SENATE AMENDMENT NO.

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SENATE AMENDMENT NO. ____

Offered by _____ Of _____

Amend <u>SA# /SS/SCS/Senate</u> Bill No. <u>631</u>, Page <u>2</u>, Section _____, Line <u>53</u>,

2	by striking the first instance of the word "or" and
3	inserting in lieu thereof the following: " <u>sexual</u>
4	orientation, gender identity,"; and further amend said line,
5	by inserting after the word "age" the following: ","; and
6	Further amend said amendment, page 3, line 83, by
7	striking "2101" and inserting in lieu thereof the
8	following: " <u>2102</u> "; and
9	Further amend said amendment, page 4, line 105, by
10	inserting after "(12)" the following: " <u>"Gender identity</u> ",
11	the gender-related identity, appearance, mannerisms, or
12	other gender-related characteristics of an individual, with
13	or without regard to the individual's assigned sex at birth;
14	<u>(13)</u> "; and
15	Further amend said amendment, page 6, line 174, by
16	inserting after "(20)" the following: " <u>"Sexual</u>
17	orientation", one's actual or perceived emotional or
18	physical attraction to, or romantic or physical
19	relationships with, members of the same gender, members of a
20	different gender, or members of any gender; or the lack of
21	any emotional or physical attraction to, or romantic or
22	physical relationships with, anyone. The term "sexual

23 orientation" includes a history of such attraction or

24 relationship or a history of no such attraction or

25 <u>relationship;</u>

26 (21)"; and further renumber the subdivisions
27 accordingly; and further amend line 175, by inserting after
28 all of said line the following:

29 "213.030. 1. The powers and duties of the commission 30 shall be:

31 To seek to eliminate and prevent discrimination (1)32 because of race, color, religion, national origin, ancestry, sex, sexual orientation, gender identity, age, as it relates 33 to employment, disability, or familial status as it relates 34 35 to housing and to take other actions against discrimination because of race, color, religion, national origin, ancestry, 36 sex, sexual orientation, gender identity, age, disability, 37 or familial status as provided by law; and the commission is 38 hereby given general jurisdiction and power for such 39 40 purposes;

41 (2) To implement the purposes of this chapter first by
42 conference, conciliation and persuasion so that persons may
43 be guaranteed their civil rights and goodwill be fostered;

44 (3) To formulate policies to implement the purposes of
45 this chapter and to make recommendations to agencies and
46 officers of the state and political subdivisions in aid of
47 such policies and purposes;

48 (4) To appoint such employees as it may deem
49 necessary, fix their compensation within the appropriations
50 provided and in accordance with the wage structure
51 established for other state agencies, and prescribe their
52 duties;

53 (5) To obtain upon request and utilize the services of
54 all governmental departments and agencies to be paid from
55 appropriations to this commission;

56 (6) To adopt, promulgate, amend, and rescind suitable
57 rules and regulations to carry out the provisions of this
58 chapter and the policies and practices of the commission in
59 connection therewith;

To receive, investigate, initiate, and pass upon 60 (7) complaints alleging discrimination in employment, housing or 61 62 in places of public accommodations because of race, color, 63 religion, national origin, ancestry, sex, sexual orientation, gender identity, age, as it relates to 64 employment, disability, or familial status as it relates to 65 housing and to require the production for examination of any 66 books, papers, records, or other materials relating to any 67 matter under investigation; 68

69 (8) To hold hearings, subpoena witnesses, compel their 70 attendance, administer oaths, to take the testimony of any 71 person under oath, and, in connection therewith, to require 72 the production for examination of any books, papers or other 73 materials relating to any matter under investigation or in 74 question before the commission;

75 To issue publications and the results of studies (9) and research which will tend to promote goodwill and 76 77 minimize or eliminate discrimination in housing, employment or in places of public accommodation because of race, color, 78 79 religion, national origin, ancestry, sex, sexual orientation, gender identity, age, as it relates to 80 81 employment, disability, or familial status as it relates to 82 housing;

83 (10) To provide each year to the governor and to the 84 general assembly a full written report of all its activities 85 and of its recommendations;

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(11) To adopt an official seal;

87 (12) To cooperate, act jointly, enter into cooperative88 or work-sharing agreements with the United States Equal

89 Employment Opportunity Commission, the United States 90 Department of Housing and Urban Development, and other 91 federal agencies and local commissions or agencies to 92 achieve the purposes of this chapter;

93 (13) To accept grants, private gifts, bequests, and 94 establish funds to dispose of such moneys so long as the 95 conditions of the grant, gift, or bequest are not 96 inconsistent with the purposes of this chapter and are used 97 to achieve the purposes of this chapter;

98 (14) To establish a human rights fund as defined in
99 section 213.010, for the purposes of administering sections
100 213.040, 213.045, 213.050, 213.070, 213.075, and 213.076.

