## FIRST REGULAR SESSION SENATE COMMITTEE SUBSTITUTE FOR HOUSE COMMITTEE SUBSTITUTE FOR

## HOUSE BILL NO. 430

## 96TH GENERAL ASSEMBLY

Reported from the Committee on '	Γransportation, May 5, 2011,	with recommendation	that the Senate Committ	ee Substitute do
pass.				
			TERRY L. S	SPIELER, Secretary
1235S.10C				

## AN ACT

To repeal sections 21.795, 70.441, 144.030, 226.095, 226.520, 227.107, 301.010, 301.3084, 302.181, 302.291, 302.309, 302.341, 302.700, 304.120, 304.200, 304.820, 323.020, 387.040, 387.050, 387.080, 387.110, 387.207, 390.051, 390.061, 390.116, 390.280, 558.021, 571.101, and 577.023, RSMo, and to enact in lieu thereof thirty-eight new sections relating to transportation, with existing penalty provisions and a contingent effective dates for certain sections.

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

Section A. Sections 21.795, 70.441, 144.030, 226.095, 226.520, 227.107,
301.010, 301.3084, 302.181, 302.291, 302.309, 302.341, 302.700, 304.120, 304.200,
304.820, 323.020, 387.040, 387.050, 387.080, 387.110, 387.207, 390.051, 390.061,
390.116, 390.280, 558.021, 571.101, and 577.023, RSMo, are repealed and thirtyeight new sections enacted in lieu thereof, to be known as sections 21.795, 70.441,
144.030, 226.131, 226.195, 226.520, 227.107, 301.010, 301.3084, 301.4036,
302.181, 302.291, 302.309, 302.341, 302.700, 302.768, 304.120, 304.200, 304.820,
323.020, 387.040, 387.050, 387.080, 387.110, 387.137, 387.139, 387.207, 387.355,
390.051, 390.054, 390.061, 390.116, 390.280, 537.293, 558.021, 571.101, 577.023,
and 1, to read as follows:

21.795. 1. There is established a permanent joint committee of the
2 general assembly to be known as the "Joint Committee on Transportation
3 Oversight" to be composed of seven members of the standing transportation
4 committees of both the senate and the house of representatives and three

nonvoting ex officio members. Of the fourteen members to be appointed to the 56 joint committee, the seven senate members of the joint committee shall be 7 appointed by the president pro tem of the senate and minority leader of the 8 senate and the seven house members shall be appointed by the speaker of the house of representatives and the minority floor leader of the house of 9 10 representatives. The seven senate members shall be composed, as nearly as may be, of majority and minority party members in the same 11 12proportion as the number of majority and minority party members in the senate bears to the total membership of the senate. No major party 13shall be represented by more than four members from the house of 1415representatives [nor more than four members from the senate]. The ex officio 16members shall be the state auditor, the director of the oversight division of the committee on legislative research, and the commissioner of the office of 17administration or the designee of such auditor, director or commissioner. The 18joint committee shall be chaired jointly by both chairs of the senate and house 1920transportation committees. A majority of the committee shall constitute a 21quorum, but the concurrence of a majority of the members, other than the ex 22officio members, shall be required for the determination of any matter within the 23committee's duties.

24 2. The department of transportation shall submit a written report prior 25 to [November tenth] **December thirty-first** of each year to the governor, 26 lieutenant governor, and every member of the senate and house of 27 representatives. The report shall be posted to the department's Internet website 28 so that general assembly members may elect to access a copy of the report 29 electronically. The written report shall contain the following:

30 (1) A comprehensive financial report of all funds for the preceding state 31 fiscal year which shall include a report by independent certified public 32 accountants, selected by the commissioner of the office of administration, 33 attesting that the financial statements present fairly the financial position of the 34 department in conformity with generally accepted government accounting 35 principles. This report shall include amounts of:

(a) State revenues by sources, including all new state revenue derived
from highway users which results from action of the general assembly or
voter-approved measures taken after August 28, 2003, and projects funded in
whole or in part from such new state revenue, and amounts of federal revenues
by source;

 $\mathbf{2}$ 

41

(b) Any other revenues available to the department by source;

42 (c) Funds appropriated, the amount the department has budgeted and 43 expended for the following: contracts, right-of-way purchases, preliminary and 44 construction engineering, maintenance operations and administration;

(d) Total state and federal revenue compared to the revenue estimate in the fifteen-year highway plan as adopted in 1992. All expenditures made by, or on behalf of, the department for personal services including fringe benefits, all categories of expense and equipment, real estate and capital improvements shall be assigned to the categories listed in this subdivision in conformity with generally accepted government accounting principles;

51 (2) A detailed explanation of the methods or criteria employed to select 52 construction projects, including a listing of any new or reprioritized projects not 53 mentioned in a previous report, and an explanation as to how the new or 54 reprioritized projects meet the selection methods or criteria;

(3) The proposed allocation and expenditure of moneys and the proposed work plan for the current fiscal year, at least the next four years, and for any period of time expressed in any public transportation plan approved by either the general assembly or by the voters of Missouri. This proposed allocation and expenditure of moneys shall include the amounts of proposed allocation and expenditure of moneys in each of the categories listed in subdivision (1) of this subsection;

62 (4) The amounts which were planned, estimated and expended for projects 63 in the state highway and bridge construction program or any other projects 64 relating to other modes of transportation in the preceding state fiscal year and 65 amounts which have been planned, estimated or expended by project for 66 construction work in progress;

67 (5) The current status as to completion, by project, of the fifteen-year road 68 and bridge program adopted in 1992. The first written report submitted pursuant 69 to this section shall include the original cost estimate, updated estimate and final 70 completed cost by project. Each written report submitted thereafter shall include 71 the cost estimate at the time the project was placed on the most recent five-year 72 highway and bridge construction plan and the final completed cost by project;

(6) The reasons for cost increases or decreases exceeding five million dollars or ten percent relative to cost estimates and final completed costs for projects in the state highway and bridge construction program or any other projects relating to other modes of transportation completed in the preceding

state fiscal year. Cost increases or decreases shall be determined by comparing the cost estimate at the time the project was placed on the most recent five-year highway and bridge construction plan and the final completed cost by project. The reasons shall include the amounts resulting from inflation, department-wide design changes, changes in project scope, federal mandates, or other factors;

83 (7) Specific recommendations for any statutory or regulatory changes
84 necessary for the efficient and effective operation of the department;

(8) An accounting of the total amount of state, federal and earmarked
federal highway funds expended in each district of the department of
transportation; and

88 (9) Any further information specifically requested by the joint committee89 on transportation oversight.

90 3. Prior to [December first] February fifteenth of each year, the committee shall hold an annual meeting and call before its members, officials or 91employees of the state highways and transportation commission or department 92of transportation, as determined by the committee, for the sole purpose of 93 receiving and examining the report required pursuant to subsection 2 of this 94section. The committee shall not have the power to modify projects or priorities 9596 of the state highways and transportation commission or department of 97transportation. The committee may make recommendations to the state highways and transportation commission or the department of transportation. Disposition 9899 of those recommendations shall be reported by the commission or the department 100 to the joint committee on transportation oversight.

4. In addition to the annual meeting required by subsection 3 of this section, the committee shall meet two times each year. The co-chairs of the committee shall establish an agenda for each meeting that may include, but not be limited to, the following items to be discussed with the committee members throughout the year during the scheduled meeting:

106 (1) Presentation of a prioritized plan for all modes of transportation;

107 (2) Discussion of department efficiencies and expenditure of cost-savings108 within the department;

(3) Presentation of a status report on department of transportation
revenues and expenditures, including a detailed summary of projects funded by
new state revenue as provided in paragraph (a) of subdivision (1) of subsection
2 of this section; and

(4) Implementation of any actions as may be deemed necessary by the committee as authorized by law. The co-chairs of the committee may call special meetings of the committee with ten days' notice to the members of the committee, the director of the department of transportation, and the department of transportation.

5. The committee shall also review all applications for the development of specialty plates submitted to it by the department of revenue. The committee shall approve such application by a majority vote. The committee shall approve any application unless the committee receives:

(1) A signed petition from five house members or two senators that they
are opposed to the approval of the proposed license plate and the reason for such
opposition;

(2) Notification that the organization seeking authorization to establish
a new specialty license plate has not met all the requirements of section
301.3150;

128 (3) A proposed new specialty license plate containing objectionable129 language or design;

(4) A proposed license plate not meeting the requirements of any reason
promulgated by rule. The committee shall notify the director of the department
of revenue upon approval or denial of an application for the development of a
specialty plate.

6. The committee shall submit records of its meetings to the secretary of the senate and the chief clerk of the house of representatives in accordance with sections 610.020 and 610.023.

70.441. 1. As used in this section, the following terms have the following2 meanings:

3 (1) "Agency", the bi-state development agency created by compact under
4 section 70.370;

5 (2) "Conveyance" includes bus, paratransit vehicle, rapid transit car or 6 train, locomotive, or other vehicle used or held for use by the agency as a means 7 of transportation of passengers;

8 (3) "Facilities" includes all property and equipment, including, without 9 limitation, rights-of-way and related trackage, rails, signals, power, fuel, 10 communication and ventilation systems, power plants, stations, terminals, 11 signage, storage yards, depots, repair and maintenance shops, yards, offices, 12 parking lots and other real estate or personal property used or held for or

 $\mathbf{5}$ 

13 incidental to the operation, rehabilitation or improvement of any public mass14 transportation system of the agency;

(4) "Person", any individual, firm, copartnership, corporation, associationor company; and

17 (5) "Sound production device" includes, but is not limited to, any radio
18 receiver, phonograph, television receiver, musical instrument, tape recorder,
19 cassette player, speaker device and any sound amplifier.

20 2. In interpreting or applying this section, the following provisions shall21 apply:

(1) Any act otherwise prohibited by this section is lawful if specifically
authorized by agreement, permit, license or other writing duly signed by an
authorized officer of the agency or if performed by an officer, employee or
designated agent of the agency acting within the scope of his or her employment
or agency;

(2) Rules shall apply with equal force to any person assisting, aiding or
abetting another, including a minor, in any of the acts prohibited by the rules or
assisting, aiding or abetting another in the avoidance of any of the requirements
of the rules; and

31 (3) The singular shall mean and include the plural; the masculine gender32 shall mean the feminine and the neuter genders; and vice versa.

33 3. (1) No person shall use or enter upon the light rail conveyances of the 34 agency without payment of the fare or other lawful charges established by the 35 agency. Any person on any such conveyance must have properly validated fare 36 media in his possession. This ticket must be valid to or from the station the 37 passenger is using, and must have been used for entry for the trip then being 38 taken;

39 (2) No person shall use any token, pass, badge, ticket, document, transfer,
40 card or fare media to gain entry to the facilities or conveyances of, or make use
41 of the services of, the agency, except as provided, authorized or sold by the agency
42 and in accordance with any restriction on the use thereof imposed by the agency;

(3) No person shall enter upon parking lots designated by the agency as
requiring payment to enter, either by electronic gate or parking meters, where the
cost of such parking fee is visibly displayed at each location, without payment of
such fees or other lawful charges established by the agency;

47 (4) Except for employees of the agency acting within the scope of their48 employment, no person shall sell, provide, copy, reproduce or produce, or create

any version of any token, pass, badge, ticket, document, transfer, card or any
other fare media or otherwise authorize access to or use of the facilities,
conveyances or services of the agency without the written permission of an
authorized representative of the agency;

53 (5) No person shall put or attempt to put any paper, article, instrument 54 or item, other than a token, ticket, badge, coin, fare card, pass, transfer or other 55 access authorization or other fare media issued by the agency and valid for the 56 place, time and manner in which used, into any fare box, pass reader, ticket 57 vending machine, parking meter, parking gate or other fare collection instrument, 58 receptacle, device, machine or location;

(6) Tokens, tickets, fare cards, badges, passes, transfers or other fare
media that have been forged, counterfeited, imitated, altered or improperly
transferred or that have been used in a manner inconsistent with this section
shall be confiscated;

63 (7) No person may perform any act which would interfere with the 64 provision of transit service or obstruct the flow of traffic on facilities or 65 conveyances or which would in any way interfere or tend to interfere with the 66 safe and efficient operation of the facilities or conveyances of the agency;

67

(8) All persons on or in any facility or conveyance of the agency shall:

68 (a) Comply with all lawful orders and directives of any agency employee69 acting within the scope of his employment;

(b) Obey any instructions on notices or signs duly posted on any agencyfacility or conveyance; and

(c) Provide accurate, complete and true information or documents
requested by agency personnel acting within the scope of their employment and
otherwise in accordance with law;

(9) No person shall falsely represent himself or herself as an agent,employee or representative of the agency;

77

(10) No person on or in any facility or conveyance shall:

(a) Litter, dump garbage, liquids or other matter, or create a nuisance,
hazard or unsanitary condition, including, but not limited to, spitting and
urinating, except in facilities provided;

(b) Drink any alcoholic beverage or possess any opened or unsealed
container of alcoholic beverage, except on premises duly licensed for the sale of
alcoholic beverages, such as bars and restaurants;

84

(c) Enter or remain in any facility or conveyance while his ability to

function safely in the environment of the agency transit system is impaired by theconsumption of alcohol or by the taking of any drug;

87 (d) Loiter or stay on any facility of the agency;

(e) Consume foods or liquids of any kind, except in those areas specificallyauthorized by the agency;

90 (f) Smoke or carry an open flame or lighted match, cigar, cigarette, pipe
91 or torch, except in those areas or locations specifically authorized by the agency;
92 or

93 (g) Throw or cause to be propelled any stone, projectile or other article at,
94 from, upon or in a facility or conveyance;

95(11) No weapon or other instrument intended for use as a weapon may be carried in or on any facility or conveyance, except for law enforcement 96 personnel. For the purposes hereof, a weapon shall include, but not be limited 97to, a firearm, switchblade knife, sword, or any instrument of any kind known as 98 blackjack, billy club, club, sandbag, metal knuckles, leather bands studded with 99 metal, wood impregnated with metal filings or razor blades; except that this 100101 subdivision shall not apply to a rifle or shotgun which is unloaded and carried in any enclosed case, box or other container which completely conceals the item from 102103view and identification as a weapon;

104 (12) No explosives, flammable liquids, acids, fireworks or other highly
105 combustible materials or radioactive materials may be carried on or in any
106 facility or conveyance, except as authorized by the agency;

107 (13) No person, except as specifically authorized by the agency, shall enter 108 or attempt to enter into any area not open to the public, including, but not 109 limited to, motorman's cabs, conductor's cabs, bus operator's seat location, 110 closed-off areas, mechanical or equipment rooms, concession stands, storage 111 areas, interior rooms, tracks, roadbeds, tunnels, plants, shops, barns, train yards, 112 garages, depots or any area marked with a sign restricting access or indicating 113 a dangerous environment;

(14) No person may ride on the roof, the platform between rapid transit
cars, or on any other area outside any rapid transit car or bus or other
conveyance operated by the agency;

(15) No person shall extend his hand, arm, leg, head or other part of his
or her person or extend any item, article or other substance outside of the window
or door of a moving rapid transit car, bus or other conveyance operated by the
agency;

(16) No person shall enter or leave a rapid transit car, bus or other
conveyance operated by the agency except through the entrances and exits
provided for that purpose;

124 (17) No animals may be taken on or into any conveyance or facility except125 the following:

(a) An animal enclosed in a container, accompanied by the passenger andcarried in a manner which does not annoy other passengers; and

(b) Working dogs for law enforcement agencies, agency dogs on duty, dogs
properly harnessed and accompanying blind or hearing-impaired persons to aid
such persons, or dogs accompanying trainers carrying a certificate of
identification issued by a dog school;

(18) No vehicle shall be operated carelessly, or negligently, or in disregard of the rights or safety of others or without due caution and circumspection, or at a speed in such a manner as to be likely to endanger persons or property on facilities of the agency. The speed limit on parking lots and access roads shall be posted as fifteen miles per hour unless otherwise designated.

137 4. (1) Unless a greater penalty is otherwise provided by the laws of the state, any violation of this section shall constitute a misdemeanor, and any 138person committing a violation thereof shall be subject to arrest and, upon 139140conviction in a court of competent jurisdiction, shall pay a fine in an amount not 141less than twenty-five dollars and no greater than two hundred fifty dollars per 142violation, in addition to court costs. Any default in the payment of a fine imposed 143pursuant to this section without good cause shall result in imprisonment for not 144more than thirty days;

(2) Unless a greater penalty is provided by the laws of the state, any
person convicted a second or subsequent time for the same offense under this
section shall be guilty of a misdemeanor and sentenced to pay a fine of not less
than fifty dollars nor more than five hundred dollars in addition to court costs,
or to undergo imprisonment for up to sixty days, or both such fine and
imprisonment;

(3) Any person failing to pay the proper fare, fee or other charge for use
of the facilities and conveyances of the agency shall be subject to payment of such
charge as part of the judgment against the violator. All proceeds from judgments
for unpaid fares or charges shall be directed to the appropriate agency official;

(4) All juvenile offenders violating the provisions of this section shall besubject to the jurisdiction of the juvenile court as provided in chapter 211;

(5) As used in this section, the term "conviction" shall include all pleas ofguilty and findings of guilt.

5. Any person who is convicted, pleads guilty, or pleads nolo 159160 contendere for failing to pay the proper fare, fee, or other charge for the use of the facilities and conveyances of the bi-state development 161agency, as described in subdivision (3) of subsection 4 of this section, 162shall, in addition to the unpaid fares or charges and any fines, 163164 penalties, or sentences imposed by law, be required to reimburse the reasonable costs attributable to the enforcement, investigation, and 165166prosecution of such offense by the bi-state development agency. The 167court shall direct the reimbursement proceeds to the appropriate 168agency official.

169 6. (1) Stalled or disabled vehicles may be removed from the roadways of
170 the agency property by the agency and parked or stored elsewhere at the risk and
171 expense of the owner;

(2) Motor vehicles which are left unattended or abandoned on the property
of the agency for a period of over seventy-two hours may be removed as provided
for in section 304.155, except that the removal may be authorized by personnel
designated by the agency under section 70.378.

144.030. 1. There is hereby specifically exempted from the provisions of  $\mathbf{2}$ sections 144.010 to 144.525 and from the computation of the tax levied, assessed or payable pursuant to sections 144.010 to 144.525 such retail sales as may be 3 made in commerce between this state and any other state of the United States, 4 or between this state and any foreign country, and any retail sale which the state 56 of Missouri is prohibited from taxing pursuant to the Constitution or laws of the 7 United States of America, and such retail sales of tangible personal property which the general assembly of the state of Missouri is prohibited from taxing or 8 further taxing by the constitution of this state. 9

10 2. There are also specifically exempted from the provisions of the local 11 sales tax law as defined in section 32.085, section 238.235, and sections 144.010 to 144.525 and 144.600 to 144.761 and from the computation of the tax levied, 12assessed or payable pursuant to the local sales tax law as defined in section 1332.085, section 238.235, and sections 144.010 to 144.525 and 144.600 to 144.745: 1415(1) Motor fuel or special fuel subject to an excise tax of this state, unless all or part of such excise tax is refunded pursuant to section 142.824; or upon the 1617 sale at retail of fuel to be consumed in manufacturing or creating gas, power,

18 steam, electrical current or in furnishing water to be sold ultimately at retail; or 19feed for livestock or poultry; or grain to be converted into foodstuffs which are to be sold ultimately in processed form at retail; or seed, limestone or fertilizer 2021which is to be used for seeding, liming or fertilizing crops which when harvested will be sold at retail or will be fed to livestock or poultry to be sold ultimately in 2223processed form at retail; economic poisons registered pursuant to the provisions 24of the Missouri pesticide registration law (sections 281.220 to 281.310) which are 25to be used in connection with the growth or production of crops, fruit trees or 26orchards applied before, during, or after planting, the crop of which when harvested will be sold at retail or will be converted into foodstuffs which are to 2728be sold ultimately in processed form at retail;

29(2) Materials, manufactured goods, machinery and parts which when used in manufacturing, processing, compounding, mining, producing or fabricating 30 31become a component part or ingredient of the new personal property resulting 32from such manufacturing, processing, compounding, mining, producing or fabricating and which new personal property is intended to be sold ultimately for 33 final use or consumption; and materials, including without limitation, gases and 34manufactured goods, including without limitation slagging materials and 35firebrick, which are ultimately consumed in the manufacturing process by 36 37blending, reacting or interacting with or by becoming, in whole or in part, 38component parts or ingredients of steel products intended to be sold ultimately 39 for final use or consumption;

40 (3) Materials, replacement parts and equipment purchased for use directly
41 upon, and for the repair and maintenance or manufacture of, motor vehicles,
42 watercraft, railroad rolling stock or aircraft engaged as common carriers of
43 persons or property;

(4) Replacement machinery, equipment, and parts and the materials and 44 supplies solely required for the installation or construction of such replacement 45machinery, equipment, and parts, used directly in manufacturing, mining, 46 fabricating or producing a product which is intended to be sold ultimately for 4748final use or consumption; and machinery and equipment, and the materials and 49supplies required solely for the operation, installation or construction of such 50machinery and equipment, purchased and used to establish new, or to replace or expand existing, material recovery processing plants in this state. For the 51purposes of this subdivision, a "material recovery processing plant" means a 52facility that has as its primary purpose the recovery of materials into a useable 53

72

product or a different form which is used in producing a new product and shall 5455include a facility or equipment which are used exclusively for the collection of 56recovered materials for delivery to a material recovery processing plant but shall 57not include motor vehicles used on highways. For purposes of this section, the terms motor vehicle and highway shall have the same meaning pursuant to 5859section 301.010. Material recovery is not the reuse of materials within a manufacturing process or the use of a product previously recovered. The material 60 recovery processing plant shall qualify under the provisions of this section 6162regardless of ownership of the material being recovered;

