

FIRST REGULAR SESSION
HOUSE COMMITTEE SUBSTITUTE FOR
SENATE COMMITTEE SUBSTITUTE FOR
SENATE BILL NO. 1
100TH GENERAL ASSEMBLY

0564H.05C

DANA RADEMAN MILLER, Chief Clerk

AN ACT

To repeal sections 558.019 and 610.140, RSMo, and to enact in lieu thereof two new sections relating to criminal offenders.

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

Section A. Sections 558.019 and 610.140, RSMo, are repealed and two new sections enacted in lieu thereof, to be known as sections 558.019 and 610.140, to read as follows:

558.019. 1. This section shall not be construed to affect the powers of the governor under Article IV, Section 7, of the Missouri Constitution. This statute shall not affect those provisions of section 565.020, section 566.125, or section 571.015, which set minimum terms of sentences, or the provisions of section 559.115, relating to probation.

2. The provisions of subsections 2 to 5 of this section shall **only** be applicable to ~~all classes of felonies except those set forth in chapter 579, or in chapter 195 prior to January 1, 2017, and those otherwise excluded in subsection 1 of this section~~ **the offenses contained in sections 565.021, 565.023, 565.024, 565.027, 565.050, 565.052, 565.054, 565.072, 565.073, 565.074, 565.090, 565.110, 565.115, 565.120, 565.153, 565.156, 565.225, 565.300, 566.030, 566.031, 566.032, 566.034, 566.060, 566.061, 566.062, 566.064, 566.067, 566.068, 566.069, 566.071, 566.083, 566.086, 566.100, 566.101, 566.103, 566.111, 566.115, 566.145, 566.151, 566.153, 566.203, 566.206, 566.209, 566.210, 566.211, 566.215, 568.030, 568.045, 568.060, 568.065, 568.175, 569.040, 569.160, 570.023, 570.025, 570.030 when punished as a class A, B, or C felony, 570.145 when punished as a class A or B felony, 570.223 when punished as a class B or C felony, 571.020, 571.030, 571.070, 573.023, 573.025, 573.035, 573.037, 573.200, 573.205, 574.070, 574.080, 574.115, 575.030, 575.150, 575.153, 575.155, 575.157, 575.200 when punished as a class A felony, 575.210, 575.230 when punished as a class B felony,**

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

18 **575.240 when punished as a class B felony, 576.070, 576.080, 577.010, 577.013, 577.078,**
19 **577.703, and 577.706 when punished as a class A or B felony.** For the purposes of this
20 section, "prison commitment" means and is the receipt by the department of corrections of an
21 offender after sentencing. For purposes of this section, prior prison commitments to the
22 department of corrections shall not include an offender's first incarceration prior to release on
23 probation under section 217.362 or 559.115. Other provisions of the law to the contrary
24 notwithstanding, any offender who has been found guilty of a felony other than a dangerous
25 felony as defined in section 556.061 and is committed to the department of corrections shall be
26 required to serve the following minimum prison terms:

27 (1) If the offender has one previous prison commitment to the department of corrections
28 for a felony offense, the minimum prison term which the offender must serve shall be forty
29 percent of his or her sentence or until the offender attains seventy years of age, and has served
30 at least thirty percent of the sentence imposed, whichever occurs first;

31 (2) If the offender has two previous prison commitments to the department of corrections
32 for felonies unrelated to the present offense, the minimum prison term which the offender must
33 serve shall be fifty percent of his or her sentence or until the offender attains seventy years of
34 age, and has served at least forty percent of the sentence imposed, whichever occurs first;

35 (3) If the offender has three or more previous prison commitments to the department of
36 corrections for felonies unrelated to the present offense, the minimum prison term which the
37 offender must serve shall be eighty percent of his or her sentence or until the offender attains
38 seventy years of age, and has served at least forty percent of the sentence imposed, whichever
39 occurs first.

40 3. Other provisions of the law to the contrary notwithstanding, any offender who has
41 been found guilty of a dangerous felony as defined in section 556.061 and is committed to the
42 department of corrections shall be required to serve a minimum prison term of eighty-five
43 percent of the sentence imposed by the court or until the offender attains seventy years of age,
44 and has served at least forty percent of the sentence imposed, whichever occurs first.

