~addition to this number, the director shall apply the latest available autism,~~  
115 ~~cerebral palsy, Down Syndrome, Angelman Syndrome, and dyslexia incidence~~  
116 ~~rates to the latest available census information for children from birth to age~~  
117 ~~five and determine ten percent of that number for the maximum number of~~  
118 ~~scholarships for children.~~

119 ~~(3) The director shall publicly announce the number of each category~~  
120 ~~of scholarship opportunities available each year. Once a scholarship granting~~  
121 ~~organization has decided to provide a student or child with a scholarship, it~~  
122 ~~shall promptly notify the director. The director shall keep a running tally of~~  
123 ~~the number of scholarships granted in the order in which they were reported.~~  
124 ~~Once the tally reaches the annual limit of scholarships for eligible students or~~  
125 ~~children, the director shall notify all of the participating scholarship granting~~  
126 ~~organizations that they shall not issue any more scholarships and any more~~  
127 ~~receipts for contributions. If the scholarship granting organizations have not~~  
128 ~~expended all of their available scholarship funds in that year at the time when~~  
129 ~~the limit is reached, the available scholarship funds may be carried over into~~  
130 ~~the next year. These unexpended funds shall not be counted as part of the~~  
131 ~~requirement in subdivision (3) of subsection 8 of this section for that year.~~  
132 ~~Any receipt for a scholarship contribution issued by a scholarship granting~~  
133 ~~organization before the director has publicly announced the student or child~~  
134 ~~limit has been reached shall be valid. Beginning with school year 2016-17, the~~  
135 ~~director may adjust the allocation of the proportion of scholarships using~~  
136 ~~information on unmet need and use patterns from the previous school years.~~  
137 ~~The director shall provide notice of the change to the state board of education~~  
138 ~~for its approval.~~

139 ~~8. Each scholarship granting organization participating in the program~~  
140 ~~shall:~~

141 ~~(1) Notify the department of its intent to provide educational~~  
142 ~~scholarships to students attending qualified schools or children receiving~~  
143 ~~services from qualified service providers;~~

144 ~~(2) Provide a department approved receipt to donors for contributions~~  
145 ~~made to the organization;~~

146 ~~(3) Ensure that at least ninety percent of its revenue from donations is~~  
147 ~~spent on educational scholarships, and that all revenue from interest or~~  
148 ~~investments is spent on educational scholarships;~~

149 ~~(4) Ensure that the scholarships provided do not exceed an average of~~  
150 ~~twenty thousand dollars per eligible child or fifty thousand dollars per eligible~~  
151 ~~student;~~

152 ~~(5) Inform the parent or guardian of the student or child applying for a~~  
153 ~~scholarship that accepting the scholarship is tantamount to a parentally placed~~  
154 ~~private school student pursuant to 34 CFR 300.130 and, thus, neither the~~  
155 ~~department nor any Missouri public school is responsible to provide the~~  
156 ~~student with a free appropriate public education pursuant to the Individuals~~  
157 ~~with Disabilities Education Act or Section 504 of the Rehabilitation Act of~~  
158 ~~1973;~~

159 ~~(6) Distribute periodic scholarship payments as checks made out to a~~  
160 ~~student's or child's parent and mailed to the qualified school where the student~~  
161 ~~is enrolled or qualified service provider used by the child. The parent or~~  
162 ~~guardian shall endorse the check before it can be deposited;~~

163 ~~(7) Cooperate with the department to conduct criminal background~~  
164 ~~checks on all of its employees and board members and exclude from~~  
165 ~~employment or governance any individual who might reasonably pose a risk to~~  
166 ~~the appropriate use of contributed funds;~~

167 ~~(8) Ensure that scholarships are portable during the school year and~~  
168 ~~can be used at any qualified school that accepts the eligible student or at a~~  
169 ~~different qualified service provider for an eligible child according to a parent's~~  
170 ~~wishes. If a student moves to a new qualified school during a school year or to~~  
171 ~~a different qualified service provider for an eligible child, the scholarship~~  
172 ~~amount may be prorated;~~

173 ~~(9) Demonstrate its financial accountability by:~~

174 ~~(a) Submitting a financial information report for the organization that~~  
175 ~~complies with uniform financial accounting standards established by the~~  
176 ~~department and conducted by a certified public accountant; and~~

177 ~~(b) Having the auditor certify that the report is free of material~~  
178 ~~misstatements;~~

179 ~~(10) Demonstrate its financial viability, if the organization is to receive~~  
180 ~~donations of fifty thousand dollars or more during the school year, by filing~~  
181 ~~with the department before the start of the school year:~~

182 ~~(a) A surety bond payable to the state in an amount equal to the~~  
183 ~~aggregate amount of contributions expected to be received during the school~~  
184 ~~year; or~~

185 ~~(b) Financial information that demonstrates the financial viability of~~  
186 ~~the scholarship granting organization.~~

187 ~~9. Each scholarship granting organization shall ensure that each~~  
188 ~~participating school or service provider that accepts its scholarship students or~~  
189 ~~children shall:~~

190 ~~(1) Comply with all health and safety laws or codes that apply to~~  
191 ~~nonpublic schools or service providers;~~

192 ~~(2) Hold a valid occupancy permit if required by its municipality;~~

193                   (3) ~~Certify that it will comply with 42 U.S.C. Section 1981, as~~  
194 ~~amended;~~

195                   (4) ~~Provide academic accountability to parents of the students or~~  
196 ~~children in the program by regularly reporting to the parent on the student's or~~  
197 ~~child's progress;~~

198                   (5) ~~Certify that in providing any educational services or behavior~~  
199 ~~strategies to a scholarship recipient with a medical or clinical diagnosis of or~~  
200 ~~an individualized education program based upon autism spectrum disorder it~~  
201 ~~will:~~

202                   (a) ~~Adhere to the best practices recommendations of the Missouri~~  
203 ~~Autism Guidelines Initiative or document why it is varying from the~~  
204 ~~guidelines;~~

205                   (b) ~~Not use any evidence-based interventions that have been found~~  
206 ~~ineffective by the Centers for Medicare and Medicaid Services as described in~~  
207 ~~the Missouri Autism Guidelines Initiative guide to evidence based~~  
208 ~~interventions; and~~

209                   (c) ~~Provide documentation in the student's or child's record of the~~  
210 ~~rationale for the use of any intervention that is categorized as unestablished,~~  
211 ~~insufficient evidence, or level 3 by the Missouri Autism Guidelines Initiative~~  
212 ~~guide to evidence-based interventions; and~~

213                   (6) ~~Certify that in providing any educational services or behavior~~  
214 ~~strategies to a scholarship recipient with a medical or clinical diagnosis of, or~~  
215 ~~an individualized family services program based upon Down Syndrome,~~  
216 ~~Angelman Syndrome, cerebral palsy, or dyslexia, it will use student, teacher,~~  
217 ~~teaching, and school influences that rank in the zone of desired effects in the~~  
218 ~~meta-analysis of John Hattie, or equivalent analyses as determined by the~~  
219 ~~department, or document why it is using a method that has not been~~  
220 ~~determined by analysis to rank in the zone of desired effects.~~

221                   10. ~~Scholarship granting organizations shall not provide educational~~  
222 ~~scholarships for students to attend any school or children to receive services~~  
223 ~~from any qualified service provider with paid staff or board members who are~~  
224 ~~relatives within the first degree of consanguinity or affinity.~~

225                   11. ~~A scholarship granting organization shall publicly report to the~~  
226 ~~department, by June first of each year, the following information prepared by a~~  
227 ~~certified public accountant regarding its grants in the previous calendar year:~~

228                   (1) ~~The name and address of the scholarship granting organization;~~

229                   (2) ~~The total number and total dollar amount of contributions received~~  
230 ~~during the previous calendar year; and~~

231                   (3) ~~The total number and total dollar amount of educational~~  
232 ~~scholarships awarded during the previous calendar year, including the~~  
233 ~~category of each scholarship, and the total number and total dollar amount~~  
234 ~~of educational scholarships awarded during the previous year to students~~  
235 ~~eligible for free and reduced lunch.~~

236                   12. ~~The department shall adopt rules and regulations consistent with~~  
237 ~~this section as necessary to implement the program.~~

238                   13. ~~The department shall provide a standardized format for a receipt to~~  
239 ~~be issued by a scholarship granting organization to a donor to indicate the~~  
240 ~~value of a contribution received.~~

- 241                   14. The department shall provide a standardized format for scholarship  
242 ~~granting organizations to report the information in this section.~~
- 243                   15. The department may conduct either a financial review or audit of a  
244 ~~scholarship granting organization.~~
- 245                   16. If the department believes that a scholarship granting organization  
246 ~~has intentionally and substantially failed to comply with the requirements of~~  
247 ~~this section, the department may hold a hearing before the director or the~~  
248 ~~director's designee to bar a scholarship granting organization from~~  
249 ~~participating in the program. The director or the director's designee shall~~  
250 ~~issue a decision within thirty days. A scholarship granting organization may~~  
251 ~~appeal the director's decision to the administrative hearing commission for a~~  
252 ~~hearing in accordance with the provisions of chapter 621.~~
- 253                   17. ~~If the scholarship granting organization is barred from~~  
254 ~~participating in the program, the department shall notify affected scholarship~~  
255 ~~students or children and their parents of this decision within fifteen days.~~
- 256                   18. Any rule or portion of a rule, as that term is defined in section  
257 ~~536.010, that is created under the authority delegated in this section shall~~  
258 ~~become effective only if it complies with and is subject to all of the provisions~~  
259 ~~of chapter 536 and, if applicable, section 536.028. This section and chapter~~  
260 ~~536 are nonseverable and if any of the powers vested with the general~~  
261 ~~assembly pursuant to chapter 536 to review, to delay the effective date, or to~~  
262 ~~disapprove and annul a rule are subsequently held unconstitutional, then the~~  
263 ~~grant of rulemaking authority and any rule proposed or adopted after August~~  
264 ~~28, 2013, shall be invalid and void.~~
- 265                   19. ~~The department shall conduct a study of the program with funds~~  
266 ~~other than state funds. The department may contract with one or more~~  
267 ~~qualified researchers who have previous experience evaluating similar~~  
268 ~~programs. The department may accept grants to assist in funding this study.~~
- 269                   20. The study shall assess:
- 270                   (1) ~~The level of participating students' and children's satisfaction with~~  
271 ~~the program in a manner suitable to the student or child;~~
- 272                   (2) ~~The level of parental satisfaction with the program;~~
- 273                   (3) ~~The percentage of participating students who were bullied or~~  
274 ~~harassed because of their special needs status at their resident school district~~  
275 ~~compared to the percentage so bullied or harassed at their qualified school;~~
- 276                   (4) ~~The percentage of participating students who exhibited behavioral~~  
277 ~~problems at their resident school district compared to the percentage exhibiting~~  
278 ~~behavioral problems at their qualified school;~~
- 279                   (5) ~~The class size experienced by participating students at their~~  
280 ~~resident school district and at their qualified school; and~~
- 281                   (6) ~~The fiscal impact to the state and resident school districts of the~~  
282 ~~program.~~
- 283                   21. ~~The study shall be completed using appropriate analytical and~~  
284 ~~behavioral sciences methodologies to ensure public confidence in the study.~~
- 285                   22. The department shall provide the general assembly with a final  
286 ~~copy of the evaluation of the program by December 31, 2016.~~
- 287                   23. ~~The public and nonpublic participating schools and service~~  
288 ~~providers from which students transfer to participate in the program shall~~

289 cooperate with the research effort by providing student or child assessment  
290 instrument scores and any other data necessary to complete this study.

291 24. The general assembly may require periodic updates on the status of  
292 the study from the department. The individuals completing the study shall  
293 make their data and methodology available for public review while complying  
294 with the requirements of the Family Educational Rights and Privacy Act, as  
295 amended.

296 ~~25. Under section 23.253 of the Missouri sunset act:~~

297 (1) The provisions of the new program authorized under this section  
298 shall sunset automatically on December 31, 2019, unless reauthorized by an  
299 act of the general assembly; and

300 (2) If such program is reauthorized, the program authorized under this  
301 section shall sunset automatically on December 31, 2031; and

302 (3) This section shall terminate on December thirty-first of the  
303 calendar year immediately following the calendar year in which the program  
304 authorized under this section is sunset.]

2 ~~[161.1055. 1. Subject to appropriations, the department of elementary  
3 and secondary education shall establish the "Trauma-Informed Schools Pilot  
4 Program".~~

5 ~~2. Under the trauma-informed schools pilot program, the department  
6 of elementary and secondary education shall choose five schools to receive  
7 intensive training on the trauma-informed approach.~~

8 ~~3. The five schools chosen for the pilot program shall be located in the  
9 following areas:~~

10 (1) ~~One public school located in a metropolitan school district;~~

11 (2) ~~One public school located in a home rule city with more than four  
12 hundred thousand inhabitants and located in more than one county;~~

13 (3) ~~One public school located in a school district that has most or all of  
14 its land area located in a county with a charter form of government and with  
15 more than nine hundred fifty thousand inhabitants;~~

16 (4) ~~One public school located in a school district that has most or all of  
17 its land area located in a county with a charter form of government and with  
18 more than six hundred thousand but fewer than seven hundred thousand  
19 inhabitants; and~~

20 (5) ~~One public school located in any one of the following counties:~~

21 (a) ~~A county of the third classification without a township form of  
22 government and with more than forty one thousand but fewer than forty five  
23 thousand inhabitants;~~

24 (b) ~~A county of the third classification without a township form of  
25 government and with more than six thousand but fewer than seven thousand  
26 inhabitants and with a city of the fourth classification with more than eight  
27 hundred but fewer than nine hundred inhabitants as the county seat;~~

28 (c) ~~A county of the third classification with a township form of  
29 government and with more than thirty one thousand but fewer than thirty five  
30 thousand inhabitants;~~

31 (d) ~~A county of the third classification without a township form of  
government and with more than fourteen thousand but fewer than sixteen~~

32 ~~thousand inhabitants and with a city of the third classification with more than~~  
33 ~~five thousand but fewer than six thousand inhabitants as the county seat;~~

34 ~~(e) A county of the third classification without a township form of~~  
35 ~~government and with more than eighteen thousand but fewer than twenty~~  
36 ~~thousand inhabitants and with a city of the fourth classification with more than~~  
37 ~~three thousand but fewer than three thousand seven hundred inhabitants as the~~  
38 ~~county seat;~~

39 ~~(f) A county of the third classification without a township form of~~  
40 ~~government and with more than eighteen thousand but fewer than twenty~~  
41 ~~thousand inhabitants and with a city of the third classification with more than~~  
42 ~~six thousand but fewer than seven thousand inhabitants as the county seat;~~

43 ~~(g) A county of the third classification without a township form of~~  
44 ~~government and with more than fourteen thousand but fewer than sixteen~~  
45 ~~thousand inhabitants and with a city of the fourth classification with more than~~  
46 ~~one thousand nine hundred but fewer than two thousand one hundred~~  
47 ~~inhabitants as the county seat;~~

48 ~~(h) A county of the third classification without a township form of~~  
49 ~~government and with more than thirty seven thousand but fewer than forty one~~  
50 ~~thousand inhabitants and with a city of the fourth classification with more than~~  
51 ~~eight hundred but fewer than nine hundred inhabitants as the county seat;~~

52 ~~(i) A county of the third classification with a township form of~~  
53 ~~government and with more than twenty eight thousand but fewer than thirty~~  
54 ~~one thousand inhabitants; or~~

55 ~~(j) A county of the third classification without a township form of~~  
56 ~~government and with more than twelve thousand but fewer than fourteen~~  
57 ~~thousand inhabitants and with a city of the fourth classification with more than~~  
58 ~~five hundred but fewer than five hundred fifty inhabitants as the county seat.~~

59 ~~4. The department of elementary and secondary education shall:~~

60 ~~(1) Train the teachers and administrators of the five schools chosen for~~  
61 ~~the pilot program regarding the trauma-informed approach and how to become~~  
62 ~~trauma-informed schools;~~

63 ~~(2) Provide the five schools with funds to implement the trauma-~~  
64 ~~informed approach; and~~

65 ~~(3) Closely monitor the progress of the five schools in becoming~~  
66 ~~trauma-informed schools and provide further assistance if necessary.~~

67 ~~5. The department of elementary and secondary education shall~~  
68 ~~terminate the trauma-informed schools pilot program on August 28, 2019.~~  
69 ~~Before December 31, 2019, the department of elementary and secondary~~  
70 ~~education shall submit a report to the general assembly that contains the results~~  
71 ~~of the pilot program, including any benefits experienced by the five schools~~  
72 ~~chosen for the program.~~

73 ~~6. (1) There is hereby created in the state treasury the "Trauma-~~  
74 ~~Informed Schools Pilot Program Fund". The fund shall consist of any~~  
75 ~~appropriations to such fund. The state treasurer shall be custodian of the fund.~~  
76 ~~In accordance with sections 30.170 and 30.180, the state treasurer may~~  
77 ~~approve disbursements of public moneys in accordance with distribution~~  
78 ~~requirements and procedures developed by the department of elementary and~~  
79 ~~secondary education. The fund shall be a dedicated fund and, upon~~

80 appropriation, moneys in the fund shall be used solely for the administration of  
81 ~~this section.~~

82 (2) ~~Notwithstanding the provisions of section 33.080 to the contrary,~~  
83 ~~any moneys remaining in the fund at the end of the biennium shall not revert to~~  
84 ~~the credit of the general revenue fund.~~

85 (3) ~~The state treasurer shall invest moneys in the fund in the same~~  
86 ~~manner as other funds are invested. Any interest and moneys earned on such~~  
87 ~~investments shall be credited to the fund.~~

88 7. ~~For purposes of this section, the following terms mean:~~

89 (1) ~~"Trauma informed approach", an approach that involves~~  
90 ~~understanding and responding to the symptoms of chronic interpersonal~~  
91 ~~trauma and traumatic stress across the lifespan;~~

92 (2) ~~"Trauma informed school", a school that:~~

93 (a) ~~Realizes the widespread impact of trauma and understands~~  
94 ~~potential paths for recovery;~~

95 (b) ~~Recognizes the signs and symptoms of trauma in students,~~  
96 ~~teachers, and staff;~~

97 (c) ~~Responds by fully integrating knowledge about trauma into its~~  
98 ~~policies, procedures, and practices; and~~

99 (d) ~~Seeks to actively resist retraumatization.~~

100 8. ~~The provisions of this section shall expire December 31, 2019.]~~

2 [167.910. 1. There is hereby established the "Career Readiness Course  
3 Task Force" to explore the possibility of a course covering the topics described  
4 in this section being offered in the public schools to students in eighth grade or  
5 ninth grade. Task force members shall be chosen to represent the geographic  
6 diversity of the state. All task force members shall be appointed before  
7 October 31, 2018. The task force members shall be appointed as follows:

8 (1) ~~A parent of a student attending elementary school, appointed by~~  
9 ~~the joint committee on education;~~

10 (2) ~~A parent of a student attending a grade not lower than the sixth nor~~  
11 ~~higher than the eighth grade, appointed by the joint committee on education;~~

12 (3) ~~A parent of a student attending high school, appointed by the joint~~  
13 ~~committee on education;~~

14 (4) ~~An elementary education professional from an accredited school~~  
15 ~~district, appointed by the joint committee on education from names submitted~~  
16 ~~by statewide education employee organizations;~~

17 (5) ~~Two education professionals giving instruction in a grade or grades~~  
18 ~~not lower than the sixth nor higher than the eighth grade in accredited school~~  
19 ~~districts, appointed by the joint committee on education from names submitted~~  
20 ~~by statewide education employee organizations;~~

21 (6) ~~Two secondary education professionals from accredited school~~  
22 ~~districts, appointed by the joint committee on education from names submitted~~  
23 ~~by statewide education employee organizations;~~

24 (7) ~~A career and technical education professional who has experience~~  
25 ~~serving as an advisor to a statewide career and technical education~~  
26 ~~organization, appointed by a statewide career and technical education~~  
~~organization;~~

- 27                   (8) ~~An education professional from an accredited technical high~~  
28 ~~school, appointed by a statewide career and technical education organization;~~  
29                   (9) ~~A public school board member, appointed by a statewide~~  
30 ~~association of school boards;~~  
31                   (10) ~~A secondary school principal, appointed by a statewide~~  
32 ~~association of secondary school principals;~~  
33                   (11) ~~A principal of a school giving instruction in a grade or grades not~~  
34 ~~lower than the sixth nor higher than the eighth grade, appointed by a statewide~~  
35 ~~association of secondary school principals;~~  
36                   (12) ~~An elementary school counselor, appointed by a statewide~~  
37 ~~association of school counselors;~~  
38                   (13) ~~Two school counselors from a school giving instruction in a grade~~  
39 ~~or grades not lower than the sixth nor higher than the eighth grade, appointed~~  
40 ~~by a statewide association of school counselors;~~  
41                   (14) ~~A secondary school counselor, appointed by a statewide~~  
42 ~~association of school counselors;~~  
43                   (15) ~~A secondary school career and college counselor, appointed by a~~  
44 ~~statewide association of school counselors;~~  
45                   (16) ~~An apprenticeship professional, appointed by the division of~~  
46 ~~workforce development of economic development;~~  
47                   (17) ~~A representative of Missouri Project Lead the Way, appointed by~~  
48 ~~the statewide Project Lead the Way organization;~~  
49                   (18) ~~A representative of the state technical college, appointed by the~~  
50 ~~state technical college;~~  
51                   (19) ~~A representative of a public community college, appointed by a~~  
52 ~~statewide organization of community colleges; and~~  
53                   (20) ~~A representative of a public four-year institution of higher~~  
54 ~~education, appointed by the commissioner of higher education.~~  
55                   2. ~~The members of the task force established under subsection 1 of this~~  
56 ~~section shall elect a chair from among the membership of the task force. The~~  
57 ~~task force shall meet as needed to complete its consideration of the course~~  
58 ~~described in subsection 5 of this section and provide its findings and~~  
59 ~~recommendations as described in subsection 6 of this section. Members of the~~  
60 ~~task force shall serve without compensation. No school district policy or~~  
61 ~~administrative action shall require any education employee member to use~~  
62 ~~personal leave or incur a reduction in pay for participating on the task force.~~  
63                   3. ~~The task force shall hold at least three public hearings to provide an~~  
64 ~~opportunity to receive public testimony including, but not limited to, testimony~~  
65 ~~from educators, local school boards, parents, representatives from business~~  
66 ~~and industry, labor and community leaders, members of the general assembly,~~  
67 ~~and the general public.~~  
68                   4. ~~The department of elementary and secondary education shall~~  
69 ~~provide such legal, research, clerical, and technical services as the task force~~  
70 ~~may require in the performance of its duties.~~  
71                   5. ~~The task force established under subsection 1 of this section shall~~  
72 ~~consider a course that:~~  
73                   (1) ~~Gives students an opportunity to explore various career and~~  
74 ~~educational opportunities by:~~

- 75           (a) ~~Administering career surveys to students and helping students use~~  
76 ~~Missouri Connections to determine their career interests and develop plans to~~  
77 ~~meet their career goals;~~  
78           (b) ~~Explaining the differences between types of colleges, including~~  
79 ~~two year and four year colleges and noting the availability of registered~~  
80 ~~apprenticeship programs as alternatives to college for students;~~  
81           (c) ~~Describing technical degrees offered by colleges;~~  
82           (d) ~~Explaining the courses and educational experiences offered at~~  
83 ~~community colleges;~~  
84           (e) ~~Describing the various certificates and credentials available to earn~~  
85 ~~at the school or other schools including, but not limited to, career and technical~~  
86 ~~education certificates described under section 170.029 and industry-~~  
87 ~~recognized certificates and credentials;~~  
88           (f) ~~Advising students of any advanced placement courses that they~~  
89 ~~may take at the school;~~  
90           (g) ~~Describing any opportunities at the school for dual enrollment;~~  
91           (h) ~~Advising students of any Project Lead the Way courses offered at~~  
92 ~~the school and explaining how Project Lead the Way courses help students~~  
93 ~~learn valuable skills;~~  
94           (i) ~~Informing students of the availability of funding for postsecondary~~  
95 ~~education through the A+ schools program described under section 160.545;~~  
96           (j) ~~Describing the availability of virtual courses;~~  
97           (k) ~~Describing the types of skills and occupations most in demand in~~  
98 ~~the current job market and those skills and occupations likely to be in high~~  
99 ~~demand in future years;~~  
100          (l) ~~Describing the typical salaries for occupations, salary trends, and~~  
101 ~~opportunities for advancement in various occupations;~~  
102          (m) ~~Emphasizing the opportunities available in careers involving~~  
103 ~~science, technology, engineering, and math;~~  
104          (n) ~~Advising students of the resources offered by workforce or job~~  
105 ~~centers;~~  
106          (o) ~~Preparing students for the ACT assessment or the ACT WorkKeys~~  
107 ~~assessments required for the National Career Readiness Certificate;~~  
108          (p) ~~Administering a practice ACT assessment or practice ACT~~  
109 ~~WorkKeys assessments required for the National Career Readiness Certificate~~  
110 ~~to students;~~  
111          (q) ~~Advising students of opportunities to take the SAT and the Armed~~  
112 ~~Services Vocational Aptitude Battery;~~  
113          (r) ~~Administering a basic math test to students so that they can assess~~  
114 ~~their math skills;~~  
115          (s) ~~Administering a basic writing test to students so that they can~~  
116 ~~assess their writing skills;~~  
117          (t) ~~Helping each student prepare a personal plan of study that outlines~~  
118 ~~a sequence of courses and experiences that concludes with the student reaching~~  
119 ~~his or her postsecondary goals; and~~  
120          (u) ~~Explaining how to complete college applications and the Free~~  
121 ~~Application for Federal Student Aid;~~

- 122                   (2) ~~Focuses on career readiness and emphasizes the importance of~~  
 123 ~~work ethic, communication, collaboration, critical thinking, and creativity;~~  
 124                   (3) ~~Demonstrates that graduation from a four-year college is not the~~  
 125 ~~only pathway to success by describing to students at least sixteen pathways to~~  
 126 ~~success in detail and including guest visitors who represent each pathway~~  
 127 ~~described. In exploring how these pathways could be covered in the course,~~  
 128 ~~the task force shall consider how instructors for the course may be able to rely~~  
 129 ~~on assistance from Missouri's career pathways within the department of~~  
 130 ~~elementary and secondary education;~~  
 131                   (4) ~~Provides student loan counseling; and~~  
 132                   (5) ~~May include parent student meetings.~~  
 133                   6. ~~Before December 1, 2019, the task force established under~~  
 134 ~~subsection 1 of this section shall present its findings and recommendations to~~  
 135 ~~the speaker of the house of representatives, the president pro tempore of the~~  
 136 ~~senate, the joint committee on education, and the state board of education.~~  
 137 ~~Upon presenting the findings and recommendations as described in this~~  
 138 ~~subsection, the task force shall dissolve.]~~

- 2                   [167.910. 1. There is hereby established the "Career Readiness Course  
 3 Task Force" to explore the possibility of a course covering the topics described  
 4 in this section being offered in the public schools to students in eighth grade or  
 5 ninth grade. Task force members shall be chosen to represent the geographic  
 6 diversity of the state. All task force members shall be appointed before  
 7 October 31, 2018. The task force members shall be appointed as follows:  
 8                   (1) ~~A parent of a student attending elementary school, appointed by a~~  
 9 ~~statewide association of parents and teachers;~~  
 10                   (2) ~~A parent of a student attending a grade not lower than the sixth nor~~  
 11 ~~higher than the eighth grade, appointed by a statewide association of parents~~  
 12 ~~and teachers;~~  
 13                   (3) ~~A parent of a student attending high school, appointed by a~~  
 14 ~~statewide association of parents and teachers;~~  
 15                   (4) ~~An elementary education professional from an accredited school~~  
 16 ~~district, appointed by agreement among the Missouri State Teachers~~  
 17 ~~Association, the Missouri National Education Association, and the American~~  
 18 ~~Federation of Teachers of Missouri;~~  
 19                   (5) ~~An education professional giving instruction in a grade or grades~~  
 20 ~~not lower than the sixth nor higher than the eighth grade in an accredited~~  
 21 ~~school district, appointed by agreement among the Missouri State Teachers~~  
 22 ~~Association, the Missouri National Education Association, and the American~~  
 23 ~~Federation of Teachers of Missouri;~~  
 24                   (6) ~~A secondary education professional from an accredited school~~  
 25 ~~district, appointed by agreement among the Missouri State Teachers~~  
 26 ~~Association, the Missouri National Education Association, and the American~~  
 27 ~~Federation of Teachers of Missouri;~~  
 28                   (7) ~~A career and technical education professional who has experience~~  
 29 ~~serving as an advisor to a statewide career and technical education~~  
 30 ~~organization, appointed by a statewide career and technical education~~  
 31 ~~organization;~~

- 31           ~~(8) An education professional from an accredited technical high~~  
32 ~~school, appointed by a statewide career and technical education organization;~~  
33           ~~(9) A public school board member, appointed by a statewide~~  
34 ~~association of school boards;~~  
35           ~~(10) A secondary school principal, appointed by a statewide~~  
36 ~~association of secondary school principals;~~  
37           ~~(11) A principal of a school giving instruction in a grade or grades not~~  
38 ~~lower than the sixth nor higher than the eighth grade, appointed by a statewide~~  
39 ~~association of secondary school principals;~~  
40           ~~(12) An elementary school counselor, appointed by a statewide~~  
41 ~~association of school counselors;~~  
42           ~~(13) A school counselor from a school giving instruction in a grade or~~  
43 ~~grades not lower than the sixth nor higher than the eighth grade, appointed by~~  
44 ~~a statewide association of school counselors;~~  
45           ~~(14) A secondary school counselor, appointed by a statewide~~  
46 ~~association of school counselors;~~  
47           ~~(15) A secondary school career and college counselor, appointed by a~~  
48 ~~statewide association of school counselors;~~  
49           ~~(16) An apprenticeship professional, appointed by the division of~~  
50 ~~workforce development of the department of economic development;~~  
51           ~~(17) A representative of Missouri Project Lead the Way, appointed by~~  
52 ~~the statewide Project Lead the Way organization;~~  
53           ~~(18) A representative of the State Technical College of Missouri,~~  
54 ~~appointed by the State Technical College of Missouri;~~  
55           ~~(19) A representative of a public community college, appointed by a~~  
56 ~~statewide organization of community colleges; and~~  
57           ~~(20) A representative of a public four-year institution of higher~~  
58 ~~education, appointed by the commissioner of higher education.~~  
59           2. ~~The members of the task force established under subsection 1 of this~~  
60 ~~section shall elect a chair from among the membership of the task force. The~~  
61 ~~task force shall meet as needed to complete its consideration of the course~~  
62 ~~described in subsection 5 of this section and provide its findings and~~  
63 ~~recommendations as described in subsection 6 of this section. Members of the~~  
64 ~~task force shall serve without compensation. No school district policy or~~  
65 ~~administrative action shall require any education employee member to use~~  
66 ~~personal leave or incur a reduction in pay for participating on the task force.~~  
67           3. ~~The task force shall hold at least three public hearings to provide an~~  
68 ~~opportunity to receive public testimony including, but not limited to, testimony~~  
69 ~~from educators, local school boards, parents, representatives from business~~  
70 ~~and industry, labor and community leaders, members of the general assembly,~~  
71 ~~and the general public.~~  
72           4. ~~The department of elementary and secondary education shall~~  
73 ~~provide such legal, research, clerical, and technical services as the task force~~  
74 ~~may require in the performance of its duties.~~  
75           5. ~~The task force established under subsection 1 of this section shall~~  
76 ~~consider a course that:~~  
77           ~~(1) Gives students an opportunity to explore various career and~~  
78 ~~educational opportunities by:~~

- 79           ~~(a) Administering career surveys to students and helping students use~~  
80 ~~Missouri Connections to determine their career interests and develop plans to~~  
81 ~~meet their career goals;~~  
82           ~~(b) Explaining the differences between types of colleges, including~~  
83 ~~two year and four year colleges, and noting the availability of registered~~  
84 ~~apprenticeship programs as alternatives to college for students;~~  
85           ~~(c) Describing technical degrees offered by colleges;~~  
86           ~~(d) Explaining the courses and educational experiences offered at~~  
87 ~~community colleges;~~  
88           ~~(e) Describing the various certificates and credentials available to earn~~  
89 ~~at the school or other schools including, but not limited to, career and technical~~  
90 ~~education certificates described under section 170.029 and industry-~~  
91 ~~recognized certificates and credentials;~~  
92           ~~(f) Advising students of any advanced placement courses that they~~  
93 ~~may take at the school;~~  
94           ~~(g) Describing any opportunities at the school for dual enrollment;~~  
95           ~~(h) Advising students of any Project Lead the Way courses offered at~~  
96 ~~the school and explaining how Project Lead the Way courses help students~~  
97 ~~learn valuable skills;~~  
98           ~~(i) Informing students of the availability of funding for postsecondary~~  
99 ~~education through the A+ schools program described under section 160.545;~~  
100           ~~(j) Describing the availability of virtual courses;~~  
101           ~~(k) Describing the types of skills and occupations most in demand in~~  
102 ~~the current job market and those skills and occupations likely to be in high~~  
103 ~~demand in future years;~~  
104           ~~(l) Describing the typical salaries for occupations, salary trends, and~~  
105 ~~opportunities for advancement in various occupations;~~  
106           ~~(m) Emphasizing the opportunities available in careers involving~~  
107 ~~science, technology, engineering, and math;~~  
108           ~~(n) Advising students of the resources offered by workforce or job~~  
109 ~~centers;~~  
110           ~~(o) Preparing students for the ACT assessment or the ACT WorkKeys~~  
111 ~~assessments required for the National Career Readiness Certificate;~~  
112           ~~(p) Administering a practice ACT assessment or practice ACT~~  
113 ~~WorkKeys assessments required for the National Career Readiness Certificate~~  
114 ~~to students;~~  
115           ~~(q) Advising students of opportunities to take the SAT and the Armed~~  
116 ~~Services Vocational Aptitude Battery;~~  
117           ~~(r) Administering a basic math test to students so that they can assess~~  
118 ~~their math skills;~~  
119           ~~(s) Administering a basic writing test to students so that they can~~  
120 ~~assess their writing skills;~~  
121           ~~(t) Helping each student prepare a personal plan of study that outlines~~  
122 ~~a sequence of courses and experiences that concludes with the student reaching~~  
123 ~~his or her postsecondary goals; and~~  
124           ~~(u) Explaining how to complete college applications and the Free~~  
125 ~~Application for Federal Student Aid;~~

