SENATE COMMITTEE SUBSTITUTE

FOR

SENATE BILL NO. 875

AN ACT

To repeal sections 43.546, 210.482, and 210.487, RSMo, and to enact in lieu thereof forty-one new sections relating to criminal background checks.

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

Section A. Sections 43.546, 210.482, and 210.487, RSMo, are repealed and forty-one new sections enacted in lieu thereof, to be known as sections 43.546, 168.014, 190.106, 208.222, 209.324, 210.482, 210.487, 301.551, 311.661, 324.055, 324.129, 324.246, 324.488, 324.1105, 326.257, 330.025, 331.025, 332.015, 334.015, 334.403, 334.501, 334.701, 334.739, 334.805, 335.022, 335.042, 336.025, 337.018, 337.308, 337.501, 337.605, 337.702, 338.052, 339.015, 339.510, 345.016, 374.711, 436.225, 443.702, 484.125, and 640.011, to read as follows:

- 43.546. 1. Any state agency, board, or commission may require the fingerprinting of applicants in specified occupations or appointments within the state agency, board, or commission for the purpose of positive identification and receiving criminal history record information when determining an applicant's ability or fitness to serve in such occupation or appointment.
- 2. In order to facilitate the criminal background check under subsection 1 of this section on any person employed or appointed by a state agency, board, or commission, [and in accordance with section 43.543,] the applicant or employee shall submit a set of fingerprints collected under the standards determined by the Missouri highway patrol. The fingerprints and accompanying fees, unless otherwise arranged, shall be forwarded to the highway

patrol to be used to search the state criminal history repository and the fingerprints shall be forwarded to the Federal Bureau of Investigation for a national criminal background check under section 43.540. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state agency making the request.

- 168.014. 1. The state board of education shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state board of education may require that such fingerprint submissions be made as part of an application seeking a certificate of license to teach or substitute teach in public schools, as provided in sections 168.011, 168.021, and 168.036 and as required by section 168.133.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state board of education of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state board of education.
- 190.106. 1. The department of health and senior services shall require applicants to submit fingerprints to

- the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The department of health and senior services may require that such fingerprint submissions be made as part of an application seeking licensure as an emergency medical technician or "EMT", an advanced emergency medical technician or "AEMT", or a paramedic, and an application seeking certification as an emergency medical technician—community paramedic or "EMT-CP", as such terms are defined in section 190.100.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the department of health and senior services of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the department of health and senior services.
- 208.222. 1. The Missouri Medicaid audit and compliance unit within the department of social services shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The Missouri Medicaid audit and compliance unit within the department of social services may require that

- such fingerprint submissions be made as part of an application seeking to be licensed as a MO HealthNet provider for the purpose of providing MO HealthNet services to eligible persons and obtaining from the department of social services or its divisions reimbursement for eligible services.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the Missouri Medicaid audit and compliance unit within the department of social services of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the Missouri Medicaid audit and compliance unit within the department of social services.
- 4. For purposes of this section, the following terms mean:
- (1) "Eligible persons", individuals or families in the categories provided in section 208.151 and in Section 36(c) of Article IV of the Constitution of the state of Missouri to receive medical assistance benefits Title XIX, P.L. 89-97, 1965 amendments to the federal Social Security Act, 42
 U.S.C. Section 301 et seq., known in this state as the Missouri Medicaid Program or MO HealthNet;
- (2) "MO HealthNet provider", any person, partnership, corporation, not-for-profit corporation, professional corporation, or business entity that enters into a contract

- or provider agreement with the department of social services or its divisions for the purpose of providing services to eligible persons and obtaining from the department of social services or its divisions reimbursement for such services;
- (3) "MO HealthNet services", medical services defined and determined by the department of social services or listed specifically in section 208.152 in which eligible persons receive as part of their Missouri Medicaid coverage.
- 209.324. 1. The state committee of interpreters shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state committee of interpreters may require that such fingerprint submissions be made as part of an application seeking licensure as an interpreter, as such term is defined in section 209.285, and temporary interpreter, as provided in section 209.326.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the committee of any criminal history record information or lack of criminal history record information discovered on the individual.

 Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the committee.
- 210.482. 1. If the emergency placement of a child in a private home is necessary due to the unexpected absence of

the child's parents, legal guardian, or custodian, the juvenile court or children's division of the department of social services:

- (1) May request that a local or state law enforcement agency or juvenile officer, subject to any required federal authorization, immediately conduct a name-based criminal history record check to include full orders of protection and outstanding warrants of each person over the age of [seventeen] eighteen residing in the home by using the Missouri uniform law enforcement system (MULES) and the National Crime Information Center to access the Interstate Identification Index (III) maintained by the Federal Bureau of Investigation; and
- court, shall request the division to determine whether any person over the age of [seventeen] eighteen years residing in the home is listed on the child abuse and neglect registry. For any children less than [seventeen] eighteen years of age residing in the home, the children's division shall inquire of the person with whom an emergency placement of a child will be made whether any children less than [seventeen] eighteen years of age residing in the home have ever been certified as an adult and convicted of or pled guilty or nolo contendere to any crime.
- 2. If a name-based search has been conducted pursuant to subsection 1 of this section, within fifteen calendar days of the Interstate Identification Index (III) name-based check, after the emergency placement of the child in the private home, and if the private home has not previously been approved as a foster or adoptive home, all persons over the age of [seventeen] eighteen residing in the home and all children less than [seventeen] eighteen residing in the home who the children's division has determined have been

certified as an adult for the commission of a crime shall [report to a local law enforcement agency for the purpose of providing fingerprints and accompanying fees] be fingerprinted, pursuant to sections 43.530 and 43.540. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. Results of the checks shall be provided to the juvenile court or children's division office requesting such information. Any child placed in emergency placement in a private home shall be removed immediately if any person residing in the home fails to provide fingerprints after being requested to do so, unless the person refusing to provide fingerprints ceases to reside in the private home.

- 3. If the placement of a child is denied as a result of a name-based criminal history check and the denial is contested, all persons over the age of [seventeen] eighteen residing in the home and all children less than [seventeen] eighteen years of age residing in the home who the children's division has determined have been certified as an adult for the commission of a crime shall, within fifteen calendar days of conducting the Interstate Identification Index (III) name-based check, submit [to the juvenile court or the children's division] fingerprints and any required fees, in the same manner described in subsection 2 of this section[, accompanying fees, and written permission authorizing the juvenile court or the children's division to forward the fingerprints to the state criminal record repository for submission to the Federal Bureau of Investigation.
- 4. No person who submits fingerprints under this section shall be required to submit additional fingerprints

under this section or section 210.487 unless the original fingerprints retained by the division are lost or destroyed].

- [5.] <u>4.</u> Subject to appropriation, the total cost of fingerprinting required by this section may be paid by the state, including reimbursement of persons incurring fingerprinting costs under this section.
- [6.] 5. For the purposes of this section, "emergency placement" refers to those limited instances when the juvenile court or children's division is placing a child in the home of private individuals, including neighbors, friends, or relatives, as a result of a sudden unavailability of the child's primary caretaker.
- 210.487. 1. The children's division of the department of social services shall require fingerprint submissions to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal background check. When conducting investigations of persons for the purpose of foster parent licensing, the children's division shall:
- (1) Conduct a search for all persons over the age of [seventeen] eighteen in the applicant's household and for any child less than [seventeen] eighteen years of age residing in the applicant's home who the division has determined has been certified as an adult for the commission of a crime for evidence of full orders of protection. The office of state courts administrator shall allow access to the automated court information system by the division. The clerk of each court contacted by the division shall provide the division information within ten days of a request;
- (2) Obtain fingerprints for any person over the age of [seventeen] eighteen in the applicant's household and for any child less than [seventeen] eighteen years of age residing in the applicant's home who the division has

determined has been certified as an adult for the commission of a crime [in the same manner set forth in subsection 2 of section 210.482]. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the juvenile court or the division of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the juvenile court or the division. The highway patrol shall assist the division and provide the criminal fingerprint background information, upon request, under and in accordance with the provisions of section 43.540; and