45 4. For the purpose of determining the minimum prison term to be served, the following
46 calculations shall apply:

47 (1) A sentence of life shall be calculated to be thirty years;

48 (2) Any sentence either alone or in the aggregate with other consecutive sentences for
49 offenses committed at or near the same time which is over seventy-five years shall be calculated
50 to be seventy-five years.

51 5. For purposes of this section, the term "minimum prison term" shall mean time
52 required to be served by the offender before he or she is eligible for parole, conditional release
53 or other early release by the department of corrections.

54 **6. The provisions of subsections 2 to 5 of this section shall also apply to any offense**
55 **which a person pled guilty to, or was convicted of, on or before August 28, 2019.**

56 7. (1) A sentencing advisory commission is hereby created to consist of eleven
57 members. One member shall be appointed by the speaker of the house. One member shall be
58 appointed by the president pro tem of the senate. One member shall be the director of the
59 department of corrections. Six members shall be appointed by and serve at the pleasure of the
60 governor from among the following: the public defender commission; private citizens; a private
61 member of the Missouri Bar; the board of probation and parole; and a prosecutor. Two members
62 shall be appointed by the supreme court, one from a metropolitan area and one from a rural area.
63 All members shall be appointed to a four-year term. All members of the sentencing commission
64 appointed prior to August 28, 1994, shall continue to serve on the sentencing advisory
65 commission at the pleasure of the governor.

66 (2) The commission shall study sentencing practices in the circuit courts throughout the
67 state for the purpose of determining whether and to what extent disparities exist among the
68 various circuit courts with respect to the length of sentences imposed and the use of probation
69 for offenders convicted of the same or similar offenses and with similar criminal histories. The
70 commission shall also study and examine whether and to what extent sentencing disparity among
71 economic and social classes exists in relation to the sentence of death and if so, the reasons
72 therefor, if sentences are comparable to other states, if the length of the sentence is appropriate,
73 and the rate of rehabilitation based on sentence. It shall compile statistics, examine cases, draw
74 conclusions, and perform other duties relevant to the research and investigation of disparities in
75 death penalty sentencing among economic and social classes.

76 (3) The commission shall study alternative sentences, prison work programs, work
77 release, home-based incarceration, probation and parole options, and any other programs and
78 report the feasibility of these options in Missouri.

79 (4) The governor shall select a chairperson who shall call meetings of the commission
80 as required or permitted pursuant to the purpose of the sentencing commission.

81 (5) The members of the commission shall not receive compensation for their duties on
82 the commission, but shall be reimbursed for actual and necessary expenses incurred in the
83 performance of these duties and for which they are not reimbursed by reason of their other paid
84 positions.

85 (6) The circuit and associate circuit courts of this state, the office of the state courts
86 administrator, the department of public safety, and the department of corrections shall cooperate
87 with the commission by providing information or access to information needed by the
88 commission. The office of the state courts administrator will provide needed staffing resources.

89 ~~[7-]~~ **8.** Courts shall retain discretion to lower or exceed the sentence recommended by
90 the commission as otherwise allowable by law, and to order restorative justice methods, when
91 applicable.

92 ~~[8-]~~ **9.** If the imposition or execution of a sentence is suspended, the court may order any
93 or all of the following restorative justice methods, or any other method that the court finds just
94 or appropriate:

95 (1) Restitution to any victim or a statutorily created fund for costs incurred as a result
96 of the offender's actions;

97 (2) Offender treatment programs;

98 (3) Mandatory community service;

99 (4) Work release programs in local facilities; and

100 (5) Community-based residential and nonresidential programs.

101 ~~[9-]~~ **10.** The provisions of this section shall apply only to offenses occurring on or after
102 August 28, 2003.

103 ~~[10-]~~ **11.** Pursuant to subdivision (1) of subsection ~~[8]~~ **9** of this section, the court may
104 order the assessment and payment of a designated amount of restitution to a county law
105 enforcement restitution fund established by the county commission pursuant to section 50.565.
106 Such contribution shall not exceed three hundred dollars for any charged offense. Any restitution
107 moneys deposited into the county law enforcement restitution fund pursuant to this section shall
108 only be expended pursuant to the provisions of section 50.565.

