

SECOND REGULAR SESSION  
[ P E R F E C T E D ]  
SENATE SUBSTITUTE FOR  
SENATE COMMITTEE SUBSTITUTE FOR  
**SENATE BILL NO. 966**  
99TH GENERAL ASSEMBLY

---

---

INTRODUCED BY SENATOR ROWDEN.

Offered March 27, 2018.

Senate Substitute adopted, March 27, 2018.

Taken up for Perfection March 27, 2018. Bill declared Perfected and Ordered Printed, as amended.

ADRIANE D. CROUSE, Secretary.

5990S.05P

---

---

**AN ACT**

To repeal sections 43.505, 43.507, 57.117, 57.450, 217.015, 217.030, 217.075, 217.655, 217.665, 217.670, 217.690, 217.703, 217.705, 217.720, 217.722, 217.735, 217.750, 217.755, 217.760, 217.762, 217.777, 217.810, 221.105, 488.5320, 513.653, 566.147, 589.303, 595.010, 595.015, 595.020, 595.025, 595.030, 595.035, 595.055, 595.220, 610.140, and 650.055, RSMo, and to enact in lieu thereof forty-four new sections relating to administration of the criminal justice system, with existing penalty provisions.

---

---

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

Section A. Sections 43.505, 43.507, 57.117, 57.450, 217.015, 217.030, 217.075, 217.655, 217.665, 217.670, 217.690, 217.703, 217.705, 217.720, 217.722, 217.735, 217.750, 217.755, 217.760, 217.762, 217.777, 217.810, 221.105, 488.5320, 513.653, 566.147, 589.303, 595.010, 595.015, 595.020, 595.025, 595.030, 595.035, 595.055, 595.220, 610.140, and 650.055, RSMo, are repealed and forty-four new sections enacted in lieu thereof, to be known as sections 43.505, 43.507, 57.117, 57.450, 217.015, 217.021, 217.030, 217.075, 217.361, 217.655, 217.665, 217.670, 217.690, 217.703, 217.705, 217.720, 217.722, 217.735, 217.750, 217.755, 217.760, 217.762, 217.777, 217.810, 221.105, 455.095, 455.560, 488.5320, 513.653, 566.147, 590.1040, 595.010, 595.015, 595.020, 595.025, 595.030, 595.035, 595.055, 595.220, 610.140, 610.210, 650.035, 650.055, and 1, to read as follows:

**EXPLANATION—Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.**

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

7 2. The department of public safety shall:

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

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

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

18 (4) Annually publish a report on the nature and extent of crime and  
19 submit such report to the governor and the general assembly. Such report and  
20 other statistical reports shall be made available to state and local law  
21 enforcement agencies and the general public through an electronic or manual  
22 medium;

23 (5) Maintain the privacy and security of information in accordance with  
24 applicable state and federal laws, regulations and orders; and

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

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

36 (1) Submit crime incident reports to the department of public safety on

37 forms or in the format prescribed by the department; and

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

40 4. Any law enforcement agency that violates this section **after December**  
41 **31, 2021**, may be ineligible to receive state or federal funds which would  
42 otherwise be paid to such agency for law enforcement, safety or criminal justice  
43 purposes.

43.507. All criminal history information, in the possession or control of the  
2 central repository, except criminal intelligence and investigative information, may  
3 be made available to qualified persons and organizations for research, evaluative  
4 and statistical purposes under written agreements reasonably designed to ensure  
5 the security and confidentiality of the information and the protection of the  
6 privacy interests of the individuals who are subjects of the criminal  
7 history. [Prior to such information being made available, information that  
8 uniquely identifies the individual shall be deleted. Organizations receiving such  
9 criminal history information shall not reestablish the identity of the individual  
10 and associate it with the criminal history information being provided.]

57.117. Hereafter no sheriff in this state shall appoint any under sheriff  
2 or deputy sheriff [except] **unless** the person so appointed shall be, at the time of  
3 his **or her** appointment, a bona fide resident of [the] **this state or of an**  
4 **adjoining state**.

57.450. All general laws relating and applicable to the sheriffs of the  
2 several counties of this state shall apply to the same officer in the City of St.  
3 Louis, except that the sheriff of the City of St. Louis shall not enforce the general  
4 criminal laws of the state of Missouri unless such enforcement shall be incidental  
5 to the duties customarily performed by the sheriff of the City of St. Louis. **The**  
6 **sheriff and sworn deputies of the office of sheriff of the city of St. Louis**  
7 **may be eligible for training and licensure by the peace officer**  
8 **standards and training commission under chapter 590, and such office**  
9 **shall be considered a law enforcement agency with the sheriff and**  
10 **sworn deputies considered law enforcement officers**. All acts and parts  
11 of acts providing for any legal process to be directed to any sheriff of any county  
12 shall be so construed as to mean the sheriff of the city of St. Louis as if such  
13 officer were specifically named in such act.

217.015. 1. The department shall supervise and manage all correctional  
2 centers, and probation and parole of the state of Missouri.

3           2. The department shall be composed of the **parole board and the**  
4 following divisions:

- 5           (1) The division of human services;
- 6           (2) The division of adult institutions;
- 7           (3) The [board] **division** of probation and parole; and
- 8           (4) The division of offender rehabilitative services.

9           3. Each division may be subdivided by the director into such sections,  
10 bureaus, or offices as is necessary to carry out the duties assigned by law.

11           4. The department shall operate a women offender program to be  
12 supervised by a director of women's programs. The purpose of the women  
13 offender program shall be to ensure that female offenders are provided a  
14 continuum of **gender-responsive and trauma-informed** supervision strategies  
15 and program services reflecting best practices for female probationers, prisoners  
16 and parolees in areas including but not limited to classification, diagnostic  
17 processes, facilities, medical and mental health care, child custody and visitation.

18           5. There shall be an advisory committee under the direction of the director  
19 of women's programs. The members of the committee shall include the director  
20 of the office on women's health, the director of the department of mental health  
21 or a designee and four others appointed by the director of the department of  
22 corrections. The committee shall address the needs of women in the criminal  
23 justice system as they are affected by the changes in their community, family  
24 concerns, the judicial system and the organization and available resources of the  
25 department of corrections.

**217.021. 1. The department shall establish and implement a**  
2 **community behavioral health program to provide comprehensive**  
3 **community-based services for individuals under the supervision of the**  
4 **department who have serious behavioral health conditions.**

5           **2. The department shall, in collaboration with the department of**  
6 **mental health:**

7           **(1) Establish a referral and evaluation process for access to the**  
8 **program;**

9           **(2) Establish eligibility criteria that include consideration of**  
10 **recidivism risk and behavioral health condition severity;**

11           **(3) Establish discharge criteria and processes, with a goal of**  
12 **establishing a seamless transition to post-program services to decrease**  
13 **recidivism; and**

14           **(4) Develop multidisciplinary program oversight, auditing, and**  
15 **evaluation processes that shall include:**

16           **(a) Oversight authority of program case management services**  
17 **through the department of mental health;**

18           **(b) Provider performance and outcome metrics; and**

19           **(c) Reports to the legislature and the governor on the status of**  
20 **the program as requested.**

21           **3. The department of mental health shall, in collaboration with**  
22 **the department of corrections:**

23           **(1) Contract for and pay behavioral health service providers**  
24 **under the program;**

25           **(2) Supervise, support, and monitor referral caseloads and the**  
26 **provision of services by contract behavioral health service providers;**

27           **(3) Require that contract behavioral health service providers:**

28           **(a) Accept all eligible referrals, provide individualized care**  
29 **delivered through integrated multidisciplinary care teams, and**  
30 **continue services on an ongoing basis until established discharge**  
31 **criteria are met;**

32           **(b) Accept reimbursement on a per-month, per-referral basis, and**  
33 **ensure that the payment schedule is based on a pay-for-performance**  
34 **model that includes consideration of identified outcomes and the level**  
35 **of services required; and**

36           **(c) Bill third parties for services.**

217.030. The director shall appoint the directors of the divisions of the  
2 department, except the chairman of the **parole** board [of probation and parole]  
3 who shall be appointed by the governor [and who shall serve as the director of the  
4 division of probation and parole]. Division directors shall serve at the pleasure  
5 of the director, except the chairman of the **parole** board [of probation and parole]  
6 who shall serve in the capacity of chairman at the pleasure of the governor. The  
7 director of the department shall be the appointing authority under chapter 36 to  
8 employ such administrative, technical and other personnel who may be assigned  
9 to the department generally rather than to any of the department divisions or  
10 facilities and whose employment is necessary for the performance of the powers  
11 and duties of the department.

217.075. 1. All offender records compiled, obtained, prepared or  
2 maintained by the department or its divisions shall be designated public records

3 within the meaning of chapter 610 except:

4 (1) Any information, report, record or other document pertaining to an  
5 offender's personal medical history, which shall be a closed record;

6 (2) Any information, report, record or other document in the control of the  
7 department or its divisions authorized by federal or state law to be a closed  
8 record;

9 (3) Any internal administrative report or document relating to  
10 institutional security.

11 2. The court of jurisdiction, or the department, may at their discretion  
12 permit the inspection of the department reports or parts of such reports by the  
13 offender, whenever the court or department determines that such inspection is  
14 in the best interest or welfare of the offender.

15 3. [The] Department **records** may [permit inspection of its files by] **be**  
16 **automated and made available to:**

17 (1) Treatment agencies working with the department in the treatment of  
18 the offender;

19 (2) **Law enforcement agencies; or**

20 (3) **Qualified persons and organizations for research, evaluative,**  
21 **and statistical purposes under written agreements reasonably designed**  
22 **to ensure the security and confidentiality of the information and the**  
23 **protection of the privacy interests of the individuals who are subjects**  
24 **of the records.**

25 4. No department employee shall have access to any material closed by  
26 this section unless such access is necessary for the employee to carry out his  
27 duties. The department by rule shall determine what department employees or  
28 other persons shall have access to closed records and the procedures needed to  
29 maintain the confidentiality of such closed records.

30 5. No person, association, firm, corporation or other agency shall  
31 knowingly solicit, disclose, receive, publish, make use of, authorize, permit,  
32 participate in or acquiesce in the use of any name or lists of names for  
33 commercial or political purposes of any nature in violation of this section.

34 6. All health care providers and hospitals who have cared for offenders  
35 during the period of the offender's incarceration shall provide a copy of all  
36 medical records in their possession related to such offender upon demand from  
37 the department's health care administrator. The department shall provide  
38 reasonable compensation for the cost of such copies and no health care provider

39 shall be liable for breach of confidentiality when acting pursuant to this  
40 subsection.

41 7. Copies of all papers, documents, or records compiled, obtained,  
42 prepared or maintained by the department or its divisions, properly certified by  
43 the appropriate division, shall be admissible as evidence in all courts and in all  
44 administrative tribunals in the same manner and with like effect as the originals,  
45 whenever the papers, documents, or records are either designated by the  
46 department of corrections as public records within the meaning of chapter 610 or  
47 are declared admissible as evidence by a court of competent jurisdiction or  
48 administrative tribunal of competent jurisdiction.

49 8. Any person found guilty of violating the provisions of this section shall  
50 be guilty of a class A misdemeanor.

**217.361. 1. The department shall adopt streamlined, validated  
2 risk and need assessment tools for men and women, and review the  
3 tools and scoring cutoffs every five years for predictive validity across  
4 gender and racial groups.**

**5 2. This subsection applies to all programs operated with  
6 department funding. The department shall develop procedures to  
7 promote the use of:**

**8 (1) Risk and need assessment and appropriate risk and need  
9 levels to prioritize access to programs;**

**10 (2) Consistent criteria for admission into programs; and**

**11 (3) Recidivism measurement by risk and need level as part of  
12 assessing the effectiveness of programs.**

**13 3. For offenders under supervision, the department shall:**

**14 (1) Implement evidence-based cognitive-behavioral programs;**

**15 (2) Adopt behavior response policy guiding sanction and  
16 incentive responses; and**

**17 (3) Adopt policy for readministration of risk and need  
18 assessment tools to guide case management practices and supervision  
19 level.**

**20 4. For department staff in institutional and community settings,  
21 the department shall:**

**22 (1) Require periodic training on how to complete risk and need  
23 assessment tools and apply the results in making decisions affecting  
24 client interactions and program placements;**

**25 (2) Provide training on how to maximize client interactions and**

26 use of case plans; and

27 (3) Measure staff performance against best practices.

28 5. For community-based mental health treatment programs, the  
29 department shall adopt a protocol to collect data on quality assurance.

30 6. The department shall adopt performance metrics to report on  
31 supervision outcomes.

217.655. 1. The parole board [of probation and parole] shall be  
2 responsible for determining whether a person confined in the department shall  
3 be paroled or released conditionally as provided by section 558.011. The board  
4 shall receive administrative support from the division of probation and  
5 parole. The division of probation and parole shall provide supervision to  
6 all persons referred by the circuit courts of the state as provided by sections  
7 217.750 and 217.760. The board shall exercise independence in making  
8 decisions about individual cases, but operate cooperatively within the  
9 department and with other agencies, officials, courts, and stakeholders  
10 to achieve systemic improvement including the requirements of this  
11 section.

12 2. The board shall adopt parole guidelines to:

13 (1) Preserve finite prison capacity for the most serious and  
14 violent offenders;

15 (2) Release supervision-manageable cases consistent with section  
16 217.690;

17 (3) Use finite resources guided by validated risk and needs  
18 assessments;

19 (4) Support a seamless reentry process;

20 (5) Set appropriate conditions of supervision; and

21 (6) Develop effective strategies for responding to violation  
22 behaviors.

23 3. The board shall collect, analyze, and apply data in carrying  
24 out its responsibilities to achieve its mission and end goals. The board  
25 shall establish agency performance and outcome measures that are  
26 directly responsive to statutory responsibilities and consistent with  
27 agency goals for release decisions, supervision, revocation, recidivism,  
28 and caseloads.

29 4. The board shall publish parole data, including grant rates,  
30 revocation and recidivism rates, length of time served, and successful  
31 supervision completions, and other performance metrics.

32           **5. The board shall provide for appropriate training to members**  
33 **and staff, including communication skills.**

34           **6. The [board] division of probation and parole** shall provide such  
35 programs as necessary to carry out its responsibilities consistent with its goals  
36 and statutory obligations.

          217.665. 1. Beginning August 28, 1996, the **parole** board [of probation  
2 and parole] shall consist of seven members appointed by the governor by and with  
3 the advice and consent of the senate.

4           2. Beginning August 28, 1996, members of the board shall be persons of  
5 recognized integrity and honor, known to possess education and ability in decision  
6 making through career experience and other qualifications for the successful  
7 performance of their official duties. Not more than four members of the board  
8 shall be of the same political party.

9           3. At the expiration of the term of each member and of each succeeding  
10 member, the governor shall appoint a successor who shall hold office for a term  
11 of six years and until his successor has been appointed and qualified. Members  
12 may be appointed to succeed themselves.

13           4. Vacancies occurring in the office of any member shall be filled by  
14 appointment by the governor for the unexpired term.

15           5. The governor shall designate one member of the board as chairman and  
16 one member as vice chairman. The chairman shall [be the director of the division  
17 and shall have charge of the division's operations, funds and expenditures]  
18 **establish the duties and responsibilities of the members of the board**  
19 **and supervise their performance and may require reports from any**  
20 **member as to his or her conduct and exercise of duties.** In the event of  
21 the chairman's removal, death, resignation, or inability to serve, the vice  
22 chairman shall act as chairman upon written order of the governor or chairman.

23           6. Members of the board shall devote full time to the duties of their office  
24 and before taking office shall subscribe to an oath or affirmation to support the  
25 Constitution of the United States and the Constitution of the State of  
26 Missouri. The oath shall be signed in the office of the secretary of state.

27           7. The annual compensation for each member of the board whose term  
28 commenced before August 28, 1999, shall be forty-five thousand dollars plus any  
29 salary adjustment, including prior salary adjustments, provided pursuant to  
30 section 105.005. Salaries for board members whose terms commence after August  
31 27, 1999, shall be set as provided in section 105.950; provided, however, that the

32 compensation of a board member shall not be increased during the member's term  
33 of office, except as provided in section 105.005. In addition to compensation  
34 provided by law, the members shall be entitled to reimbursement for necessary  
35 travel and other expenses incurred pursuant to section 33.090.

36 8. Any person who served as a member of the board of probation and  
37 parole prior to July 1, 2000, shall be made, constituted, appointed and employed  
38 by the board of trustees of the state employees' retirement system as a special  
39 consultant on the problems of retirement, aging and other state matters. As  
40 compensation for such services, such consultant shall not be denied use of any  
41 unused sick leave, or the ability to receive credit for unused sick leave pursuant  
42 to chapter 104, provided such sick leave was maintained by the board of probation  
43 and parole in the regular course of business prior to July 1, 2000, but only to the  
44 extent of such sick leave records are consistent with the rules promulgated  
45 pursuant to section 36.350. Nothing in this section shall authorize the use of any  
46 other form of leave that may have been maintained by the board prior to July 1,  
47 2000.

217.670. 1. The board shall adopt an official seal of which the courts shall  
2 take official notice.