126 ~~(2) Focuses on career readiness and emphasizes the importance of~~  
 127 ~~work ethic, communication, collaboration, critical thinking, and creativity;~~  
 128 ~~(3) Demonstrates that graduation from a four-year college is not the~~  
 129 ~~only pathway to success by describing to students at least sixteen pathways to~~  
 130 ~~success in detail and including guest visitors who represent each pathway~~  
 131 ~~described. In exploring how these pathways could be covered in the course,~~  
 132 ~~the task force shall consider how instructors for the course may be able to rely~~  
 133 ~~on assistance from Missouri Career Pathways within the department of~~  
 134 ~~elementary and secondary education;~~  
 135 ~~(4) Provides student loan counseling; and~~  
 136 ~~(5) May include parent student meetings.~~  
 137 ~~6. Before December 1, 2019, the task force established under~~  
 138 ~~subsection 1 of this section shall present its findings and recommendations to~~  
 139 ~~the speaker of the house of representatives, the president pro tempore of the~~  
 140 ~~senate, the joint committee on education, and the state board of education.~~  
 141 ~~Upon presenting the findings and recommendations as described in this~~  
 142 ~~subsection, the task force shall dissolve.]~~

2 ~~[171.034. Any school district that is eligible to reduce its requirement~~  
 3 ~~to make up days pursuant to subsection 3 of section 171.033 may provide food~~  
 4 ~~service on a summer school food service basis if it resumes school with double~~  
 5 ~~sessions.]~~

2 ~~[172.287. 1. The University of Missouri shall annually request an~~  
 3 ~~appropriation under capital improvements, subject to availability of funds, for~~  
 4 ~~a program of grants established for the engineering colleges of the University~~  
 5 ~~of Missouri for the purpose of assisting such colleges in the purchase of~~  
 6 ~~teaching and research laboratory equipment exclusive of laboratory or~~  
 7 ~~classroom furniture. The amount granted for each engineering college may~~  
 8 ~~not exceed the lesser of an amount equal to one thousand two hundred dollars~~  
 9 ~~per each such bachelor's degree awarded in the previous fiscal year in all~~  
 10 ~~engineering programs currently accredited by the accreditation board for~~  
 11 ~~engineering and technology, or the dollar value of new funds for equipment~~  
 12 ~~purchase which such colleges may obtain from sources other than state~~  
 13 ~~appropriations for laboratory equipment.~~

14 ~~2. For purposes of this section, the fair market value of in-kind~~  
 15 ~~contributions of laboratory equipment to the colleges may be included as funds~~  
 16 ~~for equipment purchase from sources other than state appropriations. In the~~  
 17 ~~event that new funds for laboratory equipment purchase obtained by any~~  
 18 ~~college of engineering from such nonstate sources exceed the amount~~  
 19 ~~necessary to reach the maximum dollar limits herein specified, such excess~~  
 20 ~~amounts will be carried over to the following fiscal year and considered the~~  
 21 ~~same as that year's new equipment funds from nonstate sources.~~

22 ~~3. In the event that the appropriations for this grant program are~~  
 23 ~~insufficient to fund all grants approved for a given fiscal year, all such grants~~  
 24 ~~shall be reduced pro rata as necessary.~~

24 ~~4. The provisions of this section shall terminate on June 30, 2017.]~~

2 ~~[173.196. 1. Any business firm, as defined in section 32.105, may~~  
 3 ~~make a donation to the "Missouri Higher Education Scholarship Donation~~  
 4 ~~Fund", which is hereby created in the state treasury. A donating business firm~~  
 5 ~~shall receive a tax credit as provided in this section equal to fifty percent of the~~  
 6 ~~amount of the donation, except that tax credits shall be awarded each fiscal~~  
 7 ~~year in the order donations are received and the amount of tax credits~~  
 8 ~~authorized shall total no more than two hundred and fifty thousand dollars for~~  
 9 ~~each fiscal year.~~

10 ~~2. The department of revenue shall grant tax credits approved under~~  
 11 ~~this section which shall be applied in the order specified in subsection 1 of~~  
 12 ~~section 32.115 until used. The tax credits provided under this section shall be~~  
 13 ~~refundable, and any tax credit not used in the fiscal year in which approved~~  
 14 ~~may be carried over the next five succeeding calendar or fiscal years until the~~  
 15 ~~full credit has been claimed. Notwithstanding any other law to the contrary,~~  
 16 ~~any tax credits granted under this section may be assigned, transferred, sold, or~~  
 17 ~~otherwise conveyed without consent or approval. Such taxpayer, hereinafter~~  
 18 ~~the assignor for purposes of this section, may sell, assign, exchange, or~~  
 19 ~~otherwise transfer earned tax credits:~~

20 ~~(1) For no less than seventy five percent of the par value of such~~  
 21 ~~credits; and~~

22 ~~(2) In an amount not to exceed one hundred percent of annual earned~~  
 23 ~~credits.~~

24 ~~3. No tax credit authorized under this section may be applied against~~  
 25 ~~any tax applied in a tax year beginning prior to January 1, 1995.~~

26 ~~4. All revenues credited to the fund shall be used, subject to~~  
 27 ~~appropriations, to provide scholarships authorized under sections 173.197 to~~  
 28 ~~173.199, and for no other purpose.~~

29 ~~5. For all tax years beginning on or after January 1, 2005, no tax~~  
 30 ~~credits shall be authorized, awarded, or issued to any person or entity claiming~~  
 any tax credit under this section.]

2 ~~[173.236. 1. As used in this section, unless the context clearly requires~~  
 3 ~~otherwise, the following terms mean:~~

4 ~~(1) "Board", the coordinating board for higher education;~~

5 ~~(2) "Grant", the Vietnam veteran's survivors grant as established in this~~  
 6 ~~section;~~

7 ~~(3) "Institution of postsecondary education", any approved public or~~  
 8 ~~private institution as defined in section 173.205;~~

9 ~~(4) "Survivor", a child or spouse of a Vietnam veteran as defined in~~  
 10 ~~this section;~~

11 ~~(5) "Tuition", any tuition or incidental fee or both charged by an~~  
 12 ~~institution of postsecondary education, as defined in this section, for~~  
 13 ~~attendance at the institution by a student as a resident of this state;~~

14 ~~(6) "Vietnam veteran", a person who served in the military in Vietnam~~  
 15 ~~or the war zone in Southeast Asia and to whom the following criteria shall~~  
 16 ~~apply:~~

17 ~~(a) The veteran was a Missouri resident when first entering the~~  
 military service and at the time of death;

18 ~~(b) The veteran's death was attributable to illness that could possibly~~  
19 ~~be a result of exposure to toxic chemicals during the Vietnam Conflict; and~~

20 ~~(c) The veteran served in the Vietnam theater between 1961 and 1972.~~

21 ~~2. Within the limits of the amounts appropriated therefor, the~~  
22 ~~coordinating board for higher education shall award annually up to twelve~~  
23 ~~grants to survivors of Vietnam veterans to attend institutions of postsecondary~~  
24 ~~education in this state. If the waiting list of eligible survivors exceeds fifty, the~~  
25 ~~coordinating board may petition the general assembly to expand the quota. If~~  
26 ~~the quota is not expanded the eligibility of survivors on the waiting list shall be~~  
27 ~~extended.~~

28 ~~3. A survivor may receive a grant pursuant to this section only so long~~  
29 ~~as the survivor is enrolled in a program leading to a certificate, or an associate~~  
30 ~~or baccalaureate degree. In no event shall a survivor receive a grant beyond~~  
31 ~~the completion of the first baccalaureate degree, regardless of age. No~~  
32 ~~survivor shall receive more than one hundred percent of tuition when~~  
33 ~~combined with similar funds made available to such survivor.~~

34 ~~4. The coordinating board for higher education shall:~~

35 ~~(1) Promulgate all necessary rules and regulations for the~~  
36 ~~implementation of this section;~~

37 ~~(2) Determine minimum standards of performance in order for a~~  
38 ~~survivor to remain eligible to receive a grant under this program;~~

39 ~~(3) Make available on behalf of a survivor an amount toward the~~  
40 ~~survivor's tuition which is equal to the grant to which the survivor is entitled~~  
41 ~~under the provisions of this section;~~

42 ~~(4) Provide the forms and determine the procedures necessary for a~~  
43 ~~survivor to apply for and receive a grant under this program.~~

44 ~~5. In order to be eligible to receive a grant pursuant to this section, a~~  
45 ~~survivor shall be certified as eligible by a Missouri state veterans service~~  
46 ~~officer. Such certification shall be made upon qualified medical certification~~  
47 ~~by a Veterans Administration medical authority that exposure to toxic~~  
48 ~~chemicals contributed to or was the cause of death of the veteran, as defined in~~  
49 ~~subsection 1 of this section.~~

50 ~~6. A survivor who is enrolled or has been accepted for enrollment as~~  
51 ~~an undergraduate postsecondary student at an approved institution of~~  
52 ~~postsecondary education shall receive a grant in an amount not to exceed~~  
53 ~~the least of the following:~~

54 ~~(1) The actual tuition, as defined in this section, charged at an~~  
55 ~~approved institution where the child is enrolled or accepted for enrollment; or~~

56 ~~(2) The average amount of tuition charged a Missouri resident at the~~  
57 ~~institutions identified in section 174.020 for attendance as a full-time student,~~  
58 ~~as defined in section 173.205.~~

59 ~~7. A survivor who is a recipient of a grant may transfer from one~~  
60 ~~approved public or private institution of postsecondary education to another~~  
61 ~~without losing his entitlement under this section. The board shall make~~  
62 ~~necessary adjustments in the amount of the grant. If a grant recipient at any~~  
63 ~~time withdraws from the institution of postsecondary education so that under~~  
64 ~~the rules and regulations of that institution he is entitled to a refund of any~~  
65 ~~tuition, fees, or other charges, the institution shall pay the portion of the refund~~

66 to which he is entitled attributable to the grant for that semester or similar  
67 grading period to the board.

68 8. If a survivor is granted financial assistance under any other student  
69 aid program, public or private, the full amount of such aid shall be reported to  
70 the board by the institution and the eligible survivor.

71 9. Nothing in this section shall be construed as a promise or guarantee  
72 that a person will be admitted to an institution of postsecondary education or to  
73 a particular institution of postsecondary education, will be allowed to continue  
74 to attend an institution of postsecondary education after having been admitted,  
75 or will be graduated from an institution of postsecondary education.

76 10. The benefits conferred by this section shall be available to any  
77 academically qualified surviving children and spouses of Vietnam veterans as  
78 defined in subsection 1 of this section, regardless of the survivor's age, until  
79 December 31, 1995. After December 31, 1995, the benefits conferred by this  
80 section shall not be available to such persons who are twenty five years of age  
81 or older, except spouses will remain eligible until the fifth anniversary after the  
82 death of the veteran.

83 11. This section shall expire on December 31, 2015.]

2 [173.680.— 1.— The department of higher education and workforce  
3 development shall conduct a study to identify the information technology  
4 industry certifications most frequently requested by employers in Missouri.  
5 The department of higher education and workforce development may conduct  
6 the study with the assistance of other state departments and agencies, the  
7 Missouri mathematics and science coalition, and the governor's advisory  
8 council on science, technology, engineering, and mathematical issues.

9 2.— The department of higher education and workforce development  
10 shall complete the study no later than January 31, 2015. The department shall  
11 prepare the findings in a report and provide it to:

- 12 (1) The president pro tempore of the senate;
- 13 (2) The speaker of the house of representatives;
- 14 (3) The joint committee on education;
- 15 (4) The governor;
- 16 (5) The coordinating board for higher education; and
- (6) The state board of education.]

2 [184.384.— The district and subdistricts and the officers and employees  
3 thereof shall be subject to the provisions of chapter 296 or any amendment  
thereto hereafter enacted.]

2 [190.450.— By December 31, 2017, the department of public safety  
3 shall complete a study of the number of public safety answering points  
4 necessary to provide the best possible 911 technology and service to all areas  
5 of the state in the most efficient and economical manner possible, issue a state  
6 public safety answering point consolidation plan based on the study, and  
provide such plan to the Missouri 911 service board.]

2 ~~[191.425. 1. Upon receipt of federal funding in accordance with~~  
 3 ~~subsection 4 of this section, there is hereby established within the department~~  
 4 ~~of health and senior services the "Women's Heart Health Program" to provide~~  
 5 ~~heart disease risk screening to uninsured and underinsured women.~~

6 ~~2. The following women shall be eligible for program services:~~

7 ~~(1) Women between the ages of thirty five and sixty four years;~~

8 ~~(2) Women who are receiving breast and cervical cancer screenings~~  
 9 ~~under the Missouri show me healthy women program;~~

10 ~~(3) Women who are uninsured or whose insurance does not provide~~  
 11 ~~coverage for heart disease risk screenings; and~~

12 ~~(4) Women with a gross family income at or below two hundred~~  
 13 ~~percent of the federal poverty level.~~

14 ~~3. The department shall contract with health care providers who are~~  
 15 ~~currently providing services under the Missouri show me healthy women~~  
 16 ~~program to provide screening services under the women's heart health~~  
 17 ~~program. Screening shall include but not be limited to height, weight, and~~  
 18 ~~body mass index (BMI), blood pressure, total cholesterol, HDL, and blood~~  
 19 ~~glucose. Any woman whose screening indicates an increased risk for heart~~  
 20 ~~disease shall be referred for appropriate follow-up health care services and be~~  
 21 ~~offered lifestyle education services to reduce her risk for heart disease.~~

22 ~~4. The women's heart health program shall be subject to receipt of~~  
 23 ~~federal funding which designates such funding for heart disease risk screening~~  
 24 ~~to uninsured and underinsured women. In the event that federal funds are not~~  
 25 ~~available for such program, the department shall not be required to establish or~~  
 26 ~~implement the program.~~

27 ~~5. Under section 23.253 of the Missouri sunset act:~~

28 ~~(1) The provisions of the program authorized under this section shall~~  
 29 ~~automatically sunset three years after August 28, 2012, unless reauthorized by~~  
 30 ~~an act of the general assembly; and~~

31 ~~(2) If such program is reauthorized, the program authorized under this~~  
 32 ~~section shall automatically sunset three years after the effective date of the~~  
 33 ~~reauthorization of this section; and~~

34 ~~(3) This section shall terminate on September first of the calendar year~~  
 35 ~~immediately following the calendar year in which the program authorized~~  
~~under this section is sunset.]~~

2 ~~[191.950. 1. As used in this section, the following terms mean:~~

3 ~~(1) "Department", the department of health and senior services;~~

4 ~~(2) "Economically challenged men", men who have a gross income up~~  
 5 ~~to one hundred fifty percent of the federal poverty level;~~

6 ~~(3) "Program", the prostate cancer pilot program established in this~~  
 7 ~~section;~~

8 ~~(4) "Rural area", a rural area which is in either any county of the third~~  
 9 ~~classification without a township form of government and with more than~~  
 10 ~~twenty thousand but fewer than twenty thousand one hundred inhabitants, any~~  
 11 ~~county of the second classification with more than nineteen thousand seven~~  
 12 ~~hundred but fewer than nineteen thousand eight hundred inhabitants, or any~~  
~~county of the third classification with a township form of government and with~~

13 ~~more than thirty-three thousand one hundred but fewer than thirty-three~~  
14 ~~thousand two hundred inhabitants;~~

15 ~~(5) "Uninsured men", men for whom services provided by the program~~  
16 ~~are not covered by private insurance, MO HealthNet or Medicare;~~

17 ~~(6) "Urban area", an urban area which is located in a city not within a~~  
18 ~~county.~~

19 ~~2. Subject to securing a cooperative agreement with a nonprofit entity~~  
20 ~~for funding of the program, there is hereby established within the department~~  
21 ~~of health and senior services two "Prostate Cancer Pilot Programs" to fund~~  
22 ~~prostate cancer screening and treatment services and to provide education to~~  
23 ~~men residing in this state. One prostate cancer pilot program shall be located~~  
24 ~~in an urban area and one prostate cancer pilot program shall be located in a~~  
25 ~~rural area. The department may directly contract with the Missouri~~  
26 ~~Foundation for Health, or a successor entity, in the delivery of the pilot~~  
27 ~~program. For purposes of this section, the contracting process of the~~  
28 ~~department with these entities need not be governed by the provisions of~~  
29 ~~chapter 34.~~

30 ~~3. The program shall be open to:~~

31 ~~(1) Uninsured men or economically challenged men who are at least~~  
32 ~~fifty years old; and~~

33 ~~(2) On the advice of a physician or at the request of the individual,~~  
34 ~~uninsured men or economically challenged men who are at least thirty-five~~  
35 ~~years of age but less than fifty years of age and who are at high risk for~~  
36 ~~prostate cancer.~~

37 ~~4. The program shall provide:~~

38 ~~(1) Prostate cancer screening;~~

39 ~~(2) Referral services, including services necessary for diagnosis;~~

40 ~~(3) Treatment services for individuals who are diagnosed with prostate~~  
41 ~~cancer after being screened; and~~

42 ~~(4) Outreach and education activities to ensure awareness and~~  
43 ~~utilization of program services by uninsured men and economically challenged~~  
44 ~~men.~~

45 ~~5. Upon appropriation, the department shall distribute grants to~~  
46 ~~administer the program to:~~

47 ~~(1) Local health departments; and~~

48 ~~(2) Federally qualified health centers.~~

49 ~~6. Three years from the date on which the grants were first~~  
50 ~~administered under this section, the department shall report to the governor~~  
51 ~~and general assembly:~~

52 ~~(1) The number of individuals screened and treated under the program,~~  
53 ~~including racial and ethnic data on the individuals who were screened and~~  
54 ~~treated; and~~

55 ~~(2) To the extent possible, any cost savings achieved by the program as~~  
56 ~~a result of early detection of prostate cancer.~~

57 ~~7. The department shall promulgate rules to establish guidelines~~  
58 ~~regarding eligibility for the program and to implement the provisions of this~~  
59 ~~section. Any rule or portion of a rule, as that term is defined in section~~  
60 ~~536.010, that is created under the authority delegated in this section shall~~

61 ~~become effective only if it complies with and is subject to all of the provisions~~  
 62 ~~of chapter 536 and, if applicable, section 536.028. This section and chapter~~  
 63 ~~536 are nonseverable and if any of the powers vested with the general~~  
 64 ~~assembly pursuant to chapter 536 to review, to delay the effective date, or to~~  
 65 ~~disapprove and annul a rule are subsequently held unconstitutional, then the~~  
 66 ~~grant of rulemaking authority and any rule proposed or adopted after August~~  
 67 ~~28, 2011, shall be invalid and void.~~

68 ~~8. Under and pursuant to section 23.253 of the Missouri sunset act:~~

69 ~~(1) The provisions of the new program authorized under this section~~  
 70 ~~shall automatically sunset six years after August 28, 2011, unless reauthorized~~  
 71 ~~by an act of the general assembly; and~~

72 ~~(2) If such program is reauthorized, the program authorized under this~~  
 73 ~~section shall automatically sunset six years after the effective date of the~~  
 74 ~~reauthorization of this section; and~~

75 ~~(3) This section shall terminate on September first of the calendar year~~  
 76 ~~immediately following the calendar year in which the program authorized~~  
 77 ~~under this section is sunset.]~~

2 ~~[191.1075. As used in sections 191.1075 to 191.1085, the following~~  
 3 ~~terms shall mean:~~

4 ~~(1) "Department", the department of health and senior services;~~

5 ~~(2) "Health care professional", a physician or other health care~~  
 6 ~~practitioner licensed, accredited, or certified by the state of Missouri to~~  
 7 ~~perform specified health services;~~

8 ~~(3) "Hospital":~~

9 ~~(a) A place devoted primarily to the maintenance and operation of~~  
 10 ~~facilities for the diagnosis, treatment, or care of not less than twenty-four~~  
 11 ~~consecutive hours in any week of three or more nonrelated individuals~~  
 12 ~~suffering from illness, disease, injury, deformity, or other abnormal physical~~  
 13 ~~conditions; or~~

14 ~~(b) A place devoted primarily to provide for not less than twenty-four~~  
 15 ~~consecutive hours in any week medical or nursing care for three or more~~  
 16 ~~unrelated individuals. "Hospital" does not include convalescent, nursing,~~  
 17 ~~shelter, or boarding homes as defined in chapter 198.]~~

2 ~~[191.1080. 1. There is hereby created within the department of health~~  
 3 ~~and senior services the "Missouri Palliative Care and Quality of Life~~  
 4 ~~Interdisciplinary Council", which shall be a palliative care consumer and~~  
 5 ~~professional information and education program to improve quality and~~  
 6 ~~delivery of patient-centered and family-focused care in this state.~~

7 ~~2. On or before December 1, 2016, the following members shall be~~  
 8 ~~appointed to the council:~~

9 ~~(1) Two members of the senate, appointed by the president pro~~  
 10 ~~tempore of the senate;~~

11 ~~(2) Two members of the house of representatives, appointed by the~~  
 12 ~~speaker of the house of representatives;~~

12                   ~~(3) Two board-certified hospice and palliative medicine physicians~~  
13 ~~licensed in this state, appointed by the governor with the advice and consent of~~  
14 ~~the senate;~~

15                   ~~(4) Two certified hospice and palliative nurses licensed in this state,~~  
16 ~~appointed by the governor with the advice and consent of the senate;~~

17                   ~~(5) A certified hospice and palliative social worker, appointed by the~~  
18 ~~governor with the advice and consent of the senate;~~

19                   ~~(6) A patient and family caregiver advocate representative, appointed~~  
20 ~~by the governor with the advice and consent of the senate; and~~

21                   ~~(7) A spiritual professional with experience in palliative care and~~  
22 ~~health care, appointed by the governor with the advice and consent of the~~  
23 ~~senate.~~

24                   ~~3. Council members shall serve for a term of three years. The~~  
25 ~~members of the council shall elect a chair and vice chair whose duties shall be~~  
26 ~~established by the council. The department shall determine a time and place~~  
27 ~~for regular meetings of the council, which shall meet at least biannually.~~

28                   ~~4. Members of the council shall serve without compensation, but shall,~~  
29 ~~subject to appropriations, be reimbursed for their actual and necessary~~  
30 ~~expenses incurred in the performance of their duties as members of the~~  
31 ~~council.~~

32                   ~~5. The council shall consult with and advise the department on matters~~  
33 ~~related to the establishment, maintenance, operation, and outcomes evaluation~~  
34 ~~of palliative care initiatives in this state, including the palliative care consumer~~  
35 ~~and professional information and education program established in section~~  
36 ~~191.1085.~~

37                   ~~6. The council shall submit an annual report to the general assembly,~~  
38 ~~which includes an assessment of the availability of palliative care in this state~~  
39 ~~for patients at early stages of serious disease and an analysis of barriers to~~  
40 ~~greater access to palliative care.~~

41                   ~~7. The council authorized under this section shall automatically expire~~  
42 ~~August 28, 2022.]~~

2                   ~~[191.1085. 1. There is hereby established the "Palliative Care~~  
3 ~~Consumer and Professional Information and Education Program" within the~~  
4 ~~department of health and senior services.~~

5                   ~~2. The purpose of the program is to maximize the effectiveness of~~  
6 ~~palliative care in this state by ensuring that comprehensive and accurate~~  
7 ~~information and education about palliative care is available to the public,~~  
8 ~~health care providers, and health care facilities.~~

9                   ~~3. The department shall publish on its website information and~~  
10 ~~resources, including links to external resources, about palliative care for the~~  
11 ~~public, health care providers, and health care facilities, including but not~~  
12 ~~limited to:~~

13                   ~~(1) Continuing education opportunities for health care providers;~~

14                   ~~(2) Information about palliative care delivery in the home, primary,~~  
15 ~~secondary, and tertiary environments; and~~

16                   ~~(3) Consumer educational materials and referral information for~~  
~~palliative care, including hospice.~~

17           4. ~~Each hospital in this state is encouraged to have a palliative care~~  
18 ~~presence on its intranet or internet website which provides links to one or more~~  
19 ~~of the following organizations: the Institute of Medicine, the Center to~~  
20 ~~Advance Palliative Care, the Supportive Care Coalition, the National Hospice~~  
21 ~~and Palliative Care Organization, the American Academy of Hospice and~~  
22 ~~Palliative Medicine, and the National Institute on Aging.~~

23           5. ~~Each hospital in this state is encouraged to have patient education~~  
24 ~~information about palliative care available for distribution to patients.~~

25           6. ~~The department shall consult with the palliative care and quality of~~  
26 ~~life interdisciplinary council established in section 191.1080 in implementing~~  
27 ~~the section.~~

28           7. ~~The department may promulgate rules to implement the provisions~~  
29 ~~of sections 191.1075 to 191.1085. Any rule or portion of a rule, as that term is~~  
30 ~~defined in section 536.010, that is created under the authority delegated in~~  
31 ~~sections 191.1075 to 191.1085 shall become effective only if it complies with~~  
32 ~~and is subject to all of the provisions of chapter 536 and, if applicable, section~~  
33 ~~536.028. Sections 191.1075 to 191.1085 and chapter 536 are nonseverable~~  
34 ~~and if any of the powers vested with the general assembly pursuant to chapter~~  
35 ~~536 to review, to delay the effective date, or to disapprove and annul a rule are~~  
36 ~~subsequently held unconstitutional, then the grant of rulemaking authority and~~  
37 ~~any rule proposed or adopted after August 28, 2016, shall be invalid and void.~~

38           8. ~~Notwithstanding the provisions of section 23.253 to the contrary,~~  
39 ~~the program authorized under this section shall automatically expire on August~~  
40 ~~28, 2022.]~~

2           ~~[192.926. 1. By September 1, 2015, the department of social services~~  
3 ~~in cooperation with the department of health and senior services and the~~  
4 ~~department of mental health shall establish a committee to assess the~~  
5 ~~continuation of the money follows the person demonstration program in order~~  
6 ~~to support Missourians who have disabilities and those who are aging to~~  
7 ~~transition from nursing facilities or habilitation centers to quality community~~  
8 ~~settings. The committee shall study sustainability of the program beyond the~~  
9 ~~current demonstration time frame for all transitions to occur by September 30,~~  
10 ~~2018. The committee shall be administered and its members, with the~~  
11 ~~exception of the members from the house of representatives and the senate,~~  
12 ~~chosen by the director of the department of social services.~~

13           ~~2. The committee shall:~~

14           ~~(1) Review the extent to which the demonstration program has~~  
15 ~~achieved its purposes;~~

16           ~~(2) Assess any possible improvements to the program;~~

17           ~~(3) Investigate program elements and costs to sustain the program~~  
18 ~~beyond its current demonstration period;~~

19           ~~(4) Explore cost savings achieved through the demonstration program;~~

20           ~~(5) Investigate the possibility and need to apply for a waiver from the~~  
21 ~~Centers for Medicare and Medicaid Services.~~

22           ~~3. The committee shall include fiscal staff from the department of~~  
23 ~~social services, the department of health and senior services, the department of~~  
~~mental health, and the office of administration's division of budget and~~

24 ~~planning. The committee shall also be comprised of a representative from~~  
 25 ~~each of the following:~~

26 ~~(1) The division of senior and disability services within the department~~  
 27 ~~of health and senior services;~~

28 ~~(2) The MO HealthNet division within the department of social~~  
 29 ~~services;~~

30 ~~(3) The division of developmental disabilities within the department of~~  
 31 ~~mental health;~~

32 ~~(4) Centers for independent living and area agencies on aging~~  
 33 ~~currently serving as money follows the person local contact agencies;~~

34 ~~(5) The Missouri assistive technology council;~~

35 ~~(6) The Missouri developmental disabilities council;~~

36 ~~(7) The skilled nursing community predominately serving MO~~  
 37 ~~HealthNet participants;~~

38 ~~(8) The Missouri house of representatives, appointed by the speaker of~~  
 39 ~~the house of representatives; and~~

40 ~~(9) The Missouri senate, appointed by the president pro tempore of the~~  
 41 ~~senate.~~

42 ~~4. The committee may also include other members or work groups~~  
 43 ~~deemed necessary to accomplish its purposes, including but not limited to~~  
 44 ~~representatives from state agencies, local advisory groups and community~~  
 45 ~~members, and members of the general assembly with valuable input regarding~~  
 46 ~~the activities of the money follows the person demonstration program.~~

47 ~~5. The department of social services in cooperation with the~~  
 48 ~~department of health and senior services and the department of mental~~  
 49 ~~health shall make recommendations based on the findings of the committee~~  
 50 ~~and report them to the general assembly and the governor by July 1, 2016.~~

51 ~~6. The provisions of this section shall expire on January 1, 2017.]~~

2 ~~[199.020. 1. The following officers and their families shall, with the~~  
 3 ~~permission of the department of health and senior services, reside on the~~  
 4 ~~premises or other property of the center: center director, assistant director,~~  
 5 ~~physicians, and other personnel required for the center's operation as~~  
 6 ~~recommended by the center's director. Personnel residing at the center shall~~  
 7 ~~pay a monthly rental determined annually at the lower of cost or fair market~~  
 8 ~~value; except that the center director, with the approval of the director of the~~  
 9 ~~department of health and senior services, may establish a lower rate as~~  
 10 ~~required to fill the center's personnel needs.~~

11 ~~2. This section shall terminate thirty days following the date notice is~~  
 12 ~~provided to the revisor of statutes that an agreement has been executed which~~  
 13 ~~transfers the Missouri rehabilitation center from the department of health and~~  
 14 ~~senior services to the board of curators of the University of Missouri.]~~

2 ~~[208.482. 1. The MO HealthNet division shall not recover~~  
 3 ~~disproportionate share hospital audit recoupments from any tier 1 safety net~~  
 4 ~~hospital, excluding department of mental health state operated psychiatric~~  
 5 ~~hospitals, for which an intergovernmental transfer was used for the nonfederal~~  
 6 ~~share of its disproportionate share hospital payments. General revenue funds~~

6 shall not be used to offset any expenditure of funds to pay such recoupments to  
7 the federal government.

8 ~~2. The provisions of this section shall expire on September 30, 2022.]~~

2 ~~[208.627. 1. The department of social services shall seek input from~~  
3 ~~the department of mental health and community-based social service agencies,~~  
4 ~~which provide case management services to the elderly, for the purpose of~~  
5 ~~developing a report outlining areas and strategies by which the department can~~  
6 ~~deliver case management services to the elderly by collaboration and~~  
7 ~~cooperation with community-based social service agencies, employing~~  
8 ~~licensed personnel. The report shall include, but not be limited to, the~~  
9 ~~identification of at-risk elderly, transportation services, case management~~  
10 ~~services, nutrition services, health services, and socialization activities and~~  
11 ~~programs. The goal of strategies outlined should be to enhance the quality of~~  
12 ~~life and welfare of Missouri's elderly population, and specifically Missouri's~~  
13 ~~at-risk elderly.~~

14 ~~2. The report required by subsection 1 of this section shall be delivered~~  
15 ~~to the governor, the president pro tem of the senate, and the speaker of the~~  
16 ~~house not later than January 1, 1995. The report shall identify effective and~~  
~~efficient methods of delivering necessary services to at-risk elderly.]~~

2 ~~[210.154. 1. There is hereby created within the department of social~~  
3 ~~services the "Missouri Task Force on the Prevention of Infant Abuse and~~  
4 ~~Neglect" to study and make recommendations to the governor and general~~  
5 ~~assembly concerning the prevention of infant abuse and neglect in Missouri.~~  
6 ~~The task force shall consist of the following nine members:~~

7 ~~(1) Two members of the senate from different political parties,~~  
8 ~~appointed by the president pro tempore of the senate;~~

9 ~~(2) Two members of the house of representatives from different~~  
10 ~~political parties, appointed by the speaker of the house of representatives;~~

11 ~~(3) The director of the department of social services, or his or her~~  
12 ~~designee;~~

13 ~~(4) The director of the department of health and senior services, or his~~  
14 ~~or her designee;~~

15 ~~(5) A SAFE CARE provider as described in section 334.950;~~

16 ~~(6) A representative of a child advocacy organization specializing in~~  
17 ~~prevention of child abuse and neglect; and~~

18 ~~(7) A representative of a licensed Missouri hospital or licensed~~  
19 ~~Missouri birthing center.~~

20 ~~Members of the task force, other than the legislative members and the directors~~  
21 ~~of state departments, shall be appointed by the governor with the advice and~~  
22 ~~consent of the senate by September 15, 2016.~~

23 ~~2. A majority vote of a quorum of the task force is required for any~~  
24 ~~action.~~

25 ~~3. The task force shall elect a chair and vice chair at its first meeting,~~  
26 ~~which shall be convened by the director of the department of social services, or~~

27 his or her designee, no later than October 1, 2016. Meetings may be held by  
28 telephone or video conference at the discretion of the chair.

