SENATE SUBSTITUTE

FOR

SENATE COMMITTEE SUBSTITUTE

FOR

SENATE BILL NO. 893

AN ACT

To repeal sections 116.030, 116.040, 116.050, 116.080, 116.090, 116.100, 116.110, 116.160, 116.230, 116.270, 116.332, and 116.334, RSMo, and to enact in lieu thereof fourteen new sections relating to the petition process for amending the law, with penalty provisions and a delayed effective date.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF MISSOURI, AS FOLLOWS:

1	Section A. Sections 116.030, 116.040, 116.050, 116.080,
2	116.090, 116.100, 116.110, 116.160, 116.230, 116.270, 116.332,
3	and 116.334, RSMo, are repealed and fourteen new sections enacted
4	in lieu thereof, to be known as sections 116.030, 116.040,
5	116.045, 116.050, 116.080, 116.090, 116.100, 116.110, 116.160,
6	116.230, 116.270, 116.275, 116.332, and 116.334, to read as
7	follows:
8	116.030. The following shall be substantially the form of
9	each page of referendum petitions on any law passed by the
10	general assembly of the state of Missouri:
11	County

1	\mathcal{O}
T	Ζ

County _____

Page No. _____

13	It is a class A misdemeanor punishable, notwithstanding
14	the provisions of section [560.021] <u>558.002</u> , RSMo, to
15	the contrary, for a term of imprisonment not to exceed

1 one year in the county jail or a fine not to exceed ten 2 thousand dollars or both, for anyone to sign any 3 referendum petition with any name other than his or her 4 own, or knowingly to sign his or her name more than 5 once for the same measure for the same election, or to 6 sign a petition when such person knows he or she is not 7 a registered voter.

8

28

PETITION FOR REFERENDUM

To the Honorable _____, Secretary of State for the 9 10 state of Missouri: 11 We, the undersigned, registered voters of the state of Missouri and County (or City of St. Louis), 12 respectfully order that the Senate (or House) Bill No. 13 14 entitled (title of law), passed by the 15 general assembly of the state of Missouri, at the regular (or special) session of the 16 17 general assembly, shall be referred to the voters of the state of Missouri, for their approval or rejection, 18 at the general election to be held on the day of 19 _____, ____, unless the general assembly shall 20 designate another date, and each for himself or herself 21 22 says: I have personally signed this petition; I am a 23 registered voter of the state of Missouri and 24 County (or City of St. Louis); my registered voting 25 address and the name of the city, town or village in 26 which I live are correctly written after my name. 27 (Official Ballot title)

CIRCULATOR'S AFFIDAVIT

State Of Missouri, 1 County Of _____ 2 I, , being first duly sworn, say (print or type names 3 4 of signers) 5 REGISTERED 6 DATE VOTING ZIP CONGR. 7 CODE NAME SIGNED ADDRESS DIST. 8 NAME 9 (Signature) (Street) (City, 10 (Printed or Town or Village) 11 Typed) 12 (Here follow numbered lines for signers) signed this page of the foregoing petition, and each of 13 14 them signed his or her name thereto in my presence; I 15 believe that each has stated his or her name, registered voting address and city, town or village 16 17 correctly, and that each signer is a registered voter of the state of Missouri and County. 18 19 FURTHERMORE, I HEREBY SWEAR OR AFFIRM UNDER PENALTY OF 20 PERJURY THAT ALL STATEMENTS MADE BY ME ARE TRUE AND 21 CORRECT AND THAT I HAVE NEVER BEEN CONVICTED OF, FOUND 22 GUILTY OF, OR PLED GUILTY TO ANY OFFENSE INVOLVING 23 FORGERY. I am at least 18 years of age. I do _____ do not 24 25 (check one) expect to be paid for circulating 26 this petition. If paid, list the payer 27 28

1	
2	Signature of Affiant
3	
4	(Person obtaining signatures)
5	
6	
7	
8	(Printed Name of Affiant)
9	
10	
11	
12	Address of Affiant
13	Subscribed and sworn to before me this day of
14	, A.D
15	
16	
17	
18	Signature of Notary
19	Address of Notary
20	Notary Public (Seal)
21	My commission expires
22	If this form is followed substantially and the requirements of
23	section 116.050 and section 116.080 are met, it shall be
24	sufficient, disregarding clerical and merely technical errors.
25	116.040. The following shall be substantially the form of
26	each page of each petition for any law or amendment to the
27	Constitution of the state of Missouri proposed by the initiative:
28	County
29	Page No.