109 ~~[11-]~~ **12.** A judge may order payment to a restitution fund only if such fund had been
110 created by ordinance or resolution of a county of the state of Missouri prior to sentencing. A
111 judge shall not have any direct supervisory authority or administrative control over any fund to
112 which the judge is ordering a person to make payment.

113 ~~[12-]~~ **13.** A person who fails to make a payment to a county law enforcement restitution
114 fund may not have his or her probation revoked solely for failing to make such payment unless
115 the judge, after evidentiary hearing, makes a finding supported by a preponderance of the
116 evidence that the person either willfully refused to make the payment or that the person willfully,
117 intentionally, and purposefully failed to make sufficient bona fide efforts to acquire the resources
118 to pay.

119 ~~[13-]~~ **14.** Nothing in this section shall be construed to allow the sentencing advisory
120 commission to issue recommended sentences in specific cases pending in the courts of this state.

610.140. 1. Notwithstanding any other provision of law and subject to the provisions
2 of this section, any person may apply to any court in which such person was charged or found
3 guilty of any offenses, violations, or infractions for an order to expunge records of such arrest,
4 plea, trial, or conviction. Subject to the limitations of subsection 12 of this section, a person may

5 apply to have one or more offenses, violations, or infractions expunged if such offense, violation,
6 or infraction occurred within the state of Missouri and was prosecuted under the jurisdiction of
7 a Missouri municipal, associate circuit, or circuit court, so long as such person lists all the
8 offenses, violations, and infractions he or she is seeking to have expunged in the petition and so
9 long as all such offenses, violations, and infractions are not excluded under subsection 2 of this
10 section. If the offenses, violations, or infractions were charged as counts in the same indictment
11 or information or were committed as part of the same course of criminal conduct, the person may
12 include all the related offenses, violations, and infractions in the petition, regardless of the limits
13 of subsection 12 of this section, and the petition shall only count as a petition for expungement
14 of the highest level violation or offense contained in the petition for the purpose of determining
15 future eligibility for expungement.

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

18 (1) Any class A felony offense;

19 (2) Any dangerous felony as that term is defined in section 556.061;

20 (3) Any offense that requires registration as a sex offender;

21 (4) Any felony offense where death is an element of the offense;

22 (5) Any felony offense of assault; misdemeanor or felony offense of domestic assault;
23 or felony offense of kidnapping;

24 (6) Any offense listed, or previously listed, in chapter 566 or section 105.454, 105.478,
25 115.631, 130.028, 188.030, 188.080, 191.677, 194.425, 217.360, 217.385, 334.245, 375.991,
26 389.653, 455.085, 455.538, 557.035, 565.084, 565.085, 565.086, 565.095, 565.120, 565.130,
27 565.156, 565.200, 565.214, 566.093, 566.111, 566.115, 568.020, 568.030, 568.032, 568.045,
28 568.060, 568.065, 568.080, 568.090, 568.175, 569.030, 569.035, 569.040, 569.050, 569.055,
29 569.060, 569.065, 569.067, 569.072, ~~569.100,~~ 569.160, 570.025, ~~570.030,~~ 570.090, ~~570.100,~~
30 ~~570.130,~~ 570.180, 570.223, 570.224, 570.310, 571.020, 571.060, 571.063, 571.070, 571.072,
31 571.150, 574.070, 574.105, 574.115, 574.120, 574.130, 575.040, 575.095, 575.153, 575.155,
32 575.157, 575.159, 575.195, 575.200, 575.210, 575.220, 575.230, 575.240, 575.350, 575.353,
33 577.078, 577.703, 577.706, 578.008, 578.305, 578.310, or 632.520;

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

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

38 (9) Any ordinance violation that is the substantial equivalent of any offense that is not
39 eligible for expungement under this section;

40 (10) Any violation of any state law or county or municipal ordinance regulating the
41 operation of motor vehicles when committed by an individual who has been issued a commercial
42 driver's license or is required to possess a commercial driver's license issued by this state or any
43 other state; and

44 (11) Any offense of section 571.030, except any offense under subdivision (1) of
45 subsection 1 of section 571.030 where the person was convicted or found guilty prior to January
46 1, 2017.