63 (5) Machinery and equipment, and parts and the materials and supplies 64 solely required for the installation or construction of such machinery and 65 equipment, purchased and used to establish new or to expand existing 66 manufacturing, mining or fabricating plants in the state if such machinery and 67 equipment is used directly in manufacturing, mining or fabricating a product 68 which is intended to be sold ultimately for final use or consumption;

69 (6) Tangible personal property which is used exclusively in the
70 manufacturing, processing, modification or assembling of products sold to the
71 United States government or to any agency of the United States government;

(7) Animals or poultry used for breeding or feeding purposes;

(8) Newsprint, ink, computers, photosensitive paper and film, toner,
printing plates and other machinery, equipment, replacement parts and supplies
used in producing newspapers published for dissemination of news to the general
public;

(9) The rentals of films, records or any type of sound or picturetranscriptions for public commercial display;

79 (10) Pumping machinery and equipment used to propel products delivered80 by pipelines engaged as common carriers;

81 (11) Railroad rolling stock for use in transporting persons or property in 82 interstate commerce and motor vehicles licensed for a gross weight of twenty-four 83 thousand pounds or more or trailers used by [common] carriers[, as defined in 84 section 390.020,] who have received federal authority to haul for hire in 85 the transportation of persons or property;

86 (12) Electrical energy used in the actual primary manufacture, processing,
87 compounding, mining or producing of a product, or electrical energy used in the
88 actual secondary processing or fabricating of the product, or a material recovery
89 processing plant as defined in subdivision (4) of this subsection, in facilities

90 owned or leased by the taxpayer, if the total cost of electrical energy so used 91 exceeds ten percent of the total cost of production, either primary or secondary, exclusive of the cost of electrical energy so used or if the raw materials used in 92 93 such processing contain at least twenty-five percent recovered materials as defined in section 260.200. There shall be a rebuttable presumption that the raw 9495materials used in the primary manufacture of automobiles contain at least 96 twenty-five percent recovered materials. For purposes of this subdivision, 97"processing" means any mode of treatment, act or series of acts performed upon 98 materials to transform and reduce them to a different state or thing, including treatment necessary to maintain or preserve such processing by the producer at 99 100the production facility;

101 (13) Anodes which are used or consumed in manufacturing, processing,
102 compounding, mining, producing or fabricating and which have a useful life of
103 less than one year;

(14) Machinery, equipment, appliances and devices purchased or leased
and used solely for the purpose of preventing, abating or monitoring air pollution,
and materials and supplies solely required for the installation, construction or
reconstruction of such machinery, equipment, appliances and devices;

108 (15) Machinery, equipment, appliances and devices purchased or leased 109 and used solely for the purpose of preventing, abating or monitoring water 110 pollution, and materials and supplies solely required for the installation, 111 construction or reconstruction of such machinery, equipment, appliances and 112 devices;

113

(16) Tangible personal property purchased by a rural water district;

(17) All amounts paid or charged for admission or participation or other fees paid by or other charges to individuals in or for any place of amusement, entertainment or recreation, games or athletic events, including museums, fairs, zoos and planetariums, owned or operated by a municipality or other political subdivision where all the proceeds derived therefrom benefit the municipality or other political subdivision and do not inure to any private person, firm, or corporation;

(18) All sales of insulin and prosthetic or orthopedic devices as defined on
January 1, 1980, by the federal Medicare program pursuant to Title XVIII of the
Social Security Act of 1965, including the items specified in Section 1862(a)(12)
of that act, and also specifically including hearing aids and hearing aid supplies
and all sales of drugs which may be legally dispensed by a licensed pharmacist

SCS HCS HB 430

126only upon a lawful prescription of a practitioner licensed to administer those 127items, including samples and materials used to manufacture samples which may be dispensed by a practitioner authorized to dispense such samples and all sales 128129of medical oxygen, home respiratory equipment and accessories, hospital beds and accessories and ambulatory aids, all sales of manual and powered wheelchairs, 130131stairway lifts, Braille writers, electronic Braille equipment and, if purchased by 132or on behalf of a person with one or more physical or mental disabilities to enable them to function more independently, all sales of scooters, reading machines, 133134electronic print enlargers and magnifiers, electronic alternative and augmentative communication devices, and items used solely to modify motor vehicles to permit 135136the use of such motor vehicles by individuals with disabilities or sales of over-the-counter or nonprescription drugs to individuals with disabilities; 137

(19) All sales made by or to religious and charitable organizations and
institutions in their religious, charitable or educational functions and activities
and all sales made by or to all elementary and secondary schools operated at
public expense in their educational functions and activities;

142(20) All sales of aircraft to common carriers for storage or for use in interstate commerce and all sales made by or to not-for-profit civic, social, service 143or fraternal organizations, including fraternal organizations which have been 144145declared tax-exempt organizations pursuant to Section 501(c)(8) or (10) of the 1461986 Internal Revenue Code, as amended, in their civic or charitable functions 147and activities and all sales made to eleemosynary and penal institutions and 148industries of the state, and all sales made to any private not-for-profit institution of higher education not otherwise excluded pursuant to subdivision (19) of this 149subsection or any institution of higher education supported by public funds, and 150all sales made to a state relief agency in the exercise of relief functions and 151152activities;

(21) All ticket sales made by benevolent, scientific and educational 153associations which are formed to foster, encourage, and promote progress and 154improvement in the science of agriculture and in the raising and breeding of 155animals, and by nonprofit summer theater organizations if such organizations are 156157exempt from federal tax pursuant to the provisions of the Internal Revenue Code 158and all admission charges and entry fees to the Missouri state fair or any fair 159conducted by a county agricultural and mechanical society organized and operated pursuant to sections 262.290 to 262.530; 160

161 (22) All sales made to any private not-for-profit elementary or secondary

school, all sales of feed additives, medications or vaccines administered to 162163 livestock or poultry in the production of food or fiber, all sales of pesticides used in the production of crops, livestock or poultry for food or fiber, all sales of 164165bedding used in the production of livestock or poultry for food or fiber, all sales 166of propane or natural gas, electricity or diesel fuel used exclusively for drying 167 agricultural crops, natural gas used in the primary manufacture or processing of 168 fuel ethanol as defined in section 142.028, natural gas, propane, and electricity 169used by an eligible new generation cooperative or an eligible new generation 170processing entity as defined in section 348.432, and all sales of farm machinery 171and equipment, other than airplanes, motor vehicles and trailers. As used in this 172subdivision, the term "feed additives" means tangible personal property which, when mixed with feed for livestock or poultry, is to be used in the feeding of 173livestock or poultry. As used in this subdivision, the term "pesticides" includes 174175adjuvants such as crop oils, surfactants, wetting agents and other assorted pesticide carriers used to improve or enhance the effect of a pesticide and the 176177 foam used to mark the application of pesticides and herbicides for the production 178of crops, livestock or poultry. As used in this subdivision, the term "farm machinery and equipment" means new or used farm tractors and such other new 179or used farm machinery and equipment and repair or replacement parts thereon, 180181 and supplies and lubricants used exclusively, solely, and directly for producing 182crops, raising and feeding livestock, fish, poultry, pheasants, chukar, quail, or for 183producing milk for ultimate sale at retail, including field drain tile, and one-half 184of each purchaser's purchase of diesel fuel therefor which is:

185

(a) Used exclusively for agricultural purposes;

(b) Used on land owned or leased for the purpose of producing farmproducts; and

(c) Used directly in producing farm products to be sold ultimately in
processed form or otherwise at retail or in producing farm products to be fed to
livestock or poultry to be sold ultimately in processed form at retail;

(23) Except as otherwise provided in section 144.032, all sales of metered
water service, electricity, electrical current, natural, artificial or propane gas,
wood, coal or home heating oil for domestic use and in any city not within a
county, all sales of metered or unmetered water service for domestic use:

(a) "Domestic use" means that portion of metered water service,
electricity, electrical current, natural, artificial or propane gas, wood, coal or
home heating oil, and in any city not within a county, metered or unmetered

198 water service, which an individual occupant of a residential premises uses for 199 nonbusiness, noncommercial or nonindustrial purposes. Utility service through 200 a single or master meter for residential apartments or condominiums, including 201 service for common areas and facilities and vacant units, shall be deemed to be 202 for domestic use. Each seller shall establish and maintain a system whereby 203 individual purchases are determined as exempt or nonexempt;

204(b) Regulated utility sellers shall determine whether individual purchases are exempt or nonexempt based upon the seller's utility service rate 205classifications as contained in tariffs on file with and approved by the Missouri 206207public service commission. Sales and purchases made pursuant to the rate 208 classification "residential" and sales to and purchases made by or on behalf of the occupants of residential apartments or condominiums through a single or master 209meter, including service for common areas and facilities and vacant units, shall 210be considered as sales made for domestic use and such sales shall be exempt from 211212sales tax. Sellers shall charge sales tax upon the entire amount of purchases classified as nondomestic use. The seller's utility service rate classification and 213214the provision of service thereunder shall be conclusive as to whether or not the utility must charge sales tax; 215

(c) Each person making domestic use purchases of services or property 216217and who uses any portion of the services or property so purchased for a 218nondomestic use shall, by the fifteenth day of the fourth month following the year 219of purchase, and without assessment, notice or demand, file a return and pay 220sales tax on that portion of nondomestic purchases. Each person making nondomestic purchases of services or property and who uses any portion of the 221222services or property so purchased for domestic use, and each person making 223domestic purchases on behalf of occupants of residential apartments or 224condominiums through a single or master meter, including service for common areas and facilities and vacant units, under a nonresidential utility service rate 225226classification may, between the first day of the first month and the fifteenth day 227of the fourth month following the year of purchase, apply for credit or refund to the director of revenue and the director shall give credit or make refund for taxes 228229paid on the domestic use portion of the purchase. The person making such 230purchases on behalf of occupants of residential apartments or condominiums shall 231have standing to apply to the director of revenue for such credit or refund;

(24) All sales of handicraft items made by the seller or the seller's spouseif the seller or the seller's spouse is at least sixty-five years of age, and if the total

17

gross proceeds from such sales do not constitute a majority of the annual grossincome of the seller;

(25) Excise taxes, collected on sales at retail, imposed by Sections 4041,
4061, 4071, 4081, 4091, 4161, 4181, 4251, 4261 and 4271 of Title 26, United
States Code. The director of revenue shall promulgate rules pursuant to chapter
536 to eliminate all state and local sales taxes on such excise taxes;

(26) Sales of fuel consumed or used in the operation of ships, barges, or waterborne vessels which are used primarily in or for the transportation of property or cargo, or the conveyance of persons for hire, on navigable rivers bordering on or located in part in this state, if such fuel is delivered by the seller to the purchaser's barge, ship, or waterborne vessel while it is afloat upon such river;

(27) All sales made to an interstate compact agency created pursuant to
sections 70.370 to 70.441 or sections 238.010 to 238.100 in the exercise of the
functions and activities of such agency as provided pursuant to the compact;

(28) Computers, computer software and computer security systems purchased for use by architectural or engineering firms headquartered in this state. For the purposes of this subdivision, "headquartered in this state" means the office for the administrative management of at least four integrated facilities operated by the taxpayer is located in the state of Missouri;

(29) All livestock sales when either the seller is engaged in the growing,
producing or feeding of such livestock, or the seller is engaged in the business of
buying and selling, bartering or leasing of such livestock;

(30) All sales of barges which are to be used primarily in thetransportation of property or cargo on interstate waterways;

(31) Electrical energy or gas, whether natural, artificial or propane, water,
or other utilities which are ultimately consumed in connection with the
manufacturing of cellular glass products or in any material recovery processing
plant as defined in subdivision (4) of this subsection;

263 (32) Notwithstanding other provisions of law to the contrary, all sales of
264 pesticides or herbicides used in the production of crops, aquaculture, livestock or
265 poultry;

(33) Tangible personal property and utilities purchased for use or consumption directly or exclusively in the research and development of agricultural/biotechnology and plant genomics products and prescription pharmaceuticals consumed by humans or animals; 270 (34) All sales of grain bins for storage of grain for resale;

(35) All sales of feed which are developed for and used in the feeding of
pets owned by a commercial breeder when such sales are made to a commercial
breeder, as defined in section 273.325, and licensed pursuant to sections 273.325
to 273.357;

275(36) All purchases by a contractor on behalf of an entity located in another 276state, provided that the entity is authorized to issue a certificate of exemption for purchases to a contractor under the provisions of that state's laws. For purposes 277of this subdivision, the term "certificate of exemption" shall mean any document 278evidencing that the entity is exempt from sales and use taxes on purchases 279280pursuant to the laws of the state in which the entity is located. Any contractor making purchases on behalf of such entity shall maintain a copy of the entity's 281exemption certificate as evidence of the exemption. If the exemption certificate 282283issued by the exempt entity to the contractor is later determined by the director of revenue to be invalid for any reason and the contractor has accepted the 284285certificate in good faith, neither the contractor or the exempt entity shall be liable 286for the payment of any taxes, interest and penalty due as the result of use of the invalid exemption certificate. Materials shall be exempt from all state and local 287sales and use taxes when purchased by a contractor for the purpose of fabricating 288289tangible personal property which is used in fulfilling a contract for the purpose 290of constructing, repairing or remodeling facilities for the following:

(a) An exempt entity located in this state, if the entity is one of those
entities able to issue project exemption certificates in accordance with the
provisions of section 144.062; or

294 (b) An exempt entity located outside the state if the exempt entity is 295 authorized to issue an exemption certificate to contractors in accordance with the 296 provisions of that state's law and the applicable provisions of this section;

(37) All sales or other transfers of tangible personal property to a lessor
who leases the property under a lease of one year or longer executed or in effect
at the time of the sale or other transfer to an interstate compact agency created
pursuant to sections 70.370 to 70.441 or sections 238.010 to 238.100;

301 (38) Sales of tickets to any collegiate athletic championship event that is 302 held in a facility owned or operated by a governmental authority or commission, 303 a quasi-governmental agency, a state university or college or by the state or any 304 political subdivision thereof, including a municipality, and that is played on a 305 neutral site and may reasonably be played at a site located outside the state of 306 Missouri. For purposes of this subdivision, "neutral site" means any site that is
307 not located on the campus of a conference member institution participating in the
308 event;

309 (39) All purchases by a sports complex authority created under section
310 64.920, and all sales of utilities by such authority at the authority's cost that are
311 consumed in connection with the operation of a sports complex leased to a
312 professional sports team;

(40) Beginning January 1, 2009, but not after January 1, 2015, materials,
replacement parts, and equipment purchased for use directly upon, and for the
modification, replacement, repair, and maintenance of aircraft, aircraft power
plants, and aircraft accessories;

(41) Sales of sporting clays, wobble, skeet, and trap targets to any shooting range or similar places of business for use in the normal course of business and money received by a shooting range or similar places of business from patrons and held by a shooting range or similar place of business for redistribution to patrons at the conclusion of a shooting event.

226.131. 1. Notwithstanding any other provision of law to the contrary, the commission may delegate to a designated hearing examiner and/or appeals board the authority to conduct hearings and render final decisions and orders on behalf of the commission in all contested case administrative hearings that are required by federal or state law.

7 2. The commission may adopt rules and regulations to implement and administer this section. Any rule or portion of a rule, as that term 8 9 is defined in section 536.010 that is created under the authority 10 delegated in this section shall become effective only if it complies with 11 and is subject to all of the provisions of chapter 536, and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if 12any of the powers vested with the general assembly pursuant to chapter 13536, to review, to delay the effective date, or to disapprove and annul 14a rule are subsequently held unconstitutional, then the grant of 15rulemaking authority and any rule proposed or adopted after August 1628, 2011, shall be invalid and void. 17

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

2 (1) "Commission", the Missouri highways and transportation 3 commission; 4

(2) "Department", the Missouri department of transportation;

5 (3) "Public mass transportation service provider", a city, a city 6 transit authority, a city utilities board, or an interstate transportation 7 authority as such terms are defined in section 94.600, an intrastate 8 transportation authority, or an agency receiving funding from either 9 the federal transit administration urban or nonurban formula transit 10 program.

2. There is hereby created the Missouri state transit assistance
 program. The purpose of this program is to provide state financial
 assistance to defray the operating and capital costs incurred by public
 mass transportation service providers.

3. Funds appropriated to the Missouri state transit assistance
 program shall be appropriated to the department and administered by
 the department on behalf of the commission. The distribution of funds
 to public mass transportation service providers shall be determined by
 evaluating factors including but not limited to the following:

20 (1) Population;

21 (2) Ridership;

22 (3) Cost and efficiency of the program;

23 (4) Availability of alternative transportation in the area;

24 (5) Local effort or tax support.

254. The commission shall promulgate rules to implement the 26provisions of this section. Any rule or portion of a rule, as that term is 27defined in section 536.010, that is created under the authority delegated 28in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 2930 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 31to review, to delay the effective date, or to disapprove and annul a rule 32are subsequently held unconstitutional, then the grant of rulemaking 33authority and any rule proposed or adopted after August 28, 2011, shall 34be invalid and void. 35

226.520. On and after March 30, 1972, no outdoor advertising shall be erected or maintained within six hundred sixty feet of the nearest edge of the right-of-way and visible from the main traveled way of any highway which is part of the federal-aid primary highways as of June 1, 1991, and all highways designated as part of the National Highway System by the National Highway 6 System Designation Act of 1995 and those highways subsequently designated as7 part of the National Highway System in this state except the following:

8 (1) Directional and other official signs, including, but not limited to, signs 9 pertaining to natural wonders, scenic, cultural (including agricultural activities or attractions), scientific, educational, religious sites, and 1011 historical attractions, which are required or authorized by law, and which comply with regulations which shall be promulgated by the department relative to their 1213lighting, size, number, spacing and such other requirements as may be appropriate to implement sections 226.500 to 226.600, but such regulations shall 14not be inconsistent with, nor more restrictive than, such national standards as 15may be promulgated from time to time by the Secretary of the Department of 16Transportation of the United States, under subsection (c) of Section 131 of Title 1723 of the United States Code; 18

19 (2) Signs, displays, and devices advertising activities conducted on the20 property upon which they are located, or services and products therein provided;

(3) Outdoor advertising located in areas which are zoned industrial,
commercial or the like as provided in sections 226.500 to 226.600 or under other
authority of law;

24 (4) Outdoor advertising located in unzoned commercial or industrial areas
25 as defined and determined pursuant to sections 226.500 to 226.600;

26(5) Outdoor advertising for tourist-oriented businesses, and scoreboards 27used in sporting events or other electronic signs with changeable messages which 28are not prohibited by federal regulations or local zoning ordinances. Outdoor advertising which is authorized by this subdivision (5) shall only be allowed to 29the extent that such outdoor advertising is not prohibited by Title 23, United 30 States Code, Section 131, as now or thereafter amended, and lawful regulations 31promulgated thereunder. The general assembly finds and declares it to be the 32policy of the state of Missouri that the tourism industry is of major and critical 33 importance to the economic well-being of the state and that directional signs, 34displays and devices providing directional information about goods and services 35in the interest of the traveling public are essential to the economic welfare of the 36 37tourism industry. The general assembly further finds and declares that the removal of directional signs advertising tourist-oriented businesses is harmful to 3839the tourism industry in Missouri and that the removal of directional signs within or near areas of the state where there is high concentration of tourist-oriented 40businesses would have a particularly harmful effect upon the economies within 41

42such areas. The state highways and transportation commission is authorized and 43directed to determine those specific areas of the state of Missouri in which there is high concentration of tourist-oriented businesses, and within such areas, no 44 45directional signs, displays and devices which are lawfully erected, which are maintained in good repair, which provide directional information about goods and 4647services in the interest of the traveling public, and which would otherwise be required to be removed because they are not allowed to be maintained under the 48provisions of sections 226.500 through 226.600 shall be required to be removed 4950until such time as such removal has been finally ordered by the United States Secretary of Transportation; 51

52 (6) The provisions of this section shall not be construed to require removal 53 of signs advertising churches or items of religious significance, items of native 54 arts and crafts, woodworking in native products, or native items of artistic, 55 historical, geologic significance, or hospitals or airports.

227.107. 1. Notwithstanding any provision of section 227.100 to the contrary, as an alternative to the requirements and procedures specified by  $\mathbf{2}$ sections 227.040 to 227.100, the state highways and transportation commission 3 is authorized to enter into highway design-build project contracts. The total 4 number of highway design-build project contracts awarded by the commission in 56 any state fiscal year shall not exceed two percent of the total number of all state 7 highway system projects awarded to contracts for construction from 8 projects listed in the commission's approved statewide transportation 9 improvement project for that state fiscal year. Authority to enter into 10 design-build projects granted by this section shall expire on July 1, [2012] 2018, unless extended by statute. 11

122. Notwithstanding provisions of subsection 1 of this section to the contrary, the state highways and transportation commission is authorized to 13enter into additional design-build contracts for the design, construction, 14reconstruction, or improvement of Missouri Route 364 as contained in any county 15with a charter form of government and with more than two hundred fifty 16thousand but fewer than three hundred fifty thousand inhabitants and in any 17 18county with a charter form of government and with more than one million inhabitants, and the State Highway 169 and 96th Street intersection located 19 20within a home rule city with more than four hundred thousand inhabitants and located in more than one county. The state highways and transportation 21commission is authorized to enter into an additional design-build contract for the 22

23design, construction, reconstruction, or improvement of State Highway 92, 24contained in a county of the first classification with more than one hundred eighty-four thousand but fewer than one hundred eighty-eight thousand 2526inhabitants, from its intersection with State Highway 169, east to its intersection with State Highway E. The state highways and transportation commission 2728is authorized to enter into an additional design-build contract for the 29design, construction, reconstruction, or improvement of US 40/61 I-64 Missouri River Bridge as contained in any county with a charter form 30 of government and with more than one million inhabitants and any 31county with a charter form of government and with more than two 32hundred fifty thousand but fewer than three hundred fifty thousand 3334inhabitants. The authority to enter into a design-build highway project under 35this subsection shall not be subject to the time limitation expressed in subsection 36 1 of this section.