It is a class A misdemeanor punishable, notwithstanding 1 the provisions of section [560.021] 558.002, RSMo, to 2 3 the contrary, for a term of imprisonment not to exceed one year in the county jail or a fine not to exceed ten 4 5 thousand dollars or both, for anyone to sign any initiative petition with any name other than his or her 6 own, or knowingly to sign his or her name more than 7 8 once for the same measure for the same election, or to 9 sign a petition when such person knows he or she is not 10 a registered voter.

12To the Honorable _____, Secretary of State for the13state of Missouri:

11

INITIATIVE PETITION

We, the undersigned, registered voters of the state of 14 Missouri and _____ County (or City of St. Louis), 15 respectfully order that the following proposed law (or 16 amendment to the constitution) shall be submitted to 17 18 the voters of the state of Missouri, for their approval 19 or rejection, at the general election to be held on the _____ day of _____, ____, and each for himself or 20 herself says: I have personally signed this petition; I 21 22 am a registered voter of the state of Missouri and

23 _____County (or City of St. Louis); my registered 24 voting address and the name of the city, town or 25 village in which I live are correctly written after my 26 name.

27(Official Ballot title)28CIRCULATOR'S AFFIDAVIT

State Of Missouri, 1 County Of _____ 2 I, , being first duly sworn, say (print or type 3 names of signers) 4 5 REGISTERED DATE VOTING ZIP CONGR. NAME 6 7 NAME SIGNED ADDRESS CODE DIST. 8 (Printed or 9 (Signature) (Street)(City, Typed) 10 Town or Village) (Here follow numbered lines for signers) 11 12 signed this page of the foregoing petition, and each of them signed his or her name thereto in my presence; I 13 14 believe that each has stated his or her name, 15 registered voting address and city, town or village correctly, and that each signer is a registered voter 16 of the state of Missouri and County. 17 FURTHERMORE, I HEREBY SWEAR OR AFFIRM UNDER PENALTY OF 18 PERJURY THAT ALL STATEMENTS MADE BY ME ARE TRUE AND 19 20 CORRECT AND THAT I HAVE NEVER BEEN CONVICTED OF, FOUND 21 GUILTY OF, OR PLED GUILTY TO ANY OFFENSE INVOLVING 22 FORGERY. I am at least 18 years of age. I do do not 23 (check one) expect to be paid for circulating 24 25 this petition. If paid, list the payer 26 27 28

1	Signature of Affiant
2	
3	(Person obtaining signatures)
4	
5	
6	
7	(Printed Name of Affiant)
8	
9	
10	Address of Affiant
11	Subscribed and sworn to before me this day of
12	, A.D
13	
14	
15	
16	Signature of Notary
17	
18	Address of Notary
19	Notary Public (Seal)
20	My commission expires
21	If this form is followed substantially and the requirements of
22	section 116.050 and section 116.080 are met, it shall be
23	sufficient, disregarding clerical and merely technical errors.
24	116.045. Initiative and referendum petition signature pages
25	shall be printed on a form as prescribed by the secretary of
26	state, which shall include all of the information and statements
27	set forth in sections 116.030 and 116.040, as applicable, and
28	comply with section 116.050. The form shall be made available in

<u>electronic format and the secretary may issue best practices for</u>
 <u>printing and circulating petitions and require the person</u>
 <u>submitting a sample sheet petition to acknowledge these best</u>
 practices at the time of filing.

5 116.050. 1. Initiative and referendum petitions filed 6 under the provisions of this chapter shall consist of pages of a 7 uniform size. Each page, excluding the text of the measure, 8 shall be no larger than eight and one-half by fourteen inches. 9 The text of the measure shall be double-spaced, in font no 10 smaller than 12 point Times New Roman, and have a top, bottom, left, and right margin of no less than one inch. Page numbers 11 12 may appear in the bottom margin. Each page of an initiative 13 petition shall be attached to or shall contain a full and correct 14 text of the proposed measure. Each page of a referendum petition 15 shall be attached to or shall contain a full and correct text of 16 the measure on which the referendum is sought.