101 2. No rule or portion of a rule promulgated under the
102 authority of this chapter shall become effective unless it
103 has been promulgated pursuant to the provisions of [section
104 536.024] chapter 536.

105 213.040. 1. It shall be an unlawful housing practice: To refuse to sell or rent after the making of a 106 (1)107 bona fide offer, to refuse to negotiate for the sale or rental of, to deny or otherwise make unavailable, a dwelling 108 109 to any person because of race, color, religion, national origin, ancestry, sex, sexual orientation, gender identity, 110 disability, or familial status; 111

(2) To discriminate against any person in the terms,
conditions, or privileges of sale or rental of a dwelling,
or in the provision of services or facilities in connection
therewith, because of race, color, religion, national
origin, ancestry, sex, <u>sexual orientation, gender identity,</u>
disability, or familial status;

(3) To make, print, or publish, or cause to be made, printed, or published any notice, statement or advertisement, with respect to the sale or rental of a dwelling that indicates any preference, limitation, or

discrimination because of race, color, religion, national origin, ancestry, sex, <u>sexual orientation, gender identity</u>, disability, or familial status, or an intention to make any such preference, limitation, or discrimination;

(4) To represent to any person because of race, color,
religion, national origin, ancestry, sex, <u>sexual</u>
<u>orientation, gender identity</u>, disability, or familial status
that any dwelling is not available for inspection, sale, or
rental when such dwelling is in fact so available;

131 (5) To induce or attempt to induce any person to sell
132 or rent any dwelling by representations regarding the entry
133 or prospective entry into the neighborhood of a person or
134 persons because of a particular race, color, religion,
135 national origin, ancestry, sex, sexual orientation, gender
136 identity, disability, or familial status;

137 (6) To discriminate in the sale or rental of, or to
138 otherwise make unavailable or deny, a dwelling to any buyer
139 or renter because of a disability of:

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(a) That buyer or renter;

141 (b) A person residing in or intending to reside in
142 that dwelling after it is so sold, rented, or made
143 available; or

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(c) Any person associated with that buyer or renter;

(7) To discriminate against any person in the terms,
conditions, or privileges of sale or rental of a dwelling,
or in the provision of services or facilities in connection
with such dwelling, because of a disability of:

149 (a) That person;

(b) A person residing in or intending to reside in
that dwelling after it is so sold, rented, or made
available; or

153 (c) Any person associated with that person.

154 2. For purposes of this section and sections 213.045155 and 213.050, discrimination includes:

156 (1)A refusal to permit, at the expense of the person 157 with the disability, reasonable modifications of existing 158 premises occupied or to be occupied by such person if such 159 modifications may be necessary to afford such person full enjoyment of the premises, except that, in the case of a 160 161 rental, the landlord may, where it is reasonable to do so, 162 condition permission for a modification on the renter's 163 agreeing to restore the interior of the premises to the 164 condition that existed before the modification, reasonable wear and tear excepted; 165

166 (2) A refusal to make reasonable accommodations in
167 rules, policies, practices, or services, when such
168 accommodations may be necessary to afford such person equal
169 opportunity to use and enjoy a dwelling; or

170 (3) In connection with the design and construction of
171 covered multifamily dwellings for first occupancy after
172 March 13, 1991, a failure to design and construct those
173 dwellings in such a manner that:

(a) The public use and common use portions of such
dwellings are readily accessible to and usable by persons
with a disability;

(b) All the doors designed to allow passage into and
within all premises within such dwellings are sufficiently
wide to allow passage by persons with a disability in
wheelchairs; and

181 (c) All premises within such dwellings contain the182 following features of adaptive design:

a. An accessible route into and through the dwelling;
b. Light switches, electrical outlets, thermostats,
and other environmental controls in accessible locations;

186 c. Reinforcements in bathroom walls to allow later187 installation of grab bars; and

188 d. Usable kitchens and bathrooms such that an189 individual in a wheelchair can maneuver about the space.

