

Journal of the Senate

FIRST REGULAR SESSION

SIXTY-SIXTH DAY—FRIDAY, MAY 5, 2017

The Senate met pursuant to adjournment.

President Parson in the Chair.

Reverend Carl Gauck offered the following prayer:

“And now my children listen to me: Happy are those who keep my ways.” (Proverbs 8:32)

Almighty God You have revealed true wisdom for our benefit and as we try to manage our lives as public servants and those who live and maintain a family life, make our wills and actions true to You in both spheres. Help us to see how we are missed and needed and be sensitive to those that love us. And help us seek the path that brings us wisdom for daily living and knowledge of You. In Your Holy Name we pray. Amen.

The Pledge of Allegiance to the Flag was recited.

A quorum being established, the Senate proceeded with its business.

The Journal of the previous day was read and approved.

Senator Kehoe announced photographers from KRCG-TV and ABC 17 were given permission to take pictures in the Senate Chamber.

The following Senators were present during the day’s proceedings:

Present—Senators

Brown	Chappelle-Nadal	Cunningham	Curls	Dixon	Eigel	Emery
Hegeman	Holsman	Hoskins	Hummel	Kehoe	Koenig	Kraus
Libla	Munzlinger	Nasheed	Onder	Richard	Riddle	Rizzo
Romine	Rowden	Sater	Schaaf	Schatz	Schupp	Sifton
Silvey	Wallingford	Walsh	Wasson	Wieland—33		

Absent—Senators—None

Absent with leave—Senators—None

Vacancies—1

The Lieutenant Governor was present.

SENATE BILLS FOR PERFECTION

Senator Riddle moved that **SB 495**, with **SCS**, be taken up for perfection, which motion prevailed.

SCS for **SB 495**, entitled:

SENATE COMMITTEE SUBSTITUTE FOR
SENATE BILL NO. 495

An Act to repeal section 190.241, RSMo, and to enact in lieu thereof two new sections relating to emergency services.

Was taken up.

Senator Riddle moved that **SCS** for **SB 495** be adopted, which motion prevailed.

On motion of Senator Riddle, **SCS** for **SB 495** was declared perfected and ordered printed.

At the request of Senator Hoskins **SB 532**, with **SCS**, was placed on the Informal Calendar.

At the request of Senator Emery, **SB 518** was placed on the Informal Calendar.

At the request of Senator Nasheed, **SB 341**, with **SCS**, was placed on the Informal Calendar.

Senator Emery moved that **SJR 5**, with **SCS**, be taken up for perfection, which motion prevailed.

SCS for **SJR 5**, entitled:

SENATE COMMITTEE SUBSTITUTE FOR
SENATE JOINT RESOLUTION NO. 5

Joint Resolution submitting to the qualified voters of Missouri, an amendment repealing section 2 of article VII of the Constitution of Missouri, and adopting one new section in lieu thereof relating to impeachment trials.

Was taken up.

Senator Emery moved that **SCS** for **SJR 5** be adopted.

At the request of Senator Emery, **SJR 5**, with **SCS** (pending), was placed on the Informal Calendar.

Senator Kehoe moved that **SB 305** be taken up for perfection, which motion prevailed.

Senator Kehoe offered **SS** for **SB 305**, entitled:

SENATE SUBSTITUTE FOR
SENATE BILL NO. 305

An Act to repeal sections 105.470, 130.021, and 130.034, RSMo, section 105.473 as enacted by senate bill no. 844, ninety-fifth general assembly, second regular session, and section 105.473 as enacted by house bill no. 1900, ninety-third general assembly, second regular session, and to enact in lieu thereof five new sections relating to ethics.

Senator Kehoe moved that **SS** for **SB 305** be adopted.

Senator Schaaf offered **SA 1**:

SENATE AMENDMENT NO. 1

Amend Senate Substitute for Senate Bill No. 305, Page 1, In the Title, Line 6, by inserting after “session,” the following: “section 130.041 as enacted by senate bill no. 844, ninety-fifth general assembly, second regular session, and section 130.041 as enacted by senate bills nos. 31 & 285, ninetieth general assembly, first regular session,”; and

Further amend said bill, Page 32, Section 130.034, line 1 of said page, by inserting after all of said line the following:

“[130.041. 1. Except as provided in subsection 5 of section 130.016, the candidate, if applicable, treasurer or deputy treasurer of every committee which is required to file a statement of organization, shall file a legibly printed or typed disclosure report of receipts and expenditures. The reports shall be filed with the appropriate officer designated in section 130.026 at the times and for the periods prescribed in section 130.046. Except as provided in sections 130.049 and 130.050, each report shall set forth:

(1) The full name, as required in the statement of organization pursuant to subsection 5 of section 130.021, and mailing address of the committee filing the report and the full name, mailing address and telephone number of the committee’s treasurer and deputy treasurer if the committee has named a deputy treasurer;

(2) The amount of money, including cash on hand at the beginning of the reporting period;

(3) Receipts for the period, including:

(a) Total amount of all monetary contributions received which can be identified in the committee’s records by name and address of each contributor. In addition, the candidate committee shall make a reasonable effort to obtain and report the employer, or occupation if self-employed or notation of retirement, of each person from whom the committee received one or more contributions which in the aggregate total in excess of one hundred dollars and shall make a reasonable effort to obtain and report a description of any contractual relationship over five hundred dollars between the contributor and the state if the candidate is seeking election to a state office or between the contributor and any political subdivision of the state if the candidate is seeking election to another political subdivision of the state;

(b) Total amount of all anonymous contributions accepted;

(c) Total amount of all monetary contributions received through fund-raising events or activities from participants whose names and addresses were not obtained with such contributions, with an attached statement or copy of the statement describing each fund-raising event as required in subsection 6 of section 130.031;

(d) Total dollar value of all in-kind contributions received;

(e) A separate listing by name and address and employer, or occupation if self-employed or notation of retirement, of each person from whom the committee received contributions, in money or any other thing of value, aggregating more than one hundred dollars, together with the date and amount of each such contribution;

(f) A listing of each loan received by name and address of the lender and date and amount of

the loan. For each loan of more than one hundred dollars, a separate statement shall be attached setting forth the name and address of the lender and each person liable directly, indirectly or contingently, and the date, amount and terms of the loan;

(4) Expenditures for the period, including:

(a) The total dollar amount of expenditures made by check drawn on the committee's depository;

(b) The total dollar amount of expenditures made in cash;

(c) The total dollar value of all in-kind expenditures made;

(d) The full name and mailing address of each person to whom an expenditure of money or any other thing of value in the amount of more than one hundred dollars has been made, contracted for or incurred, together with the date, amount and purpose of each expenditure. Expenditures of one hundred dollars or less may be grouped and listed by categories of expenditure showing the total dollar amount of expenditures in each category, except that the report shall contain an itemized listing of each payment made to campaign workers by name, address, date, amount and purpose of each payment and the aggregate amount paid to each such worker;

(e) A list of each loan made, by name and mailing address of the person receiving the loan, together with the amount, terms and date;

(5) The total amount of cash on hand as of the closing date of the reporting period covered, including amounts in depository accounts and in petty cash fund;

(6) The total amount of outstanding indebtedness as of the closing date of the reporting period covered;

(7) The amount of expenditures for or against a candidate or ballot measure during the period covered and the cumulative amount of expenditures for or against that candidate or ballot measure, with each candidate being listed by name, mailing address and office sought. For the purpose of disclosure reports, expenditures made in support of more than one candidate or ballot measure or both shall be apportioned reasonably among the candidates or ballot measure or both. In apportioning expenditures to each candidate or ballot measure, political party committees and political action committees need not include expenditures for maintaining a permanent office, such as expenditures for salaries of regular staff, office facilities and equipment or other expenditures not designed to support or oppose any particular candidates or ballot measures; however, all such expenditures shall be listed pursuant to subdivision (4) of this subsection;

(8) A separate listing by full name and address of any committee including a candidate committee controlled by the same candidate for which a transfer of funds or a contribution in any amount has been made during the reporting period, together with the date and amount of each such transfer or contribution;

(9) A separate listing by full name and address of any committee, including a candidate committee controlled by the same candidate from which a transfer of funds or a contribution in any amount has been received during the reporting period, together with the date and amount of each such transfer or contribution;

(10) Each committee that receives a contribution which is restricted or designated in whole or in part by the contributor for transfer to a particular candidate, committee or other person shall include a statement of the name and address of that contributor in the next disclosure report required to be filed after receipt of such contribution, together with the date and amount of any such contribution which was so restricted or designated by that contributor, together with the name of the particular candidate or committee to whom such contribution was so designated or restricted by that contributor and the date and amount of such contribution.

2. For the purpose of this section and any other section in this chapter except sections 130.049 and 130.050 which requires a listing of each contributor who has contributed a specified amount, the aggregate amount shall be computed by adding all contributions received from any one person during the following periods:

(1) In the case of a candidate committee, the period shall begin on the date on which the candidate became a candidate according to the definition of the term “candidate” in section 130.011 and end at 11:59 p.m. on the day of the primary election, if the candidate has such an election or at 11:59 p.m. on the day of the general election. If the candidate has a general election held after a primary election, the next aggregating period shall begin at 12:00 midnight on the day after the primary election day and shall close at 11:59 p.m. on the day of the general election. Except that for contributions received during the thirty-day period immediately following a primary election, the candidate shall designate whether such contribution is received as a primary election contribution or a general election contribution;

(2) In the case of a campaign committee, the period shall begin on the date the committee received its first contribution and end on the closing date for the period for which the report or statement is required;

(3) In the case of a political party committee or a political action committee, the period shall begin on the first day of January of the year in which the report or statement is being filed and end on the closing date for the period for which the report or statement is required; except, if the report or statement is required to be filed prior to the first day of July in any given year, the period shall begin on the first day of July of the preceding year.

3. The disclosure report shall be signed and attested by the committee treasurer or deputy treasurer and by the candidate in case of a candidate committee.

4. The words “consulting or consulting services, fees, or expenses”, or similar words, shall not be used to describe the purpose of a payment as required in this section. The reporting of any payment to such an independent contractor shall be on a form supplied by the appropriate officer, established by the ethics commission and shall include identification of the specific service or services provided including, but not limited to, public opinion polling, research on issues or opposition background, print or broadcast media production, print or broadcast media purchase, computer programming or data entry, direct mail production, postage, rent, utilities, phone solicitation, or fund raising, and the dollar amount prorated for each service.]