29 4. Members shall serve on the task force without compensation but  
30 may, subject to appropriations, be reimbursed for actual and necessary  
31 expenses incurred in the performance of their official duties as members of the  
32 task force.

33 5. On or before December 31, 2016, the task force shall submit a  
34 report on its findings and recommendations to the governor and general  
35 assembly.

36 6. The task shall develop recommendations to reduce infant abuse and  
37 neglect, including but not limited to:

38 (1) Sharing information between the children's division and hospitals  
39 and birthing centers for the purpose of identifying newborn infants who may  
40 be at risk of abuse and neglect; and

41 (2) Training division employees and medical providers to recognize  
42 the signs of infant child abuse and neglect.

43

44 The recommendations may include proposals for specific statutory and  
45 regulatory changes and methods to foster cooperation between state and local  
46 governmental bodies, medical providers, and child welfare agencies.

47 7. The task force shall expire on January 1, 2017, or upon submission  
48 of a report as provided for under subsection 5 of this section.]

2 [210.1030. 1. There is hereby created the "Trauma-Informed Care for  
3 Children and Families Task Force". The mission of the task force shall be to  
4 promote the healthy development of children and their families living in  
5 Missouri communities by promoting comprehensive trauma-informed children  
6 and family support systems and interagency cooperation.

6 2. The task force shall consist of the following members:

7 (1) The directors, or their designees, of the departments of elementary  
8 and secondary education, health and senior services, mental health, social  
9 services, public safety, and corrections;

10 (2) The director, or his or her designee, of the office of child advocate;

11 (3) Six members from the private sector with knowledge of trauma-  
12 informed care methods, two of whom shall be appointed by the speaker of the  
13 house of representatives, one of whom shall be appointed by the minority  
14 leader of the house of representatives, two of whom shall be appointed by the  
15 president pro tempore of the senate, and one of whom shall be appointed by  
16 the minority leader of the senate;

17 (4) Two members of the house of representatives appointed by the  
18 speaker of the house of representatives and one member of the house of  
19 representatives appointed by the minority leader of the house of  
20 representatives;

21 (5) Two members of the senate appointed by the president pro tempore  
22 of the senate and one member of the senate appointed by the minority leader of  
23 the senate; and

24 (6) The executive director, or his or her designee, of the Missouri  
25 Juvenile Justice Association.

- 26                   3. ~~The task force shall incorporate evidence-based and evidence-~~  
 27 ~~informed best practices including, but not limited to, the Missouri Model: A~~  
 28 ~~Developmental Framework for Trauma-Informed, with respect to:~~  
 29                   (1) ~~Early identification of children and youth and their families, as~~  
 30 ~~appropriate, who have experienced or are at risk of experiencing trauma;~~  
 31                   (2) ~~The expeditious referral of such children and youth and their~~  
 32 ~~families, as appropriate, who require specialized services to the appropriate~~  
 33 ~~trauma informed support services, including treatment, in accordance with~~  
 34 ~~applicable privacy laws; and~~  
 35                   (3) ~~The implementation of trauma informed approaches and~~  
 36 ~~interventions in child and youth-serving schools, organizations, homes, and~~  
 37 ~~other settings to foster safe, stable, and nurturing environments and~~  
 38 ~~relationships that prevent and mitigate the effects of trauma.~~  
 39                   4. ~~The department of social services shall provide such research,~~  
 40 ~~clerical, technical, and other services as the task force may require in the~~  
 41 ~~performance of its duties.~~  
 42                   5. ~~The task force, its members, and any staff assigned to the task force~~  
 43 ~~shall receive reimbursement for their actual and necessary expenses incurred~~  
 44 ~~in attending meetings of the task force or any subcommittee thereof.~~  
 45                   6. ~~The task force shall meet within two months of August 28, 2018.~~  
 46                   7. ~~The task force shall report a summary of its activities and any~~  
 47 ~~recommendations for legislation to the general assembly and to the joint~~  
 48 ~~committee on child abuse and neglect under section 21.771 by January 1,~~  
 49 ~~2019.~~  
 50                   8. ~~The task force shall terminate on January 1, 2019.]~~

- 2                   [215.263. 1. For purposes of sections 215.261 to 215.263, the term  
 3 "affordable housing" means all residential structures newly constructed or  
 4 rehabilitated, which a person earning one hundred fifteen percent or less of the  
 5 median income for the person's county, as determined by the United States  
 6 Census Bureau's American Community Survey, based on the most recent of  
 7 five-year period estimate data in which the final year of the estimate ends in  
 8 either zero or five, could afford if spending twenty-nine percent of that  
 9 person's gross income annually on such housing.  
 10                   2. Clerical, research and general administrative support staff for the  
 11 commission shall be provided by the Missouri department of economic  
 development.]

- 2                   [217.147. 1. There is hereby created the "Sentencing and Corrections  
 3 Oversight Commission". The commission shall be composed of thirteen  
 4 members as follows:  
 5                   (1) A circuit court judge to be appointed by the chief justice of the  
 6 Missouri supreme court;  
 7                   (2) Three members to be appointed by the governor with the advice  
 8 and consent of the senate, one of whom shall be a victim's advocate, one of  
 9 whom shall be a representative from the Missouri Sheriffs' Association, and  
 10 one of whom shall be a representative of the Missouri Association of Counties;  
                   (3) The following shall be ex officio, voting members:

11 ~~(a) The chair of the senate judiciary committee, or any successor~~  
12 ~~committee that reviews legislation involving crime and criminal procedure,~~  
13 ~~who shall serve as co chair of the commission and the ranking minority~~  
14 ~~member of such senate committee;~~

15 ~~(b) The chair of the appropriations public safety and corrections~~  
16 ~~committee of the house of representatives, or any successor committee that~~  
17 ~~reviews similar legislation, who shall serve as co chair and the ranking~~  
18 ~~minority member of such house committee;~~

19 ~~(c) The director of the Missouri state public defender system, or his or~~  
20 ~~her designee who is a practicing public defender;~~

21 ~~(d) The executive director of the Missouri office of prosecution~~  
22 ~~services, or his or her designee who is a practicing prosecutor;~~

23 ~~(e) The director of the department of corrections, or his or her~~  
24 ~~designee;~~

25 ~~(f) The chairman of the board of probation and parole, or his or her~~  
26 ~~designee;~~

27 ~~(g) The chief justice of the Missouri supreme court, or his or her~~  
28 ~~designee.~~

29 ~~2. Beginning with the appointments made after August 28, 2012, the~~  
30 ~~circuit court judge member shall be appointed for four years, two of the~~  
31 ~~members appointed by the governor shall be appointed for three years, and one~~  
32 ~~member appointed by the governor shall be appointed for two years.~~  
33 ~~Thereafter, the members shall be appointed to serve four year terms and shall~~  
34 ~~serve until a successor is appointed. A vacancy in the office of a member shall~~  
35 ~~be filled by appointment for the remainder of the unexpired term.~~

36 ~~3. The co chairs are responsible for establishing and enforcing~~  
37 ~~attendance and voting rules, bylaws, and the frequency, location, and time of~~  
38 ~~meetings, and distributing meeting notices, except that the commission's first~~  
39 ~~meeting shall occur by February 28, 2013, and the commission shall meet at~~  
40 ~~least twice each calendar year.~~

41 ~~4. The duties of the commission shall include:~~

42 ~~(1) Monitoring and assisting the implementation of sections 217.703,~~  
43 ~~217.718, and subsection 4 of section 559.036, and evaluating recidivism~~  
44 ~~reductions, cost savings, and other effects resulting from the implementation;~~

45 ~~(2) Determining ways to reinvest any cost savings to pay for the~~  
46 ~~continued implementation of the sections listed in subdivision (1) of this~~  
47 ~~subsection and other evidence based practices for reducing recidivism; and~~

48 ~~(3) Examining the issue of restitution for crime victims, including the~~  
49 ~~amount ordered and collected annually, methods and costs of collection, and~~  
50 ~~restitution's order of priority in official procedures and documents.~~

51 ~~5. The department, board, and office of state courts administrator shall~~  
52 ~~collect and report any data requested by the commission in a timely fashion.~~

53 ~~6. The commission shall issue a report to the speaker of the house of~~  
54 ~~representatives, senate president pro tempore, chief justice of the Missouri~~  
55 ~~supreme court, and governor on December 31, 2013, and annually thereafter,~~  
56 ~~detailing the effects of the sections listed in subdivision (1) of subsection 4 and~~  
57 ~~providing the data and analysis demonstrating those effects. The report may~~  
58 ~~also recommend ways to reinvest any cost savings into evidence based~~

59 practices to reduce recidivism and possible changes to sentencing and  
60 corrections policies and statutes.

61 7. The department of corrections shall provide administrative support  
62 to the commission to carry out the duties of this section.

63 8. No member shall receive any compensation for the performance of  
64 official duties, but the members who are not otherwise reimbursed by their  
65 agency shall be reimbursed for travel and other expenses actually and  
66 necessarily incurred in the performance of their duties.

67 9. The provisions of this section shall automatically expire on August  
68 28, 2018.]

2 [227.817. The portion of U.S. Highway 169 from State Highway VV  
3 continuing to State Highway DD in Clinton and Clay counties shall be  
4 designated the "Championship Way". The department of transportation shall  
5 erect and maintain appropriate signs designating such highway, with the costs  
6 to be paid by private donations. This designation shall expire on December  
31, 2022.]

2 [252.300. 1. Sections 252.300 to 252.333 shall be known and may be  
3 cited as "The Missouri Economic Diversification and Afforestation Act of  
4 1990".

5 2. It is the intent of sections 252.300 to 252.333 to address  
6 environmental, economic, and social programs with a long-term, integrated  
7 strategy that will result in soil conservation, improved water and air quality,  
8 enhanced wildlife habitat, increased job opportunities, and reduced social  
problems, to the benefit of all citizens of the state of Missouri.]

2 [252.303. The department may develop and implement, in cooperation  
3 with the University of Missouri college of agriculture, the University of  
4 Missouri center for agroforestry, the University of Missouri extension service,  
5 the Missouri department of natural resources, private industry councils and the  
6 Missouri department of agriculture, an agroforestry program. The program  
7 shall be designed to encourage the development of a state program of  
8 agroforestry, and shall encourage soil conservation and diversifications of the  
9 state's agricultural base through the use of trees planted in an agroforestry  
10 configuration to accommodate alley cropping, forested riparian buffers,  
silvopasture and windbreaks.]

2 [252.306. As used in sections 252.300 to 252.333, the following terms  
3 shall mean:

4 (1) "Alley cropping", planting rows of trees at wide spacings and  
5 cropping the alleyways;

6 (2) "Conservation reserve program", the conservation reserve program  
7 authorized by the Federal Food Security Act of 1985, as amended, (Title XII,  
8 P.L. 99-198), or its successor program;

9 (3) "Department", the Missouri department of conservation;

10 (4) "Director", the director of the Missouri department of  
conservation;

- 11           (5) ~~"Eligible land", agricultural land which is susceptible to soil~~  
 12 ~~erosion that has a recent cropping history, marginal pastureland, land~~  
 13 ~~surrounding livestock enclosures and riparian zones;~~  
 14           (6) ~~"Eligible practices", single or multiple rows of trees, alone or~~  
 15 ~~combined with other plants such as grass, conventional row crops or~~  
 16 ~~horticulture crops, and animals located at intervals of distance within or~~  
 17 ~~around fields, around livestock enclosures, and along streams and rivers,~~  
 18 ~~specifically designed to provide production and environmental enhancement~~  
 19 ~~benefits in accordance with the practices identified in section 252.303;~~  
 20           (7) ~~"Enhancement phase", the period of time, not to exceed ten years,~~  
 21 ~~immediately following the establishment phase, during which payments are~~  
 22 ~~made by the state of Missouri to landowners who use their eligible land for~~  
 23 ~~agroforestry purposes as required by the department;~~  
 24           (8) ~~"Establishment phase", the period of time during which eligible~~  
 25 ~~land is being prepared for planting trees and developing agroforestry practices,~~  
 26 ~~as determined by the director of the department;~~  
 27           (9) ~~"Forested riparian buffers", a combination of trees and other~~  
 28 ~~vegetation established parallel to streams and rivers;~~  
 29           (10) ~~"Silvopasture", combining trees with forage and livestock;~~  
 30           (11) ~~"Windbreaks", planting single or multiple rows of trees for~~  
 31 ~~protection and enhanced production of crops and animals.]~~

2           ~~[252.309. 1. The director may enter into agreements with individual~~  
 3 ~~landowners to make incentive payments during the enhancement phase to~~  
 4 ~~landowners. Recipients of such payments shall utilize the land for which such~~  
 5 ~~payment is made for agroforestry purposes as required by the director pursuant~~  
 6 ~~to sections 252.300 to 252.333.~~

7           ~~2. The amount of state incentive payment made to a landowner per~~  
 8 ~~acre of eligible land shall be an amount which, when added to any cash or in-~~  
 9 ~~kind net income produced by crops raised on the land, is substantially equal to~~  
 10 ~~the amount per acre previously paid or which would have been paid to the~~  
 11 ~~landowner under the federal conservation reserve program.~~

12           ~~3. If an application made pursuant to section 252.315 is approved by~~  
 13 ~~the director, the director shall develop a schedule of annual payments to be~~  
 14 ~~made by the state.~~

15           ~~4. The state shall not make any payment to a landowner to maintain~~  
 16 ~~the use of eligible land during the enhancement phase for agroforestry~~  
 17 ~~purposes after ten years have elapsed since the first such incentive payment is~~  
 18 ~~made.]~~

2           ~~[252.312. The state payments provided for in sections 252.309,~~  
 3 ~~252.330, and 252.333 may be made from funds available to the department of~~  
 4 ~~conservation, soil conservation funds made available by the department of~~  
 5 ~~natural resources from the tax imposed by Sections 47(a), 47(b) and 47(c) of~~  
 6 ~~Article IV of the Constitution of Missouri, funds appropriated by the general~~  
 7 ~~assembly for that purpose, grants, bequests or gifts, or any combination~~  
 8 ~~thereof.]~~

2 ~~[252.315. 1. To participate in the program, the landowner shall make~~  
3 ~~application to the director in writing. The written application shall show the~~  
4 ~~number of acres to be placed in the program and that the land which is to be~~  
5 ~~placed in the agroforestry program meets the eligibility requirements of this~~  
6 ~~section. The application shall also contain a detailed plan of the landowner's~~  
7 ~~proposal to meet the requirements of sections 252.300 to 252.333, including~~  
8 ~~the type and number of trees to be planted, established, or managed, the type~~  
9 ~~of compatible grass, other crops and such other information as may be deemed~~  
10 ~~necessary. The number of trees required to satisfy eligibility may vary with~~  
11 ~~agroforestry practice, but in each case shall be a sufficient number to guarantee~~  
12 ~~the success of the practice and shall be consistent with standards established~~  
13 ~~for each practice.~~

14 ~~2. The director shall review each application. In reviewing the~~  
15 ~~application the director shall determine the type or types of soil located in the~~  
16 ~~area of the land proposed to be included in the agroforestry program and shall~~  
17 ~~apply the land capability classification system to determine the potential or~~  
18 ~~limitations of the land for inclusion in the program. Before the director acts~~  
19 ~~upon the application, an on-site inspection shall be made by a representative of~~  
20 ~~the department of conservation or its approved agent. The inspecting~~  
21 ~~representative shall attest to the efficacy of the agroforestry plan to be used,~~  
22 ~~the number of acres to be placed under agroforestry management, the species~~  
23 ~~and number of trees to be planted, established, or managed, and other crop~~  
24 ~~components of the proposed program. After the report of the on-site inspector~~  
25 ~~and the review by the director, the director shall determine the landowner's~~  
26 ~~eligibility to participate in the agroforestry program and shall determine the~~  
27 ~~amount of cost sharing, including in-kind and labor components, for the~~  
28 ~~landowner. If the director fails to approve an application, the aggrieved~~  
29 ~~landowner may request a hearing before the conservation commission or its~~  
30 ~~authorized representative within thirty days of notice to the landowner of the~~  
31 ~~failure of the conservation department to approve the application, or the~~  
32 ~~landowner may proceed under the provisions of section 536.150 as if the act of~~  
33 ~~the conservation department was one not subject to administrative review. If~~  
34 ~~an action is brought pursuant to section 536.150, venue shall be in Cole~~  
~~County.]~~

2 ~~[252.318. 1. All land participating in the agroforestry program shall~~  
3 ~~be inspected annually by a representative of the director, to ensure that the land~~  
4 ~~continues to comply with the requirements of sections 252.300 to 252.333 and~~  
5 ~~that practice specifications are being maintained in accordance with applicable~~  
6 ~~rules and regulations.~~

7 ~~2. If the annual inspection determines that the land is no longer in~~  
8 ~~compliance with the provisions of sections 252.300 to 252.333 or with the~~  
9 ~~rules and regulations promulgated pursuant to the provisions of sections~~  
10 ~~252.300 to 252.333, the director shall notify the landowner of that fact and~~  
11 ~~shall detail the specifics in which the land fails to meet the requirements. The~~  
12 ~~landowner may respond to the notice within thirty days of receipt, either by~~  
13 ~~contesting the inspection report or by providing the director with a proposal to~~  
~~correct the problems which form the basis of the notice. If the landowner~~

14        ~~contests the findings of the annual inspection, the aggrieved landowner may~~  
15        ~~request a hearing before the conservation commission or its authorized~~  
16        ~~representative or the landowner may proceed under the provisions of section~~  
17        ~~536.150, as if the act of the conservation department was one not subject to~~  
18        ~~administrative review. If an action is brought pursuant to section 536.150,~~  
19        ~~venue shall be in Cole County. If the landowner provides the director with a~~  
20        ~~proposal to correct the problems which form the basis of the notice, the~~  
21        ~~director shall review the proposal and, if the director finds such proposal~~  
22        ~~acceptable, shall allow the landowner to implement the proposal to correct the~~  
23        ~~alleged problems and shall not suspend the annual payment to the landowner~~  
24        ~~under the provisions of sections 252.300 to 252.333. If the landowner is~~  
25        ~~unable or unwilling to correct the alleged problems in a manner acceptable to~~  
26        ~~the director, the landowner shall not receive the subsequent payments due~~  
27        ~~under the provisions of sections 252.300 to 252.333.]~~

2        ~~[252.321. The University of Missouri center for agroforestry and~~  
3        ~~extension service, in consultation with the director, shall establish agroforestry~~  
4        ~~demonstration areas, and develop and deliver the educational components of~~  
5        ~~sections 252.300 to 252.333.]~~

2        ~~[252.324. 1. The director may promulgate rules and regulations~~  
3        ~~necessary to carry out the provisions of sections 252.300 to 252.333. Before~~  
4        ~~promulgating any such rule, the director shall seek the advice and comments of~~  
5        ~~the University of Missouri college of agriculture, the University of Missouri~~  
6        ~~center for agroforestry, the University of Missouri extension service, the~~  
7        ~~Missouri department of natural resources, private industry councils, the~~  
8        ~~Missouri department of economic development and the Missouri department~~  
9        ~~of agriculture. The director may seek advice and comments before~~  
10       ~~promulgating rules and regulations from the United States Department of~~  
11       ~~Agriculture and any other entities deemed advisable by the director. No rule or~~  
12       ~~portion of a rule promulgated under the authority of this chapter shall become~~  
13       ~~effective unless it has been promulgated pursuant to the provisions of chapter~~  
14       ~~536.~~

15       ~~2. The Missouri department of conservation may contract with the~~  
16       ~~division of soil and water conservation of the Missouri department of natural~~  
17       ~~resources for any administrative functions required under the provisions of~~  
18       ~~sections 252.300 to 252.333.]~~

2        ~~[252.327. 1. The department of conservation and the department of~~  
3        ~~economic development and the University of Missouri college of agriculture~~  
4        ~~shall, by each of the dates specified in subsection 2 of this section, jointly~~  
5        ~~produce a report on the agroforestry program which:~~

6        ~~(1) Provides a status report on the afforestation aspects of the~~  
7        ~~agroforestry program by presenting a forecast of anticipated economic~~  
8        ~~developments from the afforestation in the state as a result of the~~  
9        ~~agroforestry program;~~

- 9           (2) ~~Suggests public or private sector initiatives that will potentially~~  
10 ~~serve to maximize the economic benefits for related new development and~~  
11 ~~expansion of existing businesses resulting from the agroforestry program;~~  
12           (3) ~~Suggests methods to promote the development of wood and other~~  
13 ~~forestry related products;~~  
14           (4) ~~Suggests public or private sector initiatives or methods which will~~  
15 ~~result in significant increases in job opportunities and employment.~~  
16           2. ~~The report shall be submitted to the governor and to the general~~  
17 ~~assembly by January thirty first of each of the following years: 1996, 2001,~~  
18 ~~2006, 2011, 2016, 2021, and 2026.]~~

2           ~~[252.330. During the establishment phase, the director may pay for the~~  
3 ~~planting of trees on eligible land which is used for agroforestry pursuant to~~  
4 ~~sections 252.300 to 252.333. Such payment shall be limited to expenses which~~  
5 ~~are determined to be reasonable and necessary by the director, but shall not~~  
~~exceed seventy five percent of the cost of establishment.]~~

2           ~~[252.333. The director may make incentive payments for agroforestry~~  
3 ~~purposes of land enrolled in this program. The duration of such payments~~  
4 ~~shall not exceed ten years. The director may also expend funds to plant trees~~  
5 ~~on such land. Such expenditures may include both planting and associated~~  
~~practices as determined by the director.]~~

2           ~~[260.900. As used in sections 260.900 to 260.960, unless the context~~  
3 ~~clearly indicates otherwise, the following terms mean:~~  
4           (1) ~~"Abandoned dry cleaning facility", any real property premises or~~  
5 ~~individual leasehold space in which a dry cleaning facility formerly operated;~~  
6           (2) ~~"Active dry cleaning facility", any real property premises or~~  
7 ~~individual leasehold space in which a dry cleaning facility currently operates;~~  
8           (3) ~~"Chlorinated dry cleaning solvent", any dry cleaning solvent~~  
9 ~~which contains a compound which has a molecular structure containing the~~  
10 ~~element chlorine;~~  
11           (4) ~~"Commission", the hazardous waste management commission~~  
12 ~~created in section 260.365;~~  
13           (5) ~~"Corrective action", those activities described in subsection 1 of~~  
14 ~~section 260.925;~~  
15           (6) ~~"Corrective action plan", a plan approved by the director to~~  
16 ~~perform corrective action at a dry cleaning facility;~~  
17           (7) ~~"Department", the Missouri department of natural resources;~~  
18           (8) ~~"Director", the director of the Missouri department of natural~~  
19 ~~resources;~~  
20           (9) ~~"Dry cleaning facility", a commercial establishment that operates,~~  
21 ~~or has operated in the past in whole or in part for the purpose of cleaning~~  
22 ~~garments or other fabrics on site utilizing a process that involves any use of~~  
23 ~~dry cleaning solvents. Dry cleaning facility includes all contiguous land,~~  
24 ~~structures and other appurtenances and improvements on the land used in~~  
~~connection with a dry cleaning facility but does not include prisons;~~

- 25 governmental entities, hotels, motels or industrial laundries. Dry cleaning  
 26 facility does include coin operated dry cleaning facilities;
- 27 (10) "Dry cleaning solvent", any and all nonaqueous solvents used or  
 28 to be used in the cleaning of garments and other fabrics at a dry cleaning  
 29 facility and includes but is not limited to perchloroethylene, also known as  
 30 tetrachloroethylene, chlorinated dry cleaning, and the products into which  
 31 such solvents degrade;
- 32 (11) "Dry cleaning unit", a machine or device which utilizes dry  
 33 cleaning solvents to clean garments and other fabrics and includes any  
 34 associated piping and ancillary equipment and any containment system;
- 35 (12) "Environmental response surcharge", either the active dry  
 36 cleaning facility registration surcharge or the dry cleaning solvent surcharge;
- 37 (13) "Fund", the dry cleaning environmental response trust fund  
 38 created in section 260.920;
- 39 (14) "Immediate response to a release", containment and control of a  
 40 known release in excess of a reportable quantity and notification to the  
 41 department of any known release in excess of a reportable quantity;
- 42 (15) "Operator", any person who is or has been responsible for the  
 43 operation of dry cleaning operations at a dry cleaning facility;
- 44 (16) "Owner", any person who owns the real property where a dry  
 45 cleaning facility is or has operated;
- 46 (17) "Person", an individual, trust, firm, joint venture, consortium,  
 47 joint stock company, corporation, partnership, association or limited liability  
 48 company. Person does not include any governmental organization;
- 49 (18) "Release", any spill, leak, emission, discharge, escape, leak or  
 50 disposal of dry cleaning solvent from a dry cleaning facility into the soils or  
 51 waters of the state;
- 52 (19) "Reportable quantity", a known release of a dry cleaning solvent  
 53 deemed reportable by applicable federal or state law or regulation.]

2 [260.905. 1. The commission shall promulgate and adopt such initial  
 3 rules and regulations, effective no later than July 1, 2007, as shall be necessary  
 4 to carry out the purposes and provisions of sections 260.900 to 260.960. Prior  
 5 to the promulgation of such rules, the commission shall meet with  
 6 representatives of the dry cleaning industry and other interested parties.  
 7 The commission, thereafter, shall promulgate and adopt additional rules and  
 8 regulations or change existing rules and regulations when necessary to carry  
 9 out the purposes and provisions of sections 260.900 to 260.960.

10 2. Any rule or regulation adopted pursuant to sections 260.900 to  
 11 260.960 shall be reasonably necessary to protect human health, to preserve,  
 12 protect and maintain the water and other natural resources of this state and to  
 13 provide for prompt corrective action of releases from dry cleaning facilities.  
 14 Consistent with these purposes, the commission shall adopt rules and  
 15 regulations, effective no later than July 1, 2007:

- 16 (1) Establishing requirements that owners who close dry cleaning  
 17 facilities remove dry cleaning solvents and wastes from such facilities in order  
 to prevent any future releases;

18           ~~(2) Establishing criteria to prioritize the expenditure of funds from the~~  
 19 ~~dry cleaning environmental response trust fund. The criteria shall include~~  
 20 ~~consideration of:~~

21           ~~(a) The benefit to be derived from corrective action compared to the~~  
 22 ~~cost of conducting such corrective action;~~

23           ~~(b) The degree to which human health and the environment are~~  
 24 ~~actually affected by exposure to contamination;~~

25           ~~(c) The present and future use of an affected aquifer or surface water;~~

26           ~~(d) The effect that interim or immediate remedial measures will have~~  
 27 ~~on future costs; and~~

28           ~~(e) Such additional factors as the commission considers relevant;~~

29           ~~(3) Establishing criteria under which a determination may be made by~~  
 30 ~~the department of the level at which corrective action shall be deemed~~  
 31 ~~completed. Criteria for determining completion of corrective action shall be~~  
 32 ~~based on the factors set forth in subdivision (2) of this subsection and:~~

33           ~~(a) Individual site characteristics including natural remediation~~  
 34 ~~processes;~~

35           ~~(b) Applicable state water quality standards;~~

36           ~~(c) Whether deviation from state water quality standards or from~~  
 37 ~~established criteria is appropriate, based on the degree to which the desired~~  
 38 ~~remediation level is achievable and may be reasonably and cost effectively~~  
 39 ~~implemented, subject to the limitation that where a state water quality standard~~  
 40 ~~is applicable, a deviation may not result in the application of standards more~~  
 41 ~~stringent than that standard; and~~

42           ~~(d) Such additional factors as the commission considers relevant.]~~

~~[260.910. 1. No person shall:~~

2           ~~(1) Operate an active dry cleaning facility in violation of sections~~  
 3 ~~260.900 to 260.960, rules and regulations adopted pursuant to sections~~  
 4 ~~260.900 to 260.960 or orders of the director pursuant to sections 260.900 to~~  
 5 ~~260.960, or operate an active dry cleaning facility in violation of any other~~  
 6 ~~applicable federal or state environmental statutes, rules or regulations;~~

7           ~~(2) Prevent or hinder a properly identified officer or employee of the~~  
 8 ~~department or other authorized agent of the director from entering, inspecting,~~  
 9 ~~sampling or responding to a release at reasonable times and with reasonable~~  
 10 ~~advance notice to the operator as authorized by sections 260.900 to 260.960;~~

11           ~~(3) Knowingly make any false material statement or representation in~~  
 12 ~~any record, report or other document filed, maintained or used for the purpose~~  
 13 ~~of compliance with sections 260.900 to 260.960;~~

14           ~~(4) Knowingly destroy, alter or conceal any record required to be~~  
 15 ~~maintained by sections 260.900 to 260.960 or rules and regulations adopted~~  
 16 ~~pursuant to sections 260.900 to 260.960;~~

17           ~~(5) Willfully allow a release in excess of a reportable quantity or~~  
 18 ~~knowingly fail to make an immediate response to a release in accordance with~~  
 19 ~~sections 260.900 to 260.960 and rules and regulations pursuant to sections~~  
 20 ~~260.900 to 260.960.~~

21           ~~2. The director may bring a civil damages action against any person~~  
 22 ~~who violates any provisions of subsection 1 of this section. Such civil~~

23 ~~damages may be assessed in an amount not to exceed five hundred dollars for~~  
 24 ~~each violation and are in addition to any other penalty assessed by law.~~

25 ~~3. In assessing any civil damages pursuant to this section, a court of~~  
 26 ~~competent jurisdiction shall consider, when applicable, the following factors:~~

27 ~~(1) The extent to which the violation presents a hazard to human~~  
 28 ~~health;~~

29 ~~(2) The extent to which the violation has or may have an adverse effect~~  
 30 ~~on the environment;~~

31 ~~(3) The amount of the reasonable costs incurred by the state in~~  
 32 ~~detection and investigation of the violation; and~~

33 ~~(4) The economic savings realized by the person in not complying~~  
 34 ~~with the provision for which a violation is charged.]~~

2 ~~[260.915. Each operator of an active dry-cleaning facility shall register~~  
 3 ~~with the department on a form provided by the department according to~~  
 4 ~~procedures established by the department by rule.]~~

2 ~~[260.920. 1. There is hereby created within the state treasury a fund to~~  
 3 ~~be known as the "Dry-cleaning Environmental Response Trust Fund". All~~  
 4 ~~moneys received from the environmental response surcharges, fees, gifts,~~  
 5 ~~bequests, donations and moneys recovered by the state pursuant to sections~~  
 6 ~~260.900 to 260.960, except for any moneys paid under an agreement with the~~  
 7 ~~director or as civil damages, or any other money so designated shall be~~  
 8 ~~deposited in the state treasury to the credit of the dry-cleaning environmental~~  
 9 ~~response trust fund, and shall be invested to generate income to the fund.~~  
 10 ~~Notwithstanding the provisions of section 33.080, the unexpended balance in~~  
 11 ~~the dry-cleaning environmental response trust fund at the end of each fiscal~~  
 12 ~~year shall not be transferred to the general revenue fund.~~

13 ~~2. Moneys in the fund may be expended for only the following~~  
 14 ~~purposes and for no other governmental purpose:~~

15 ~~(1) The direct costs of administration and enforcement of sections~~  
 16 ~~260.900 to 260.960; and~~

17 ~~(2) The costs of corrective action as provided in section 260.925.~~

18 ~~3. The state treasurer is authorized to deposit all of the moneys in the~~  
 19 ~~dry-cleaning environmental response trust fund in any of the qualified~~  
 20 ~~depositories of the state. All such deposits shall be secured in such a manner~~  
 21 ~~and shall be made upon such terms and conditions as are now or may hereafter~~  
 22 ~~be provided by law relative to state deposits. Interest received on such~~  
 23 ~~deposits shall be credited to the dry-cleaning environmental response trust~~  
 24 ~~fund.~~

25 ~~4. Any funds received pursuant to sections 260.900 to 260.960 and~~  
 26 ~~deposited in the dry-cleaning environmental response trust fund shall not be~~  
 27 ~~considered a part of "total state revenue" as provided in Sections 17 and 18 of~~  
 28 ~~Article X of the Missouri Constitution.]~~

2 ~~[260.925. 1. On and after July 1, 2002, moneys in the fund shall be~~  
 3 ~~utilized to address contamination resulting from releases of dry-cleaning~~  
 4 ~~solvents as provided in sections 260.900 to 260.960. Whenever a release~~