37 3. For the purpose of this section a "design-builder" is defined as an 38 individual, corporation, partnership, joint venture or other entity, including 39 combinations of such entities making a proposal to perform or performing a 40 design-build highway project contract.

41 4. For the purpose of this section, "design-build highway project contract" 42 is defined as the procurement of all materials and services necessary for the 43 design, construction, reconstruction or improvement of a state highway project in 44 a single contract with a design-builder capable of providing the necessary 45 materials and services.

5. For the purpose of this section, "highway project" is defined as the design, construction, reconstruction or improvement of highways or bridges under contract with the state highways and transportation commission, which is funded by state, federal or local funds or any combination of such funds.

50 6. In using a design-build highway project contract, the commission shall 51 establish a written procedure by rule for prequalifying design-builders before 52 such design-builders will be allowed to make a proposal on the project.

53 7. In any design-build highway project contract, whether involving state 54 or federal funds, the commission shall require that each person submitting a 55 request for qualifications provide a detailed disadvantaged business enterprise 56 participation plan. The plan shall provide information describing the experience 57 of the person in meeting disadvantaged business enterprise participation goals, 58 how the person will meet the department of transportation's disadvantaged 24

59 business enterprise participation goal and such other qualifications that the60 commission considers to be in the best interest of the state.

8. The commission is authorized to issue a request for proposals to a
maximum of five design-builders prequalified in accordance with subsection 6 of
this section.

64 9. The commission may require approval of any person performing65 subcontract work on the design-build highway project.

66 10. Notwithstanding the provisions of sections 107.170, and 227.100, to 67the contrary, the commission shall require the design-builder to provide to the commission directly such bid, performance and payment bonds, or such letters of 6869 credit, in such terms, durations, amounts, and on such forms as the commission may determine to be adequate for its protection and provided by a surety or 70sureties authorized to conduct surety business in the state of Missouri or a 71federally insured financial institution or institutions, satisfactory to the 72commission, including but not limited to: 73

74 (1) A bid or proposal bond, cash or a certified or cashier's check;

75(2) A performance bond or bonds for the construction period specified in the design-build highway project contract equal to a reasonable estimate of the 76total cost of construction work under the terms of the design-build highway 7778project contract. If the commission determines in writing supported by specific findings that the reasonable estimate of the total cost of construction work under 7980 the terms of the design-build highway project contract is expected to exceed 81 two-hundred fifty million dollars and a performance bond or bonds in such 82amount is impractical, the commission shall set the performance bond or bonds at the largest amount reasonably available, but not less than two-hundred fifty 83million dollars, and may require additional security, including but not limited to 84 letters of credit, for the balance of the estimate not covered by the performance 8586 bond or bonds;

87 (3) A payment bond or bonds that shall be enforceable under section 88 522.300 for the protection of persons supplying labor and material in carrying out 89 the construction work provided for in the design-build highway project 90 contract. The aggregate amount of the payment bond or bonds shall equal a reasonable estimate of the total amount payable for the cost of construction work 9192under the terms of the design-build highway project contract unless the commission determines in writing supported by specific findings that a payment 93bond or bonds in such amount is impractical, in which case the commission shall 94

95 establish the amount of the payment bond or bonds; except that the amount of the
96 payment bond or bonds shall not be less than the aggregate amount of the
97 performance bond or bonds and any additional security to such performance bond
98 or bonds; and

(4) Upon award of the design-build highway project contract, the sum of
the performance bond and any required additional security established under
subdivisions (2) and (3) of this subsection shall be stated, and shall be a matter
of public record.

103 11. The commission is authorized to prescribe the form of the contracts104 for the work.

105 12. The commission is empowered to make all final decisions concerning
106 the performance of the work under the design-build highway project contract,
107 including claims for additional time and compensation.

108 13. The provisions of sections 8.285 to 8.291 shall not apply to the 109 procurement of architectural, engineering or land surveying services for the 110 design-build highway project, except that any person providing architectural, 111 engineering or land surveying services for the design-builder on the design-build 112 highway project must be licensed in Missouri to provide such services.

113 14. The commission shall pay a reasonable stipend to prequalified 114 responsive design-builders who submit a proposal, but are not awarded the 115 design-build highway project.

116 15. The commission shall comply with the provisions of any act of 117 congress or any regulations of any federal administrative agency which provides 118 and authorizes the use of federal funds for highway projects using the 119 design-build process.

12016. The commission shall promulgate administrative rules to implement this section or to secure federal funds. Such rules shall be published for comment 121in the Missouri Register and shall include prequalification criteria, the make-up 122123of the prequalification review team, specifications for the design criteria package, the method of advertising, receiving and evaluating proposals from 124125design-builders, the criteria for awarding the design-build highway project based 126on the design criteria package and a separate proposal stating the cost of 127construction, and other methods, procedures and criteria necessary to administer 128this section.

129 17. The commission shall make a status report to the members of the 130 general assembly and the governor following the award of the design-build SCS HCS HB 430

131project, as an individual component of the annual report submitted by the 132commission to the joint transportation oversight committee in accordance with the provisions of section 21.795. The annual report prior to advertisement of the 133134design-build highway project contracts shall state the goals of the project in reducing costs and/or the time of completion for the project in comparison to the 135136design-bid-build method of construction and objective measurements to be utilized 137in determining achievement of such goals. Subsequent annual reports shall 138include: the time estimated for design and construction of different phases or 139segments of the project and the actual time required to complete such work during the period; the amount of each progress payment to the design-builder 140during the period and the percentage and a description of the portion of the 141project completed regarding such payment; the number and a description of 142design change orders issued during the period and the cost of each such change 143order; upon substantial and final completion, the total cost of the design-build 144highway project with a breakdown of costs for design and construction; and such 145other measurements as specified by rule. The annual report immediately after 146final completion of the project shall state an assessment of the advantages and 147disadvantages of the design-build method of contracting for highway and bridge 148projects in comparison to the design-bid-build method of contracting and an 149150assessment of whether the goals of the project in reducing costs and/or the time 151of completion of the project were met.

152 18. The commission shall give public notice of a request for qualifications 153 in at least two public newspapers that are distributed wholly or in part in this 154 state and at least one construction industry trade publication that is distributed 155 nationally.

156 19. The commission shall publish its cost estimates of the design-build 157 highway project award and the project completion date along with its public 158 notice of a request for qualifications of the design-build project.

159 20. If the commission fails to receive at least two responsive submissions
160 from design-builders considered qualified, submissions shall not be opened and
161 it shall readvertise the project.

162 21. For any highway design-build project constructed under this section, 163 the commission shall negotiate and reach agreements with affected 164 railroads. Such agreements shall include clearance, safety, insurance, and 165 indemnification provisions, but are not required to include provisions on 166 right-of-way acquisitions. 301.010. As used in this chapter and sections 304.010 to 304.040, 304.120 2 to 304.260, and sections 307.010 to 307.175, the following terms mean:

3 (1) "All-terrain vehicle", any motorized vehicle manufactured and used 4 exclusively for off-highway use which is fifty inches or less in width, with an 5 unladen dry weight of one thousand five hundred pounds or less, traveling on 6 three, four or more nonhighway tires, with a seat designed to be straddled by the 7 operator, or with a seat designed to carry more than one person, and handlebars 8 for steering control;

9 (2) "Automobile transporter", any vehicle combination designed and used 10 specifically for the transport of assembled motor vehicles;

(3) "Axle load", the total load transmitted to the road by all wheels whose
centers are included between two parallel transverse vertical planes forty inches
apart, extending across the full width of the vehicle;

14 (4) "Boat transporter", any vehicle combination designed and used15 specifically to transport assembled boats and boat hulls;

16 (5) "Body shop", a business that repairs physical damage on motor
17 vehicles that are not owned by the shop or its officers or employees by mending,
18 straightening, replacing body parts, or painting;

(6) "Bus", a motor vehicle primarily for the transportation of a driver andeight or more passengers but not including shuttle buses;

(7) "Commercial motor vehicle", a motor vehicle designed or regularly used
for carrying freight and merchandise, or more than eight passengers but not
including vanpools or shuttle buses;

(8) "Cotton trailer", a trailer designed and used exclusively for
transporting cotton at speeds less than forty miles per hour from field to field or
from field to market and return;

(9) "Dealer", any person, firm, corporation, association, agent or subagent
engaged in the sale or exchange of new, used or reconstructed motor vehicles or
trailers;

30 (10) "Director" or "director of revenue", the director of the department of31 revenue;

32 (11) "Driveaway operation":

(a) The movement of a motor vehicle or trailer by any person or motor
carrier other than a dealer over any public highway, under its own power singly,
or in a fixed combination of two or more vehicles, for the purpose of delivery for
sale or for delivery either before or after sale;

37 (b) The movement of any vehicle or vehicles, not owned by the transporter, 38 constituting the commodity being transported, by a person engaged in the 39 business of furnishing drivers and operators for the purpose of transporting 40 vehicles in transit from one place to another by the driveaway or towaway 41 methods; or

42 (c) The movement of a motor vehicle by any person who is lawfully 43 engaged in the business of transporting or delivering vehicles that are not the 44 person's own and vehicles of a type otherwise required to be registered, by the 45 driveaway or towaway methods, from a point of manufacture, assembly or 46 distribution or from the owner of the vehicles to a dealer or sales agent of a 47 manufacturer or to any consignee designated by the shipper or consignor;

48 (12) "Dromedary", a box, deck, or plate mounted behind the cab and 49 forward of the fifth wheel on the frame of the power unit of a truck 50 tractor-semitrailer combination. A truck tractor equipped with a dromedary may 51 carry part of a load when operating independently or in a combination with a 52 semitrailer;

(13) "Farm tractor", a tractor used exclusively for agricultural purposes;
(14) "Fleet", any group of ten or more motor vehicles owned by the same
owner;

56 (15) "Fleet vehicle", a motor vehicle which is included as part of a fleet;
57 (16) "Fullmount", a vehicle mounted completely on the frame of either the
58 first or last vehicle in a saddlemount combination;

59 (17) "Gross weight", the weight of vehicle and/or vehicle combination
60 without load, plus the weight of any load thereon;

61 (18) "Hail-damaged vehicle", any vehicle, the body of which has become62 dented as the result of the impact of hail;

63 (19) "Highway", any public thoroughfare for vehicles, including state
64 roads, county roads and public streets, avenues, boulevards, parkways or alleys
65 in any municipality;

66 (20) "Improved highway", a highway which has been paved with gravel,
67 macadam, concrete, brick or asphalt, or surfaced in such a manner that it shall
68 have a hard, smooth surface;

69 (21) "Intersecting highway", any highway which joins another, whether70 or not it crosses the same;

(22) "Junk vehicle", a vehicle which is incapable of operation or use upon
the highways and has no resale value except as a source of parts or scrap, and

73 shall not be titled or registered;

(23) "Kit vehicle", a motor vehicle assembled by a person other than a
generally recognized manufacturer of motor vehicles by the use of a glider kit or
replica purchased from an authorized manufacturer and accompanied by a
manufacturer's statement of origin;

(24) "Land improvement contractors' commercial motor vehicle", any
not-for-hire commercial motor vehicle the operation of which is confined to:

80 (a) An area that extends not more than a radius of one hundred miles 81 from its home base of operations when transporting its owner's machinery, 82 equipment, or auxiliary supplies to or from projects involving soil and water 83 conservation, or to and from equipment dealers' maintenance facilities for 84 maintenance purposes; or

(b) An area that extends not more than a radius of fifty miles from its home base of operations when transporting its owner's machinery, equipment, or auxiliary supplies to or from projects not involving soil and water conservation. Nothing in this subdivision shall be construed to prevent any motor vehicle from being registered as a commercial motor vehicle or local commercial motor vehicle;

(25) "Local commercial motor vehicle", a commercial motor vehicle whose 9192operations are confined solely to a municipality and that area extending not more 93 than fifty miles therefrom, or a commercial motor vehicle whose property-carrying 94operations are confined solely to the transportation of property owned by any 95person who is the owner or operator of such vehicle to or from a farm owned by 96 such person or under the person's control by virtue of a landlord and tenant lease; provided that any such property transported to any such farm is for use in the 97 operation of such farm; 98

99 (26) "Local log truck", a commercial motor vehicle which is registered pursuant to this chapter to operate as a motor vehicle on the public highways of 100101 this state, used exclusively in this state, used to transport harvested forest 102products, operated solely at a forested site and in an area extending not more than a one hundred-mile radius from such site, carries a load with dimensions not 103 104in excess of twenty-five cubic yards per two axles with dual wheels, and when 105operated on the national system of interstate and defense highways described in 106 Title 23, Section 103(e) of the United States Code, such vehicle shall not exceed the weight limits of section 304.180, does not have more than four axles, and does 107 not pull a trailer which has more than two axles. Harvesting equipment which 108

109 is used specifically for cutting, felling, trimming, delimbing, debarking, chipping, 110 skidding, loading, unloading, and stacking may be transported on a local log 111 truck. A local log truck may not exceed the limits required by law, however, if 112 the truck does exceed such limits as determined by the inspecting officer, then 113 notwithstanding any other provisions of law to the contrary, such truck shall be 114 subject to the weight limits required by such sections as licensed for eighty 115 thousand pounds;

(27) "Local log truck tractor", a commercial motor vehicle which is 116117registered under this chapter to operate as a motor vehicle on the public highways of this state, used exclusively in this state, used to transport harvested 118forest products, operated solely at a forested site and in an area extending not 119more than a one hundred-mile radius from such site, operates with a weight not 120exceeding twenty-two thousand four hundred pounds on one axle or with a weight 121122not exceeding forty-four thousand eight hundred pounds on any tandem axle, and when operated on the national system of interstate and defense highways 123described in Title 23, Section 103(e) of the United States Code, such vehicle does 124125not exceed the weight limits contained in section 304.180, and does not have more than three axles and does not pull a trailer which has more than two 126axles. Violations of axle weight limitations shall be subject to the load limit 127128penalty as described for in sections 304.180 to 304.220;

(28) "Local transit bus", a bus whose operations are confined wholly within a municipal corporation, or wholly within a municipal corporation and a commercial zone, as defined in section 390.020, adjacent thereto, forming a part of a public transportation system within such municipal corporation and such municipal corporation and adjacent commercial zone;

(29) "Log truck", a vehicle which is not a local log truck or local log truck
tractor and is used exclusively to transport harvested forest products to and from
forested sites which is registered pursuant to this chapter to operate as a motor
vehicle on the public highways of this state for the transportation of harvested
forest products;

(30) "Major component parts", the rear clip, cowl, frame, body, cab,
front-end assembly, and front clip, as those terms are defined by the director of
revenue pursuant to rules and regulations or by illustrations;

142 (31) "Manufacturer", any person, firm, corporation or association engaged
143 in the business of manufacturing or assembling motor vehicles, trailers or vessels
144 for sale;

(32) "Mobile scrap processor", a business located in Missouri or any other
state that comes onto a salvage site and crushes motor vehicles and parts for
transportation to a shredder or scrap metal operator for recycling;

(33) "Motor change vehicle", a vehicle manufactured prior to August, 1957,
which receives a new, rebuilt or used engine, and which used the number
stamped on the original engine as the vehicle identification number;

151 (34) "Motor vehicle", any self-propelled vehicle not operated exclusively152 upon tracks, except farm tractors;

(35) "Motor vehicle primarily for business use", any vehicle other than a
recreational motor vehicle, motorcycle, motortricycle, or any commercial motor
vehicle licensed for over twelve thousand pounds:

156

(a) Offered for hire or lease; or

157

(b) The owner of which also owns ten or more such motor vehicles;

158

(36) "Motorcycle", a motor vehicle operated on two wheels;

(37) "Motorized bicycle", any two-wheeled or three-wheeled device having an automatic transmission and a motor with a cylinder capacity of not more than fifty cubic centimeters, which produces less than three gross brake horsepower, and is capable of propelling the device at a maximum speed of not more than thirty miles per hour on level ground;

(38) "Motortricycle", a motor vehicle operated on three wheels, including
a motorcycle while operated with any conveyance, temporary or otherwise,
requiring the use of a third wheel. A motortricycle shall not be included in the
definition of all-terrain vehicle;

168 (39) "Municipality", any city, town or village, whether incorporated or not;
169 (40) "Nonresident", a resident of a state or country other than the state
170 of Missouri;

171 (41) "Non-USA-std motor vehicle", a motor vehicle not originally 172 manufactured in compliance with United States emissions or safety standards;

173

(42) "Operator", any person who operates or drives a motor vehicle;

(43) "Owner", any person, firm, corporation or association, who holds the legal title to a vehicle or in the event a vehicle is the subject of an agreement for the conditional sale or lease thereof with the right of purchase upon performance of the conditions stated in the agreement and with an immediate right of possession vested in the conditional vendee or lessee, or in the event a mortgagor of a vehicle is entitled to possession, then such conditional vendee or lessee or mortgagor shall be deemed the owner for the purpose of this law; (44) "Public garage", a place of business where motor vehicles are housed,
stored, repaired, reconstructed or repainted for persons other than the owners or
operators of such place of business;

184 (45) "Rebuilder", a business that repairs or rebuilds motor vehicles owned
185 by the rebuilder, but does not include certificated common or contract carriers of
186 persons or property;

187 (46) "Reconstructed motor vehicle", a vehicle that is altered from its
188 original construction by the addition or substitution of two or more new or used
189 major component parts, excluding motor vehicles made from all new parts, and
190 new multistage manufactured vehicles;

191 (47) "Recreational motor vehicle", any motor vehicle designed, constructed 192 or substantially modified so that it may be used and is used for the purposes of 193 temporary housing quarters, including therein sleeping and eating facilities 194 which are either permanently attached to the motor vehicle or attached to a unit 195 which is securely attached to the motor vehicle. Nothing herein shall prevent any 196 motor vehicle from being registered as a commercial motor vehicle if the motor 197 vehicle could otherwise be so registered;

198 (48) "Recreational off-highway vehicle", any motorized vehicle 199 manufactured and used exclusively for off-highway use which is [sixty] sixty-200 four inches or less in width, with an unladen dry weight of one thousand eight 201 hundred fifty pounds or less, traveling on four or more nonhighway tires, with a 202 nonstraddle seat, and steering wheel, which may have access to ATV trails;

203 (49) "Rollback or car carrier", any vehicle specifically designed to 204 transport wrecked, disabled or otherwise inoperable vehicles, when the 205 transportation is directly connected to a wrecker or towing service;

206(50) "Saddlemount combination", a combination of vehicles in which a 207truck or truck tractor tows one or more trucks or truck tractors, each connected by a saddle to the frame or fifth wheel of the vehicle in front of it. The "saddle" 208209 is a mechanism that connects the front axle of the towed vehicle to the frame or 210fifth wheel of the vehicle in front and functions like a fifth wheel kingpin connection. When two vehicles are towed in this manner the combination is 211 called a "double saddlemount combination". When three vehicles are towed in 212213this manner, the combination is called a "triple saddlemount combination";

(51) "Salvage dealer and dismantler", a business that dismantles used
motor vehicles for the sale of the parts thereof, and buys and sells used motor
vehicle parts and accessories;

33

217

(52) "Salvage vehicle", a motor vehicle, semitrailer, or house trailer which:

(a) Was damaged during a year that is no more than six years after the manufacturer's model year designation for such vehicle to the extent that the total cost of repairs to rebuild or reconstruct the vehicle to its condition immediately before it was damaged for legal operation on the roads or highways exceeds eighty percent of the fair market value of the vehicle immediately preceding the time it was damaged;

(b) By reason of condition or circumstance, has been declared salvage,
either by its owner, or by a person, firm, corporation, or other legal entity
exercising the right of security interest in it;

(c) Has been declared salvage by an insurance company as a result ofsettlement of a claim;

229

(d) Ownership of which is evidenced by a salvage title; or

(e) Is abandoned property which is titled pursuant to section 304.155 or section 304.157 and designated with the words "salvage/abandoned property". The total cost of repairs to rebuild or reconstruct the vehicle shall not include the cost of repairing, replacing, or reinstalling inflatable safety restraints, tires, sound systems, or damage as a result of hail, or any sales tax on parts or materials to rebuild or reconstruct the vehicle. For purposes of this definition, "fair market value" means the retail value of a motor vehicle as:

a. Set forth in a current edition of any nationally recognized compilation of retail values, including automated databases, or from publications commonly used by the automotive and insurance industries to establish the values of motor vehicles;

b. Determined pursuant to a market survey of comparable vehicles withregard to condition and equipment; and

c. Determined by an insurance company using any other procedure
recognized by the insurance industry, including market surveys, that is applied
by the company in a uniform manner;

(53) "School bus", any motor vehicle used solely to transport students to
or from school or to transport students to or from any place for educational
purposes;

(54) (54) "Shuttle bus", a motor vehicle used or maintained by any person, firm, or corporation as an incidental service to transport patrons or customers of the regular business of such person, firm, or corporation to and from the place of business of the person, firm, or corporation providing the service at no fee or SCS HCS HB 430

charge. Shuttle buses shall not be registered as buses or as commercial motorvehicles;

(55) "Special mobile equipment", every self-propelled vehicle not designed 255256or used primarily for the transportation of persons or property and incidentally operated or moved over the highways, including farm equipment, implements of 257258husbandry, road construction or maintenance machinery, ditch-digging apparatus, 259stone crushers, air compressors, power shovels, cranes, graders, rollers, well-drillers and wood-sawing equipment used for hire, asphalt spreaders, 260261bituminous mixers, bucket loaders, ditchers, leveling graders, finished machines, motor graders, road rollers, scarifiers, earth-moving carryalls, scrapers, drag 262263lines, concrete pump trucks, rock-drilling and earth-moving equipment. This 264enumeration shall be deemed partial and shall not operate to exclude other such vehicles which are within the general terms of this section; 265