17 2. The secretary of state shall collect an initiative and referendum petition filing fee of five hundred dollars for each 18 petition sample sheet filed. An additional filing fee of ten 19 20 dollars shall be collected for each page of text of the measure 21 in excess of ten pages. The filing fee shall be deposited in the 22 state treasury and credited to the secretary of state's petition 23 publications fund established under section 116.270. The filing 24 fee shall be refunded from the fund to the person designated as 25 the recipient of notices pursuant to section 116.332 if the 26 initiative or referendum petition is certified pursuant to 27 section 116.150. The secretary shall reject any petition sample 28 sheet that is not accompanied by the required fee.

1 The full and correct text of all initiative and 3. 2 referendum petition measures shall: 3 Contain all matter which is to be deleted included in (1)4 its proper place enclosed in brackets and all new matter shown 5 underlined; 6 (2) Include all sections of existing law or of the 7 constitution which would be repealed by the measure; and 8 (3)Otherwise conform to the provisions of Article III, 9 Section 28 and Article III, Section 50 of the Constitution and 10 those of this chapter. 11 4. The full and correct text of all initiative petition 12 measures shall not purport to: 13 (1) Declare any federal statute, regulation, executive 14 order, or court decision to be void or in violation of the United 15 States Constitution; 16 (2) Amend any federal law or the United States 17 Constitution; 18 (3) Accomplish an act that the United States Constitution 19 requires to be accomplished by the general assembly. 20 116.080. 1. Each petition circulator shall be at least 21 eighteen years of age and registered with the secretary of state. 22 Signatures collected by any circulator who has not registered 23 with the secretary of state pursuant to this chapter on or before 24 5:00 p.m. on the final day for filing petitions with the 25 secretary of state shall not be counted. A petition circulator 26 shall be deemed registered at the time such circulator delivers a 27 signed circulator's affidavit pursuant to section 116.030, with 28 respect to a referendum petition, or section 116.040, with

respect to an initiative petition, to the office of the secretary of state. No person shall qualify as a petition circulator who has been convicted of, found guilty of, or pled guilty to an offense involving forgery under the laws of this state or an offense under the laws of any other jurisdiction if that offense would be considered forgery under the laws of this state.

7 2. Each petition circulator shall subscribe and swear to 8 the proper affidavit on each petition page such circulator 9 submits before a notary public commissioned in Missouri. When 10 notarizing a circulator's signature, a notary public shall sign his or her official signature and affix his or her official seal 11 12 to the affidavit only if the circulator personally appears before 13 the notary and subscribes and swears to the affidavit in his or 14 her presence.

3. Any circulator who falsely swears to a circulator's affidavit knowing it to be false is guilty of a class A misdemeanor punishable, notwithstanding the provisions of section [560.021] <u>558.002</u> to the contrary, for a term of imprisonment not to exceed one year in the county jail or a fine not to exceed ten thousand dollars or both.

21 116.090. 1. Any person who commits any of the following
22 actions is guilty of the crime of petition signature fraud:

(1) Signs any name other than his or her own to any
petition, or who knowingly signs his or her name more than once
for the same measure for the same election, or who knows he or
she is not at the time of signing or circulating the same a
Missouri registered voter and a resident of this state; or
(2) Intentionally submits petition signature sheets with

1 the knowledge that the person whose name appears on the signature 2 sheet did not actually sign the petition; or

3 (3) Causes a voter to sign a petition other than the one4 the voter intended to sign; or

5

(4) Forges or falsifies signatures; or

6

(5) Knowingly accepts or offers money or anything of value

7 to another person in exchange for a signature on a petition.

8 2. Any person who knowingly causes a petition circulator's 9 signatures to be submitted for counting, and who either knows 10 that such circulator has violated subsection 1 of this section or, after receiving notice of facts indicating that such person 11 12 may have violated subsection 1 of this section, causes the 13 signatures to be submitted with reckless indifference as to 14 whether such circulator has complied with subsection 1 of this 15 section, shall also be deemed to have committed the crime of 16 petition signature fraud.