3 2. Decisions of the board regarding granting of paroles, extensions of a  
4 conditional release date or revocations of a parole or conditional release shall be  
5 by a majority vote of the hearing panel members. The hearing panel shall consist  
6 of one member of the board and two hearing officers appointed by the board. A  
7 member of the board may remove the case from the jurisdiction of the hearing  
8 panel and refer it to the full board for a decision. Within thirty days of entry of  
9 the decision of the hearing panel to deny parole or to revoke a parole or  
10 conditional release, the offender may appeal the decision of the hearing panel to  
11 the board. The board shall consider the appeal within thirty days of receipt of  
12 the appeal. The decision of the board shall be by majority vote of the board  
13 members and shall be final.

14 3. The orders of the board shall not be reviewable except as to compliance  
15 with the terms of sections 217.650 to 217.810 or any rules promulgated pursuant  
16 to such section.

17 4. The board shall keep a record of its acts and shall notify each  
18 correctional center of its decisions relating to persons who are or have been  
19 confined in such correctional center.

20 5. Notwithstanding any other provision of law, any meeting, record, or

21 vote, of proceedings involving probation, parole, or pardon, may be a closed  
22 meeting, closed record, or closed vote.

23           6. Notwithstanding any other provision of law, when the appearance or  
24 presence of an offender before the board or a hearing panel is required for the  
25 purpose of deciding whether to grant conditional release or parole, extend the  
26 date of conditional release, revoke parole or conditional release, or for any other  
27 purpose, such appearance or presence may occur by means of a videoconference  
28 at the discretion of the board. Victims having a right to attend parole hearings  
29 may testify either at the site where the board is conducting the videoconference  
30 or at the institution where the offender is located. The use of videoconferencing  
31 in this section shall be at the discretion of the board, and shall not be utilized if  
32 either [the offender,] the victim or the victim's family objects to it.

217.690. 1. [When in its opinion there is reasonable probability that an  
2 offender of a correctional center can be released without detriment to the  
3 community or to himself, the board may in its discretion release or parole such  
4 person except as otherwise prohibited by law.] All **releases or** paroles shall issue  
5 upon order of the board, duly adopted.

6           2. Before ordering the parole of any offender, the board shall **conduct a**  
7 **validated risk and needs assessment and evaluate the case under the**  
8 **rules governing parole that are promulgated by the board. The board**  
9 **shall then** have the offender appear before a hearing panel and shall conduct a  
10 personal interview with him, unless waived by the offender, **or if the guidelines**  
11 **indicate the offender may be paroled without need for an**  
12 **interview. The appearance or presence may occur by means of a**  
13 **videoconference at the discretion of the board.** A parole [shall] may be  
14 ordered [only for the best interest of society] **when there is a reasonable**  
15 **probability, based on the risk assessment and indicators of release**  
16 **readiness, that the person can be supervised under parole supervision**  
17 **and successfully reintegrated into the community,** not as an award of  
18 clemency; it shall not be considered a reduction of sentence or a pardon. [An  
19 offender shall be placed on parole only when the board believes that he is able  
20 and willing to fulfill the obligations of a law-abiding citizen.] Every offender while  
21 on parole shall remain in the legal custody of the department but shall be subject  
22 to the orders of the board.

23           3. The [board] **division of probation and parole** has discretionary  
24 authority to require the payment of a fee, not to exceed sixty dollars per month,

25 from every offender placed under [board] **division** supervision on probation,  
26 parole, or conditional release, to waive all or part of any fee, to sanction offenders  
27 for willful nonpayment of fees, and to contract with a private entity for fee  
28 collections services. All fees collected shall be deposited in the inmate fund  
29 established in section 217.430. Fees collected may be used to pay the costs of  
30 contracted collections services. The fees collected may otherwise be used to  
31 provide community corrections and intervention services for offenders. Such  
32 services include substance abuse assessment and treatment, mental health  
33 assessment and treatment, electronic monitoring services, residential facilities  
34 services, employment placement services, and other offender community  
35 corrections or intervention services designated by the [board] **division of**  
36 **probation and parole** to assist offenders to successfully complete probation,  
37 parole, or conditional release. The board shall adopt rules not inconsistent with  
38 law, in accordance with section 217.040, with respect to sanctioning offenders and  
39 with respect to establishing, waiving, collecting, and using fees.

40 4. The board shall adopt rules not inconsistent with law, in accordance  
41 with section 217.040, with respect to the eligibility of offenders for parole, the  
42 conduct of parole hearings or conditions to be imposed upon paroled  
43 offenders. Whenever an order for parole is issued it shall recite the conditions  
44 of such parole.

45 5. When considering parole for an offender with consecutive sentences, the  
46 minimum term for eligibility for parole shall be calculated by adding the  
47 minimum terms for parole eligibility for each of the consecutive sentences, except  
48 the minimum term for parole eligibility shall not exceed the minimum term for  
49 parole eligibility for an ordinary life sentence.

50 6. Any offender under a sentence for first degree murder who has been  
51 denied release on parole after a parole hearing shall not be eligible for another  
52 parole hearing until at least three years from the month of the parole denial;  
53 however, this subsection shall not prevent a release pursuant to subsection 4 of  
54 section 558.011.

55 7. **A victim who has requested an opportunity to be heard shall**  
56 **receive notice that the board is conducting an assessment of the**  
57 **offender's risk and readiness for release and that the victim's input will**  
58 **be particularly helpful when it pertains to safety concerns and specific**  
59 **protective measures that may be beneficial to the victim should the**  
60 **offender be granted release.**

61           8. Parole hearings shall, at a minimum, contain the following procedures:

62           (1) The victim or person representing the victim who attends a hearing  
63 may be accompanied by one other person;

64           (2) The victim or person representing the victim who attends a hearing  
65 shall have the option of giving testimony in the presence of the inmate or to the  
66 hearing panel without the inmate being present;

67           (3) The victim or person representing the victim may call or write the  
68 parole board rather than attend the hearing;

69           (4) The victim or person representing the victim may have a personal  
70 meeting with a board member at the board's central office;

71           (5) The judge, prosecuting attorney or circuit attorney and a  
72 representative of the local law enforcement agency investigating the crime shall  
73 be allowed to attend the hearing or provide information to the hearing panel in  
74 regard to the parole consideration; and

75           (6) The board shall evaluate information listed in the juvenile sex offender  
76 registry pursuant to section 211.425, provided the offender is between the ages  
77 of seventeen and twenty-one, as it impacts the safety of the community.

78           [8.] 9. The board shall notify any person of the results of a parole  
79 eligibility hearing if the person indicates to the board a desire to be notified.

80           [9.] 10. The board may, at its discretion, require any offender seeking  
81 parole to meet certain conditions during the term of that parole so long as said  
82 conditions are not illegal or impossible for the offender to perform. These  
83 conditions may include an amount of restitution to the state for the cost of that  
84 offender's incarceration.

85           **11. Special parole conditions shall be responsive to the assessed**  
86 **risk and needs of the offender or the need for extraordinary**  
87 **supervision, such as electronic monitoring. The board shall adopt rules**  
88 **to minimize the conditions placed on low risk cases, to frontload**  
89 **conditions upon release, and to require the modification and reduction**  
90 **of conditions based on the person's continuing stability in the**  
91 **community. Board rules shall permit parole conditions to be modified**  
92 **by parole officers with review and approval by supervisors.**

93           [10.] 12. Nothing contained in this section shall be construed to require  
94 the release of an offender on parole nor to reduce the sentence of an offender  
95 heretofore committed.

96           [11.] 13. Beginning January 1, 2001, the board shall not order a parole

97 unless the offender has obtained a high school diploma or its equivalent, or unless  
98 the board is satisfied that the offender, while committed to the custody of the  
99 department, has made an honest good-faith effort to obtain a high school diploma  
100 or its equivalent; provided that the director may waive this requirement by  
101 certifying in writing to the board that the offender has actively participated in  
102 mandatory education programs or is academically unable to obtain a high school  
103 diploma or its equivalent.

104 [12.] 14. Any rule or portion of a rule, as that term is defined in section  
105 536.010, that is created under the authority delegated in this section shall  
106 become effective only if it complies with and is subject to all of the provisions of  
107 chapter 536 and, if applicable, section 536.028. This section and chapter 536 are  
108 nonseverable and if any of the powers vested with the general assembly pursuant  
109 to chapter 536 to review, to delay the effective date, or to disapprove and annul  
110 a rule are subsequently held unconstitutional, then the grant of rulemaking  
111 authority and any rule proposed or adopted after August 28, 2005, shall be  
112 invalid and void.

217.703. 1. The division of probation and parole shall award earned  
2 compliance credits to any offender who is:

3 (1) Not subject to lifetime supervision under sections 217.735 and 559.106  
4 or otherwise found to be ineligible to earn credits by a court pursuant to  
5 subsection 2 of this section;

6 (2) On probation, parole, or conditional release for an offense listed in  
7 chapter 579, or an offense previously listed in chapter 195, or for a class D or E  
8 felony, excluding [the offenses of stalking in the first degree, rape in the second  
9 degree, sexual assault, sodomy in the second degree] **sections 565.225, 566.031,**  
10 **566.061, 566.093, 568.020, 568.060, offenses defined as "sexual assault"**  
11 **under section 589.015**, deviate sexual assault, assault in the second degree  
12 under subdivision (2) of subsection 1 of section 565.052, [sexual misconduct  
13 involving a child,] endangering the welfare of a child in the first degree under  
14 subdivision (2) of subsection 1 of section 568.045, [incest, invasion of privacy,  
15 abuse of a child,] and any offense of aggravated stalking or assault in the second  
16 degree under subdivision (2) of subsection 1 of section 565.060 as such offenses  
17 existed prior to January 1, 2017;

18 (3) Supervised by the [board] **division of probation and parole**; and

19 (4) In compliance with the conditions of supervision imposed by the  
20 sentencing court or board.

21           2. If an offender was placed on probation, parole, or conditional release  
22 for an offense of:

23           (1) Involuntary manslaughter in the second degree;

24           (2) Assault in the second degree except under subdivision (2) of subsection  
25 1 of section 565.052 or section 565.060 as it existed prior to January 1, 2017;

26           (3) Domestic assault in the second degree;

27           (4) Assault in the third degree when the victim is a special victim or  
28 assault of a law enforcement officer in the second degree as it existed prior to  
29 January 1, 2017;

30           (5) Statutory rape in the second degree;

31           (6) Statutory sodomy in the second degree;

32           (7) Endangering the welfare of a child in the first degree under  
33 subdivision (1) of subsection 1 of section 568.045; or

34           (8) Any case in which the defendant is found guilty of a felony offense  
35 under chapter 571;

36 the sentencing court may, upon its own motion or a motion of the prosecuting or  
37 circuit attorney, make a finding that the offender is ineligible to earn compliance  
38 credits because the nature and circumstances of the offense or the history and  
39 character of the offender indicate that a longer term of probation, parole, or  
40 conditional release is necessary for the protection of the public or the guidance  
41 of the offender. The motion may be made any time prior to the first month in  
42 which the person may earn compliance credits under this section **or at a**  
43 **hearing under subsection 5 of this section.** The offender's ability to earn  
44 credits shall be suspended until the court or board makes its finding. If the court  
45 or board finds that the offender is eligible for earned compliance credits, the  
46 credits shall begin to accrue on the first day of the next calendar month following  
47 the issuance of the decision.

48           3. Earned compliance credits shall reduce the term of probation, parole,  
49 or conditional release by thirty days for each full calendar month of compliance  
50 with the terms of supervision. Credits shall begin to accrue for eligible offenders  
51 after the first full calendar month of supervision or on October 1, 2012, if the  
52 offender began a term of probation, parole, or conditional release before  
53 September 1, 2012.

54           4. For the purposes of this section, the term "compliance" shall mean the  
55 absence of an initial violation report **or notice of citation** submitted by a  
56 probation or parole officer during a calendar month, or a motion to revoke or

57 motion to suspend filed by a prosecuting or circuit attorney, against the offender.

58           5. Credits shall not accrue during any calendar month in which a  
59 violation report, **which may include a report of absconder status**, has been  
60 submitted, **the offender is in custody**, or a motion to revoke or motion to  
61 suspend has been filed, and shall be suspended pending the outcome of a hearing,  
62 if a hearing is held. If no hearing is held, **or if a hearing is held and the**  
63 **offender is continued under supervision**, or the court or board finds that the  
64 violation did not occur, then the offender shall be deemed to be in compliance and  
65 shall begin earning credits on the first day of the next calendar month following  
66 the month in which the report was submitted or the motion was filed. **If a**  
67 **hearing is held**, all earned credits shall be rescinded if:

68           (1) The court or board revokes the probation or parole or the court places  
69 the offender in a department program under subsection 4 of section 559.036 **or**  
70 **under section 217.785; or**

71           (2) **The offender is found by the court or board to be ineligible**  
72 **to earn compliance credits because the nature and circumstances of the**  
73 **violation indicate that a longer term of probation, parole, or**  
74 **conditional release is necessary for the protection of the public or the**  
75 **guidance of the offender.**

76 Earned credits, **if not rescinded**, shall continue to be suspended for a period of  
77 time during which the court or board has suspended the term of probation, parole,  
78 or release, and shall begin to accrue on the first day of the next calendar month  
79 following the lifting of the suspension.

80           6. Offenders who are deemed by the division to be absconders shall not  
81 earn credits. For purposes of this subsection, "absconder" shall mean an offender  
82 under supervision **whose whereabouts are unknown and** who has left such  
83 offender's place of residency without the permission of the offender's supervising  
84 officer **and without notifying of their whereabouts** for the purpose of  
85 avoiding supervision. An offender shall no longer be deemed an absconder when  
86 such offender is available for active supervision.

87           7. Notwithstanding subsection 2 of section 217.730 to the contrary, once  
88 the combination of time served in custody, if applicable, time served on probation,  
89 parole, or conditional release, and earned compliance credits satisfy the total  
90 term of probation, parole, or conditional release, the board or sentencing court  
91 shall order final discharge of the offender, so long as the offender has completed  
92 **restitution and** at least two years of his or her probation [or], parole, **or**

93 **conditional release**, which shall include any time served in custody under  
94 section 217.718 and sections 559.036 and 559.115.

95 8. The award or rescission of any credits earned under this section shall  
96 not be subject to appeal or any motion for postconviction relief.

97 9. At least twice a year, the division shall calculate the number of months  
98 the offender has remaining on his or her term of probation, parole, or conditional  
99 release, taking into consideration any earned compliance credits, and notify the  
100 offender of the length of the remaining term.

101 10. No less than sixty days before the date of final discharge, the division  
102 shall notify the sentencing court, the board, and, for probation cases, the circuit  
103 or prosecuting attorney of the impending discharge. If the sentencing court, the  
104 board, or the circuit or prosecuting attorney upon receiving such notice does not  
105 take any action under subsection 5 of this section, the offender shall be  
106 discharged under subsection 7 of this section.

107 11. Any offender who was sentenced prior to January 1, 2017, to an  
108 offense that was eligible for earned compliance credits under subsection 1 or 2 of  
109 this section at the time of sentencing shall continue to remain eligible for earned  
110 compliance credits so long as the offender meets all the other requirements  
111 provided under this section.

217.705. 1. The [chairman] **director of the division of probation and**  
2 **parole** shall appoint probation and parole officers and institutional parole  
3 officers as deemed necessary to carry out the purposes of the board.

4 2. Probation and parole officers shall investigate all persons referred to  
5 them for investigation by the board or by any court as provided by sections  
6 217.750 and 217.760. They shall furnish to each offender released under their  
7 supervision a written statement of the conditions of probation, parole or  
8 conditional release and shall instruct the offender regarding these  
9 conditions. They shall keep informed of the offender's conduct and condition and  
10 use all suitable methods to aid and encourage the offender to bring about  
11 improvement in the offender's conduct and conditions.

12 3. The probation and parole officer may recommend and, by order duly  
13 entered, the court may impose and may at any time modify any conditions of  
14 probation. The court shall cause a copy of any such order to be delivered to the  
15 probation and parole officer and the offender.

16 4. Probation and parole officers shall keep detailed records of their work  
17 and shall make such reports in writing and perform such other duties as may be

18 incidental to those enumerated that the board may require. In the event a  
19 parolee is transferred to another probation and parole officer, the written record  
20 of the former probation and parole officer shall be given to the new probation and  
21 parole officer.

22           5. Institutional parole officers shall investigate all offenders referred to  
23 them for investigation by the board and shall provide the board such other  
24 reports the board may require. They shall furnish the offender prior to release  
25 on parole or conditional release a written statement of the conditions of parole or  
26 conditional release and shall instruct the offender regarding these conditions.

27           6. The department shall furnish probation and parole officers and  
28 institutional parole officers, including supervisors, with credentials and a special  
29 badge which such officers and supervisors shall carry on their person at all times  
30 while on duty.