(56) "Specially constructed motor vehicle", a motor vehicle which shall not
have been originally constructed under a distinctive name, make, model or type
by a manufacturer of motor vehicles. The term specially constructed motor
vehicle includes kit vehicles;

(57) "Stinger-steered combination", a truck tractor-semitrailer wherein the
fifth wheel is located on a drop frame located behind and below the rearmost axle
of the power unit;

(58) "Tandem axle", a group of two or more axles, arranged one behind
another, the distance between the extremes of which is more than forty inches
and not more than ninety-six inches apart;

(59) "Tractor", "truck tractor" or "truck-tractor", a self-propelled motor
vehicle designed for drawing other vehicles, but not for the carriage of any load
when operating independently. When attached to a semitrailer, it supports a part
of the weight thereof;

(60) "Trailer", any vehicle without motive power designed for carrying 280property or passengers on its own structure and for being drawn by a 281282self-propelled vehicle, except those running exclusively on tracks, including a semitrailer or vehicle of the trailer type so designed and used in conjunction with 283284a self-propelled vehicle that a considerable part of its own weight rests upon and is carried by the towing vehicle. The term "trailer" shall not include cotton 285286trailers as defined in subdivision (8) of this section and shall not include manufactured homes as defined in section 700.010; 287

288 (61) "Truck", a motor vehicle designed, used, or maintained for the

289 transportation of property;

290 (62) "Truck-tractor semitrailer-semitrailer", a combination vehicle in 291 which the two trailing units are connected with a B-train assembly which is a 292 rigid frame extension attached to the rear frame of a first semitrailer which 293 allows for a fifth-wheel connection point for the second semitrailer and has one 294 less articulation point than the conventional A-dolly connected truck-tractor 295 semitrailer-trailer combination;

(63) "Truck-trailer boat transporter combination", a boat transporter combination consisting of a straight truck towing a trailer using typically a ball and socket connection with the trailer axle located substantially at the trailer center of gravity rather than the rear of the trailer but so as to maintain a downward force on the trailer tongue;

301 (64) "Used parts dealer", a business that buys and sells used motor vehicle
302 parts or accessories, but not including a business that sells only new,
303 remanufactured or rebuilt parts. "Business" does not include isolated sales at a
304 swap meet of less than three days;

305 (65) "Utility vehicle", any motorized vehicle manufactured and used
306 exclusively for off-highway use which is sixty-three inches or less in width, with
307 an unladen dry weight of one thousand eight hundred fifty pounds or less,
308 traveling on four or six wheels, to be used primarily for landscaping, lawn care,
309 or maintenance purposes;

310 (66) "Vanpool", any van or other motor vehicle used or maintained by any 311person, group, firm, corporation, association, city, county or state agency, or any 312member thereof, for the transportation of not less than eight nor more than forty-eight employees, per motor vehicle, to and from their place of employment; 313314however, a vanpool shall not be included in the definition of the term bus or commercial motor vehicle as defined by subdivisions (6) and (7) of this section, 315nor shall a vanpool driver be deemed a chauffeur as that term is defined by 316 317 section 302.010; nor shall use of a vanpool vehicle for ride-sharing arrangements, 318recreational, personal, or maintenance uses constitute an unlicensed use of the motor vehicle, unless used for monetary profit other than for use in a ride-sharing 319 320 arrangement;

(67) "Vehicle", any mechanical device on wheels, designed primarily for
use, or used, on highways, except motorized bicycles, vehicles propelled or drawn
by horses or human power, or vehicles used exclusively on fixed rails or tracks,
or cotton trailers or motorized wheelchairs operated by handicapped persons;

325 (68) "Wrecker" or "tow truck", any emergency commercial vehicle 326 equipped, designed and used to assist or render aid and transport or tow disabled 327 or wrecked vehicles from a highway, road, street or highway rights-of-way to a 328 point of storage or repair, including towing a replacement vehicle to replace a 329 disabled or wrecked vehicle;

(69) "Wrecker or towing service", the act of transporting, towing or recovering with a wrecker, tow truck, rollback or car carrier any vehicle not owned by the operator of the wrecker, tow truck, rollback or car carrier for which the operator directly or indirectly receives compensation or other personal gain.

301.3084. 1. Any person may receive special license plates as prescribed  $\mathbf{2}$ by this section, for any motor vehicle such person owns, either solely or jointly, other than an apportioned motor vehicle or a commercial motor vehicle licensed 3 in excess of eighteen thousand pounds gross weight[, after an annual contribution 4 of an emblem-use authorization fee to the Friends of the Missouri Women's  $\mathbf{5}$ Council. Any contribution to the Friends of the Missouri Women's Council 6 pursuant to this section, except reasonable administrative costs, shall be 7 designated for the sole purpose of providing breast cancer services, including but 8 not limited to screening, treatment, staging, and follow-up services. The Friends 9 of the Missouri Women's Council hereby authorizes the use of its official emblem 10 11 to be affixed on multiyear personalized license plates as provided in this 12section. Any person may annually apply for the use of the emblem]. Upon making a twenty-five dollar annual contribution to the breast cancer 13awareness fund, established in this section, the vehicle owner may 14apply for a "Breast Cancer Awareness" license plate. If the contribution 15is made directly to the state treasurer, the state treasurer shall issue 16the individual making the contribution a receipt, verifying the 1718contribution, that may be used to apply for the "Breast Cancer 19Awareness" license plate. If the contribution is made directly to the 20director of revenue, the director shall note the contribution and the owner may then apply for the "Breast Cancer Awareness" plate. The 2122applicant for such plate must pay a fifteen dollar fee in addition to the regular registration fees and present any other documentation required 23by law for each set of "Breast Cancer Awareness" plates issued pursuant 24to this section. Notwithstanding the provisions of section 301.144, no 25additional fee shall be charged for the personalization of license plates 26issued pursuant to this section. 27

282. [Upon annual application and payment of a twenty-five dollar 29emblem-use contribution to the Friends of the Missouri Women's Council, the organization shall issue to the vehicle owner, without further charge, an 30 31emblem-use authorization statement, which shall be presented by the owner to the department of revenue at the time of registration of a motor vehicle. Upon 3233 presentation of the annual statement, payment of a fifteen dollar fee in addition to the registration fee and documents which may be required by law, the 34department of revenue shall issue to the vehicle owner a personalized] The 35"Breast Cancer Awareness" license plate [which] shall bear a graphic design 36depicting the breast cancer awareness pink ribbon symbol [with the words 37"Breast Cancer Awareness" forming an oval around the symbol,] and shall bear 38 the words ["MISSOURI WOMEN'S COUNCIL"] "BREAST CANCER 39 AWARENESS" in place of the words "SHOW-ME STATE". Such license plates 40shall be made with fully reflective material with a common color scheme and 41 design, shall be clearly visible at night, and shall be aesthetically attractive, as 42prescribed by section 301.130. Notwithstanding the provisions of section 301.144, 43no additional fee shall be charged for the personalization of license plates 44pursuant to this section. 45

3. A vehicle owner, who was previously issued a plate with a breast cancer 46 47awareness emblem authorized by this section but who does not provide an 48emblem-use authorization statement at a subsequent time of registration, shall 49be issued a new plate which does not bear the emblem, as otherwise provided by 50law. The director of revenue shall make necessary rules and regulations for the administration of this section, and shall design all necessary forms required by 51this section. No rule or portion of a rule promulgated pursuant to the authority 52of this section shall become effective unless it has been promulgated pursuant to 53the provisions of chapter 536. 54

4. There is hereby created in the state treasury the "Breast Cancer Awareness Fund" which shall consist of all gifts, donations, transfers, and moneys appropriated by the general assembly, and bequests to the fund. The fund shall be administered by the department of health and senior services.

5. The state treasurer or the director of revenue shall deposit the twenty-five dollar annual contribution in the breast cancer awareness fund. Funds deposited pursuant to subsection 1 of this section shall be used to support breast cancer awareness activities conducted by the SCS HCS HB 430

64 department of health and senior services.

656. The state treasurer shall be custodian of the fund and may 66 approve disbursements from the fund in accordance with sections 30.170 and 30.180. Notwithstanding the provisions of section 33.080, to 67the contrary, any moneys remaining in the fund at the end of the 68biennium shall not revert to the credit of the general revenue 69 fund. The state treasurer shall invest moneys in the fund in the same 70manner as other funds are invested. Any interest and moneys earned 7172on such investments shall be credited to the fund.

301.4036. 1. Notwithstanding any other provision of law, any member of the National Wild Turkey Federation, after an annual  $\mathbf{2}$ payment of an emblem-use fee to the National Wild Turkey Federation, 3 may receive personalized specialty license plates for any vehicle the 4 member owns, either solely or jointly, other than an apportioned motor  $\mathbf{5}$ vehicle or a commercial motor vehicle licensed in excess of eighteen 6 thousand pounds gross weight. The National Wild Turkey Federation 7 hereby authorizes the use of its official emblem to be affixed on 8 9 multiyear personalized specialty license plates as provided in this 10section. Any contribution to the National Wild Turkey Federation 11 derived from this section, except reasonable administrative costs, shall 12be used solely for the purposes of the National Wild Turkey Federation. Any member of the National Wild Turkey Federation may 1314annually apply for the use of the emblem.

152. Upon annual application and payment of a fifteen dollar emblem-use contribution to the National Wild Turkey Federation, the 16National Wild Turkey Federation shall issue to the vehicle owner, 1718without further charge, an emblem-use authorization statement, which shall be presented by the vehicle owner to the director of revenue at 19the time of registration. Upon presentation of the annual emblem-use 20authorization statement and payment of a fifteen-dollar fee in addition 21to the regular registration fees, and presentation of any documents 22which may be required by law, the director of revenue shall issue to the 23vehicle owner a personalized specialty license plate which shall bear 2425the emblem of the National Wild Turkey Federation. Such license plates shall be made with fully reflective material with a common color 26scheme and design, shall be clearly visible at night, and shall be 27aesthetically attractive, and prescribed by section 301.130. In addition, 28

38

upon each set of license plates shall be inscribed, in lieu of the words
"SHOW-ME STATE", the words "National Wild Turkey
Federation". Notwithstanding the provisions of section 301.144, no
additional fee shall be charged for the personalized specialty plates
issued under this section.

34 3. A vehicle owner who was previously issued a plate with the National Wild Turkey Federation's emblem authorized by this section, 35but who does not provide an emblem-use authorization statement at a 36 subsequent time of registration, shall be issued a new plate which does 37not bear the National Wild Turkey Federation's emblem, as otherwise 38 provided by law. The director of revenue shall make necessary rules 39and regulations for the enforcement of this section, and shall design all 40necessary forms required by this section. 41

424. Prior to the issuance of a National Wild Turkey Federation specialty plate authorized under this section, the department of 43revenue must be in receipt of an application, as prescribed by the 44director, which shall be accompanied by a list of at least two hundred 4546 potential applicants who plan to purchase the specialty plate, the 47proposed art design for the specialty license plate, and an application 48fee, not to exceed five thousand dollars, to defray the department's cost 49for issuing, developing, and programming the implementation of the specialty plate. Once the plate design is approved, the director of 5051revenue shall not authorize the manufacture of the material to produce such personalized specialty license plates with the individual seal, logo, 52or emblem until such time as the director has received two hundred 53applications, the fifteen dollar specialty plate fee per application, and 54emblem-use statements, if applicable, and other required documents or 5556fees for such plates.

302.181. 1. The license issued pursuant to the provisions of sections 302.010 to 302.340 shall be in such form as the director shall prescribe, but the  $\mathbf{2}$ license shall be a card made of plastic or other comparable material. All licenses 3 shall be manufactured of materials and processes that will prohibit, as nearly as 4 possible, the ability to reproduce, alter, counterfeit, forge, or duplicate any license 5without ready detection. All licenses shall bear the licensee's Social Security 6 7 number, if the licensee has one, and if not, a notarized affidavit must be signed 8 by the licensee stating that the licensee does not possess a Social Security number, or, if applicable, a certified statement must be submitted as provided in 9

subsection 4 of this section. The license shall also bear the expiration date of the 10 11 license, the classification of the license, the name, date of birth, residence address including the county of residence or a code number corresponding to such county 1213established by the department, and brief description and colored photograph or digitized image of the licensee, and a facsimile of the signature of the 1415licensee. The director shall provide by administrative rule the procedure and format for a licensee to indicate on the back of the license together with the 1617designation for an anatomical gift as provided in section 194.240 the name and 18address of the person designated pursuant to sections 404.800 to 404.865 as the licensee's attorney in fact for the purposes of a durable power of attorney for 1920health care decisions. No license shall be valid until it has been so signed by the licensee. If any portion of the license is prepared by a private firm, any contract 21with such firm shall be made in accordance with the competitive purchasing 22procedures as established by the state director of the division of purchasing. For 23all licenses issued or renewed after March 1, 1992, the applicant's Social Security 24number shall serve as the applicant's license number. Where the licensee has no 25Social Security number, or where the licensee is issued a license without a Social 26Security number in accordance with subsection 4 of this section, the director shall 27issue a license number for the licensee and such number shall also include an 2829indicator showing that the number is not a Social Security number.

30 2. All film involved in the production of photographs for licenses shall31 become the property of the department of revenue.

32 3. The license issued shall be carried at all times by the holder thereof 33 while driving a motor vehicle, and shall be displayed upon demand of any officer 34 of the highway patrol, or any police officer or peace officer, or any other duly 35 authorized person, for inspection when demand is made therefor. Failure of any 36 operator of a motor vehicle to exhibit his or her license to any duly authorized 37 officer shall be presumptive evidence that such person is not a duly licensed 38 operator.

4. The director of revenue shall issue a commercial or noncommercial driver's license without a Social Security number to an applicant therefor, who is otherwise qualified to be licensed, upon presentation to the director of a certified statement that the applicant objects to the display of the Social Security number on the license. The director shall assign an identification number, that is not based on a Social Security number, to the applicant which shall be displayed on the license in lieu of the Social Security number. 41

5. The director of revenue shall not issue a license without a facial photograph or digital image of the license applicant, except as provided pursuant to subsection 8 of this section. A photograph or digital image of the applicant's full facial features shall be taken in a manner prescribed by the director. No photograph or digital image will be taken wearing anything which cloaks the facial features of the individual.

52 6. The department of revenue may issue a temporary license or a full 53 license without the photograph or with the last photograph or digital image in the 54 department's records to members of the armed forces, except that where such 55 temporary license is issued it shall be valid only until the applicant shall have 56 had time to appear and have his or her picture taken and a license with his or 57 her photograph issued.

7. The department of revenue shall issue upon request a nondriver's 5859license card containing essentially the same information and photograph or digital image, except as provided pursuant to subsection 8 of this section, as the 60 driver's license upon payment of six dollars. All nondriver's licenses shall expire 61 on the applicant's birthday in the sixth year after issuance. A person who has 62passed his or her seventieth birthday shall upon application be issued a 63 nonexpiring nondriver's license card. Notwithstanding any other provision 6465of this chapter, a nondriver's license containing a concealed carry 66 endorsement shall expire three years from the date the certificate of 67 qualification was issued pursuant to section 571.101. The fee for nondriver's licenses issued for a period exceeding three years is six 6869 dollars or three dollars for nondriver's licenses issued for a period of three years or less. The nondriver's license card shall be used for identification 70purposes only and shall not be valid as a license. 71

8. If otherwise eligible, an applicant may receive a driver's license or nondriver's license without a photograph or digital image of the applicant's full facial features except that such applicant's photograph or digital image shall be taken and maintained by the director and not printed on such license.

76 In order to qualify for a license without a photograph or digital image pursuant77 to this section the applicant must:

(1) Present a form provided by the department of revenue requesting the
applicant's photograph be omitted from the license or nondriver's license due to
religious affiliations. The form shall be signed by the applicant and another
member of the religious tenant verifying the photograph or digital image

(2) Provide satisfactory proof to the director that the applicant has been a U.S. citizen for at least five years and a resident of this state for at least one year, except that an applicant moving to this state possessing a valid driver's license from another state without a photograph, shall be exempt from the one-year state residency requirement. The director may establish rules necessary to determine satisfactory proof of citizenship and residency pursuant to this section;

92 (3) Applications for a driver's license or nondriver's license without a 93 photograph or digital image must be made in person at a license office 94 determined by the director. The director is authorized to limit the number of 95 offices that may issue a driver's or nondriver's license without a photograph or 96 digital image pursuant to this section.

97 9. The department of revenue shall make available, at one or more 98 locations within the state, an opportunity for individuals to have their full facial 99 photograph taken by an employee of the department of revenue, or their designee, 100 who is of the same sex as the individual being photographed, in a segregated 101 location.

10210. Beginning July 1, 2005, the director shall not issue a driver's license 103or a nondriver's license for a period that exceeds an applicant's lawful presence in the United States. The director may, by rule or regulation, establish 104105procedures to verify the lawful presence of the applicant and establish the duration of any driver's license or nondriver's license issued under this section. 106 107 11. No rule or portion of a rule promulgated pursuant to the authority of 108this chapter shall become effective unless it is promulgated pursuant to the 109 provisions of chapter 536.

302.291. 1. The director, having good cause to believe that an operator is incompetent or unqualified to retain his or her license, after giving ten days' notice in writing by certified mail directed to such person's present known address, may require the person to submit to an examination as prescribed by the director. Upon conclusion of the examination, the director may allow the person to retain his or her license, may suspend, deny or revoke the person's license, or may issue the person a license subject to restrictions as provided in section 302.301. If an examination indicates a condition that potentially impairs safe

driving, the director, in addition to action with respect to the license, may require 9 10 the person to submit to further periodic examinations. The refusal or neglect of the person to submit to an examination within thirty days after the date of such 11 12notice shall be grounds for suspension, denial or revocation of the person's license by the director, an associate circuit or circuit court. Notice of any suspension, 1314denial, revocation or other restriction shall be provided by certified mail. As used in this section, the term "denial" means the act of not licensing a person who is 1516currently suspended, revoked or otherwise not licensed to operate a motor 17vehicle. Denial may also include the act of withdrawing a previously issued license. 18

2. The examination provided for in subsection 1 of this section may
 include, but is not limited to, a written test and tests of driving skills, vision,
 highway sign recognition and, if appropriate, a physical and/or mental
 examination as provided in section 302.173.

3. The director shall have good cause to believe that an operator is
incompetent or unqualified to retain such person's license on the basis of, but not
limited to, a report by:

26

(1) Any certified peace officer;

(2) Any physician, physical therapist or occupational therapist licensed
pursuant to chapter 334; any chiropractic physician licensed pursuant to chapter
331; any registered nurse licensed pursuant to chapter 335; any psychologist [or],
social worker or professional counselor licensed pursuant to chapter 337; any
optometrist licensed pursuant to chapter 336; or

32(3) Any member of the operator's family within three degrees of consanguinity, or the operator's spouse, who has reached the age of eighteen, 33 except that no person may report the same family member pursuant to this 34section more than one time during a twelve-month period. The report must state 35that the person reasonably and in good faith believes the driver cannot safely 36 operate a motor vehicle and must be based upon personal observation or physical 37evidence which shall be described in the report, or the report shall be based upon 3839 an investigation by a law enforcement officer. The report shall be a written 40declaration in the form prescribed by the department of revenue and shall contain the name, address, telephone number, and signature of the person making the 4142report.

43 4. Any physician, physical therapist or occupational therapist licensed 44 pursuant to chapter 334, any chiropractor licensed pursuant to chapter 331, any

registered nurse licensed pursuant to chapter 335, any psychologist [or], social 4546worker or professional counselor licensed pursuant to chapter 337, or any optometrist licensed pursuant to chapter 336 may report to the department any 4748patient diagnosed or assessed as having a disorder or condition that may prevent such person from safely operating a motor vehicle. Such report shall state the 49 50diagnosis or assessment and whether the condition is permanent or temporary. The existence of a physician-patient relationship shall not prevent 51the making of a report by such medical professionals. 52

53 5. Any person who makes a report in good faith pursuant to this section 54 shall be immune from any civil liability that otherwise might result from making 55 the report. Notwithstanding the provisions of chapter 610 to the contrary, all 56 reports made and all medical records reviewed and maintained by the department 57 of revenue pursuant to this section shall be kept confidential except upon order 58 of a court of competent jurisdiction or in a review of the director's action pursuant 59 to section 302.311.

60 6. The department of revenue shall keep records and statistics of reports 61 made and actions taken against driver's licenses pursuant to this section.

62 7. The department of revenue shall, in consultation with the medical advisory board established by section 302.292, develop a standardized form and 63 64provide guidelines for the reporting of cases and for the examination of drivers 65pursuant to this section. The guidelines shall be published and adopted as required for rules and regulations pursuant to chapter 536. The department of 66 67 revenue shall also adopt rules and regulations as necessary to carry out the other provisions of this section. The director of revenue shall provide health care 68 professionals and law enforcement officers with information about the procedures 69 authorized in this section. The guidelines and regulations implementing this 70section shall be in compliance with the federal Americans with Disabilities Act 7172of 1990.

8. Any person who knowingly violates a confidentiality provision of this section or who knowingly permits or encourages the unauthorized use of a report or reporting person's name in violation of this section shall be guilty of a class A misdemeanor and shall be liable for damages which proximately result.

9. Any person who intentionally files a false report pursuant to this
section shall be guilty of a class A misdemeanor and shall be liable for damages
which proximately result.

80 10. All appeals of license revocations, suspensions, denials and

restrictions shall be made as required pursuant to section 302.311 within thirtydays after the receipt of the notice of revocation, suspension, denial or restriction.