4 poses a threat to human health or the environment, the department, consistent  
5 with rules and regulations adopted by the commission pursuant to subdivisions  
6 (2) and (3) of subsection 2 of section 260.905, shall expend moneys available  
7 in the fund to provide for:

8 (1) ~~Investigation and assessment of a release from a dry cleaning~~  
9 ~~facility, including costs of investigations and assessments of contamination~~  
10 ~~which may have moved off of the dry cleaning facility;~~

11 (2) ~~Necessary or appropriate emergency action, including but not~~  
12 ~~limited to treatment, restoration or replacement of drinking water supplies, to~~  
13 ~~assure that the human health or safety is not threatened by a release or~~  
14 ~~potential release;~~

15 (3) ~~Remediation of releases from dry cleaning facilities, including~~  
16 ~~contamination which may have moved off of the dry cleaning facility, which~~  
17 ~~remediation shall consist of the preparation of a corrective action plan and the~~  
18 ~~cleanup of affected soil, groundwater and surface waters, using an alternative~~  
19 ~~that is cost effective, technologically feasible and reliable, provides adequate~~  
20 ~~protection of human health and environment and to the extent practicable~~  
21 ~~minimizes environmental damage;~~

22 (4) ~~Operation and maintenance of corrective action;~~

23 (5) ~~Monitoring of releases from dry cleaning facilities including~~  
24 ~~contamination which may have moved off of the dry cleaning facility;~~

25 (6) ~~Payment of reasonable costs incurred by the director in providing~~  
26 ~~field and laboratory services;~~

27 (7) ~~Reasonable costs of restoring property as nearly as practicable to~~  
28 ~~the condition that existed prior to activities associated with the investigation of~~  
29 ~~a release or cleanup or remediation activities;~~

30 (8) ~~Removal and proper disposal of wastes generated by a release of a~~  
31 ~~dry cleaning solvent; and~~

32 (9) ~~Payment of costs of corrective action conducted by the department~~  
33 ~~or by entities other than the department but approved by the department,~~  
34 ~~whether or not such corrective action is set out in a corrective action plan;~~  
35 ~~except that, there shall be no reimbursement for corrective action costs~~  
36 ~~incurred before August 28, 2000.~~

37 2. ~~Nothing in subsection 1 of this section shall be construed to~~  
38 ~~authorize the department to obligate moneys in the fund for payment of costs~~  
39 ~~that are not integral to corrective action for a release of dry cleaning solvents~~  
40 ~~from a dry cleaning facility. Moneys from the fund shall not be used:~~

41 (1) ~~For corrective action at sites that are contaminated by solvents~~  
42 ~~normally used in dry cleaning operations where the contamination did not~~  
43 ~~result from the operation of a dry cleaning facility;~~

44 (2) ~~For corrective action at sites, other than dry cleaning facilities, that~~  
45 ~~are contaminated by dry cleaning solvents which were released while being~~  
46 ~~transported to or from a dry cleaning facility;~~

47 (3) ~~To pay any fine or penalty brought against a dry cleaning facility~~  
48 ~~operator under state or federal law;~~

49 (4) ~~To pay any costs related to corrective action at a dry cleaning~~  
50 ~~facility that has been included by the United States Environmental Protection~~  
51 ~~Agency on the national priorities list;~~

52 ~~(5) For corrective action at sites with active dry cleaning facilities~~  
53 ~~where the owner or operator is not in compliance with sections 260.900 to~~  
54 ~~260.960, rules and regulations adopted pursuant to sections 260.900 to~~  
55 ~~260.960, orders of the director pursuant to sections 260.900 to 260.960, or any~~  
56 ~~other applicable federal or state environmental statutes, rules or regulations; or~~

57 ~~(6) For corrective action at sites with abandoned dry cleaning facilities~~  
58 ~~that have been taken out of operation prior to July 1, 2009, and not~~  
59 ~~documented by or reported to the department by July 1, 2009. Any person~~  
60 ~~reporting such a site to the department shall include any available evidence~~  
61 ~~that the site once contained a dry cleaning facility.~~

62 ~~3. Nothing in sections 260.900 to 260.960 shall be construed to restrict~~  
63 ~~the department from temporarily postponing completion of corrective action~~  
64 ~~for which moneys from the fund are being expended whenever such~~  
65 ~~postponement is deemed necessary in order to protect public health and the~~  
66 ~~environment.~~

67 ~~4. At any multisource site, the department shall utilize the moneys in~~  
68 ~~the fund to pay for the proportionate share of the liability for corrective action~~  
69 ~~costs which is attributable to a release from one or more dry cleaning facilities~~  
70 ~~and for that proportionate share of the liability only.~~

71 ~~5. At any multisource site, the director is authorized to make a~~  
72 ~~determination of the relative liability of the fund for costs of corrective action,~~  
73 ~~expressed as a percentage of the total cost of corrective action at a site,~~  
74 ~~whether known or unknown. The director shall issue an order establishing~~  
75 ~~such percentage of liability. Such order shall be binding and shall control the~~  
76 ~~obligation of the fund until or unless amended by the director. In the event of~~  
77 ~~an appeal from such order, such percentage of liability shall be controlling for~~  
78 ~~costs incurred during the pendency of the appeal.~~

79 ~~6. Any authorized officer, employee or agent of the department, or any~~  
80 ~~person under order or contract with the department, may enter onto any~~  
81 ~~property or premises, at reasonable times and with reasonable advance notice~~  
82 ~~to the operator, to take corrective action where the director determines that~~  
83 ~~such action is necessary to protect the public health or environment. If consent~~  
84 ~~is not granted by the operator regarding any request made by any officer,~~  
85 ~~employee or agent of the department, or any person under order or contract~~  
86 ~~with the department, under the provisions of this section, the director may~~  
87 ~~issue an order directing compliance with the request. The order may be issued~~  
88 ~~after such notice and opportunity for consultation as is reasonably appropriate~~  
89 ~~under the circumstances.~~

90 ~~7. Notwithstanding any other provision of sections 260.900 to~~  
91 ~~260.960, in the discretion of the director, an operator may be responsible for~~  
92 ~~up to one hundred percent of the costs of corrective action attributable to such~~  
93 ~~operator if the director finds, after notice and an opportunity for a hearing in~~  
94 ~~accordance with chapter 536 that:~~

95 ~~(1) Requiring the operator to bear such responsibility will not~~  
96 ~~prejudice another owner, operator or person who is eligible, pursuant to the~~  
97 ~~provisions of sections 260.900 to 260.960, to have corrective action costs paid~~  
98 ~~by the fund; and~~

99 ~~(2) The operator:~~

100 ~~(a) Caused a release in excess of a reportable quantity by willful or~~  
 101 ~~wanton actions and such release was caused by operating practices in violation~~  
 102 ~~of existing laws and regulations at the time of the release; or~~

103 ~~(b) Is in arrears for moneys owed pursuant to sections 260.900 to~~  
 104 ~~260.960, after notice and an opportunity to correct the arrearage; or~~

105 ~~(c) Materially obstructs the efforts of the department to carry out its~~  
 106 ~~obligations pursuant to sections 260.900 to 260.960; except that, the exercise~~  
 107 ~~of legal rights shall not constitute a substantial obstruction; or~~

108 ~~(d) Caused or allowed a release in excess of a reportable quantity~~  
 109 ~~because of a willful material violation of sections 260.900 to 260.960 or the~~  
 110 ~~rules and regulations adopted by the commission pursuant to sections 260.900~~  
 111 ~~to 260.960.~~

112 ~~8. For purposes of subsection 7 of this section, unless a transfer is~~  
 113 ~~made to take advantage of the provisions of subsection 7 of this section,~~  
 114 ~~purchasers of stock or other indicia of ownership and other successors in~~  
 115 ~~interest shall not be considered to be the same owner or operator as the seller~~  
 116 ~~or transferor of such stock or indicia of ownership even though there may be~~  
 117 ~~no change in the legal identity of the owner or operator. To the extent that an~~  
 118 ~~owner or operator is responsible for corrective action costs pursuant to~~  
 119 ~~subsection 7 of this section, such owner or operator shall not be entitled to the~~  
 120 ~~exemption provided in subsection 5 of section 260.930.~~

121 ~~9. The fund shall not be liable for the payment of costs in excess of~~  
 122 ~~one million dollars at any one contaminated dry cleaning site. Additionally,~~  
 123 ~~the fund shall not be liable for the payment of costs for any one site in excess~~  
 124 ~~of twenty five percent of the total moneys in the fund during any fiscal year.~~  
 125 ~~For purposes of this subsection, "contaminated dry cleaning site" means the~~  
 126 ~~areal extent of soil or ground water contaminated with dry cleaning solvents.~~

127 ~~10. The owner or operator of an active dry cleaning facility shall be~~  
 128 ~~liable for the first twenty five thousand dollars of corrective action costs~~  
 129 ~~incurred because of a release from an active dry cleaning facility. The owner~~  
 130 ~~of an abandoned dry cleaning facility shall be liable for the first twenty five~~  
 131 ~~thousand dollars of corrective action costs incurred because of a release from~~  
 132 ~~an abandoned dry cleaning facility. Nothing in this subsection shall be~~  
 133 ~~construed to prohibit the department from taking corrective action because the~~  
 134 ~~department cannot obtain the deductible.]~~

2 ~~[260.930. 1. Neither the state of Missouri, the fund, the commission,~~  
 3 ~~the director nor the department or agent or employees thereof shall be liable~~  
 4 ~~for loss of business, damages or taking of property associated with any~~  
 5 ~~corrective action taken pursuant to sections 260.900 to 260.960.~~

6 ~~2. Nothing in sections 260.900 to 260.960 shall establish or create any~~  
 7 ~~liability or responsibility on the part of the commission, the director, the~~  
 8 ~~department or the state of Missouri, or agents or employees thereof, to pay any~~  
 9 ~~corrective action costs from any source other than the fund or to take~~  
 10 ~~corrective action if the moneys in the fund are insufficient to do so.~~

11 ~~3. Nothing in sections 260.900 to 260.960 shall be construed to~~  
 12 ~~abrogate or limit any right, remedy, causes of action, or claim by any person~~  
 13 ~~sustaining personal injury or property damage as a result of any release from a~~

13 ~~dry-cleaning facility, nor shall anything in sections 260.900 to 260.960 be~~  
 14 ~~construed to abrogate or limit any liability of any person in any way~~  
 15 ~~responsible for any release from a dry-cleaning facility or any damages for~~  
 16 ~~personal injury or property damages caused by such a release.~~

17 ~~4. Moneys in the fund shall not be used for compensating third parties~~  
 18 ~~for bodily injury or property damage caused by a release from a dry-cleaning~~  
 19 ~~facility, other than property damage included in the corrective action plan~~  
 20 ~~approved by the director.~~

21 ~~5. To the extent that an operator, owner or other person is eligible~~  
 22 ~~pursuant to the provisions of sections 260.900 to 260.960 to have corrective~~  
 23 ~~action costs paid by the fund, no administrative or judicial claim may be made~~  
 24 ~~under state law against any such operator, owner or other person by or on~~  
 25 ~~behalf of a state or local government or by any person to either compel~~  
 26 ~~corrective action at the dry-cleaning facility site or seek recovery of the costs~~  
 27 ~~of corrective action at the dry-cleaning facility which result from the release of~~  
 28 ~~dry-cleaning solvents from that dry-cleaning facility or to compel corrective~~  
 29 ~~action or seek recovery of the costs of corrective action which result from the~~  
 30 ~~release of dry-cleaning solvents from a dry-cleaning facility. The provisions~~  
 31 ~~of this subsection shall apply to any dry-cleaning facility or dry-cleaning~~  
 32 ~~facility site which has been included in a corrective action plan approved by~~  
 33 ~~the director. The director shall only approve a corrective action plan after~~  
 34 ~~making a determination that a sufficient balance in the fund exists to~~  
 35 ~~implement the plan. No administrative or judicial claim may be made unless~~  
 36 ~~the director has rejected the corrective action plan submitted pursuant to~~  
 37 ~~section 260.925.]~~

2 ~~[260.935. 1. Every active dry-cleaning facility shall pay, in addition to~~  
 3 ~~any other environmental response surcharges, an annual dry-cleaning facility~~  
 4 ~~registration surcharge as follows:~~

5 ~~(1) Five hundred dollars for facilities which use no more than one~~  
 6 ~~hundred forty gallons of chlorinated solvents;~~

7 ~~(2) One thousand dollars for facilities which use more than one~~  
 8 ~~hundred forty gallons of chlorinated solvents and less than three hundred sixty~~  
 9 ~~gallons of chlorinated solvents per year; and~~

10 ~~(3) Fifteen hundred dollars for facilities which use at least three~~  
 11 ~~hundred sixty gallons of chlorinated solvents per year.~~

12 ~~2. The active dry-cleaning facility registration surcharge imposed by~~  
 13 ~~this section shall be reported and paid to the department on an annual basis.~~  
 14 ~~The commission shall prescribe by administrative rule the procedure for the~~  
 15 ~~report and payment required by this section.~~

16 ~~3. The department shall provide each person who pays a dry-cleaning~~  
 17 ~~facility registration surcharge pursuant to this section with a receipt. The~~  
 18 ~~receipt or the copy of the receipt shall be produced for inspection at the request~~  
 19 ~~of any authorized representative of the department.~~

20 ~~4. All moneys collected or received by the department pursuant to this~~  
 21 ~~section shall be transmitted to the department of revenue for deposit in the~~  
 state treasury to the credit of the dry-cleaning environmental response trust

22 ~~fund created in section 260.920. Following each annual reporting date, the~~  
23 ~~state treasurer shall certify the amount deposited in the fund to the department.~~

24 ~~5. If any person does not pay the active dry cleaning facility~~  
25 ~~registration surcharge or any portion of the active dry cleaning facility~~  
26 ~~registration surcharge imposed by this section by the date prescribed for such~~  
27 ~~payment, the department shall impose and such person shall pay, in addition to~~  
28 ~~the active dry cleaning facility registration surcharge owed by such person, a~~  
29 ~~penalty of fifteen percent of the active dry cleaning facility registration~~  
30 ~~surcharge. Such penalty shall be deposited in the dry cleaning environmental~~  
31 ~~response trust fund.~~

32 ~~6. If any person does not pay the active dry cleaning facility~~  
33 ~~registration surcharge or any portion of the active dry cleaning facility~~  
34 ~~registration surcharge imposed by this section by the date prescribed for such~~  
35 ~~payment, the department shall also impose interest upon the unpaid amount at~~  
36 ~~the rate of ten percent per annum from the date prescribed for the payment of~~  
37 ~~such surcharge and penalties until payment is actually made. Such interest~~  
38 ~~shall be deposited in the dry cleaning environmental response trust fund.]~~

2 ~~[260.940. 1. Every seller or provider of dry cleaning solvent for use in~~  
3 ~~this state shall pay, in addition to any other environmental response surcharges,~~  
4 ~~a dry cleaning solvent surcharge on the sale or provision of dry cleaning~~  
5 ~~solvent.~~

6 ~~2. The amount of the dry cleaning solvent surcharge imposed by this~~  
7 ~~section on each gallon of dry cleaning solvent shall be an amount equal to the~~  
8 ~~product of the solvent factor for the dry cleaning solvent and the rate of eight~~  
9 ~~dollars per gallon.~~

10 ~~3. The solvent factor for each dry cleaning solvent is as follows:~~  
11 ~~(1) For perchloroethylene, the solvent factor is 1.00;~~  
12 ~~(2) For 1,1,1 trichloroethane, the solvent factor is 1.00; and~~  
13 ~~(3) For other chlorinated dry cleaning solvents, the solvent factor is~~  
14 ~~1.00.~~

15 ~~4. In the case of a fraction of a gallon, the dry cleaning solvent~~  
16 ~~surcharge imposed by this section shall be the same fraction of the fee imposed~~  
17 ~~on a whole gallon.~~

18 ~~5. The dry cleaning solvent surcharge required in this section shall be~~  
19 ~~paid to the department by the seller or provider of the dry cleaning solvent,~~  
20 ~~regardless of the location of such seller or provider.~~

21 ~~6. The dry cleaning solvent surcharge required in this section shall be~~  
22 ~~paid by the seller or provider on a quarterly basis and shall be paid to the~~  
23 ~~department for the previous quarter. The commission shall prescribe by~~  
24 ~~administrative rule the procedure for the payment required by this section.~~

25 ~~7. The department shall provide each person who pays a dry cleaning~~  
26 ~~solvent surcharge pursuant to this section with a receipt. The receipt or the~~  
27 ~~copy of the receipt shall be produced for inspection at the request of any~~  
28 ~~authorized representative of the department.~~

29 ~~8. All moneys collected or received by the department pursuant to this~~  
30 ~~section shall be transmitted to the department of revenue for deposit in the~~  
~~state treasury to the credit of the dry cleaning environmental response trust~~

31 fund created in section 260.920. Following each annual or quarterly reporting  
32 date, the state treasurer shall certify the amount deposited to the department.

33 9. If any seller or provider of dry cleaning solvent fails or refuses to  
34 pay the dry cleaning solvent surcharge imposed by this section, the department  
35 shall impose and such seller or provider shall pay, in addition to the dry-  
36 cleaning solvent surcharge owed by the seller or provider, a penalty of fifteen  
37 percent of the dry cleaning solvent surcharge. Such penalty shall be deposited  
38 in the dry cleaning environmental response trust fund.

39 10. If any person does not pay the dry cleaning solvent surcharge or  
40 any portion of the dry cleaning solvent surcharge imposed by this section by  
41 the date prescribed for such payment, the department shall impose and such  
42 person shall pay interest upon the unpaid amount at the rate of ten percent per  
43 annum from the date prescribed for the payment of such surcharge and  
44 penalties until payment is actually made. Such interest shall be deposited in  
45 the dry cleaning environmental response trust fund.

46 11. An operator of a dry cleaning facility shall not purchase or obtain  
47 solvent from a seller or provider who does not pay the dry cleaning solvent  
48 charge, as provided in this section. Any operator of a dry cleaning facility  
49 who fails to obey the provisions of this section shall be required to pay the dry-  
50 cleaning solvent surcharge as provided in subsections 2, 3 and 4 of this section  
51 for any dry cleaning solvent purchased or obtained from a seller or provider  
52 who fails to pay the proper dry cleaning solvent surcharge as determined by  
53 the department. Any operator of a dry cleaning facility who fails to follow the  
54 provisions of this subsection shall also be charged a penalty of fifteen percent  
55 of the dry cleaning solvent surcharge owed. Any operator of a dry cleaning  
56 facility who fails to obey the provisions of this subsection shall also be subject  
57 to the interest provisions of subsection 10 of this section. If a seller or  
58 provider of dry cleaning solvent charges the operator of a dry cleaning facility  
59 the dry cleaning solvent surcharge provided for in this section when the  
60 solvent is purchased or obtained by the operator and the operator can prove  
61 that the operator made full payment of the surcharge to the seller or provider  
62 but the seller or provider fails to pay the surcharge to the department as  
63 required by this section, then the operator shall not be liable pursuant to this  
64 subsection for interest, penalties or the seller's or provider's unpaid surcharge.  
65 Such surcharges, penalties and interest shall be collected by the department,  
66 and all moneys collected pursuant to this subsection shall be deposited in the  
67 dry cleaning environmental response trust fund.]

2 [260.945. 1. If the unobligated principal of the fund equals or exceeds  
3 five million dollars on April first of any year, the active dry cleaning facility  
4 registration surcharge imposed by section 260.935 and the dry cleaning  
5 solvent surcharge imposed by section 260.940 shall not be collected on or after  
6 the next July first until such time as on April first of any year thereafter the  
7 unobligated principal balance of the fund equals two million dollars or less,  
8 then the active dry cleaning facility registration surcharge imposed by section  
9 260.935 and the dry cleaning solvent surcharge imposed by section 260.940  
shall again be collected on and after the next July first.

10           2. Not later than April fifth of each year, the state treasurer shall notify  
 11 ~~the department of the amount of the unobligated balance of the fund on April~~  
 12 ~~first of such year. Upon receipt of the notice, the department shall notify the~~  
 13 ~~public if the active dry-cleaning facility registration surcharge imposed by~~  
 14 ~~section 260.935 and the dry cleaning solvent surcharge imposed by section~~  
 15 ~~260.940 will terminate or be payable on the following July first.~~

16           3. ~~Moneys in the fund shall not be expended pursuant to sections~~  
 17 ~~260.900 to 260.960 prior to July 1, 2002.]~~

2           ~~[260.950. 1. All final orders and determinations of the commission or~~  
 3 ~~the department made pursuant to the provisions of sections 260.900 to 260.960~~  
 4 ~~are subject to judicial review pursuant to the provisions of chapter 536. All~~  
 5 ~~final orders and determinations shall be deemed administrative decisions as~~  
 6 ~~that term is defined in chapter 536; provided that, no judicial review shall be~~  
 7 ~~available, unless all administrative remedies are exhausted.~~

8           2. ~~In any suit filed pursuant to section 536.050 concerning the validity~~  
 9 ~~of the commission's or department's standards, rules or regulations, the court~~  
 10 ~~shall review the record made before the commission or department to~~  
 11 ~~determine the validity and such reasonableness of such standards, rules or~~  
~~regulations and may hear such additional evidence as it deems necessary.]~~

2           ~~[260.955. The department shall annually transmit a report to the~~  
 3 ~~general assembly and the governor regarding:~~

4           ~~(1) Receipts of the fund during the preceding calendar year and the~~  
 5 ~~sources of the receipts;~~

6           ~~(2) Disbursements from the fund during the preceding calendar year~~  
 7 ~~and the purposes of the disbursements;~~

8           ~~(3) The extent of corrective action taken pursuant to sections 260.900~~  
 9 ~~to 260.960 during the preceding calendar year; and~~

~~(4) The prioritization of sites for expenditures from the fund.]~~

2           ~~[260.960. Any rule or portion of a rule, as that term is defined in~~  
 3 ~~section 536.010, that is created under the authority delegated in this section~~  
 4 ~~shall become effective only if it complies with and is subject to all of the~~  
 5 ~~provisions of chapter 536 and, if applicable, section 536.028. This section and~~  
 6 ~~chapter 536 are nonseverable and if any of the powers vested with the general~~  
 7 ~~assembly pursuant to chapter 536 to review, to delay the effective date or to~~  
 8 ~~disapprove and annul a rule are subsequently held unconstitutional, then the~~  
 9 ~~grant of rulemaking authority and any rule proposed or adopted after the~~  
~~effective date of this act shall be invalid and void.]~~

2           ~~[260.965. The provisions of sections 260.900 to 260.965 shall expire~~  
 3 ~~August 28, 2017.]~~

2           ~~[301.213. 1. Notwithstanding the provisions of sections 301.200 and~~  
 3 ~~301.210, any person licensed as a motor vehicle dealer under sections 301.550~~  
 4 ~~to 301.580 that has provided to the director of revenue a surety bond or~~  
~~irrevocable letter of credit in an amount not less than one hundred thousand~~

5 dollars in a form which complies with the requirements of section 301.560 and  
6 ~~in lieu of the fifty thousand dollar bond otherwise required for licensure as a~~  
7 ~~motor vehicle dealer shall be authorized to purchase or accept in trade any~~  
8 ~~motor vehicle for which there has been issued a certificate of ownership, and~~  
9 ~~to receive such vehicle subject to any existing liens thereon created and~~  
10 ~~perfected under sections 301.600 to 301.660 provided the licensed dealer~~  
11 ~~receives the following:~~

12 ~~(1) A signed written contract between the licensed dealer and the~~  
13 ~~owner of the vehicle outlining the terms of the sale or acceptance in trade of~~  
14 ~~such motor vehicle without transfer of the certificate of ownership; and~~

15 ~~(2) Physical delivery of the vehicle to the licensed dealer; and~~

16 ~~(3) A power of attorney from the owner to the licensed dealer, in~~  
17 ~~accordance with subsection 4 of section 301.300, authorizing the licensed~~  
18 ~~dealer to obtain a duplicate or replacement title in the owner's name and sign~~  
19 ~~any title assignments on the owner's behalf.~~

20 2. ~~If the dealer complies with the requirements of subsection 1 of this~~  
21 ~~section, the sale or trade of the vehicle to the dealer shall be considered final;~~  
22 ~~subject to any existing liens created and perfected under sections 301.600 to~~  
23 ~~301.660. Once the prior owner of the motor vehicle has physically delivered~~  
24 ~~the motor vehicle to the licensed dealer, the prior owners' insurable interest in~~  
25 ~~such vehicle shall cease to exist.~~

26 3. ~~If a licensed dealer complies with the requirements of subsection 1~~  
27 ~~of this section, and such dealer has provided to the director of revenue a surety~~  
28 ~~bond or irrevocable letter of credit in amount not less than one hundred~~  
29 ~~thousand dollars in a form which complies with the requirements of section~~  
30 ~~301.560 and in lieu of the fifty thousand dollar bond otherwise required for~~  
31 ~~licensure as a motor vehicle dealer, such dealer may sell such vehicle prior to~~  
32 ~~receiving and assigning to the purchaser the certificate of ownership, provided~~  
33 ~~such dealer complies with the following:~~

34 ~~(1) All outstanding liens created on the vehicle pursuant to sections~~  
35 ~~301.600 to 301.660 have been paid in full, and the dealer provides a copy of~~  
36 ~~proof or other evidence to the purchaser; and~~

37 ~~(2) The dealer has obtained proof or other evidence from the~~  
38 ~~department of revenue confirming that no outstanding child support liens exist~~  
39 ~~upon the vehicle at the time of sale and provides a copy of said proof or other~~  
40 ~~evidence to the purchaser; and~~

41 ~~(3) The dealer has obtained proof or other evidence from the~~  
42 ~~department of revenue confirming that all applicable state sales tax has been~~  
43 ~~satisfied on the sale of the vehicle to the previous owner and provides a copy~~  
44 ~~of said proof or other evidence to the purchaser; and~~

45 ~~(4) The dealer has signed an application for duplicate or replacement~~  
46 ~~title for the vehicle under subsection 4 of section 301.300 and provides a copy~~  
47 ~~of the application to the purchaser, along with a copy of the power of attorney~~  
48 ~~required by subsection 1 of this section, and the dealer has prepared and~~  
49 ~~delivered to the purchaser an application for title for the vehicle in the~~  
50 ~~purchaser's name; and~~

51 ~~(5) The dealer and the purchaser have entered into a written agreement~~  
52 ~~for the subsequent assignment and delivery of such certificate of ownership;~~

53 on a form prescribed by the director of revenue, to take place at a time, not to  
54 exceed sixty calendar days, after the time of delivery of the motor vehicle to  
55 the purchaser. Such agreement shall require the purchaser to provide to the  
56 dealer proof of financial responsibility in accordance with chapter 303 and  
57 proof of comprehensive and collision coverage on the motor vehicle. Such  
58 dealer shall maintain the original or an electronic copy of the signed agreement  
59 and deliver a copy of the signed agreement to the purchaser. Such dealer shall  
60 also complete and deliver to the director of revenue such form as the director  
61 shall prescribe demonstrating that the purchaser has purchased the vehicle  
62 without contemporaneous delivery of the title.

63  
64 Notwithstanding any provision of law to the contrary, completion of the  
65 requirements of this subsection shall constitute prima facie evidence of an  
66 ownership interest vested in the purchaser of the vehicle for all purposes other  
67 than for a subsequent transfer of ownership of the vehicle by the purchaser,  
68 subject to the rights of any secured lienholder of record; however, the  
69 purchaser may use the dealer-supplied copy of the agreement to transfer his or  
70 her ownership of the vehicle to an insurance company in situations where the  
71 vehicle has been declared salvage or a total loss by the insurance company as a  
72 result of a settlement of a claim. Such insurance company may apply for a  
73 salvage certificate of title or junking certificate pursuant to the provisions of  
74 subsection 3 of section 301.193 in order to transfer its interest in such vehicle.  
75 The purchaser may also use the dealer-supplied copy of the agreement on the  
76 form prescribed by the director of revenue as proof of ownership interest. Any  
77 lender or insurance company may rely upon a copy of the signed written  
78 agreement on the form prescribed by the director of revenue as proof of  
79 ownership interest. Any lien placed upon a vehicle based upon such signed  
80 written agreement shall be valid and enforceable, notwithstanding the absence  
81 of a certificate of ownership.

82 4. Following a sale or other transaction in which a certificate of  
83 ownership has not been assigned from the owner to the licensed dealer, the  
84 dealer shall, within ten business days, apply for a duplicate or replacement  
85 certificate of ownership. Upon receipt of a duplicate or replacement certificate  
86 of ownership applied for under subsection 4 of section 301.300, the dealer  
87 shall assign and deliver said certificate of ownership to the purchaser of the  
88 vehicle within five business days. The dealer shall maintain proof of the  
89 assignment and delivery of the certificate of ownership to the purchaser. For  
90 purposes of this subsection, a dealer shall be deemed to have delivered the  
91 certificate of ownership to the purchaser upon either:

92 (1) Physical delivery of the certificate of ownership to any of the  
93 purchasers identified in the contract with such dealer; or

94 (2) Mailing of the certificate, postage prepaid, return receipt requested,  
95 to any of the purchasers at any of their addresses identified in the contract with  
96 such dealer.

97 5. If a licensed dealer fails to comply with subsection 3 of this section,  
98 and the purchaser of the vehicle is thereby damaged, then the dealer shall be  
99 liable to the purchaser of the vehicle for actual damages, plus court costs and  
100 reasonable attorney fees.

101           ~~6. If a licensed dealer fails or is unable to comply with subsection 4 of~~  
102 ~~this section, and the purchaser of the vehicle is thereby damaged, then the~~  
103 ~~dealer shall be liable to the purchaser of the vehicle for actual damages, plus~~  
104 ~~court costs and reasonable attorney fees. If the dealer cannot be found by the~~  
105 ~~purchaser after making reasonable attempts, or if the dealer fails to assign and~~  
106 ~~deliver the duplicate or replacement certificate of ownership to the purchaser~~  
107 ~~by the date agreed upon by the dealer and the purchaser, as required by~~  
108 ~~subsection 4 of this section, then the purchaser may deliver to the director a~~  
109 ~~copy of the contract for sale of the vehicle, a copy of the application for~~  
110 ~~duplicate title provided by the dealer to the purchaser, a copy of the secure~~  
111 ~~power of attorney allowing the dealer to assign the duplicate title, and the~~  
112 ~~proof or other evidence obtained by the purchaser from the dealer under~~  
113 ~~subsection 3 of this section. Thereafter, the director shall mail by certified~~  
114 ~~mail, return receipt requested, a notice to the dealer at the last address given to~~  
115 ~~the department by that dealer. That notice shall inform the dealer that the~~  
116 ~~director intends to cancel any prior certificate of title which may have been~~  
117 ~~issued to the dealer on the vehicle and issue to the purchaser a certificate of~~  
118 ~~title in the name of the purchaser, subject to any liens incurred by the~~  
119 ~~purchaser in connection with the purchase of the vehicle, unless the dealer,~~  
120 ~~within ten business days from the date of the director's notice, files with the~~  
121 ~~director a written objection to the director taking such action. If the dealer~~  
122 ~~does file a timely, written objection with the director, then the director shall not~~  
123 ~~take any further action without an order from a court of competent jurisdiction.~~  
124 ~~However, if the dealer does not file a timely, written objection with the~~  
125 ~~director, then the director shall cancel the prior certificate of title issued to the~~  
126 ~~dealer on the vehicle and issue a certificate of title to the purchaser of the~~  
127 ~~vehicle, subject to any liens incurred by the purchaser in connection with the~~  
128 ~~purchase of the vehicle and subject to the purchaser satisfying all applicable~~  
129 ~~taxes and fees associated with registering the vehicle.~~

130           ~~7. If a seller misrepresents to a dealer that the seller is the owner of a~~  
131 ~~vehicle and the dealer, the owner, any subsequent purchaser, or any prior or~~  
132 ~~subsequent lienholder is thereby damaged, then the seller shall be liable to~~  
133 ~~each such party for actual and punitive damages, plus court costs and~~  
134 ~~reasonable attorney fees.~~

135           ~~8. When a lienholder is damaged as a result of a licensed dealer's acts,~~  
136 ~~errors, omissions, or violations of this section, then the dealer shall be liable to~~  
137 ~~the lienholder for actual damages, plus court costs and reasonable attorney~~  
138 ~~fees.~~

139           ~~9. No court costs or attorney fees shall be awarded under this section~~  
140 ~~unless, prior to filing any such action, the following conditions have been met:~~

141           ~~(1) The aggrieved party seeking damages has delivered an itemized~~  
142 ~~written demand of the party's actual damages to the party from whom damages~~  
143 ~~are sought; and~~

144           ~~(2) The party from whom damages are sought has not satisfied the~~  
145 ~~written demand within thirty days after receipt of the written demand.~~

146           ~~10. The department of revenue may use a dealer's repeated or~~  
147 ~~intentional violation of this section as a cause to suspend, revoke, or refuse to~~  
148 ~~issue or renew any license required pursuant to sections 301.550 to 301.580, in~~

149 addition to the causes set forth in section 301.562. The hearing process shall  
150 be the same as that established in subsection 6 of section 301.562.

151 11. No dealer shall enter into a contract under this section after  
152 December 31, 2020. Any contract entered into prior to December 31, 2020,  
153 shall be enforceable as provided in this section. This section shall be repealed  
154 effective December 31, 2020.]