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3. As used in subdivision (3) of subsection 2 of this section, the term "covered multifamily dwelling" means:

192 (1) Buildings consisting of four or more units if such193 buildings have one or more elevators; and

194 (2) Ground floor units in other buildings consisting195 of four or more units.

4. Compliance with the appropriate requirements of the
American National Standard for Buildings and Facilities
providing accessibility and usability for people with
physical disabilities, commonly cited as "ANSI A117.1",
suffices to satisfy the requirements of paragraph (a) of
subdivision (3) of subsection 2 of this section.

5. Where a unit of general local government has incorporated into its laws the requirements set forth in subdivision (3) of subsection 2 of this section, compliance with such laws shall be deemed to satisfy the requirements of that subdivision. Such compliance shall be subject to the following provisions:

(1) A unit of general local government may review and
approve newly constructed covered multifamily dwellings for
the purpose of making determinations as to whether the
design and construction requirements of subdivision (3) of
subsection 2 of this section are met;

(2) The commission shall encourage, but may not require, the units of local government to include in their existing procedures for the review and approval of newly constructed covered multifamily dwellings, determinations as to whether the design and construction of such dwellings are consistent with subdivision (3) of subsection 2 of this

219 section, and shall provide technical assistance to units of 220 local government and other persons to implement the 221 requirements of subdivision (3) of subsection 2 of this 222 section;

(3) Nothing in this chapter shall be construed to
require the commission to review or approve the plans,
designs or construction of all covered dwellings, to
determine whether the design and construction of such
dwellings are consistent with the requirements of
subdivision (3) of subsection 2 of this section.

6. Nothing in this chapter shall be construed to
invalidate or limit any law of the state or political
subdivision of the state, or other jurisdiction in which
this chapter shall be effective, that requires dwellings to
be designed and constructed in a manner that affords persons
with disabilities greater access than is required by this
chapter.

7. Nothing in this section and sections 213.045 and 213.050 requires that a dwelling be made available to an individual whose tenancy would constitute a direct threat to the health or safety of other individuals or whose tenancy would result in substantial physical damage to the property of others.

8. Nothing in this section and sections 213.045 and 213.050 limits the applicability of any reasonable local or state restriction regarding the maximum number of occupants permitted to occupy a dwelling, nor does any provision in this section and sections 213.045 and 213.050 regarding familial status apply with respect to housing for older persons.

249 9. As used in this section and sections 213.045 and250 213.050, "housing for older persons" means housing:

(1) Provided under any state or federal program that
the commission determines is specifically designed and
operated to assist elderly persons, as defined in the state
or federal program;

(2) Intended for, and solely occupied by, personssixty-two years of age or older; or

(3) Intended and operated for occupancy by at least
one person fifty-five years of age or older per unit. In
determining whether housing qualifies as housing for older
persons under this subsection, the commission shall develop
regulations which require at least the following factors:

(a) The existence of significant facilities and
services specifically designed to meet the physical or
social needs of older persons, or if the provision of such
facilities and services is not practicable, that such
housing is necessary to provide important housing
opportunities for older persons; and

(b) That at least eighty percent of the units are
occupied by at least one person fifty-five years of age or
older per unit; and

(c) The publication of, and adherence to, policies and procedures which demonstrate an intent by the owner or manager to provide housing for persons fifty-five years of age or older.

275 10. Housing shall not fail to meet the requirements276 for housing for older persons by reason of:

(1) Persons residing in such housing as of August 28,
1992, who do not meet the age requirements of subdivision
(2) or (3) of subsection 9 of this section, provided that
new occupants of such housing meet the age requirements of
subdivision (2) or (3) of subsection 9 of this section; or

(2) Unoccupied units, provided that such units arereserved for occupancy by persons who meet the age

284 requirements of subdivision (2) or (3) of subsection 9 of 285 this section.

11. Nothing in this section or section 213.045 or 213.050 shall prohibit conduct against a person because such person has been convicted by any court of competent jurisdiction of the illegal manufacture or distribution of a controlled substance, as defined by section 195.010.