130.041. 1. Except as provided in subsection 5 of section 130.016, the candidate, if applicable, treasurer or deputy treasurer of every committee which is required to file a statement of organization, shall file a legibly printed or typed disclosure report of receipts and expenditures. The reports shall be filed with the

appropriate officer designated in section 130.026 at the times and for the periods prescribed in section 130.046. Except as provided in sections 130.049 and 130.050, each report shall set forth:

(1) The full name, as required in the statement of organization pursuant to subsection 5 of section 130.021, and mailing address of the committee filing the report and the full name, mailing address and telephone number of the committee's treasurer and deputy treasurer if the committee has named a deputy treasurer;

(2) The amount of money, including cash on hand at the beginning of the reporting period;

(3) Receipts for the period, including:

(a) Total amount of all monetary contributions received which can be identified in the committee's records by name and address of each contributor. In addition, the candidate committee shall make a reasonable effort to obtain and report the employer, or occupation if self-employed or notation of retirement, of each person from whom the committee received one or more contributions which in the aggregate total in excess of one hundred dollars and shall make a reasonable effort to obtain and report a description of any contractual relationship over five hundred dollars between the contributor and the state if the candidate is seeking election to a state office or between the contributor and any political subdivision of the state if the candidate is seeking election to another political subdivision of the state;

(b) Total amount of all anonymous contributions accepted;

(c) Total amount of all monetary contributions received through fund-raising events or activities from participants whose names and addresses were not obtained with such contributions, with an attached statement or copy of the statement describing each fund-raising event as required in subsection 6 of section 130.031;

(d) Total dollar value of all in-kind contributions received;

(e) A separate listing by name and address and employer, or occupation if self-employed or notation of retirement, of each person from whom the committee received contributions, in money or any other thing of value, aggregating more than one hundred dollars, together with the date and amount of each such contribution;

(f) A listing of each loan received by name and address of the lender and date and amount of the loan. For each loan of more than one hundred dollars, a separate statement shall be attached setting forth the name and address of the lender and each person liable directly, indirectly or contingently, and the date, amount and terms of the loan;

(4) Expenditures for the period, including:

(a) The total dollar amount of expenditures made by check drawn on the committee's depository;

(b) The total dollar amount of expenditures made in cash;

(c) The total dollar value of all in-kind expenditures made;

(d) The full name and mailing address of each person to whom an expenditure of money or any other thing of value in the amount of more than one hundred dollars has been made, contracted for or incurred, together with the date, amount and purpose of each expenditure. Expenditures of one hundred dollars or less may be grouped and listed by categories of expenditure showing the total dollar amount of expenditures in

each category, except that the report shall contain an itemized listing of each payment made to campaign workers by name, address, date, amount and purpose of each payment and the aggregate amount paid to each such worker;

(e) A list of each loan made, by name and mailing address of the person receiving the loan, together with the amount, terms and date;

(5) The total amount of cash on hand as of the closing date of the reporting period covered, including amounts in depository accounts and in petty cash fund;

(6) The total amount of outstanding indebtedness as of the closing date of the reporting period covered;

(7) The amount of expenditures for or against a candidate or ballot measure during the period covered and the cumulative amount of expenditures for or against that candidate or ballot measure, with each candidate being listed by name, mailing address and office sought. For the purpose of disclosure reports, expenditures made in support of more than one candidate or ballot measure or both shall be apportioned reasonably among the candidates or ballot measure or both. In apportioning expenditures to each candidate or ballot measure, political party committees and political action committees need not include expenditures for maintaining a permanent office, such as expenditures for salaries of regular staff, office facilities and equipment or other expenditures not designed to support or oppose any particular candidates or ballot measures; however, all such expenditures shall be listed pursuant to subdivision (4) of this subsection;

(8) A separate listing by full name and address of any committee including a candidate committee controlled by the same candidate for which a transfer of funds or a contribution in any amount has been made during the reporting period, together with the date and amount of each such transfer or contribution;

(9) A separate listing by full name and address of any committee, including a candidate committee controlled by the same candidate from which a transfer of funds or a contribution in any amount has been received during the reporting period, together with the date and amount of each such transfer or contribution;

(10) Each committee that receives a contribution which is restricted or designated in whole or in part by the contributor for transfer to a particular candidate, committee or other person shall include a statement of the name and address of that contributor in the next disclosure report required to be filed after receipt of such contribution, together with the date and amount of any such contribution which was so restricted or designated by that contributor, together with the name of the particular candidate or committee to whom such contribution was so designated or restricted by that contributor and the date and amount of such contribution.

2. For the purpose of this section and any other section in this chapter except sections 130.049 and 130.050 which requires a listing of each contributor who has contributed a specified amount, the aggregate amount shall be computed by adding all contributions received from any one person during the following periods:

(1) In the case of a candidate committee, the period shall begin on the date on which the candidate became a candidate according to the definition of the term “candidate” in section 130.011 and end at 11:59 p.m. on the day of the primary election, if the candidate has such an election or at 11:59 p.m. on the day of the general election. If the candidate has a general election held after a primary election, the next aggregating period shall begin at 12:00 midnight on the day after the primary election day and shall close

at 11:59 p.m. on the day of the general election. Except that for contributions received during the thirty-day period immediately following a primary election, the candidate shall designate whether such contribution is received as a primary election contribution or a general election contribution;

(2) In the case of a campaign committee, the period shall begin on the date the committee received its first contribution and end on the closing date for the period for which the report or statement is required;

(3) In the case of a political party committee or a political action committee, the period shall begin on the first day of January of the year in which the report or statement is being filed and end on the closing date for the period for which the report or statement is required; except, if the report or statement is required to be filed prior to the first day of July in any given year, the period shall begin on the first day of July of the preceding year.

3. The disclosure report shall be signed and attested by the committee treasurer or deputy treasurer and by the candidate in case of a candidate committee.

4. The words “consulting or consulting services, fees, or expenses”, or similar words, shall not be used to describe the purpose of a payment as required in this section. The reporting of any payment to such an independent contractor shall be on a form supplied by the appropriate officer, established by the ethics commission and shall include identification of the specific service or services provided including, but not limited to, public opinion polling, research on issues or opposition background, print or broadcast media production, print or broadcast media purchase, computer programming or data entry, direct mail production, postage, rent, utilities, phone solicitation, or fund raising, and the dollar amount prorated for each service.

5. The provisions of subsections 5 to 18 of this section shall be known, and may be cited as, the “Dark Money Disclosure Act”.

6. For the purposes of subsections 5 to 18 of this section, the term “reportable outlay” shall mean any contribution, expenditure, covered transfer, or elected official communication payment.

7. For the purposes of subsections 5 to 18 of this section, the terms “contribution” and “expenditure” shall have the meanings they are given in section 130.011.

8. (1) For the purposes of subsections 5 to 18 of this section, the term “covered transfer” shall mean any monetary or in-kind transfer or payment made to another person with the intention that any part of such transfer or payment be used to make or pay for a reportable outlay by someone other than the person making the transfer or payment. There shall be a rebuttable presumption that a transfer or payment is a covered transfer if the person making the transfer or payment:

(a) Designates, requests, suggests, or discusses the possibility that any part of the transfer or payment be used for:

a. A reportable outlay; or

b. Making a transfer or payment to another person for the purpose of making or paying for a reportable outlay;

(b) Made such transfer or payment in response to a solicitation or other request for a donation or payment for:

a. The making of a reportable outlay; or

b. Making a transfer or payment to another person for the purpose of making or paying for a reportable outlay;

(c) Knew or had reason to know that the person receiving the transfer or payment intended to use any part of it for:

a. The making of a reportable outlay; or

b. Making a transfer or payment to another person for the purpose of making or paying for a reportable outlay;

(d) Knew or had reason to know that the person receiving the transfer or payment had made reportable outlays in an aggregate amount of ten thousand dollars or more during the two-year period ending on the date of the transfer or payment, provided that it was a non-natural person who received the transfer or payment; or

(e) Knew or had reason to know that the person receiving the transfer or payment would make reportable outlays in an aggregate amount of ten thousand dollars or more during the two-year period beginning on the date of the transfer or payment, provided that it was a non-natural person who received the transfer or payment.

(2) “Covered transfer” shall not include any of the following:

(a) A transfer or payment made in a commercial transaction in the ordinary course of any trade or business conducted by the covered person or in the form of investments made by the covered person;

(b) An offer or tender of a transfer or payment which is expressly and unconditionally rejected and returned to the donor within ten business days after receipt or transmitted to the state treasurer;

(c) A transfer or payment if:

a. The person making the transfer or payment prohibited, in writing, the use of such transfer or payment for reportable outlays; and

b. The recipient of the transfer or payment agreed to follow the prohibition and deposited the funds in an account segregated from any account used to make reportable outlays;

(d) A transfer or payment between two entities if one of the entities is an affiliate of the other entity or each of the entities is an affiliate of the same entity, unless one of the entities is established for the purpose of making any type of reportable outlay, or unless the transfer or payment is monetary and the recipient deposits the funds into a segregated bank account used to make reportable outlays.

(3) For purposes of this subsection, the following entities shall be considered to be affiliated with each other:

(a) A membership organization, including a trade or professional association, and the related state and local entities of that organization;

(b) A national or international labor organization and its state or local unions, or an organization of national or international unions and its state and local entities;

(c) A corporation and its wholly owned subsidiaries.

9. (1) For the purposes of subsections 5 to 18 of this section, the term “elected official communication payment” shall mean a payment for a communication that:

(a) Is in the form of:

a. Radio, television, cable, or satellite broadcast;

b. Printed material such as advertisements, pamphlets, circulars, flyers, brochures, or letters;

c. Telephone communication; or

d. Paid internet advertising; and

(b) Is made:

a. In substantial consultation with or at the suggestion of an elected official or an employee of or a consultant to an elected official;

b. By a person who is managed, operated, or founded by an individual who, in the two years preceding the communication, served as an employee or consultant for a person who is an elected official at the time of the communication;

c. By or in consultation with or at the suggestion of a family member of an elected official;

d. By a person founded by or at the suggestion of an elected official or the family member of an elected official; or

e. By a person for which an elected official has raised money in the two years before the communication; and

(c) Includes the name, likeness, or voice of or otherwise clearly identifies any Missouri elected official.

(2) The phrase “elected official communication payment” shall not include a payment for a communication of either of the following types:

(a) Communications with a professional journalist or newscaster, including an editorial board or editorial or opinion writer of a newspaper, magazine, news agency, press association, or wire service; or

(b) A communication that is:

a. Directed, sent or distributed by the distributing organization only to individuals who affirmatively consent to be members of the distributing organization, contribute funds to the distributing organization, or, pursuant to the distributing organization’s articles or bylaws, have the right to vote directly or indirectly for the election of directors or officers, or on changes to bylaws, disposition or all or substantially all of the distributing entity’s assets or the merger or dissolution of the distributing entity; or

b. For the purpose of promoting or staging any candidate debate, town hall or similar forum to which at least two candidates seeking the same office, or two proponents of differing positions on a referendum or question submitted to voters, or two proponents of differing positions on a proposed

official action of a governmental body, are invited as participants, and which does not promote or advance one candidate or position over another.

10. (1) Any person which is not a defined committee, has accepted one or more covered transfers since the most recent general election, and has made a reportable outlay or reportable outlays aggregating five thousand dollars or more since the most recent general election, shall file reports as prescribed in this subsection.

(2) Subsequent to each general election, a person required to file reports by subdivision (1) of this subsection shall file a report no later than fourteen days after first making a reportable outlay which by itself or when added to all other reportable outlays made since the general election equals five thousand dollars or more. After such initial report, an additional report shall be filed no later than fourteen days after any date on which the reporting person makes a reportable outlay which by itself or when added to all other reportable outlays made since the reportable outlay most recently reported equals five thousand dollars or more, except that, if such reportable outlay is made during the thirty days before an election, such additional report shall be filed within forty-eight hours after the date on which the reporting person made such reportable outlay.