- [seventeen] eighteen residing in the home and any child less than [seventeen] eighteen years of age residing in the applicant's home who the division has determined has been certified as an adult for the commission of a crime is listed on the child abuse and neglect registry. For any children less than seventeen years of age residing in the applicant's home, the [children's] division shall inquire of the applicant whether any children less than [seventeen] eighteen years of age residing in the home have ever been certified as an adult and been convicted of or pled guilty or nolo contendere to any crime.
- 2. [After the initial investigation is completed under subsection 1 of this section:

- (1) No person who submits fingerprints under subsection 1 of this section or section 210.482 shall be required to submit additional fingerprints under this section or section 210.482 unless the original fingerprints retained by the division are lost or destroyed;
- (2) The highway patrol shall provide ongoing electronic updates to criminal history background checks of those persons previously submitted as part of the licensing or approval process under subsection 1 of this section.

 Ongoing electronic updates for such persons and for those in their households shall terminate when such persons cease to be applicant or licensed foster parents; and
- (3) The children's division and the department of health and senior services may waive the requirement for a fingerprint background check for any subsequent recertification.
- 3.] Subject to appropriation, the total cost of fingerprinting required by this section may be paid by the state, including reimbursement of persons incurring fingerprinting costs under this section.
- [4.] 3. The division may make arrangements with other executive branch agencies to obtain any investigative background information.
- [5.] 4. The division may promulgate rules that are necessary to implement the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority 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 section 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, 2004, shall be invalid and void.

- applicants to submit fingerprints to the Missouri state
 highway patrol for the purpose of conducting a state and
 federal fingerprint-based criminal history background check.
- 2. The department of revenue may require that such fingerprint submissions be made as part of an application seeking licensure for a new motor vehicle franchise dealer, used motor vehicle dealer, powersport dealer, wholesale motor vehicle dealer, motor vehicle dealer, public motor vehicle auction, recreational motor vehicle dealer, trailer dealer, boat dealer, manufacturer, or boat manufacturer, as such terms are defined in section 301.550.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the department of any criminal history record information or lack of criminal history record information discovered on the individual.

 Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the department.
- 311.661. 1. The division of alcohol and tobacco control shall require any owner, as such term is defined in subsection 3 of this section, or applicant, as such term is defined in section 43.540, seeking a license for the manufacture, sale, transport, consumption, or delivery of

intoxicating liquors within this state, as provided in this chapter, to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check. The licenses provided by this chapter that require a background check for licensure are as follows:

- (1) Alcohol carrier or transportation license;
- (2) Manufacturer-solicitor, domestic winery, or microbrewery liquor license;
 - (3) Primary retail liquor license;
 - (4) Solicitor license;
 - (5) Wholesalers license; and
 - (6) Wine direct shipper license.
- 2. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the division of alcohol and tobacco control of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the division of alcohol and tobacco control.
- 3. For purposes of this section, the following terms mean:
- (1) "Alcohol carrier or transportation license", a license issued to an applicant for the transport or delivery of intoxicating liquor into, within, or through this state;

- (2) "Manufacturer-solicitor, domestic winery, or microbrewery liquor license", a license issued to an applicant authorizing the manufacturing, distilling, blending, or brewing of intoxicating liquor in this state;
- (3) "Owner", an individual holding ten percent or greater financial interest or voting interest in an entity seeking to be licensed;
- (4) "Primary retail liquor license", a license issued to an applicant for the retail sale of intoxicating liquor in this state;
- (5) "Solicitor license", a license issued to an applicant which allows for the solicitation of orders for the sale of intoxicating liquor to wholesalers licensed in this state;
- (6) "Wholesalers license", a license issued to an applicant authorizing the sale of intoxicating liquor to retail licensees;
- (7) "Wine direct shipper license", a license issued to an applicant allowing for the direct shipping of intoxicating liquor to consumers who are residents of this state and who are at least twenty-one years of age for the personal use and not for resale.
- 324.055. 1. The Missouri board of occupational therapy shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The Missouri board of occupational therapy may require that such fingerprint submissions be made as part of an application seeking licensure as an occupational therapist or an occupational therapy assistant, or a limited permit to practice occupational therapy, as such terms are

defined in section 324.050 and as provided in section 324.077.

- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the Missouri board of occupational therapy of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the Missouri board of occupational therapy.
- 324.129. 1. The state board of registration for the healing arts shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state board of registration for the healing arts may require that such fingerprint submissions be made as part of an application seeking licensure as a licensed clinical perfusionist and provisional clinical licensed perfusionist, as defined in section 324.128.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state board

of registration for the healing arts of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state board of registration for the healing arts.

- 324.246. 1. The board of therapeutic massage shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The board of therapeutic massage may require that such fingerprint submissions be made as part of an application seeking a license, provisional license, or student license as a massage therapist and a license as a massage business, as such terms are defined in section 324.240 and as provided in sections 324.247 and 324.265.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the board of therapeutic massage of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the board of therapeutic massage.

- 324.488. 1. The state board of chiropractic examiners shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state board of chiropractic examiners may require that such fingerprint submissions be made as part of an application seeking licensure as an acupuncturist, as such term is defined in section 324.475.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state board of chiropractic examiners of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state board of chiropractic examiners.
- 324.1105. 1. The board of private investigator and private fire investigator examiners shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The board of private investigator and private fire investigator examiners may require that such fingerprint submissions be made as part of an application seeking licensure as a private investigator or private fire investigator or as an employee of a private investigator

agency or private fire investigator agency, as such terms are defined in section 324.1100.

- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the board of private investigator and private fire investigator examiners of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the board of private investigator and private fire investigator examiners.
- 326.257. 1. The Missouri state board of accountancy shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The Missouri state board of accountancy may require that such fingerprint submissions be made as part of an application seeking licensure as a certified public accountant and a permit for a certified public accounting firm, as defined in section 326.256.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The

Missouri state highway patrol shall notify the Missouri state board of accountancy of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the Missouri state board of accountancy.

- 330.025. 1. The state board of podiatric medicine shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state board of podiatric medicine may require that such fingerprint submissions be made as part of an application seeking a permanent license or a temporary license to practice podiatric medicine, as provided in sections 330.045 and 330.065, or a permanent podiatric medicine license with ankle certification, as such term is defined in subsection 4 of this section.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state board of podiatric medicine of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall

be accessible and available to the state board of podiatric medicine.

- 4. For purposes of this section, the term "permanent podiatric medicine license with ankle certification" means a license issued to a doctor of podiatric medicine who has met the requirements for performing surgery on the ankle as provided in section 330.010.
- 331.025. 1. The state board of chiropractic examiners shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state board of chiropractic examiners may require that such fingerprint submissions be made as part of an application seeking licensure to engage in the practice of chiropractic, as such term is defined in section 331.010.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state board of chiropractic examiners of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state board of chiropractic examiners.
- 332.015. 1. The Missouri dental board shall require applicants to submit fingerprints to the Missouri state

- highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The Missouri dental board may require that such fingerprint submissions be made as part of an application seeking licensure as a dentist, a dental specialist, a volunteer dentist, a temporary dentist, a dental hygienist, or a volunteer dental hygienist, a limited dental teaching license, and a dental faculty permit, as provided in sections 332.091, 332.112, 332.113, 332.171, 332.181, 332.183, 332.201, and 332.425.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the Missouri dental board of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the Missouri dental board.
- 334.015. 1. The state board of registration for the healing arts shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state board of registration for the healing

 arts may require that such fingerprint submissions be made

 as part of an application for a permanent license, temporary

 license, or limited license as a physician and assistant

physician, as provided in sections 334.035, 334.036, 334.045, 334.046, and 334.112.

- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state board of registration for the healing arts of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state board of registration for the healing arts.
- 334.403. 1. The state board of registration for the healing arts shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state board of registration for the healing arts may require that such fingerprint submissions be made as part of an application seeking licensure as an anesthesiologist assistant, as such term is defined in section 334.400, or a temporary license to practice as an anesthesiologist assistant, as provided in section 334.406.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The

Missouri state highway patrol shall notify the state board of registration for the healing arts of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state board of registration for the healing arts.

- 334.501. 1. The state board of registration for the healing arts shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state board of registration for the healing arts may require that such fingerprint submissions be made as part of an application seeking a license or temporary license as a physical therapist or physical therapist assistant, as such terms are defined in section 334.500 and as provided in section 334.550.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state board of registration for the healing arts of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state board of registration for the healing arts.

- 334.701. 1. The state board of registration for the healing arts shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state board of registration for the healing arts may require that such fingerprint submissions be made as part of an application seeking licensure as an athletic trainer, as such term is defined in section 334.702.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state board of registration for the healing arts of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state board of registration for the healing arts.
- 334.739. 1. The state board of registration for the healing arts shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state board of registration for the healing arts may require that such fingerprint submissions be made as part of an application seeking a license or temporary license as a physician assistant, as such term is defined in section 334.735 and as provided in section 334.736.

- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state board of registration for the healing arts of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state board of registration for the healing arts.
- 334.805. 1. The Missouri board for respiratory care shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The Missouri board for respiratory care may require that such fingerprint submissions be made as part of an application seeking licensure as a respiratory care practitioner, an educational permit to practice respiratory care, or a temporary permit to practice respiratory care, as such terms are defined in section 334.800 and as provided in section 334.890.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the Missouri

board for respiratory care of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the Missouri board for respiratory care.

- applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check for employment purposes with the state board of nursing.
- 2. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state board of nursing of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state board of nursing.
- 335.042. 1. The state board of nursing shall require nursing applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state board of nursing may require that such fingerprint submissions be made as part of an application seeking licensure to practice as a registered nurse,

practical nurse, and advanced practice registered nurse, as such terms are defined in section 335.016.

- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state board of nursing of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state board of nursing.
- 336.025. 1. The state board of optometry shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state board of optometry may require that such fingerprint submissions be made as part of an application seeking licensure to practice as an optometrist, as provided in sections 336.010 and 336.030.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state board of optometry of any criminal history record information or lack of criminal history record information discovered on

- the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state board of optometry.
- 337.018. 1. The state committee of psychologists shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state committee of psychologists may require that such fingerprint submissions be made as part of an application seeking licensure as a licensed psychologist, provisional licensed psychologist, and temporary license for a licensed psychologist.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state committee of psychologists of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state committee of psychologists.
- 337.308. 1. The behavior analyst advisory board shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.

- 2. The behavior analyst advisory board may require that such fingerprint submissions be made as part of an application seeking licensure, provisional licensure, or temporary licensure as a licensed behavior analyst or a licensed assistant behavior analyst, as such terms are defined in section 337.300.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the behavior analyst advisory board of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the behavior analyst advisory board.
- 337.501. 1. The committee for professional counselors shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The committee for professional counselors may require that such fingerprint submissions be made as part of an application seeking licensure as a licensed professional counselor and provisional licensed professional counselor, as defined in section 337.500.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching

the state criminal records repository and shall also be
forwarded to the Federal Bureau of Investigation for a
federal criminal records search under section 43.540. The
Missouri state highway patrol shall notify the committee for
professional counselors of any criminal history record
information or lack of criminal history record information
discovered on the individual. Notwithstanding the
provisions of section 610.120 to the contrary, all records
related to any criminal history information discovered shall
be accessible and available to the committee for
professional counselors.