          217.720. 1. At any time during release on parole or conditional release  
2 the [board] **division of probation and parole** may issue a warrant for the  
3 arrest of a released offender for violation of any of the conditions of parole or  
4 conditional release. The warrant shall authorize any law enforcement officer to  
5 return the offender to the actual custody of the correctional center from which the  
6 offender was released, or to any other suitable facility designated by the [board]  
7 **division**. If any parole or probation officer has probable cause to believe that  
8 such offender has violated a condition of parole or conditional release, the  
9 probation or parole officer may issue a warrant for the arrest of the offender. The  
10 probation or parole officer may effect the arrest or may deputize any officer with  
11 the power of arrest to do so by giving the officer a copy of the warrant which shall  
12 outline the circumstances of the alleged violation and contain the statement that  
13 the offender has, in the judgment of the probation or parole officer, violated  
14 conditions of parole or conditional release. The warrant delivered with the  
15 offender by the arresting officer to the official in charge of any facility designated  
16 by the [board] **division** to which the offender is brought shall be sufficient legal  
17 authority for detaining the offender. After the arrest the parole or probation  
18 officer shall present to the detaining authorities a similar statement of the  
19 circumstances of violation. Pending hearing as hereinafter provided, upon any  
20 charge of violation, the offender shall remain in custody or incarcerated without  
21 consideration of bail.

22           2. If the offender is arrested under the authority granted in subsection 1  
23 of this section, the offender shall have the right to a preliminary hearing on the

24 violation charged unless the offender waives such hearing. Upon such arrest and  
25 detention, the parole or probation officer shall immediately notify the board and  
26 shall submit in writing a report showing in what manner the offender has  
27 violated the conditions of his parole or conditional release. The board shall order  
28 the offender discharged from such facility, require as a condition of parole or  
29 conditional release the placement of the offender in a treatment center operated  
30 by the department of corrections, or shall cause the offender to be brought before  
31 it for a hearing on the violation charged, under such rules and regulations as the  
32 board may adopt. If the violation is established and found, the board may  
33 continue or revoke the parole or conditional release, or enter such other order as  
34 it may see fit. If no violation is established and found, then the parole or  
35 conditional release shall continue. If at any time during release on parole or  
36 conditional release the offender is arrested for a crime which later leads to  
37 conviction, and sentence is then served outside the Missouri department of  
38 corrections, the board shall determine what part, if any, of the time from the date  
39 of arrest until completion of the sentence imposed is counted as time served  
40 under the sentence from which the offender was paroled or conditionally released.

41 3. An offender for whose return a warrant has been issued by the [board]  
42 **division** shall, if it is found that the warrant cannot be served, be deemed to be  
43 a fugitive from justice or to have fled from justice. If it shall appear that the  
44 offender has violated the provisions and conditions of his parole or conditional  
45 release, the board shall determine whether the time from the issuing date of the  
46 warrant to the date of his arrest on the warrant, or continuance on parole or  
47 conditional release shall be counted as time served under the sentence. In all  
48 other cases, time served on parole or conditional release shall be counted as time  
49 served under the sentence.

50 4. At any time during parole or probation, the [board] **division** may issue  
51 a warrant for the arrest of any person from another jurisdiction, the visitation  
52 and supervision of whom the [board] **division** has undertaken pursuant to the  
53 provisions of the interstate compact for the supervision of parolees and  
54 probationers authorized in section 217.810, for violation of any of the conditions  
55 of release, or a notice to appear to answer a charge of violation. The notice shall  
56 be served personally upon the person. The warrant shall authorize any law  
57 enforcement officer to return the offender to any suitable detention facility  
58 designated by the [board] **division**. Any parole or probation officer may arrest  
59 such person without a warrant, or may deputize any other officer with power of

60 arrest to do so by issuing a written statement setting forth that the defendant  
61 has, in the judgment of the parole or probation officer, violated the conditions of  
62 his release. The written statement delivered with the person by the arresting  
63 officer to the official in charge of the detention facility to which the person is  
64 brought shall be sufficient legal authority for detaining him. After making an  
65 arrest the parole or probation officer shall present to the detaining authorities a  
66 similar statement of the circumstances of violation.

217.722. 1. If any probation officer has probable cause to believe that the  
2 person on probation has violated a condition of probation, the probation officer  
3 may issue a warrant for the arrest of the person on probation. The officer may  
4 effect the arrest or may deputize any other officer with the power of arrest to do  
5 so by giving the officer a copy of the warrant which will outline the circumstances  
6 of the alleged violation and contain the statement that the person on probation  
7 has, in the judgment of the probation officer, violated the conditions of  
8 probation. The warrant delivered with the offender by the arresting officer to the  
9 official in charge of any jail or other detention facility shall be sufficient authority  
10 for detaining the person on probation pending a preliminary hearing on the  
11 alleged violation. Other provisions of law relating to release on bail of persons  
12 charged with criminal offenses shall be applicable to persons detained on alleged  
13 probation violations.

14 2. Any person on probation arrested under the authority granted in  
15 subsection 1 of this section shall have the right to a preliminary hearing on the  
16 violation charged as long as the person on probation remains in custody or unless  
17 the offender waives such hearing. The person on probation shall be notified  
18 immediately in writing of the alleged probation violation. If arrested in the  
19 jurisdiction of the sentencing court, and the court which placed the person on  
20 probation is immediately available, the preliminary hearing shall be heard by the  
21 sentencing court. Otherwise, the person on probation shall be taken before a  
22 judge or associate circuit judge in the county of the alleged violation or arrest  
23 having original jurisdiction to try criminal offenses or before an impartial  
24 member of the staff of the [Missouri board] **division** of probation and parole, and  
25 the preliminary hearing shall be held as soon as possible after the arrest. Such  
26 preliminary hearings shall be conducted as provided by rule of court or by rules  
27 of the [Missouri] **parole** board [of probation and parole]. If it appears that there  
28 is probable cause to believe that the person on probation has violated a condition  
29 of probation, or if the person on probation waives the preliminary hearing, the

30 judge or associate circuit judge, or member of the staff of the [Missouri board]  
31 **division** of probation and parole shall order the person on probation held for  
32 further proceedings in the sentencing court. If probable cause is not found, the  
33 court shall not be barred from holding a hearing on the question of the alleged  
34 violation of a condition of probation nor from ordering the person on probation to  
35 be present at such a hearing.

36 3. Upon such arrest and detention, the probation officer shall immediately  
37 notify the sentencing court and shall submit to the court a written report showing  
38 in what manner the person on probation has violated the conditions of  
39 probation. Thereupon, or upon arrest by warrant, the court shall cause the  
40 person on probation to be brought before it without unnecessary delay for a  
41 hearing on the violation charged. Revocation hearings shall be conducted as  
42 provided by rule of court.

217.735. 1. Notwithstanding any other provision of law to the contrary,  
2 the [board] **division of probation and parole** shall supervise an offender for  
3 the duration of his or her natural life when the offender has been found guilty of  
4 an offense under:

5 (1) Section 566.030, 566.032, 566.060, 566.062, 566.067, 566.083, 566.100,  
6 566.151, 566.212, 566.213, 568.020, 568.080, or 568.090 based on an act  
7 committed on or after August 28, 2006; or

8 (2) Section 566.068, 566.069, 566.210, 566.211, 573.200, or 573.205 based  
9 on an act committed on or after January 1, 2017, against a victim who was less  
10 than fourteen years old and the offender is a prior sex offender as defined in  
11 subsection 2 of this section.

12 2. For the purpose of this section, a prior sex offender is a person who has  
13 previously pleaded guilty to or been found guilty of an offense contained in  
14 chapter 566 or violating section 568.020 when the person had sexual intercourse  
15 or deviate sexual intercourse with the victim, or violating subdivision (2) of  
16 subsection 1 of section 568.045.

17 3. Subsection 1 of this section applies to offenders who have been granted  
18 probation, and to offenders who have been released on parole, conditional release,  
19 or upon serving their full sentence without early release. Supervision of an  
20 offender who was released after serving his or her full sentence will be considered  
21 as supervision on parole.

22 4. A mandatory condition of lifetime supervision of an offender under this  
23 section is that the offender be electronically monitored. Electronic monitoring

24 shall be based on a global positioning system or other technology that identifies  
25 and records the offender's location at all times.

26 5. In appropriate cases as determined by a risk assessment, the board  
27 may terminate the supervision of an offender who is being supervised under this  
28 section when the offender is sixty-five years of age or older.

29 6. In accordance with section 217.040, the board may adopt rules relating  
30 to supervision and electronic monitoring of offenders under this section.

217.750. 1. At the request of a judge of any circuit court, the [board]  
2 **division of probation and parole** shall provide probation services for such  
3 court as provided in subsection 2 of this section.

4 2. The [board] **division of probation and parole** shall provide  
5 probation services for any person convicted of any class of felony. The [board]  
6 **division of probation and parole** shall not provide probation services for any  
7 class of misdemeanor except those class A misdemeanors the basis of which is  
8 contained in chapters 565 and 566 or in section 568.050, 455.085, 589.425, or  
9 section 455.538.

217.755. The [board] **division of probation and parole** shall adopt  
2 general rules and regulations, in accordance with section 217.040, concerning the  
3 conditions of probation applicable to cases in the courts for which it provides  
4 probation service. Nothing herein, however, shall limit the authority of the court  
5 to impose or modify any general or specific conditions of probation.

217.760. 1. In all felony cases and class A misdemeanor cases, the basis  
2 of which misdemeanor cases are contained in chapters 565 and 566 and section  
3 577.023, at the request of a circuit judge of any circuit court, the [board]  
4 **division of probation and parole** shall assign one or more state probation and  
5 parole officers to make an investigation of the person convicted of the crime or  
6 offense before sentence is imposed. In all felony cases in which the recommended  
7 sentence established by the sentencing advisory commission pursuant to  
8 subsection 6 of section 558.019 includes probation but the recommendation of the  
9 prosecuting attorney or circuit attorney does not include probation, the [board]  
10 **division** of probation and parole shall, prior to sentencing, provide the judge  
11 with a report on available alternatives to incarceration. If a presentence  
12 investigation report is completed then the available alternatives shall be included  
13 in the presentence investigation report.

14 2. The report of the presentence investigation or preparole investigation  
15 shall contain any prior criminal record of the defendant and such information

16 about his or her characteristics, his or her financial condition, his or her social  
17 history, the circumstances affecting his or her behavior as may be helpful in  
18 imposing sentence or in granting probation or in the correctional treatment of the  
19 defendant, information concerning the impact of the crime upon the victim, the  
20 recommended sentence established by the sentencing advisory commission and  
21 available alternatives to incarceration including opportunities for restorative  
22 justice, as well as a recommendation by the probation and parole officer. The  
23 officer shall secure such other information as may be required by the court and,  
24 whenever it is practicable and needed, such investigation shall include a physical  
25 and mental examination of the defendant.

217.762. 1. Prior to sentencing any defendant convicted of a felony which  
2 resulted in serious physical injury or death to the victim, a presentence  
3 investigation shall be conducted by the [board] **division** of probation and parole  
4 to be considered by the court, unless the court orders otherwise.

5 2. The presentence investigation shall include a victim impact statement  
6 if the defendant caused physical, psychological, or economic injury to the victim.

7 3. If the court does not order a presentence investigation, the prosecuting  
8 attorney may prepare a victim impact statement to be submitted to the  
9 court. The court shall consider the victim impact statement in determining the  
10 appropriate sentence, and in entering any order of restitution to the victim.

11 4. A victim impact statement shall:

12 (1) Identify the victim of the offense;

13 (2) Itemize any economic loss suffered by the victim as a result of the  
14 offense;

15 (3) Identify any physical injury suffered by the victim as a result of the  
16 offense, along with its seriousness and permanence;

17 (4) Describe any change in the victim's personal welfare or familial  
18 relationships as a result of the offense;

19 (5) Identify any request for psychological services initiated by the victim  
20 or the victim's family as a result of the offense; and

21 (6) Contain any other information related to the impact of the offense  
22 upon the victim that the court requires.

217.777. 1. The department shall administer a community corrections  
2 program to encourage the establishment of local sentencing alternatives for  
3 offenders to:

4 (1) Promote accountability of offenders to crime victims, local communities

5 and the state by providing increased opportunities for offenders to make  
6 restitution to victims of crime through financial reimbursement or community  
7 service;

8 (2) Ensure that victims of crime are included in meaningful ways in  
9 Missouri's response to crime;

10 (3) Provide structured opportunities for local communities to determine  
11 effective local sentencing options to assure that individual community programs  
12 are specifically designed to meet local needs;

13 (4) Reduce the cost of punishment, supervision and treatment significantly  
14 below the annual per-offender cost of confinement within the traditional prison  
15 system; [and]

16 (5) **Utilize community supervision centers to effectively respond**  
17 **to violations and prevent revocations; and**

18 (6) Improve public confidence in the criminal justice system by involving  
19 the public in the development of community-based sentencing options for eligible  
20 offenders.

21 2. The program shall be designed to implement and operate  
22 community-based restorative justice projects including, but not limited to:  
23 preventive or diversionary programs, community-based intensive probation and  
24 parole services, community-based treatment centers, day reporting centers, and  
25 the operation of facilities for the detention, confinement, care and treatment of  
26 adults under the purview of this chapter.

27 3. The department shall promulgate rules and regulations for operation  
28 of the program established pursuant to this section as provided for in section  
29 217.040 and chapter 536.

30 4. Any proposed program or strategy created pursuant to this section shall  
31 be developed after identification of a need in the community for such programs,  
32 through consultation with representatives of the general public, judiciary, law  
33 enforcement and defense and prosecution bar.

34 5. In communities where local volunteer community boards are  
35 established at the request of the court, the following guidelines apply:

36 (1) The department shall provide a program of training to eligible  
37 volunteers and develop specific conditions of a probation program and conditions  
38 of probation for offenders referred to it by the court. Such conditions, as  
39 established by the community boards and the department, may include  
40 compensation and restitution to the community and the victim by fines, fees, day

41 fines, victim-offender mediation, participation in victim impact panels, community  
42 service, or a combination of the aforementioned conditions;

43 (2) The term of probation shall not exceed five years and may be  
44 concluded by the court when conditions imposed are met to the satisfaction of the  
45 local volunteer community board.

46 6. The department may staff programs created pursuant to this section  
47 with employees of the department or may contract with other public or private  
48 agencies for delivery of services as otherwise provided by law.

217.810. 1. The governor is hereby authorized and directed to enter into  
2 the interstate compact for the supervision of parolees and probationers on behalf  
3 of the state of Missouri with the commonwealth of Puerto Rico, the Virgin  
4 Islands, the District of Columbia and any and all other states of the United  
5 States legally joining therein and pursuant to the provisions of an act of the  
6 Congress of the United States of America granting the consent of Congress to the  
7 commonwealth of Puerto Rico, the Virgin Islands, the District of Columbia and  
8 any two or more states to enter into agreements or compacts for cooperative effort  
9 and mutual assistance in the prevention of crime and for other purposes, which  
10 compact shall have as its objective the permitting of persons placed on probation  
11 or released on parole to reside in any other state signatory to the compact  
12 assuming the duties of visitation and supervision over such probationers and  
13 parolees; permitting the extradition and transportation without interference of  
14 prisoners, being retaken, through any and all states signatory to the compact  
15 under such terms, conditions, rules and regulations, and for such duration as in  
16 the opinion of the governor of this state shall be necessary and proper and in a  
17 form substantially as contained in subsection 2 of this section. The chairman of  
18 the board shall administer the compact for the state.

19 2. INTERSTATE COMPACT FOR THE  
20 SUPERVISION OF PAROLEES AND PROBATIONERS

21 This compact shall be entered into by and among the contracting states,  
22 signatories hereto, with the consent of the Congress of the United States of  
23 America, granted by an act entitled "An act granting the consent of Congress to  
24 any two or more states to enter into agreements or compacts for cooperative effort  
25 and mutual assistance in the prevention of crime and for other purposes."

26 The contracting states solemnly agree:

27 (1) That it shall be competent for the duly constituted judicial and  
28 administrative authorities of a state party to this compact (herein called "sending

29 state") to permit any person convicted of an offense within such state and placed  
30 on probation or released on parole to reside in any other state party to this  
31 compact (herein called "receiving state"), while on probation or parole, if

32 (a) Such a person is in fact a resident of or has his family residing within  
33 the receiving state and can obtain employment there;

34 (b) Though not a resident of the receiving state and not having his family  
35 residing there, the receiving state consents to such person being sent there.

36 Before granting such permission, opportunity shall be granted to the  
37 receiving state to investigate the home and prospective employment of such  
38 person.

39 A resident of the receiving state, within the meaning of this section, is one  
40 who has been an actual inhabitant of such state continuously for more than one  
41 year prior to his coming to the sending state and has not resided within the  
42 sending state more than six continuous months immediately preceding the  
43 commission of the offense for which he has been convicted.

44 (2) The receiving state shall assume the duties of visitation and  
45 supervision over probationers or parolees of any sending state transferred under  
46 the compact and will apply the same standards of supervision that prevail for its  
47 own probationers and parolees.

48 (3) That duly accredited officers of a sending state may at all times enter  
49 a receiving state and there apprehend and retake any person on probation or  
50 parole. For that purpose no formalities will be required other than establishing  
51 the authority of the officer and the identity of the person to be retaken. All legal  
52 requirements to obtain extradition of fugitives from justice are hereby expressly  
53 waived on the part of states party hereto, as to such persons. The decision of the  
54 sending state to retake a person on probation or parole shall be conclusive upon  
55 and not reviewable within the receiving state. Provided, however, that if at the  
56 time when a state seeks to retake a probationer or parolee there should be  
57 pending against him within the receiving state any criminal charge, or he should  
58 be suspected of having committed within such state a criminal offense, he shall  
59 not be retaken without the consent of the receiving state until discharged from  
60 prosecution or from imprisonment for such offense.