(3) All reports filed under this subsection shall contain the following information:

(a) The name and address of the reporting person, and, if that person is a natural person, the name and address of that person's employer;

(b) If the reporting person is a non-natural person, that person's owners, partners, board members, and officers, or their equivalents. In the event that a report does not otherwise include the name of a natural person associated with the reporting person, the report shall include the name, address, and other contact information of at least one natural person with managerial control over the reporting person;

(c) For each reportable outlay made by the reporting person since the most recent general election:

a. The date and dollar value of each reportable outlay;

b. The name and address of the recipient of each reportable outlay; and

c. A description of the nature and purpose of each reportable outlay, including, in addition to any other information required by rules promulgated by the ethics commission, the name of any candidate or ballot measure supported or opposed, and, if the reportable outlay is an elected official communication payment, the name of any elected official identified by the communication and the name of any elected official in connection with whom the communication is made;

(d) Each report shall include receipts of covered transfers accepted since the most recent general election, including:

a. The total dollar value of all covered transfers accepted;

b. (i) A separate listing by name and address, and employer, if any, of each person from whom the reporting person accepted covered transfers aggregating more than five thousand dollars, together with the date and dollar value of each such covered transfer, as well as a description of each such covered transfer that was in-kind;

(ii) The names of the owners, partners, board members, and officers, or their equivalents, of any non-natural person listed pursuant to item (i) of this subparagraph;

c. A listing of each covered transfer that was received in the form of a loan, such loans listed by name and address of the lender and date and amount of the loan. For each such loan of more than one hundred dollars, a separate statement shall be attached setting forth the name and address of the lender and each person liable directly, indirectly or contingently, and the date, amount and terms of the loan; and

d. A listing of each covered transfer accepted that was restricted or designated in whole or in part for a particular purpose by the transferor, such listing including the name and address of the transferor, together with the date and dollar value of the covered transfer, together with a reasonably detailed description of the purpose for which all or part of that covered transfer was restricted or designated.

11. (1) If the person filing a report under subsection 10 of this section has filed any previous report under subsection 10 of this section since the most recent general election, the subsequent report need only include updated information, and need not contain information identical to that provided in previous reports.

(2) Reports filed under subsection 10 of this section need not include information about reportable outlays made before the date on which subsection 10 of this section becomes effective or on covered transfers accepted prior to such date.

(3) (a) For purposes of subsection 10 of this section, if a covered transfer accepted is a payment to an organization of bona fide membership dues that do not exceed two thousand five hundred dollars in a five-year period, the name and other identifying information of the person making the covered transfer need not be reported.

(b) Any report that withholds information pursuant to paragraph (a) of this subdivision shall report the aggregate value of all covered transfers for which information is so withheld, stating that full disclosure has been withheld pursuant to paragraph (a) of this subdivision.

(c) Notwithstanding any other provision of law to the contrary, no provision of subsections 5 to 18 of this section shall be construed in such a way as to negate the exception provided for in paragraph (a) of this subdivision or otherwise be construed in such a way as to require that any person's name or other identifying information be disclosed to any entity as a result of such person having made a payment to an organization of bona fide membership dues that do not exceed two thousand five hundred dollars in a five-year period.

12. (1) No reportable outlay shall be made or accepted, directly or indirectly, in a fictitious name, in the name of another person, or by or through another person with the intent to conceal the original source of the reportable outlay.

(2) (a) The Missouri ethics commission shall promulgate rules to ensure that each person who, during the period between two general elections, is the original source of more than five thousand dollars of expenditures used to support or oppose any single candidate or ballot measure is publicly reported as such, together with the total amount of expenditures used to support or oppose that candidate or ballot measure for which such person is the original source, and together with a listing

of any intermediaries that facilitated the transfer by receiving and transferring funds or items on their path between the original source and the recipient person, including the values, immediate sources, and immediate recipients of such funds or items received and transferred by each such intermediary. For the purposes of this paragraph, “expenditure” shall not include contributions or covered transfers, nor transfers or payments made prior to the date on which this paragraph takes effect as law.

(b) The Missouri ethics commission shall promulgate rules to ensure that each person who, during the period between two general elections, is the original source of more than five thousand dollars of contributions or covered transfers received by any single person is publicly reported as such, together with the total amount of contributions or covered transfers to such recipient for which such contributor or transferor is the original source, and together with a listing of any intermediaries that facilitated the transfer by receiving and transferring funds or items on their path between the original source and the recipient person, including the values, immediate sources, and immediate recipients of such funds or items received and transferred by each such intermediary. For the purposes of this paragraph, the terms “contribution” and “covered transfer” shall not include transfers or payments made prior to the date on which this paragraph takes effect as law.

(c) For the purpose of identifying the original source or original sources of any reportable outlay:

a. When a person making a contribution or covered transfer restricts or designates it for a particular purpose, such contribution or covered transfer shall be attributed to a reportable outlay the purpose of which matches that for which the covered transfer was restricted or designated, if such a reportable outlay is made by the immediate recipient of the covered transfer and if no covered transfer received earlier has already been attributed to that reportable outlay pursuant to this subparagraph.

b. In all other cases, a contribution or covered transfer shall be attributed to a reportable outlay in the same proportion in which other contributions or covered transfers received by the immediate recipient of the contribution or covered transfer and not covered by subparagraph a of this paragraph are so attributed.

(d) For purposes of this subdivision, an “original source” is a person who makes a payment or transfer from its own sources other than covered transfers, donations or gifts, such as wages, investment income, inheritance, or revenue from the sale of goods or services.

13. The disclosure thresholds described in subsection 10 of this section shall be adjusted by an amount based upon the average of the percentage change over a four-year period in the United States Bureau of Labor Statistics Consumer Price Index for Kansas City, all items, all consumers, or its successor index, rounded to the nearest lowest twenty-five dollars and the percentage change over a four-year period in the United States Bureau of Labor Statistics Consumer Price Index for St. Louis, all items, all consumers, or its successor index, rounded to the nearest lowest twenty-five dollars. The first adjustment shall be done in the first quarter of 2019, and then every four years thereafter. The secretary of state shall calculate such an adjustment in each limit and specify the limits in rules promulgated in accordance with chapter 536, as amended from time to time.

14. All reports filed with the Missouri ethics commission under this section or under section 130.047 shall be filed in an electronic format as prescribed by the commission. Within five business

days of receiving any report, the commission shall make the report available to the public on its website in a searchable format. The commission shall also maintain and update at least weekly an online database of such reports' contents, cleaning the data of errors, assigning a unique identifier to each person whose identifying information is included in the database, ensuring that all appearances of each person's identifying information in the database are tagged with that person's unique identifier, and making the data available to the public for easy download in file formats well-suited for manipulation and analysis of data.

15. Every person failing to file a report as required by this section shall receive a warning from the executive director of the Missouri ethics commission. After one warning, a person failing to file a report shall be assessed a late filing fee of one hundred dollars for each day after such report is due to the commission, provided that the total amount of such fees assessed under this subsection shall not exceed five thousand dollars per report. The executive director shall send a notice to any person who fails to file such report within seven business days of such failure to file informing such person of such failure and the fees provided by this section.

16. The provisions of subsections 5 to 18 of this section shall not apply to any non-profit organization exempt from taxation under any provision of Section 501(c) of the Internal Revenue Code of 1986, as amended, that:

- (1) Has been in continuous operation for over fifty years;
- (2) Accepts more than one million dollars in annual donations; and
- (3) Operates in all fifty states.

17. Any rule or portion of a rule, as that term is defined in section 536.010 that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536, and, if applicable, section 536.028. This subsection and chapter 536 are 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 disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2017, shall be invalid and void.

18. The provisions of this section are self-executing. All of the provisions of this section are severable. If any provision of this section is found by a court of competent jurisdiction to be invalid, unconstitutional or unconstitutionally enacted, the remaining provisions of this section shall be and remain valid.”; and

Further amend the title and enacting clause accordingly.

Senator Schaaf moved that the above amendment be adopted.

Senator Dixon assumed the Chair.

Senator Curls assumed the Chair.

Senator Onder offered SA 1 to SA 1:

SENATE AMENDMENT NO. 1 TO
SENATE AMENDMENT NO. 1

Amend Senate Amendment No. 1 to Senate Substitute for Senate Bill No. 305, Page 13, Section

130.041, Lines 10-12 of said amendment, by striking all of said lines; and renumber the remaining paragraph accordingly.

Senator Onder moved that the above amendment be adopted.

President Parson assumed the Chair.

At the request of Senator Schaaf, SA 1 was withdrawn, rendering SA 1 to SA 1 moot.

Senator Schaaf offered SA 2:

SENATE AMENDMENT NO. 2

Amend Senate Substitute for Senate Bill No. 305, Page 1, In the Title, Line 6, by inserting after “session,” the following: “section 130.041 as enacted by senate bill no. 844, ninety-fifth general assembly, second regular session, and section 130.041 as enacted by senate bills nos. 31 & 285, ninetieth general assembly, first regular session,”; and

Further amend said bill, page 22, Section 105.474, line 1 by inserting immediately after all of said line the following:

“105.487. The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year:

(1) Each candidate for elective office, except those candidates for county committee of a political party pursuant to section 115.609 or section 115.611, who is required to file a personal financial disclosure statement shall file a financial interest statement no later than fourteen days after the close of filing at which the candidate seeks nomination or election, and the statement shall be for the twelve months prior to the closing date, except that in the event an individual does not become a candidate until after the date of certification for candidates, the statement shall be filed within fourteen days of the individual’s nomination by caucus. An individual required to file a financial interest statement because of the individual’s candidacy for office prior to a primary election in accordance with this section is also required to amend such statement no later than the close of business on Monday prior to the general election to reflect any changes in financial interest during the interim. The appropriate election authority shall provide to the candidate at the time of filing for election written notice of the candidate’s obligation to file pursuant to sections 105.483 to 105.492 and the candidate shall sign a statement acknowledging receipt of such notice;

(2) Each person appointed to office, except any person elected for county committee of a political party pursuant to section 115.617, and each official or employee described in section 105.483 who is not otherwise covered in this subsection shall file the statement within thirty days of such appointment or employment;

(3) Every other person required by sections 105.483 to 105.492 to file a financial interest statement shall file the statement [annually] **biannually** not later than the [first] **fifteenth** day of [May and] **January** for the statement **that** shall cover the [calendar year ending the immediately preceding] **period from July first to December thirty-first of the preceding year, and not later than July fifteenth for the statement that shall cover the period from January first to June thirtieth of the same calendar year;** provided that the governor, lieutenant governor, any member of the general assembly or any member of the governing body of a political subdivision may supplement such person’s financial interest statement to report additional interests acquired after [December thirty-first of the covered year until the date of] **any deadline for filing**

of [the] a financial interest statement;