291 12. Nothing in this chapter shall prohibit a religious 292 organization, association, or society, or any nonprofit 293 institution or organization operated, supervised or 294 controlled by or in conjunction with a religious 295 organization, association, or society, from limiting the 296 sale, rental or occupancy of dwellings which it owns or 297 operates for other than a commercial purpose to persons of 298 the same religion, or from giving preference to such persons, unless membership in such religion is restricted on 299 300 account of race, color, or national origin. Nor shall anything in this chapter prohibit a private club not in fact 301 302 open to the public, which as an incident to its primary purpose or purposes provides lodging which it owns or 303 304 operates for other than a commercial purpose, from limiting 305 the rental or occupancy of such lodging to its members or 306 from giving preference to its members.

307 13. Nothing in this chapter, other than the 308 prohibitions against discriminatory advertising in 309 subdivision (3) of subsection 1 of this section, shall apply 310 to:

311 (1) The sale or rental of any single family house by a 312 private individual owner, provided the following conditions 313 are met:

(a) The private individual owner does not own or have
any interest in more than three single family houses at any
one time; and

317 (b) The house is sold or rented without the use of a 318 real estate broker, agent or salesperson or the facilities 319 of any person in the business of selling or renting 320 dwellings and without publication, posting or mailing of any 321 advertisement. If the owner selling the house does not 322 reside in it at the time of the sale or was not the most recent resident of the house prior to such sale, the 323 324 exemption in this section applies to only one such sale in 325 any twenty-four-month period; or

326 (2) Rooms or units in dwellings containing living 327 quarters occupied or intended to be occupied by no more than 328 four families living independently of each other, if the 329 owner actually maintains and occupies one of such living 330 quarters as his or her residence.

331 213.045. It shall be unlawful for any bank, building and loan association, insurance company or other 332 333 corporation, association, firm or enterprise whose business consists in whole or in part in the making of commercial 334 335 real estate loans, to deny a loan or other financial assistance because of race, color, religion, national 336 337 origin, ancestry, sex, sexual orientation, gender identity, disability, or familial status to a person applying therefor 338 339 for the purpose of purchasing, construction, improving, 340 repairing, or maintaining a dwelling, or to discriminate against [him] such person in fixing of the amount, interest 341 rate, duration or other terms or conditions of such loan or 342 other financial assistance, because of the race, color, 343 religion, national origin, ancestry, sex, sexual 344 orientation, gender identity, disability, or familial status 345 346 of such person or of any person associated with [him] such person in connection with such loan or other financial 347 assistance, or of the present or prospective owners, 348 349 lessees, tenants, or occupants, of the dwellings in relation

350 to which such loan or other financial assistance is to be 351 made or given.

352 213.050. It shall be unlawful to deny any person 353 access to or membership or participation in any multiple 354 listing service, real estate brokers' organization or other 355 service organization, or facility relating to the business of selling or renting dwellings, because of race, color, 356 357 religion, national origin, ancestry, sex, sexual 358 orientation, gender identity, disability, or familial status. 359 213.055. 1. It shall be an unlawful employment

360 practice:

361 (1) For an employer, because of the race, color,
362 religion, national origin, sex, sexual orientation, gender
363 <u>identity</u>, ancestry, age, or disability of any individual:

364 (a) To fail or refuse to hire or to discharge any
365 individual, or otherwise to discriminate against any
366 individual with respect to [his] <u>such individual's</u>
367 compensation, terms, conditions, or privileges of
368 employment, because of such individual's race, color,
369 religion, national origin, sex, <u>sexual orientation, gender</u>
370 <u>identity</u>, ancestry, age, or disability;

371 To limit, segregate, or classify [his] employees (b) 372 or [his] employment applicants in any way which would 373 deprive or tend to deprive any individual of employment opportunities or otherwise adversely affect [his] such 374 375 individual's status as an employee, because of such individual's race, color, religion, national origin, sex, 376 sexual orientation, gender identity, ancestry, age, or 377 disability; 378

379 (2) For a labor organization to exclude or to expel
380 from its membership any individual or to discriminate in any
381 way against any of its members or against any employer or
382 any individual employed by an employer because of race,