61 (4) That the duly accredited officers of the sending state will be permitted  
62 to transport prisoners being retaken through any and all states parties to this  
63 compact, without interference.

64 (5) Each state may designate an officer who, acting jointly with like

65 officers of other contracting states shall promulgate such rules and regulations  
66 as may be deemed necessary to more effectively carry out the terms of this  
67 compact.

68 (6) That this compact shall become operative immediately upon its  
69 execution by any state as between it and any other state or states so  
70 executing. When executed it shall have the full force and effect of law within  
71 such state, the form of execution to be in accordance with the laws of the  
72 executing state.

73 (7) That this compact shall continue in force and remain binding upon  
74 each executing state until renounced by it. The duties and obligations hereunder  
75 of a renouncing state shall continue as to parolees or probationers residing  
76 therein at the time of withdrawal until retaken or finally discharged by the  
77 sending state. Renunciation of this compact shall be by the same authority which  
78 executed it, by sending six months' notice in writing of its intention to withdraw  
79 from the compact to the other states party hereto.

80 3. If any section, sentence, subdivision or clause within subsection 2 of  
81 this section is for any reason held invalid or to be unconstitutional, such decision  
82 shall not affect the validity of the remaining provisions of that subsection or this  
83 section.

84 4. All necessary and proper expenses accruing as a result of a person  
85 being returned to this state by order of a court or the **parole** board [of probation  
86 and parole] shall be paid by the state as provided in section 548.241 or 548.243.

221.105. 1. The governing body of any county and of any city not within  
2 a county shall fix the amount to be expended for the cost of incarceration of  
3 prisoners confined in jails or medium security institutions. The per diem cost of  
4 incarceration of these prisoners chargeable by the law to the state shall be  
5 determined, subject to the review and approval of the department of corrections.

6 2. When the final determination of any criminal prosecution shall be such  
7 as to render the state liable for costs under existing laws, it shall be the duty of  
8 the sheriff to certify to the clerk of the circuit court or court of common pleas in  
9 which the case was determined the total number of days any prisoner who was  
10 a party in such case remained in the county jail. It shall be the duty of the  
11 county commission to supply the cost per diem for county prisons to the clerk of  
12 the circuit court on the first day of each year, and thereafter whenever the  
13 amount may be changed. It shall then be the duty of the clerk of the court in  
14 which the case was determined to include in the bill of cost against the state all

15 fees which are properly chargeable to the state. In any city not within a county  
16 it shall be the duty of the superintendent of any facility boarding prisoners to  
17 certify to the chief executive officer of such city not within a county the total  
18 number of days any prisoner who was a party in such case remained in such  
19 facility. It shall be the duty of the superintendents of such facilities to supply the  
20 cost per diem to the chief executive officer on the first day of each year, and  
21 thereafter whenever the amount may be changed. It shall be the duty of the chief  
22 executive officer to bill the state all fees for boarding such prisoners which are  
23 properly chargeable to the state. The chief executive may by notification to the  
24 department of corrections delegate such responsibility to another duly sworn  
25 official of such city not within a county. The clerk of the court of any city not  
26 within a county shall not include such fees in the bill of costs chargeable to the  
27 state. The department of corrections shall revise its criminal cost manual in  
28 accordance with this provision.

29           3. Except as provided under subsection 6 of section 217.718, the actual  
30 costs chargeable to the state, including those incurred for a prisoner who is  
31 incarcerated in the county jail because the prisoner's parole or probation has been  
32 revoked or because the prisoner has, or allegedly has, violated any condition of  
33 the prisoner's parole or probation, and such parole or probation is a consequence  
34 of a violation of a state statute, or the prisoner is a fugitive from the Missouri  
35 department of corrections or otherwise held at the request of the Missouri  
36 department of corrections regardless of whether or not a warrant has been issued  
37 shall be the actual cost of incarceration not to exceed:

38           (1) Until July 1, 1996, seventeen dollars per day per prisoner;

39           (2) On and after July 1, 1996, twenty dollars per day per prisoner;

40           (3) On and after July 1, 1997, up to thirty-seven dollars and fifty cents per  
41 day per prisoner, subject to appropriations, but not less than the amount  
42 appropriated in the previous fiscal year.

43           **4. The presiding judge of a judicial circuit may propose expenses**  
44 **to be reimbursable by the state on behalf of one or more of the counties**  
45 **in that circuit. Proposed reimbursable expenses may include pretrial**  
46 **assessment and supervision strategies for defendants who are**  
47 **ultimately eligible for state incarceration. A county may not receive**  
48 **more than its share of the amount appropriated in the previous fiscal**  
49 **year, inclusive of expenses proposed by the presiding judge. Any**  
50 **county shall convey such proposal to the department, and any such**

51 **proposal presented by a presiding judge shall include the documented**  
52 **agreement with the proposal by the county governing body, prosecuting**  
53 **attorney, and the officer of the county responsible for custody or**  
54 **incarceration of prisoners of the county represented in the proposal.**  
55 **Any county that declines to convey a proposal to the department,**  
56 **pursuant to the provisions of this subsection, shall receive in full its**  
57 **per diem cost of incarceration for all prisoners chargeable to the state**  
58 **in accordance with the provisions of subsections 1, 2, and 3 of this**  
59 **section.**

455.095. 1. For purposes of this section, the following terms  
2 mean:

3 (1) "Electronic monitoring with victim notification", an electronic  
4 monitoring system that has the capability to track and monitor the  
5 movement of a person and immediately transmit the monitored person's  
6 location to the protected person and the local law enforcement agency  
7 with jurisdiction over the protected premises through an appropriate  
8 means, including the telephone, an electronic beeper, or paging device  
9 whenever the monitored person enters the protected premises as  
10 specified in the order by the court;

11 (2) "Informed consent", the protected person is given the  
12 following information before consenting to participate in electronic  
13 monitoring with victim notification:

14 (a) The protected person's right to refuse to participate in such  
15 monitoring and the process for requesting the court to terminate his or  
16 her participation after it has been ordered;

17 (b) The manner in which the electronic monitoring technology  
18 functions and the risks and limitations of that technology;

19 (c) The boundaries imposed on the person being monitored  
20 during the electronic monitoring;

21 (d) The sanctions that the court may impose for violations of the  
22 order issued by the court;

23 (e) The procedure that the protected person is to follow if the  
24 monitored person violates an order or if the electronic monitoring  
25 equipment fails;

26 (f) Identification of support services available to assist the  
27 protected person in developing a safety plan to use if the monitored  
28 person violates an order or if the electronic monitoring equipment

29 fails;

30 (g) Identification of community services available to assist the  
31 protected person in obtaining shelter, counseling, education, child care,  
32 legal representation, and other help in addressing the consequences  
33 and effects of domestic violence; and

34 (h) The non-confidential nature of the protected person's  
35 communications with the court concerning electronic monitoring and  
36 the restrictions to be imposed upon the monitored person's movements.

37 2. When a person is found guilty of violating the terms and  
38 conditions of an ex parte or full order of protection under sections  
39 455.085 or 455.538, the court may, in addition to or in lieu of any other  
40 disposition:

41 (1) Sentence the person to electronic monitoring with victim  
42 notification; or

43 (2) Place the person on probation and, as a condition of such  
44 probation, order electronic monitoring with victim notification.

45 3. When a person charged with violating the terms and  
46 conditions of an ex parte or full order of protection under sections  
47 455.085 or 455.538 is released from custody before trial pursuant to  
48 section 544.455, the court may, as a condition of release, order  
49 electronic monitoring of the person with victim notification.

50 4. Electronic monitoring with victim notification shall be  
51 ordered only with the protected person's informed consent. In  
52 determining whether to place a person on electronic monitoring with  
53 victim notification, the court may hold a hearing to consider the  
54 likelihood that the person's participation in electronic monitoring will  
55 deter the person from injuring the protected person. The court shall  
56 consider the following factors:

57 (1) The gravity and seriousness of harm that the person inflicted  
58 on the protected person in the commission of any act of domestic  
59 violence;

60 (2) The person's previous history of domestic violence;

61 (3) The person's history of other criminal acts, if any;

62 (4) Whether the person has access to a weapon;

63 (5) Whether the person has threatened suicide or homicide;

64 (6) Whether the person has a history of mental illness or has  
65 been civilly committed; and

66 (7) Whether the person has a history of alcohol or substance  
67 abuse.

68 5. Unless the person is determined to be indigent by the court,  
69 a person ordered to be placed on electronic monitoring with victim  
70 notification shall be ordered to pay the related costs and expenses. If  
71 the court determines the person is indigent, the person may be placed  
72 on electronic monitoring with victim notification, and the clerk of the  
73 court in which the case was determined shall notify the department of  
74 corrections that the person was determined to be indigent and shall  
75 include in a bill to the department the costs associated with the  
76 monitoring. The department shall establish by rule a procedure to  
77 determine the portion of costs each indigent person is able to pay based  
78 on a person's income, number of dependents, and other factors as  
79 determined by the department and shall seek reimbursement of such  
80 costs.

81 6. An alert from an electronic monitoring device shall be  
82 probable cause to arrest the monitored person for a violation of an ex  
83 parte or full order of protection.

84 7. The department of corrections, department of public safety,  
85 Missouri state highway patrol, the circuit courts, and county and  
86 municipal law enforcement agencies shall share information obtained  
87 via electronic monitoring conducted pursuant to this section.

88 8. No supplier of a product, system, or service used for electronic  
89 monitoring with victim notification shall be liable, directly or  
90 indirectly, for damages arising from any injury or death associated  
91 with the use of the product, system, or service unless, and only to the  
92 extent that, such action is based on a claim that the injury or death was  
93 proximately caused by a manufacturing defect in the product or system.

94 9. Nothing in this section shall be construed as limiting a court's  
95 ability to place a person on electronic monitoring without victim  
96 notification under sections 544.455 or 557.011.

97 10. A person shall be found guilty of the offense of tampering  
98 with electronic monitoring equipment under section 575.205 if he or she  
99 commits the actions prohibited under such section with any equipment  
100 that a court orders the person to wear under this section.

101 11. The department of corrections shall promulgate rules and  
102 regulations for the implementation of subsection 5 of this section. Any

103 rule or portion of a rule, as that term is defined in section 536.010 that  
104 is created under the authority delegated in this section shall become  
105 effective only if it complies with and is subject to all of the provisions  
106 of chapter 536, and, if applicable, section 536.028. This section and  
107 chapter 536 are nonseverable and if any of the powers vested with the  
108 general assembly pursuant to chapter 536, to review, to delay the  
109 effective date, or to disapprove and annul a rule are subsequently held  
110 unconstitutional, then the grant of rulemaking authority and any rule  
111 proposed or adopted after August 28, 2018, shall be invalid and void.

112 12. The provisions of this section shall expire on August 28, 2024.

455.560. 1. A prosecuting attorney or circuit attorney may  
2 impanel a domestic violence fatality review panel for the county or city  
3 not within a county in which he or she serves to investigate the deaths  
4 of victims of homicides determined to be related to domestic violence,  
5 as the term is defined in section 455.010.

6 2. Members of the panel may include any representative of  
7 programs or organizations that provide services and responses to  
8 victims of domestic violence within the county or city not within a  
9 county. The panel shall include, but shall not be limited to, the  
10 following members:

11 (1) The prosecuting or circuit attorney;

12 (2) The coroner or medical examiner for the county or city not  
13 within a county;

14 (3) A representative of law enforcement personnel in the county  
15 or city not within a county;

16 (4) A provider of public health care services;

17 (5) A provider of emergency medical services or other medical  
18 or health care providers;

19 (6) A representative of any victim assistant unit for the  
20 prosecuting or circuit attorney, law enforcement organization, or court  
21 of the county or city not within a county;

22 (7) A representative of shelters for victims of domestic violence,  
23 as defined in section 455.200, or domestic violence services  
24 organizations that provide services for victims within the county or  
25 city not within a county; and

26 (8) A representative of rape crisis centers, as defined in section  
27 455.003, that provide sexual assault services for victims within the

28 county or city not within a county.

29 **3. A prosecuting or circuit attorney shall organize the panel and**  
30 **shall call the first organizational meeting of the panel. The panel shall**  
31 **elect a chairperson who shall convene the panel to meet to review all**  
32 **deaths of victims of homicides determined to be related to domestic**  
33 **violence.**

34 **4. The executive officer of any municipality or county may**  
35 **request that a domestic violence fatality review panel be convened in**  
36 **response to any fatality which occurs within the boundaries of the**  
37 **municipality or county.**

38 **5. Work products of the domestic violence fatality review panel**  
39 **other than the final report required by subsection 6 of this section,**  
40 **including, but not limited to internal memoranda, summaries or**  
41 **minutes of panel meetings, and written, audio recorded, or electronic**  
42 **records and communications, are not public records as defined by**  
43 **subdivision (6) of section 610.010 and are not available for public**  
44 **examination, reproduction, or disclosure, and are not admissible as**  
45 **evidence in any civil, criminal, or administrative proceeding.**

46 **6. The panel shall issue a final report, which shall be a public**  
47 **record as defined by subdivision (6) of section 610.010, of each**  
48 **investigation. The final report shall include the panel's findings and**  
49 **recommendations for enhanced practices, protocols, and collaborations**  
50 **to address domestic violence and prevent homicides, and a copy shall**  
51 **be provided to the governor, the speaker of the house of**  
52 **representatives, the president pro tempore of the senate, the executive**  
53 **leadership of the government of the political subdivision of the state of**  
54 **Missouri in which the panel operates, and the statewide domestic**  
55 **violence coalition, as such is recognized by the United States**  
56 **Department of Justice and the United States Department of Health and**  
57 **Human Services. The final report shall also include a summary.**

488.5320. 1. Sheriffs, county marshals or other officers shall be allowed  
2 a charge for their services rendered in criminal cases and in all proceedings for  
3 contempt or attachment, as required by law, the sum of seventy-five dollars for  
4 each felony case or contempt or attachment proceeding, ten dollars for each  
5 misdemeanor case, and six dollars for each infraction, including cases disposed  
6 of by a violations bureau established pursuant to law or supreme court  
7 rule. Such charges shall be charged and collected in the manner provided by

8 sections 488.010 to 488.020 and shall be payable to the county treasury; except  
9 that, those charges from cases disposed of by a violations bureau shall be  
10 distributed as follows: one-half of the charges collected shall be forwarded and  
11 deposited to the credit of the MODEX fund established in subsection [6] 5 of this  
12 section for the operational cost of the Missouri data exchange (MODEX) system,  
13 and one-half of the charges collected shall be deposited to the credit of the inmate  
14 security fund, established in section 488.5026, of the county or municipal political  
15 subdivision from which the citation originated. If the county or municipal  
16 political subdivision has not established an inmate security fund, all of the funds  
17 shall be deposited in the MODEX fund.

18 2. [Notwithstanding subsection 1 of this section to the contrary, sheriffs,  
19 county marshals, or other officers in any county with a charter form of  
20 government and with more than nine hundred fifty thousand inhabitants or in  
21 any city not within a county shall not be allowed a charge for their services  
22 rendered in cases disposed of by a violations bureau established pursuant to law  
23 or supreme court rule.

24 3.] The sheriff receiving any charge pursuant to subsection 1 of this  
25 section shall reimburse the sheriff of any other county or the City of St. Louis the  
26 sum of three dollars for each pleading, writ, summons, order of court or other  
27 document served in connection with the case or proceeding by the sheriff of the  
28 other county or city, and return made thereof, to the maximum amount of the  
29 total charge received pursuant to subsection 1 of this section.

30 [4.] 3. The charges provided in subsection 1 of this section shall be taxed  
31 as other costs in criminal proceedings immediately upon a plea of guilty or a  
32 finding of guilt of any defendant in any criminal procedure. The clerk shall tax  
33 all the costs in the case against such defendant, which shall be collected and  
34 disbursed as provided by sections 488.010 to 488.020; provided, that no such  
35 charge shall be collected in any proceeding in any court when the proceeding or  
36 the defendant has been dismissed by the court; provided further, that all costs,  
37 incident to the issuing and serving of writs of scire facias and of writs of fieri  
38 facias, and of attachments for witnesses of defendant, shall in no case be paid by  
39 the state, but such costs incurred under writs of fieri facias and scire facias shall  
40 be paid by the defendant and such defendant's sureties, and costs for attachments  
41 for witnesses shall be paid by such witnesses.

42 [5.] 4. Mileage shall be reimbursed to sheriffs, county marshals and  
43 guards for all services rendered pursuant to this section at the rate prescribed by

44 the Internal Revenue Service for allowable expenses for motor vehicle use  
45 expressed as an amount per mile.

46 [6.] 5. (1) There is hereby created in the state treasury the "MODEX  
47 Fund", which shall consist of money collected under subsection 1 of this  
48 section. The fund shall be administered by the peace officers standards and  
49 training commission established in section 590.120. The state treasurer shall be  
50 custodian of the fund. In accordance with sections 30.170 and 30.180, the state  
51 treasurer may approve disbursements. The fund shall be a dedicated fund and,  
52 upon appropriation, money in the fund shall be used solely for the operational  
53 support and expansion of the MODEX system.