(4) The deadline for filing any statement required by sections 105.483 to 105.492 shall be 5:00 p.m. of the last day designated for filing the statement. When the last day of filing falls on a Saturday or Sunday or on an official state holiday, the deadline for filing is extended to 5:00 p.m. on the next day which is not a Saturday or Sunday or official holiday. Any statement required within a specified time shall be deemed to be timely filed if it is postmarked not later than midnight of the day previous to the last day designated for filing the statement.”; and

Further amend said bill, Page 32, Section 130.034, line 1 of said page, by inserting after all of said line the following:

“[130.041. 1. Except as provided in subsection 5 of section 130.016, the candidate, if applicable, treasurer or deputy treasurer of every committee which is required to file a statement of organization, shall file a legibly printed or typed disclosure report of receipts and expenditures. The reports shall be filed with the appropriate officer designated in section 130.026 at the times and for the periods prescribed in section 130.046. Except as provided in sections 130.049 and 130.050, each report shall set forth:

(1) The full name, as required in the statement of organization pursuant to subsection 5 of section 130.021, and mailing address of the committee filing the report and the full name, mailing address and telephone number of the committee’s treasurer and deputy treasurer if the committee has named a deputy treasurer;

(2) The amount of money, including cash on hand at the beginning of the reporting period;

(3) Receipts for the period, including:

(a) Total amount of all monetary contributions received which can be identified in the committee’s records by name and address of each contributor. In addition, the candidate committee shall make a reasonable effort to obtain and report the employer, or occupation if self-employed or notation of retirement, of each person from whom the committee received one or more contributions which in the aggregate total in excess of one hundred dollars and shall make a reasonable effort to obtain and report a description of any contractual relationship over five hundred dollars between the contributor and the state if the candidate is seeking election to a state office or between the contributor and any political subdivision of the state if the candidate is seeking election to another political subdivision of the state;

(b) Total amount of all anonymous contributions accepted;

(c) Total amount of all monetary contributions received through fund-raising events or activities from participants whose names and addresses were not obtained with such contributions, with an attached statement or copy of the statement describing each fund-raising event as required in subsection 6 of section 130.031;

(d) Total dollar value of all in-kind contributions received;

(e) A separate listing by name and address and employer, or occupation if self-employed or notation of retirement, of each person from whom the committee received contributions, in money or any other thing of value, aggregating more than one hundred dollars, together with the date and

amount of each such contribution;

(f) A listing of each loan received by name and address of the lender and date and amount of the loan. For each loan of more than one hundred dollars, a separate statement shall be attached setting forth the name and address of the lender and each person liable directly, indirectly or contingently, and the date, amount and terms of the loan;

(4) Expenditures for the period, including:

(a) The total dollar amount of expenditures made by check drawn on the committee's depository;

(b) The total dollar amount of expenditures made in cash;

(c) The total dollar value of all in-kind expenditures made;

(d) The full name and mailing address of each person to whom an expenditure of money or any other thing of value in the amount of more than one hundred dollars has been made, contracted for or incurred, together with the date, amount and purpose of each expenditure. Expenditures of one hundred dollars or less may be grouped and listed by categories of expenditure showing the total dollar amount of expenditures in each category, except that the report shall contain an itemized listing of each payment made to campaign workers by name, address, date, amount and purpose of each payment and the aggregate amount paid to each such worker;

(e) A list of each loan made, by name and mailing address of the person receiving the loan, together with the amount, terms and date;

(5) The total amount of cash on hand as of the closing date of the reporting period covered, including amounts in depository accounts and in petty cash fund;

(6) The total amount of outstanding indebtedness as of the closing date of the reporting period covered;

(7) The amount of expenditures for or against a candidate or ballot measure during the period covered and the cumulative amount of expenditures for or against that candidate or ballot measure, with each candidate being listed by name, mailing address and office sought. For the purpose of disclosure reports, expenditures made in support of more than one candidate or ballot measure or both shall be apportioned reasonably among the candidates or ballot measure or both. In apportioning expenditures to each candidate or ballot measure, political party committees and political action committees need not include expenditures for maintaining a permanent office, such as expenditures for salaries of regular staff, office facilities and equipment or other expenditures not designed to support or oppose any particular candidates or ballot measures; however, all such expenditures shall be listed pursuant to subdivision (4) of this subsection;

(8) A separate listing by full name and address of any committee including a candidate committee controlled by the same candidate for which a transfer of funds or a contribution in any amount has been made during the reporting period, together with the date and amount of each such transfer or contribution;

(9) A separate listing by full name and address of any committee, including a candidate committee controlled by the same candidate from which a transfer of funds or a contribution in any

amount has been received during the reporting period, together with the date and amount of each such transfer or contribution;

(10) Each committee that receives a contribution which is restricted or designated in whole or in part by the contributor for transfer to a particular candidate, committee or other person shall include a statement of the name and address of that contributor in the next disclosure report required to be filed after receipt of such contribution, together with the date and amount of any such contribution which was so restricted or designated by that contributor, together with the name of the particular candidate or committee to whom such contribution was so designated or restricted by that contributor and the date and amount of such contribution.

2. For the purpose of this section and any other section in this chapter except sections 130.049 and 130.050 which requires a listing of each contributor who has contributed a specified amount, the aggregate amount shall be computed by adding all contributions received from any one person during the following periods:

(1) In the case of a candidate committee, the period shall begin on the date on which the candidate became a candidate according to the definition of the term "candidate" in section 130.011 and end at 11:59 p.m. on the day of the primary election, if the candidate has such an election or at 11:59 p.m. on the day of the general election. If the candidate has a general election held after a primary election, the next aggregating period shall begin at 12:00 midnight on the day after the primary election day and shall close at 11:59 p.m. on the day of the general election. Except that for contributions received during the thirty-day period immediately following a primary election, the candidate shall designate whether such contribution is received as a primary election contribution or a general election contribution;

(2) In the case of a campaign committee, the period shall begin on the date the committee received its first contribution and end on the closing date for the period for which the report or statement is required;

(3) In the case of a political party committee or a political action committee, the period shall begin on the first day of January of the year in which the report or statement is being filed and end on the closing date for the period for which the report or statement is required; except, if the report or statement is required to be filed prior to the first day of July in any given year, the period shall begin on the first day of July of the preceding year.

3. The disclosure report shall be signed and attested by the committee treasurer or deputy treasurer and by the candidate in case of a candidate committee.

4. The words "consulting or consulting services, fees, or expenses", or similar words, shall not be used to describe the purpose of a payment as required in this section. The reporting of any payment to such an independent contractor shall be on a form supplied by the appropriate officer, established by the ethics commission and shall include identification of the specific service or services provided including, but not limited to, public opinion polling, research on issues or opposition background, print or broadcast media production, print or broadcast media purchase, computer programming or data entry, direct mail production, postage, rent, utilities, phone solicitation, or fund raising, and the dollar amount prorated for each service.]

130.041. 1. Except as provided in subsection 5 of section 130.016, the candidate, if applicable, treasurer or deputy treasurer of every committee which is required to file a statement of organization, shall file a legibly printed or typed disclosure report of receipts and expenditures. The reports shall be filed with the appropriate officer designated in section 130.026 at the times and for the periods prescribed in section 130.046. Except as provided in sections 130.049 and 130.050, each report shall set forth:

(1) The full name, as required in the statement of organization pursuant to subsection 5 of section 130.021, and mailing address of the committee filing the report and the full name, mailing address and telephone number of the committee's treasurer and deputy treasurer if the committee has named a deputy treasurer;

(2) The amount of money, including cash on hand at the beginning of the reporting period;

(3) Receipts for the period, including:

(a) Total amount of all monetary contributions received which can be identified in the committee's records by name and address of each contributor. In addition, the candidate committee shall make a reasonable effort to obtain and report the employer, or occupation if self-employed or notation of retirement, of each person from whom the committee received one or more contributions which in the aggregate total in excess of one hundred dollars and shall make a reasonable effort to obtain and report a description of any contractual relationship over five hundred dollars between the contributor and the state if the candidate is seeking election to a state office or between the contributor and any political subdivision of the state if the candidate is seeking election to another political subdivision of the state;

(b) Total amount of all anonymous contributions accepted;

(c) Total amount of all monetary contributions received through fund-raising events or activities from participants whose names and addresses were not obtained with such contributions, with an attached statement or copy of the statement describing each fund-raising event as required in subsection 6 of section 130.031;

(d) Total dollar value of all in-kind contributions received;

(e) A separate listing by name and address and employer, or occupation if self-employed or notation of retirement, of each person from whom the committee received contributions, in money or any other thing of value, aggregating more than one hundred dollars, together with the date and amount of each such contribution;

(f) A listing of each loan received by name and address of the lender and date and amount of the loan. For each loan of more than one hundred dollars, a separate statement shall be attached setting forth the name and address of the lender and each person liable directly, indirectly or contingently, and the date, amount and terms of the loan;

(4) Expenditures for the period, including:

(a) The total dollar amount of expenditures made by check drawn on the committee's depository;

(b) The total dollar amount of expenditures made in cash;

(c) The total dollar value of all in-kind expenditures made;

(d) The full name and mailing address of each person to whom an expenditure of money or any other

thing of value in the amount of more than one hundred dollars has been made, contracted for or incurred, together with the date, amount and purpose of each expenditure. Expenditures of one hundred dollars or less may be grouped and listed by categories of expenditure showing the total dollar amount of expenditures in each category, except that the report shall contain an itemized listing of each payment made to campaign workers by name, address, date, amount and purpose of each payment and the aggregate amount paid to each such worker;

(e) A list of each loan made, by name and mailing address of the person receiving the loan, together with the amount, terms and date;

(5) The total amount of cash on hand as of the closing date of the reporting period covered, including amounts in depository accounts and in petty cash fund;

(6) The total amount of outstanding indebtedness as of the closing date of the reporting period covered;

(7) The amount of expenditures for or against a candidate or ballot measure during the period covered and the cumulative amount of expenditures for or against that candidate or ballot measure, with each candidate being listed by name, mailing address and office sought. For the purpose of disclosure reports, expenditures made in support of more than one candidate or ballot measure or both shall be apportioned reasonably among the candidates or ballot measure or both. In apportioning expenditures to each candidate or ballot measure, political party committees and political action committees need not include expenditures for maintaining a permanent office, such as expenditures for salaries of regular staff, office facilities and equipment or other expenditures not designed to support or oppose any particular candidates or ballot measures; however, all such expenditures shall be listed pursuant to subdivision (4) of this subsection;

(8) A separate listing by full name and address of any committee including a candidate committee controlled by the same candidate for which a transfer of funds or a contribution in any amount has been made during the reporting period, together with the date and amount of each such transfer or contribution;

(9) A separate listing by full name and address of any committee, including a candidate committee controlled by the same candidate from which a transfer of funds or a contribution in any amount has been received during the reporting period, together with the date and amount of each such transfer or contribution;

(10) Each committee that receives a contribution which is restricted or designated in whole or in part by the contributor for transfer to a particular candidate, committee or other person shall include a statement of the name and address of that contributor in the next disclosure report required to be filed after receipt of such contribution, together with the date and amount of any such contribution which was so restricted or designated by that contributor, together with the name of the particular candidate or committee to whom such contribution was so designated or restricted by that contributor and the date and amount of such contribution.