2 ~~[319.140. 1. There is established a task force of the general assembly~~  
3 ~~to be known as the "Task Force on the Petroleum Storage Tank Insurance~~  
4 ~~Fund". Such task force shall be composed of eight members. Three members~~  
5 ~~shall be from the house of representatives with two appointed by the speaker~~  
6 ~~of the house of representatives and one appointed by the minority floor leader~~  
7 ~~of the house of representatives. Three members shall be from the senate with~~  
8 ~~two appointed by the president pro tempore of the senate and one appointed by~~  
9 ~~the minority floor leader of the senate. Two members shall be industry~~  
10 ~~stakeholders with one appointed by the speaker of the house of representatives~~  
11 ~~and one appointed by the president pro tempore of the senate. No more than~~  
12 ~~two members from either the house of representatives or the senate shall be~~  
13 ~~from the same political party. A majority of the task force shall constitute a~~  
14 ~~quorum.~~

15 2. The task force shall conduct research and compile a report for  
16 delivery to the general assembly by December 31, 2018, on the following:

17 (1) The efficacy of the petroleum storage tank insurance fund and  
18 program;

19 (2) The sustainability of the petroleum storage tank insurance fund and  
20 program;

21 (3) The administration of the petroleum storage tank insurance fund  
22 and program;

23 (4) The availability of private insurance for above and below ground  
24 petroleum storage tanks, and the necessity of insurance subsidies created  
25 through the petroleum storage tank insurance program;

26 (5) Compliance with federal programs, regulations, and advisory  
27 reports; and

28 (6) The comparability of the petroleum storage tank insurance  
29 program to other states' programs and states without such programs.

30 3. The task force shall meet within thirty days after its creation and  
31 organize by selecting a chairperson and vice chairperson, one of whom shall  
32 be a member of the senate and the other a member of the house of  
33 representatives. Thereafter, the task force may meet as often as necessary in  
34 order to accomplish the tasks assigned to it.

35 4. The task force shall be staffed by legislative staff as necessary to  
36 assist the task force in the performance of its duties.

37 5. The members of the task force shall serve without compensation but  
38 shall be entitled to reimbursement for actual and necessary expenses incurred  
39 in the performance of their official duties.

40 6. This section shall expire on December 31, 2018.]

2 ~~[320.093. 1. Any person, firm or corporation who purchases a dry fire~~  
3 ~~hydrant, as defined in section 320.273, or provides an acceptable means of~~  
4 ~~water storage for such dry fire hydrant including a pond, tank or other storage~~  
5 ~~facility with the primary purpose of fire protection within the state of Missouri,~~  
6 ~~shall be eligible for a credit on income taxes otherwise due pursuant to chapter~~  
7 ~~143, except sections 143.191 to 143.261, as an incentive to implement safe and~~  
8 ~~efficient fire protection controls. The tax credit, not to exceed five thousand~~  
9 ~~dollars, shall be equal to fifty percent of the cost in actual expenditure for any~~  
10 ~~new water storage construction, equipment, development and installation of~~  
11 ~~the dry hydrant, including pipes, valves, hydrants and labor for each such~~  
12 ~~installation of a dry hydrant or new water storage facility. The amount of the~~  
13 ~~tax credit claimed for in kind contributions shall not exceed twenty five~~  
14 ~~percent of the total amount of the contribution for which the tax credit is~~  
15 ~~claimed.~~

16 ~~2. Any amount of credit which exceeds the tax due shall not be~~  
17 ~~refunded but may be carried over to any subsequent taxable year, not to exceed~~  
18 ~~seven years. The person, firm or corporation may elect to assign to a third~~  
19 ~~party the approved tax credit. The certificate of assignment and other~~  
20 ~~appropriate forms shall be filed with the Missouri department of revenue and~~  
21 ~~the department of economic development.~~

22 ~~3. The person, firm or corporation shall make application for the credit~~  
23 ~~to the department of economic development after receiving approval of the~~  
24 ~~state fire marshal. The fire marshal shall establish by rule promulgated~~  
25 ~~pursuant to chapter 536 the requirements to be met based on the National~~  
26 ~~Resources Conservation Service's Dry Hydrant Standard. The state fire~~  
27 ~~marshal or designated local representative shall review and authorize the~~  
28 ~~construction and installation of any dry fire hydrant site. Only approved dry~~  
29 ~~fire hydrant sites shall be eligible for tax credits as indicated in this section.~~  
30 ~~Under no circumstance shall such authority deny any entity the ability to~~  
31 ~~provide a dry fire hydrant site when tax credits are not requested.~~

32 ~~4. The department of public safety shall certify to the department of~~  
33 ~~revenue that the dry hydrant system meets the requirements to obtain a tax~~  
34 ~~credit as specified in subsection 5 of this section.~~

35 ~~5. In order to qualify for a tax credit under this section, a dry hydrant~~  
36 ~~or new water storage facility shall meet the following minimum requirements:~~

37 ~~(1) Each body of water or water storage structure shall be able to~~  
38 ~~provide two hundred fifty gallons per minute for a continuous two-hour period~~  
39 ~~during a fifty year drought or freeze at a vertical lift of eighteen feet;~~

40 ~~(2) Each dry hydrant shall be located within twenty-five feet of an all-~~  
41 ~~weather roadway and shall be accessible to fire protection equipment;~~

42 ~~(3) Dry hydrants shall be located a reasonable distance from other dry~~  
43 ~~or pressurized hydrants; and~~

44 ~~(4) The site shall provide a measurable economic improvement~~  
45 ~~potential for rural development.~~

46 ~~6. New credits shall not be awarded under this section after August 28,~~  
47 ~~2010. The total amount of all tax credits allowed pursuant to this section is~~  
48 ~~five hundred thousand dollars in any one fiscal year as approved by the~~  
~~director of the department of economic development.~~

49 ~~7. Any rule or portion of a rule, as that term is defined in section~~  
50 ~~536.010, that is created under the authority delegated in this section shall~~  
51 ~~become effective only if it complies with and is subject to all of the provisions~~  
52 ~~of chapter 536 and, if applicable, section 536.028. This section and chapter~~  
53 ~~536 are nonseverable and if any of the powers vested with the general~~  
54 ~~assembly pursuant to chapter 536 to review, to delay the effective date or to~~  
55 ~~disapprove and annul a rule are subsequently held unconstitutional, then the~~  
56 ~~grant of rulemaking authority and any rule proposed or adopted after August~~  
57 ~~28, 2007, shall be invalid and void.]~~

2 ~~[332.304. The specific duties of the committee shall include the~~  
3 ~~following:~~

4 ~~(1) Designing a training program for dental hygienists which allows~~  
5 ~~coursework to be completed off-site from the educational institution, and~~  
6 ~~clinical and didactic training to be delivered in the office of a dentist licensed~~  
7 ~~under this chapter, if such offsite dental office is a part of an accredited dental~~  
8 ~~hygiene program through the Commission on Dental Accreditation of the~~  
9 ~~American Dental Association as an extended campus facility or any other~~  
10 ~~facility approved by the council on dental accreditation;~~

11 ~~(2) Developing suggestions for the creation of a contract between the~~  
12 ~~department and an institution of higher education to establish the training~~  
13 ~~program designed under subdivision (1) of this section;~~

14 ~~(3) Analyzing issues relating to the curriculum, funding, and~~  
15 ~~administration of the training program designed under subdivision (1) of~~  
16 ~~this section; and~~

17 ~~(4) On or before November 1, 2005, delivering to both houses of the~~  
18 ~~general assembly and the governor a report on the training program designed~~  
19 ~~under subdivision (1) of this section and any suggestions developed and~~  
analysis made under subdivisions (2) and (3) of this section.]

2 ~~[332.305. The committee shall dissolve upon delivery of the report~~  
required under subdivision (4) of section 332.304.]

2 ~~[334.153. 1. No person other than a physician licensed under this~~  
3 ~~chapter shall perform the following interventions in the course of diagnosing~~  
4 ~~or treating pain which is chronic, persistent and intractable, or occurs outside~~  
5 ~~of a surgical, obstetrical, or postoperative course of care:~~

6 ~~(1) Ablation of targeted nerves;~~

7 ~~(2) Percutaneous precision needle placement within the spinal column~~  
8 ~~with placement of drugs, such as local anesthetics, steroids, and analgesics, in~~  
9 ~~the spinal column under fluoroscopic guidance. The provisions of this~~  
10 ~~subdivision shall not apply to interlaminar lumbar epidural injections~~  
11 ~~performed in a hospital as defined in section 197.020 or an ambulatory~~  
12 ~~surgery center as defined in section 197.200 if the standard of care for~~  
13 ~~Medicare reimbursement for interlaminar or translaminar lumbar epidural~~  
14 ~~injections is changed after August 28, 2012, to allow reimbursement only with~~  
the use of image guidance; or

- 15                   ~~(3) Laser or endoscopic discectomy, or the surgical placement of~~  
 16 ~~intrathecal infusion pumps, and or spinal cord stimulators.~~  
 17                   ~~2. Nothing in this section shall be construed to prohibit or restrict the~~  
 18 ~~performance of surgical or obstetrical anesthesia services or postoperative pain~~  
 19 ~~control by a certified registered nurse anesthetist pursuant to subsection 7 of~~  
 20 ~~section 334.104 or by an anesthesiologist assistant licensed pursuant to~~  
 21 ~~sections 334.400 to 334.434.~~  
 22                   ~~3. The state board of registration for the healing arts may promulgate~~  
 23 ~~rules to implement the provisions of this section, except that such authority~~  
 24 ~~shall not apply to rulemaking authority to define or regulate the scope of~~  
 25 ~~practice of certified registered nurse anesthetists. Any rule or portion of a rule,~~  
 26 ~~as that term is defined in section 536.010, that is created under the authority~~  
 27 ~~delegated in this section shall become effective only if it complies with and is~~  
 28 ~~subject to all of the provisions of chapter 536 and, if applicable, section~~  
 29 ~~536.028. This section and chapter 536 are nonseverable and if any of the~~  
 30 ~~powers vested with the general assembly pursuant to chapter 536 to review, to~~  
 31 ~~delay the effective date, or to disapprove and annul a rule are subsequently~~  
 32 ~~held unconstitutional, then the grant of rulemaking authority and any rule~~  
 33 ~~proposed or adopted after August 28, 2012, shall be invalid and void.~~  
 34                   ~~4. The provisions of this section shall automatically expire four years~~  
 35 ~~after August 28, 2012, unless reauthorized by an act of the general assembly.]~~

- 2                   ~~[334.1135. 1. There is hereby established a joint task force to be~~  
 3 ~~known as the "Joint Task Force on Radiologic Technologist Licensure".~~  
 4                   ~~2. The task force shall be composed of the following:~~  
 5                   ~~(1) Two members of the senate, one of whom shall be appointed by the~~  
 6 ~~president pro tempore and one by the minority leader of the senate;~~  
 7                   ~~(2) Two members of the house of representatives, one of whom shall~~  
 8 ~~be appointed by the speaker and one by the minority leader of the house of~~  
 9 ~~representatives;~~  
 10                   ~~(3) A clinic administrator, or his or her designee, appointed by the~~  
 11 ~~Missouri Association of Rural Health Clinics;~~  
 12                   ~~(4) A physician appointed by the Missouri State Medical Association;~~  
 13                   ~~(5) A pain management physician appointed by the Missouri Society~~  
 14 ~~of Anesthesiologists;~~  
 15                   ~~(6) A radiologic technologist appointed by the Missouri Society of~~  
 16 ~~Radiologic Technologists;~~  
 17                   ~~(7) A nuclear medicine technologist appointed by the Missouri Valley~~  
 18 ~~Chapter of the Society of Nuclear Medicine and Molecular Imaging;~~  
 19                   ~~(8) An administrator of an ambulatory surgical center appointed by the~~  
 20 ~~Missouri Ambulatory Surgical Center Association;~~  
 21                   ~~(9) A physician appointed by the Missouri Academy of Family~~  
 22 ~~Physicians;~~  
 23                   ~~(10) A certified registered nurse anesthetist appointed by the Missouri~~  
 24 ~~Association of Nurse Anesthetists;~~  
 25                   ~~(11) A physician appointed by the Missouri Radiological Society;~~  
 26                   ~~(12) The director of the Missouri state board of registration for the~~  
~~healing arts, or his or her designee; and~~

27           (13) ~~The director of the Missouri state board of nursing, or his or her~~  
 28 ~~designee.~~  
 29           3. ~~The task force shall review the current status of licensure of~~  
 30 ~~radiologic technologists in Missouri and shall develop a plan to address the~~  
 31 ~~most appropriate method to protect public safety when radiologic imaging and~~  
 32 ~~radiologic procedures are utilized. The plan shall include:~~  
 33           (1) ~~An analysis of the risks associated if radiologic technologists are~~  
 34 ~~not licensed;~~  
 35           (2) ~~The creation of a Radiologic Imaging and Radiation Therapy~~  
 36 ~~Advisory Commission;~~  
 37           (3) ~~Procedures to address the specific needs of rural health care and~~  
 38 ~~the availability of licensed radiologic technologists;~~  
 39           (4) ~~Requirements for licensure of radiographers, radiation therapists,~~  
 40 ~~nuclear medicine technologists, nuclear medicine advanced associates,~~  
 41 ~~radiologist assistants, and limited x ray machine operators;~~  
 42           (5) ~~Reasonable exemptions to licensure;~~  
 43           (6) ~~Continuing education and training;~~  
 44           (7) ~~Penalty provisions; and~~  
 45           (8) ~~Other items that the task force deems relevant for the proper~~  
 46 ~~determination of licensure of radiologic technologists in Missouri.~~  
 47           4. ~~The task force shall meet within thirty days of its creation and select~~  
 48 ~~a chair and vice chair. A majority of the task force shall constitute a quorum,~~  
 49 ~~but the concurrence of a majority of total members shall be required for the~~  
 50 ~~determination of any matter within the task force's duties.~~  
 51           5. ~~The task force shall be staffed by legislative personnel as is deemed~~  
 52 ~~necessary to assist the task force in the performance of its duties.~~  
 53           6. ~~The members of the task force shall serve without compensation,~~  
 54 ~~but may, subject to appropriation, be entitled to reimbursement for actual and~~  
 55 ~~necessary expenses incurred in the performance of their official duties.~~  
 56           7. ~~The task force shall submit a full report of its activities, including~~  
 57 ~~the plan developed under subsection 3 of this section, to the general assembly~~  
 58 ~~on or before January 15, 2020. The task force shall send copies of the report to~~  
 59 ~~the director of the division of professional registration.]~~

2           [338.320. 1. There is hereby established the "Missouri Electronic  
 3 Prior Authorization Committee" in order to facilitate, monitor, and report to  
 4 the general assembly on Missouri-based efforts to contribute to the  
 5 establishment of national electronic prior authorization standards. Such  
 6 efforts shall include the Missouri-based electronic prior authorization pilot  
 7 program established under subsection 5 of this section and the study and  
 8 dissemination of information by the committee of the efforts of the National  
 9 Council on Prescription Drug Programs (NCPDP) to develop national  
 10 electronic prior authorization standards. The committee shall advise the  
 11 general assembly and the department of commerce and insurance as to whether  
 12 there is a need for administrative rules to be promulgated by the department of  
 13 commerce and insurance as soon as practically possible.  
 14           2. The Missouri electronic prior authorization committee shall consist  
 of the following members:

- 15           ~~(1) Two members of the senate, appointed by the president pro~~  
16 ~~tempore of the senate;~~
- 17           ~~(2) Two members of the house of representatives, appointed by the~~  
18 ~~speaker of the house of representatives;~~
- 19           ~~(3) One member from an organization of licensed physicians in the~~  
20 ~~state;~~
- 21           ~~(4) One member who is a physician licensed in Missouri pursuant to~~  
22 ~~chapter 334;~~
- 23           ~~(5) One member who is a representative of a Missouri pharmacy~~  
24 ~~benefit management company;~~
- 25           ~~(6) One member from an organization representing licensed~~  
26 ~~pharmacists in the state;~~
- 27           ~~(7) One member from the business community representing businesses~~  
28 ~~on health insurance issues;~~
- 29           ~~(8) One member from an organization representing the leading~~  
30 ~~research-based pharmaceutical and biotechnology companies;~~
- 31           ~~(9) One member from an organization representing the largest generic~~  
32 ~~pharmaceutical trade association;~~
- 33           ~~(10) One patient advocate;~~
- 34           ~~(11) One member from an electronic prescription network that~~  
35 ~~facilitates the secure electronic exchange of clinical information between~~  
36 ~~physicians, pharmacies, payers, and pharmacy benefit managers and other~~  
37 ~~health care providers;~~
- 38           ~~(12) One member from a Missouri-based electronic health records~~  
39 ~~company;~~
- 40           ~~(13) One member from an organization representing the largest~~  
41 ~~number of hospitals in the state;~~
- 42           ~~(14) One member from a health carrier as such term is defined under~~  
43 ~~section 376.1350;~~
- 44           ~~(15) One member from an organization representing the largest~~  
45 ~~number of health carriers in the state, as such term is defined under section~~  
46 ~~376.1350;~~
- 47           ~~(16) The director of the department of social services, or the director's~~  
48 ~~designee;~~
- 49           ~~(17) The director of the department of commerce and insurance, who~~  
50 ~~shall be chair of the committee.~~
- 51           ~~3. All of the members, except for the members from the general~~  
52 ~~assembly, shall be appointed by the governor no later than September 1, 2012,~~  
53 ~~with the advice and consent of the senate. The staff of the department of~~  
54 ~~commerce and insurance shall provide assistance to the committee.~~
- 55           ~~4. The duties of the committee shall be as follows:~~
- 56           ~~(1) Before February 1, 2019, monitor and report to the general~~  
57 ~~assembly on the Missouri-based electronic prior authorization pilot program~~  
58 ~~created under subsection 5 of this section including a report of the outcomes~~  
59 ~~and best practices developed as a result of the pilot program and how such~~  
60 ~~information can be used to inform the national standard-setting process;~~

61 ~~(2) Obtain specific updates from the NCPDP and other pharmacy~~  
62 ~~benefit managers and vendors that are currently engaged in pilot programs~~  
63 ~~working toward national electronic prior authorization standards;~~

64 ~~(3) Correspond and collaborate with the NCPDP and other such pilots~~  
65 ~~through the exchange of information and ideas;~~

66 ~~(4) Assist, when asked by the pharmacy benefit manager, with the~~  
67 ~~development of the pilot program created under subsection 5 of this section~~  
68 ~~with an understanding of information on the success and failures of other pilot~~  
69 ~~programs across the country;~~

70 ~~(5) Prepare a report at the end of each calendar year to be distributed to~~  
71 ~~the general assembly and governor with a summary of the committee's~~  
72 ~~progress and plans for the next calendar year, including a report on Missouri-~~  
73 ~~based efforts to contribute to the establishment of national electronic prior~~  
74 ~~authorization standards. Such annual report shall continue until such time as~~  
75 ~~the NCPDP has established national electronic prior authorization standards or~~  
76 ~~this section has expired, whichever is sooner. The first report shall be~~  
77 ~~completed before January 1, 2013;~~

78 ~~(6) Upon the adoption of national electronic prior authorization~~  
79 ~~standards by the NCPDP, prepare a final report to be distributed to the general~~  
80 ~~assembly and governor that identifies the appropriate Missouri administrative~~  
81 ~~regulations, if any, that will need to be promulgated by the department of~~  
82 ~~commerce and insurance, in order to make those standards effective as soon as~~  
83 ~~practically possible, and advise the general assembly and governor if there are~~  
84 ~~any legislative actions necessary to the furtherance of that end.~~

85 ~~5. The department of commerce and insurance and the Missouri~~  
86 ~~electronic prior authorization committee shall recruit a Missouri-based~~  
87 ~~pharmacy benefits manager doing business nationally to volunteer to~~  
88 ~~conduct an electronic prior authorization pilot program in Missouri. The~~  
89 ~~pharmacy benefits manager conducting the pilot program shall ensure that~~  
90 ~~there are adequate Missouri licensed physicians and an electronic prior~~  
91 ~~authorization vendor capable and willing to participate in a Missouri-based~~  
92 ~~pilot program. Such pilot program established under this section shall be~~  
93 ~~operational by January 1, 2014. The department and the committee may~~  
94 ~~provide advice or assistance to the pharmacy benefit manager conducting the~~  
95 ~~pilot program but shall not maintain control or lead with the direction of the~~  
96 ~~pilot program.~~

97 ~~6. Pursuant to section 23.253 of the Missouri sunset act:~~

98 ~~(1) The provisions of the new program authorized under this section~~  
99 ~~shall sunset automatically six years after August 28, 2012, unless reauthorized~~  
100 ~~by an act of the general assembly; and~~

101 ~~(2) If such program is reauthorized, the program authorized under this~~  
102 ~~section shall sunset automatically twelve years after the effective date of the~~  
103 ~~reauthorization of this section; and~~

104 ~~(3) This section shall terminate on September first of the calendar year~~  
105 ~~immediately following the calendar year in which the program authorized~~  
106 ~~under this section is sunset.]~~

2 ~~[354.215. The provisions of sections 374.261 to 374.269, which relate~~  
3 ~~to the insurance examiner's sick leave fund, shall apply to health services~~  
4 ~~corporations certified to operate in this state in the same manner as these~~  
5 ~~sections now apply to those domestic insurers which pay a premium tax and~~  
6 ~~are engaged in the business of insurance within this state. The provisions of~~  
7 ~~sections 374.261 to 374.269 shall also apply to examiners of the department of~~  
8 ~~commerce and insurance conducting examinations under section 354.190 in~~  
9 ~~the same manner as these sections now apply to examiners of the department~~  
~~of commerce and insurance conducting examinations under section 374.190.]~~

2 ~~[374.007. 1. The revisor of statutes shall change all references in the~~  
3 ~~revised statutes of Missouri from "department of insurance", "insurance~~  
4 ~~department" or "department of insurance, financial and professional~~  
5 ~~regulation" to "department of insurance, financial institutions and~~  
6 ~~professional registration".~~

7 ~~2. The revisor of statutes shall change all references in the revised~~  
8 ~~statutes of Missouri from "director of insurance" or "commissioner of~~  
9 ~~insurance" to "director of the department of insurance, financial institutions~~  
~~and professional registration".]~~

2 ~~[375.355. 1. Any insurance company organized under the laws of this~~  
3 ~~state may hereafter, with the approval of the director first obtained,~~

4 ~~(1) Organize any subsidiary insurance company in which it shall own~~  
5 ~~and hold not less than a majority of the common stock; or~~

6 ~~(2) Acquire control of another insurance company by purchase,~~  
7 ~~merger or otherwise, regardless of the domicile of any company so organized~~  
8 ~~or acquired, for the purpose of operating any such company under a plan of~~  
9 ~~common control.~~

10 ~~2. Whenever any insurance company shall propose under the~~  
11 ~~provisions of this section to acquire control of another insurance company~~  
12 ~~by purchase, merger or otherwise or to dispose of any stock so purchased or so~~  
13 ~~acquired, it shall present its petition to the director setting forth the terms and~~  
14 ~~conditions of the proposed acquisition or disposition and praying for the~~  
15 ~~approval of the acquisition or disposition. The director shall thereupon issue~~  
16 ~~an order of notice, requiring notice to be given, to the policyholders of a~~  
17 ~~mutual company and stockholders of a stock company, of the pendency of the~~  
18 ~~petition, and the time and place at which the same will be heard, by publication~~  
19 ~~of the order of notice in two daily newspapers designated by the director for at~~  
20 ~~least once a week for two weeks before the time appointed for the hearing~~  
21 ~~upon the petition; and any further notice which the director may require shall~~  
22 ~~be given by the petitioners. At the time and place fixed in the notice, or at~~  
23 ~~such time and place as shall be fixed by adjournment, the director shall~~  
24 ~~proceed with the hearing, and may make such examination into the affairs and~~  
25 ~~conditions of the companies as he may deem proper. For the purpose of~~  
26 ~~making the examination, or having the same made, the director may employ~~  
27 ~~the necessary clerical, actuarial, legal, and other assistance. The director of the~~  
28 ~~department of commerce and insurance of this state shall have the same power~~  
~~to summon and compel the attendance and testimony of witnesses and the~~

29 ~~production of books and papers at the hearing as by law granted in~~  
30 ~~examinations of companies. Any policyholder or stockholder of the company~~  
31 ~~or companies may appear before the director and be heard in reference to the~~  
32 ~~petition. The director, if satisfied that the proposed acquisition or disposition~~  
33 ~~was properly approved after notice as required by the articles and bylaws of~~  
34 ~~the company or companies, and that the interest of the policyholders of the~~  
35 ~~company or companies is protected, and that no reasonable objection exists as~~  
36 ~~to the acquisition or disposition, and that the acquisition will not tend to~~  
37 ~~substantially lessen competition or create a monopoly, shall approve and~~  
38 ~~authorize the proposed acquisition or disposition. All expenses and costs~~  
39 ~~incident to the proceedings under this subsection shall be paid by the company~~  
40 ~~or companies bringing the petition.~~

41 ~~3. The shares of any subsidiary life insurance company acquired or~~  
42 ~~held under the provisions of this section by a parent life insurance company~~  
43 ~~organized under the provisions of chapter 376 shall be eligible for deposit by~~  
44 ~~the parent life insurance company as provided in section 376.170 at a value no~~  
45 ~~greater than the proportion of the capital and surplus of the subsidiary~~  
46 ~~company as shown by its last annual statement filed in the state of its domicile~~  
47 ~~represented by the shares held by the parent life insurance company, but only~~  
48 ~~to the extent that the capital and surplus is represented by cash or securities of~~  
49 ~~the kind and type eligible for deposit under the provisions of section 376.170~~  
50 ~~and other applicable statutes.~~

51 ~~4. (1) The provisions of this section shall not apply to the acquisition~~  
52 ~~or disposition by purchase, sale or otherwise of not less than the majority of~~  
53 ~~the stock of any insurance company domiciled outside of the state of Missouri,~~  
54 ~~if the consideration involved in such acquisition or disposition does not exceed~~  
55 ~~the following threshold:~~

56 ~~(a) With respect to an insurance holding company, so long as such~~  
57 ~~consideration does not exceed the lesser of three percent of its consolidated~~  
58 ~~assets or twenty percent of its consolidated stockholders' equity as of the~~  
59 ~~thirty first day of December of the preceding year according to its consolidated~~  
60 ~~balance sheet prepared in accordance with generally accepted accounting~~  
61 ~~principles and audited by independent certified accountants in accordance with~~  
62 ~~generally acceptable auditing standards; or~~

63 ~~(b) With respect to an insurance company organized under the laws of~~  
64 ~~this state, so long as such consideration does not exceed the lesser of three~~  
65 ~~percent of its assets or ten percent of its capital and surplus as of the thirty first~~  
66 ~~day of December of the preceding year according to its balance sheet prepared~~  
67 ~~in accordance with accounting practices prescribed or permitted by the~~  
68 ~~department of commerce and insurance and in conformity with the practices~~  
69 ~~of the National Association of Insurance Commissioners and audited by~~  
70 ~~independent certified accountants in accordance with generally acceptable~~  
71 ~~auditing standards.~~

72 ~~(2) In calculating the amount of consideration involved in such~~  
73 ~~acquisition or disposition for the purposes of subdivision (1) of this subsection,~~  
74 ~~there shall be included total net moneys or other consideration expended, and~~  
75 ~~obligations assumed in the acquisition or disposition, including all~~  
76 ~~organizational expenses and contributions to capital and surplus of such~~

77 ~~insurance company domiciled outside of the state of Missouri, whether~~  
78 ~~represented by the purchase of capital stock or issuance of other securities.~~  
79 ~~For the purposes of this subsection, the term "insurance holding company"~~  
80 ~~means a domestic insurance holding company in which the majority of stock is~~  
81 ~~owned by a domestic insurance company, or a domestic insurance holding~~  
82 ~~company which owns the majority of the stock of a domestic insurance~~  
83 ~~company.]~~

2 ~~[375.380. 1. It shall not be lawful for the directors, trustees or~~  
3 ~~managers of any insurance company to make any dividend, except from the~~  
4 ~~surplus profits arising from their business, nor for any company to solicit or do~~  
5 ~~new business, when its assets are less than three fourths of its liabilities.~~

6 ~~2. Any company violating the provisions aforesaid shall be subject to~~  
7 ~~proceedings for dissolution.~~

8 ~~3. Each stockholder in a stock company receiving any dividend made~~  
9 ~~in violation of the above provision shall be liable to the creditors of such~~  
10 ~~company to the extent of the dividend received, with compound interest on the~~  
11 ~~same from the date of its receipt, as well as the costs of collecting the same,~~  
12 ~~and the managers, trustees or directors assenting to the same, or any agent~~  
13 ~~soliciting or doing new business, knowing or having reasonable cause to~~  
14 ~~believe that such company is impaired as aforesaid, shall be deemed guilty of a~~  
15 ~~violation of the provisions of this law, and shall be punished as by sections~~  
~~375.010 to 375.920 provided.]~~

2 ~~[375.480. 1. When any company, which has on deposit the securities~~  
3 ~~named in section 376.170 with the director of the department of commerce and~~  
4 ~~insurance, shall desire to relinquish and cease its business in this state, said~~  
5 ~~director shall, upon application of such company, under the oath of the~~  
6 ~~president or vice president and secretary or assistant secretary, give notice of~~  
7 ~~such intention in any newspaper of general circulation published in the county~~  
8 ~~or city in which said company is located, if it is a company of this state, or in~~  
9 ~~some newspaper published in the city of St. Louis, if it is a company of another~~  
10 ~~state or government, at least twice a week for six weeks.~~

11 ~~2. After such publication he shall deliver up and transfer to said~~  
12 ~~company the securities held by him and belonging to the company; but before~~  
13 ~~making such transfer, the director shall be satisfied, by an examination of the~~  
14 ~~books and papers of such company, to be made by himself or some competent~~  
15 ~~person to be appointed by him, or by the oath of the acting president and~~  
16 ~~secretary or assistant secretary of said company if it be a company organized~~  
17 ~~under the laws of this state, that all debts and liabilities of every kind that are~~  
18 ~~due, or may become due, upon all contracts or agreements made with the~~  
19 ~~policyholders in said company, or in any company reinsured by said company,~~  
20 ~~if the deposit is that of a reinsured company and is held for the security of the~~  
21 ~~policyholders of said reinsured company under sections 375.010 to 375.920,~~  
22 ~~are released, satisfied or extinguished; or if it be a company not organized~~  
23 ~~under the laws of this state, that all debts and liabilities of every kind, whether~~  
24 ~~fixed or contingent, due or that may become due to this state or to any county~~  
~~or municipality or citizen thereof, are released, satisfied or extinguished; and~~

25 the said director may, from time to time, authorize the delivery in the manner  
26 aforesaid, to such company or its assigns, of any portion of such securities, on  
27 being satisfied in the manner and form aforesaid, that all debts and liabilities of  
28 every kind as aforesaid are less than one half the amount of the said securities  
29 which are retained.]