3. A person who violates subsection 1 or 2 of this section,
shall, upon conviction thereof, be guilty of a class A
misdemeanor punishable, notwithstanding the provisions of section
[560.021] <u>558.002</u> to the contrary, by a term of imprisonment not
to exceed one year in the county jail or a fine not to exceed ten
thousand dollars or both.

4. Any person employed by or serving as an election authority, that has reasonable cause to suspect a person has committed petition signature fraud, shall immediately report or cause a report to be made to the appropriate prosecuting authorities. Failure to so report or cause a report to be made shall be a class A misdemeanor.

1 116.100. 1. The secretary of state shall not accept any 2 referendum petition submitted later than 5:00 p.m. on the final day for filing referendum petitions. The secretary of state 3 4 shall not accept any initiative petition submitted later than 5 5:00 p.m. on the final day for filing initiative petitions. All 6 pages shall be submitted at one time. When an initiative or 7 referendum petition is submitted to the secretary of state, the 8 signature pages shall be in order and numbered sequentially by 9 county, except in counties that include multiple congressional 10 districts, the signatures may be ordered and numbered using an alternate numbering scheme approved in writing by the secretary 11 12 of state prior to submission of the petition. Any petition that 13 is not submitted in accordance with this section, disregarding 14 clerical and merely technical errors, shall be rejected as 15 insufficient. After verifying the count of signature pages, the 16 secretary of state shall issue a receipt indicating the number of 17 pages presented from each county. When a person submits a 18 petition he or she shall designate to the secretary of state the 19 name and the address of the person to whom any notices shall be 20 sent under sections 116.140 and 116.180.

21 2. If any page of an initiative or referendum petition is 22 marked, pursuant to sections 116.030 or 116.040, that the 23 circulator expects to be paid for circulating the petition, the 24 secretary of state shall collect, at the time of submission of 25 the petition, a fee in an amount equal to eighty cents per 26 signature based on the minimum number of signatures required by 27 Article III, Section 50 of the Missouri Constitution. The fee 28 shall be deposited in the state treasury and credited to the

1 <u>secretary of state's petition signature verification fund</u>
2 <u>established pursuant to section 116.275. The secretary of state</u>
3 <u>shall not accept any petitions that are not accompanied by the</u>
4 required fee.

5 116.110. Any voter who has signed an initiative or 6 referendum petition may withdraw his or her signature from that 7 petition by submitting to the secretary of state, before the 8 petition is filed with the secretary of state, a sworn statement 9 requesting that his or her signature be withdrawn and affirming 10 the name of the petition signed, the name the voter used when signing the petition, the address of the voter and the county of 11 12 residence. It is a class A misdemeanor punishable, 13 notwithstanding the provisions of section [560.021] 558.002 to 14 the contrary, for a term of imprisonment not to exceed one year 15 in the county jail or a fine not to exceed ten thousand dollars or both, to knowingly file a false withdrawal statement with the 16 17 secretary of state.

18 116.160. 1. If the general assembly adopts a joint resolution proposing a constitutional amendment or a bill without 19 20 a fiscal note summary, which is to be referred to a vote of the 21 people, after receipt of such resolution or bill the secretary of 22 state shall promptly forward the resolution or bill to the state 23 auditor. If the general assembly adopts a joint resolution 24 proposing a constitutional amendment or a bill without an 25 official summary statement, which is to be referred to a vote of the people, within twenty days after receipt of the resolution or 26 27 bill, the secretary of state shall prepare and transmit to the 28 attorney general a summary statement of the measure as the

proposed summary statement. The secretary of state may seek the 1 2 advice of the legislator who introduced the constitutional amendment or bill and the speaker of the house or the president 3 4 pro tem of the legislative chamber that originated the measure. 5 The summary statement may be distinct from the legislative title 6 of the proposed constitutional amendment or bill. The attorney 7 general shall within ten days approve the legal content and form 8 of the proposed statement.

9 2. The official summary statement shall contain no more 10 than <u>one hundred</u> fifty words[, excluding articles]. The title 11 shall be a true and impartial statement of the purposes of the 12 proposed measure in language neither intentionally argumentative 13 nor likely to create prejudice either for or against the proposed 14 measure.