2. For the purpose of this section and any other section in this chapter except sections 130.049 and 130.050 which requires a listing of each contributor who has contributed a specified amount, the aggregate amount shall be computed by adding all contributions received from any one person during the following periods:

(1) In the case of a candidate committee, the period shall begin on the date on which the candidate became a candidate according to the definition of the term "candidate" in section 130.011 and end at 11:59

p.m. on the day of the primary election, if the candidate has such an election or at 11:59 p.m. on the day of the general election. If the candidate has a general election held after a primary election, the next aggregating period shall begin at 12:00 midnight on the day after the primary election day and shall close at 11:59 p.m. on the day of the general election. Except that for contributions received during the thirty-day period immediately following a primary election, the candidate shall designate whether such contribution is received as a primary election contribution or a general election contribution;

(2) In the case of a campaign committee, the period shall begin on the date the committee received its first contribution and end on the closing date for the period for which the report or statement is required;

(3) In the case of a political party committee or a political action committee, the period shall begin on the first day of January of the year in which the report or statement is being filed and end on the closing date for the period for which the report or statement is required; except, if the report or statement is required to be filed prior to the first day of July in any given year, the period shall begin on the first day of July of the preceding year.

3. The disclosure report shall be signed and attested by the committee treasurer or deputy treasurer and by the candidate in case of a candidate committee.

4. The words “consulting or consulting services, fees, or expenses”, or similar words, shall not be used to describe the purpose of a payment as required in this section. The reporting of any payment to such an independent contractor shall be on a form supplied by the appropriate officer, established by the ethics commission and shall include identification of the specific service or services provided including, but not limited to, public opinion polling, research on issues or opposition background, print or broadcast media production, print or broadcast media purchase, computer programming or data entry, direct mail production, postage, rent, utilities, phone solicitation, or fund raising, and the dollar amount prorated for each service.

5. The provisions of subsections 5 to 18 of this section shall be known, and may be cited as, the “Dark Money Disclosure Act”.

6. For the purposes of subsections 5 to 18 of this section, the term “reportable outlay” shall mean any contribution, expenditure, covered transfer, or elected official communication payment.

7. For the purposes of subsections 5 to 18 of this section, the terms “contribution” and “expenditure” shall have the meanings they are given in section 130.011.

8. (1) For the purposes of subsections 5 to 18 of this section, the term “covered transfer” shall mean any monetary or in-kind transfer or payment made to another person with the intention that any part of such transfer or payment be used to make or pay for a reportable outlay by someone other than the person making the transfer or payment. There shall be a rebuttable presumption that a transfer or payment is a covered transfer if the person making the transfer or payment:

(a) Designates, requests, suggests, or discusses the possibility that any part of the transfer or payment be used for:

a. A reportable outlay; or

b. Making a transfer or payment to another person for the purpose of making or paying for a reportable outlay;

(b) Made such transfer or payment in response to a solicitation or other request for a donation

or payment for:

a. The making of a reportable outlay; or

b. Making a transfer or payment to another person for the purpose of making or paying for a reportable outlay;

(c) Knew or had reason to know that the person receiving the transfer or payment intended to use any part of it for:

a. The making of a reportable outlay; or

b. Making a transfer or payment to another person for the purpose of making or paying for a reportable outlay;

(d) Knew or had reason to know that the person receiving the transfer or payment had made reportable outlays in an aggregate amount of ten thousand dollars or more during the two-year period ending on the date of the transfer or payment, provided that it was a non-natural person who received the transfer or payment; or

(e) Knew or had reason to know that the person receiving the transfer or payment would make reportable outlays in an aggregate amount of ten thousand dollars or more during the two-year period beginning on the date of the transfer or payment, provided that it was a non-natural person who received the transfer or payment.

(2) "Covered transfer" shall not include any of the following:

(a) A transfer or payment made in a commercial transaction in the ordinary course of any trade or business conducted by the covered person or in the form of investments made by the covered person;

(b) An offer or tender of a transfer or payment which is expressly and unconditionally rejected and returned to the donor within ten business days after receipt or transmitted to the state treasurer;

(c) A transfer or payment if:

a. The person making the transfer or payment prohibited, in writing, the use of such transfer or payment for reportable outlays; and

b. The recipient of the transfer or payment agreed to follow the prohibition and deposited the funds in an account segregated from any account used to make reportable outlays;

(d) A transfer or payment between two entities if one of the entities is an affiliate of the other entity or each of the entities is an affiliate of the same entity, unless one of the entities is established for the purpose of making any type of reportable outlay, or unless the transfer or payment is monetary and the recipient deposits the funds into a segregated bank account used to make reportable outlays.

(3) For purposes of this subsection, the following entities shall be considered to be affiliated with each other:

(a) A membership organization, including a trade or professional association, and the related state and local entities of that organization;

(b) A corporation and its wholly owned subsidiaries.

9. (1) For the purposes of subsections 5 to 18 of this section, the term “elected official communication payment” shall mean a payment for a communication that:

(a) Is in the form of:

a. Radio, television, cable, or satellite broadcast;

b. Printed material such as advertisements, pamphlets, circulars, flyers, brochures, or letters;

c. Telephone communication; or

d. Paid internet advertising; and

(b) Is made:

a. In substantial consultation with or at the suggestion of an elected official or an employee of or a consultant to an elected official;

b. By a person who is managed, operated, or founded by an individual who, in the two years preceding the communication, served as an employee or consultant for a person who is an elected official at the time of the communication;

c. By or in consultation with or at the suggestion of a family member of an elected official;

d. By a person founded by or at the suggestion of an elected official or the family member of an elected official; or

e. By a person for which an elected official has raised money in the two years before the communication; and

(c) Includes the name, likeness, or voice of or otherwise clearly identifies any Missouri elected official.

(2) The phrase “elected official communication payment” shall not include a payment for a communication of either of the following types:

(a) Communications with a professional journalist or newscaster, including an editorial board or editorial or opinion writer of a newspaper, magazine, news agency, press association, or wire service; or

(b) A communication that is:

a. Directed, sent or distributed by the distributing organization only to individuals who affirmatively consent to be members of the distributing organization, contribute funds to the distributing organization, or, pursuant to the distributing organization’s articles or bylaws, have the right to vote directly or indirectly for the election of directors or officers, or on changes to bylaws, disposition or all or substantially all of the distributing entity’s assets or the merger or dissolution of the distributing entity; or

b. For the purpose of promoting or staging any candidate debate, town hall or similar forum to which at least two candidates seeking the same office, or two proponents of differing positions on a referendum or question submitted to voters, or two proponents of differing positions on a proposed

official action of a governmental body, are invited as participants, and which does not promote or advance one candidate or position over another.

10. (1) Any person which is not a defined committee, has accepted one or more covered transfers since the most recent general election, and has made a reportable outlay or reportable outlays aggregating five thousand dollars or more since the most recent general election, shall file reports as prescribed in this subsection.

(2) Subsequent to each general election, a person required to file reports by subdivision (1) of this subsection shall file a report no later than fourteen days after first making a reportable outlay which by itself or when added to all other reportable outlays made since the general election equals five thousand dollars or more. After such initial report, an additional report shall be filed no later than fourteen days after any date on which the reporting person makes a reportable outlay which by itself or when added to all other reportable outlays made since the reportable outlay most recently reported equals five thousand dollars or more, except that, if such reportable outlay is made during the thirty days before an election, such additional report shall be filed within forty-eight hours after the date on which the reporting person made such reportable outlay.

(3) All reports filed under this subsection shall contain the following information:

(a) The name and address of the reporting person, and, if that person is a natural person, the name and address of that person's employer;

(b) If the reporting person is a non-natural person, that person's owners, partners, board members, and officers, or their equivalents. In the event that a report does not otherwise include the name of a natural person associated with the reporting person, the report shall include the name, address, and other contact information of at least one natural person with managerial control over the reporting person;

(c) For each reportable outlay made by the reporting person since the most recent general election:

a. The date and dollar value of each reportable outlay;

b. The name and address of the recipient of each reportable outlay; and

c. A description of the nature and purpose of each reportable outlay, including, in addition to any other information required by rules promulgated by the ethics commission, the name of any candidate or ballot measure supported or opposed, and, if the reportable outlay is an elected official communication payment, the name of any elected official identified by the communication and the name of any elected official in connection with whom the communication is made;

(d) Each report shall include receipts of covered transfers accepted since the most recent general election, including:

a. The total dollar value of all covered transfers accepted;

b. (i) A separate listing by name and address, and employer, if any, of each person from whom the reporting person accepted covered transfers aggregating more than five thousand dollars, together with the date and dollar value of each such covered transfer, as well as a description of each such covered transfer that was in-kind;

(ii) The names of the owners, partners, board members, and officers, or their equivalents, of any non-natural person listed pursuant to item (i) of this subparagraph;

c. A listing of each covered transfer that was received in the form of a loan, such loans listed by name and address of the lender and date and amount of the loan. For each such loan of more than one hundred dollars, a separate statement shall be attached setting forth the name and address of the lender and each person liable directly, indirectly or contingently, and the date, amount and terms of the loan; and

d. A listing of each covered transfer accepted that was restricted or designated in whole or in part for a particular purpose by the transferor, such listing including the name and address of the transferor, together with the date and dollar value of the covered transfer, together with a reasonably detailed description of the purpose for which all or part of that covered transfer was restricted or designated.

11. (1) If the person filing a report under subsection 10 of this section has filed any previous report under subsection 10 of this section since the most recent general election, the subsequent report need only include updated information, and need not contain information identical to that provided in previous reports.

(2) Reports filed under subsection 10 of this section need not include information about reportable outlays made before the date on which subsection 10 of this section becomes effective or on covered transfers accepted prior to such date.

(3) (a) For purposes of subsection 10 of this section, if a covered transfer accepted is a payment to an organization of bona fide membership dues that do not exceed two thousand five hundred dollars in a five-year period, the name and other identifying information of the person making the covered transfer need not be reported.

(b) Any report that withholds information pursuant to paragraph (a) of this subdivision shall report the aggregate value of all covered transfers for which information is so withheld, stating that full disclosure has been withheld pursuant to paragraph (a) of this subdivision.

(c) Notwithstanding any other provision of law to the contrary, no provision of subsections 5 to 18 of this section shall be construed in such a way as to negate the exception provided for in paragraph (a) of this subdivision or otherwise be construed in such a way as to require that any person's name or other identifying information be disclosed to any entity as a result of such person having made a payment to an organization of bona fide membership dues that do not exceed two thousand five hundred dollars in a five-year period.

12. (1) No reportable outlay shall be made or accepted, directly or indirectly, in a fictitious name, in the name of another person, or by or through another person with the intent to conceal the original source of the reportable outlay.

(2) (a) The Missouri ethics commission shall promulgate rules to ensure that each person who, during the period between two general elections, is the original source of more than five thousand dollars of expenditures used to support or oppose any single candidate or ballot measure is publicly reported as such, together with the total amount of expenditures used to support or oppose that candidate or ballot measure for which such person is the original source, and together with a listing

of any intermediaries that facilitated the transfer by receiving and transferring funds or items on their path between the original source and the recipient person, including the values, immediate sources, and immediate recipients of such funds or items received and transferred by each such intermediary. For the purposes of this paragraph, “expenditure” shall not include contributions or covered transfers, nor transfers or payments made prior to the date on which this paragraph takes effect as law.