- 337.605. 1. The state committee for social workers shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state committee for social workers may require that such fingerprint submissions be made as part of an application seeking a license or a temporary permit to practice as a licensed clinical social worker, licensed advanced macro social worker, licensed master social worker, and licensed baccalaureate social worker, as such terms are defined in section 337.600 and as provided in section 337.621.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state committee for social workers of any criminal history record information

discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state committee for social workers.

- 337.702. 1. The state committee of marital and family therapists shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state committee of marital and family therapists may require that such fingerprint submissions be made as part of an application seeking licensure as a licensed marital and family therapist or provisional licensed marital and family therapist as such terms are defined in section 337.700.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state committee of marital and family therapists of any criminal history record information or lack of criminal history record information discovered on the individual.

 Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state committee of marital and family therapists.
- 338.052. 1. The board of pharmacy shall require applicants to submit fingerprints to the Missouri state

- highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The board of pharmacy may require that such fingerprint submissions be made as part of an application seeking a license to practice pharmacy as a pharmacist, a certificate of registration as a pharmacy technician, a license as an intern pharmacist, a license as a wholesale drug distributor, a license as a third-party logistics provider, a temporary license as a pharmacist, a permit for the practice of pharmacy to be conducted at a pharmacy, and a license as a drug outsourcer, as provided in sections 338.010, 338.013, 338.035, 338.043, 338.050, 338.210, and 338.330, and a manager-in-charge, wholesale drug distributor facility manager, third-party logistics provider facility manager, wholesale drug distributor facility owner, or third-party logistics provider facility owner, as such terms are defined in subsection 4 of this section.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the board of pharmacy of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the board of pharmacy.
- 4. For purposes of this section, the following terms mean:

- (1) "Manager-in-charge", a person who directly supervises a licensed wholesale drug distributor or a third-party logistics provider, as such terms are defined in section 338.330, and whose fingerprints are required by federal or state law for licensure of a wholesale drug distributor facility or third-party logistics provider facility;
- (2) "Third-party logistics provider facility manager",
 a person who is a manager and direct supervisor of a
 licensed third-party logistics provider, as such term is
 defined in section 338.330, and whose fingerprints are
 required by federal or state law for licensure of a thirdparty logistics provider facility;
- (3) "Third-party logistics provider facility owner", a person who is an owner with greater than ten percent ownership interest of a licensed third-party logistics provider, as such term is defined in section 338.330, and whose fingerprints are required by federal or state law for licensure of a third-party logistics provider facility;
- (4) "Wholesale drug distributor facility manager", a person who is a manager of a wholesale drug distributor, as such term is defined in section 338.330, and whose fingerprints are required by federal or state law for licensure of a wholesale drug distributor facility;
- (5) "Wholesale drug distributor facility owner", a person who is an owner with greater than ten percent ownership interest of a licensed wholesale drug distributor, as such term is defined in section 338.330, and whose fingerprints are required by federal or state law for licensure of a wholesale drug distributor facility.
- 339.015. 1. The Missouri real estate commission shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state

- and federal fingerprint-based criminal history background check.
- 2. The Missouri real estate commission may require that such fingerprint submissions be made as part of an application seeking licensure as a real estate broker, real estate salesperson, and real estate broker-salesperson, as such terms are defined in section 339.010 and as provided in sections 339.030 and 339.040.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the Missouri real estate commission of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the Missouri real estate commission.
- 339.510. 1. The Missouri real estate appraisers commission shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The Missouri real estate appraisers commission may require that such fingerprint submissions be made as part of an application seeking licensure as a certified residential appraiser, a certified residential appraiser trainee, a certified general appraiser, a certified general appraiser trainee, an appraisal management company, a controlling person of an

appraisal management company, and an owner of an appraisal management company.

- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the Missouri real estate appraisers commission of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the Missouri real estate appraisers commission.
- 4. For purposes of this section, the following terms mean:
- (1) "Appraisal management company", a person that utilizes an appraisal panel and performs appraisal management services, as defined in subdivision (2) of this subsection, and who has met the qualifications for licensure as set forth in 20 CSR 2245-10.010 and 10.040;
- (2) "Appraisal management services", to perform any of the following functions on behalf of a lender, financial institution, client, or any other person:
 - (a) Administer an appraiser panel;
- (b) Recruit, qualify, verify licensing or certification, and negotiate fees and service level expectations with persons who are part of an appraiser panel;
- (c) Receive an order for an appraisal from one person and deliver the order for the appraisal to an appraiser that is part of an appraiser panel for completion;

- (d) Track and determine the status of orders for appraisals performed by appraisers who are part of an appraisal panel;
- (e) Conduct quality control of a completed appraisal performed by an appraiser who is part of an appraisal panel prior to the delivery of the appraisal to the person who ordered the appraisal; and
- (f) Provide a completed appraisal performed by an appraiser who is part of an appraisal panel to one or more persons who have ordered an appraisal;
- (3) "Certified general appraiser", an individual who is qualified by education, experience, and examination to appraise any real property pursuant to 20 CSR 2245-9 and whose fingerprints are required for licensure pursuant to 20 CSR 2245-3.010 and 12 CFR Chapter XI;
- (4) "Certified general appraiser trainee", an individual who, under supervision, is qualified to appraise certain real property pursuant to 20 CSR 2245-9 and whose fingerprints are required for licensure pursuant to 20 CSR 2245-6.017(3) and 12 CFR Chapter XI;
- (5) "Certified residential appraiser", an individual who is qualified by education, experience, and examination to appraise certain real property pursuant to 20 CSR 2245-9 and whose fingerprints are required for licensure pursuant to 20 CSR 2245-3.010 and 12 CFR Chapter XI;
- (6) "Certified residential appraiser trainee", an individual who, under supervision, is qualified to appraise certain real property pursuant to 20 CSR 2245-9 and whose fingerprints are required for licensure pursuant to 20 CSR 2245-6.017(3) and 12 CFR Chapter XI;
- (7) "Controlling person of an appraisal management company":
 - (a) An owner of an appraisal management company;

- (b) An individual employed, appointed, or authorized by an appraisal management company that has the authority to enter into a contractual relationship with other persons for the performance of appraisal management services and has the authority to enter into agreements with appraisers for the performance of appraisals; or
- (c) An individual who possesses the power to direct or cause the direction of the management or policies of an appraisal management company whose fingerprints are required for licensure pursuant to 20 CSR 2245-10.010 and 12 CFR Chapter XI;
- (8) "Owner of an appraisal management company", a person who owns ten percent or more of a licensed appraisal management company and whose fingerprints are required for licensure pursuant to 20 CSR 2245-10.010 and 12 CFR Chapter XI;
- (9) "State-licensed appraiser", an individual who is qualified by education, experience, and examination to appraise certain real property pursuant to 20 CSR 2245-9 and whose fingerprints are required for licensure pursuant to 20 CSR 2245-3.010 and 12 CFR Chapter XI;
- (10) "State-licensed appraiser trainee", an individual who, under supervision, is qualified to appraise certain real property pursuant to 20 CSR 2245-9 and whose fingerprints are required for licensure pursuant to 20 CSR 2245-6.017(3) and 12 CFR Chapter XI.
- 345.016. 1. The state board of registration for the healing arts shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The state board of registration for the healing arts may require that such fingerprint submissions be made

- as part of an application seeking a license, as described in section 345.020, or provisional license, as described in section 345.021, as an audiologist, an audiology aide, a speech-language pathologist, a speech-language pathology aide, and a speech-language pathology assistant, as such terms are defined in section 345.015.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the state board of registration for the healing arts of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the state board of registration for the healing arts.
- 374.711. 1. The department of commerce and insurance shall require applicants for a license, and may require applicants for renewal of a license, to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The department may require that such fingerprint submissions be made as part of an application seeking a license, or renewal of a license, for a general bail bond agent, a bail bond agent, or a surety recovery agent, as such terms are defined in section 374.700.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central

repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the department of any criminal history record information or lack of criminal history record information discovered on the individual.

Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the department.

- 436.225. 1. The director of the division of professional registration shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The director of the division of professional registration may require that such fingerprint submissions be made as part of an application seeking licensure as an athlete agent.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the director of the division of professional registration of any criminal history record information or lack of criminal history record information discovered on the individual.

 Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history

information discovered shall be accessible and available to the director of the division of professional registration.

- 4. For purposes of this section, the term "athlete agent" means an individual who:
- (1) Recruits or solicits a student athlete to enter into an agency contract or, for compensation, procures employment or offers, promises, attempts, or negotiates to obtain employment for a student athlete as a professional athlete or member of a professional sports team or organization;
- (2) For compensation or in anticipation of compensation related to a student athlete's participation in athletics:
- (a) Serves the student athlete in an advisory capacity
 on a matter related to finances, business pursuits, or
 career management decisions, unless the individual is an
 employee of an educational institution acting exclusively as
 an employee of the educational institution for the benefit
 of the educational institution; or
- (b) Manages the business affairs of the student athlete by providing assistance with bills, payments, contracts, or taxes; or
- (3) In anticipation of representing a student athlete for a purpose related to the student athlete's participation in athletics:
- (a) Gives consideration to the student athlete or another person;
- (b) Serves the student athlete in an advisory capacity on a matter related to finances, business pursuits, or career management decisions; or
- (c) Manages the business affairs of the student athlete by providing assistance with bills, payments, contracts, or taxes;

- 443.702. 1. The division of finance shall require applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The division of finance may require that such fingerprint submissions be made as part of an application seeking licensure to act as a residential mortgage loan broker or a mortgage loan broker.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the division of finance of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the division of finance.
- 4. For purposes of this section, the following terms mean:
- (1) "Mortgage loan originator", an individual who for compensation or gain or in the expectation of compensation or gain takes a residential mortgage loan application, or offers or negotiates terms of a residential mortgage loan.

 Mortgage loan originator does not include:
- (a) An individual engaged solely as a loan processor or underwriter except as otherwise provided in sections

 443.701 to 443.893;
- (b) A person that only performs real estate brokerage activities and is licensed or registered in accordance with

- the law of this state, unless the person is compensated by a lender, a mortgage broker, or other mortgage loan originator or by any agent of such lender, mortgage broker, or other mortgage loan originator;
- (c) A person solely involved in extensions of credit relating to time-share plans, as the term time-share plans is defined in 11 U.S.C. Section 101(53D);
 - (d) An individual who is servicing a mortgage loan; and
- (e) A person employed by a licensed mortgage broker or loan originator who accepts or receives residential mortgage loan applications;
- (2) "Residential mortgage loan broker", any person, other than an exempt person, engaged in the business of brokering, funding, servicing, or purchasing residential mortgage loans.
- 484.125. 1. The Missouri supreme court shall submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check on applicants for admission or reinstatement to the Missouri Bar.
- 2. The Missouri supreme court may require that such fingerprint submissions be made as part of an application of licensure for admission or reinstatement to the Missouri Bar in order to engage in the practice of law or law business, as such terms are defined in section 484.010.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the Missouri supreme court of any criminal history record information or

lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the Missouri supreme court.

- equire applicants to submit fingerprints to the Missouri state highway patrol for the purpose of conducting a state and federal fingerprint-based criminal history background check.
- 2. The department of natural resources may require that such fingerprint submission be made as part of an application seeking employment or to volunteer with the department of natural resources.
- 3. The fingerprints and any required fees shall be sent to the Missouri state highway patrol's central repository. The fingerprints shall be used for searching the state criminal records repository and shall also be forwarded to the Federal Bureau of Investigation for a federal criminal records search under section 43.540. The Missouri state highway patrol shall notify the department of natural resources of any criminal history record information or lack of criminal history record information discovered on the individual. Notwithstanding the provisions of section 610.120 to the contrary, all records related to any criminal history information discovered shall be accessible and available to the department of natural resources.