15 116.230. 1. The secretary of state shall prepare sample16 ballots in the following form.

17

18

2. The top of the ballot shall read:

"OFFICIAL BALLOT STATE OF MISSOURI"

When constitutional amendments are submitted, the first
 heading shall read:

21

"CONSTITUTIONAL AMENDMENTS"

There shall follow the numbers assigned under section 116.210 the official ballot titles prepared under section 116.160 or 116.334, and the fiscal note summaries prepared under section 116.170. Constitutional amendments proposed by the general assembly shall

26 be designated as "Proposed by the general assembly".

27 Constitutional amendments proposed by initiative petition shall28 be designated "Proposed by initiative petition". Constitutional

1 amendments proposed by constitutional convention shall be 2 designated as "Proposed by constitutional convention".

5

3 4. When statutory measures are submitted, the next heading4 shall read:

"STATUTORY MEASURES"

6 There shall follow the letters assigned under section 116.220, 7 the official ballot titles prepared under section 116.160 or 8 116.334, and the fiscal note summaries prepared under section 9 116.170. Statutory initiative measures shall be designated 10 "Proposed by initiative petition". Referendum measures shall be 11 designated "Referendum ordered by petition".

12 <u>5. Immediately following the official ballot title, the</u> 13 <u>words "Shall the measure summarized be approved?" shall appear</u> 14 with the options to vote "YES" or "NO".

15 116.270. 1. [There is hereby created a "Publications Fund" 16 which shall be used only to pay printing, publication, and other 17 expenses incurred in submitting statewide ballot measures to the 18 voters.

2. The secretary of state shall certify to the commissioner 19 20 of administration all valid claims for payment from the publications fund. On receiving the certified claims, the 21 22 commissioner of administration shall issue warrants on the state 23 treasurer payable to each individual out of the publications 24 fund.] There is hereby created in the state treasury the 25 "Secretary of State's Petition Publications Fund", which shall 26 consist of money collected under section 116.050. The state 27 treasurer shall be custodian of the fund. In accordance with sections 30.170 and 30.180, the state treasurer may approve 28

disbursements. The fund shall be a dedicated fund and money in the fund shall be used solely by the secretary of state for the purpose of making refunds as set forth in section 116.050 and to pay publication expenses incurred in submitting statewide ballot measures to the voters. Any balance in the fund shall be used for the purposes set forth herein before using a general revenue appropriation for the same purpose.

8 <u>2. Notwithstanding the provisions of section 33.080 to the</u> 9 <u>contrary, any moneys remaining in the fund at the end of the</u> 10 <u>biennium shall not revert to the credit of the general revenue</u> 11 <u>fund.</u>

12 3. The state treasurer shall invest moneys in the fund in 13 the same manner as other funds are invested. Any interest and 14 moneys earned on such investments shall be credited to the fund. 15 116.275. 1. There is hereby created in the state treasury 16 the "Secretary of State's Signature Verification Fund", which 17 shall consist of money collected under section 116.100. The 18 state treasurer shall be custodian of the fund. In accordance 19 with sections 30.170 and 30.180, the state treasurer may approve 20 disbursements. The fund shall be a dedicated fund and money in 21 the fund shall be used solely by the secretary of state for the 22 purpose of making payments to local election authorities that 23 have verified signatures for one or more petitions in the 24 applicable two-year petition cycle pursuant to section 116.130. 25 Payments shall be calculated based on each local election 26 authority's pro rata share of all signatures actually verified 27 under section 116.130 for a petition, regardless of the outcome 28 of the signature verification. The payments shall be made after

the secretary has certified the petition as sufficient or 1 insufficient pursuant to section 116.150. A local election 2 authority's obligation to verify signatures under section 116.130 3 4 shall not depend upon receipt of payments under this subsection. 5 6 2. Notwithstanding the provisions of section 33.080 to the 7 contrary, any moneys remaining in the fund at the end of the 8 biennium shall not revert to the credit of the general revenue 9 fund. 10 The state treasurer shall invest moneys in the fund in 3. the same manner as other funds are invested. Any interest and 11 12 moneys earned on such investments shall be credited to the fund.