54 (2) Notwithstanding the provisions of section 33.080 to the contrary, any  
55 moneys remaining in the fund at the end of the biennium shall not revert to the  
56 credit of the general revenue fund.

57 (3) The state treasurer shall invest moneys in the fund in the same  
58 manner as other funds are invested. Any interest and moneys earned on such  
59 investments shall be credited to the fund.

513.653. 1. Law enforcement agencies involved in using the federal  
2 forfeiture system under federal law shall file a report regarding federal seizures  
3 and the proceeds therefrom. Such report shall be filed annually by [January  
4 thirty-first] **February fifteenth** for the previous calendar year with the  
5 [department of public safety and the] state auditor's office. The report for the  
6 calendar year shall [include the type and value of items seized and turned over  
7 to the federal forfeiture system, the beginning balance as of January first of  
8 federal forfeiture funds or assets previously received and not expended or used,  
9 the proceeds received from the federal government (the equitable sharing  
10 amount), the expenditures resulting from the proceeds received, and the ending  
11 balance as of December thirty-first of federal forfeiture funds or assets on  
12 hand. The department of public safety shall not issue funds to any law  
13 enforcement agency that fails to comply with the provisions of this section]  
14 **consist of a copy of the federal form entitled "ACA Form - Equitable**  
15 **Sharing Agreement and Certification" which is identical to the form**  
16 **submitted in that year to the federal government.**

17 2. [Intentional or knowing failure to comply with the reporting  
18 requirement contained in this section shall be a class A misdemeanor, punishable  
19 by a fine of up to one thousand dollars.] **Any law enforcement agency that**  
20 **intentionally or knowingly fails to comply with the reporting**

21 **requirement contained in this section shall be ineligible to receive state**  
22 **or federal funds which would otherwise be paid to such agency for law**  
23 **enforcement, safety, or criminal justice purposes.**

566.147. 1. Any person who, since July 1, 1979, has been or hereafter has  
2 been found guilty of:

3 (1) Violating any of the provisions of this chapter or the provisions of  
4 section 568.020, incest; section 568.045, endangering the welfare of a child in the  
5 first degree; subsection 2 of section 568.080 as it existed prior to January 1, 2017,  
6 or section 573.200, use of a child in a sexual performance; section 568.090 as it  
7 existed prior to January 1, 2017, or section 573.205, promoting a sexual  
8 performance by a child; section 573.023, sexual exploitation of a minor; section  
9 573.025, promoting child pornography in the first degree; section 573.035,  
10 promoting child pornography in the second degree; section 573.037, possession of  
11 child pornography, or section 573.040, furnishing pornographic material to  
12 minors; or

13 (2) Any offense in any other jurisdiction which, if committed in this state,  
14 would be a violation listed in this section;

15 shall not reside within one thousand feet of any public school as defined in  
16 section 160.011, any private school giving instruction in a grade or grades not  
17 higher than the twelfth grade, or any child care facility that is licensed under  
18 chapter 210, or any child care facility as defined in section 210.201 that is exempt  
19 from state licensure but subject to state regulation under section 210.252 and  
20 holds itself out to be a child care facility, where the school or facility is in  
21 existence at the time the individual begins to reside at the location. **Such**  
22 **person shall also not reside within one thousand feet of the property**  
23 **line of the residence of a former victim of such person.**

24 2. If such person has already established a residence and a public school,  
25 a private school, or child care facility is subsequently built or placed within one  
26 thousand feet of such person's residence, **or a former victim subsequently**  
27 **resides on property with a property line within one thousand feet of**  
28 **such person's residence**, then such person shall, within one week of the  
29 opening of such public school, private school, or child care facility, **or the former**  
30 **victim residing on the property**, notify the county sheriff where such public  
31 school, private school, [or] child care facility, **or residence of a former victim**  
32 is located that he or she is now residing within one thousand feet of such public  
33 school, private school, [or] child care facility, **or property line of the**

34 **residence of a former victim**, and shall provide verifiable proof to the sheriff  
35 that he or she resided there prior to the opening of such public school, private  
36 school, or child care facility, **or the former victim residing on the property.**

37 3. For purposes of this section, "resides" means sleeps in a residence,  
38 which may include more than one location and may be mobile or transitory.

39 4. **For the purposes of the section, one thousand feet shall be**  
40 **measured from the edge of the offender's property nearest the public**  
41 **school, private school, child care facility, or former victim to the**  
42 **nearest edge of the public school, private school, child care facility, or**  
43 **former victim's property.**

44 5. Violation of the provisions of subsection 1 of this section is a class E  
45 felony except that the second or any subsequent violation is a class B  
46 felony. Violation of the provisions of subsection 2 of this section is a class A  
47 misdemeanor except that the second or subsequent violation is a class E felony.

**590.1040. 1. For purposes of this section, the following terms**  
2 **mean:**

3 (1) **"Emergency services personnel", any employee or volunteer**  
4 **of an emergency services provider who is engaged in providing or**  
5 **supporting fire fighting, dispatching services, and emergency medical**  
6 **services;**

7 (2) **"Emergency services provider", any public employer that**  
8 **employs persons to provide fire fighting, dispatching services, and**  
9 **emergency medical services;**

10 (3) **"Employee assistance program", a program established by a**  
11 **law enforcement agency or emergency services provider to provide**  
12 **professional counseling or support services to employees of a law**  
13 **enforcement agency, emergency services provider, or a professional**  
14 **mental health provider associated with a peer support team;**

15 (4) **"Law enforcement agency", any public agency that employs**  
16 **law enforcement personnel;**

17 (5) **"Law enforcement personnel", any person who by virtue of**  
18 **office or public employment is vested by law with a duty to maintain**  
19 **public order or to make arrests for violation of the laws of the state of**  
20 **Missouri or ordinances of any municipality thereof, or with a duty to**  
21 **maintain or assert custody or supervision over persons accused or**  
22 **convicted of a crime, while acting within the scope of his or her**  
23 **authority as an employee or volunteer of a law enforcement agency;**

24           **(6) "Peer support counseling session", any session conducted by**  
25 **a peer support specialist that is called or requested in response to a**  
26 **critical incident or traumatic event involving the personnel of the law**  
27 **enforcement agency or emergency services provider;**

28           **(7) "Peer support specialist", a person who:**

29           **(a) Is designated by a law enforcement agency, emergency**  
30 **services provider, employee assistance program, or peer support team**  
31 **leader to lead, moderate, or assist in a peer support counseling session;**

32           **(b) Is a member of a peer support team; and**

33           **(c) Has received training in counseling and providing emotional**  
34 **and moral support to law enforcement officers or emergency services**  
35 **personnel who have been involved in emotionally traumatic incidents**  
36 **by reason of his or her employment;**

37           **(8) "Peer support team", a group of peer support specialists**  
38 **serving one or more law enforcement providers or emergency services**  
39 **providers.**

40           **2. Any communication made by a participant or peer support**  
41 **specialist in a peer support counseling session, and any oral or written**  
42 **information conveyed in or as the result of a peer support counseling**  
43 **session, are confidential and may not be disclosed by any person**  
44 **participating in the peer support counseling session.**

45           **3. Any communication relating to a peer support counseling**  
46 **session that is made between peer support specialists, between peer**  
47 **support specialists and the supervisors or staff of an employee**  
48 **assistance program, or between the supervisors or staff of an employee**  
49 **assistance program, is confidential and may not be disclosed.**

50           **4. The provisions of this section shall apply only to peer support**  
51 **counseling sessions conducted by a peer support specialist.**

52           **5. The provisions of this section shall apply to all oral**  
53 **communications, notes, records, and reports arising out of a peer**  
54 **support counseling session. Any notes, records, or reports arising out**  
55 **of a peer support counseling session shall not be public records and**  
56 **shall not be subject to the provisions of chapter 610. Nothing in this**  
57 **section limits the discovery or introduction into evidence of knowledge**  
58 **acquired by any law enforcement personnel or emergency services**  
59 **personnel from observation made during the course of employment, or**  
60 **material or information acquired during the course of employment, that**

61 is otherwise subject to discovery or introduction into evidence.

62 **6. The provisions of this section shall not apply to any:**

63 **(1) Threat of suicide or criminal act made by a participant in a**  
64 **peer support counseling session, or any information conveyed in a peer**  
65 **support counseling session relating to a threat of suicide or criminal**  
66 **act;**

67 **(2) Information relating to abuse of spouses, children, or the**  
68 **elderly, or other information that is required to be reported by law;**

69 **(3) Admission of criminal conduct;**

70 **(4) Disclosure of testimony by a participant who received peer**  
71 **support counseling services and expressly consented to such disclosure;**  
72 **or**

73 **(5) Disclosure of testimony by the surviving spouse or executor**  
74 **or administrator of the estate of a deceased participant who received**  
75 **peer support counseling services and such surviving spouse or executor**  
76 **or administrator expressly consented to such disclosure.**

77 **7. The provisions of this section shall not prohibit any**  
78 **communications between peer support specialists who conduct peer**  
79 **support counseling sessions or any communications between peer**  
80 **support specialists and the supervisors or staff of an employee**  
81 **assistance program.**

82 **8. The provisions of this section shall not prohibit**  
83 **communications regarding fitness of an employee for duty between an**  
84 **employee assistance program and an employer.**

595.010. 1. As used in sections 595.010 to 595.075, unless the context  
2 requires otherwise, the following terms shall mean:

3 **(1) "Child", a dependent, unmarried person who is under eighteen years**  
4 **of age and includes a posthumous child, stepchild, or an adopted child;**

5 **(2) "Claimant", a victim or a dependent, relative, survivor, or member of**  
6 **the family, of a victim eligible for compensation pursuant to sections 595.010 to**  
7 **595.075;**

8 **(3) "Conservator", a person or corporation appointed by a court to have the**  
9 **care and custody of the estate of a minor or a disabled person, including a limited**  
10 **conservator;**

11 **(4) "Counseling", problem-solving and support concerning emotional issues**  
12 **that result from criminal victimization licensed pursuant to section 595.030.**  
13 **Counseling is a confidential service provided either on an individual basis or in**

14 a group. Counseling has as a primary purpose to enhance, protect and restore a  
15 person's sense of well-being and social functioning after  
16 victimization. Counseling does not include victim advocacy services such as crisis  
17 telephone counseling, attendance at medical procedures, law enforcement  
18 interviews or criminal justice proceedings;

19 (5) "Crime", an act committed in this state which, [if committed by a  
20 mentally competent, criminally responsible person who had no legal exemption  
21 or defense, would constitute a crime; provided that, such act] **regardless of**  
22 **whether it is adjudicated**, involves the application of force or violence or the  
23 threat of force or violence by the offender upon the victim but shall include the  
24 crime of driving while intoxicated, vehicular manslaughter and hit and run; and  
25 provided, further, that no act involving the operation of a motor vehicle except  
26 driving while intoxicated, vehicular manslaughter and hit and run which results  
27 in injury to another shall constitute a crime for the purpose of sections 595.010  
28 to 595.075, unless such injury was intentionally inflicted through the use of a  
29 motor vehicle. A crime shall also include an act of terrorism, as defined in 18  
30 U.S.C. Section 2331, which has been committed outside of the United States  
31 against a resident of Missouri;

32 (6) "Crisis intervention counseling", helping to reduce psychological  
33 trauma where victimization occurs;

34 (7) "Department", the department of public safety;

35 (8) "Dependent", mother, father, spouse, spouse's mother, spouse's father,  
36 child, grandchild, adopted child, illegitimate child, niece or nephew, who is wholly  
37 or partially dependent for support upon, and living with, but shall include  
38 children entitled to child support but not living with, the victim at the time of his  
39 injury or death due to a crime alleged in a claim pursuant to sections 595.010 to  
40 595.075;

41 (9) "Direct service", providing physical services to a victim of crime  
42 including, but not limited to, transportation, funeral arrangements, child care,  
43 emergency food, clothing, shelter, notification and information;

44 (10) "Director", the director of public safety of this state or a person  
45 designated by him for the purposes of sections 595.010 to 595.075;

46 (11) "Disabled person", one who is unable by reason of any physical or  
47 mental condition to receive and evaluate information or to communicate decisions  
48 to such an extent that the person lacks ability to manage his financial resources,  
49 including a partially disabled person who lacks the ability, in part, to manage his

50 financial resources;

51 (12) "Emergency service", those services provided [within thirty days] to  
52 alleviate the immediate effects of the criminal act or offense, and may include  
53 cash grants of not more than one hundred dollars;

54 (13) "Earnings", net income or net wages;

55 (14) "Family", the spouse, parent, grandparent, stepmother, stepfather,  
56 child, grandchild, brother, sister, half brother, half sister, adopted children of  
57 parent, or spouse's parents;

58 (15) "Funeral expenses", the expenses of the funeral, burial, cremation or  
59 other chosen method of interment, including plot or tomb and other necessary  
60 incidents to the disposition of the remains;

61 (16) "Gainful employment", engaging on a regular and continuous basis,  
62 up to the date of the incident upon which the claim is based, in a lawful activity  
63 from which a person derives a livelihood;

64 (17) "Guardian", one appointed by a court to have the care and custody of  
65 the person of a minor or of an incapacitated person, including a limited guardian;

66 (18) "Hit and run", the crime of leaving the scene of a motor vehicle  
67 accident as defined in section 577.060;

68 (19) "Incapacitated person", one who is unable by reason of any physical  
69 or mental condition to receive and evaluate information or to communicate  
70 decisions to such an extent that he lacks capacity to meet essential requirements  
71 for food, clothing, shelter, safety or other care such that serious physical injury,  
72 illness, or disease is likely to occur, including a partially incapacitated person  
73 who lacks the capacity to meet, in part, such essential requirements;

74 (20) "Injured victim", a person:

75 (a) Killed or receiving a personal physical injury in this state as a result  
76 of another person's commission of or attempt to commit any crime;

77 (b) Killed or receiving a personal physical injury in this state while in a  
78 good faith attempt to assist a person against whom a crime is being perpetrated  
79 or attempted;

80 (c) Killed or receiving a personal physical injury in this state while  
81 assisting a law enforcement officer in the apprehension of a person who the  
82 officer has reason to believe has perpetrated or attempted a crime;

83 (21) "Law enforcement official", a sheriff and his regular deputies,  
84 municipal police officer or member of the Missouri state highway patrol and such  
85 other persons as may be designated by law as peace officers;

86 (22) "Offender", a person who commits a crime;

87 (23) "Personal [physical] injury", [actual bodily harm only with respect  
88 to the victim. Personal physical injury may include mental or nervous shock]  
89 **physical, emotional, or mental harm or trauma** resulting from the [specific  
90 incident] **crime** upon which the claim is based;

91 (24) "Private agency", a not-for-profit corporation, in good standing in this  
92 state, which provides services to victims of crime and their dependents;

93 (25) "Public agency", a part of any local or state government organization  
94 which provides services to victims of crime;

95 (26) "Relative", the spouse of the victim or a person related to the victim  
96 within the third degree of consanguinity or affinity as calculated according to civil  
97 law;

98 (27) "Survivor", the spouse, parent, legal guardian, grandparent, sibling  
99 or child of the deceased victim of the victim's household at the time of the crime;

100 (28) "Victim", a person who suffers personal [physical] injury or death as  
101 a direct result of a crime, as defined in subdivision (5) of this subsection;

102 (29) "Victim advocacy", assisting the victim of a crime and his dependents  
103 to acquire services from existing community resources.

104 2. As used in [sections 565.024 and 565.060 and] sections 595.010 to  
105 595.075, the term "alcohol-related traffic offense" means those offenses defined  
106 by sections 577.001, 577.010, and 577.012, and any county or municipal ordinance  
107 which prohibits operation of a motor vehicle while under the influence of alcohol.

595.015. 1. The department of public safety shall, pursuant to the  
2 provisions of sections 595.010 to 595.075, have jurisdiction to determine and  
3 award compensation to, or on behalf of, victims of crimes. In making such  
4 determinations and awards, the department shall ensure the compensation  
5 sought is reasonable and consistent with the limitations described in sections  
6 595.010 to 595.075. Additionally, if compensation being sought includes medical  
7 expenses, the department shall further ensure that such expenses are medically  
8 necessary. The department of public safety may pay directly to the provider of  
9 the services compensation for medical or funeral expenses, or expenses for other  
10 services as described in section 595.030, incurred by the claimant. The  
11 department is not required to provide compensation in any case, nor is it required  
12 to award the full amount claimed. The department shall make its award of  
13 compensation based upon independent verification obtained during its  
14 investigation.