11. Any individual whose condition is temporary in nature as reported 83 84 pursuant to the provisions of subsection 4 of this section shall have the right to petition the director of the department of revenue for total or partial 8586 reinstatement of his or her license. Such request shall be made on a form prescribed by the department of revenue and accompanied by a statement from 87 88 a health care provider with the same or similar license as the health care 89 provider who made the initial report resulting in the limitation or loss of the driver's license. Such petition shall be decided by the director of the department 90 of revenue within thirty days of receipt of the petition. Such decision by the 91 director is appealable pursuant to subsection 10 of this section. 92

302.309. 1. Whenever any license is suspended pursuant to sections 2 302.302 to 302.309, the director of revenue shall return the license to the operator 3 immediately upon the termination of the period of suspension and upon 4 compliance with the requirements of chapter 303.

5 2. Any operator whose license is revoked pursuant to these sections, upon 6 the termination of the period of revocation, shall apply for a new license in the 7 manner prescribed by law.

8 3. (1) All circuit courts, the director of revenue, or a commissioner 9 operating under section 478.007 shall have jurisdiction to hear applications and 10 make eligibility determinations granting limited driving privileges. Any 11 application may be made in writing to the director of revenue and the person's 12 reasons for requesting the limited driving privilege shall be made therein.

(2) When any court of record having jurisdiction or the director of revenue
finds that an operator is required to operate a motor vehicle in connection with
any of the following:

16 (a) [A business, occupation, or] Driving to or from the operator's
17 places of employment;

18 (b) [Seeking medical treatment for such operator;

19 (c)] Attending school or other institution of higher education;

20

[(d)] (c) Attending alcohol or drug treatment programs; or

21 [(e)] (d) Seeking the required services of a certified ignition interlock
22 device provider; [or

23 (f) Any other circumstance the court or director finds would create an 24 undue hardship on the operator;] the court or director may grant such limited driving privilege as the circumstances of the case justify if the court or director finds undue hardship would result to the individual, and while so operating a motor vehicle within the restrictions and limitations of the limited driving privilege the driver shall not be guilty of operating a motor vehicle without a valid license.

30 (3) An operator may make application to the proper court in the county in which such operator resides or in the county in which is located the operator's 31principal place of business or employment. Any application for a limited driving 3233privilege made to a circuit court shall name the director as a party defendant and shall be served upon the director prior to the grant of any limited privilege, and 34shall be accompanied by a copy of the applicant's driving record as certified by 35the director. Any applicant for a limited driving privilege shall have on file with 36 the department of revenue proof of financial responsibility as required by chapter 3738303. Any application by a person who transports persons or property as classified in section 302.015 may be accompanied by proof of financial responsibility as 39required by chapter 303, but if proof of financial responsibility does not 40accompany the application, or if the applicant does not have on file with the 41department of revenue proof of financial responsibility, the court or the director 42has discretion to grant the limited driving privilege to the person solely for the 4344purpose of operating a vehicle whose owner has complied with chapter 303 for 45that vehicle, and the limited driving privilege must state such restriction. When 46operating such vehicle under such restriction the person shall carry proof that the 47owner has complied with chapter 303 for that vehicle.

(4) No limited driving privilege shall be issued to any person otherwise 48eligible under the provisions of paragraph (a) of subdivision (6) of this subsection 49on a license revocation resulting from a conviction under subdivision (9) of 50subsection 1 of section 302.302, or a license denial under paragraph (a) or (b) of 51subdivision (8) of this subsection, until the applicant has filed proof with the 5253department of revenue that any motor vehicle operated by the person is equipped with a functioning, certified ignition interlock device as a required condition of 54limited driving privilege. 55

56 (5) The court order or the director's grant of the limited or restricted 57 driving privilege shall indicate the termination date of the privilege, which shall 58 be not later than the end of the period of suspension or revocation. A copy of any 59 court order shall be sent by the clerk of the court to the director, and a copy shall 60 be given to the driver which shall be carried by the driver whenever such driver

operates a motor vehicle. The director of revenue upon granting a limited driving 6162 privilege shall give a copy of the limited driving privilege to the applicant. The applicant shall carry a copy of the limited driving privilege while operating a 63 64 motor vehicle. A conviction which results in the assessment of points pursuant to section 302.302, other than a violation of a municipal stop sign ordinance 6566 where no accident is involved, against a driver who is operating a vehicle pursuant to a limited driving privilege terminates the privilege, as of the date the 67 points are assessed to the person's driving record. If the date of arrest is prior 68 69 to the issuance of the limited driving privilege, the privilege shall not be terminated. Failure of the driver to maintain proof of financial responsibility, as 70required by chapter 303, or to maintain proof of installation of a functioning, 71certified ignition interlock device, as applicable, shall terminate the 72privilege. The director shall notify by ordinary mail the driver whose privilege 7374is so terminated.

(6) Except as provided in subdivision (8) of this subsection, no person is
eligible to receive a limited driving privilege who at the time of application for a
limited driving privilege has previously been granted such a privilege within the
immediately preceding five years, or whose license has been suspended or revoked
for the following reasons:

80 (a) A conviction of violating the provisions of section 577.010 or 577.012, 81 or any similar provision of any federal or state law, or a municipal or county law 82 where the judge in such case was an attorney and the defendant was represented 83 by or waived the right to an attorney in writing, until the person has completed 84 the first thirty days of a suspension or **forty-five days of a** revocation imposed 85 pursuant to this chapter;

(b) A conviction of any felony in the commission of which a motor vehiclewas used;

(c) Ineligibility for a license because of the provisions of subdivision (1),
(2), (4), (5), (6), (7), (8), (9), (10) or (11) of section 302.060;

90 (d) Because of operating a motor vehicle under the influence of narcotic
91 drugs, a controlled substance as defined in chapter 195, or having left the scene
92 of an accident as provided in section 577.060;

(e) Due to a revocation for the first time for failure to submit to a chemical
test pursuant to section 577.041 or due to a refusal to submit to a chemical test
in any other state, if such person has not completed the first ninety days of such
revocation;

97 (f) Violation more than once of the provisions of section 577.041 or a 98 similar implied consent law of any other state; or

(g) Due to a suspension pursuant to subsection 2 of section 302.525 and who has not completed the first thirty days of such suspension, provided the person is not otherwise ineligible for a limited driving privilege; or due to a revocation pursuant to subsection 2 of section 302.525 if such person has not completed such revocation.

104 (7) No person who possesses a commercial driver's license shall receive a 105 limited driving privilege issued for the purpose of operating a commercial motor 106 vehicle if such person's driving privilege is suspended, revoked, canceled, denied, 107 or disqualified. Nothing in this section shall prohibit the issuance of a limited 108 driving privilege for the purpose of operating a noncommercial motor vehicle 109 provided that pursuant to the provisions of this section, the applicant is not 110 otherwise ineligible for a limited driving privilege.

(8) (a) Provided that pursuant to the provisions of this section, the 111 applicant is not otherwise ineligible for a limited driving privilege, a circuit court 112or the director may, in the manner prescribed in this subsection, allow a person 113who has had such person's license to operate a motor vehicle revoked where that 114person cannot obtain a new license for a period of ten years, as prescribed in 115116 subdivision (9) of section 302.060, to apply for a limited driving privilege 117pursuant to this subsection if such person has served at least three years of such 118disqualification or revocation. Such person shall present evidence satisfactory to 119the court or the director that such person has not been convicted of any offense related to alcohol, controlled substances or drugs during the preceding three 120years and that the person's habits and conduct show that the person no longer 121122poses a threat to the public safety of this state.

(b) Provided that pursuant to the provisions of this section, the applicant 123is not otherwise ineligible for a limited driving privilege or convicted of 124involuntary manslaughter while operating a motor vehicle in an intoxicated 125126condition, a circuit court or the director may, in the manner prescribed in this subsection, allow a person who has had such person's license to operate a motor 127128vehicle revoked where that person cannot obtain a new license for a period of five 129years because of two convictions of driving while intoxicated, as prescribed in 130 subdivision (10) of section 302.060, to apply for a limited driving privilege pursuant to this subsection if such person has served at least two years of such 131disqualification or revocation. Such person shall present evidence satisfactory to 132

the court or the director that such person has not been convicted of any offense related to alcohol, controlled substances or drugs during the preceding two years and that the person's habits and conduct show that the person no longer poses a threat to the public safety of this state. Any person who is denied a license permanently in this state because of an alcohol-related conviction subsequent to a restoration of such person's driving privileges pursuant to subdivision (9) of section 302.060 shall not be eligible for limited driving privilege pursuant to the

provisions of this subdivision.
(9) A DWI docket or court established under section 478.007 may grant

142 a limited driving privilege to a participant in or graduate of the program who 143 would otherwise be ineligible for such privilege under another provision of 144 law. The DWI docket or court shall not grant a limited driving privilege to a 145 participant during his or her initial forty-five days of participation.

4. Any person who has received notice of denial of a request of limited 146driving privilege by the director of revenue may make a request for a review of 147the director's determination in the circuit court of the county in which the person 148 149 resides or the county in which is located the person's principal place of business or employment within thirty days of the date of mailing of the notice of 150denial. Such review shall be based upon the records of the department of revenue 151152and other competent evidence and shall be limited to a review of whether the 153applicant was statutorily entitled to the limited driving privilege.

1545. The director of revenue shall promulgate rules and regulations 155necessary to carry out the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority 156delegated in this section shall become effective only if it complies with and is 157subject to all of the provisions of chapter 536 and, if applicable, section 158536.028. This section and chapter 536 are nonseverable and if any of the powers 159vested with the general assembly pursuant to chapter 536 to review, to delay the 160161 effective date or to disapprove and annul a rule are subsequently held 162unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2001, shall be invalid and void. 163

302.341. 1. If a Missouri resident charged with a moving traffic violation of this state or any county or municipality of this state fails to dispose of the charges of which the resident is accused through authorized prepayment of fine and court costs and fails to appear on the return date or at any subsequent date to which the case has been continued, or without good cause fails to pay any fine

or court costs assessed against the resident for any such violation within the 6 7 period of time specified or in such installments as approved by the court or as otherwise provided by law, any court having jurisdiction over the charges shall 8 within ten days of the failure to comply inform the defendant by ordinary mail 9 at the last address shown on the court records that the court will order the 1011 director of revenue to suspend the defendant's driving privileges if the charges 12are not disposed of and fully paid within thirty days from the date of 13mailing. Thereafter, if the defendant fails to timely act to dispose of the charges 14and fully pay any applicable fines and court costs, the court shall notify the director of revenue of such failure and of the pending charges against the 15defendant. Upon receipt of this notification, the director shall suspend the 1617license of the driver, effective immediately, and provide notice of the suspension to the driver at the last address for the driver shown on the records of the 18department of revenue. Such suspension shall remain in effect until the court 1920with the subject pending charge requests setting aside the noncompliance suspension pending final disposition, or satisfactory evidence of disposition of 2122pending charges and payment of fine and court costs, if applicable, is furnished 23to the director by the individual. Upon proof of disposition of charges and payment of fine and court costs, if applicable, and payment of the reinstatement 2425fee as set forth in section 302.304, the director shall return the license and 26remove the suspension from the individual's driving record if the individual 27was not operating a commercial motor vehicle or a commercial driver's license holder at the time of the offense. The filing of financial 28responsibility with the bureau of safety responsibility, department of revenue, 2930 shall not be required as a condition of reinstatement of a driver's license suspended solely under the provisions of this section. 31

322. If any city, town or village receives more than thirty-five percent of its annual general operating revenue from fines and court costs for traffic violations 33occurring on state highways, all revenues from such violations in excess of 34thirty-five percent of the annual general operating revenue of the city, town or 35village shall be sent to the director of the department of revenue and shall be 3637distributed annually to the schools of the county in the same manner that 38proceeds of all penalties, forfeitures and fines collected for any breach of the 39penal laws of the state are distributed. For the purpose of this section the words "state highways" shall mean any state or federal highway, including any such 40highway continuing through the boundaries of a city, town or village with a 41

SCS HCS HB 430

42designated street name other than the state highway number. The director of the 43department of revenue shall set forth by rule a procedure whereby excess revenues as set forth above shall be sent to the department of revenue. If any 44 45city, town, or village disputes a determination that it has received excess revenues required to be sent to the department of revenue, such city, town, or 4647village may submit to an annual audit by the state auditor under the authority of article IV, section 13 of the Missouri Constitution. Any rule or portion of a 48rule, as that term is defined in section 536.010, that is created under the 49 50authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 51536.028. This section and chapter 536 are nonseverable and if any of the powers 52vested with the general assembly under chapter 536 to review, to delay the 53effective date, or to disapprove and annul a rule are subsequently held 54unconstitutional, then the grant of rulemaking authority and any rule proposed 55or adopted after August 28, 2009, shall be invalid and void. 56

302.700. 1. Sections 302.700 to 302.780 may be cited as the "Uniform 2 Commercial Driver's License Act".

3 2. When used in sections 302.700 to 302.780, the following words and
4 phrases mean:

5 (1) "Alcohol", any substance containing any form of alcohol, including, but
6 not limited to, ethanol, methanol, propanol and isopropanol;

7 (2) "Alcohol concentration", the number of grams of alcohol per one 8 hundred milliliters of blood or the number of grams of alcohol per two hundred 9 ten liters of breath or the number of grams of alcohol per sixty-seven milliliters 10 of urine;

(3) "CDLIS driver record", the electronic record of the individual
commercial driver's status and history stored by the state of record as
part of the Commercial Driver's License Information System (CDLIS)
established under 49 U.S.C. Section 31309, et seq.;

(4) "CDLIS motor vehicle record (CDLIS MVR)", a report
generated from the CDLIS driver record which meets the requirements
for access to CDLIS information and is provided by states to users
authorized in 49 CFR Part 384, subject to the provisions of the Driver
Privacy Protection Act, 18 U.S.C. Sections 2721 to 2725, et seq.;

20 (5) "Commercial driver's instruction permit", a permit issued pursuant to
21 section 302.720;

[(4)] (6) "Commercial driver's license", a license issued by this state to an individual which authorizes the individual to operate a commercial motor vehicle;

[(5)] (7) "Commercial driver's license downgrade", occurs when:
(a) A driver changes the self-certification to interstate, but
operates exclusively in transportation or operation excepted from 49
CFR Part 391, as provided in 49 CFR Part 390.3(f), 391.2, 391.68, or
398.3;

30 (b) A driver changes the self-certification to intrastate only, if 31 the driver qualifies under the state's physical qualification 32 requirements for intrastate only;

33 (c) A driver changes the self-certification to intrastate, but
 34 operating exclusively in transportation or operations excepted from all
 35 or part of the state driver qualification requirements; or

36 (d) The state removes the commercial driver's license privilege
37 from the driver's license;

(8) "Commercial driver's license information system (CDLIS)", the
information system established pursuant to the Commercial Motor Vehicle Safety
Act of 1986 (Title XII of Pub. Law 99-570) to serve as a clearinghouse for locating
information related to the licensing and identification of commercial motor vehicle
drivers;

43 [(6)] (9) "Commercial motor vehicle", a motor vehicle designed or used to 44 transport passengers or property:

45 (a) If the vehicle has a gross combination weight rating of twenty-six
46 thousand one or more pounds inclusive of a towed unit which has a gross vehicle
47 weight rating of ten thousand one pounds or more;

48 (b) If the vehicle has a gross vehicle weight rating of twenty-six thousand49 one or more pounds or such lesser rating as determined by federal regulation;

50 (c) If the vehicle is designed to transport sixteen or more passengers,51 including the driver; or

(d) If the vehicle is transporting hazardous materials and is required to
be placarded under the Hazardous Materials Transportation Act (46 U.S.C. 1801,
et seq.);

[(7)] (10) "Controlled substance", any substance so classified under Section 102(6) of the Controlled Substances Act (21 U.S.C. 802(6)), and includes all substances listed in schedules I through V of 21 CFR part 1308, as they may 69

58 be revised from time to time;

59[(8)] (11) "Conviction", an unvacated adjudication of guilt, including pleas of guilt and nolo contendre, or a determination that a person has violated 60 61or failed to comply with the law in a court of original jurisdiction or an authorized administrative proceeding, an unvacated forfeiture of bail or collateral deposited 6263 to secure the person's appearance in court, the payment of a fine or court cost, or violation of a condition of release without bail, regardless of whether the penalty 6465is rebated, suspended or prorated, including an offense for failure to appear or 66 pay;

[(9)] (12) "Director", the director of revenue or his authorized
representative;

[(10)] (13) "Disqualification", any of the following three actions:

(a) The suspension, revocation, or cancellation of a commercial driver'slicense;

(b) Any withdrawal of a person's privileges to drive a commercial motor
vehicle by a state, Canada, or Mexico as the result of a violation of federal,
state, county, municipal, or local law relating to motor vehicle traffic control or
violations committed through the operation of motor vehicles, other than parking,
vehicle weight, or vehicle defect violations;

(c) A determination by the Federal Motor Carrier Safety Administration
that a person is not qualified to operate a commercial motor vehicle under 49
CFR Part 383.52 or Part 391;

80 [(11)] (14) "Drive", to drive, operate or be in physical control of a 81 commercial motor vehicle;

82 [(12)] (15) "Driver", any person who drives, operates, or is in physical 83 control of a motor vehicle, or who is required to hold a commercial driver's 84 license;

(16) "Driver applicant", an individual who applies to obtain,
transfer, upgrade, or renew a commercial driver's license in this state;

87 [(13)] (17) "Driving under the influence of alcohol", the commission of 88 any one or more of the following acts:

(a) Driving a commercial motor vehicle with the alcohol concentration of
four one-hundredths of a percent or more as prescribed by the secretary or such
other alcohol concentration as may be later determined by the secretary by
regulation;

93

(b) Driving a commercial or noncommercial motor vehicle while

94 intoxicated in violation of any federal or state law, or in violation of a county or95 municipal ordinance;

96 (c) Driving a commercial or noncommercial motor vehicle with excessive
97 blood alcohol content in violation of any federal or state law, or in violation of a
98 county or municipal ordinance;

99(d) Refusing to submit to a chemical test in violation of section 577.041, section 302.750, any federal or state law, or a county or municipal ordinance; or 100101 (e) Having any state, county or municipal alcohol-related enforcement 102contact, as defined in subsection 3 of section 302.525; provided that any suspension or revocation pursuant to section 302.505, committed in a 103104noncommercial motor vehicle by an individual twenty-one years of age or older shall have been committed by the person with an alcohol concentration of at least 105eight-hundredths of one percent or more, or in the case of an individual who is 106107less than twenty-one years of age, shall have been committed by the person with an alcohol concentration of at least two-hundredths of one percent or more, and 108 if committed in a commercial motor vehicle, a concentration of four-hundredths 109 of one percent or more; 110

111 [(14)] (18) "Driving under the influence of a controlled substance", the 112 commission of any one or more of the following acts in a commercial or 113 noncommercial motor vehicle:

(a) Driving a commercial or noncommercial motor vehicle while under the
influence of any substance so classified under Section 102(6) of the Controlled
Substances Act (21 U.S.C. 802(6)), including any substance listed in schedules I
through V of 21 CFR Part 1308, as they may be revised from time to time;

(b) Driving a commercial or noncommercial motor vehicle while in a
drugged condition in violation of any federal or state law or in violation of a
county or municipal ordinance; or

(c) Refusing to submit to a chemical test in violation of section 577.041,
section 302.750, any federal or state law, or a county or municipal ordinance;

[(15)] (19) "Employer", any person, including the United States, a state, a political subdivision of a state, who owns or leases a commercial motor vehicle or assigns a driver to operate such a vehicle;

(20) "Endorsement", an authorization on an individual's
commercial driver's license permitting the individual to operate certain
types of commercial motor vehicles;

129 [(16)] (21) "Farm vehicle", a commercial motor vehicle controlled and

54

130operated by a farmer used exclusively for the transportation of agricultural 131products, farm machinery, farm supplies, or a combination of these, within one hundred fifty miles of the farm, other than one which requires placarding for 132133hazardous materials as defined in this section, or used in the operation of a common or contract motor carrier, except that a farm vehicle shall not be a 134135commercial motor vehicle when the total combined gross weight rating does not 136exceed twenty-six thousand one pounds when transporting fertilizers as defined 137 in subdivision (21) of this subsection;

138 [(17)] (22) "Fatality", the death of a person as a result of a motor vehicle
139 accident;

[(18)] (23) "Felony", any offense under state or federal law that is
punishable by death or imprisonment for a term exceeding one year;

142 (24) "Foreign", outside the United States and the District of143 Columbia;

[(19)] (25) "Gross combination weight rating" or "GCWR", the value specified by the manufacturer as the loaded weight of a combination (articulated) vehicle. In the absence of a value specified by the manufacturer, GCWR will be determined by adding the GVWR of the power unit and the total weight of the towed unit and any load thereon;

149 [(20)] (26) "Gross vehicle weight rating" or "GVWR", the value specified
150 by the manufacturer as the loaded weight of a single vehicle;

[(21)] (27) "Hazardous materials", any material that has been designated as hazardous under 49 U.S.C. 5103 and is required to be placarded under subpart F of CFR Part 172 or any quantity of a material listed as a select agent or toxin in 42 CFR Part 73. Fertilizers, including but not limited to ammonium nitrate, phosphate, nitrogen, anhydrous ammonia, lime, potash, motor fuel or special fuel, shall not be considered hazardous materials when transported by a farm vehicle provided all other provisions of this definition are followed;

[(22)] (28) "Imminent hazard", the existence of a condition that presents a substantial likelihood that death, serious illness, severe personal injury, or a substantial endangerment to health, property, or the environment may occur before the reasonably foreseeable completion date of a formal proceeding begins to lessen the risk of that death, illness, injury, or endangerment;

163 [(23)] (29) "Issuance", the initial licensure, license transfers, license
164 renewals, and license upgrades;