(b) The Missouri ethics commission shall promulgate rules to ensure that each person who, during the period between two general elections, is the original source of more than five thousand dollars of contributions or covered transfers received by any single person is publicly reported as such, together with the total amount of contributions or covered transfers to such recipient for which such contributor or transferor is the original source, and together with a listing of any intermediaries that facilitated the transfer by receiving and transferring funds or items on their path between the original source and the recipient person, including the values, immediate sources, and immediate recipients of such funds or items received and transferred by each such intermediary. For the purposes of this paragraph, the terms “contribution” and “covered transfer” shall not include transfers or payments made prior to the date on which this paragraph takes effect as law.

(c) For the purpose of identifying the original source or original sources of any reportable outlay:

a. When a person making a contribution or covered transfer restricts or designates it for a particular purpose, such contribution or covered transfer shall be attributed to a reportable outlay the purpose of which matches that for which the covered transfer was restricted or designated, if such a reportable outlay is made by the immediate recipient of the covered transfer and if no covered transfer received earlier has already been attributed to that reportable outlay pursuant to this subparagraph.

b. In all other cases, a contribution or covered transfer shall be attributed to a reportable outlay in the same proportion in which other contributions or covered transfers received by the immediate recipient of the contribution or covered transfer and not covered by subparagraph a of this paragraph are so attributed.

(d) For purposes of this subdivision, an “original source” is a person who makes a payment or transfer from its own sources other than covered transfers, donations or gifts, such as wages, investment income, inheritance, or revenue from the sale of goods or services.

13. The disclosure thresholds described in subsection 10 of this section shall be adjusted by an amount based upon the average of the percentage change over a four-year period in the United States Bureau of Labor Statistics Consumer Price Index for Kansas City, all items, all consumers, or its successor index, rounded to the nearest lowest twenty-five dollars and the percentage change over a four-year period in the United States Bureau of Labor Statistics Consumer Price Index for St. Louis, all items, all consumers, or its successor index, rounded to the nearest lowest twenty-five dollars. The first adjustment shall be done in the first quarter of 2019, and then every four years thereafter. The secretary of state shall calculate such an adjustment in each limit and specify the limits in rules promulgated in accordance with chapter 536, as amended from time to time.

14. All reports filed with the Missouri ethics commission under this section or under section 130.047 shall be filed in an electronic format as prescribed by the commission. Within five business

days of receiving any report, the commission shall make the report available to the public on its website in a searchable format. The commission shall also maintain and update at least weekly an online database of such reports' contents, cleaning the data of errors, assigning a unique identifier to each person whose identifying information is included in the database, ensuring that all appearances of each person's identifying information in the database are tagged with that person's unique identifier, and making the data available to the public for easy download in file formats well-suited for manipulation and analysis of data.

15. Every person failing to file a report as required by this section shall receive a warning from the executive director of the Missouri ethics commission. After one warning, a person failing to file a report shall be assessed a late filing fee of one hundred dollars for each day after such report is due to the commission, provided that the total amount of such fees assessed under this subsection shall not exceed five thousand dollars per report. The executive director shall send a notice to any person who fails to file such report within seven business days of such failure to file informing such person of such failure and the fees provided by this section.

16. Any rule or portion of a rule, as that term is defined in section 536.010 that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536, and, if applicable, section 536.028. This subsection and chapter 536 are 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 disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2017, shall be invalid and void.

17. The provisions of this section are self-executing. All of the provisions of this section are severable. If any provision of this section is found by a court of competent jurisdiction to be invalid, unconstitutional or unconstitutionally enacted, the remaining provisions of this section shall be and remain valid.

18. Any person who files a report under subsection 10 of this section and has a statutory or common law tort claim shall receive triple the amount of damages allowed under law and may also be awarded punitive damages, if such person demonstrates that but for the filing of the report the injury or harm would not have occurred.

Section B. The repeal and reenactment of section 105.487 of this act shall become effective July 1, 2018"; and

Further amend the title and enacting clause accordingly.

Senator Schaaf moved that the above amendment be adopted.

President Pro Tem Richard assumed the Chair.

Senator Onder offered SA 1 to SA 2:

SENATE AMENDMENT NO. 1 TO
SENATE AMENDMENT NO. 2

Amend Senate Amendment No. 2 to Senate Substitute for Senate Bill No. 305, Page 24, Line 1, by inserting after "16." the following: "**The provisions of subsections 5 to 18 of this section shall not apply**

to any non-profit organization exempt from taxation under any provision of Section 501(c) of the Internal Revenue Code of 1986, as amended, that:

- (1) Has been in continuous operation for over fifty days;
- (2) Accepts more than ten dollars in annual donations; and
- (3) Operates in any state.

17.”; and further renumber the remaining subsections accordingly.

Senator Onder moved that the above amendment be adopted.

At the request of Senator Schaaf, SA 2 was withdrawn, rendering SA 1 to SA 2 moot.

Senator Dixon offered SA 3:

SENATE AMENDMENT NO. 3

Amend Senate Substitute for Senate Bill No. 305, Page 1, In the Title, Line 8 of the title, by striking “ethics”; and inserting in lieu thereof the following: “official misconduct”; and

Further amend said bill and page, Section A, Line 7 of said page, by inserting after said line the following:

“29.225. When requested by a prosecuting attorney or circuit attorney or law enforcement agency, the auditor or his or her authorized representatives may audit all or part of any political subdivision or other government entity as part of an investigation of improper government activities, including official misconduct, fraud, misappropriation, mismanagement, waste of resources, or a violation of state or federal law, rule, or regulation.”; and

Further amend said bill, Page 22, Section 105.474, line 1 of said page, by inserting immediately after said line the following:

“105.478. Any person guilty of knowingly violating any of the provisions of sections 105.450 to 105.498 shall be punished as follows:

(1) [For the first offense, such person is guilty of a] **The offense is a class B misdemeanor, unless the person has previously been found guilty of knowingly violating any of the provisions of sections 105.450 to 105.498, in which case such person shall be guilty of a class E felony;**

(2) [For the second and subsequent offenses] **For any offense involving more than seven hundred fifty dollars in value of any combination of goods or services, such person is guilty of a class E felony.**

105.480. 1. For the purposes of this section, the following terms shall mean:

(1) **“Coordinated activity”, any activity made in cooperation, consultation or concert with, or at the request or suggestion of, a candidate, a candidate’s campaign committee, or not-for-profit organization, which qualifies for tax exempt status under Section 501(c)(4) of the United States Internal Revenue Code of 1986, as now or hereafter amended, or an agent thereof;**

(2) **“Coordinated communication”, communication which is paid for, in whole or in part, by a person other than the candidate or the candidate’s campaign committee and is created, produced, or distributed at the request or suggestion of a candidate, the candidate’s campaign committee, or a not-**

for-profit organization, which qualifies for tax exempt status under Section 501(c)(4) of the United States Internal Revenue Code of 1986, as now or hereafter amended, or an agent thereof.

2. Any person shall have a cause of action against a not-for-profit organization, which qualifies for tax exempt status under Section 501(c)(4) of the United States Internal Revenue Code of 1986, as now or hereafter amended, and a campaign committee as defined under section 130.011 when such person can prove by a preponderance of the evidence that such entities have engaged in a coordinated activity or coordinated communication. If such party prevails, then damages shall equal to five times the total amount of the funds raised by the not-for-profit organization in the preceding five fiscal years. The not-for-profit organization and the campaign committee shall each be equally liable for fifty percent of such amount.

2. Any party receiving a judgment final for purposes of appeal for damages in any case filed pursuant to this section in any division of any circuit court of the state of Missouri shall notify the attorney general of the state of Missouri of such award. The state of Missouri shall have a lien for deposit into the state legal expense fund created under section 105.711 to the extent of fifty percent of the final judgment which shall attach in any such case after deducting attorney's fees and reasonable expenses incurred. In each case, the attorney general shall serve a lien notice by certified mail or registered mail upon the party or parties against whom the state has a claim for collection of its share of the final judgment. On a petition filed by the state, the court, on written notice to all interested parties, shall adjudicate the rights of the parties and enforce the lien. The state can file its lien in all cases where damages are awarded upon the entry of the judgment final for purposes of appeal for actions filed pursuant to this section. Cases resolved by arbitration, mediation or compromise settlement prior to a final judgment are not exempt from the provisions of this subsection. Nothing in this section shall hinder or in any way affect the right or ability of the parties to any claim or lawsuit to compromise or settle such claim or litigation on any terms and at any time the parties desire.

3. The prevailing party of an action brought pursuant to subsection 1 of this section shall be awarded reasonable fees and expenses incurred by that party in the action, including court costs and attorney's fees.”; and

Further amend said bill, Page 32, Section 130.034, Line 1 of said page, by inserting immediately after said line the following:

“531.070. A finding of guilt of the offenses of official misconduct in the first degree or official misconduct in the second degree shall be admissible as prima facie evidence in support of an information in the nature of a quo warranto.

576.040. 1. A public servant, in such person's public capacity or under color of such person's office or employment, commits the offense of official misconduct in the first degree if he or she:

(1) [Knowingly discriminates against any employee or any applicant for employment on account of race, creed, color, sex or national origin, provided such employee or applicant possesses adequate training and educational qualifications] Knowingly exercises an official function relating to his or her office or knowingly refrains from performing a duty imposed upon him or her by law for the purpose of obtaining an improper, undue, or unreasonable financial benefit for himself or herself or another person related within the third degree of consanguinity, or another person who is a business associate,

or another person when such financial benefit also directly or indirectly benefits the official;

(2) Knowingly demands or receives any fee or reward for the execution of any official act or the performance of a duty imposed by law or by the terms of his or her employment, that is not due, or that is more than is due, or before it is due;

(3) Knowingly collects taxes when none are due, or exacts or demands more than is due; **or**

(4) Is a city or county treasurer, city or county clerk, or other municipal or county officer and knowingly orders the payment of any money, or draws any warrant, or pays over any money for any purpose other than the specific purpose for which the same was assessed, levied and collected, unless it is or shall have become impossible to use such money for that specific purpose];

(5) Is an officer or employee of any court and knowingly charges, collects or receives less fee for his services than is provided by law;

(6) Is an officer or employee of any court and knowingly, directly or indirectly, buys, purchases or trades for any fee taxed or to be taxed as costs in any court of this state, or any county warrant, at less than par value which may be by law due or to become due to any person by or through any such court; or

(7) Is a county officer, deputy or employee and knowingly traffics for or purchases at less than the par value or speculates in any county warrant issued by order of the county commission of his or her county, or in any claim or demand held against such county].