15           2. Such claims shall be made by filing an application for compensation  
16 with the department of public safety. The application form shall be furnished by  
17 the department [and the signature shall be notarized]. The application shall  
18 include:

19           (1) The name and address of the victim;

20           (2) If the claimant is not the victim, the name and address of the claimant  
21 and relationship to the victim, the names and addresses of the victim's  
22 dependents, if any, and the extent to which each is so dependent;

23           (3) The date and nature of the crime or attempted crime on which the  
24 application for compensation is based;

25           (4) The date and place where, and the law enforcement officials to whom,  
26 notification of the crime was given;

27           (5) The nature and extent of the injuries sustained by the victim, the  
28 names and addresses of those giving medical and hospital treatment to the victim  
29 and whether death resulted;

30           (6) The loss to the claimant or a dependent resulting from the injury or  
31 death;

32           (7) The amount of benefits, payments or awards, if any, payable from any  
33 source which the claimant or dependent has received or for which the claimant  
34 or dependent is eligible as a result of the injury or death;

35           (8) Releases authorizing the surrender to the department of reports,  
36 documents and other information relating to the matters specified under this  
37 section; and

38           (9) Such other information as the department determines is necessary.

39           3. In addition to the application, the department may require that the  
40 claimant submit materials substantiating the facts stated in the application.

41           4. [If the department finds that an application does not contain the  
42 required information or that the facts stated therein have not been substantiated,  
43 it shall notify the claimant in writing of the specific additional items of  
44 information or materials required and that the claimant has thirty days from the  
45 date of mailing in which to furnish those items to the department. Unless a  
46 claimant requests and is granted an extension of time by the department, the  
47 department shall reject with prejudice the claim of the claimant for failure to file  
48 the additional information or materials within the specified time.

49           5. The claimant may file an amended application or additional  
50 substantiating materials to correct inadvertent errors or omissions at any time

51 before the department has completed its consideration of the original application.

52         6.] The claimant, victim or dependent shall cooperate with law  
53 enforcement officials in the apprehension [and prosecution] of the offender in  
54 order to be eligible, or the department has found that the failure to cooperate was  
55 for good cause.

56         [7.] 5. Any state or local agency, including a prosecuting attorney or law  
57 enforcement agency, shall make available without cost to the fund all reports,  
58 files and other appropriate information which the department requests in order  
59 to make a determination that a claimant is eligible for an award pursuant to  
60 sections 595.010 to 595.075.

595.020. 1. Except as hereinafter provided, the following persons shall  
2 be eligible for compensation pursuant to sections 595.010 to 595.075:

3         (1) A victim of a crime;

4         (2) In the case of a sexual assault victim[:

5         (a)], a relative of the victim requiring counseling in order to better assist  
6 the victim in his recovery; and

7         (3) In the case of the death of the victim as a direct result of the crime:

8         (a) A dependent of the victim;

9         (b) Any member of the family who legally assumes the obligation, or who  
10 pays the medical or burial expenses incurred as a direct result thereof; and

11         (c) A survivor of the victim requiring counseling as a direct result of the  
12 death of the victim.

13         2. An offender or an accomplice of an offender shall in no case be eligible  
14 to receive compensation with respect to a crime committed by the offender. No  
15 victim or dependent shall be denied compensation solely because he is a relative  
16 of the offender or was living with the offender as a family or household member  
17 at the time of the injury or death. However, the department may award  
18 compensation to a victim or dependent who is a relative, family or household  
19 member of the offender only if the department can reasonably determine the  
20 offender will receive no substantial economic benefit or unjust enrichment from  
21 the compensation.

22         3. No compensation of any kind may be made to a victim or intervenor  
23 injured while confined in any federal, state, county, or municipal jail, prison or  
24 other correctional facility, including house arrest or electronic monitoring.

25         4. [No compensation of any kind may be made to a victim who has been  
26 finally adjudicated and found guilty, in a criminal prosecution under the laws of

27 this state, of two felonies within the past ten years, of which one or both involves  
28 illegal drugs or violence. The department may waive this restriction if it  
29 determines that the interest of justice would be served otherwise.

30 5.] In the case of a claimant [who is not otherwise ineligible pursuant to  
31 subsection 4 of this section,] who is incarcerated as a result of a conviction of a  
32 crime not related to the incident upon which the claim is based at the time of  
33 application, or at any time following the filing of the application:

34 (1) The department shall suspend all proceedings and payments until  
35 such time as the claimant is released from incarceration;

36 (2) The department shall notify the applicant at the time the proceedings  
37 are suspended of the right to reactivate the claim within six months of release  
38 from incarceration. The notice shall be deemed sufficient if mailed to the  
39 applicant at the applicant's last known address;

40 (3) The claimant shall file an application to request that the case be  
41 reactivated not later than six months after the date the claimant is released from  
42 incarceration. Failure to file such request within the six-month period shall serve  
43 as a bar to any recovery.

44 [6. Victims of crime who are not residents of the state of Missouri may be  
45 compensated only when federal funds are available for that  
46 purpose. Compensation for nonresident victims shall terminate when federal  
47 funds for that purpose are no longer available.

48 7.] 5. A Missouri resident who suffers personal [physical] injury or, in the  
49 case of death, a dependent of the victim or any member of the family who legally  
50 assumes the obligation, or who pays the medical or burial expenses incurred as  
51 a direct result thereof, in another state, possession or territory of the United  
52 States may make application for compensation in Missouri if:

53 (1) The victim of the crime would be compensated if the crime had  
54 occurred in the state of Missouri;

55 (2) The place that the crime occurred is a state, possession or territory of  
56 the United States, or location outside of the United States that is covered and  
57 defined in 18 U.S.C. Section 2331, that does not have a crime victims'  
58 compensation program for which the victim is eligible and which provides at least  
59 the same compensation that the victim would have received if he had been  
60 injured in Missouri.

595.025. 1. A claim for compensation may be filed by a person eligible for  
2 compensation or, if the person is an incapacitated or disabled person, or a minor,

3 by the person's spouse, parent, conservator, or guardian.

4 2. A claim shall be filed not later than two years after the occurrence of  
5 the crime or the discovery of the crime upon which it is based.

6 3. Each claim shall be [filed in person or by mail] **submitted to the**  
7 **department.** The department of public safety shall investigate such claim, prior  
8 to the opening of formal proceedings. The claimant shall be notified of the date  
9 and time of any hearing on such claim. In determining the amount of  
10 compensation for which a claimant is eligible, the department shall consider the  
11 facts stated on the application filed pursuant to section 595.015, and:

12 (1) Need not consider whether or not the alleged assailant has been  
13 apprehended or brought to trial or the result of any criminal proceedings against  
14 that person; however, if any person is convicted of the crime which is the basis  
15 for an application for compensation, proof of the conviction shall be conclusive  
16 evidence that the crime was committed;

17 (2) Shall determine the amount of the loss to the claimant, or the victim's  
18 survivors or dependents;

19 (3) Shall determine the degree or extent to which the victim's acts or  
20 conduct provoked, incited, or contributed to the injuries or death of the victim.

21 4. The claimant may present evidence and testimony on his own behalf  
22 or may retain counsel. The department of public safety may, as part of any  
23 award entered under sections 595.010 to 595.075, determine and allow reasonable  
24 attorney's fees, which shall not exceed fifteen percent of the amount awarded as  
25 compensation under sections 595.010 to 595.075, which fee shall be paid out of,  
26 but not in addition to, the amount of compensation, to the attorney representing  
27 the claimant. No attorney for the claimant shall ask for, contract for or receive  
28 any larger sum than the amount so allowed.

29 5. The person filing a claim shall, prior to any hearing thereon, submit  
30 reports, if available, from all hospitals, physicians [or], surgeons, **or other**  
31 **health care providers** who treated or examined the victim for the injury for  
32 which compensation is sought. **A hospital, physician, surgeon, or other**  
33 **health care provider may submit reports on behalf of the person filing**  
34 **a claim.** If, in the opinion of the department of public safety, an examination of  
35 the injured victim and a report thereon, or a report on the cause of death of the  
36 victim, would be of material aid, the department of public safety may appoint a  
37 duly qualified, impartial physician to make such examination and report.

38 6. Each and every payment shall be exempt from attachment,

39 garnishment or any other remedy available to creditors for the collection of a  
40 debt.

41 7. Payments of compensation shall not be made directly to any person  
42 legally incompetent to receive them but shall be made to the parent, guardian or  
43 conservator for the benefit of such minor, disabled or incapacitated person.

595.030. 1. [No compensation shall be paid unless the claimant has  
2 incurred an out-of-pocket loss of at least fifty dollars or has lost two continuous  
3 weeks of earnings or support from gainful employment. "Out-of-pocket loss" shall  
4 mean unreimbursed or unreimbursable expenses or indebtedness reasonably  
5 incurred:

6 (1) For medical care or other services, including psychiatric, psychological  
7 or counseling expenses, necessary as a result of the crime upon which the claim  
8 is based, except that the amount paid for psychiatric, psychological or counseling  
9 expenses per eligible claim shall not exceed two thousand five hundred dollars;  
10 or

11 (2) As a result of personal property being seized in an investigation by law  
12 enforcement.

13 Compensation paid for an out-of-pocket loss under this subdivision shall be in an  
14 amount equal to the loss sustained, but shall not exceed two hundred fifty dollars.

15 2.] No compensation shall be paid unless the department of public safety  
16 finds that a crime was committed, that such crime directly resulted in personal  
17 [physical] injury to, or the death of, the victim, and that police, **court, or other**  
18 **official** records show that such crime was [promptly] reported to the proper  
19 authorities. [In no case may compensation be paid if the police records show that  
20 such report was made more than forty-eight hours after the occurrence of such  
21 crime, unless the department of public safety finds that the report to the police  
22 was delayed for good cause.] **In lieu of other records the claimant may**  
23 **provide a sworn statement by the applicant under paragraph (c) of**  
24 **subdivision (2) of section 589.663 that the applicant has good reason to**  
25 **believe that he or she is a victim of domestic violence, rape, sexual**  
26 **assault, human trafficking, or stalking, and fears further violent acts**  
27 **from his or her assailant.** If the victim is under eighteen years of age such  
28 report may be made by the victim's parent, guardian or custodian; by a physician,  
29 a nurse, or hospital emergency room personnel; by the children's division  
30 personnel; or by any other member of the victim's family. In the case of a sexual  
31 offense, filing a report of the offense to the proper authorities may include, but

32 not be limited to, the filing of the report of the forensic examination by the  
33 appropriate medical provider, as defined in section 595.220, with the prosecuting  
34 attorney of the county in which the alleged incident occurred, **receiving a**  
35 **forensic examination, or securing an order of protection.**

36 [3.] 2. No compensation shall be paid for medical care if the service  
37 provider is not a medical provider as that term is defined in section 595.027, and  
38 the individual providing the medical care is not licensed by the state of Missouri  
39 or the state in which the medical care is provided.

40 [4.] 3. No compensation shall be paid for psychiatric treatment or other  
41 counseling services, including psychotherapy, unless the service provider is a:

42 (1) Physician licensed pursuant to chapter 334 or licensed to practice  
43 medicine in the state in which the service is provided;

44 (2) Psychologist licensed pursuant to chapter 337 or licensed to practice  
45 psychology in the state in which the service is provided;

46 (3) Clinical social worker licensed pursuant to chapter 337;

47 (4) Professional counselor licensed pursuant to chapter 337; or

48 (5) Board-certified psychiatric-mental health clinical nurse specialist or  
49 board certified psychiatric-mental health nurse practitioner licensed under  
50 chapter 335 or licensed in the state in which the service is provided.

51 [5.] 4. Any compensation paid pursuant to sections 595.010 to 595.075  
52 for death or personal injury shall be in an amount not exceeding out-of-pocket  
53 loss, together with loss of earnings or support from gainful employment, not to  
54 exceed four hundred dollars per week, resulting from such injury or death. In the  
55 event of death of the victim, an award may be made for reasonable and necessary  
56 expenses actually incurred for preparation and burial not to exceed five thousand  
57 dollars.

58 [6.] 5. Any compensation for loss of earnings or support from gainful  
59 employment shall be in an amount equal to the actual loss sustained not to  
60 exceed four hundred dollars per week; provided, however, that no award pursuant  
61 to sections 595.010 to 595.075 shall exceed twenty-five thousand dollars. If two  
62 or more persons are entitled to compensation as a result of the death of a person  
63 which is the direct result of a crime or in the case of a sexual assault, the  
64 compensation shall be apportioned by the department of public safety among the  
65 claimants in proportion to their loss.

66 [7.] 6. The method and timing of the payment of any compensation  
67 pursuant to sections 595.010 to 595.075 shall be determined by the department.

68 [8.] 7. The department shall have the authority to negotiate the costs of  
69 medical care or other services directly with the providers of the care or services  
70 on behalf of any victim receiving compensation pursuant to sections 595.010 to  
71 595.075.

595.035. 1. For the purpose of determining the amount of compensation  
2 payable pursuant to sections 595.010 to 595.075, the department of public safety  
3 shall, insofar as practicable, formulate standards for the uniform application of  
4 sections 595.010 to 595.075, taking into consideration the provisions of sections  
5 595.010 to 595.075, the rates and amounts of compensation payable for injuries  
6 and death pursuant to other laws of this state and of the United States, excluding  
7 pain and suffering, and the availability of funds appropriated for the purpose of  
8 sections 595.010 to 595.075. All decisions of the department of public safety on  
9 claims pursuant to sections 595.010 to 595.075 shall be in writing, setting forth  
10 the name of the claimant, the amount of compensation and the reasons for the  
11 decision. [The department of public safety shall immediately notify the claimant  
12 in writing of the decision and shall forward to the state treasurer a certified copy  
13 of the decision and a warrant for the amount of the claim. The state treasurer,  
14 upon certification by the commissioner of administration, shall, if there are  
15 sufficient funds in the crime victims' compensation fund, pay to or on behalf of  
16 the claimant the amount determined by the department.]

17 2. The crime victims' compensation fund is not a state health program and  
18 is not intended to be used as a primary payor to other health care assistance  
19 programs, but is a public, quasi-charitable fund whose fundamental purpose is  
20 to assist victims of violent crimes through a period of financial hardship, as a  
21 payor of last resort. Accordingly, any compensation paid pursuant to sections  
22 595.010 to 595.075 shall be reduced by the amount of any payments, benefits or  
23 awards received or to be received as a result of the injury or death:

24 (1) From or on behalf of the offender;

25 (2) Under private or public insurance programs, including  
26 [champus] **Tricare**, Medicare, Medicaid and other state or federal programs, but  
27 not including any life insurance proceeds; or

28 (3) From any other public or private funds, including an award payable  
29 pursuant to the workers' compensation laws of this state.

30 3. In determining the amount of compensation payable, the department  
31 of public safety shall determine whether, because of the victim's consent,  
32 provocation, incitement or negligence, the victim contributed to the infliction of

33 the victim's injury or death, and shall reduce the amount of the compensation or  
34 deny the claim altogether, in accordance with such determination; provided,  
35 however, that the department of public safety may disregard the responsibility  
36 of the victim for his or her own injury where such responsibility was attributable  
37 to efforts by the victim to aid a victim, or to prevent a crime or an attempted  
38 crime from occurring in his or her presence, or to apprehend a person who had  
39 committed a crime in his or her presence or had in fact committed a felony.

40 4. In determining the amount of compensation payable pursuant to  
41 sections 595.010 to 595.075, monthly Social Security disability or retirement  
42 benefits received by the victim shall not be considered by the department as a  
43 factor for reduction of benefits.

44 [5. The department shall not be liable for payment of compensation for  
45 any out-of-pocket expenses incurred more than three years following the date of  
46 the occurrence of the crime upon which the claim is based.]

595.055. [1. No public or private agency shall provide service to a victim  
2 of crime pursuant to any contract made under section 595.050 unless the incident  
3 is reported to an appropriate law enforcement office within forty-eight hours after  
4 its occurrence or within forty-eight hours after the victim of crime, a dependent,  
5 or a member of the family of the victim reasonably could be expected to make  
6 such a report.

7 2.] No service may be provided under section 595.050 if the victim of  
8 crime:

9 (1) Was the perpetrator or a principal or accessory involved in the  
10 commission of the crime for which he otherwise would have been eligible for  
11 assistance under the provisions of section 595.050; or

12 (2) Is injured as a result of the operation of a motor vehicle, boat or  
13 airplane unless the same was used as a weapon in a deliberate attempt to inflict  
14 personal injury upon any person or unless the victim is injured as a result of the  
15 crime of driving while intoxicated or vehicular manslaughter.

595.220. 1. The department of public safety shall make payments to  
2 appropriate medical providers, out of appropriations made for that purpose, to  
3 cover the reasonable charges of the forensic examination of persons who may be  
4 a victim of a sexual offense if:

5 (1) The victim or the victim's guardian consents in writing to the  
6 examination; and

7 (2) The report of the examination is made on a form approved by the

8 attorney general with the advice of the department of public safety.

9 The department shall establish maximum reimbursement rates for charges  
10 submitted under this section, which shall reflect the reasonable cost of providing  
11 the forensic exam.

12 2. A minor may consent to examination under this section. Such consent  
13 is not subject to disaffirmance because of minority, and consent of parent or  
14 guardian of the minor is not required for such examination. The appropriate  
15 medical provider making the examination shall give written notice to the parent  
16 or guardian of a minor that such an examination has taken place.