2 ~~[376.170. All life insurance companies organized under the provisions~~  
3 ~~of sections 376.010 to 376.670 shall deposit with the director of the~~  
4 ~~department of commerce and insurance, in addition to other amounts required~~  
5 ~~by law to be deposited by life insurance companies before such companies are~~  
6 ~~permitted to engage in the business of issuing policies of life insurance and~~  
7 ~~annuity bonds, cash or securities of the kind and type in which life insurance~~  
8 ~~companies are required to invest their funds under sections 376.291 to~~  
9 ~~376.307, as same now is or as same may be hereafter amended, in an amount~~  
10 ~~sufficient to equal the net value on all policies or annuity bonds hereafter~~  
11 ~~issued by such companies, the amount thereof to be determined by an~~  
~~evaluation made in accord with the provisions of sections 376.010 to 376.670.]~~

2 ~~[376.180. 1. After making the deposits mentioned in section 376.170,~~  
3 ~~the company shall issue its policies of insurance or annuity bonds and each~~  
4 ~~policy may have set out in the body thereof the following: "This policy is~~  
5 ~~registered and the net reserves secured by a pledge of bonds, deeds of trust on~~  
6 ~~real estate and other securities deposited with the department of commerce and~~  
7 ~~insurance of Missouri as required by section 376.170, RSMo."]~~

8 ~~2. The company under the supervision of the director shall prepare and~~  
9 ~~keep a permanent register thereof.~~

10 ~~3. The provisions of this section pertaining to the registration of~~  
11 ~~policies shall not apply to policies issued on the industrial or prudential plans~~  
12 ~~except when such policies exceed one thousand dollars in amount, nor shall~~  
13 ~~the provisions of this section apply to term policies of seven years or less and~~  
14 ~~in amounts of ten thousand dollars or less, or to policies of group insurance or~~  
15 ~~group annuity; except that nothing contained herein shall be deemed to prevent~~  
16 ~~any policy from being registered hereunder, if the company issuing the policy~~  
~~shall so desire.]~~

2 ~~[376.190. The director shall annually cause the registered policies and~~  
3 ~~annuity bonds of each company outstanding and in force to be carefully~~  
4 ~~valued, and whenever the total of the actual net value of such policies and~~  
5 ~~annuity bonds exceeds the market value of the securities on deposit, the~~  
6 ~~company issuing such policies or annuity bonds shall immediately deposit~~  
7 ~~sufficient securities of the same kind and type provided for in sections 376.291~~  
8 ~~to 376.307 to equal the net value of such policies and annuity bonds so that the~~  
9 ~~market value of the securities deposited shall always be equal to the actual net~~  
10 ~~value of the registered policies and annuity bonds issued by such company and~~  
11 ~~still in force.]~~

2 ~~[376.210. Whenever the aggregate market value of the securities~~  
~~deposited by any company shall exceed the net reserve liability of the~~

3       ~~company on all of its registered policies and annuity bonds, the excess may be~~  
4       ~~returned to the company, or, whenever the liability of such company on such~~  
5       ~~policies shall cease, the director of the department of commerce and insurance~~  
6       ~~shall return the securities deposited.]~~

2       ~~[376.220. Should any company depositing under section 376.170~~  
3       ~~become the owner of real estate for its own use and accommodations, or~~  
4       ~~become temporarily seized and possessed of real estate in satisfaction of debt~~  
5       ~~for which such real estate was pledged for security, such company may~~  
6       ~~execute its own note for the value of such real estate, payable to the director, as~~  
7       ~~trustee, and secure the said notes or bonds by duly recorded deeds of trust of~~  
8       ~~said real estate; which notes or bonds thus secured may be deposited with said~~  
9       ~~director as proper security, under and according to the provisions of sections~~  
10      ~~376.010 to 376.670, said value to be subject to the approval of the director of~~  
11      ~~the department of commerce and insurance.]~~

2       ~~[376.230. Any company shall have the right at any time to change the~~  
3       ~~securities on deposit with the director of the department of commerce and~~  
4       ~~insurance by substituting a like amount of the character required in the first~~  
5       ~~instance and to withdraw any excess of securities; and so long as such~~  
6       ~~company shall remain solvent, and the amount of its deposits as herein~~  
7       ~~required are not impaired, it may collect the interest on the securities deposited~~  
8       ~~as the same accrues.]~~

2       ~~[376.240. The securities deposited under the provisions of section~~  
3       ~~376.170 shall be legally transferred to the director of the department of~~  
4       ~~commerce and insurance, and so large an amount thereof as may be necessary~~  
5       ~~to equal, at all times, the net value of the outstanding registered policies and~~  
6       ~~annuity bonds, less such liens not exceeding such value as the company may~~  
7       ~~hold against them, shall be held by him in trust for the purposes of sections~~  
8       ~~376.010 to 376.670, until the obligations of said companies, under said~~  
9       ~~registered policies and annuity bonds shall, to the satisfaction of the said~~  
10      ~~director, be fully liquidated, cancelled or annulled.]~~

2       ~~[376.250. The securities deposited under section 376.170 shall be~~  
3       ~~deposited and kept in the same manner, but separate from other deposits of the~~  
4       ~~company.]~~

2       ~~[376.260. The director of revenue, in addition to other fees allowed by~~  
3       ~~law, shall be entitled to collect the following fees, including seal, from~~  
4       ~~companies depositing under section 376.170: For issuing certificates of~~  
5       ~~deposits, which he is hereby required to do, one dollar; for every other~~  
6       ~~certificate, including seal, the fee shall be twenty five cents.]~~

2       ~~[376.270. If at any time the affairs of any life insurance company~~  
3       ~~which has deposited securities under section 376.170 shall, in the opinion of~~  
4       ~~the director, appear in such condition as to render the issuing of additional~~  
5       ~~policies and annuity bonds by such company injurious to the public interest,~~

5 the director may take the same proceedings against such company as by law  
6 may be taken against other insolvent companies; and said companies shall, in  
7 all respects, be subject to the provisions of law affecting other companies.]

2 [376.752. Any member insurer organized under the provisions of  
3 sections 376.010 to 376.670, or under any general or special laws of this state  
4 and transacting business of the character designated in section 376.010, shall  
5 be exempt from the provisions of section 376.170, relating to the amount  
6 required to be deposited with the director equal to the net value of all policies  
7 and annuity contracts; provided, however, that the extent of such exemption  
8 shall be eighty percent of such net value in the calendar year during which this  
9 act shall become effective, increasing by five percent for each succeeding  
10 calendar year until such exemption shall be equal to one hundred percent of  
such net value.]

2 [377.005. As used in this chapter, unless otherwise clearly indicated  
3 by the context, the following words mean:  
4 (1) "Department", the department of commerce and insurance; and  
5 (2) "Director", the director of the department of commerce and  
insurance.]

2 [377.010. Every contract whereby a benefit is to accrue to a person or  
3 persons named therein, upon the death or physical disability of a person also  
4 named therein, the payment of which said benefit is in any manner or degree  
5 dependent upon the collection of an assessment upon persons holding similar  
6 contracts, shall be deemed a contract of insurance upon the assessment plan,  
7 and the business involving the issuance of such contracts shall be carried on in  
8 this state only by duly organized corporations which shall be subject to the  
provisions and requirements of sections 377.010 to 377.190.]

2 [377.020. 1. Any number of persons, not less than seven, being  
3 citizens of the state of Missouri, may upon application to the circuit court of  
4 the county or city in which it is proposed to locate the chief offices or place of  
5 business, become a body politic or corporate under the name and style  
6 designated in the application, for the purpose of doing a life or casualty, or life  
7 and casualty insurance business on the assessment plan; said application shall  
8 in all cases be accompanied by the articles of association, or agreements,  
9 setting forth specifically the objects and purposes of the proposed corporation,  
10 as well as the methods and plans by which its business shall be conducted, and  
11 upon a hearing of the same, the court may grant or reject the application as it  
may deem best.

12 2. If the application is granted it shall be the duty of the applicant to  
13 cause a copy of said articles, with a copy of the decree of the court duly  
14 certified by the clerk thereof, and by him endorsed on or attached thereto, to be  
15 recorded in the office of the recorder of deeds in the county in which said  
16 corporation is located and then filed in the office of the secretary of state.

17 3. The secretary of state shall thereupon issue to the applicants  
18 aforesaid a certified copy of the said articles, with the several certificates

19 thereon, as filed in his office, which certified copy shall be the charter of  
20 incorporation, and thereupon said applicants, their associates and successors,  
21 shall be created and be a body politic and corporate by the corporate name as  
22 aforesaid, and such charter, together with sections 377.010 to 377.190, shall be  
23 received in all courts and places as legal evidence of the incorporation of the  
24 said association, society or company; provided, that no decree shall be made,  
25 and no certificate of incorporation issued as aforesaid until the director of the  
26 department of commerce and insurance shall certify that the proposed name of  
27 the corporation is not the same and does not resemble the name of any other  
28 corporations authorized to do business in this state, to the extent of misleading  
29 the public, and further that the society, association or company seeking to be  
30 incorporated has secured applications for not less than one hundred thousand  
31 dollars insurance by not less than one hundred persons, and that thirty  
32 thousand dollars in cash or securities, approved by the director of the  
33 department of commerce and insurance has been deposited with the  
34 department of commerce and insurance, which fund shall be held in trust as  
35 a beneficiary fund by the said director of the department of commerce and  
36 insurance. The term "casualty insurance" as used in sections 377.010 to  
37 377.190, inclusive, shall be construed to mean only accident, health and  
38 hospitalization insurance.

39 4. After September 1, 1953, no insurance company as described herein  
40 may be incorporated to do business on the assessment plan under the  
41 provisions of sections 377.010 to 377.190. This provision, however, shall not  
42 be construed as restricting or abridging in any manner the right to do business  
43 under the provisions of sections 377.010 to 377.190 of any insurance company  
44 now incorporated and licensed to do business in this state under the assessment  
45 plan.]

2 [377.030. 1. On written application by the board of directors, the  
3 director of the department of commerce and insurance shall release to said  
4 company from the beneficiary fund the amount herein stated for the purpose of  
5 paying policy beneficiaries as provided later herein.

6 2. The board of directors shall certify the names of the beneficiaries  
7 and amounts in claims to the director of the department of commerce and  
8 insurance and that the money so released is for no other purpose than to pay  
9 the claims so certified.

10 3. However, the amount released from this fund by the said director  
11 shall not exceed twelve thousand dollars, which shall be used solely for the  
12 purpose of paying beneficiaries.

13 4. Such funds so released shall be replaced on deposit by the company  
14 within twelve months in four equal installments, in three, six, nine and twelve  
15 months from the date of release. The director of the department of commerce  
16 and insurance at his own discretion may extend time of replacement of said  
17 funds, if, in his judgment it is to the best interest of the policyholders.

18 5. This section and section 377.020 shall not apply to companies  
19 already incorporated and existing under the laws of the state of Missouri.  
Nothing in sections 377.010 to 377.190 shall prevent any such company or

20 association from engaging in both life and casualty insurance and placing both  
21 a life and casualty clause in the same policy.]

2 ~~[377.040. 1. Any association, society or company duly incorporated~~  
3 ~~under the laws of this state, having a bona fide membership of not less than~~  
4 ~~five hundred persons in good standing, and who hold policies or certificates of~~  
5 ~~insurance therein in the aggregate of not less than five hundred thousand~~  
6 ~~dollars, may either reincorporate, as herein provided for incorporation, or~~  
7 ~~become entitled to do business in this state under the provisions of sections~~  
8 ~~377.010 to 377.190 in the manner following: A declaration duly authorized by~~  
9 ~~such corporation, attested by its president and secretary, and with its corporate~~  
10 ~~seal attached, accompanied by a copy of its charter, bylaws, rules and~~  
11 ~~regulations, shall be filed in the office of the director of the department of~~  
12 ~~commerce and insurance showing the number of its members in good~~  
13 ~~standing, the aggregate amount of insurance held by them, and that it has the~~  
14 ~~amount of one full assessment upon its members paid in and deposited to its~~  
15 ~~credit in bank, and that it accepts fully and unconditionally the provisions and~~  
16 ~~requirements of sections 377.010 to 377.190, and will conform to and abide by~~  
17 ~~the same in good faith.~~

18 ~~2. The said director shall thereupon issue his certificate to such~~  
19 ~~corporation, setting out the fact that, having complied with the provisions of~~  
20 ~~sections 377.010 to 377.190 in all respects, it is then permitted and authorized~~  
21 ~~to do business in this state under the supervision and control of said~~  
~~department, and subject to the provisions of sections 377.010 to 377.190.]~~

2 ~~[377.050. 1. Corporations organized or doing the business of life~~  
3 ~~insurance under sections 377.010 to 377.190 shall provide for the~~  
4 ~~accumulation of an emergency fund, which shall be not less than the~~  
5 ~~proceeds of one death assessment on all policy or certificate holders thereof;~~  
6 ~~corporations organized or doing the business of casualty insurance under~~  
7 ~~sections 377.010 to 377.190 shall provide in like manner for the accumulation~~  
8 ~~of an emergency fund, which shall be equal to the amount of the maximum~~  
9 ~~policy or certificate which they issue. Said fund shall be accumulated by~~  
10 ~~existing corporations within six months from the date of accepting the~~  
11 ~~provisions of sections 377.010 to 377.190, by all others within six months~~  
12 ~~from the date of their incorporation; which fund, together with the income~~  
13 ~~thereon, shall be a trust fund for the payment of death claims or other benefits~~  
14 ~~provided for in their policies or certificates, and shall be invested in securities~~  
15 ~~in which insurance companies are allowed by law to invest their capital.~~

16 ~~2. These securities shall be deposited in trust with the director of the~~  
17 ~~department of commerce and insurance of the state, but the corporation shall at~~  
18 ~~all times have the right to exchange any part of said securities for others of a~~  
19 ~~like amount and character.~~

20 ~~3. If, in any period of six months, the death rate of any such~~  
21 ~~corporation shall be in excess of the annual rate of mortality as shown by the~~  
22 ~~American life tables, it shall be lawful for such corporation to draw out any~~  
23 ~~portion of said securities necessary to meet such excess, by requisition signed~~  
~~by two thirds of its directors, which, upon proper proof of said facts to the~~

24 ~~state director of the department of commerce and insurance, shall also be~~  
25 ~~endorsed by him setting forth that the same is to be used for the purposes of~~  
26 ~~said trust.~~

27 ~~4. In case the amount so drawn out shall reduce such fund below the~~  
28 ~~amount so required to be provided for, it shall be the duty of said corporation~~  
29 ~~to make up the said deficiency within six months thereafter; said securities to~~  
30 ~~be deposited in some safe deposit in the city of St. Louis, to the joint credit of~~  
31 ~~the director of the department of commerce and insurance and the corporation~~  
32 ~~making the deposit.]~~

2 ~~[377.060. Every policy or certificate hereafter issued by any~~  
3 ~~corporation of this state doing business in conformity with the provisions of~~  
4 ~~sections 377.010 to 377.190, and promising a payment to be made upon a~~  
5 ~~contingency of death, sickness, disability or accident, shall specify the exact~~  
6 ~~sum of money which it promises to pay upon each contingency insured~~  
7 ~~against, and the number of days after satisfactory proof of the happening of~~  
8 ~~such contingency at which such payment shall be made, and upon the~~  
9 ~~occurrence of such contingency, unless the contract shall have been voided for~~  
10 ~~fraud or breach of its conditions, the corporation shall be obligated to the~~  
11 ~~beneficiary for such payment at the time and to the amount specified in the~~  
12 ~~policy or certificate; and the said indebtedness shall be a lien upon all the~~  
13 ~~property, effects and bills receivable of the corporation, with priority over all~~  
14 ~~indebtedness thereafter incurred, except as may be provided by the law in case~~  
~~of the distribution of assets of an insolvent corporation.]~~

2 ~~[377.070. If the corporation refuses or fails to make such payment for~~  
3 ~~thirty days after final judgment against said corporation, the failure to pay the~~  
4 ~~amount of such final judgment within said period of thirty days shall ipso facto~~  
5 ~~constitute a forfeiture of the charter of such corporation, and it shall be the~~  
6 ~~duty of the director of the department of commerce and insurance forthwith to~~  
7 ~~cause proceedings by quo warranto to be instituted against said corporation for~~  
8 ~~the purpose of ousting it of its charter; and upon the dissolution of said~~  
9 ~~corporation, the director of the department of commerce and insurance shall~~  
10 ~~take charge of its assets and affairs, and wind up the same, as now provided by~~  
~~law in the case of life insurance companies.]~~

2 ~~[377.080. 1. No corporation doing business pursuant to sections~~  
3 ~~377.010 to 377.190 shall issue a certificate or policy upon the life of any~~  
4 ~~person who at nearest birthday is more than sixty years of age, nor upon any~~  
5 ~~life in which the beneficiary named has no insurable interest, nor as an~~  
6 ~~endowment to any insured person while living, and every call for payments by~~  
7 ~~the policy or certificate holders shall distinctly state the purposes of the same.~~

8 ~~2. Any assignment of a policy or certificate to a person having no~~  
9 ~~insurable interest in the insured life shall render such assignments void and of~~  
10 ~~no effect.~~

11 ~~3. A charitable, benevolent, educational or religious institution~~  
~~qualified pursuant to section 501(c)(3) of the federal Internal Revenue Code,~~

12 as amended, shall be deemed to have an insurable interest in the life of an  
13 insured individual if, in the absence of any fraud or coercion:  
14 (1) The individual has designated the institution as a beneficiary;  
15 (2) The individual has made a gift or an assignment of an interest in  
16 life insurance on the life of such insured individual; or  
17 (3) The life insurance is owned by such charitable, benevolent,  
18 educational or religious institution and such institution has obtained the  
19 consent of the person whose life is being insured, as required by section  
20 376.531.]

2 [377.090. The money or other benefit, charity, relief or aid to be paid,  
3 provided or rendered by any corporation authorized to do business under  
4 sections 377.010 to 377.190, shall not be liable to attachment or other process,  
5 and shall not be seized, taken, appropriated or applied by any legal or equitable  
6 process, nor by operation of law, to pay any debt or liability of a policy or  
certificate holder, or any beneficiary named in a policy or certificate.]

2 [377.100. Every corporation doing business under sections 377.010 to  
3 377.190 shall annually, on or before the first day of February, return to the  
4 director of the department of commerce and insurance, in such manner and  
5 form as he shall prescribe, a statement of its affairs for the year ending on the  
6 preceding thirty first day of December, and the director, in person or by  
7 deputy, shall have the power of visitation of and examination into the affairs of  
8 any such corporation, which is conferred upon him in the case of life insurance  
9 companies by the laws of this state; and all companies are hereby declared to  
10 be subject to and required to conform to the provisions of chapters 374 and  
11 375, and sections 376.291 to 376.330, 376.580, 376.610 and 376.620, and  
12 governed and controlled by all the provisions in said sections contained;  
13 provided, always, that nothing herein contained shall subject any corporation  
14 doing business under sections 377.010 to 377.190 to any other provisions or  
15 requirements of the general insurance laws of this state, except as distinctly  
herein set forth and provided.]

2 [377.120. No corporation of this state, organized or doing business  
3 under the provisions of sections 377.010 to 377.190, shall transfer its risks to  
4 or reinsure them in any other corporation, unless the contract of transfer or  
5 reinsurance is first submitted to and approved by a two-thirds vote of a  
6 meeting of the insured, called to consider the same, of which meeting a written  
7 or printed notice shall be mailed to each policy or certificate holder, at least ten  
8 days before the day fixed for said meeting; and in case said transfer or  
9 reinsurance shall be approved, every policy or certificate holder of said  
10 corporation who shall file with the secretary thereof, within five days after said  
11 meeting, written notice of his preference to be transferred to some other  
12 corporation than that named in the contract, shall be accorded all the rights and  
13 privileges in aid of such transfer as would have been accorded under the terms  
14 of said contract had he been transferred to the corporation named therein; but  
no such transfer shall be valid until the terms and conditions shall have been

15 fully submitted to the director of the department of commerce and insurance,  
16 and have been approved by him.]

2 [377.150. — When any other state or country shall impose any  
3 obligations upon such corporation, the like obligations shall be imposed and  
4 enforced by the department of commerce and insurance of this state upon  
5 similar corporations and their agents of such state or country doing business in  
6 this state.]

2 [377.160. Before any foreign insurance company doing business under  
3 the assessment plan shall be authorized to do business in this state, it shall  
4 deposit, and always keep on deposit, with the director of the department of  
5 commerce and insurance of this state, the sum of two thousand dollars, or  
6 secure the same to the satisfaction of the director, to indemnify the state  
7 against costs and expense for the prosecution of the company for violations of  
8 the law, and to pay the costs and expenses of the examination of the company,  
which the director may make or cause to be made.]

2 [377.170. 1. Any domestic life or accident insurance corporation,  
3 company or association existing or doing business in this state under sections  
4 377.010 to 377.190, providing for insurance on the assessment plan, may, by a  
5 majority vote of its directors or trustees, accept the provisions of sections  
6 376.010 to 376.670 and amend its articles of incorporation and its bylaws to  
7 conform to said sections, the same as if it had originally been incorporated  
8 thereunder, and shall submit a record of the proceedings of its board of trustees  
9 together with the amended articles to the attorney general for his examination  
10 and approval of the legal form thereof, and shall file such amended articles in  
11 the office of the secretary of state, and a certified copy of the same in the office  
12 of the director of the department of commerce and insurance of the state of  
13 Missouri, and deposit with said director such securities as may be required of  
14 corporations originally incorporated under sections 376.010 to 376.670.

15 2. Insurance corporations, companies and associations complying with  
16 the provisions of this section shall thereafter enjoy and exercise all of the  
17 rights and privileges accorded by law to companies originally incorporated  
18 under sections 376.010 to 376.670.

19 3. Compliance with this section shall in no wise annul, modify or  
20 change any of the existing contracts or obligations of the corporation, and any  
21 and all such contracts and liabilities shall continue in force and effect the same  
22 as if such corporation had not reincorporated under the provisions of this  
23 section, but all contracts and policies made subsequent to the compliance with  
24 the provisions of this section shall be interpreted and construed under the  
25 provisions of sections 376.010 to 376.670.

26 4. Compliance with the provisions of this section shall in no wise  
27 prejudice, impede or impair any pending action, proceeding or rights  
previously acquired.]

2 [377.180. — Nothing in sections 377.010 to 377.190 shall be so  
construed as to impair or in any manner to interfere with any of the rights or

3 ~~privileges of any corporation, association or organization doing a life or~~  
4 ~~casualty insurance business in this state under the laws as they now exist; nor~~  
5 ~~as applicable to organizations which conduct their business as fraternal~~  
6 ~~societies on the lodge system, and limit their certificate holders to a particular~~  
7 ~~order or fraternity, or to fraternal beneficiary societies which provide for the~~  
8 ~~relief and benefit of its members or the families, widows, orphans or other~~  
9 ~~kindred dependents of deceased members, or assist such as may be sick or~~  
10 ~~disabled, from the proceeds of assessments upon members of such society or~~  
11 ~~association, and, to that end, issue to its members beneficial certificates,~~  
12 ~~payable at such time and in such manner as shall be therein provided.]~~

2 ~~[377.190. Any solicitor, agent or examining physician, who shall~~  
3 ~~knowingly or willfully make any false or fraudulent statement or~~  
4 ~~misrepresentation in or with reference to any application for insurance, or~~  
5 ~~for the purpose of obtaining any money or benefit in any corporation doing~~  
6 ~~business under sections 377.010 to 377.190, shall be guilty of a misdemeanor,~~  
7 ~~and upon conviction shall be punished by a fine of not less than one hundred~~  
8 ~~dollars nor more than five hundred dollars, or imprisonment in the county jail~~  
9 ~~for not less than thirty days nor more than one year, or by both such fine and~~  
10 ~~imprisonment, at the discretion of the court; and any person who shall willfully~~  
11 ~~make a false statement of any material fact or thing in a sworn statement as to~~  
12 ~~death or disability of a certificate holder in any such corporation, for the~~  
13 ~~purpose of procuring payment of a benefit named in the certificate of such~~  
14 ~~holder, shall be guilty of perjury, and shall be proceeded against and punished~~  
~~as provided by the statutes of this state in relation to the crime of perjury.]~~

2 ~~[377.199. From and after the effective date of this section no stipulated~~  
3 ~~premium plan life insurance company shall be organized or incorporated under~~  
4 ~~the provisions of sections 377.200 to 377.460, but nothing in this section shall~~  
5 ~~be construed as restricting or abridging in any manner the right of any~~  
6 ~~stipulated premium plan life insurance company now incorporated and~~  
7 ~~licensed to do business in this state from continuing to do business under the~~  
~~provisions of sections 377.200 to 377.460.]~~

2 ~~[377.200. Any corporation, company or association issuing policies or~~  
3 ~~certificates promising money or other benefits to a member or policyholder, or~~  
4 ~~upon his decease to his legal representatives, or to beneficiaries designated by~~  
5 ~~him, which money or benefit is derived from stipulated premiums collected in~~  
6 ~~advance from its members or policyholders, and from interest and other~~  
7 ~~accumulations and wherein the money or other benefits so realized is applied~~  
8 ~~to or accumulated solely for the use and purposes of the corporation as herein~~  
9 ~~specified, and for the necessary expenses of the corporation, and the~~  
10 ~~prosecution and enlargement of its business, and which shall comply with~~  
11 ~~all the provisions of sections 377.200 to 377.460, shall be deemed to be~~  
12 ~~engaged in the business of life insurance upon the stipulated premium plan and~~  
13 ~~shall be subject only to the provisions of sections 377.200 to 377.460, except~~  
14 ~~that the provisions of chapters 374 and 375, and sections 376.291 to 376.330,~~  
~~376.675, 376.770 to 376.795, 376.500 to 376.510, and 376.590 to 376.600~~

15 shall be applicable. It shall be unlawful for any corporation, company or  
 16 association not having complied with the provisions of sections 377.200 to  
 17 377.460 to use the term "stipulated premium" in its application or contracts, or  
 18 to print or write the same in its policies or literature.]

2 ~~[377.210. Any number of persons, not less than seven, a majority of~~  
 3 ~~whom being citizens and residents of the state of Missouri, may associate~~  
 4 ~~themselves and form a company, for the purpose of making insurance on the~~  
 5 ~~lives of individuals, and every insurance pertaining thereto or connected~~  
 6 ~~therewith on the stipulated premium plan, as defined and regulated herein, and~~  
 7 ~~may provide for indemnity against death or disability of the insured~~  
~~occasioned by sickness, accident, old age or otherwise.]~~

2 ~~[377.220. 1. The persons mentioned in section 377.210 shall be~~  
 3 ~~designated as incorporators, and such persons shall associate themselves by~~  
 4 ~~articles of agreement, in writing, duly signed and acknowledged, setting forth:~~

5 ~~(1) The corporate name of the proposed corporation, which shall not~~  
 6 ~~be the name of any corporation heretofore incorporated or doing business in~~  
 7 ~~this state for similar purposes, or any such imitation of such name calculated to~~  
 8 ~~mislead the public;~~

9 ~~(2) The name of the city, town or county in which the principal office~~  
 10 ~~is located;~~

11 ~~(3) The amount of the capital stock of the corporation, provided the~~  
 12 ~~same be a stock company, which shall not be less than fifty thousand dollars~~  
 13 ~~and a surplus of not less than fifty thousand dollars, the number of shares into~~  
 14 ~~which the capital stock is divided, and the par value thereof, that the same has~~  
 15 ~~been bona fide subscribed, and actually paid up in lawful money of the United~~  
 16 ~~States, and is in the custody of the persons named as the first board of~~  
 17 ~~directors; the name and place of the several shareholders and the number of~~  
 18 ~~shares subscribed by each;~~

19 ~~(4) The number of the board of directors or managers, which shall be~~  
 20 ~~not less than seven, their powers and duties and the names agreed upon for the~~  
 21 ~~first year;~~

22 ~~(5) The number of years the corporation is to continue;~~

23 ~~(6) A statement that the company is formed for the purpose of carrying~~  
 24 ~~on the business of insurance under the provisions of sections 377.200 to~~  
 25 ~~377.460;~~

26 ~~(7) Any other provision of this section notwithstanding, a stipulated~~  
 27 ~~premium life insurance company licensed to do business in this state on~~  
 28 ~~October 13, 1963, may renew its license for business specified therein until~~  
 29 ~~December 31, 1965, by maintaining in lieu of the capital and surplus~~  
 30 ~~requirements an actual capital of at least twenty five thousand dollars.~~

31 ~~2. Said articles of agreement shall be submitted to the director of the~~  
 32 ~~department of commerce and insurance and attorney general, and if they are~~  
 33 ~~found by these officers to comply with the provisions of sections 377.200 to~~  
 34 ~~377.460, they shall approve the same.~~

35 ~~3. When approved, they shall be filed and recorded in the office of the~~  
~~secretary of state, who shall issue a certificate of incorporation, upon the~~

36 receipt of which such persons shall be a body corporate and politic, under the  
37 statutes of this state.]

2 [377.230.— 1.— No such corporation, company or association shall  
3 commence the business of life insurance until at least two hundred persons,  
4 eligible under the proposed plan of organization, shall have subscribed, in  
5 writing, to be insured therein in the aggregate amount of at least two hundred  
6 and fifty thousand dollars, and shall have each paid, in cash, the amount of one  
7 annual stipulated net premium for their age at entry on the amount of insurance  
8 severally subscribed for, and which shall be held in trust for the benefit of the  
9 members of said corporation or their beneficiaries; nor until the director of the  
10 department of commerce and insurance and attorney general shall have further  
11 certified that it has complied with the provisions of sections 377.200 to  
12 377.460, and is authorized to transact the business of insurance; provided,  
13 however, that every corporation incorporating or reincorporating under the  
14 provisions of sections 377.200 to 377.460 shall deposit with the director of the  
15 department of commerce and insurance such securities as are required by law  
16 to be deposited by insurance companies, the sum of five thousand dollars,  
17 before it shall commence business.

18 2.— Said five thousand dollars shall be a part of the insurance fund and  
19 an asset of the corporation.

20 3.— The securities deposited with the department of commerce and  
21 insurance pursuant to this section shall be held by the director in trust for the  
22 benefit and protection of and as security for the policyholders of such  
corporation, their legal representatives and beneficiaries.]

2 [377.240.— 1.— When any such corporation, company or association  
3 shall desire to relinquish its business in this state, the director shall, on  
4 application of such corporation under oath of its president or principal officer  
5 and secretary or actuary, give notice of such intention at least twice in a  
6 newspaper of general circulation published at the state capitol.

7 2.— After such publication he shall deliver up to said corporation the  
8 securities, or any portion thereof, held by him belonging to such corporation  
9 upon being satisfied that all the debts and liabilities of every kind are paid or  
provided for.]

2 [377.250.— 1.— Every corporation, company or association doing  
3 business under the provisions of sections 377.200 to 377.460 shall charge a  
4 mortuary premium at least equal to that of yearly term insurance at age of  
5 entry according to the actuaries' or combined experience mortality table, with  
6 interest at four percent, and such mortuary premium shall be increased by a  
7 loading of not less than twenty percent for age twenty and all ages under  
8 twenty, and one percent additional for each additional year of age, renewable  
9 term policies excepted from such loading.

10 2.— Said premium may be paid annually, semiannually, quarterly,  
bimonthly or monthly in advance.]

