SECOND REGULAR SESSION

SENATE COMMITTEE SUBSTITUTE FOR

SENATE BILL NO. 1266

102ND GENERAL ASSEMBLY

4698S.03C KRISTINA MARTIN, Secretary

AN ACT

To repeal section 491.641, RSMo, and to enact in lieu thereof one new section relating to pretrial witness protection services.

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

Section A. Section 491.641, RSMo, is repealed and one new section enacted in lieu thereof, to be known as section 491.641, to read as follows:

491.641. 1. (1)There is hereby created in the state treasury the "Pretrial Witness Protection Services Fund", 2 3 which shall consist of moneys collected under this section. The state treasurer shall be custodian of the fund. 4 Ιn 5 accordance with sections 30.170 and 30.180, the state 6 treasurer may approve disbursements. The fund shall be a 7 dedicated fund and money in the fund shall be used solely by 8 the department of public safety for the purposes of witness protection services pursuant to this section. 9

10 (2) Notwithstanding the provisions of section 33.080
11 to the contrary, any moneys remaining in the fund at the end
12 of the biennium shall not revert to the credit of the
13 general revenue fund.

14 (3) The state treasurer shall invest moneys in the
15 fund in the same manner as other funds are invested. Any
16 interest and moneys earned on such investments shall be
17 credited to the fund.

2. Any law enforcement agency and any prosecuting or 18 circuit attorney's office may provide for the security of 19 20 witnesses, potential witnesses, and their immediate families in criminal proceedings instituted or investigations pending 21 22 against a person alleged to have engaged in a violation of 23 state law. Providing for witnesses may include provision of housing facilities and for the health, safety, and welfare 24 25 of such witnesses and their immediate families, if testimony by such a witness might subject the witness or a member of 26 27 his or her immediate family to danger of bodily injury, and may continue so long as such danger exists. Subject to 28 appropriations from the general assembly for the purposes 29 provided for in this section, funds may be appropriated from 30 the pretrial witness protection services fund. 31

3. The department of public safety may authorize funds 32 33 to be disbursed to law enforcement agencies and prosecuting 34 or circuit attorney's offices for the purchase, rental, or modification of protected housing facilities for the purpose 35 of this section. The law enforcement agency or prosecuting 36 or circuit attorney's office may contract with any 37 department of federal or state government to obtain or to 38 39 provide the facilities or services to carry out this section.

40 4. The department of public safety may authorize 41 expenditures for law enforcement agencies and prosecuting or circuit attorney's offices to provide for the health, 42 43 safety, and welfare of witnesses and victims, and the families of such witnesses and victims, whenever testimony 44 from, or a willingness to testify by, such a witness or 45 victim would place the life of such person, or a member of 46 47 his or her family or household, in jeopardy. A law 48 enforcement agency or a prosecuting or circuit attorney's 49 office shall submit an application to the department of

2

50 public safety which shall include, but not necessarily be 51 limited to:

52 (1) Statement of conditions which qualify persons for53 protection;

54 (2) Precise methods the originating agency will use to
55 provide protection, including relocation of persons and
56 reciprocal agreements with other law enforcement agencies;

57 (3) Statement of the projected costs over a specified58 period of time;

59 (4) If the requesting agency expects the person to60 provide evidence in any court of competent jurisdiction:

61

(a) Brief statement of the anticipated evidence;

62 (b) Certification of a reasonable belief in the63 person's competency to give evidence;

64 (c) Statement of facts supporting the law enforcement65 agency's belief in the accuracy of the evidence; and

66 (d) Any offer made in exchange for the person agreeing67 to give evidence.

The application submitted in subsection 4 of this 68 5. section shall be a closed record and not subject to 69 70 disclosure under the provisions of chapter 610. Any 71 information contained in the application, or any other 72 documents, which reveals or could reveal the location or 73 address of the individual or individuals who qualify for services under this section shall be confidential and shall 74 75 not be disclosed by any entity.

 \checkmark

3