2. The offense of official misconduct **in the first degree** is a class [A misdemeanor] **E felony**.

576.041. 1. A public servant, in such person's public capacity or under color of such person's office or employment, commits the offense of official misconduct in the second degree if he or she:

(1) Knowingly discriminates against any employee or any applicant for employment on account of race, creed, color, sex, or national origin, provided such employee or applicant possesses adequate training and educational qualifications;

(2) Is an officer or employee of any court and knowingly charges, collects, or receives less fee for his or her services than is provided by law;

(3) Is an officer or employee of any court and knowingly, directly or indirectly, buys, purchases, or trades for any fee taxed or to be taxed as costs in any court of this state, or any county warrant, at less than par value which may be by law due or to become due to any person by or through any such court; or

(4) Is a county officer, deputy, or employee and knowingly traffics for or purchases at less than the par value or speculates in any county warrant issued by order of the county commission of his or her county, or in any claim or demand held against such county.

2. The offense of official misconduct in the second degree is a class A misdemeanor.

595.219. 1. In addition to the court's authority to order a defendant to make restitution for the damage or loss caused by his or her offense as provided in section 559.105, the court may enter a judgment of restitution against the offenders convicted of official misconduct in the first or second degrees pursuant to the provisions of this section.

2. The court may order the defendant to make restitution to:

(1) The victim;

(2) Any governmental entity; or

(3) A third-party payor, including an insurer that has made payment to the victim to compensate the victim for a property loss or a pecuniary loss.

3. Restitution payments to the victim have priority over restitution payments to a third-party payor. If the victim has been compensated for the victim's loss by a third-party payor, the court may order restitution payments to the third-party payor in the amount that the third-party payor compensated the victim.

4. Payment of restitution to a victim under this section has priority over payment of restitution to any governmental entity.

5. A restitution hearing to determine the liability of the defendant shall be held not later than thirty days after final disposition of the case and may be extended by the court for good cause. In the restitution hearing, a written statement or bill for medical, dental, hospital, funeral, or burial expenses shall be prima facie evidence that the amount indicated on the written statement or bill represents a fair and reasonable charge for the services or materials provided. The burden of proving that the amount indicated on the written statement or bill is not fair and reasonable shall be on the person challenging the fairness and reasonableness of the amount.

6. A judgment of restitution against a defendant may not be entered unless the defendant has been afforded a reasonable opportunity to be heard and to present appropriate evidence in his or her behalf. The defendant shall be advised of his or her right to obtain counsel for representation at the hearing. A hearing under this section may be held as part of a final disposition hearing for the case.

7. The judgment may be enforced in the same manner as enforcing monetary judgments by the prosecuting attorney on behalf of the victim.

8. A judgment of restitution ordered pursuant to this section against a defendant shall not be a bar to a proceeding against the defendant pursuant to section 537.045 or section 8.150 for the balance of the damages not paid pursuant to this section.”; and

Further amend the title and enacting clause accordingly.

Senator Dixon moved that the above amendment be adopted.

Senator Dixon offered SA 1 to SA 3, which was read:

**SENATE AMENDMENT NO. 1 TO
SENATE AMENDMENT NO. 3**

Amend Senate Amendment No. 3 to Senate Substitute for Senate Bill No. 305, Page 3, Line 7 of said page, by striking “2.” and inserting in lieu thereof “3.”; and

Further amend said amendment, page 4, line 1 of said page, by striking “3.” and inserting in lieu thereof “4.”; and further amend line 2, by striking “1” and inserting in lieu thereof “2”.

Senator Dixon moved that the above amendment be adopted.

Senator Holsman requested a roll call vote be taken on the adoption of **SA 3**. He was joined in his request by Senators Dixon, Kehoe, Onder and Sifton.

At the request of Senator Kehoe, **SB 305**, with **SS**, **SA 3** and **SA 1 to SA 3** (pending), was placed on the Informal Calendar.

PRIVILEGED MOTIONS

Senator Cunningham moved that the Senate refuse to concur in **HCS** for **SS** for **SB 34**, as amended, and request the House to recede from its position or, failing to do so, grant the Senate a conference thereon, which motion prevailed.

Senator Rowden assumed the Chair.

Senator Hegeman moved that the Senate refuse to concur in **HCS** for **SS** for **SB 62**, as amended, and request the House to recede from its position or, failing to do so, grant the Senate a conference thereon, which motion prevailed.

Senator Hegeman moved that the Senate refuse to concur in **HCS** for **SB 111**, as amended, and request the House to recede from its position or, failing to do so, grant the Senate a conference thereon, which motion prevailed.

Senator Schatz moved that the Senate refuse to concur in **HA 1**, **HA 2** and **HA 3** to **SB 64** and request the House to recede from its position or, failing to do so, grant the Senate a conference thereon, which motion prevailed.

Senator Schatz moved that the Senate refuse to concur in **HA 1**, **HA 2**, **HA 3**, as amended, **HA 4** and **HA 5**, as amended, to **SB 411** and request the House to recede from its position or, failing to do so, grant the Senate a conference thereon, which motion prevailed.

Senator Walsh moved that the Senate refuse to concur in **HA 1**, **HA 2**, **HA 3**, **HA 4**, **HA 5**, as amended, **HA 6**, as amended, **HA 7**, as amended, **HA 8**, **HA 9**, **HA 10**, as amended, **HA 11**, **HA 12**, as amended, **HA 13**, **HA 14** and **HA 15** to **SB 50** and request the House to recede from its position or, failing to do so, grant the Senate a conference thereon, which motion prevailed.

Senator Wieland moved that the Senate refuse to concur in **HCS** for **SB 302**, as amended, and request the House to recede from its position or, failing to do so, grant the Senate a conference thereon, which motion prevailed.

REFERRALS

President Pro Tem Richard referred **HCS** for **HB 303**; **HB 209**, with **SCS**; **HB 571**, with **SCS**; and **HCS** for **HB 334**, with **SCS** to the Committee on Fiscal Oversight.

CONFERENCE COMMITTEE APPOINTMENTS

President Pro Tem Richard appointed the following conference committee to act with a like committee from the House on **SB 8**, with **HA 1**, **HA 2**, **HA 3**, as amended, **HA 4**, **HA 5**, **HA 6**, **HA 7**, **HA 8**, as amended and **HA 9**, as amended: Senators Munzlinger, Rowden, Schatz, Schupp and Hummel.

REPORTS OF STANDING COMMITTEES

Senator Kehoe, Chairman of the Committee on Rules, Joint Rules, Resolutions and Ethics, submitted

the following report:

Mr. President: Your Committee on Rules, Joint Rules, Resolutions and Ethics, to which was referred **SCS** for **SB 495**, begs leave to report that it has examined the same and finds that the bill has been truly perfected and that the printed copies furnished the Senators are correct.

RESOLUTIONS

Senator Schatz offered Senate Resolution No. 947, regarding Jennifer Eagan, Union, which was adopted.

Senator Schatz offered Senate Resolution No. 948, regarding Theodore R. “Ted” Greer, Wildwood, which was adopted.

Senator Schatz offered Senate Resolution No. 949, regarding Katie Ann Kersting, Chesterfield, which was adopted.

Senator Romine offered Senate Resolution No. 950, regarding Judy French, Potosi, which was adopted.

Senator Walsh offered Senate Resolution No. 951, regarding Eagle Scout Nathan McDonald, Florissant, which was adopted.

On motion of Senator Kehoe, the Senate adjourned until 1:00 p.m., Monday, May 8, 2017.

SENATE CALENDAR

SIXTY-SEVENTH DAY—MONDAY, MAY 8, 2017

FORMAL CALENDAR

HOUSE BILLS ON SECOND READING

HC B 10-Engler

HCS for HB 619

HCS for HB 162

HB 97-Swan

HCS for HB 293

HCS for HB 219

HCS for HB 324

HCS for HB 746

HCS for HB 194

HCS for HBs 960, 962 & 828

HCS for HB 670

HB 743-Conway

HB 824-Reiboldt

HCS for HB 384

HCS for HB 886

HC B 7-Fitzwater

HC B 1-McGaugh

HCS for HB 608

HCS for HB 380

THIRD READING OF SENATE BILLS

SCS for SB 495-Riddle

SENATE BILLS FOR PERFECTION

- | | |
|---------------------------------|-----------------------------|
| 1. SB 535-Wallingford | 9. SB 483-Holsman |
| 2. SB 523-Sater, with SCS | 10. SB 498-Nasheed |
| 3. SB 480-Kraus | 11. SB 251-Kehoe, with SCS |
| 4. SB 407-Riddle, with SCS | 12. SB 528-Hegeman |
| 5. SB 353-Wallingford, with SCS | 13. SB 307-Munzlinger |
| 6. SB 380-Riddle | 14. SB 472-Hoskins |
| 7. SB 297-Hummel, with SCS | 15. SB 524-Koenig, with SCS |
| 8. SB 474-Schatz | |

HOUSE BILLS ON THIRD READING

- | | |
|--|---|
| 1. HB 288-Fitzpatrick (Kehoe) | 23. HB 289-Fitzpatrick, with SCS (Rowden) |
| 2. HCS for HB 151 (Silvey) | 24. HB 493-Bondon, with SCS (Silvey) |
| 3. HB 850-Davis (Kraus) | 25. HB 52-Andrews (Hegeman) |
| 4. HCS for HB 452 (Rowden) | 26. HCS for HB 647, with SCS (Sater) |
| 5. HCS for HB 831, with SCS (Hummel) | 27. HCS for HB 353, with SCS (Sater) |
| 6. HCS for HB 381, with SCS (Hegeman) | 28. HCS for HB 54, with SCS (Emery) |
| 7. HB 58-Haefner (Onder) | 29. HB 355-Bahr (Eigel) |
| 8. HB 175-Reiboldt, with SCS (Munzlinger) | 30. HCS for HB 122, with SCS (Onder) |
| 9. HB 327-Morris (Curls) | 31. HCS for HB 230, with SCS (Koenig) |
| 10. HB 680-Fitzwater, with SCS (Wasson) | 32. HB 700-Cookson, with SCS (Libla) |
| 11. HCS for HB 57-Haefner, with SCS (Libla) | 33. HB 1045-Haahr (Wasson) |
| 12. HCS for HB 422 (Dixon) | 34. HB 909-Fraker (Wasson) |
| 13. HB 245-Rowland, with SCS (Cunningham) | 35. HCS for HB 631, with SCS (Emery) |
| 14. HB 262-Sommer (Hoskins) | 36. HCS for HB 348 (Romine) |
| 15. HCS for HB 270 (Rowden) | 37. HJR 10-Brown (Romine) |
| 16. HCS for HB 661, with SCS (Emery) | 38. HCS#2 for HB 502 (Rowden) |
| 17. HB 758-Cookson, with SCS (Romine) | 39. HCS for HB 304, with SCS (Koenig) |
| 18. HCS for HB 138, with SCS (Onder) | 40. HB 871-Davis, with SCS (Kraus) |
| 19. HCS for HB 441 (Rowden) | 41. HB 843-McGaugh, with SCS (Hegeman) |
| 20. HCS for HB 253, with SCS (Romine) | 42. HB 200-Fraker, with SCS (Sater) |
| 21. HB 94-Lauer (Romine) | 43. HCS for HB 703 (Hegeman) |
| 22. HB 248-Fitzwater, with SCS
(Cunningham) | 44. HB 956-Kidd, with SCS (Rizzo) |
| | 45. HCS for HB 199, with SCS (Cunningham) |