165

(30) "Medical examiner", a person who is licensed, certified, or

SCS HCS HB 430

56

registered, in accordance with applicable state laws and regulations,
to perform physical examinations. The term includes, but is not limited
to, doctors of medicine, doctors of osteopathy, physician assistants,
advanced practice nurses, and doctors of chiropractic;

170 (31) "Medical variance", when a driver has received one of the
171 following that allows the driver to be issued a medical certificate:

172(a) An exemption letter permitting operation of a commercial173motor vehicle under 49 CFR Part 381, Subpart C or 49 CFR Part 391.64;

(b) A skill performance evaluation certificate permitting
operation of a commercial motor vehicle under 49 CFR Part 391.49;

176 [(24)] (32) "Motor vehicle", any self-propelled vehicle not operated
177 exclusively upon tracks;

[(25)] (33) "Noncommercial motor vehicle", a motor vehicle or
combination of motor vehicles not defined by the term "commercial motor vehicle"
in this section;

[(26)] (34) "Out of service", a temporary prohibition against the operation of a commercial motor vehicle by a particular driver, or the operation of a particular commercial motor vehicle, or the operation of a particular motor carrier;

[(27)] (35) "Out-of-service order", a declaration by [the Federal Highway Administration, or any] an authorized enforcement officer of a federal, state, [Commonwealth of Puerto Rico,] Canadian, Mexican or any local jurisdiction, that a driver, or a commercial motor vehicle, or a motor carrier operation, is out of service under 49 CFR Part 386.72, 392.5, 392.9a, 395.13, or 396.9, or comparable laws, or the North American Standard Out-of-Service 191 Criteria;

[(28)] (36) "School bus", a commercial motor vehicle used to transport preprimary, primary, or secondary school students from home to school, from school to home, or to and from school-sponsored events. School bus does not include a bus used as a common carrier as defined by the Secretary;

196 [(29)] (37) "Secretary", the Secretary of Transportation of the United197 States;

[(30)] (38) "Serious traffic violation", driving a commercial motor vehicle in such a manner that the driver receives a conviction for the following offenses or driving a noncommercial motor vehicle when the driver receives a conviction for the following offenses and the conviction results in the suspension or 57

202 revocation of the driver's license or noncommercial motor vehicle driving 203 privilege:

204

(a) Excessive speeding, as defined by the Secretary by regulation;

(b) Careless, reckless or imprudent driving which includes, but shall not be limited to, any violation of section 304.016, any violation of section 304.010, or any other violation of federal or state law, or any county or municipal ordinance while driving a commercial motor vehicle in a willful or wanton disregard for the safety of persons or property, or improper or erratic traffic lane changes, or following the vehicle ahead too closely, but shall not include careless and imprudent driving by excessive speed;

(c) A violation of any federal or state law or county or municipal ordinance
regulating the operation of motor vehicles arising out of an accident or collision
which resulted in death to any person, other than a parking violation;

(d) Driving a commercial motor vehicle without obtaining a commercial
driver's license in violation of any federal or state or county or municipal
ordinance;

(e) Driving a commercial motor vehicle without a commercial driver's license in the driver's possession in violation of any federal or state or county or municipal ordinance. Any individual who provides proof to the court which has jurisdiction over the issued citation that the individual held a valid commercial driver's license on the date that the citation was issued shall not be guilty of this offense;

(f) Driving a commercial motor vehicle without the proper commercial
driver's license class or endorsement for the specific vehicle group being operated
or for the passengers or type of cargo being transported in violation of any federal
or state law or county or municipal ordinance; or

(g) Any other violation of a federal or state law or county or municipal
ordinance regulating the operation of motor vehicles, other than a parking
violation, as prescribed by the secretary by regulation;

[(31)] (39) "State", a state [, territory or possession] of the United States [,
the District of Columbia, the Commonwealth of Puerto Rico, Mexico, and any
province of Canada];

234

 $\mathbf{2}$ 

[(32)] (40) "United States", the fifty states and the District of Columbia.
302.768. 1. Any applicant for a commercial driver's license or commercial driver's instruction permit shall comply with the Federal

3 Motor Carrier Safety Administration application requirements of 49

58

4 CFR Part 383.71 by certifying to one of the following applicable 5 statements relating to federal and state driver qualification rules:

6 (1) Nonexcepted interstate: Certifies the applicant is a driver 7 operating or expecting to operate in interstate or foreign commerce, or 8 is otherwise subject to and meets requirements of 49 CFR Part 391 and 9 is required to obtain a medical examiner's certificate as defined in 49 10 CFR Part 391.45;

11 (2) Excepted interstate: Certifies the applicant is a driver 12 operating or expecting to operate entirely in interstate commerce that 13 is not subject to Part 391 and is subject to Missouri driver 14 qualifications and not required to obtain a medical examiner's 15 certificate;

16 (3) Nonexcepted intrastate: Certifies the applicant is a driver
17 operating only in intrastate commerce and is subject to Missouri driver
18 qualifications;

(4) Excepted intrastate: Certifies the applicant operates or
expects to operate only in intrastate commerce, and engaging only in
operations excepted from all parts of the Missouri driver qualification
requirements.

23 2. Any applicant who cannot meet certification requirements
24 under one of the categories defined in subsection 1 of this section shall
25 be denied issuance of a commercial driver's license or commercial
26 driver's instruction permit.

3. An applicant certifying to operation in nonexcepted interstate or nonexcepted intrastate commerce shall provide the state with an original or copy of a current medical examiners certificate or a medical examiners certificate accompanied by a medical variance or waiver. The state shall retain the original or copy of the documentation of physical qualification for a minimum of three years beyond the date the certificate was issued.

4. Applicants certifying to operation in nonexcepted interstate commerce or nonexcepted intrastate commerce shall provide an updated medical certificate or variance documents to maintain a certified status during the term of the commercial driver's license or commercial driver's instruction permit in order to retain commercial privileges.

40

5. The director shall post the medical examiners certificate of

information, medical variance if applicable, and certification status to
the Missouri driver record within ten calendar days and such
information will become part of the CDLIS driver record.

6. Applicants certifying to operation in nonexcepted interstate 44 commerce or nonexcepted intrastate commerce who fail to provide or 45maintain a current medical examiners certificate, or if the state has 46 received notice of a medical variance or waiver expiring or being 47rescinded, the state shall, within ten calendar days, update the driver's 48medical certification status to "not certified". The state shall notify the 49 driver of the change in certification status and require the driver to 50annually comply with requirements for a commercial driver's license 51downgrade within sixty days of notice. 52

53 7. The department of revenue may, by rule, establish the cost and 54 criteria for submission of updated medical certification status 55 information as required under this section.

56 8. Any person who falsifies any information in an application for 57 or update of medical certification status information for a commercial 58 driver's license shall not be licensed to operate a commercial motor 59 vehicle, or the person's commercial driver's license shall be canceled 60 for a period of one year after the director discovers such falsification.

619. The director may promulgate rules and regulations necessary to administer and enforce this section. Any rule or portion of a rule, 6263 as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it 64 complies with and is subject to all of the provisions of chapter 536 and, 65if applicable, section 536.028. This section and chapter 536 are 66 67 nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to 68 disapprove and annul a rule are subsequently held unconstitutional, 69 70then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2011, shall be invalid and void. 71

304.120. 1. Municipalities, by ordinance, may establish reasonable speed regulations for motor vehicles within the limits of such municipalities. No person who is not a resident of such municipality and who has not been within the limits thereof for a continuous period of more than forty-eight hours, shall be convicted of a violation of such ordinances, unless it is shown by competent evidence that there was posted at the place where the boundary of such municipality joins or SCS HCS HB 430

60

7 crosses any highway a sign displaying in black letters not less than four inches
8 high and one inch wide on a white background the speed fixed by such
9 municipality so that such sign may be clearly seen by operators and drivers from
10 their vehicles upon entering such municipality.

11 2. Municipalities, by ordinance, may:

12 (1) Make additional rules of the road or traffic regulations to meet their13 needs and traffic conditions;

14 (2) Establish one-way streets and provide for the regulation of vehicles15 thereon;

16 (3) Require vehicles to stop before crossing certain designated streets and17 boulevards;

18 (4) Limit the use of certain designated streets and boulevards to 19 passenger vehicles, except that each municipality shall allow at least one 20 street, with lawful traffic movement and access from both directions, 21 to be available for use by commercial vehicles to access any roads in 22 the state highway system. Under no circumstances shall the provisions 23 of this subdivision be construed to authorize municipalities to limit the 24 use of all streets in the municipality;

(5) Prohibit the use of certain designated streets to vehicles with metal
tires, or solid rubber tires;

(6) Regulate the parking of vehicles on streets by the installation of
parking meters for limiting the time of parking and exacting a fee therefor or by
the adoption of any other regulatory method that is reasonable and practical, and
prohibit or control left-hand turns of vehicles;

31 (7) Require the use of signaling devices on all motor vehicles; and

32 (8) Prohibit sound producing warning devices, except horns directed33 forward.

34 3. No ordinance shall be valid which contains provisions contrary to or in
35 conflict with this chapter, except as herein provided.

4. No ordinance shall impose liability on the owner-lessor of a motor vehicle when the vehicle is being permissively used by a lessee and is illegally parked or operated if the registered owner-lessor of such vehicle furnishes the name, address and operator's license number of the person renting or leasing the vehicle at the time the violation occurred to the proper municipal authority within three working days from the time of receipt of written request for such information. Any registered owner-lessor who fails or refuses to provide such 43 information within the period required by this subsection shall be liable for the 44 imposition of any fine established by municipal ordinance for the 45 violation. Provided, however, if a leased motor vehicle is illegally parked due to 46 a defect in such vehicle, which renders it inoperable, not caused by the fault or 47 neglect of the lessee, then the lessor shall be liable on any violation for illegal 48 parking of such vehicle.

49 5. No ordinance shall deny the use of commercial vehicles on all
50 streets within the municipality.

304.200. 1. The chief engineer of the state department of transportation, for good cause shown and when the public safety or public interest so justifies, shall issue special permits for vehicles or equipment exceeding the limitations on width, length, height and weight herein specified, or which are unable to maintain minimum speed limits. Such permits shall be issued only for a single trip or for a definite period, not beyond the date of expiration of the vehicle registration, and shall designate the highways and bridges which may be used pursuant to the authority of such permit.

9 2. The chief engineer of the state department of transportation shall upon 10proper application and at no charge issue a special permit to any person allowing the movement on state and federal highways of farm products between sunset and 11sunrise not in excess of fourteen feet in width. Special permits allowing 1213movement of oversize loads of farm products shall allow for movement between 14sunset and sunrise, subject to appropriate requirements for safety lighting on the load, appropriate limits on load dimensions and appropriate consideration of high 15traffic density between sunset and sunrise on the route to be traveled. The chief 16engineer may also issue upon proper application a special permit to any person 17 allowing the movement on the state and federal highways of concrete pump 18trucks or well-drillers equipment. For the purposes of this section, "farm 19products" shall have the same meaning as provided in section 400.9-109. 20

3. Rules and regulations for the issuance of special permits shall be prescribed by the state highways and transportation commission and filed with the secretary of state. No rule or portion of a rule promulgated pursuant to the authority of section 304.010 and this section shall become effective unless it has been promulgated pursuant to the provisions of chapter 536.

4. The officer in charge of the maintenance of the streets of any
municipality may issue such permits for the use of the streets by such vehicles
within the limits of such municipalities.

62

5. In order to transport manufactured homes, as defined in section 700.010, on the roads, highways, bridges and other thoroughfares within this state, only the applicable permits required by this section shall be obtained.

326. No manufactured home, as defined in section 700.010 shall be transported under this section unless the owner of such manufactured 33 home has paid property taxes on the manufactured home for the 34taxable year in which the manufactured home is to be transported and 35for all prior taxable years. For the purposes of this section, in 36 determining the amount of taxes to be paid in the taxable year in which 37the manufactured home is to be transported, the tax liability shall be 38the amount paid or owing for the immediate preceding taxable year. If 39the amount paid exceeds the actual tax liability for such year, the 4041 owner shall be entitled to a refund, and if the amount paid is less than 42the actual tax liability, the owner shall be liable for the unpaid portion 43at the time and in the manner as otherwise provided by law. The 44 owner or title holder of the manufactured home shall obtain, prior to 45transport under this section, a receipt from the county collector or collector-treasurer showing all property taxes on the manufactured 46home have been paid. Said receipt shall remain in the possession of 47anyone issued a permit under this section until the manufactured home 48has been transported. 49

304.820. 1. Except as otherwise provided in this section, no person [twenty-one years of age or younger] operating a moving motor vehicle upon the highways of this state shall, by means of a hand-held electronic wireless communications device, send, read, or write a text message or electronic message. 2. The provisions of subsection 1 of this section shall not apply to a person operating:

(1) An authorized emergency vehicle; or

8 (2) A moving motor vehicle while using a hand-held electronic wireless9 communications device to:

10 (a) Report illegal activity;

7

11 (b) Summon medical or other emergency help;

12 (c) Prevent injury to a person or property; or

13 (d) Relay information between a transit or for-hire operator and that14 operator's dispatcher, in which the device is permanently affixed to the vehicle.

15 3. Nothing in this section shall be construed or interpreted as prohibiting

a person from making or taking part in a telephone call, by means of a hand-held
electronic wireless communications device, while operating a motor vehicle upon
the highways of this state.

4. As used in this section, "electronic message" means a self-contained piece of digital communication that is designed or intended to be transmitted between hand-held electronic wireless communication devices. "Electronic message" includes, but is not limited to, electronic mail, a text message, an instant message, or a command or request to access an Internet site.

5. As used in this section, "hand-held electronic wireless communications device" includes any hand-held cellular phone, palm pilot, blackberry, or other mobile electronic device used to communicate verbally or by text or electronic messaging, but shall not apply to any device that is permanently embedded into the architecture and design of the motor vehicle.

6. As used in this section, "making or taking part in a telephone call"
means listening to or engaging in verbal communication through a hand-held
electronic wireless communication device.

7. As used in this section, "send, read, or write a text message or electronic message" means using a hand-held electronic wireless telecommunications device to manually communicate with any person by using an electronic message. Sending, reading, or writing a text message or electronic message does not include reading, selecting, or entering a phone number or name into a hand-held electronic wireless communications device for the purpose of making a telephone call.

8. A violation of this section shall be deemed an infraction and shall be
deemed a moving violation for purposes of point assessment under section
302.302.

9. The state preempts the field of regulating the use of hand-held electronic wireless communications devices in motor vehicles, and the provisions of this section shall supercede any local laws, ordinances, orders, rules, or regulations enacted by a county, municipality, or other political subdivision to regulate the use of hand-held electronic wireless communication devices by the operator of a motor vehicle.

48

10. The provisions of this section shall not apply to:

49

(1) The operator of a vehicle that is lawfully parked or stopped;

50 (2) Any of the following while in the performance of their official duties: 51 a law enforcement officer; a member of a fire department; or the operator of a 52 public or private ambulance;

(3) The use of factory-installed or aftermarket global positioning systems
(GPS) or wireless communications devices used to transmit or receive data as part
of a digital dispatch system;

56 (4) The use of voice-operated technology;

57 (5) The use of two-way radio transmitters or receivers by a licensee of the
58 Federal Communications Commission in the Amateur Radio Service;

(6) A person using a hand-held mobile telephone in conjunction
with a voice-operated or hands-free device. The term "voice-operated
or hands-free device" shall mean a device that allows the user to write,
send, or read a text message without the use of either hand except to
activate or deactivate a feature or function.

323.020. 1. The commission shall make, promulgate and enforce regulations setting forth general standards covering the design, construction, 2location, installation and operation of equipment for storing, handling, 3 transporting by [tank truck, tank trailer] trucks designed to carry three 4  $\mathbf{5}$ thousand five hundred gallons or less, and utilizing liquefied petroleum gases and specifying the odorization of such gases and the degree 6 thereof. Employees and drivers of transporters operating cargo tank 7 trailers designed to carry more than three thousand five hundred 8 gallons that have been trained as specified in 49 CFR 172.700-704, as 9 10 may periodically be amended, are exempt from the registration and training regulations when operating in interstate or intrastate 11 commerce. Commission approval of this training and third party 1213testing shall not be required. The regulations shall be such as are reasonably 14necessary for the protection of the health, welfare and safety of the public and 15persons using such materials, and shall be in substantial conformity with the generally accepted standards of safety concerning the same subject matter. Such 16regulations shall be adopted by the commission pursuant to chapter 536. Any 1718rule or portion of a rule, as that term is defined in section 536.010, that is promulgated under the authority of this chapter, shall become effective only if the 19authority has fully complied with all of the requirements of chapter 536 including 20but not limited to section 536.028 if applicable, after January 1, 1999. All 21rulemaking authority delegated prior to January 1, 1999, is of no force and effect 22and repealed as of January 1, 1999, however nothing in this act shall be 2324interpreted to repeal or affect the validity of any rule adopted and promulgated

64

prior to January 1, 1999. If the provisions of section 536.028 apply, the 2526provisions of this section are nonseverable and if any of the powers vested with the general assembly pursuant to section 536.028 to review, to delay the effective 2728date, or to disapprove and annul a rule or portion of a rule are held unconstitutional or invalid, the purported grant of rulemaking authority and any 2930 rule so proposed and contained in the order of rulemaking shall be invalid and void, except that nothing in this act shall affect the validity of any rule adopted 3132and promulgated prior to January 1, 1999.

2. Except as specifically provided in subsection 1 of section 323.060, regulations in substantial conformity with the published standards of the National Board of Fire Underwriters for the design, installation and construction of containers and pertinent equipment for the storage and handling of liquefied petroleum gases as recommended by the National Fire Protection Association shall be deemed to be in substantial conformity with the generally accepted standards of safety concerning the same subject matter.

387.040. 1. No motor carrier subject to the provisions of this chapter shall engage or participate in the transportation of passengers [or household goods],  $\mathbf{2}$ between points within this state, until its schedules of rates, fares and charges 3 shall have been filed with the state highways and transportation 4 5commission and published in accordance with the provisions of this 6 chapter. Any motor carrier, which shall undertake to perform any service or furnish any product or commodity unless or until the rates, tolls, fares, charges, 7 8 classifications and rules and regulations relating thereto, applicable to such service, product or commodity, have been filed with the highways and 9 transportation commission and published in accordance with the provisions of 10 this chapter, shall be subject to forfeiture to the state pursuant to the provisions 11 of sections 390.156 to 390.176. 12

132. [Notwithstanding subsection 1 of this section, a motor carrier shall not be required to file its schedules of rates, fares, and charges for shipments of 14 household goods that are transported wholly or exclusively within a commercial 15zone as defined in 390.020 or within a commercial zone established by the 1617highways and transportation commission pursuant to the provisions of subdivision (4) of section 390.041.] Notwithstanding any provision of this 18 19chapter or chapter 390 to the contrary, a motor carrier transporting household goods in intrastate commerce shall not be required to file its 2021schedule of rates, fares, and charges with the state highways and

SCS HCS HB 430

transportation commission. In lieu of filing its schedules of rates, fares, 2223charges, rules, or tolls with the state highways and transportation 24commission, a motor carrier transporting household goods in intrastate 25commerce shall maintain and publish its schedules of rates, fares, 26charges, rules, and tolls in every station or office as described in subsection 3 of section 387.050 and such rates shall be available for 27inspection by the state highways and transportation commission, 2829shippers, and the public upon request. Any motor carrier transporting 30 household goods in intrastate commerce that fails to comply with the provisions of this subsection shall be subject to forfeiture to the state 31pursuant to the provisions of sections 390.156 to 390.176. 32

387.050. 1. Every motor carrier shall file with the [division of motor 2carrier and railroad safety] state highways and transportation commission 3 and shall print and keep open to public inspection schedules showing the rates, fares and charges for the transportation of passengers and household goods 4 within this state between each point upon its route and all other points thereon 5and between each point upon its route and all points upon every route leased, 6 operated or controlled by it and between each point on its route or upon any route 7leased, operated or controlled by it and all points upon the route of any other 8 motor carrier, whenever a through route and joint rate shall have been 9 10 established or ordered between any two such points. If no joint rate over a through route has been established, the several carriers in such through route 11 shall file, print and keep open to public inspection, as aforesaid, the separately 1213established rates, fares and charges applied to the through transportation. Beginning August 28, 2011, motor carriers shall not be 1415required to file their schedules showing the rates, fares, rules, and 16charges for the transportation of household goods within this state but 17shall print and keep open for public inspection such schedules in 18accordance with this section and section 387.040.

2. The schedules printed as aforesaid shall plainly state the places between which household goods and passengers will be carried, and shall also contain the classification of passengers or household goods in force, and shall also state separately all terminal charges, storage charges, icing charges and all other charges which the [division] state highways and transportation commission may require to be stated, all privileges or facilities granted or allowed, and any rules or regulations which may in any way change, affect or determine any part

66

67

26 or the aggregate of such aforesaid rates, fares and charges, or the value of the 27 service rendered to the passenger, shipper or consignee.

3. Such schedules shall be plainly printed in large type, and a copy 2829thereof shall be kept by every such carrier readily accessible to and for convenient inspection by the public in every station or office of such carrier where passengers 30 31or household goods are respectively received for transportation, when such station 32or office is in charge of an agent, and in every station or office of such carrier 33 where passenger tickets for transportation or tickets covering bills of lading or 34receipts for household goods are issued. All or any of such schedules kept as aforesaid shall be immediately produced by such carrier for inspection upon the 35demand of any person. 36

4. A notice printed in bold type and stating that such schedules are on file with the agent and open to inspection by any person and that the agent will assist any such person to determine from such schedules any transportation rates or fares or rules or regulations which are in force shall be kept posted by the carrier in two public and conspicuous places in every such station or office.