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

53 4. The petition shall include the following information:

54 (1) The petitioner's:

55 (a) Full name;

56 (b) Sex;

57 (c) Race;

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

59 (e) Current address;

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

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

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

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

68 5. The clerk of the court shall give notice of the filing of the petition to the office of the
69 prosecuting attorney, circuit attorney, or municipal prosecuting attorney that prosecuted the
70 offenses, violations, or infractions listed in the petition. If the prosecuting attorney, circuit
71 attorney, or municipal prosecuting attorney objects to the petition for expungement, he or she
72 shall do so in writing within thirty days after receipt of service. Unless otherwise agreed upon
73 by the parties, the court shall hold a hearing within sixty days after any written objection is filed,
74 giving reasonable notice of the hearing to the petitioner. If no objection has been filed within
75 thirty days after receipt of service, the court may set a hearing on the matter and shall give

76 reasonable notice of the hearing to each entity named in the petition. At any hearing, the court
77 may accept evidence and hear testimony on, and may consider, the following criteria for each of
78 the offenses, violations, or infractions listed in the petition for expungement:

79 (1) At the time the petition is filed, it has been at least seven years if the offense is a
80 felony, or at least three years if the offense is a misdemeanor, municipal offense, or infraction,
81 from the date the petitioner completed any authorized disposition imposed under section 557.011
82 for each offense, violation, or infraction listed in the petition;

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

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

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

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

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

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

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

106 7. If the court determines that such person meets all the criteria set forth in subsection
107 5 of this section for each of the offenses, violations, or infractions listed in the petition for
108 expungement, the court shall enter an order of expungement. In all cases under this section, the
109 court shall issue an order of expungement or dismissal within six months of the filing of the
110 petition. A copy of the order of expungement shall be provided to the petitioner and each entity
111 possessing records subject to the order, and, upon receipt of the order, each entity shall close any

112 record in its possession relating to any offense, violation, or infraction listed in the petition, in
113 the manner established by section 610.120. The records and files maintained in any
114 administrative or court proceeding in a municipal, associate, or circuit court for any offense,
115 infraction, or violation ordered expunged under this section shall be confidential and only
116 available to the parties or by order of the court for good cause shown. The central repository
117 shall request the Federal Bureau of Investigation to expunge the records from its files.

118 8. The order shall not limit any of the petitioner's rights that were restricted as a collateral
119 consequence of such person's criminal record, and such rights shall be restored upon issuance
120 of the order of expungement. Except as otherwise provided under this section, the effect of such
121 order shall be to restore such person to the status he or she occupied prior to such arrests, pleas,
122 trials, or convictions as if such events had never taken place. No person as to whom such order
123 has been entered shall be held thereafter under any provision of law to be guilty of perjury or
124 otherwise giving a false statement by reason of his or her failure to recite or acknowledge such
125 arrests, pleas, trials, convictions, or expungement in response to an inquiry made of him or her
126 and no such inquiry shall be made for information relating to an expungement, except the
127 petitioner shall disclose the expunged offense, violation, or infraction to any court when asked
128 or upon being charged with any subsequent offense, violation, or infraction. The expunged
129 offense, violation, or infraction may be considered a prior offense in determining a sentence to
130 be imposed for any subsequent offense that the person is found guilty of committing.

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

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

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

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

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

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

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

150 An employer shall notify an applicant of the requirements under subdivisions (4) to (6) of this
151 subsection. Notwithstanding any provision of law to the contrary, an expunged offense,
152 violation, or infraction shall not be grounds for automatic disqualification of an applicant, but
153 may be a factor for denying employment, or a professional license, certificate, or permit; except
154 that, an offense, violation, or infraction expunged under the provisions of this section may be
155 grounds for automatic disqualification if the application is for employment under subdivisions
156 (4) to (6) of this subsection.

157 10. A person who has been granted an expungement of records pertaining to a
158 misdemeanor or felony offense, an ordinance violation, or an infraction may answer "no" to an
159 employer's inquiry into whether the person has ever been convicted of a crime if, after the
160 granting of the expungement, the person has no public record of a misdemeanor or felony
161 offense, an ordinance violation, or an infraction. The person, however, shall answer such an
162 inquiry affirmatively and disclose his or her criminal convictions, including any offense or
163 violation expunged under this section or similar law, if the employer is required to exclude
164 applicants with certain criminal convictions from employment due to federal or state law,
165 including corresponding rules and regulations.

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

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

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

177 (2) Not more than one felony offense.

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

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

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

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

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