46. HB 87-Henderson, with SCS (Romine)
47. HB 587-Redmon, with SCS (Hegeman)
48. HCS for HB 258, with SCS (Munzlinger)
49. HB 349-Brown, with SCS (Sater)
50. HCS for HB 316, with SCS
(Wallingford)
51. HB 558-Ross, with SCS (Schatz)
52. HB 586-Rhoads (Rowden)
53. HB 256-Rhoads, with SCS (Munzlinger)
54. HCS for HB 645 (Sater)
55. HCS for HB 183 (Nasheed)
56. HCS for HB 542 (Schatz)
57. HB 61-Alferman (Schatz)
58. HB 128, HB 678, HB 701 &
HB 964-Davis, with SCS (Richard)
59. HB 811-Ruth (Wieland)
60. HB 805-Basye (Rowden)
61. HB 664-Korman (Riddle)
62. HB 105-Love (Kraus)
63. HB 849-Pfautsch (Kraus)
64. HCS for HB 260, with SCS (Sater)
65. HCS for HB 1158, with SCS (Riddle)
66. HCS for HB 159 (Brown)
67. HB 598-Cornejo (Hegeman)
68. HB 469-Gannon, with SCS (Romine)
69. HCS for HB 935, with SCS (Walsh)
70. HB 193-Kelley (Emery)
71. HB 281-Rowland (Sater)
72. HB 568-Tate, with SCS (Schatz)
73. HCS for HB 741, with SCS (Wieland)
74. HB 815-Basye, with SCS (Riddle)
75. HB 557-Ross (Cunningham)
76. HCS for HB 694 (Cunningham)
77. HCS for HB 225 (Munzlinger)
78. HCS for HB 181 (Sater)
79. HB 697-Trent (Rowden)
80. HB 719-Rhoads
81. HCS for HB 261 (Onder)
82. HB 294-Lynch (Brown)
83. HCS for HB 303 (Onder)
(In Fiscal Oversight)
84. HCS for HB 174, with SCS
(Wallingford)
85. HCS for HB 142 (Hoskins)
86. HCS for HB 247, with SCS (Schatz)
87. HCS for HB 334, with SCS
(In Fiscal Oversight)
88. HB 571-Engler, with SCS (Romine)
(In Fiscal Oversight)
89. HCS for HB 656, with SCS
90. HCS for HB 330
91. HB 209-Wiemann, with SCS (Riddle)
(In Fiscal Oversight)

INFORMAL CALENDAR

SENATE BILLS FOR PERFECTION

- | | |
|---------------------------------|--|
| SB 5-Richard | SBs 37 & 244-Silvey, with SCS, SS for
SCS & SA 1 (pending) |
| SB 6-Richard, with SCS | |
| SB 13-Dixon | SB 41-Wallingford and Emery, with SS,
SA 1 & SA 1 to SA 1 (pending) |
| SB 20-Brown | |
| SB 21-Brown | SBs 44 & 63-Romine, with SCS |
| SB 28-Sater, with SCS (pending) | SB 46-Libla, with SCS |
| SB 32-Emery, with SCS | SB 61-Hegeman, with SCS |

SB 67-Onder, et al, with SS, SA 1 & SSA 1 for SA 1 (pending)
SB 68-Onder and Nasheed
SB 76-Munzlinger
SB 80-Wasson, with SCS
SB 81-Dixon
SB 83-Dixon
SB 85-Kraus, with SCS
SB 96-Sater and Emery
SB 97-Sater, with SCS
SB 102-Cunningham, with SCS
SB 103-Wallingford
SB 109-Holsman, with SCS
SB 115-Schupp, with SCS
SB 117-Schupp, with SCS
SB 122-Munzlinger, with SCS
SB 123-Munzlinger
SB 126-Wasson
SB 129-Dixon and Sifton, with SCS
SB 130-Kraus, with SCS
SB 133-Chappelle-Nadal
SB 138-Sater
SB 141-Emery
SB 142-Emery
SB 144-Wallingford
SB 145-Wallingford, with SCS
SB 147-Romine
SB 156-Munzlinger, with SCS
SB 157-Dixon, with SCS
SB 158-Dixon
SB 163-Romine
SB 169-Dixon, with SCS
SB 171-Dixon and Sifton, with SCS
SB 176-Dixon
SB 177-Dixon, with SCS
SB 178-Dixon
SB 180-Nasheed, with SCS
SB 183-Hoskins, with SCS
SB 184-Emery, with SS (pending)
SB 185-Onder, et al, with SCS
SB 188-Munzlinger, with SCS
SB 189-Kehoe, with SCS
SB 190-Emery, with SCS & SS#2 for SCS (pending)
SB 196-Koenig
SB 199-Wasson
SB 200-Libla
SB 201-Onder, with SCS
SB 203-Sifton, with SCS
SB 207-Sifton
SB 209-Wallingford
SB 210-Onder, with SCS
SB 220-Riddle, with SCS & SS for SCS (pending)
SB 221-Riddle
SB 223-Schatz, with SCS
SB 227-Koenig, with SCS
SB 228-Koenig, with SS & SA 1 (pending)
SB 230-Riddle
SB 232-Schatz
SB 233-Wallingford
SB 234-Libla, with SCS
SB 239-Rowden, with SCS
SB 242-Emery, with SCS
SB 243-Hegeman
SB 247-Kraus, with SCS
SB 250-Kehoe
SB 252-Dixon, with SCS
SB 258-Munzlinger
SB 259-Munzlinger
SB 260-Munzlinger
SB 261-Munzlinger
SB 262-Munzlinger
SB 263-Riddle
SB 264-Dixon
SB 267-Schatz, with SCS
SB 271-Wasson and Richard, with SCS
SB 280-Hoskins, with SCS
SB 284-Hegeman, with SCS
SBs 285 & 17-Koenig, with SCS

SB 286-Rizzo	SB 391-Munzlinger
SB 290-Schatz, with SCS	SB 392-Holsman
SB 295-Schaaf, with SCS	SB 406-Wasson and Sater
SB 298-Curls	SB 409-Koenig
SB 303-Wieland, with SCS	SB 410-Schatz
SB 305-Kehoe, et al, with SS, SA 3 & SA 1 to SA 3 (pending)	SB 413-Munzlinger
SB 311-Wasson, with SCS	SB 418-Hegeman, with SCS
SBs 314 & 340-Schatz, et al, with SCS	SB 419-Riddle
SB 316-Rowden, with SCS	SB 422-Cunningham, with SCS
SB 325-Kraus	SB 426-Wasson, with SCS
SBs 327, 238 & 360-Romine, with SCS	SB 427-Wasson
SB 328-Romine, with SCS & SA 3 (pending)	SB 430-Cunningham, with SCS
SB 330-Munzlinger	SB 433-Sater, with SCS
SB 331-Hegeman	SB 435-Cunningham, with SCS
SB 333-Schaaf, with SCS	SB 442-Hegeman
SB 336-Wieland	SB 445-Rowden
SB 341-Nasheed, with SCS	SB 448-Emery
SB 348-Wasson, with SA 1 (pending)	SB 451-Nasheed, with SS (pending)
SB 349-Wasson	SB 468-Hegeman
SB 358-Wieland	SB 469-Schatz
SB 362-Hummel	SB 475-Schatz
SB 368-Rowden	SB 485-Hoskins
SB 371-Schaaf, with SA 2 & SSA 1 for SA 2 (pending)	SB 517-Wasson
SB 378-Wallingford	SB 518-Emery
SB 379-Schatz	SB 526-Brown
SB 381-Riddle	SB 532-Hoskins
SB 383-Eigel and Wieland	SJR 5-Emery, with SCS (pending)
SB 384-Rowden, with SCS	SJR 9-Romine, with SCS
SB 389-Sater, with SCS	SJR 11-Hegeman, with SCS
	SJR 12-Eigel
	SJR 17-Kraus

HOUSE BILLS ON THIRD READING

HB 35-Plocher (Dixon)	HB 95-McGaugh (Emery)
HCS for HB 66, with SCS (Sater)	HB 104-Love (Brown)
HB 85-Redmon, with SCS (Hegeman)	HCS for HB 115, with SCS (Wasson)
HCS for HBs 91, 42, 131, 265 & 314 (Brown)	HCS for HBs 190 & 208 (Eigel)
HB 93-Lauer, with SCS (Wasson)	HB 207-Fitzwater (Romine)

HB 251-Taylor, with SCS, SS for SCS, SA 2 & SA 3 to SA 2 (pending) (Onder)	HCS for HB 427, with SCS (Kehoe)
HCS for HB 292, with SCS (Cunningham)	HCS for HB 451 (Wasson)
HCS for HBs 302 & 228, with SCS, SS for SCS & SA 5 (pending) (Schatz)	HCS for HB 460 (Munzlinger)
HB 336-Shull (Wieland)	HB 461-Kolkmeier (Munzlinger)
HCS for HBs 337, 259 & 575 (Schatz)	HB 462-Kolkmeier (Munzlinger)
	HB 655-Engler (Dixon)
	HCS for HBs 1194 & 1193 (Hegeman)

SENATE BILLS WITH HOUSE AMENDMENTS

SS for SCS for SB 66-Schatz, with HCS, as amended	SCS for SB 161-Sater, with HCS
SS for SCS for SB 160-Sater, with HCS, as amended	

BILLS IN CONFERENCE AND BILLS CARRYING REQUEST MESSAGES

In Conference

SB 8-Munzlinger, with HA 1, HA 2, HA 3, as amended, HA 4, HA 5, HA 6, HA 7, HA 8, as amended & HA 9, as amended	HCS for HB 19, with SCS (Brown)
---	---------------------------------

Requests to Recede or Grant Conference

SS for SB 34-Cunningham, with HCS, as amended (Senate requests House recede or grant conference)	SB 64-Schatz, with HA 1, HA 2 & HA 3 (Senate requests House recede or grant conference)
SB 50-Walsh, with HA 1, HA 2, HA 3, HA 4, HA 5, as amended, HA 6, as amended, HA 7, as amended, HA 8, HA 9, HA 10, as amended, HA 11, HA 12, as amended, HA 13, HA 14 & HA 15 (Senate requests House recede or grant conference)	SB 111-Hegeman, with HCS, as amended (Senate requests House recede or grant conference)
SS for SB 62-Hegeman, with HCS, as amended (Senate requests House recede or grant conference)	SB 302-Wieland, with HCS, as amended (Senate requests House recede or grant conference)
	SB 411-Schatz, with HA 1, HA 2, HA 3, as amended, HA 4 & HA 5, as amended (Senate requests House recede or grant conference)

HCS for HBs 90 & 68, with SS, as amended
(Schatz) (House requests Senate
recede or grant conference)

RESOLUTIONS

SR 197-Richard
SR 891-Romine

SR 917-Silvey

Reported from Committee

SCR 6-Walsh
SCR 17-Curls
SCR 18-Wallingford
SCR 25-Cunningham, with SCS

SCR 26-Kehoe
HCR 6-Justus (Sater)
HCR 28-Rowland (Rowden)
HCS for HCR 47 (Schatz)

✓