383 color, religion, national origin, sex, sexual orientation, 384 gender identity, ancestry, age, or disability of any 385 individual; or to limit, segregate, or classify its membership, or to classify or fail or refuse to refer for 386 employment any individual, in any way which would deprive or 387 388 tend to deprive any individual of employment opportunities, or would limit such employment opportunities or otherwise 389 390 adversely affect [his] such individual's status as an 391 employee or as an applicant for employment, because of such 392 individual's race, color, religion, national origin, sex, 393 sexual orientation, gender identity, ancestry, age, or 394 disability; or for any employer, labor organization, or joint labor-management committee controlling apprenticeship 395 or other training or retraining, including on-the-job 396 397 training programs to discriminate against any individual 398 because of [his] such individual's race, color, religion, 399 national origin, sex, sexual orientation, gender identity, ancestry, age, or disability in admission to, or employment 400 401 in, any program established to provide apprenticeship or 402 other training;

403 (3) For any employer or employment agency to print or 404 circulate or cause to be printed or circulated any 405 statement, advertisement or publication, or to use any form 406 of application for employment or to make any inquiry in connection with prospective employment, which expresses, 407 directly or indirectly, any limitation, specification, or 408 discrimination, because of race, color, religion, national 409 origin, sex, sexual orientation, gender identity, ancestry, 410 age, or disability unless based upon a bona fide 411 412 occupational qualification or for an employment agency to fail or refuse to refer for employment, or otherwise to 413 discriminate against, any individual because of his or her 414 415 race, color, religion, national origin, sex, sexual

416 <u>orientation, gender identity,</u> ancestry, age, as it relates 417 to employment, or disability, or to classify or refer for 418 employment any individual because of [his or her] <u>such</u> 419 <u>individual's</u> race, color, religion, national origin, sex, 420 <u>sexual orientation, gender identity,</u> ancestry, age, or 421 disability.

2. Notwithstanding any other provision of this 422 423 chapter, it shall not be an unlawful employment practice for 424 an employer to apply different standards of compensation, or 425 different terms, conditions or privileges of employment pursuant to a bona fide seniority or merit system, or a 426 system which measures earnings by quantity or quality of 427 production or to employees who work in different locations, 428 429 provided that such differences or such systems are not the 430 result of an intention or a design to discriminate, and are 431 not used to discriminate, because of race, color, religion, 432 sex, sexual orientation, gender identity, national origin, ancestry, age, or disability, nor shall it be an unlawful 433 434 employment practice for an employer to give and to act upon the results of any professionally developed ability test, 435 provided that such test, its administration, or action upon 436 437 the results thereof, is not designed, intended or used to discriminate because of race, color, religion, national 438 439 origin, sex, sexual orientation, gender identity, ancestry, 440 age, or disability.

3. Nothing contained in this chapter shall be 441 442 interpreted to require any employer, employment agency, labor organization, or joint labor-management committee 443 444 subject to this chapter to grant preferential treatment to 445 any individual or to any group because of the race, color, religion, national origin, sex, sexual orientation, gender 446 identity, ancestry, age, or disability of such individual or 447 448 group on account of an imbalance which may exist with

449 respect to the total number or percentage of persons of any 450 race, color, religion, national origin, sex, sexual 451 orientation, gender identity, ancestry, age, or disability 452 employed by any employer, referred or classified for 453 employment by any employment agency or labor organization, 454 admitted to membership or classified by any labor organization, or admitted to or employed in any 455 apprenticeship or other training program, in comparison with 456 457 the total number or percentage of persons of such race, 458 color, religion, national origin, sex, sexual orientation, 459 gender identity, ancestry, age, or disability in any 460 community, state, section, or other area, or in the 461 available workforce in any community, state, section, or 462 other area.

463 4. Notwithstanding any other provision of this
464 chapter, it shall not be an unlawful employment practice for
465 the state or any political subdivision of the state to
466 comply with the provisions of 29 U.S.C. Section 623 relating
467 to employment as firefighters or law enforcement officers.

468 213.065. 1. All persons within the jurisdiction of 469 the state of Missouri are free and equal and shall be 470 entitled to the full and equal use and enjoyment within this 471 state of any place of public accommodation, as hereinafter 472 defined, without discrimination or segregation because of 473 race, color, religion, national origin, sex, <u>sexual</u> 474 orientation, gender identity, ancestry, or disability.