13 116.332. 1. Before a constitutional amendment petition, a 14 statutory initiative petition, or a referendum petition may be 15 circulated for signatures, a sample sheet [must] shall be submitted to the secretary of state in the form in which it will 16 17 be circulated. Sample initiative petition sheets shall be filed 18 no earlier than twelve weeks following a general election. When 19 a person submits a sample sheet of a petition he or she shall 20 designate to the secretary of state the name and address of the 21 person to whom any notices shall be sent pursuant to sections 22 116.140 and 116.180 and, if a committee or person, except the 23 individual submitting the sample sheet, is funding any portion of 24 the drafting or submitting of the sample sheet, the person 25 submitting the sample sheet shall submit a copy of the filed statement of committee organization required under subsection 5 26 27 of section 130.021 showing the date the statement was filed. The 28 secretary of state shall refer a copy of the petition sheet to

the attorney general for [his] approval and to the state auditor for purposes of preparing a fiscal note and fiscal note summary. The secretary of state and attorney general [must] <u>shall</u> each review the petition for [sufficiency as to form] <u>compliance with</u> <u>section 116.050 and Article III, Sections 50, 52(a), and 53 of</u> <u>the Missouri Constitution</u> and approve or reject [the form of] the petition, stating the reasons for rejection, if any.

2. Within two business days of receipt of any such sample 8 9 sheet, the office of the secretary of state shall conspicuously 10 post on its website the text of the proposed measure, a 11 disclaimer stating that such text may not constitute the full and 12 correct text as required under section 116.050, and the name of the person or organization submitting the sample sheet. 13 The 14 secretary of state's failure to comply with such posting shall be 15 considered a violation of chapter 610 and subject to the 16 penalties provided under subsection 3 of section 610.027. The 17 posting shall be removed within three days of either the withdrawal of the petition under section 116.115 or the rejection 18 19 for any reason of the petition.

20 3. Upon receipt of a petition from the office of the secretary of state, the attorney general shall examine the 21 22 petition [as to form] and determine whether it complies with section 116.050 and Article III, Sections 50, 52(a), and 53 of 23 24 the Missouri Constitution. If the petition is rejected [as to 25 form], the attorney general shall forward his or her comments to 26 the secretary of state within ten days after receipt of the 27 petition by the attorney general. If the petition is approved 28 [as to form], the attorney general shall forward his or her

approval [as to form] to the secretary of state within ten days
 after receipt of the petition by the attorney general.

3 4. The secretary of state shall review the comments and statements of the attorney general [as to form] and make a final 4 5 decision as to the approval or rejection [of the form of] the petition. The secretary of state shall send written notice to 6 7 the person who submitted the petition sheet of the approval 8 within fifteen days after submission of the petition sheet. The 9 secretary of state shall send written notice if the petition has 10 been rejected, together with reasons for rejection, within 11 fifteen days after submission of the petition sheet.

12 116.334. 1. If the petition [form] is approved pursuant to section 116.332, the secretary of state shall make a copy of the 13 sample petition available on the secretary of state's website. 14 15 For a period of fifteen days after the petition is approved [as to form] pursuant to section 116.332, the secretary of state 16 17 shall accept public comments regarding the proposed measure and 18 provide copies of such comments upon request. Within 19 twenty-three days of receipt of such approval, the secretary of 20 state shall prepare and transmit to the attorney general a 21 summary statement of the measure which shall be a concise 22 statement not exceeding one hundred fifty words. This statement 23 shall [be in the form of a question using] use language neither 24 intentionally argumentative nor likely to create prejudice either 25 for or against the proposed measure. The attorney general shall 26 within ten days approve the legal content and form of the 27 proposed statement.

28

2. Signatures obtained prior to the date the official

ballot title is certified by the secretary of state shall not be counted. If a court orders a change to the official ballot title under subsection 4 of section 116.190 all signatures gathered before such change occurred shall be invalidated, regardless of whether those signatures were gathered on petition pages that displayed what was previously the official ballot title as certified by the secretary of state.

8 3. Signatures for statutory initiative petitions shall be 9 filed not later than six months prior to the general election 10 during which the petition's ballot measure is submitted for a 11 vote, and shall also be collected not earlier than the day after 12 the day upon which the previous general election was held.

13 Section B. Section A of this act shall become effective on14 November 7, 2018.