17 3. The [attorney general] **department of public safety**, with the advice  
18 of the [department of public safety] **attorney general**, shall develop the forms  
19 and procedures for gathering, **transmitting, and storing** evidence during **and**  
20 **after** the forensic examination under the provisions of this section. The  
21 department of health and senior services shall develop a checklist, protocols, and  
22 procedures for appropriate medical providers to refer to while providing medical  
23 treatment to victims of a sexual offense, including those specific to victims who  
24 are minors. **The procedures for transmitting and storing examination**  
25 **evidence shall include the following requirements:**

26 (1) **An appropriate medical provider shall provide written or**  
27 **electronic notification to the appropriate law enforcement agency when**  
28 **the provider has a reported or anonymous evidentiary collection kit;**

29 (2) **Within fourteen days of notification from the appropriate**  
30 **medical provider, the law enforcement agency shall take possession of**  
31 **the evidentiary collection kit;**

32 (3) **Within fourteen days of taking possession, the law**  
33 **enforcement agency shall provide the evidentiary collection kit to a**  
34 **laboratory;**

35 (4) **A law enforcement agency shall secure an evidentiary**  
36 **collection kit for a period of thirty years if the offense has not been**  
37 **adjudicated.**

38 4. Evidentiary collection kits shall be developed and made available,  
39 subject to appropriation, to appropriate medical providers by the highway patrol  
40 or its designees and eligible crime laboratories. Such kits shall be distributed  
41 with the forms and procedures for gathering evidence during forensic  
42 examinations of victims of a sexual offense to appropriate medical providers upon  
43 request of the provider, in the amount requested, and at no charge to the medical

44 provider. All appropriate medical providers shall, with the written consent of the  
45 victim, perform a forensic examination using the evidentiary collection kit, or  
46 other collection procedures developed for victims who are minors, and forms and  
47 procedures for gathering evidence following the checklist for any person  
48 presenting as a victim of a sexual offense.

49 5. In reviewing claims submitted under this section, the department shall  
50 first determine if the claim was submitted within ninety days of the examination.  
51 If the claim is submitted within ninety days, the department shall, at a  
52 minimum, use the following criteria in reviewing the claim: examination charges  
53 submitted shall be itemized and fall within the definition of forensic examination  
54 as defined in subdivision (3) of subsection 8 of this section.

55 6. All appropriate medical provider charges for eligible forensic  
56 examinations shall be billed to and paid by the department of public safety. No  
57 appropriate medical provider conducting forensic examinations and providing  
58 medical treatment to victims of sexual offenses shall charge the victim for the  
59 forensic examination. For appropriate medical provider charges related to the  
60 medical treatment of victims of sexual offenses, if the victim is an eligible  
61 claimant under the crime victims' compensation fund, the victim shall seek  
62 compensation under sections 595.010 to 595.075.

63 7. The department of public safety shall establish rules regarding the  
64 reimbursement of the costs of forensic examinations for children under fourteen  
65 years of age, including establishing conditions and definitions for emergency and  
66 nonemergency forensic examinations and may by rule establish additional  
67 qualifications for appropriate medical providers performing nonemergency  
68 forensic examinations for children under fourteen years of age. The department  
69 shall provide reimbursement regardless of whether or not the findings indicate  
70 that the child was abused.

71 8. For purposes of this section, the following terms mean:

72 (1) **"Anonymous evidentiary collection kit", an evidentiary**  
73 **collection kit collected from a victim who has consented to the**  
74 **collection of the evidentiary collection kit, and to participate in the**  
75 **criminal justice process, but who wishes to remain anonymous;**

76 (2) "Appropriate medical provider":

77 (a) Any licensed nurse, physician, or physician assistant, and any  
78 institution employing licensed nurses, physicians, or physician assistants,  
79 provided that such licensed professionals are the only persons at such institution

80 to perform tasks under the provisions of this section; or

81 (b) For the purposes of any nonemergency forensic examination of a child  
82 under fourteen years of age, the department of public safety may establish  
83 additional qualifications for any provider listed in paragraph (a) of this  
84 subdivision under rules authorized under subsection 7 of this section;

85 **[(2)] (3) "Consent", the written or electronically documented**  
86 **authorization by the victim to allow the evidentiary collection kit to be**  
87 **analyzed;**

88 **(4) "Emergency forensic examination", an examination of a person under**  
89 **fourteen years of age that occurs within five days of the alleged sexual**  
90 **offense. The department of public safety may further define the term emergency**  
91 **forensic examination by rule;**

92 **[(3)] (5) "Evidentiary collection kit", a kit used during a forensic**  
93 **examination that includes materials necessary for appropriate medical providers**  
94 **to gather evidence in accordance with the forms and procedures developed by the**  
95 **[attorney general] department of public safety for forensic examinations;**

96 **[(4)] (6) "Forensic examination", an examination performed by an**  
97 **appropriate medical provider on a victim of an alleged sexual offense to gather**  
98 **evidence for the evidentiary collection kit or using other collection procedures**  
99 **developed for victims who are minors;**

100 **[(5)] (7) "Medical treatment", the treatment of all injuries and health**  
101 **concerns resulting directly from a patient's sexual assault or victimization;**

102 **[(6)] (8) "Nonemergency forensic examination", an examination of a**  
103 **person under fourteen years of age that occurs more than five days after the**  
104 **alleged sexual offense. The department of public safety may further define the**  
105 **term nonemergency forensic examination by rule;**

106 **(9) "Reported evidentiary collection kit", an evidentiary**  
107 **collection kit collected from a victim who has consented to the**  
108 **collection of the evidentiary collection kit and has consented to**  
109 **participate in the criminal justice process;**

110 **(10) "Unreported evidentiary collection kit", an evidentiary**  
111 **collection kit collected from a victim who has consented to the**  
112 **collection of the evidentiary collection kit but has not consented to**  
113 **participate in the criminal justice process.**

114 9. The department shall have authority to promulgate rules and  
115 regulations necessary to implement the provisions of this section. Any rule or

116 portion of a rule, as that term is defined in section 536.010, that is created under  
117 the authority delegated in this section shall become effective only if it complies  
118 with and is subject to all of the provisions of chapter 536 and, if applicable,  
119 section 536.028. This section and chapter 536 are nonseverable and if any of the  
120 powers vested with the general assembly pursuant to chapter 536 to review, to  
121 delay the effective date, or to disapprove and annul a rule are subsequently held  
122 unconstitutional, then the grant of rulemaking authority and any rule proposed  
123 or adopted after August 28, 2009, shall be invalid and void.

610.140. 1. Notwithstanding any other provision of law and subject to the  
2 provisions of this section, any person may apply to any court in which such  
3 person was charged or found guilty of any offenses, violations, or infractions for  
4 an order to expunge records of such arrest, plea, trial, or conviction. Subject to  
5 the limitations of subsection 12 of this section, a person may apply to have one  
6 or more offenses, violations, or infractions expunged if such offense, violation, or  
7 infraction occurred within the state of Missouri and was prosecuted under the  
8 jurisdiction of a Missouri municipal, associate circuit, or circuit court, so long as  
9 such person lists all the offenses, violations, and infractions he or she is seeking  
10 to have expunged in the petition and so long as all such offenses, violations, and  
11 infractions are not excluded under subsection 2 of this section. If the offenses,  
12 violations, or infractions were charged as counts in the same indictment or  
13 information or were committed as part of the same course of criminal conduct, the  
14 person may include all the related offenses, violations, and infractions in the  
15 petition, regardless of the limits of subsection 12 of this section, and the petition  
16 shall only count as a petition for expungement of the highest level violation or  
17 offense contained in the petition for the purpose of determining future eligibility  
18 for expungement.

19 2. The following offenses, violations, and infractions shall not be eligible  
20 for expungement under this section:

- 21 (1) Any class A felony offense;
- 22 (2) Any dangerous felony as that term is defined in section 556.061;
- 23 (3) Any offense that requires registration as a sex offender;
- 24 (4) Any felony offense where death is an element of the offense;
- 25 (5) Any felony offense of assault; misdemeanor or felony offense of  
26 domestic assault; or felony offense of kidnapping;
- 27 (6) Any offense listed, or previously listed, in chapter 566 or section  
28 105.454, 105.478, 115.631, 130.028, 188.030, 188.080, 191.677, 194.425, 217.360,

29 217.385, 334.245, 375.991, 389.653, 455.085, 455.538, 557.035, 565.084, 565.085,  
30 565.086, 565.095, 565.120, 565.130, 565.156, 565.200, 565.214, 566.093, 566.111,  
31 566.115, 568.020, 568.030, 568.032, 568.045, 568.060, 568.065, 568.080, 568.090,  
32 568.175, 569.030, 569.035, 569.040, 569.050, 569.055, 569.060, 569.065, 569.067,  
33 569.072, 569.100, 569.160, 570.025, 570.030, 570.090, 570.100, 570.130, 570.180,  
34 570.223, 570.224, 570.310, 571.020, [571.030,] 571.060, 571.063, 571.070, 571.072,  
35 571.150, 574.070, 574.105, 574.115, 574.120, 574.130, 575.040, 575.095, 575.153,  
36 575.155, 575.157, 575.159, 575.195, 575.200, 575.210, 575.220, 575.230, 575.240,  
37 575.350, 575.353, 577.078, 577.703, 577.706, 578.008, 578.305, 578.310, or  
38 632.520;

39 (7) Any offense eligible for expungement under section 577.054 or 610.130;

40 (8) Any intoxication-related traffic or boating offense as defined in section  
41 577.001, or any offense of operating an aircraft with an excessive blood alcohol  
42 content or while in an intoxicated condition;

43 (9) Any ordinance violation that is the substantial equivalent of any  
44 offense that is not eligible for expungement under this section; [and]

45 (10) Any [violations] **violation** of any state law or county or municipal  
46 ordinance regulating the operation of motor vehicles when committed by an  
47 individual who has been issued a commercial driver's license or is required to  
48 possess a commercial driver's license issued by this state or any other state; **and**

49 **(11) Any offense of section 571.030, except any offense under**  
50 **subdivision (1) of subsection 1 of section 571.030 where the person was**  
51 **convicted or found guilty prior to January 1, 2017.**

52 3. The petition shall name as defendants all law enforcement agencies,  
53 courts, prosecuting or circuit attorneys, municipal prosecuting attorneys, central  
54 state repositories of criminal records, or others who the petitioner has reason to  
55 believe may possess the records subject to expungement for each of the offenses,  
56 violations, and infractions listed in the petition. The court's order of  
57 expungement shall not affect any person or entity not named as a defendant in  
58 the action.

59 4. The petition shall include the following information:

60 (1) The petitioner's:

61 (a) Full name;

62 (b) Sex;

63 (c) Race;

64 (d) Driver's license number, if applicable; and

65 (e) Current address;

66 (2) Each offense, violation, or infraction for which the petitioner is  
67 requesting expungement;

68 (3) The approximate date the petitioner was charged for each offense,  
69 violation, or infraction; and

70 (4) The name of the county where the petitioner was charged for each  
71 offense, violation, or infraction and if any of the offenses, violations, or infractions  
72 occurred in a municipality, the name of the municipality for each offense,  
73 violation, or infraction; and

74 (5) The case number and name of the court for each offense.

75 5. The clerk of the court shall give notice of the filing of the petition to the  
76 office of the prosecuting attorney, circuit attorney, or municipal prosecuting  
77 attorney that prosecuted the offenses, violations, or infractions listed in the  
78 petition. If the prosecuting attorney, circuit attorney, or municipal prosecuting  
79 attorney objects to the petition for expungement, he or she shall do so in writing  
80 within thirty days after receipt of service. Unless otherwise agreed upon by the  
81 parties, the court shall hold a hearing within sixty days after any written  
82 objection is filed, giving reasonable notice of the hearing to the petitioner. If no  
83 objection has been filed within thirty days after receipt of service, the court may  
84 set a hearing on the matter and shall give reasonable notice of the hearing to  
85 each entity named in the petition. At any hearing, the court may accept evidence  
86 and hear testimony on, and may consider, the following criteria for each of the  
87 offenses, violations, or infractions listed in the petition for expungement:

88 (1) It has been at least seven years if the offense is a felony, or at least  
89 three years if the offense is a misdemeanor, municipal offense, or infraction, from  
90 the date the petitioner completed any authorized disposition imposed under  
91 section 557.011 for each offense, violation, or infraction listed in the petition;

92 (2) The person has not been found guilty of any other misdemeanor or  
93 felony, not including violations of the traffic regulations provided under chapters  
94 304 and 307, during the time period specified for the underlying offense,  
95 violation, or infraction in subdivision (1) of this subsection;

96 (3) The person has satisfied all obligations relating to any such  
97 disposition, including the payment of any fines or restitution;

98 (4) The person does not have charges pending;

99 (5) The petitioner's habits and conduct demonstrate that the petitioner is  
100 not a threat to the public safety of the state; and

101 (6) The expungement is consistent with the public welfare and the  
102 interests of justice warrant the expungement.

103 A pleading by the petitioner that such petitioner meets the requirements of  
104 subdivisions (5) and (6) of this subsection shall create a rebuttable presumption  
105 that the expungement is warranted so long as the criteria contained in  
106 subdivisions (1) to (4) of this subsection are otherwise satisfied. The burden shall  
107 shift to the prosecuting attorney, circuit attorney, or municipal prosecuting  
108 attorney to rebut the presumption. A victim of an offense, violation, or infraction  
109 listed in the petition shall have an opportunity to be heard at any hearing held  
110 under this section, and the court may make a determination based solely on such  
111 victim's testimony.

112 6. A petition to expunge records related to an arrest for an eligible  
113 offense, violation, or infraction may be made in accordance with the provisions of  
114 this section to a court of competent jurisdiction in the county where the petitioner  
115 was arrested no earlier than three years from the date of arrest; provided that,  
116 during such time, the petitioner has not been charged and the petitioner has not  
117 been found guilty of any misdemeanor or felony offense.

118 7. If the court determines that such person meets all the criteria set forth  
119 in subsection 5 of this section for each of the offenses, violations, or infractions  
120 listed in the petition for expungement, the court shall enter an order of  
121 expungement. In all cases under this section, the court shall issue an order of  
122 expungement or dismissal within six months of the filing of the petition. A copy  
123 of the order of expungement shall be provided to the petitioner and each entity  
124 possessing records subject to the order, and, upon receipt of the order, each entity  
125 shall close any record in its possession relating to any offense, violation, or  
126 infraction listed in the petition, in the manner established by section  
127 610.120. The records and files maintained in any administrative or court  
128 proceeding in a municipal, associate, or circuit court for any offense, infraction,  
129 or violation ordered expunged under this section shall be confidential and only  
130 available to the parties or by order of the court for good cause shown. The central  
131 repository shall request the Federal Bureau of Investigation to expunge the  
132 records from its files.

133 8. The order shall not limit any of the petitioner's rights that were  
134 restricted as a collateral consequence of such person's criminal record, and such  
135 rights shall be restored upon issuance of the order of expungement. Except as  
136 otherwise provided under this section, the effect of such order shall be to restore

137 such person to the status he or she occupied prior to such arrests, pleas, trials,  
138 or convictions as if such events had never taken place. No person as to whom  
139 such order has been entered shall be held thereafter under any provision of law  
140 to be guilty of perjury or otherwise giving a false statement by reason of his or  
141 her failure to recite or acknowledge such arrests, pleas, trials, convictions, or  
142 expungement in response to an inquiry made of him or her and no such inquiry  
143 shall be made for information relating to an expungement, except the petitioner  
144 shall disclose the expunged offense, violation, or infraction to any court when  
145 asked or upon being charged with any subsequent offense, violation, or  
146 infraction. The expunged offense, violation, or infraction may be considered a  
147 prior offense in determining a sentence to be imposed for any subsequent offense  
148 that the person is found guilty of committing.

149 9. Notwithstanding the provisions of subsection 8 of this section to the  
150 contrary, a person granted an expungement shall disclose any expunged offense,  
151 violation, or infraction when the disclosure of such information is necessary to  
152 complete any application for:

153 (1) A license, certificate, or permit issued by this state to practice such  
154 individual's profession;

155 (2) Any license issued under chapter 313 or permit issued under chapter  
156 571;

157 (3) Paid or unpaid employment with an entity licensed under chapter 313,  
158 any state-operated lottery, or any emergency services provider, including any law  
159 enforcement agency;

160 (4) Employment with any federally insured bank or savings institution or  
161 credit union or an affiliate of such institution or credit union for the purposes of  
162 compliance with 12 U.S.C. Section 1829 and 12 U.S.C. Section 1785;

163 (5) Employment with any entity engaged in the business of insurance or  
164 any insurer for the purpose of complying with 18 U.S.C. Section 1033, 18 U.S.C.  
165 Section 1034, or other similar law which requires an employer engaged in the  
166 business of insurance to exclude applicants with certain criminal convictions from  
167 employment; or

168 (6) Employment with any employer that is required to exclude applicants  
169 with certain criminal convictions from employment due to federal or state law,  
170 including corresponding rules and regulations.

171 An employer shall notify an applicant of the requirements under subdivisions (4)  
172 to (6) of this subsection. Notwithstanding any provision of law to the contrary,

173 an expunged offense, violation, or infraction shall not be grounds for automatic  
174 disqualification of an applicant, but may be a factor for denying employment, or  
175 a professional license, certificate, or permit; except that, an offense, violation, or  
176 infraction expunged under the provisions of this section may be grounds for  
177 automatic disqualification if the application is for employment under subdivisions  
178 (4) to (6) of this subsection.