475 2. It is an unlawful discriminatory practice for any 476 person, directly or indirectly, to refuse, withhold from or 477 deny any other person, or to attempt to refuse, withhold 478 from or deny any other person, any of the accommodations, 479 advantages, facilities, services, or privileges made 480 available in any place of public accommodation, as defined 481 in section 213.010 and this section, or to segregate or

discriminate against any such person in the use thereof
because of race, color, religion, national origin, sex,
sexual orientation, gender identity, ancestry, or disability.

The provisions of this section shall not apply to a 485 3. private club, a place of accommodation owned by or operated 486 487 on behalf of a religious corporation, association or 488 society, or other establishment which is not in fact open to the public, unless the facilities of such establishments are 489 490 made available to the customers or patrons of a place of 491 public accommodation as defined in section 213.010 and this 492 section.

493 213.070. 1. It shall be an unlawful discriminatory
494 practice for an employer, employment agency, labor
495 organization, or place of public accommodation:

496 (1) To aid, abet, incite, compel, or coerce the
497 commission of acts prohibited under this chapter or to
498 attempt to do so;

499 (2) To retaliate or discriminate in any manner against 500 any other person because such person has opposed any 501 practice prohibited by this chapter or because such person 502 has filed a complaint, testified, assisted, or participated 503 in any manner in any investigation, proceeding or hearing 504 conducted pursuant to this chapter;

505 (3) For the state or any political subdivision of this
506 state to discriminate on the basis of race, color, religion,
507 national origin, sex, sexual orientation, gender identity,
508 ancestry, age, as it relates to employment, disability, or
509 familial status as it relates to housing; or

510 (4) To discriminate in any manner against any other
511 person because of such person's association with any person
512 protected by this chapter.

513 2. This chapter, in addition to chapter 285 and 514 chapter 287, shall provide the exclusive remedy for any and

515 all claims for injury or damages arising out of an 516 employment relationship.

The provisions of this chapter shall be 517 213.101. 1. construed to accomplish the purposes thereof and any law 518 519 inconsistent with any provision of this chapter shall not 520 apply. Nothing contained in this chapter shall be deemed to 521 repeal any of the provisions of any law of this state 522 relating to discrimination because of race, color, religion, national origin, sex, sexual orientation, gender identity, 523 524 ancestry, age, disability, or familial status.

525 2. The general assembly hereby expressly abrogates the 526 case of *McBryde v. Ritenour School District*, 207 S.W.3d 162 527 (Mo.App. E.D. 2006), and its progeny as it relates to the 528 necessity and appropriateness of the issuance of a business 529 judgment instruction. In all civil actions brought under 530 this chapter, a jury shall be given an instruction 531 expressing the business judgment rule.

3. If an employer in a case brought under this chapter files a motion pursuant to rule 74.04 of the Missouri rules of civil procedure, the court shall consider the burdenshifting analysis of *McDonnell Douglas Corp. v. Green*, 411 U.S. 792 (1973), and its progeny to be highly persuasive for analysis in cases not involving direct evidence of discrimination.

539 4. The general assembly hereby expressly abrogates by
540 this statute the cases of *Daugherty v. City of Maryland*541 *Heights*, 231 S.W.3d 814 (Mo. 2007) and its progeny as they
542 relate to the contributing factor standard and abandonment
543 of the burden-shifting framework established in *McDonnell*544 *Douglas Corp. v. Green*, 411 U.S. 792 (1973).

545 5. The general assembly hereby expressly abrogates by
546 this statute the holding in *Hurst v. Kansas City Mo. School*547 *District*, 437 S.W.3d 327 (Mo.App. W.D. 2014), that Missouri

548 Approved Instruction 19.01 may be applied to actions brought 549 pursuant to this chapter, and the holding in *Thomas v*. 550 *McKeever's Enterprises, Inc.*, 388 S.W.3d 206 (Mo.App. W.D. 551 2012), that juries shall not be instructed that plaintiffs 552 bear the burden of establishing "but for" causation in 553 actions brought pursuant to this chapter.

554 6. The general assembly hereby abrogates all Missouri555 approved jury instructions specifically addressing civil
556 actions brought under this chapter which were in effect
557 prior to August 28, 2017.".