2 ~~[377.260. 1. After the first policy year the mortuary premium,~~  
3 ~~according to the terms of premium payments of each policy, with the loading~~  
4 ~~of the same as provided in section 377.250, together with all interest and other~~  
5 ~~accumulations of said fund, except the special loading for limited payment~~  
6 ~~policies, with interest thereon as provided in section 377.270, shall constitute~~  
7 ~~the insurance fund of the corporation, company, or association from which all~~  
8 ~~policy obligations shall be paid, and the amount remaining in said fund not~~  
9 ~~required to provide for death, disability and other policy claims, shall be set~~  
10 ~~aside as an emergency fund, and may be deposited with the department of~~  
11 ~~commerce and insurance.~~

12 ~~2. If by any reason of excessive mortality, or other cause, the~~  
13 ~~emergency fund as thus constituted shall become exhausted, then the director~~  
14 ~~of the department of commerce and insurance shall require the officers of such~~  
15 ~~corporation, company or association to notify all policyholders on or before~~  
16 ~~the first of the next succeeding month to pay, within thirty days from the~~  
17 ~~mailing of such notice, an extra premium, sufficient to meet the amount of the~~  
18 ~~maximum policy issued apportioned equitably.~~

19 ~~3. If any member fails to pay such extra premium within the time~~  
20 ~~named his policy shall be commuted proportionately, and the policy as thus~~  
21 ~~commuted shall be the maximum amount for which the corporation shall be~~  
22 ~~liable under said policy. Said thirty days' notice shall clearly state the~~  
23 ~~proportionate amount due from the insured, and shall contain the further~~  
24 ~~statement that in the event of failure to pay the same within thirty days said~~  
~~policy will be commuted as aforesaid.]~~

2 ~~[377.270. 1. Any corporation, company or association transacting~~  
3 ~~business under the provisions of sections 377.200 to 377.460 may issue~~  
4 ~~limited payment or any form of investment policies; provided, that the~~  
5 ~~premiums shall not be less than the net term rate for the kind of policy issued,~~  
6 ~~increased by such sum as will, improved at four percent, equal the net single~~  
7 ~~premium for the attained age, at the end of the paying term of the policy,~~  
8 ~~according to the actuaries' or combined experience table of mortality on which~~  
9 ~~its calculations are based.~~

10 ~~2. Said increase of premium shall be reserved in a separate fund for the~~  
11 ~~purpose of sustaining such policies after the cessation of premium payments,~~  
12 ~~and shall be deposited with the department of commerce and insurance in such~~  
13 ~~securities as are now required by law.~~

14 ~~3. If any such corporation doing business under the provisions of~~  
15 ~~sections 377.200 to 377.460 shall fail to state in its limited payment policies~~  
16 ~~the portion of each of the premiums to be held by it for the purpose of~~  
17 ~~sustaining the policy after the years during which the premiums are to be paid,~~  
18 ~~then all such limited payment policies or investment policies that may be~~  
19 ~~issued shall be valued according to the actuaries' or combined experience table~~  
~~and interest at four percent.]~~

2 ~~[377.280. Any corporation, company or association transacting~~  
3 ~~business under the provisions of sections 377.200 to 377.460, may allow~~  
~~cash values on its policies or the equivalent of the cash value in extended or~~

4 ~~paid-up insurance to the extent of the unused portion of the emergency fund~~  
 5 ~~equitably apportioned at the dates of surrender, and may allow fixed cash~~  
 6 ~~values on its limited payment or investment policies, or the equivalent of the~~  
 7 ~~cash value in extended or paid-up insurance; provided, the amount to be set~~  
 8 ~~apart for such fixed cash value or its equivalent is plainly stated in the policy;~~  
 9 ~~and provided further, that such fixed cash value shall not be in excess of the~~  
 10 ~~portion of the premium with interest accretions thereon collected for that~~  
 11 ~~purpose.]~~

2 ~~[377.290. Any corporation, company or association may provide for a~~  
 3 ~~return of any surplus accumulations on its limited payment or investment~~  
 4 ~~policies, which may be returned as a dividend, or in extended, paid up or~~  
 5 ~~increased insurance.]~~

2 ~~[377.300. 1. Every policy hereafter issued by any corporation,~~  
 3 ~~company or association doing business under the provisions of sections~~  
 4 ~~377.200 to 377.460 and promising any payments to be made upon a~~  
 5 ~~contingency provided for in sections 377.200 to 377.460, shall specify the sum~~  
 6 ~~of money which it promises to pay upon each contingency insured against and~~  
 7 ~~the time or times of payment after satisfactory proof of the happening of such~~  
 8 ~~contingency, unless the contract shall have been voided by fraud or breach of~~  
 9 ~~its conditions and warranties, or commuted, as provided for in section~~  
 10 ~~377.260, the company shall be obligated to the beneficiaries of the insured for~~  
 11 ~~such payment at the time or times specified and to the amount due under the~~  
 12 ~~policy.]~~

13 ~~2. If any company fail or refuse to make such payment for ninety days~~  
 14 ~~after final judgment has been obtained under such claim, the director or other~~  
 15 ~~officer charged with the supervision of insurance matters shall notify the~~  
 16 ~~company to issue no new policies until such indebtedness is fully paid, and no~~  
 17 ~~officer or agent of the company shall make, sign or issue any policy of~~  
 18 ~~insurance while such notice is in force.]~~

2 ~~[377.310. 1. No corporation, company or association transacting~~  
 3 ~~business pursuant to sections 377.200 to 377.460 shall issue a certificate or~~  
 4 ~~policy to any person until the applicant has been examined by a physician duly~~  
 5 ~~licensed and appointed by the company as its medical examiner, nor unless the~~  
 6 ~~beneficiary named in the certificate or policy is the husband, wife, legal~~  
 7 ~~representative, relative, heir, creditor or legatee of the insured, or who may~~  
 8 ~~have an insurable interest in the insured.]~~

9 ~~2. The beneficiary named in the certificate or policy may be changed~~  
 10 ~~as may be provided for in the articles of incorporation or bylaws, except that~~  
 11 ~~no change shall be made from a wife to a creditor without her written consent.]~~

12 ~~3. A charitable, benevolent, educational or religious institution~~  
 13 ~~qualified pursuant to section 501(c)(3) of the federal Internal Revenue Code,~~  
 14 ~~as amended, shall be deemed to have an insurable interest in the life of an~~  
 15 ~~insured individual if, in the absence of any fraud or coercion:~~

(1) ~~The individual has designated the institution as a beneficiary;~~

16           ~~(2) The individual has made a gift or an assignment of an interest in~~  
17 ~~life insurance on the life of such insured individual; or~~  
18           ~~(3) The life insurance is owned by such charitable, benevolent,~~  
19 ~~educational or religious institution and such institution has obtained the~~  
20 ~~consent of the person whose life is being insured, as required by section~~  
21 ~~376.531.]~~

2           ~~[377.320. In the event of death after any policy of insurance has been~~  
3 ~~issued by any corporation, company or association, doing business under the~~  
4 ~~provisions of sections 377.200 to 377.460, and after the policy has been in~~  
5 ~~force for the period of one full year, then such policy of insurance shall be~~  
6 ~~incontestable for any cause.]~~

2           ~~[377.330. The money or other benefit, charity, relief or aid to be paid,~~  
3 ~~provided or rendered by any corporation authorized to do business under~~  
4 ~~sections 377.200 to 377.460, shall not be liable to attachment or other process,~~  
5 ~~and shall not be seized, taken, appropriated or applied by any legal or equitable~~  
6 ~~process, nor by operation of law, to pay any debt or liability of a policy or~~  
7 ~~certificate holder, or of any beneficiary named in a policy or certificate.]~~

2           ~~[377.340. No representation made in obtaining or securing a policy of~~  
3 ~~insurance on the life or lives of any person or persons shall be deemed~~  
4 ~~material, or render the policy void, unless the matter misrepresented shall have~~  
5 ~~actually contributed to the contingency or event on which the policy is to~~  
6 ~~become due and payable, and if so contributed in any case, shall be a question~~  
7 ~~for the jury.]~~

2           ~~[377.350. Every corporation, company or association transacting~~  
3 ~~business under the provisions of sections 377.200 to 377.460 shall, upon the~~  
4 ~~issuance of every policy, attach to such policy or endorse thereon the substance~~  
5 ~~of the application upon which such policy was issued, and which is made a~~  
6 ~~part of the contract of insurance, or referred to therein, or which may in any~~  
7 ~~manner affect the validity of such policy.]~~

2           ~~[377.360. 1. No corporation, company or association transacting~~  
3 ~~business under the provisions of sections 377.200 to 377.460 shall make any~~  
4 ~~discrimination in favor of holders of the same kind of policies, or persons of~~  
5 ~~the same expectation of life, neither in the amount of premiums charged nor in~~  
6 ~~any return of premiums, dividends or other advantages.~~

7           ~~2. No agent of such corporation shall make any contract for insurance~~  
8 ~~or agreement as to such contract, other than that which is plainly expressed in~~  
9 ~~the policy issued.~~

10          ~~3. If it shall appear to the satisfaction of the director or other official~~  
11 ~~charged with the supervision of insurance matters, that any corporation,~~  
12 ~~company or association is issuing policies or contracts that are in violation of~~  
13 ~~this section, he shall report the same to the attorney general, who shall require~~  
14 ~~such corporation and its officers and agents within thirty days to refrain from~~  
15 ~~issuing any such policy or contract.~~

15           4. ~~If any corporation or officer or agent thereof shall fail to comply~~  
16 ~~with the provisions of this section and with the demand of the attorney general,~~  
17 ~~that officer shall at once institute such proceedings at law as may be necessary~~  
18 ~~to restrain such violation of this section.]~~

2           ~~[377.370. No person shall incur any personal liabilities for the losses~~  
3 ~~or liabilities of any corporation, company or association transacting business~~  
4 ~~under the provisions of sections 377.200 to 377.460 by reason of being a~~  
5 ~~member or policyholder in such corporation.]~~

2           ~~[377.380. The annual business of each and every corporation,~~  
3 ~~company or association transacting business under the provisions of sections~~  
4 ~~377.200 to 377.460 shall close on the thirty first day of December of each~~  
5 ~~year, and it shall, within sixty days thereafter, prepare and file in the office of~~  
6 ~~the director or other officer having supervision of insurance matters, a detailed~~  
7 ~~statement, made upon blanks furnished by the department of commerce and~~  
8 ~~insurance, and verified under oath by the president and secretary of the~~  
9 ~~company or association, giving all information in detail that the department of~~  
10 ~~commerce and insurance may require, so that its true financial condition may~~  
11 ~~be known.]~~

2           ~~[377.400. No stipulated premium life insurance company or~~  
3 ~~association organized under sections 377.200 to 377.460 shall consolidate~~  
4 ~~with another company or transfer or reinsure its risks with any other company~~  
5 ~~or association or assume or reinstate the whole or any part of the risks of any~~  
6 ~~other company or association, except with the approval of a majority of the~~  
7 ~~policy or stockholders present and voting at a regular or special meeting duly~~  
8 ~~called; provided, however, that any such company may reinsure a fractional~~  
9 ~~part of any single risk, but no such insurance shall in any manner release the~~  
10 ~~company or association from its obligation under contract with the~~  
11 ~~policyholder. All such reinsurance shall be reported annually to the director~~  
12 ~~of the department of commerce and insurance.]~~

2           ~~[377.420. When any state, territory or foreign country shall impose~~  
3 ~~any obligations upon any such corporation of this state, or their agents~~  
4 ~~transacting business in such other state, territory or foreign country, the like~~  
5 ~~obligations are hereby imposed upon similar corporations of such other state,~~  
6 ~~territory or foreign country, their agents or representatives transacting business~~  
7 ~~in this state; and such corporation, company, association or society of such~~  
8 ~~other state, territory or foreign country, and its agents and representatives shall~~  
9 ~~pay all licenses, fees or penalties to, and make deposits with the director of~~  
10 ~~insurance imposed by the laws of such other state, territory or foreign country~~  
11 ~~upon any corporation of this state doing business therein; and in case of failure~~  
12 ~~to pay the same, the director shall refuse the certificate of authority herein~~  
13 ~~provided for or cancel such certificate, if one shall have been previously~~  
14 ~~issued.]~~

2 ~~[377.430. 1. No foreign corporation, company, association or society~~  
3 ~~shall be authorized to transact any business authorized by sections 377.200 to~~  
4 ~~377.460 within this state, unless it furnish evidence satisfactory to the director~~  
5 ~~of the department of commerce and insurance that it has a reserve or~~  
6 ~~emergency fund equal in amount to that required by sections 377.200 to~~  
7 ~~377.460, and the same is held for the benefit of policyholders only, and~~  
8 ~~invested as required by the insurance laws of its home state.~~

9 ~~2. Neither shall any foreign corporation, company, association or~~  
10 ~~society be authorized to do business in this state under sections 377.200 to~~  
11 ~~377.460, unless it collects in advance for the benefit of its policyholders a net~~  
12 ~~premium equal to at least that provided for by the terms of sections 377.200 to~~  
13 ~~377.460; provided, that all such foreign corporations shall annually pay a tax~~  
14 ~~on the gross premiums received in this state on account of business done in the~~  
15 ~~state at the rate of one percent per annum, which shall be in lieu of all other~~  
16 ~~taxes as herein otherwise provided; said tax shall be levied and collected as is~~  
~~provided for in the collection of taxes on other insurance companies.]~~

2 ~~[377.450. 1. Any domestic life or accident insurance corporation,~~  
3 ~~company or association existing or doing business in this state under the~~  
4 ~~stipulated premium plan law, may, by a majority vote of its directors or~~  
5 ~~trustees, accept the provisions of sections 376.010 to 376.670 and amend its~~  
6 ~~articles of incorporation and its bylaws to conform to said law, the same as if it~~  
7 ~~had originally been incorporated thereunder, and shall submit a record of the~~  
8 ~~proceedings of its board of trustees, together with the amended articles, to the~~  
9 ~~attorney general for his examination and approval of the legal form thereof,~~  
10 ~~and shall file such amended articles in the office of the secretary of state and a~~  
11 ~~certified copy of same in the office of the director of the department of~~  
12 ~~commerce and insurance, and deposit with said director such securities as may~~  
13 ~~be required of corporations originally incorporated under sections 376.010 to~~  
14 ~~376.670.~~

15 ~~2. Insurance corporations, companies and associations complying with~~  
16 ~~the provisions of this section shall thereafter enjoy and exercise all of the~~  
17 ~~rights and privileges accorded by law to companies originally incorporated~~  
18 ~~under sections 376.010 to 376.670.~~

19 ~~3. Compliance with this section shall in no wise annul, modify or~~  
20 ~~change any of the existing contracts or obligations of the corporation, and any~~  
21 ~~and all such contracts and liabilities shall continue in force and effect the same~~  
22 ~~as if such corporation had not reincorporated under the provisions of this~~  
23 ~~section; compliance with the provisions of this section shall in no way~~  
24 ~~prejudice, impede or impair any pending action, proceeding or rights~~  
~~previously acquired.]~~

2 ~~[377.460. Any solicitor, agent, examining physician or other person~~  
3 ~~who shall make a false or fraudulent statement or misrepresentation in or with~~  
4 ~~reference to any application for insurance, or for the purpose of obtaining any~~  
5 ~~money or benefit in any corporation doing business under sections 377.200 to~~  
6 ~~377.460, shall be guilty of a misdemeanor, and upon conviction, shall be~~  
~~punished by a fine of not less than one hundred dollars nor more than five~~

7 hundred dollars, or by imprisonment in the county jail for not less than thirty  
8 days nor more than one year, or by both such fine and imprisonment, at the  
9 discretion of the court; and any person who shall make a false statement of any  
10 material fact or thing in a sworn statement as to the death or disability of a  
11 certificate holder in any such corporation, for the purpose of procuring  
12 payment of a benefit named in the certificate of such holder, shall be guilty of  
13 perjury and shall be proceeded against and punished as provided by the  
14 statutes of this state in relation to the crime of perjury; and any person who  
15 shall make any false or fraudulent statement or misrepresentation with  
16 reference to any corporation, company or association transacting business  
17 under the provisions of sections 377.200 to 377.460 shall be guilty of a  
18 misdemeanor, and upon conviction, shall be punished by a fine of not less than  
19 one hundred dollars nor more than five hundred dollars, or imprisonment in  
20 the county jail for not less than thirty days nor more than one year, or both  
21 such fine and imprisonment, at the discretion of the court.]

2 [379.205. A number of persons, not less than twenty-five, a majority  
3 of whom shall be bona fide residents of this state, by complying with the  
4 provisions of sections 379.205 to 379.310, may become together with others  
5 who may hereafter be associated with them or their successors, a body  
6 corporate for the purpose of carrying on the business of mutual insurance as  
herein provided.]

2 [379.210. Any persons proposing to form any such company shall  
3 subscribe and acknowledge articles of incorporation specifying:  
4 (1) The name, the purpose for which formed, and the location of its  
5 principal or home office, which shall be within this state;  
6 (2) The names and addresses of those composing the board of  
7 directors in which the management shall be vested until the first meeting of the  
8 members;  
(3) The names and places of residence of the incorporators.]

2 [379.215. No name shall be adopted by such company which does not  
3 contain the word "mutual" or which is so similar to any name already in use by  
4 any such existing corporation, company or association, organized or doing  
business in the United States, as to be confusing or misleading.]

2 [379.220. 1. Such articles shall be submitted to the director of the  
3 department of commerce and insurance, herein called "director".  
4 2. Such publication shall be made as required by section 379.030, and  
5 upon proof of publication being made and approval of said articles by the  
6 attorney general as required by section 379.040, such articles shall be recorded  
7 by the director, who shall furnish a certified copy thereof to the incorporators  
8 and shall file a certified copy thereof with the secretary of state.  
9 3. The secretary of state shall thereupon issue to the company a  
10 certificate of incorporation, which shall be its authority to begin business.  
11 4. Such articles may be amended in the manner provided for other  
corporations or as may be provided in such articles.]

2 ~~[379.225. 1. The company shall have legal existence from and after~~  
3 ~~date of such certificate.~~

4 ~~2. The board of directors named in such articles may thereupon adopt~~  
5 ~~bylaws, accept applications for insurance, and proceed to transact the business~~  
6 ~~of such company; provided, that no insurance shall be put into force until the~~  
7 ~~company has been licensed to transact insurance as provided by sections~~  
8 ~~379.205 to 379.310.~~

9 ~~3. Such bylaws and any amendments thereto shall within thirty days~~  
~~after adoption be filed with said director.]~~

2 ~~[379.230. Any company organized under the provisions of sections~~  
3 ~~379.205 to 379.310 is empowered and authorized to make contracts of~~  
4 ~~insurance or to reinsure or accept reinsurance on any portion thereof, to the~~  
5 ~~extent specified in its articles for the kinds of insurance following:~~

6 ~~(1) Liability insurance. Against loss, expense or liability by reason of~~  
7 ~~bodily injury or death by accident, disability, sickness or disease suffered by~~  
8 ~~others for which the insured may be liable or have assumed liability, including~~  
9 ~~workers' compensation.~~

10 ~~(2) Disability insurance. Against bodily injury or death by accident~~  
~~and disability by sickness.~~

11 ~~(3) Automobile insurance. Against any or all loss, expense and~~  
12 ~~liability resulting from the ownership, maintenance or use of any automobile~~  
13 ~~or other vehicle; provided, no policies shall be issued under this subsection~~  
14 ~~against the hazard of fire alone.~~

15 ~~(4) Steam boiler insurance. Against loss or liability to persons or~~  
16 ~~property resulting from explosions or accidents to boilers, containers, pipes,~~  
17 ~~engines, flywheels, elevators and machinery in connection therewith and~~  
18 ~~against loss of use and occupancy caused thereby and to make inspection and~~  
19 ~~issue certificates of inspection thereon.~~

20 ~~(5) Use and occupancy insurance. Against loss from interruption of~~  
21 ~~trade or business or loss of rents which may be the result of any accident or~~  
22 ~~casualty.~~

23 ~~(6) Miscellaneous insurance. Against loss or damage by any hazard~~  
24 ~~upon any risk not provided for in this section, which is not prohibited by~~  
25 ~~statute or at common law from being the subject of insurance, excepting life~~  
26 ~~insurance and fire insurance.]~~

2 ~~[379.235. 1. No such company shall issue policies or transact any~~  
3 ~~business of insurance unless it holds a license from the director authorizing the~~  
4 ~~transaction of such business. A license shall not be issued unless the company~~  
5 ~~complies with the following conditions:~~

6 ~~(1) It shall hold bona fide applications for insurance upon which it~~  
7 ~~shall issue simultaneously, or it shall have in force, at least twenty policies to~~  
8 ~~at least twenty members for the same kind of insurance upon not less than two~~  
9 ~~hundred separate risks, each within the maximum single risk described herein.~~

10 ~~(2) The maximum single risk shall not exceed five percent of the~~  
~~admitted assets or three times the average risk or one percent of the insurance~~

11 in force, whichever is the greater, any reinsurance taking effect simultaneously  
 12 with the policy being deducted in determining such maximum single risk.

13 (3) It has collected an annual premium upon each application, which  
 14 premium shall be equal to not less than five times the maximum single risk  
 15 assumed nor less than one hundred thousand dollars; provided, however, that  
 16 the total assets of the company shall not be less than one hundred thousand  
 17 dollars of paid-in premiums and a guaranty fund or contributed surplus of not  
 18 less than six hundred thousand dollars which shall be held in cash or securities  
 19 in which these insurance companies are authorized to invest; and provided  
 20 further, that any mutual company other than life and fire licensed to do  
 21 business on September 28, 1977, which confines its writings to burglary and  
 22 theft, and liability, property damage and collision other than automobile and  
 23 workers' compensation, shall maintain a guaranty fund or contributed surplus  
 24 of not less than three hundred thousand dollars.

25 (4) For the purpose of transacting employer's liability and workers'  
 26 compensation insurance the applications shall cover not less than one thousand  
 27 five hundred employees, each employee being considered a separate risk for  
 28 determining the maximum single risk.

29 2. Any other provision of law notwithstanding any mutual company  
 30 other than life and fire licensed to do business in this state on September 28,  
 31 1977, may renew its license for business specified therein until December 31,  
 32 1979, if it maintains assets of not less than three hundred thousand dollars  
 33 consisting of paid-in premiums and a guaranty fund or contributed surplus  
 34 which shall be held in cash or securities in which these insurance companies  
 35 are authorized to invest.

36 3. Violation of any of the provisions of this section by an insurer is  
 37 grounds for the revocation of its certificate of authority by the director.]

2 [379.240. 1. Any public or private corporation, board or association in  
 3 this state or elsewhere may make applications, enter into agreements for and  
 4 hold policies in any such mutual insurance company.

5 2. Any officer, stockholder, trustee or legal representative of any such  
 6 corporation, board, association or estate may be recognized as acting for or on  
 7 its behalf for the purpose of such membership, but shall not be personally  
 8 liable upon such contract of insurance by reason of acting in such  
 9 representative capacity.

10 3. The right of any corporation organized under the laws of this state to  
 11 participate as a member of any such mutual insurance company is hereby  
 12 declared to be incidental to the purpose for which such corporation is  
 organized and as much granted as the rights and powers expressly conferred.]

2 [379.245. Every member of the company shall be entitled to one vote,  
 3 or to a number of votes based upon the insurance in force, the number of  
 4 policies held, or the amount of premiums paid, as may be provided in the  
 bylaws.]

2 [379.250. 1. The maximum premium payable by any member shall be  
 expressed in the policy or in the application for the insurance.

3           2. ~~Such maximum premium may be a cash premium and an additional~~  
4 ~~contingent premium not less than the cash premium, or may be solely a cash~~  
5 ~~premium.~~

6           3. ~~No policy shall be issued for a cash premium without an additional~~  
7 ~~contingent premium unless the company has a surplus of at least one hundred~~  
8 ~~thousand dollars or a surplus which is not less in amount than the capital stock~~  
9 ~~required of domestic stock insurance companies transacting the same kinds of~~  
10 ~~insurance.]~~

2           ~~[379.255. No such company shall invest any of its assets except in~~  
3 ~~accordance with the laws of this state relating to the investment of the assets of~~  
4 ~~domestic stock companies transacting the same kinds of insurance.]~~

2           ~~[379.257. Any company organized or doing business under sections~~  
3 ~~379.205 to 379.310 shall comply with the provisions of section 379.098.]~~

2           ~~[379.260. Such company shall maintain unearned premium and other~~  
3 ~~reserves separately for each kind of insurance, upon the same basis as that~~  
4 ~~required of domestic stock insurance companies transacting the same kind of~~  
5 ~~insurance; provided, that any reserve for losses or claims based upon the~~  
6 ~~premium income shall be computed upon the net premium income after~~  
7 ~~deducting any so-called dividend or premium returned or credited to the~~  
8 ~~member.]~~

2           ~~[379.263. Any company organized under the provisions of sections~~  
3 ~~379.205 to 379.310 shall on the first day of January of each year or within~~  
4 ~~sixty days thereafter, file with the director of the department of commerce and~~  
5 ~~insurance a statement of its affairs in the same manner and form as provided in~~  
6 ~~section 379.105.]~~

2           ~~[379.265. Such company not possessed of assets at least equal to the~~  
3 ~~unearned premium reserve and other liabilities shall make an assessment upon~~  
4 ~~its members liable to assessment to provide for such deficiency, such~~  
5 ~~assessment to be against each such member in proportion to such liability as~~  
6 ~~expressed in his policy; provided, the director may, by written order, relieve~~  
7 ~~the company from an assessment or other proceedings to restore such assets~~  
8 ~~during the time fixed in such order; and provided, that any domestic company~~  
9 ~~which shall be deficient in providing the unearned premium reserve required~~  
10 ~~hereby may, notwithstanding such deficiency, come under this law on the~~  
11 ~~condition that it shall each year thereafter reduce such deficiency at least~~  
12 ~~fifteen percent of the original amount thereof, and in such case it may increase~~  
13 ~~its assessments accordingly.]~~

2           ~~[379.270. 1. Any director, officer or member of any such company, or~~  
3 ~~any other person, may advance to such company any sum or sums of money~~  
4 ~~necessary for the purpose of its business or to enable it to comply with any of~~  
5 ~~the requirements of the law, and such moneys and such interest thereon as may~~  
6 ~~have been agreed upon, not exceeding ten percent per annum, shall be payable~~

6 only out of the surplus remaining after providing for all reserves and other  
7 liabilities, and shall not otherwise be a liability or claim against the company  
8 or any of its assets.

9 2. No commission or promotion expenses shall be paid in connection  
10 with the advance of any such money to the company, and the amount of such  
11 advance shall be reported in each annual statement.]

2 ~~[379.275. 1. Any law requiring that policies be countersigned and~~  
3 ~~delivered through a resident agent shall not apply to any policy of such mutual~~  
4 ~~company on which no commission shall be paid to any local agent.~~

5 2. Such mutual company may insert in any form of policy prescribed  
6 by the law of this state any provisions or conditions required by its plan of  
insurance which are not inconsistent or in conflict with any law of this state.]

2 ~~[379.290. Every mutual insurance company or association admitted to~~  
3 ~~Missouri under the provisions of sections 379.205 to 379.310 shall annually~~  
4 ~~pay to the director of revenue a tax upon the direct premiums received,~~  
5 ~~whether in cash or in notes, in this state, for the insurance of property or risks~~  
6 ~~in this state at the rate of two percent per annum; provided, that such~~  
7 ~~companies or associations shall be credited with cancelled or return premiums~~  
8 ~~actually paid during the year in this state.]~~

2 ~~[379.295. 1. Every such company or association shall, on or before~~  
3 ~~the first day of March in each year, make a return, verified by the affidavit of~~  
4 ~~its president and secretary or other chief officers, to the director of the~~  
5 ~~department of commerce and insurance, in the form prescribed by him, stating~~  
6 ~~the amount of all gross direct premiums received, whether in cash, notes,~~  
7 ~~credits or any other substitute for money, on contracts covering property, or~~  
8 ~~risks located or resident in this state, during the year ending on the thirty first~~  
9 ~~day of December next preceding, and all credits to which such company or~~  
10 ~~association shall be entitled under the provisions of section 379.290.~~

11 2. Upon receipt of such returns, the director of the department of  
12 commerce and insurance shall verify the same and assess the tax upon various  
13 companies on the basis and at the rate provided in section 379.290, and make a  
14 schedule thereof, duplicate copies of which, properly certified by said director,  
15 shall be filed in the office of the director of revenue on or before the first day  
16 of April in each year.

17 3. Immediately thereafter the director of revenue shall notify the  
18 companies of the amount of taxes respectively due from them, and such taxes  
19 shall be paid to the director of revenue on or before the first day of May next  
20 ensuing.

21 4. If not so paid, the director of revenue shall certify such fact to the  
22 director of the department of commerce and insurance, who shall thereafter  
23 suspend such delinquent company or companies from the further transaction of  
24 business in this state until such taxes shall be paid.

25 5. Upon receiving said money, the director of revenue shall deposit it  
in the state treasury and the state treasurer shall receipt one half thereof into

26 the general revenue fund of the state, and he shall place the remainder of said  
27 tax to the credit of the county foreign insurance tax fund.]

2 [379.300. If any company or association shall fail or refuse to make  
3 the return required by sections 379.205 to 379.310, the said director shall  
4 assess the tax against said company or association at the rate herein provided  
5 for on such amount of premiums as he shall deem just and the proceedings  
thereon shall be the same as if the return had been made.]

2 [379.700. There shall be maintained at all times assets in cash or  
3 securities authorized by the laws of the state in which the principal office of  
4 the attorney is located for the investment of similar funds of insurance  
5 companies doing the same kind of business in an amount equal to fifty percent  
6 of the net annual advance premiums or deposits collected and credited to the  
7 accounts of subscribers on policies having one year or less to run and pro rata  
8 on those for longer periods; or, in lieu thereof, one hundred percent of the net  
9 unearned premiums or deposits collected and credited to the accounts of  
subscribers, which assets shall not be charged as a liability.]

2 [393.1072. 1. There is hereby established the "Task Force on Fair,  
3 Nondiscriminatory Local Taxation Concerning Solar Energy Systems", which  
4 shall be composed of the following members:

5 (1) Three members of the house of representatives, with not more than  
6 two members from the same political party and each member to be appointed  
7 by the speaker of the house of representatives;

8 (2) Three members of the senate, with not more than two members  
9 from the same political party and each member to be appointed by the  
president pro tempore of the senate;

10 (3) Two currently elected county assessors from Missouri county  
11 governments, with one to be appointed by the speaker of the house of  
12 representatives and one to be appointed by the president pro tempore of the  
13 senate;

14 (4) Two representatives from the Missouri state tax commission to be  
15 appointed by the commissioners of the Missouri state tax commission;

16 (5) Two representatives from a statewide agricultural organization,  
17 with one to be appointed by the speaker of the house of representatives and  
18 one to be appointed by the president pro tempore of the senate;

19 (6) Two representatives from the private sector with experience in  
20 utility-scale solar energy development and operation, with one to be appointed  
21 by the speaker of the house of representatives and one to be appointed by the  
22 president pro tempore of the senate; and

23 (7) One member from an organization that advocates for policy  
24 supporting solar energy appointed by the chair of the public service  
25 commission.

26 2. The task force shall conduct public hearings and research and  
27 compile a report for delivery to the general assembly before December 31,  
28 2022. Such report shall include information on the following:

- 29                   ~~(1) The economic benefits and drawbacks of solar energy systems to~~  
 30 ~~local communities and the state;~~  
 31                   ~~(2) The fair, uniform, and standardized assessment and taxation of~~  
 32 ~~solar energy systems and their connected equipment owned by a retail or~~  
 33 ~~wholesale provider of electricity at the county level in all counties;~~  
 34                   ~~(3) Compliance with existing federal and state programs and~~  
 35 ~~regulations; and~~  
 36                   ~~(4) Potential legislation that will provide a uniform assessment and~~  
 37 ~~taxation methodology for solar energy systems and their connected equipment~~  
 38 ~~owned by a retail or wholesale provider of electricity that will be used in every~~  
 39 ~~county of Missouri.~~
- 40                   ~~3. The task force shall meet within thirty days after its creation and~~  
 41 ~~shall organize by selecting a chair and vice chair, one of whom shall be a~~  
 42 ~~member of the senate and the other a member of the house of representatives.~~  
 43 ~~Thereafter, the task force may meet as often as necessary in order to~~  
 44 ~~accomplish the tasks assigned to it. Meetings may be held by telephone or~~  
 45 ~~video conference at the discretion of the chair. The chair shall designate a~~  
 46 ~~person to keep the records of the task force. A majority of the task force shall~~  
 47 ~~constitute a quorum, and a majority vote of such quorum shall be required for~~  
 48 ~~any action.~~
- 49                   ~~4. The staff of house research and senate research shall provide~~  
 50 ~~necessary clerical, research, fiscal, and legal services to the task force as the~~  
 51 ~~task force may request.~~
- 52                   ~~5. The members of the task force shall serve without compensation,~~  
 53 ~~but any actual and necessary expenses incurred by the task force, its members,~~  
 54 ~~and any staff assigned to the task force shall be reimbursed.~~
- 55                   ~~6. This section shall expire on December 31, 2022.]~~

2                   ~~[454.849. The repeal of sections 454.850 to 454.999 shall become~~  
 effective June 15, 2016.]

2                   ~~[476.1000. All courts that require mandatory electronic filing shall~~  
 accept, file, and docket a notice of entry of appearance filed by an attorney in a  
 3 criminal case if such filing does not exceed one page in length and was sent by  
 4 fax or regular mail. The provisions of this section shall expire on December  
 5 31, 2016.]

2                   ~~[559.117. 1. The director of the department of corrections is~~  
 authorized to establish, as a three-year pilot program, a mental health  
 3 assessment process.

4                   ~~2. Only upon a motion filed by the prosecutor in a criminal case, the~~  
 5 judge who is hearing the criminal case in a participating county may request  
 6 that an offender be placed in the department of corrections for one hundred  
 7 twenty days for a mental health assessment and for treatment if it appears that  
 8 the offender has a mental disorder or mental illness such that the offender may  
 9 qualify for probation including community psychiatric rehabilitation (CPR)  
 10 programs and such probation is appropriate and not inconsistent with public  
 11 safety. Before the judge rules upon the motion, the victim shall be given

12 notice of such motion and the opportunity to be heard. Upon recommendation  
 13 of the court, the department shall determine the offender's eligibility for the  
 14 mental health assessment process.