5. The form of every such schedule shall be prescribed by the [division]
state highways and transportation commission.

6. The [division] state highways and transportation commission shall have power, from time to time, in its discretion, to determine and prescribe by order such changes in the form of such schedules as may be found expedient, and to modify the requirements of this section in respect to publishing, posting and filing of schedules either in particular instances or by general order applicable to special or peculiar circumstances or conditions.

387.080. 1. The names of the several carriers which are parties to any joint tariff shall be specified therein, and each of the parties thereto, other than  $\mathbf{2}$ the one filing the same, shall file with the [division of motor carrier and railroad 3 safety] state highways and transportation commission such evidence of 4 concurrence therein or acceptance thereof as may be required or approved by the  $\mathbf{5}$ [division] state highways and transportation commission; and where such 6 7 evidence of concurrence or acceptance is filed, it shall not be necessary for the 8 carriers filing the same also to file copies of the tariffs in which they are named as parties. The provisions of this subsection shall not apply to motor 9 10 carriers of household goods. Carriers of household goods participating in through routes or interline service shall publish joint tariffs and 11 evidence of concurrence or acceptance thereof or individual tariffs for 12

SCS HCS HB 430

6

7

13 each participating carrier in accordance with sections 387.040 and14 387.050.

2. Every motor carrier shall file with the [division] state highways and transportation commission sworn copies of every contract, agreement or arrangement with any other motor carrier or motor carriers relating in any way to the transportation of passengers [or property].

19 3. Motor carriers of household goods are prohibited from 20 participation in any joint tariff pursuant to the provisions of this 21 chapter, except that this subsection shall not prohibit joint tariffs 22 relating to joint rates for household goods transportation over any 23 through routes or by interline service performed by two or more 24 separate motor carriers.

387.110. [1.] No motor carrier shall make or give any undue or unreasonable preference or advantage to any person or corporation or to any locality or to any particular description of traffic in any respect whatsoever, or subject any particular person or corporation or locality or any particular description of traffic, to any undue or unreasonable prejudice or disadvantage in any respect whatsoever.

7 [2. Notwithstanding any other provision of law to the contrary, no 8 common carrier of household goods shall use any schedule of rates or charges, or 9 both, for the transportation of household goods within this state which divides 10 this state into territorial rate areas. Any schedule of rates or charges, or both, 11 which divides, or attempts to divide, this state into territorial rate areas is 12 unjust, unreasonable, and invalid.]

387.137. The state highways and transportation commission shall
establish consumer protection requirements for motor carriers
transporting household goods in intrastate commerce and establish a
system for filing, logging, and responding to consumer complaints.

387.139. 1. The division of motor carrier services shall keep an information file about each complaint filed with it regarding the movement of household goods in intrastate commerce. The division of motor carrier service's information file shall be kept current and contain a record for each complaint of:

- (1) All persons contacted in relation to the complaint;
- (2) A summary of findings in response to the complaint;

8 (3) An explanation of the reason for a complaint that is

10

9 dismissed; and

(4) Any other relevant information.

11 2. If a written complaint is filed with the division that is within 12 the division's jurisdiction, the division, at least as frequently as 13 quarterly and until final disposition of the complaint, shall notify the 14 complainant of the status of the complaint unless the notice would 15 jeopardize an ongoing investigation.

3. The highways and transportation commission shall adopt by rule a form to standardize information concerning complaints made to the division of motor carriers regarding the transportation of household goods. The commission shall prescribe by rule information to be provided to a person when the person files a complaint with the division of motor carrier services.

224. The state highways and transportation commission shall promulgate rules and regulations for the implementation and 2324administration of this section. Any rule or portion of a rule, as that term is defined in section 536.010 that is created under the authority 2526delegated in this section shall become effective only if it complies with 27and is subject to all of the provisions of chapter 536, and, if applicable, 28section 536.028. This section and chapter 536 are nonseverable and if 29any of the powers vested with the general assembly pursuant to chapter 536, to review, to delay the effective date, or to disapprove and annul 30 31a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 3228, 2011, shall be invalid and void. 33

387.207. 1. All rates, tolls, charges, schedules and joint rates fixed by the [division] highways and transportation commission with reference to the transportation of passengers [or household goods] by motor carrier shall be in force and shall be prima facie lawful, and all regulations, practices and services prescribed by the [division] commission shall be in force and shall be prima facie lawful and reasonable until found otherwise in a suit brought for that purpose pursuant to the provisions of this chapter.

8 2. All rates, tolls, charges, schedules, and joint rates published 9 in accordance with subsection 3 of section 387.050 with reference to the 10 transportation of household goods by motor carrier shall be in force 11 and shall be prima facie lawful, and all regulations, practices and 12 services prescribed by the highways and transportation commission SCS HCS HB 430

shall be in force and shall be prima facie lawful and reasonable until
found otherwise in a suit brought for that purpose pursuant to the
provisions of this chapter.

387.355. On August 28, 2011, all rate orders issued by the state highways and transportation commission or its predecessors affecting 2the transportation of household goods by common carriers in intrastate 3 commerce, pursuant to the authority of any of the provisions in this 4 chapter or chapter 390, shall be vacated and set aside, but only to the 5extent that those rate orders require or prescribe any minimum rates, 6 maximum rates, or minimum-and-maximum rates for the transportation 7 of household goods by common carriers in intrastate commerce. This 8 section shall not vacate or set aside any other requirements or 9 provisions contained in those rate orders. 10

390.051. 1. Except as otherwise provided in section 390.030, no person
shall engage in the business of a common carrier of household goods or
passengers in intrastate commerce on any public highway in this state unless
there is in force with respect to such carrier a certificate issued by the [division]
state highways and transportation commission authorizing such operations.
2. Application for a certificate shall be made in writing to the [division]
state highways and transportation commission and shall contain such
information as the Idivision state highways and transportation

8 information as the [division] state highways and transportation
9 commission shall, by rule, require and shall include:

(1) Full information concerning the ownership, financial [condition]
status of applicant through the submission of documentation describing
assets, liabilities, and capital, equipment to be used and a statement listing
the physical equipment of applicant and the reasonable value thereof;

(2) The complete route or routes over which the applicant desires to 1415operate, or territory to be served; except that the state highways and 16transportation commission shall not restrict any certificate or permit authorizing the transportation of household goods or passengers with 17reference to any route or routes; except that the state highways and 18transportation commission shall restrict the applicant's registration 19against the transportation of any hazardous material as designated in 2021Title 49, Code of Federal Regulations, if the state highways and transportation commission finds that the applicant has not shown it is 22qualified to safely transport that hazardous material in compliance 23

with all registration, liability insurance, and safety requirements
applicable to the transportation of that hazardous material pursuant
to Title 49, Code of Federal Regulations;

27 (3) The proposed rates, schedule or schedules, or timetable of the28 applicant.

293. [Except as provided for in subsection 4 of this section, if the division] If the state highways and transportation commission finds that an 30applicant seeking to transport [general and specialized commodities in truckload 31 32lots, agricultural commodities in bulk in dump trucks] household goods, or passengers [in charter service] is fit, willing and able to properly perform the 3334service proposed and to conform to the provisions of this chapter and the requirements, rules and regulations of the [division] state highways and 3536 transportation commission established thereunder, a certificate therefor shall 37 be issued.

38 39 4. [If the division finds that an applicant seeking to transport:

(1) General and specialized commodities in less-than-truckload lots;

40 (2) Commodities in bulk in dump trucks, other than agricultural 41 commodities in bulk in dump trucks, as defined in section 390.020;

42 (3) Mobile homes;

43 (4) Household goods;

44 (5) Passengers other than in charter service;

45

(6) Gasoline, fuel oil or liquefied petroleum gas;

(7) Boats; is fit, willing and able to properly perform the service proposed, 46and to conform to the provisions of this chapter and the requirement, rules and 4748regulations of the division, and that the service proposed will serve a useful present or future public purpose, a certificate therefor specifying the service 49authorized shall be issued, unless the division finds on the basis of evidence 50presented by persons objecting to the issuance of a certificate that the 51transportation to be authorized by the certificate will be inconsistent with the 52public convenience and necessity. 53

54 5. In making findings under subsection 4 of this section, the division shall 55 consider the testimony of the applicant, the proposed users of the service 56 contemplated by the applicant, and any other relevant testimony or evidence, and 57 the division shall consider, and to the extent applicable, make findings on at least 58 the following:

(1) The transportation policy of section 390.011; and

60 (2) The criteria set forth in this subsection. In cases where persons object 61 to the issuance of a certificate, the diversion of revenue or traffic from existing 62 carriers shall be considered.

63 6.] The [division] state highways and transportation commission 64 shall streamline and simplify to the maximum extent practicable the process for 65 issuance of certificates to which the provisions of this section apply.

66 [7.] 5. The [division] state highways and transportation 67 commission shall dismiss on its motion any application for substantially the 68 same common [or contract] authority that has been previously denied within six 69 months of filing the subsequent application.

390.054. Beginning August 28, 2011, and continuing thereafter, no certificate or permit to transport household goods in intrastate  $\mathbf{2}$ commerce shall be issued or renewed unless the applicant demonstrates 3 that the applicant has workers' compensation insurance coverage that 4 complies with chapter 287, for all employees. If any household goods  $\mathbf{5}$ carrier subject to the provisions of this chapter or chapter 387 is found 6 by the division of workers' compensation to be out of compliance with 7 chapter 287, the division shall report such fact to the state highways 8 and transportation commission. The commission shall suspend the 9 household goods carrier's certificate or permit pursuant to section 10390.106 until such time the carrier demonstrates that it has procured 11 12workers' compensation insurance coverage that complies with chapter 287. 13

390.061. 1. Except as otherwise provided in section 390.030, no person shall engage in the business of a contract carrier of household goods or **passengers** in intrastate commerce on any public highway in this state unless there is in force with respect to such carrier a permit issued by the [division of motor carrier and railroad safety] state highways and transportation commission authorizing such operations.

2. Applications for such permits shall be made to the [division] state
highways and transportation commission in writing and shall contain such
9 information as the [division] state highways and transportation
10 commission shall, by rule, require and shall include:

(1) Full information concerning the ownership, financial [condition]
 status of applicant through the submission of documentation describing
 assets, liabilities, and capital, equipment to be used and a statement listing

14 the physical equipment of applicant and the reasonable value thereof;

15(2) The complete route or routes over which the applicant desires to operate, or territory to be served; except that the state highways and 16 17transportation commission shall not restrict any certificate or permit authorizing the transportation of household goods or passengers with 18reference to any route or routes; except that the state highways and 19transportation commission shall restrict the applicant's registration 20against the transportation of any hazardous material as designated in 21Title 49, Code of Federal Regulations, if the state highways and 22transportation commission finds that the applicant has not shown it is 23qualified to safely transport that hazardous material in compliance 24with all registration, liability insurance, and safety requirements 2526applicable to the transportation of that hazardous material pursuant 27to Title 49, Code of Federal Regulations.

3. If the [division] state highways and transportation commission shall find that the applicant is seeking to transport [general and specialized commodities in truckload lots, agricultural commodities in bulk,] household goods, or passengers [in charter service], and is fit, willing and able to properly perform the service proposed and to conform to the provisions of this chapter and the requirements, rules and regulations of the [division] state highways and transportation commission thereunder, a permit therefor shall be issued.

4. [If the division finds that an applicant seeking to transport 35commodities or passengers as described in subsection 4 of section 390.051 is fit, 36 37willing and able to properly perform the service proposed, and to conform to the provisions of this chapter and the requirements, rules and regulations of the 3839 division, and that the service proposed will serve a useful present or future 40purpose, a permit therefor specifying the service authorized shall be issued, unless the division finds on the basis of evidence presented by persons objecting 41to the issuance of a permit that the transportation to be authorized by the permit 42will be inconsistent with the public convenience and necessity. 43

44 5.] Any permit issued under this section shall specify the service to be 45 rendered, the contracting parties, and the [points or] area to be served.

[6.] 5. The [division] state highways and transportation
commission will not have jurisdiction over contract rates. A copy of the original
contract must be filed with the [division] state highways and transportation
commission prior to issuance of a permit. In the event the applicant chooses not

to disclose contract rates in the application, the contract shall contain in lieu of 5051rates a specific provision which incorporates by reference a schedule of rates, in writing, to be effective between carrier and shipper. Current contracts and rate 5253schedules must be maintained by the carrier and contracting shippers. A contract permit, authorizing the transportation of [commodities] household goods or 5455passengers [other than as described in subsection 4 of section 390.051], may be amended to include additional contracting parties by the filing of said contracts 5657with the [division] state highways and transportation commission and 58acknowledgment by the [division] state highways and transportation commission. 59

390.116. 1. Common carriers of [property] household goods may establish reasonable through routes or interline service and joint rates,  $\mathbf{2}$ charges and classifications with other such carriers or with common carriers by 3 railroad or express; and common carriers of passengers may establish reasonable 4 through routes and joint rates, fares or charges with other such carriers or with 5common carriers by railroad. In case of such joint rates, fares, charges or 6 classifications, it shall be the duty of the participating carriers[, parties 7thereto,] to establish just and reasonable regulations and practices in connection 8 therewith, and just, reasonable and equitable divisions thereof as between the 9 10carriers participating therein which shall not unduly prefer or prejudice any of 11 such participating carriers and shall not result in any rate, fare, charge, 12classification, regulation, or practice that is unjust or unreasonable to the shipper or receiver of the household goods. Carriers of household 13goods participating in through routes or interline service shall publish 14joint tariffs and evidence of concurrence or acceptance thereof, in 15accordance with section 387.080, or individual tariffs for each 1617participating carrier, which shall set forth the joint or individual rates, 18fares, charges, classifications, regulations, practices, and division of rates applicable to such through routes or interline service, all in 1920accordance with the applicable provisions in chapter 387.

21 2. The [division] state highways and transportation commission 22 may, whenever deemed by it to be necessary or desirable in the public interest, 23 after hearing, upon complaint or upon its own motion, order the establishment 24 of just and reasonable through routes and joint rates, fares, charges, regulations 25 or practices, applicable to the transportation of passengers [or property] by 26 common carriers. 390.280. 1. Certificates or permits, or both, which were issued before January 1, 1995, and which authorized a person to transport any property in intrastate commerce by motor vehicle as a common carrier or contract carrier, or both, are void, except that to the extent such certificates or permits, or portions thereof, authorized a person to transport household goods over irregular routes or passengers in intrastate commerce, or any property or passengers in interstate commerce, those certificates or permits, or portions thereof, are exempt from the provisions of this subsection.

9 2. Persons who owned certificates or permits, or both, that were in active status with the division on December 31, 1994, and persons to whom the division 10 issued certificates and permits after December 31, 1994, pursuant to emergency 11 rules adopted by the division, are deemed to be qualified as registered property 12carriers, unless the person's certificate or permit has been suspended, revoked or 13transferred to another person as provided by law. A person deemed qualified 14 pursuant to this subsection is not required to file an application pursuant to 15section 390.290 to continue providing intrastate transportation as a registered 16 property carrier, but rather, upon such person's compliance with the licensing and 17insurance requirements of the division the person is deemed to have a property 18 carrier registration in force as required pursuant to section 390.270, authorizing 1920the person to transport property except household goods in intrastate commerce 21on the public highways, unless the person's property carrier registration is 22suspended, revoked or transferred to another person as provided by law. Within 23a reasonable time after August 28, 1996, the division shall issue property carrier 24registrations to all persons who are deemed to be qualified as registered property carriers and deemed to have property carrier registrations in force pursuant to 25this subsection. 26

273. Notwithstanding any provision of this section to the contrary, this section shall not be construed as authorizing any person to transport any 2829hazardous material as designated in Title 49, Code of Federal Regulations, except 30 hazardous materials which that person was expressly authorized to transport in 31intrastate commerce within this state on August 28, 1996. A person may file an 32application for property carrier registration pursuant to section 390.290 to 33 transport additional hazardous materials. Nothing in this section shall be 34construed to conflict with chapter 260, or of relieving an applicant of any duty to obtain a license pursuant to chapter 260. 35

36

4. Notwithstanding any provision of the law to the contrary, any

SCS HCS HB 430

geographic restriction or provision limiting the carrier's scope of 3738authority to particular routes within this state contained in a certificate or permit, or both, authorizing the transportation of 39household goods in intrastate commerce, which was issued prior to 40August 28, 2011, and any similar provision contained in a carrier's tariff 41 schedule filed prior to such date, shall be deemed void. In lieu of the 42geographic restrictions expressed in such certificates, permits, or tariff 43schedules, a motor carrier shall be authorized to provide intrastate 44 transportation of household goods between all points and destinations 45within the state until such time the certificates, permits, and tariff 46schedules are reissued or amended to reflect the motor carrier's 47statewide operating authority. Nothing contained in the provisions of 48sections 390.051 to 390.116 shall be construed to exempt or to alter the 49obligation of compliance by carriers transporting passengers point-to-5051point within the jurisdiction described in 67.1802 from the provisions 52of sections 67.1800 to 67.1822.

537.293. 1. Notwithstanding any other provision of law, the use of vehicles on a public street or highway in a manner which is legal under state and local law shall not constitute a public or private nuisance, and shall not be the basis of a civil action for public or private nuisance.

6 2. No individual or business entity shall be subject to any civil action in law or equity for a public or private nuisance on the basis of 7 such individual or business entity legally using vehicles on a public 8 street or highway. Any actions by a court in this state to enjoin the use 9 of a public street or highway in violation of this section and any 1011 damages awarded or imposed by a court, or assessed by a jury, against an individual or business entity for public or private nuisance in 12violation of this section shall be null and void. 13

3. Notwithstanding any other provision of law, nothing in this
section shall be construed to limit civil liability for compensatory
damages arising from physical injury to another human being.

558.021. 1. The court shall find the defendant to be a prior offender, 2 persistent offender, dangerous offender, persistent sexual offender or predatory 3 sexual offender if:

4 (1) The indictment or information, original or amended, or the information 5 in lieu of an indictment pleads all essential facts warranting a finding that the 6 defendant is a prior offender, persistent offender, dangerous offender, persistent7 sexual offender or predatory sexual offender; and

8 (2) Evidence is introduced that establishes sufficient facts pleaded to 9 warrant a finding beyond a reasonable doubt that the defendant is a prior 10 offender, persistent offender, dangerous offender, persistent sexual offender or 11 predatory sexual offender; and

(3) The court makes findings of fact that warrant a finding beyond a
reasonable doubt by the court that the defendant is a prior offender, persistent
offender, dangerous offender, persistent sexual offender or predatory sexual
offender.

16 2. In a jury trial, the facts shall be pleaded, established and found prior to submission to the jury outside of its hearing, except the facts required by 17subdivision (1) of subsection 4 of section 558.016 may be established and found 18at a later time, but prior to sentencing, and may be established by judicial notice 19 of prior testimony before the jury; provided that any error or omission in 20pleading or proving the facts required to comply with this section may 2122be corrected by amending the pleadings or supplementing the record, on notice and hearing, prior to sentencing; provided further that any 2324error in pleading or proving the facts required to comply with this section shall not require vacation or reversal of sentence on appeal 25unless such error results in substantial prejudice to the rights of the 2627defendant or a miscarriage of justice, and nothing herein shall be construed to preclude a remand to permit correction of such error after 28notice and hearing. 29

30 3. In a trial without a jury or upon a plea of guilty, the court may defer 31 the proof and findings of such facts to a later time, but prior to sentencing. The 32 facts required by subdivision (1) of subsection 4 of section 558.016 may be 33 established by judicial notice of prior testimony or the plea of guilty.

34

4. The defendant shall be accorded full rights of confrontation and cross-examination, with the opportunity to present evidence, at such hearings.

35 36

5. The defendant may waive proof of the facts alleged.

6. Nothing in this section shall prevent the use of presentenceinvestigations or commitments under sections 557.026 and 557.031.

39 7. At the sentencing hearing both the state and the defendant shall be40 permitted to present additional information bearing on the issue of sentence.

571.101. 1. All applicants for concealed carry endorsements issued

SCS HCS HB 430

pursuant to subsection 7 of this section must satisfy the requirements of sections  $\mathbf{2}$ 3 571.101 to 571.121. If the said applicant can show qualification as provided by sections 571.101 to 571.121, the county or city sheriff shall issue a certificate of 4 qualification for a concealed carry endorsement. Upon receipt of such certificate, 5the certificate holder shall apply for a driver's license or nondriver's license with 6 7 the director of revenue in order to obtain a concealed carry endorsement. Any person who has been issued a concealed carry endorsement on a driver's license 8 9 or nondriver's license and such endorsement or license has not been suspended, 10revoked, canceled, or denied may carry concealed firearms on or about his or her person or within a vehicle. A concealed carry endorsement shall be valid for a 11 12period of three years from the date of issuance or renewal. The concealed carry endorsement is valid throughout this state. 13

A certificate of qualification for a concealed carry endorsement issued
 pursuant to subsection 7 of this section shall be issued by the sheriff or his or her
 designee of the county or city in which the applicant resides, if the applicant:

17 (1) Is at least twenty-three years of age, is a citizen of the United States18 and either:

19 (a) Has assumed residency in this state; or

(b) Is a member of the armed forces stationed in Missouri, or the spouseof such member of the military;

(2) Has not pled guilty to or entered a plea of nolo contendere or been convicted of a crime punishable by imprisonment for a term exceeding one year under the laws of any state or of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of one year or less that does not involve an explosive weapon, firearm, firearm silencer or gas gun;

(3) Has not been convicted of, pled guilty to or entered a plea of nolo 28contendere to one or more misdemeanor offenses involving crimes of violence 2930 within a five-year period immediately preceding application for a certificate of 31qualification for a concealed carry endorsement or if the applicant has not been convicted of two or more misdemeanor offenses involving driving while under the 3233influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a five-year period immediately preceding application for a 3435certificate of qualification for a concealed carry endorsement;

36 (4) Is not a fugitive from justice or currently charged in an information37 or indictment with the commission of a crime punishable by imprisonment for a

78

term exceeding one year under the laws of any state of the United States other 38 39 than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of two years or less that does not involve 40 41 an explosive weapon, firearm, firearm silencer, or gas gun;

42(5) Has not been discharged under dishonorable conditions from the 43United States armed forces;

(6) Has not engaged in a pattern of behavior, documented in public 4445records, that causes the sheriff to have a reasonable belief that the applicant 46presents a danger to himself or others;

(7) Is not adjudged mentally incompetent at the time of application or for 47five years prior to application, or has not been committed to a mental health 48facility, as defined in section 632.005, or a similar institution located in another 49state following a hearing at which the defendant was represented by counsel or 50a representative; 51

52(8) Submits a completed application for a certificate of qualification as defined in subsection 3 of this section; 53

(9) Submits an affidavit attesting that the applicant complies with the 5455concealed carry safety training requirement pursuant to subsections 1 and 2 of section 571.111; 56

(10) Is not the respondent of a valid full order of protection which is still 5758in effect.