179           10. A person who has been granted an expungement of records pertaining  
180 to a misdemeanor or felony offense, an ordinance violation, or an infraction may  
181 answer "no" to an employer's inquiry into whether the person has ever been  
182 convicted of a crime if, after the granting of the expungement, the person has no  
183 public record of a misdemeanor or felony offense, an ordinance violation, or an  
184 infraction. The person, however, shall answer such an inquiry affirmatively and  
185 disclose his or her criminal convictions, including any offense or violation  
186 expunged under this section or similar law, if the employer is required to exclude  
187 applicants with certain criminal convictions from employment due to federal or  
188 state law, including corresponding rules and regulations.

189           11. If the court determines that the petitioner has not met the criteria for  
190 any of the offenses, violations, or infractions listed in the petition for  
191 expungement or the petitioner has knowingly provided false information in the  
192 petition, the court shall enter an order dismissing the petition. Any person whose  
193 petition for expungement has been dismissed by the court for failure to meet the  
194 criteria set forth in subsection 5 of this section may not refile another petition  
195 until a year has passed since the date of filing for the previous petition.

196           12. A person may be granted more than one expungement under this  
197 section provided that during his or her lifetime, the total number of offenses,  
198 violations, or infractions for which orders of expungement are granted to the  
199 person shall not exceed the following limits:

200           (1) Not more than two misdemeanor offenses or ordinance violations that  
201 have an authorized term of imprisonment; and

202           (2) Not more than one felony offense.

203 A person may be granted expungement under this section for any number of  
204 infractions. Nothing in this section shall prevent the court from maintaining  
205 records to ensure that an individual has not exceeded the limitations of this  
206 subsection. Nothing in this section shall be construed to limit or impair in any  
207 way the subsequent use of any record expunged under this section of any arrests  
208 or findings of guilt by a law enforcement agency, criminal justice agency,

209 prosecuting attorney, circuit attorney, or municipal prosecuting attorney,  
210 including its use as a prior offense, violation, or infraction.

211       13. The court shall make available a form for pro se petitioners seeking  
212 expungement, which shall include the following statement: "I declare under  
213 penalty of perjury that the statements made herein are true and correct to the  
214 best of my knowledge, information, and belief."

215       14. Nothing in this section shall be construed to limit or restrict the  
216 availability of expungement to any person under any other law.

**610.210. Notwithstanding any other provisions of law to the  
2 contrary, information in law enforcement agency records that would  
3 enable the provision of health care to a person in contact with law  
4 enforcement may be released for the purpose of health care  
5 coordination to any health care provider, as defined in the Health  
6 Insurance Portability and Accountability Act of 1996 as amended, that  
7 is providing or may provide services to the person.**

**650.035. 1. There is hereby created the "Missouri Law  
2 Enforcement Assistance Program" within the department of public  
3 safety.**

**4       2. The purpose of this program is to provide state financial and  
5 technical assistance to create or improve local law enforcement pilot  
6 programs that may include:**

**7       (1) Reimbursement for overtime required to enhance specialized,  
8 non-routine training opportunities;**

**9       (2) Analytical capacity for targeting enforcement efforts; and**

**10       (3) Community policing efforts derived from research-based  
11 models.**

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

**17       4. Nothing in this section shall prohibit any law enforcement  
18 agency from receiving federal or local funds should such funds become  
19 available.**

**20       5. All law enforcement agencies, municipal and county, located  
21 in any county of the first classification with more than one hundred  
22 fifty thousand but fewer than two hundred thousand inhabitants, any**

23 county of the first classification with more than eighty-three thousand  
24 but fewer than ninety-two thousand inhabitants and with a home rule  
25 city with more than seventy-six thousand but fewer than ninety-one  
26 thousand inhabitants as the county seat, and any county of the third  
27 classification without a township form of government and with more  
28 than forty-one thousand but fewer than forty-five thousand inhabitants  
29 shall be eligible to receive funding hereunder, according to standards  
30 adopted by the department of public safety, unless otherwise restricted  
31 by statute.

32 **6. No state funds shall be expended unless appropriated by the**  
33 **general assembly for this purpose.**

650.055. 1. Every individual who:

- 2 (1) Is found guilty of a felony or any offense under chapter 566; or
  - 3 (2) Is seventeen years of age or older and arrested for [burglary in the  
4 first degree under section 569.160, or burglary in the second degree under section  
5 569.170, or] a felony offense [under chapter 565, 566, 567, 568, or 573]; or
  - 6 (3) Has been determined to be a sexually violent predator pursuant to  
7 sections 632.480 to 632.513; or
  - 8 (4) Is an individual required to register as a sexual offender under  
9 sections 589.400 to 589.425;
- 10 shall have a fingerprint and blood or scientifically accepted biological sample  
11 collected for purposes of DNA profiling analysis.

12 2. Any individual subject to DNA collection and profiling analysis under  
13 this section shall provide a DNA sample:

- 14 (1) Upon booking at a county jail or detention facility; or
- 15 (2) Upon entering or before release from the department of corrections  
16 reception and diagnostic centers; or
- 17 (3) Upon entering or before release from a county jail or detention facility,  
18 state correctional facility, or any other detention facility or institution, whether  
19 operated by a private, local, or state agency, or any mental health facility if  
20 committed as a sexually violent predator pursuant to sections 632.480 to 632.513;  
21 or
- 22 (4) When the state accepts a person from another state under any  
23 interstate compact, or under any other reciprocal agreement with any county,  
24 state, or federal agency, or any other provision of law, whether or not the person  
25 is confined or released, the acceptance is conditional on the person providing a

26 DNA sample if the person was found guilty of a felony offense in any other  
27 jurisdiction; or

28 (5) If such individual is under the jurisdiction of the department of  
29 corrections. Such jurisdiction includes persons currently incarcerated, persons  
30 on probation, as defined in section 217.650, and on parole, as also defined in  
31 section 217.650; or

32 (6) At the time of registering as a sex offender under sections 589.400 to  
33 589.425.

34 3. The Missouri state highway patrol and department of corrections shall  
35 be responsible for ensuring adherence to the law. Any person required to provide  
36 a DNA sample pursuant to this section shall be required to provide such sample,  
37 without the right of refusal, at a collection site designated by the Missouri state  
38 highway patrol and the department of corrections. Authorized personnel  
39 collecting or assisting in the collection of samples shall not be liable in any civil  
40 or criminal action when the act is performed in a reasonable manner. Such force  
41 may be used as necessary to the effectual carrying out and application of such  
42 processes and operations. The enforcement of these provisions by the authorities  
43 in charge of state correctional institutions and others having custody or  
44 jurisdiction over individuals included in subsection 1 of this section which shall  
45 not be set aside or reversed is hereby made mandatory. The board of probation  
46 or parole shall recommend that an individual on probation or parole who refuses  
47 to provide a DNA sample have his or her probation or parole revoked. In the  
48 event that a person's DNA sample is not adequate for any reason, the person  
49 shall provide another sample for analysis.

50 4. The procedure and rules for the collection, analysis, storage,  
51 expungement, use of DNA database records and privacy concerns shall not  
52 conflict with procedures and rules applicable to the Missouri DNA profiling  
53 system and the Federal Bureau of Investigation's DNA databank system.

54 5. Unauthorized use or dissemination of individually identifiable DNA  
55 information in a database for purposes other than criminal justice or law  
56 enforcement is a class A misdemeanor.

57 6. Implementation of sections 650.050 to 650.100 shall be subject to future  
58 appropriations to keep Missouri's DNA system compatible with the Federal  
59 Bureau of Investigation's DNA databank system.

60 7. All DNA records and biological materials retained in the DNA profiling  
61 system are considered closed records pursuant to chapter 610. All records

62 containing any information held or maintained by any person or by any agency,  
63 department, or political subdivision of the state concerning an individual's DNA  
64 profile shall be strictly confidential and shall not be disclosed, except to:

65 (1) Peace officers, as defined in section 590.010, and other employees of  
66 law enforcement agencies who need to obtain such records to perform their public  
67 duties;

68 (2) The attorney general or any assistant attorneys general acting on his  
69 or her behalf, as defined in chapter 27;

70 (3) Prosecuting attorneys or circuit attorneys as defined in chapter 56,  
71 and their employees who need to obtain such records to perform their public  
72 duties;

73 (4) The individual whose DNA sample has been collected, or his or her  
74 attorney; or

75 (5) Associate circuit judges, circuit judges, judges of the courts of appeals,  
76 supreme court judges, and their employees who need to obtain such records to  
77 perform their public duties.

78 8. Any person who obtains records pursuant to the provisions of this  
79 section shall use such records only for investigative and prosecutorial purposes,  
80 including but not limited to use at any criminal trial, hearing, or proceeding; or  
81 for law enforcement identification purposes, including identification of human  
82 remains. Such records shall be considered strictly confidential and shall only be  
83 released as authorized by this section.

84 9. (1) An individual may request expungement of his or her DNA sample  
85 and DNA profile through the court issuing the reversal or dismissal, or through  
86 the court granting an expungement of all official records under section 568.040.  
87 A certified copy of the court order establishing that such conviction has been  
88 reversed, guilty plea has been set aside, or expungement has been granted under  
89 section 568.040 shall be sent to the Missouri state highway patrol crime  
90 laboratory. Upon receipt of the court order, the laboratory will determine that  
91 the requesting individual has no other qualifying offense as a result of any  
92 separate plea or conviction and no other qualifying arrest prior to expungement.

93 (2) A person whose DNA record or DNA profile has been included in the  
94 state DNA database in accordance with this section and sections 650.050,  
95 650.052, and 650.100 may request expungement on **one or more of** the  
96 **following** grounds [that the conviction has been reversed, the guilty plea on  
97 which the authority for including that person's DNA record or DNA profile was

98 based has been set aside, or an expungement of all official records has been  
99 granted by the court under section 568.040]:

100 **(a) The conviction on which the authority for including that**  
101 **person's DNA record or DNA profile was based on has been reversed;**

102 **(b) The guilty plea on which the authority for including that**  
103 **person's DNA record or DNA profile was based on has been set aside;**

104 **(c) The prosecutor has declined prosecution on all alleged**  
105 **offenses which, upon conviction, would authorize the inclusion of that**  
106 **person's DNA record or DNA profile;**

107 **(d) The prosecutor has withdrawn all qualifying charges which,**  
108 **upon conviction, would authorize the inclusion of that person's DNA**  
109 **record or DNA profile;**

110 **(e) The case or cases containing all charges which, upon**  
111 **conviction, would authorize the inclusion of that person's DNA record**  
112 **or DNA profile, are dismissed;**

113 **(f) The court finds at a preliminary hearing that there is no**  
114 **probable cause to try that person for any charge which, upon**  
115 **conviction, would authorize the inclusion of that person's DNA record**  
116 **or DNA profile;**

117 **(g) That person is found not guilty of all charges which, upon**  
118 **conviction, would authorize the inclusion of that person's DNA record**  
119 **or DNA profile.**

120 (3) Upon receipt of a written request for expungement, a certified copy of  
121 the final court order reversing the conviction, setting aside the plea, or granting  
122 an expungement of all official records under section 568.040, and any other  
123 information necessary to ascertain the validity of the request, the Missouri state  
124 highway patrol crime laboratory shall expunge all DNA records and identifiable  
125 information in the state DNA database pertaining to the person and destroy the  
126 DNA sample of the person, unless the Missouri state highway patrol determines  
127 that the person is otherwise obligated to submit a DNA sample. Within thirty  
128 days after the receipt of the court order, the Missouri state highway patrol shall  
129 notify the individual that it has expunged his or her DNA sample and DNA  
130 profile, or the basis for its determination that the person is otherwise obligated  
131 to submit a DNA sample.

132 (4) The Missouri state highway patrol is not required to destroy any item  
133 of physical evidence obtained from a DNA sample if evidence relating to another

134 person would thereby be destroyed.

135 (5) Any identification, warrant, arrest, or evidentiary use of a DNA match  
136 derived from the database shall not be excluded or suppressed from evidence, nor  
137 shall any conviction be invalidated or reversed or plea set aside due to the failure  
138 to expunge or a delay in expunging DNA records.

139 [10. When a DNA sample is taken from an individual pursuant to  
140 subdivision (2) of subsection 1 of this section and the prosecutor declines  
141 prosecution and notifies the arresting agency of that decision, the arresting  
142 agency shall notify the Missouri state highway patrol crime laboratory within  
143 ninety days of receiving such notification. Within thirty days of being notified by  
144 the arresting agency that the prosecutor has declined prosecution, the Missouri  
145 state highway patrol crime laboratory shall determine whether the individual has  
146 any other qualifying offenses or arrests that would require a DNA sample to be  
147 taken and retained. If the individual has no other qualifying offenses or arrests,  
148 the crime laboratory shall expunge all DNA records in the database taken at the  
149 arrest for which the prosecution was declined pertaining to the person and  
150 destroy the DNA sample of such person.

151 11. When a DNA sample is taken of an arrestee for any offense listed  
152 under subsection 1 of this section and charges are filed:

153 (1) If the charges are later withdrawn, the prosecutor shall notify the  
154 state highway patrol crime laboratory that such charges have been withdrawn;

155 (2) If the case is dismissed, the court shall notify the state highway patrol  
156 crime laboratory of such dismissal;

157 (3) If the court finds at the preliminary hearing that there is no probable  
158 cause that the defendant committed the offense, the court shall notify the state  
159 highway patrol crime laboratory of such finding;

160 (4) If the defendant is found not guilty, the court shall notify the state  
161 highway patrol crime laboratory of such verdict.

162 If the state highway patrol crime laboratory receives notice under this subsection,  
163 such crime laboratory shall determine, within thirty days, whether the individual  
164 has any other qualifying offenses or arrests that would require a DNA sample to  
165 be taken. If the individual has no other qualifying arrests or offenses, the crime  
166 laboratory shall expunge all DNA records in the database pertaining to such  
167 person and destroy the person's DNA sample.]

**Section 1. If an inmate in the custody of the department of  
2 corrections is determined by a court to have not committed the crime**

3 of which such person was convicted and sentenced to a term of  
4 imprisonment, upon release from the prison or as soon thereafter as  
5 possible, the department of corrections shall provide one Missouri  
6 nondriver's license, or driver's license if qualified, at no cost to the  
7 person. The department shall provide one copy of each of the  
8 documents listed in subdivision (2) of subsection 6 of section 115.427,  
9 free of charge, if needed by the person to obtain the nondriver's license  
10 or driver's license.

[589.303. The "Missouri Crime Prevention Information  
2 Center" is hereby established within the department of public  
3 safety. The center, subject to appropriation and within the limits  
4 of available funds from private sources, gifts, donations, or moneys  
5 generated by center-sponsored activities, may:

6 (1) Develop, plan and implement a comprehensive,  
7 long-range, integrated program which will mobilize all Missouri  
8 residents, including the youth of this state, in a year-round  
9 preventive effort to reduce crime, violence, drug abuse and  
10 delinquency;

11 (2) Provide a mechanism to support, unify, promote,  
12 implement, and evaluate crime prevention efforts;

13 (3) Act as an information clearinghouse for crime  
14 prevention efforts;

15 (4) Provide a means by which law enforcement and  
16 prevention-related agencies, civilian personnel, and the education  
17 community may acquire the resource materials, technical  
18 assistance, knowledge, and skills necessary to develop, implement  
19 and evaluate crime prevention and intervention programs;

20 (5) Provide ongoing, programmatic support to crime  
21 prevention efforts of law enforcement and local crime prevention  
22 organizations, enabling them to develop programs within their  
23 jurisdiction or community;

24 (6) Assist law enforcement agencies and local crime  
25 prevention organizations to increase the awareness of communities,  
26 businesses, and governments regarding the need for crime  
27 prevention while offering information on current and future  
28 programming in their communities and in this state;

29                   (7) Increase the availability of resource materials which  
30                   may be utilized by local crime prevention programs, analyze data,  
31                   evaluate needs, and develop specific crime prevention strategies;

32                   (8) Act as a liaison between local, state, and national  
33                   agencies concerning crime prevention issues;

34                   (9) Coordinate efforts with any statewide associations or  
35                   organizations which are also concerned with reducing crime,  
36                   violence, drug abuse, and delinquency and receive from such  
37                   associations or organizations advice and direction for the operation  
38                   of the center and related activities;

39                   (10) Operate as a resource for local governments and, upon  
40                   the request of any local agency, may:

41                   (a) Provide technical assistance in the form of resource  
42                   development and distribution, consultation, community resource  
43                   identification, utilization, training, and distribution, consultation,  
44                   community resource identification, utilization, training, and  
45                   promotion of crime prevention programs or activities;

46                   (b) Provide assistance in increasing the knowledge of  
47                   community, business, and governmental leaders concerning the  
48                   theory and operation of crime prevention and how their  
49                   involvement will assist in efforts to prevent crime; and

50                   (c) Provide resource materials to, and assistance in  
51                   developing the skills of, law enforcement personnel, which  
52                   materials and skills are necessary to create successful crime  
53                   prevention strategies which meet the needs of specific regions and  
54                   communities throughout the state.]

✓