15 3. ~~Following this assessment and treatment period, an assessment~~  
 16 ~~report shall be sent to the sentencing court and the sentencing court may, if~~  
 17 ~~appropriate, release the offender on probation. The offender shall be~~  
 18 ~~supervised on probation by a state probation and parole officer, who shall work~~  
 19 ~~cooperatively with the department of mental health to enroll eligible offenders~~  
 20 ~~in community psychiatric rehabilitation (CPR) programs.~~

21 4. Notwithstanding any other provision of law, probation shall not be  
 22 granted under this section to offenders who:

23 (1) ~~Have been found guilty of, or plead guilty to, murder in the second~~  
 24 ~~degree under section 565.021;~~

25 (2) ~~Have been found guilty of, or plead guilty to, rape in the first~~  
 26 ~~degree under section 566.030 or forcible rape under section 566.030 as it~~  
 27 ~~existed prior to August 28, 2013;~~

28 (3) ~~Have been found guilty of, or plead guilty to, statutory rape in the~~  
 29 ~~first degree under section 566.032;~~

30 (4) ~~Have been found guilty of, or plead guilty to, sodomy in the first~~  
 31 ~~degree under section 566.060 or forcible sodomy under section 566.060 as it~~  
 32 ~~existed prior to August 28, 2013;~~

33 (5) ~~Have been found guilty of, or plead guilty to, statutory sodomy in~~  
 34 ~~the first degree under section 566.062;~~

35 (6) ~~Have been found guilty of, or plead guilty to, child molestation in~~  
 36 ~~the first degree under section 566.067 when classified as a class A felony;~~

37 (7) ~~Have been found to be a predatory sexual offender under section~~  
 38 ~~566.125; or~~

39 (8) ~~Have been found guilty of, or plead guilty to, any offense for~~  
 40 ~~which there exists a statutory prohibition against either probation or parole.~~

41 5. ~~At the end of the three year pilot, the director of the department of~~  
 42 ~~corrections and the director of the department of mental health shall jointly~~  
 43 ~~submit recommendations to the governor and to the general assembly by~~  
 44 ~~December 31, 2015, on whether to expand the process statewide.]~~

2 [595.202. 1. There is hereby created the "Missouri Rights of Victims  
 3 of Sexual Assault Task Force" to consist of the following members:

4 (1) ~~The following four members of the general assembly:~~

5 (a) ~~Two members of the senate, with no more than one member from~~  
 6 ~~the same political party and each member to be appointed by the president pro~~  
 7 ~~tempore of the senate; and~~

8 (b) ~~Two members of the house of representatives, with no more than~~  
 9 ~~one member from the same political party and each member to be appointed~~  
 10 ~~by the speaker of the house of representatives;~~

11 (2) ~~The director of the department of health and senior services or his~~  
 12 ~~or her designee;~~

13 (3) ~~A private citizen appointed by the governor;~~

14 (4) ~~A representative of a statewide coalition against domestic and~~  
 sexual violence appointed by the governor;

- 15                   ~~(5) A representative of rape crisis centers appointed by the governor;~~  
16                   ~~(6) The superintendent of the Missouri highway patrol or his or her~~  
17                   ~~designee;~~  
18                   ~~(7) A law enforcement officer appointed by the governor;~~  
19                   ~~(8) The director of the Missouri highway patrol crime lab or his or her~~  
20                   ~~designee;~~  
21                   ~~(9) An attorney appointed by the governor; and~~  
22                   ~~(10) A representative of the Missouri Hospital Association.~~  
23                   2. ~~The task force shall study nationally recognized best practices and~~  
24                   ~~make recommendations regarding:~~  
25                   ~~(1) The development and implementation of an effective mechanism~~  
26                   ~~for submitting, tracking, and investigating complaints regarding the handling~~  
27                   ~~of, or response to, a sexual assault report or investigation by any agency or~~  
28                   ~~organization involved in the response;~~  
29                   ~~(2) The development of documentation for medical providers and law~~  
30                   ~~enforcement officers, in conjunction with the department of public safety, to~~  
31                   ~~provide to survivors informing them of their rights pursuant to section~~  
32                   ~~595.201;~~  
33                   ~~(3) Whether a need exists for additional employees or volunteers of a~~  
34                   ~~rape crisis center for victims of sexual assault, and if such a need does exist,~~  
35                   ~~the task force shall:~~  
36                   ~~(a) Create a plan for how the state can provide, in conjunction with~~  
37                   ~~rape crisis centers, victims' advocates organizations, and the department of~~  
38                   ~~health and senior services, additional employees or volunteers of a rape crisis~~  
39                   ~~center to meet the needs identified; and~~  
40                   ~~(b) Determine the cost of funding such a plan;~~  
41                   ~~(4) Whether a need exists to expand the right to an employee or~~  
42                   ~~volunteer of a rape crisis center beyond the medical examination and law~~  
43                   ~~enforcement interview settings, and if such a need does exist, the task force~~  
44                   ~~shall:~~  
45                   ~~(a) Identify the scope and nature of the need; and~~  
46                   ~~(b) Make recommendations on how best to fill that need, whether~~  
47                   ~~legislatively or otherwise;~~  
48                   ~~(5) Whether a need exists to provide for ongoing evaluation of the~~  
49                   ~~implementation of these rights, and if such a need does exist, the task force~~  
50                   ~~shall:~~  
51                   ~~(a) Identify the scope and nature of the need; and~~  
52                   ~~(b) Make recommendations on how best to fill that need, whether~~  
53                   ~~legislatively or otherwise.~~  
54                   3. ~~The task force shall:~~  
55                   ~~(1) Collect data regarding sexual assault reporting, arrests, prosecution~~  
56                   ~~rates, access to sexual assault victims services, and any other data important~~  
57                   ~~for its deliberations and recommendations; and~~  
58                   ~~(2) Collect feedback from stakeholders, practitioners, and leadership~~  
59                   ~~throughout the state and local law enforcement, victim services, forensic~~  
60                   ~~science practitioners, and health care communities to inform development of~~  
61                   ~~future best practices or clinical guidelines regarding the care and treatment of~~  
62                   ~~survivors.~~

- 63                   4. ~~The department of public safety shall provide administrative~~  
 64 ~~support to the task force.~~  
 65                   5. ~~On or before December 31, 2021, the task force shall submit a~~  
 66 ~~report on its findings to the governor and general assembly. The report shall~~  
 67 ~~include any dissenting opinions in addition to any majority opinions.~~  
 68                   6. ~~The task force shall expire on December 31, 2021.]~~

- 2                   ~~[620.1910. 1. This section shall be known and may be cited as the~~  
 3 ~~"Manufacturing Jobs Act".~~  
 4                   2. ~~As used in this section, the following terms mean:~~  
 5                   (1) ~~"Approval", a document submitted by the department to the~~  
 6 ~~qualified manufacturing company or qualified supplier that states the benefits~~  
 7 ~~that may be provided under this section;~~  
 8                   (2) ~~"Capital investment", expenditures made by a qualified~~  
 9 ~~manufacturing company to retool or reconfigure a manufacturing facility~~  
 10 ~~directly related to the manufacturing of a new product or the expansion or~~  
 11 ~~modification of the manufacture of an existing product;~~  
 12                   (3) ~~"County average wage", the same meaning as such term is defined~~  
 13 ~~in section 620.1878;~~  
 14                   (4) ~~"Department", the department of economic development;~~  
 15                   (5) ~~"Facility", a building or buildings located in Missouri at which the~~  
 16 ~~qualified manufacturing company manufactures a product;~~  
 17                   (6) ~~"Full-time job", a job for which a person is compensated for an~~  
 18 ~~average of at least thirty-five hours per week for a twelve-month period, and~~  
 19 ~~one for which the qualified manufacturing company or qualified supplier~~  
 20 ~~offers health insurance and pays at least fifty percent of such insurance~~  
 21 ~~premiums;~~  
 22                   (7) ~~"NAICS industry classification", the most recent edition of the~~  
 23 ~~North American Industry Classification System as prepared by the Executive~~  
 24 ~~Office of the President, Office of Management and Budget;~~  
 25                   (8) ~~"New job", the same meaning as such term is defined in section~~  
 26 ~~620.1878;~~  
 27                   (9) ~~"New product", a new model or line of a manufactured good that~~  
 28 ~~has not been manufactured in Missouri by the qualified manufacturing~~  
 29 ~~company at any time prior to the date of the notice of intent, or an existing~~  
 30 ~~brand, model, or line of a manufactured good that is redesigned with more than~~  
 31 ~~seventy-five percent new exterior body parts and incorporates new powertrain~~  
 32 ~~options;~~  
 33                   (10) ~~"Notice of intent", a form developed by the department,~~  
 34 ~~completed by the qualified manufacturing company or qualified supplier and~~  
 35 ~~submitted to the department which states the qualified manufacturing~~  
 36 ~~company's or qualified supplier's intent to create new jobs or retain current~~  
 37 ~~jobs and make additional capital investment, as applicable, and request~~  
 38 ~~benefits under this section. The notice of intent shall specify the minimum~~  
 39 ~~number of such new or retained jobs and the minimum amount of such capital~~  
 40 ~~investment;~~  
 41                   (11) ~~"Qualified manufacturing company", a business with a NAICS~~  
 42 ~~code of 33611 that:~~

- 42                   ~~(a) Manufactures goods at a facility in Missouri;~~  
43                   ~~(b) In the case of the manufacture of a new product, commits to make~~  
44 ~~a capital investment of at least seventy-five thousand dollars per retained job~~  
45 ~~within no more than two years of the date the qualified manufacturing~~  
46 ~~company begins to retain withholding tax under this section, or in the case of~~  
47 ~~the modification or expansion of the manufacture of an existing product,~~  
48 ~~commits to make a capital investment of at least fifty thousand dollars per~~  
49 ~~retained job within no more than two years of the date the qualified~~  
50 ~~manufacturing company begins to retain withholding tax under this section;~~  
51                   ~~(c) Manufactures a new product or has commenced making capital~~  
52 ~~improvements to the facility necessary for the manufacturing of such new~~  
53 ~~product, or modifies or expands the manufacture of an existing product or has~~  
54 ~~commenced making capital improvements to the facility necessary for the~~  
55 ~~modification or expansion of the manufacture of such existing product; and~~  
56                   ~~(d) Continues to meet the requirements of paragraphs (a) to (c) of this~~  
57 ~~subdivision for the withholding period;~~  
58                   ~~(12) "Qualified supplier", a manufacturing company that:~~  
59                   ~~(a) Attests to the department that it derives more than ten percent of~~  
60 ~~the total annual sales of the company from sales to a qualified manufacturing~~  
61 ~~company;~~  
62                   ~~(b) Adds five or more new jobs;~~  
63                   ~~(c) Has an average wage, as defined in section 135.950, for such new~~  
64 ~~jobs that are equal to or exceed the lower of the county average wage for~~  
65 ~~Missouri as determined by the department using NAICS industry~~  
66 ~~classifications, but not lower than sixty percent of the statewide average~~  
67 ~~wage; and~~  
68                   ~~(d) Provides health insurance for all full-time jobs and pays at least~~  
69 ~~fifty percent of the premiums of such insurance;~~  
70                   ~~(13) "Retained job", the number of full-time jobs of persons employed~~  
71 ~~by the qualified manufacturing company located at the facility that existed as~~  
72 ~~of the last working day of the month immediately preceding the month in~~  
73 ~~which notice of intent is submitted;~~  
74                   ~~(14) "Statewide average wage", an amount equal to the quotient of the~~  
75 ~~sum of the total gross wages paid for the corresponding four calendar quarters~~  
76 ~~divided by the average annual employment for such four calendar quarters,~~  
77 ~~which shall be computed using the Quarterly Census of Employment and~~  
78 ~~Wages Data for All Private Ownership Businesses in Missouri, as published by~~  
79 ~~the Bureau of Labor Statistics of the United States Department of Labor;~~  
80                   ~~(15) "Withholding period", the seven- or ten-year period in which a~~  
81 ~~qualified manufacturing company may receive benefits under this section;~~  
82                   ~~(16) "Withholding tax", the same meaning as such term is defined in~~  
83 ~~section 620.1878.~~  
84                   3. ~~The department shall respond within thirty days to a qualified~~  
85 ~~manufacturing company or a qualified supplier who provides a notice of intent~~  
86 ~~with either an approval or a rejection of the notice of intent. Failure to respond~~  
87 ~~on behalf of the department shall result in the notice of intent being deemed an~~  
88 ~~approval for the purposes of this section.~~

89                   4.—A qualified manufacturing company that manufactures a new  
90 product may, upon the department's approval of a notice of intent and the  
91 execution of an agreement that meets the requirements of subsection 9 of this  
92 section, but no earlier than January 1, 2012, retain one hundred percent of the  
93 withholding tax from full time jobs at the facility for a period of ten years. A  
94 qualified manufacturing company that modifies or expands the manufacture of  
95 an existing product may, upon the department's approval of a notice of intent  
96 and the execution of an agreement that meets the requirements of subsection 9  
97 of this section, but no earlier than January 1, 2012, retain fifty percent of the  
98 withholding tax from full time jobs at the facility for a period of seven years.  
99 Except as otherwise allowed under subsection 7 of this section, the  
100 commencement of the withholding period may be delayed by no more than  
101 twenty four months after execution of the agreement at the option of the  
102 qualified manufacturing company. Such qualified manufacturing company  
103 shall be eligible for participation in the Missouri quality jobs program in  
104 sections 620.1875 to 620.1890 for any new jobs for which it does not retain  
105 withholding tax under this section, provided all qualifications for such  
106 program are met.

107                   5.—A qualified supplier may, upon approval of a notice of intent by the  
108 department, retain all withholding tax from new jobs for a period of three years  
109 from the date of approval of the notice of intent or for a period of five years if  
110 the supplier pays wages for the new jobs equal to or greater than one hundred  
111 twenty percent of county average wage. Notwithstanding any other provision  
112 of law to the contrary, a qualified supplier that is awarded benefits under this  
113 section shall not receive any tax credit or exemption or be entitled to retain  
114 withholding under sections 100.700 to 100.850, sections 135.100 to 135.150,  
115 sections 135.200 to 135.286, section 135.535, sections 135.900 to 135.906,  
116 sections 135.950 to 135.970, or section 620.1881 for the same jobs.

117                   6.—Notwithstanding any other provision of law to the contrary, the  
118 maximum amount of withholding tax that may be retained by any one  
119 qualified manufacturing company under this section shall not exceed ten  
120 million dollars per calendar year. The aggregate amount of withholding tax  
121 that may be retained by all qualified manufacturing companies under this  
122 section shall not exceed fifteen million dollars per calendar year.

123                   7.—Notwithstanding any other provision of law to the contrary, any  
124 qualified manufacturing company that is awarded benefits under this section  
125 shall not simultaneously receive tax credits or exemptions under sections  
126 100.700 to 100.850, sections 135.100 to 135.150, sections 135.200 to 135.286,  
127 section 135.535, or sections 135.900 to 135.906 for the jobs created or retained  
128 or capital improvement which qualified for benefits under this section. The  
129 benefits available to the qualified manufacturing company under any other  
130 state programs for which the qualified manufacturing company is eligible and  
131 which utilize withholding tax from the jobs at the facility shall first be credited  
132 to the other state program before the applicable withholding period for benefits  
133 provided under this section shall begin. These other state programs include,  
134 but are not limited to, the Missouri works jobs training program under sections  
135 620.800 to 620.809, the real property tax increment allocation redevelopment  
136 act under sections 99.800 to 99.865, or the Missouri downtown and rural

137 ~~economic stimulus act under sections 99.915 to 99.980. If any qualified~~  
138 ~~manufacturing company also participates in the Missouri works jobs training~~  
139 ~~program in sections 620.800 to 620.809, such qualified manufacturing~~  
140 ~~company shall not retain any withholding tax that has already been~~  
141 ~~allocated for use in the new jobs training program. Any qualified~~  
142 ~~manufacturing company or qualified supplier that is awarded benefits under~~  
143 ~~this program and knowingly hires individuals who are not allowed to work~~  
144 ~~legally in the United States shall immediately forfeit such benefits and shall~~  
145 ~~repay the state an amount equal to any withholding taxes already retained.~~  
146 ~~Subsection 5 of section 285.530 shall not apply to qualified manufacturing~~  
147 ~~companies or qualified suppliers which are awarded benefits under this~~  
148 ~~program.~~

149 ~~8. The department may promulgate rules to implement the provisions~~  
150 ~~of this section. Any rule or portion of a rule, as that term is defined in section~~  
151 ~~536.010, that is created under the authority delegated in this section shall~~  
152 ~~become effective only if it complies with and is subject to all of the provisions~~  
153 ~~of chapter 536 and, if applicable, section 536.028. This section and chapter~~  
154 ~~536 are nonseverable and if any of the powers vested with the general~~  
155 ~~assembly under chapter 536 to review, to delay the effective date, or to~~  
156 ~~disapprove and annul a rule are subsequently held unconstitutional, then the~~  
157 ~~grant of rulemaking authority and any rule proposed or adopted after the~~  
158 ~~effective date of this section shall be invalid and void.~~

159 ~~9. Within six months of completion of a notice of intent required under~~  
160 ~~this section, the qualified manufacturing company shall enter into an~~  
161 ~~agreement with the department that memorializes the content of the notice~~  
162 ~~of intent, the requirements of this section, and the consequences for failing to~~  
163 ~~meet such requirements, which shall include the following:~~

164 ~~(1) If the amount of capital investment made by the qualified~~  
165 ~~manufacturing company is not made within the two-year period provided for~~  
166 ~~such investment, the qualified manufacturing company shall immediately~~  
167 ~~cease retaining any withholding tax with respect to jobs at the facility and it~~  
168 ~~shall forfeit all rights to retain withholding tax for the remainder of the~~  
169 ~~withholding period. In addition, the qualified manufacturing company shall~~  
170 ~~repay any amounts of withholding tax retained plus interest of five percent per~~  
171 ~~annum. However, in the event that such capital investment shortfall is due to~~  
172 ~~economic conditions beyond the control of the qualified manufacturing~~  
173 ~~company, the director may, at the qualified manufacturing company's request,~~  
174 ~~suspend rather than terminate its privilege to retain withholding tax under this~~  
175 ~~section for up to three years. Any such suspension shall extend the~~  
176 ~~withholding period by the same amount of time. No more than one such~~  
177 ~~suspension shall be granted to a qualified manufacturing company;~~

178 ~~(2) If the qualified manufacturing company discontinues the~~  
179 ~~manufacturing of the new product and does not replace it with a subsequent~~  
180 ~~or additional new product manufactured at the facility at any time during the~~  
181 ~~withholding period, the qualified manufacturing company shall immediately~~  
182 ~~cease retaining any withholding tax with respect to jobs at that facility and it~~  
183 ~~shall forfeit all rights to retain withholding tax for the remainder of the~~  
184 ~~withholding period.~~

185 ~~10. Prior to March first each year, the department shall provide a~~  
 186 ~~report to the general assembly including the names of participating qualified~~  
 187 ~~manufacturing companies or qualified suppliers, location of such companies or~~  
 188 ~~suppliers, the annual amount of benefits provided, the estimated net state fiscal~~  
 189 ~~impact including direct and indirect new state taxes derived, and the number of~~  
 190 ~~new jobs created or jobs retained.~~

191 ~~11. Under section 23.253 of the Missouri sunset act:~~

192 ~~(1) The provisions of the new program authorized under this section~~  
 193 ~~shall automatically sunset October 12, 2016, unless reauthorized by an act of~~  
 194 ~~the general assembly; and~~

195 ~~(2) If such program is reauthorized, the program authorized under this~~  
 196 ~~section shall automatically sunset twelve years after the effective date of the~~  
 197 ~~reauthorization of this section; and~~

198 ~~(3) This section shall terminate on September first of the calendar year~~  
 199 ~~immediately following the calendar year in which the program authorized~~  
 200 ~~under this section is sunset.]~~

2 ~~[620.2100. 1. There is hereby established the "Ozark Exploration~~  
 3 ~~Bicentennial Commission".~~

4 ~~2. The commission shall consist of the following members:~~

5 ~~(1) Two representatives appointed by the speaker of the house of~~  
 6 ~~representatives;~~

7 ~~(2) Two senators appointed by the president pro tempore of the senate;~~

8 ~~(3) One faculty member of Missouri State University appointed by~~  
 9 ~~university leadership;~~

10 ~~(4) The director of the division of tourism or his or her designee;~~

11 ~~(5) Two members representing historical societies within the area of~~  
 12 ~~exploration, one appointed by the speaker of the house of representatives and~~  
 13 ~~one appointed by the president pro tempore of the senate;~~

14 ~~(6) Two members of the public appointed by the speaker of the house~~  
 15 ~~of representatives; and~~

16 ~~(7) Two members of the public appointed by the president pro tempore~~  
 17 ~~of the senate.~~

18 ~~3. Members of the commission shall be appointed by October 1, 2017.~~

19 ~~4. Members of the commission shall serve without compensation. The~~  
 20 ~~division of tourism shall provide administrative support for the commission.~~

21 ~~5. There is hereby established in the state treasury the "Ozark~~  
 22 ~~Exploration Bicentennial Fund" to be held separate and apart from all other~~  
 23 ~~public moneys and funds of the state. The fund may accept state and federal~~  
 24 ~~appropriations, grants, bequests, gifts, fees, and awards to be held for use by~~  
 25 ~~the Ozark exploration bicentennial commission. Notwithstanding the~~  
 26 ~~provisions of section 33.080 to the contrary, moneys remaining in the fund~~  
 27 ~~at the end of any biennium shall not revert to general revenue. The state~~  
 28 ~~treasurer shall be custodian of the fund. In accordance with sections 30.170~~  
 29 ~~and 30.180, the state treasurer may approve disbursements. The state treasurer~~  
 30 ~~shall invest moneys in the fund in the same manner as other funds are invested.~~  
 31 ~~Any interest and moneys earned on such investments shall be credited to the~~  
 32 ~~fund.~~

32                   6. ~~The duties of the commission shall include, but not be limited to:~~  
 33                   ~~(1) Organizing and coordinating efforts relating to the bicentennial~~  
 34 ~~celebration of the exploration of the Ozarks in 1819; and~~  
 35                   ~~(2) Promoting public awareness of the importance and cultural~~  
 36 ~~significance of the exploration to Missouri history.~~  
 37                   7. ~~The commission shall be dissolved and the provisions of this section~~  
 38 ~~shall expire on June 30, 2019.]~~

2                   ~~[620.2600. 1. This section shall be known and may be cited as the~~  
 3 ~~"Innovation Campus Tax Credit Act".~~  
 4                   ~~2. As used in this section, the following terms mean:~~  
 5                   ~~(1) "Certificate", a tax credit certificate issued under this section;~~  
 6                   ~~(2) "Department", the Missouri department of economic development;~~  
 7 ~~(3) "Eligible donation", donations received from a taxpayer by~~  
 8 ~~innovation campuses that are to be used solely for projects that advance~~  
 9 ~~learning in the areas of science, technology, engineering, and mathematics.~~  
 10 ~~Eligible donations may include cash, publicly traded stocks and bonds, and~~  
 11 ~~real estate that shall and will be valued and documented according to the rules~~  
 12 ~~promulgated by the department of economic development;~~  
 13 ~~(4) "Innovation education campus" or "innovation campus", as defined~~  
 14 ~~in section 178.1100, an educational partnership consisting of at least one of~~  
 15 ~~each of the following entities:~~  
 16                   ~~(a) A local Missouri high school or K-12 school district;~~  
 17                   ~~(b) A Missouri four-year public or private higher education institution;~~  
 18                   ~~(c) A Missouri-based business or businesses; and~~  
 19                   ~~(d) A Missouri two-year public higher education institution or state~~  
 20 ~~technical college of Missouri;~~  
 21                   ~~(5) "Taxpayer", any of the following individuals or entities who make~~  
 22 ~~an eligible donation to any innovation campus:~~  
 23                   ~~(a) A person, firm, partner in a firm, corporation, or a shareholder in~~  
 24 ~~an S corporation doing business in the state of Missouri and subject to the state~~  
 25 ~~income tax imposed in chapter 143;~~  
 26                   ~~(b) A corporation subject to the annual corporation franchise tax~~  
 27 ~~imposed in chapter 147;~~  
 28                   ~~(c) An insurance company paying an annual tax on its gross premium~~  
 29 ~~receipts in this state;~~  
 30                   ~~(d) Any other financial institution paying taxes to the state of Missouri~~  
 31 ~~or any political subdivisions of this state under chapter 148;~~  
 32                   ~~(e) An individual subject to the state income tax imposed in chapter~~  
 33 ~~143;~~  
 34                   ~~(f) Any charitable organization which is exempt from federal income~~  
 35 ~~tax and whose Missouri unrelated business taxable income, if any, would be~~  
 36 ~~subject to the state income tax imposed under chapter 143.~~  
 37                   ~~3. For all taxable years beginning on or after January 1, 2015, any~~  
 38 ~~taxpayer shall be allowed a credit against the taxes otherwise due under~~  
 39 ~~chapters 147, 148, or 143, excluding withholding tax imposed by sections~~  
 40 ~~143.191 to 143.265, in an amount equal to fifty percent of the amount of an~~  
 41 ~~eligible donation, subject to the restrictions in this section. The amount of the~~

41 tax credit claimed shall not exceed the amount of the taxpayer's state income  
42 tax liability in the tax year for which the credit is claimed. Any amount of  
43 credit that the taxpayer is prohibited by this section from claiming in a tax year  
44 shall not be refundable, but may be carried forward to any of the taxpayer's  
45 four subsequent taxable years.

46 4. To claim the credit authorized in this section, an innovation campus  
47 may submit to the department an application for the tax credit authorized by  
48 this section on behalf of taxpayers. The department shall verify that the  
49 innovation campus has submitted the following items:

50 (1) A valid application in the form and format required by the  
51 department;

52 (2) A statement attesting to the eligible donation received, which shall  
53 include the name and taxpayer identification number of the individual or  
54 taxpayer making the eligible donation, the amount of the eligible donation, and  
55 the date the eligible donation was received by the innovation campus; and

56 (3) Payment from the innovation campus equal to the value of the tax  
57 credit for which application is made.—

58

59 If the innovation campus applying for the tax credit meets all criteria required  
60 by this subsection, the department shall issue a certificate in the appropriate  
61 amount.

62 5. Tax credits issued under this section may be assigned, transferred,  
63 sold, or otherwise conveyed, and the new owner of the tax credit shall have the  
64 same rights in the credit as the taxpayer. Whenever a certificate is assigned,  
65 transferred, sold, or otherwise conveyed, a notarized endorsement shall be  
66 filed with the department specifying the name and address of the new owner of  
67 the tax credit and the value of the credit.

68 6. The department may promulgate rules to implement the provisions  
69 of this section. Any rule or portion of a rule, as that term is defined in section  
70 536.010, that is created under the authority delegated in this section shall  
71 become effective only if it complies with and is subject to all of the provisions  
72 of chapter 536 and, if applicable, section 536.028. This section and chapter  
73 536 are nonseverable and if any of the powers vested with the general  
74 assembly under and pursuant to chapter 536 to review, to delay the effective  
75 date, or to disapprove and annul a rule are subsequently held unconstitutional,  
76 then the grant of rulemaking authority and any rule proposed or adopted after  
77 August 28, 2014, shall be invalid and void.

78 7. Under section 23.253 of the Missouri sunset act:

79 (1) The program authorized under this section shall expire six years  
80 after August 28, 2014, unless reauthorized by an act of the general assembly;  
81 and

82 (2) If such program is reauthorized, the program authorized under this  
83 section shall automatically sunset twelve years after August 28, 2014; and

84 (3) This section shall terminate on September first of the calendar year  
85 immediately following the calendar year in which the program authorized  
86 under this section is sunset.]

2 ~~[633.420. 1. For the purposes of this section, the term "dyslexia"~~  
3 ~~means a disorder that is neurological in origin, characterized by difficulties~~  
4 ~~with accurate and fluent word recognition, and poor spelling and decoding~~  
5 ~~abilities that typically result from a deficit in the phonological component of~~  
6 ~~language, often unexpected in relation to other cognitive abilities and the~~  
7 ~~provision of effective classroom instruction, and of which secondary~~  
8 ~~consequences may include problems in reading comprehension and reduced~~  
9 ~~reading experience that can impede growth of vocabulary and background~~  
10 ~~knowledge. Nothing in this section shall prohibit a district from assessing~~  
11 ~~students for dyslexia and offering students specialized reading instruction if a~~  
12 ~~determination is made that a student suffers from dyslexia. Unless required by~~  
13 ~~federal law, nothing in this definition shall require a student with dyslexia to be~~  
14 ~~automatically determined eligible as a student with a disability. Nothing in~~  
15 ~~this definition shall require a student with dyslexia to obtain an individualized~~  
16 ~~education program (IEP) unless the student has otherwise met the federal~~  
17 ~~conditions necessary.~~

18 ~~2. There is hereby created the "Legislative Task Force on Dyslexia".~~  
19 ~~The joint committee on education shall provide technical and administrative~~  
20 ~~support as required by the task force to fulfill its duties; any such support~~  
21 ~~involving monetary expenses shall first be approved by the chairman of the~~  
22 ~~joint committee on education. The task force shall meet at least quarterly and~~  
23 ~~may hold meetings by telephone or video conference. The task force shall~~  
24 ~~advise and make recommendations to the governor, joint committee on~~  
25 ~~education, and relevant state agencies regarding matters concerning~~  
26 ~~individuals with dyslexia, including education and other adult and~~  
27 ~~adolescent services.~~

28 ~~3. The task force shall be comprised of twenty-one members~~  
29 ~~consisting of the following:~~

30 ~~(1) Two members of the senate appointed by the president pro tempore~~  
31 ~~of the senate, with one member appointed from the minority party and one~~  
32 ~~member appointed from the majority party;~~

33 ~~(2) Two members of the house of representatives appointed by the~~  
34 ~~speaker of the house of representatives, with one member appointed from the~~  
35 ~~minority party and one member appointed from the majority party;~~

36 ~~(3) The commissioner of education, or his or her designee;~~

37 ~~(4) One representative from an institution of higher education located~~  
38 ~~in this state with specialized expertise in dyslexia and reading instruction;~~

39 ~~(5) A representative from a state teachers association or the Missouri~~  
40 ~~National Education Association;~~

41 ~~(6) A representative from the International Dyslexia Association of~~  
42 ~~Missouri;~~

43 ~~(7) A representative from Decoding Dyslexia of Missouri;~~

44 ~~(8) A representative from the Missouri Association of Elementary~~  
45 ~~School Principals;~~

46 ~~(9) A representative from the Missouri Council of Administrators of~~  
~~Special Education;~~

- 47                   (10) ~~A professional licensed in the state of Missouri with experience~~  
48 ~~diagnosing dyslexia including, but not limited to, a licensed psychologist,~~  
49 ~~school psychologist, or neuropsychologist;~~
- 50                   (11) ~~A speech language pathologist with training and experience in~~  
51 ~~early literacy development and effective research based intervention~~  
52 ~~techniques for dyslexia, including an Orton-Gillingham remediation program~~  
53 ~~recommended by the Missouri Speech Language Hearing Association;~~
- 54                   (12) ~~A certified academic language therapist recommended by the~~  
55 ~~Academic Language Therapy Association who is a resident of this state;~~
- 56                   (13) ~~A representative from an independent private provider or~~  
57 ~~nonprofit organization serving individuals with dyslexia;~~
- 58                   (14) ~~An assistive technology specialist with expertise in accessible~~  
59 ~~print materials and assistive technology used by individuals with dyslexia~~  
60 ~~recommended by the Missouri assistive technology council;~~
- 61                   (15) ~~One private citizen who has a child who has been diagnosed with~~  
62 ~~dyslexia;~~
- 63                   (16) ~~One private citizen who has been diagnosed with dyslexia;~~
- 64                   (17) ~~A representative of the Missouri State Council of the~~  
65 ~~International Reading Association;~~
- 66                   (18) ~~A pediatrician with knowledge of dyslexia; and~~
- 67                   (19) ~~A member of the Missouri School Boards' Association.~~
- 68                   4. ~~The members of the task force, other than the members from the~~  
69 ~~general assembly and ex officio members, shall be appointed by the president~~  
70 ~~pro tempore of the senate or the speaker of the house of representatives by~~  
71 ~~September 1, 2016, by alternating appointments beginning with the president~~  
72 ~~pro tempore of the senate. A chairperson shall be selected by the members of~~  
73 ~~the task force. Any vacancy on the task force shall be filled in the same~~  
74 ~~manner as the original appointment. Members shall serve on the task force~~  
75 ~~without compensation.~~
- 76                   5. ~~The task force shall make recommendations for a statewide system~~  
77 ~~for identification, intervention, and delivery of supports for students with~~  
78 ~~dyslexia, including the development of resource materials and professional~~  
79 ~~development activities. These recommendations shall be included in a report~~  
80 ~~to the governor and joint committee on education and shall include findings~~  
81 ~~and proposed legislation and shall be made available no longer than twelve~~  
82 ~~months from the task force's first meeting.~~
- 83                   6. ~~The recommendations and resource materials developed by the task~~  
84 ~~force shall:~~
- 85                   (1) ~~Identify valid and reliable screening and evaluation assessments~~  
86 ~~and protocols that can be used and the appropriate personnel to administer~~  
87 ~~such assessments in order to identify children with dyslexia or the~~  
88 ~~characteristics of dyslexia as part of an ongoing reading progress monitoring~~  
89 ~~system, multitiered system of supports, and special education eligibility~~  
90 ~~determinations in schools;~~
- 91                   (2) ~~Recommend an evidence based reading instruction, with~~  
92 ~~consideration of the National Reading Panel Report and Orton-Gillingham~~  
93 ~~methodology principles for use in all Missouri schools, and intervention~~  
94 ~~system, including a list of effective dyslexia intervention programs, to address~~

95 dyslexia or characteristics of dyslexia for use by schools in multitiered systems  
96 of support and for services as appropriate for special education eligible  
97 students;

98 (3) ~~Develop and implement preservice and in-service professional~~  
99 ~~development activities to address dyslexia identification and intervention,~~  
100 ~~including utilization of accessible print materials and assistive technology,~~  
101 ~~within degree programs such as education, reading, special education, speech-~~  
102 ~~language pathology, and psychology;~~

103 (4) ~~Review teacher certification and professional development~~  
104 ~~requirements as they relate to the needs of students with dyslexia;~~

105 (5) ~~Examine the barriers to accurate information on the prevalence of~~  
106 ~~students with dyslexia across the state and recommend a process for accurate~~  
107 ~~reporting of demographic data; and~~

108 (6) ~~Study and evaluate current practices for diagnosing, treating, and~~  
109 ~~educating children in this state and examine how current laws and regulations~~  
110 ~~affect students with dyslexia in order to present recommendations to the~~  
111 ~~governor and the joint committee on education.~~

112 ~~7. The task force shall hire or contract for hire specialist services to~~  
113 ~~support the work of the task force as necessary with appropriations made by~~  
114 ~~the general assembly to the joint committee on education for that purpose or~~  
115 ~~from other available funding.~~

116 ~~8. The task force authorized under this section shall expire on August~~  
117 ~~31, 2018, unless reauthorized by an act of the general assembly.]~~

2 ~~[640.030. The department of natural resources and the department of~~  
3 ~~conservation shall develop an interagency plan and execute an interagency~~  
4 ~~agreement regarding the application and use of any portion of funds authorized~~  
5 ~~for the respective departments by provisions of the Constitution, taking into~~  
6 ~~consideration the purposes for which the voters approved the funds and the~~  
7 ~~extent to which expenditures under the provisions of sections 252.300 to~~  
8 ~~252.333, or sections 620.552 to 620.574, accomplish such purposes. Such~~  
9 ~~interagency agreements shall not be subject to legislative review or oversight~~  
10 ~~and are not rules within the meaning of any law providing for review by the~~  
~~general assembly or any committee thereof.]~~

✓