593. The application for a certificate of qualification for a concealed carry 60 endorsement issued by the sheriff of the county of the applicant's residence shall contain only the following information: 61

(1) The applicant's name, address, telephone number, gender, and date 62 and place of birth; 63

(2) An affirmation that the applicant has assumed residency in Missouri 64 or is a member of the armed forces stationed in Missouri or the spouse of such a 65member of the armed forces and is a citizen of the United States; 66

67

(3) An affirmation that the applicant is at least twenty-three years of age; 68 (4) An affirmation that the applicant has not pled guilty to or been 69 convicted of a crime punishable by imprisonment for a term exceeding one year 70under the laws of any state or of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of 71imprisonment of one year or less that does not involve an explosive weapon, 72firearm, firearm silencer, or gas gun; 73

74(5) An affirmation that the applicant has not been convicted of, pled guilty 75to, or entered a plea of nolo contendere to one or more misdemeanor offenses involving crimes of violence within a five-year period immediately preceding 76 77application for a certificate of qualification to obtain a concealed carry endorsement or if the applicant has not been convicted of two or more 7879misdemeanor offenses involving driving while under the influence of intoxicating liquor or drugs or the possession or abuse of a controlled substance within a 80 81five-year period immediately preceding application for a certificate of qualification 82to obtain a concealed carry endorsement;

(6) An affirmation that the applicant is not a fugitive from justice or currently charged in an information or indictment with the commission of a crime punishable by imprisonment for a term exceeding one year under the laws of any state or of the United States other than a crime classified as a misdemeanor under the laws of any state and punishable by a term of imprisonment of two years or less that does not involve an explosive weapon, firearm, firearm silencer or gas gun;

90 (7) An affirmation that the applicant has not been discharged under 91 dishonorable conditions from the United States armed forces;

92 (8) An affirmation that the applicant is not adjudged mentally 93 incompetent at the time of application or for five years prior to application, or has 94 not been committed to a mental health facility, as defined in section 632.005, or 95 a similar institution located in another state, except that a person whose release 96 or discharge from a facility in this state pursuant to chapter 632, or a similar 97 discharge from a facility in another state, occurred more than five years ago 98 without subsequent recommitment may apply;

99 (9) An affirmation that the applicant has received firearms safety training
100 that meets the standards of applicant firearms safety training defined in
101 subsection 1 or 2 of section 571.111;

102 (10) An affirmation that the applicant, to the applicant's best knowledge
103 and belief, is not the respondent of a valid full order of protection which is still
104 in effect; and

(11) A conspicuous warning that false statements made by the applicant
will result in prosecution for perjury pursuant to the laws of the state of
Missouri.

4. An application for a certificate of qualification for a concealed carryendorsement shall be made to the sheriff of the county or any city not within a

110 county in which the applicant resides. An application shall be filed in writing, 111 signed under oath and under the penalties of perjury, and shall state whether the 112 applicant complies with each of the requirements specified in subsection 2 of this 113 section. In addition to the completed application, the applicant for a certificate 114 of qualification for a concealed carry endorsement must also submit the following:

(1) A photocopy of a firearms safety training certificate of completion or
other evidence of completion of a firearms safety training course that meets the
standards established in subsection 1 or 2 of section 571.111; and

118 (2) A nonrefundable certificate of qualification fee as provided by 119 subsection 10 or 11 of this section.

1205. Before an application for a certificate of qualification for a concealed carry endorsement is approved, the sheriff shall make only such inquiries as he 121122or she deems necessary into the accuracy of the statements made in the 123application. The sheriff may require that the applicant display a Missouri driver's license or nondriver's license or military identification and orders 124showing the person being stationed in Missouri. In order to determine the 125126applicant's suitability for a certificate of qualification for a concealed carry 127endorsement, the applicant shall be fingerprinted. The sheriff shall request a criminal background check through the appropriate law enforcement agency 128129within three working days after submission of the properly completed application 130for a certificate of qualification for a concealed carry endorsement. If no 131disqualifying record is identified by the fingerprint check at the state level, the 132fingerprints shall be forwarded to the Federal Bureau of Investigation for a national criminal history record check. Upon receipt of the completed background 133check, the sheriff shall issue a certificate of qualification for a concealed carry 134135endorsement within three working days. The sheriff shall issue the certificate within forty-five calendar days if the criminal background check has not been 136received, provided that the sheriff shall revoke any such certificate and 137138endorsement within twenty-four hours of receipt of any background check that 139results in a disqualifying record, and shall notify the department of revenue.

6. The sheriff may refuse to approve an application for a certificate of qualification for a concealed carry endorsement if he or she determines that any of the requirements specified in subsection 2 of this section have not been met, or if he or she has a substantial and demonstrable reason to believe that the applicant has rendered a false statement regarding any of the provisions of sections 571.101 to 571.121. If the applicant is found to be ineligible, the sheriff

81

is required to deny the application, and notify the applicant in writing, stating 146the grounds for denial and informing the applicant of the right to submit, within 147thirty days, any additional documentation relating to the grounds of the 148149denial. Upon receiving any additional documentation, the sheriff shall reconsider his or her decision and inform the applicant within thirty days of the result of the 150151reconsideration. The applicant shall further be informed in writing of the right to appeal the denial pursuant to subsections 2, 3, 4, and 5 of section 152571.114. After two additional reviews and denials by the sheriff, the person 153154submitting the application shall appeal the denial pursuant to subsections 2, 3, 4, and 5 of section 571.114. 155

1567. If the application is approved, the sheriff shall issue a certificate of qualification for a concealed carry endorsement to the applicant within a period 157not to exceed three working days after his or her approval of the application. The 158applicant shall sign the certificate of qualification in the presence of the sheriff 159or his or her designee and shall within seven days of receipt of the certificate of 160qualification take the certificate of qualification to the department of 161162revenue. Upon verification of the certificate of qualification and completion of a driver's license or nondriver's license application pursuant to chapter 302, the 163director of revenue shall issue a new driver's license or nondriver's license with 164165an endorsement which identifies that the applicant has received a certificate of 166qualification to carry concealed weapons issued pursuant to sections 571.101 to 167571.121 if the applicant is otherwise qualified to receive such driver's license or nondriver's license. Notwithstanding any other provision of chapter 302, 168169a nondriver's license with a concealed carry endorsement shall expire three years from the date the certificate of qualification was issued 170pursuant to this section. The requirements for the director of revenue to issue 171a concealed carry endorsement pursuant to this subsection shall not be effective 172until July 1, 2004, and the certificate of qualification issued by a county sheriff 173pursuant to subsection 1 of this section shall allow the person issued such 174certificate to carry a concealed weapon pursuant to the requirements of 175subsection 1 of section 571.107 in lieu of the concealed carry endorsement issued 176by the director of revenue from October 11, 2003, until the concealed carry 177178endorsement is issued by the director of revenue on or after July 1, 2004, unless 179such certificate of qualification has been suspended or revoked for cause.

180 8. The sheriff shall keep a record of all applications for a certificate of 181 qualification for a concealed carry endorsement and his or her action

182thereon. The sheriff shall report the issuance of a certificate of qualification to 183 the Missouri uniform law enforcement system. All information on any such certificate that is protected information on any driver's or nondriver's license 184185shall have the same personal protection for purposes of sections 571.101 to 571.121. An applicant's status as a holder of a certificate of qualification or a 186187 concealed carry endorsement shall not be public information and shall be 188 considered personal protected information. Any person who violates the 189 provisions of this subsection by disclosing protected information shall be guilty of a class A misdemeanor. 190

191 9. Information regarding any holder of a certificate of qualification or a192 concealed carry endorsement is a closed record.

193 10. For processing an application for a certificate of qualification for a 194 concealed carry endorsement pursuant to sections 571.101 to 571.121, the sheriff 195 in each county shall charge a nonrefundable fee not to exceed one hundred dollars 196 which shall be paid to the treasury of the county to the credit of the sheriff's 197 revolving fund.

198 11. For processing a renewal for a certificate of qualification for a 199 concealed carry endorsement pursuant to sections 571.101 to 571.121, the sheriff 200 in each county shall charge a nonrefundable fee not to exceed fifty dollars which 201 shall be paid to the treasury of the county to the credit of the sheriff's revolving 202 fund.

203 12. For the purposes of sections 571.101 to 571.121, the term "sheriff" 204 shall include the sheriff of any county or city not within a county or his or her 205 designee and in counties of the first classification the sheriff may designate the 206 chief of police of any city, town, or municipality within such county.

577.023. 1. For purposes of this section, unless the context clearly 2 indicates otherwise:

3

(1) An "aggravated offender" is a person who:

4 (a) Has pleaded guilty to or has been found guilty of three or more 5 intoxication-related traffic offenses; or

6 (b) Has pleaded guilty to or has been found guilty of one or more 7 intoxication-related traffic offense and, in addition, any of the following: 8 involuntary manslaughter under subdivision (2) or (3) of subsection 1 of section 9 565.024; murder in the second degree under section 565.021, where the 10 underlying felony is an intoxication-related traffic offense; or assault in the 11 second degree under subdivision (4) of subsection 1 of section 565.060; or assault 12 of a law enforcement officer in the second degree under subdivision (4) of 13 subsection 1 of section 565.082;

14 (2) A "chronic offender" is:

(a) A person who has pleaded guilty to or has been found guilty of four ormore intoxication-related traffic offenses; or

17(b) A person who has pleaded guilty to or has been found guilty of, on two or more separate occasions, any combination of the following: involuntary 1819manslaughter under subdivision (2) or (3) of subsection 1 of section 565.024; 20murder in the second degree under section 565.021, where the underlying felony is an intoxication-related traffic offense; assault in the second degree under 2122subdivision (4) of subsection 1 of section 565.060; or assault of a law enforcement officer in the second degree under subdivision (4) of subsection 1 of section 2324565.082; or

25(c) A person who has pleaded guilty to or has been found guilty of two or more intoxication-related traffic offenses and, in addition, any of the following: 26involuntary manslaughter under subdivision (2) or (3) of subsection 1 of section 27565.024; murder in the second degree under section 565.021, where the 2829underlying felony is an intoxication-related traffic offense; assault in the second degree under subdivision (4) of subsection 1 of section 565.060; or assault of a law 30 31enforcement officer in the second degree under subdivision (4) of subsection 1 of 32section 565.082;

33(3) "Continuous alcohol monitoring", automatically testing breath, blood, 34or transdermal alcohol concentration levels and tampering attempts at least once every hour, regardless of the location of the person who is being monitored, and 35regularly transmitting the data. Continuous alcohol monitoring shall be 36 considered an electronic monitoring service under subsection 3 of section 217.690; 37(4) An "intoxication-related traffic offense" is driving while intoxicated, 38driving with excessive blood alcohol content, involuntary manslaughter pursuant 3940 to subdivision (2) or (3) of subsection 1 of section 565.024, murder in the second degree under section 565.021, where the underlying felony is an 41 42intoxication-related traffic offense, assault in the second degree pursuant to 43subdivision (4) of subsection 1 of section 565.060, assault of a law enforcement officer in the second degree pursuant to subdivision (4) of subsection 1 of section 44 565.082, or driving under the influence of alcohol or drugs in violation of state 45law or a county or municipal ordinance; 46

47 (5) A "persistent offender" is one of the following:

48 (a) A person who has pleaded guilty to or has been found guilty of two or49 more intoxication-related traffic offenses;

50 (b) A person who has pleaded guilty to or has been found guilty of 51 involuntary manslaughter pursuant to subdivision (2) or (3) of subsection 1 of 52 section 565.024, assault in the second degree pursuant to subdivision (4) of 53 subsection 1 of section 565.060, assault of a law enforcement officer in the second 54 degree pursuant to subdivision (4) of subsection 1 of section 565.082; and

55 (6) A "prior offender" is a person who has pleaded guilty to or has been 56 found guilty of one intoxication-related traffic offense, where such prior offense 57 occurred within five years of the occurrence of the intoxication-related traffic 58 offense for which the person is charged.

59 2. Any person who pleads guilty to or is found guilty of a violation of
60 section 577.010 or 577.012 who is alleged and proved to be a prior offender shall
61 be guilty of a class A misdemeanor.

3. Any person who pleads guilty to or is found guilty of a violation of
section 577.010 or 577.012 who is alleged and proved to be a persistent offender
shall be guilty of a class D felony.

4. Any person who pleads guilty to or is found guilty of a violation of
section 577.010 or section 577.012 who is alleged and proved to be an aggravated
offender shall be guilty of a class C felony.

5. Any person who pleads guilty to or is found guilty of a violation of section 577.010 or section 577.012 who is alleged and proved to be a chronic offender shall be guilty of a class B felony.

6. No state, county, or municipal court shall suspend the imposition of sentence as to a prior offender, persistent offender, aggravated offender, or chronic offender under this section nor sentence such person to pay a fine in lieu of a term of imprisonment, section 557.011 to the contrary notwithstanding.

(1) No prior offender shall be eligible for parole or probation until he orshe has served a minimum of ten days imprisonment:

(a) Unless as a condition of such parole or probation such person performs
at least thirty days involving at least two hundred forty hours of
community service under the supervision of the court in those jurisdictions which
have a recognized program for community service; or

81 (b) The offender participates in and successfully completes a program 82 established pursuant to section 478.007 or other court-ordered treatment 83 program, if available, and as part of either program, the offender

85

86

84 performs at least thirty days of community service under the 85 supervision of the court.

86 (2) No persistent offender shall be eligible for parole or probation until he87 or she has served a minimum of thirty days imprisonment:

(a) Unless as a condition of such parole or probation such person performs
at least sixty days involving at least four hundred eighty hours of
community service under the supervision of the court; or

91 (b) The offender participates in and successfully completes a program 92 established pursuant to section 478.007 or other court-ordered treatment 93 program, if available, and as part of either program, the offender 94 performs at least sixty days of community service under the 95 supervision of the court.

96 (3) No aggravated offender shall be eligible for parole or probation until97 he or she has served a minimum of sixty days imprisonment.

98 (4) No chronic offender shall be eligible for parole or probation until he or she has served a minimum of two years imprisonment. In addition to any 99 100other terms or conditions of probation, the court shall consider, as a condition of probation for any person who pleads guilty to or is found guilty of an 101 102intoxication-related traffic offense, requiring the offender to abstain from 103consuming or using alcohol or any products containing alcohol as demonstrated 104by continuous alcohol monitoring or by verifiable breath alcohol testing performed 105a minimum of four times per day as scheduled by the court for such duration as 106determined by the court, but not less than ninety days. The court may, in addition to imposing any other fine, costs, or assessments provided by law, 107108 require the offender to bear any costs associated with continuous alcohol monitoring or verifiable breath alcohol testing. 109

110 7. The state, county, or municipal court shall find the defendant to be a111 prior offender, persistent offender, aggravated offender, or chronic offender if:

(1) The indictment or information, original or amended, or the information
in lieu of an indictment pleads all essential facts warranting a finding that the
defendant is a prior offender or persistent offender; and

(2) Evidence is introduced that establishes sufficient facts pleaded to
warrant a finding beyond a reasonable doubt the defendant is a prior offender,
persistent offender, aggravated offender, or chronic offender; and

(3) The court makes findings of fact that warrant a finding beyond areasonable doubt by the court that the defendant is a prior offender, persistent

120 offender, aggravated offender, or chronic offender.

1218. In a jury trial, the facts shall be pleaded, established and found prior to submission to the jury outside of its hearing; provided that any error or 122123omission in pleading or proving the facts required to comply with this 124section may be corrected by amending the pleadings or supplementing the record, on notice and hearing, prior to sentencing; provided further 125126that any error in pleading or proving the facts required to comply with 127 this section shall not require vacation or reversal of sentence on appeal unless such error results in substantial prejudice to the rights of the 128129defendant or a miscarriage of justice, and nothing herein shall be 130construed to preclude a remand to permit correction of such error after 131notice and hearing.

132 9. In a trial without a jury or upon a plea of guilty, the court may defer133 the proof in findings of such facts to a later time, but prior to sentencing.

134 10. The defendant shall be accorded full rights of confrontation and 135 cross-examination, with the opportunity to present evidence, at such hearings.

136

11. The defendant may waive proof of the facts alleged.

137 12. Nothing in this section shall prevent the use of presentence138 investigations or commitments.

139 13. At the sentencing hearing both the state, county, or municipality and
140 the defendant shall be permitted to present additional information bearing on the
141 issue of sentence.

14. The pleas or findings of guilt shall be prior to the date of commission143 of the present offense.

144 15. The court shall not instruct the jury as to the range of punishment or 145 allow the jury, upon a finding of guilt, to assess and declare the punishment as 146 part of its verdict in cases of prior offenders, persistent offenders, aggravated 147 offenders, or chronic offenders.

14816. Evidence of a prior conviction, plea of guilty, or finding of guilt in an 149intoxication-related traffic offense shall be heard and determined by the trial 150court out of the hearing of the jury prior to the submission of the case to the jury, and shall include but not be limited to evidence received by a search of the 151records of the Missouri uniform law enforcement system, including criminal 152153history records from the central repository or records from the driving while intoxicated tracking system (DWITS) maintained by the Missouri state highway 154155patrol, or the certified driving record maintained by the Missouri department of 156 revenue. After hearing the evidence, the court shall enter its findings thereon. 157 A plea of guilty or a finding of guilt followed by incarceration, a fine, a suspended 158 imposition of sentence, suspended execution of sentence, probation or parole or 159 any combination thereof in any intoxication-related traffic offense in a state, 160 county or municipal court or any combination thereof, shall be treated as a prior 161 plea of guilty or finding of guilt for purposes of this section.

Section 1. 1. Any member of the National Rifle Association, after an annual payment of an emblem-use authorization fee to the National 2Rifle Association, may receive special license plates for any vehicle the 3 member owns, either solely or jointly, other than an apportioned motor 4 vehicle or a commercial motor vehicle licensed in excess of eighteen 56 thousand pounds gross weight. The National Rifle Association hereby 7 authorizes the use of its official emblem to be affixed on multi-year 8 personalized license plates within the plate area prescribed by the director of revenue and as provided in this section. Any contribution 9 to the National Rifle Association derived from this section, except 10reasonable administrative costs, shall be used solely for the purposes 11 12of the National Rifle Association. Any member of the National Rifle Association may annually apply for the use of the emblem. 13

142. Upon annual application and payment of a twenty-five dollar 15emblem-use contribution to the National Rifle Association, that organization shall issue to the vehicle owner, without further charge, 16an emblem-use authorization statement, which shall be presented by 17the vehicle owner to the director of revenue at the time of 1819registration. Upon presentation of the annual statement and payment 20of a fifteen dollar fee in addition to the regular registration fees, and presentation of any documents which may be required by law, the 2122director of revenue shall issue to the vehicle owner a special license 23plate which shall bear the emblem of the National Rifle Association and the words "National Rifle Association" in place of the words "SHOW-ME 24STATE". Such license plates shall be made with fully reflective 2526material with a common color scheme and design of the standard license plate, shall be clearly visible at night, shall have a reflective 27white background in the area of the plate configuration, and shall be 2829aesthetically attractive, as prescribed b y section 301.130. Notwithstanding the provisions of section 301.144, no 30 31additional fee shall be charged for the personalization of license plates

32 pursuant to this section.

333. A vehicle owner who was previously issued a plate with the National Rifle Association emblem authorized by this section, but who 34does not provide an emblem-use authorization statement at a 35subsequent time of registration, shall be issued a new plate which does 36not bear the organization's emblem, as otherwise provided by law. The 37 director of revenue shall make necessary rules and regulations for the 38enforcement of this section, and shall design all necessary forms 3940required by this section.

[226.095. Upon request of the plaintiff in a negligence action against the department of transportation as defendant, the case shall be arbitrated by a panel of three arbiters pursuant to the

4 provisions of chapter 435.]

Section B. The repeal and reenactment of section 302.700 and the enactment of section 302.768 of this act shall become effective on the date the director of the department of revenue begins accepting commercial driver license medical certifications under sections 302.700 and 302.768, or on May 1, 2013, whichever occurs first. If the director of revenue begins accepting commercial driver license medical certifications under sections 302.700 and 302.768 prior to May 1, 2013, the director of the department of revenue shall notify the revisor of statutes of such fact.

Section C. The repeal and reenactment of sections 302.181 and 571.101 shall become effective on the date the director of the department of revenue  $\mathbf{2}$ begins to issue nondriver licenses with conceal carry endorsements that expire 3 4 three years from the dates the certificates of qualification were issued, or on 5January 1, 2013, whichever occurs first. If the director of revenue begins issuing nondriver licenses with conceal carry endorsements that expire three years from 6 the dates the certificates of qualification were issued under the authority granted 7under sections 302.181 and 571.101 prior to January 1, 2013, the director of the 8 department of revenue shall notify the revisor of statutes of such fact. 9