## SENATE BILL NO. 897

## 102ND GENERAL ASSEMBLY

INTRODUCED BY SENATOR TRENT.

3759S.01I KRISTINA MARTIN, Secretary

## AN ACT

To repeal sections 347.143, 435.014, 455.010, 455.035, 455.513, 456.1-108, 475.010, 475.045, 475.050, 487.110, 488.040, 488.426, 488.2300, 491.075, 492.304, 494.455, 537.528, 559.125, 566.151, 567.030, and 595.045, RSMo, and to enact in lieu thereof fifty-one new sections relating to judicial proceedings, with penalty provisions.

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

Section A. Sections 347.143, 435.014, 455.010, 455.035, 2 456.1-108, 475.010, 475.045, 475.050, 487.110, 455.513, 488.040, 488.426, 488.2300, 491.075, 492.304, 494.455, 537.528, 3 559.125, 566.151, 567.030, and 595.045, RSMo, are repealed and 4 fifty-one new sections enacted in lieu thereof, to be known as 5 6 sections 67.137, 347.143, 435.300, 435.303, 435.306, 435.309, 7 435.312, 455.010, 455.035, 455.513, 456.1-108, 474.540, 474.542, 474.544, 474.546, 474.548, 474.550, 474.552, 474.554, 8 474.556, 474.558, 474.560, 474.562, 474.564, 474.600, 475.010, 9 10 475.045, 475.050, 475.063, 476.413, 487.110, 488.040, 488.426, 488.2300, 491.075, 492.304, 494.455, 510.500, 510.503, 510.506, 11 510.509, 510.512, 510.515, 510.518, 510.521, 534.157, 537.529, 12 13 559.125, 566.151, 567.030, and 595.045, to read as follows:

67.137. No county, municipality, or other political

- 2 subdivision shall impose or otherwise enforce a moratorium
- 3 on eviction proceedings unless specifically authorized by
- 4 state law.

347.143. 1. A limited liability company may be

2 dissolved involuntarily by a decree of the circuit court for

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

- 3 the county in which the registered office of the limited
- 4 liability company is situated in an action filed by the
- 5 attorney general when it is established that the limited
- 6 liability company:
- 7 (1) Has procured its articles of organization through
- 8 fraud;
- 9 (2) Has exceeded or abused the authority conferred
- 10 upon it by law;
- 11 (3) Has carried on, conducted, or transacted its
- 12 business in a fraudulent or illegal manner; or
- 13 (4) By the abuse of its powers contrary to the public
- 14 policy of the state, has become liable to be dissolved.
- 15 2. On application by or for a member, the circuit
- 16 court for the county in which the registered office of the
- 17 limited liability company is located may decree dissolution
- 18 of a limited liability company [whenever] if the court
- 19 determines:
- 20 (1) It is not reasonably practicable to carry on the
- 21 business in conformity with the operating agreement;
- 22 (2) Dissolution is reasonably necessary for the
- 23 protection of the rights or interests of the complaining
- 24 members;
- 25 (3) The business of the limited liability company has
- 26 been abandoned;
- 27 (4) The management of the limited liability company is
- 28 deadlocked or subject to internal dissension; or
- 29 (5) Those in control of the limited liability company
- 30 have been found quilty of, or have knowingly countenanced,
- 31 persistent and pervasive fraud, mismanagement, or abuse of
- 32 authority.
  - 435.300. As used in sections 435.300 to 435.312, the
- 2 following terms mean:

3 (1) "Alternative dispute resolution communication", a 4 statement, whether communicated orally, in writing, or by 5 nonverbal conduct, that is either:

- 6 (a) Related to the subject matter of the dispute and
  7 made during an alternative dispute resolution process; or
- 8 (b) Made as part of considering, conducting,
- 9 participating in, initiating, continuing, or reconvening an
- 10 alternative dispute resolution process.
- 11 The term "alternative dispute resolution communication"
- 12 shall not include the notifications or reports made pursuant
- 13 to subsection 2 of section 435.303 or subsection 8 of
- section 435.306 or a written agreement as described in
- 15 **section 435.312**;
- 16 (2) "Alternative dispute resolution process",
- 17 mediation, arbitration, or early neutral evaluation used in
- 18 conjunction with a pending civil action, and any other
- 19 alternative to trial that has been included in a local court
- 20 rule applicable to a civil dispute;
- 21 (3) "Arbitration", a procedure in which a neutral or
- 22 panel of neutrals hears and decides a dispute between two or
- 23 more parties;
- 24 (4) "Conflict of interest", any direct or indirect
- 25 financial or personal interest in the outcome of a dispute
- or any existing or prior financial, business, professional,
- 27 familial, or social relationship with any participant in an
- 28 alternative dispute resolution process that is likely to
- 29 affect the impartiality of the neutral or that may
- 30 reasonably create an appearance of partiality or bias;
- 31 (5) "Early neutral evaluation", a process in which a
- 32 neutral provides parties to a dispute with a nonbinding
- 33 assessment of their dispute;

- 34 (6) "In camera", a proceeding held in a judge's 35 chambers or in a courtroom from which the public is excluded;
- 36 (7) "Mandated reporter", an individual who is required
- 37 to report abuse or neglect pursuant to the provisions of
- 38 sections 192.2405, 192.2475, 198.070, 208.912, 210.115,
- 39 **352.400**, **630.162**, or **630.165**;
- 40 (8) "Mediation", a process in which a neutral
- 41 facilitates communications among the parties and assists the
- 42 parties in their efforts to reach a voluntary agreement
- 43 regarding the dispute;
- 44 (9) "Mediator", a neutral who conducts mediation;
- 45 (10) "Neutral", an individual who, acting
- 46 independently and not as a representative, agent, or
- 47 advocate of any of the parties, assists the parties in their
- 48 efforts to reach a resolution of their dispute through an
- 49 alternative dispute resolution process;
- 50 (11) "Participant", any person or entity, including
- 51 any neutral or party, who participates in an alternative
- 52 dispute resolution process;
- 53 (12) "Party", an individual or entity named as a party
- 54 in a pending civil action, or in an agreement to use an
- 55 alternative dispute resolution process as described in
- 56 sections 435.309 and 435.312;
- 57 (13) "Person", an individual; a public or private
- 58 corporation, business trust, estate, trust, partnership,
- 59 limited liability company, or insurance company; an
- 60 association; a joint venture; a governmental unit,
- 61 subdivision, agency, or instrumentality of the state; or any
- 62 other legal or commercial entity;
- 63 (14) "Proceeding", a judicial, administrative,
- 64 arbitral, or other adjudicative process, including related

65 prehearing and posthearing motions, conferences, hearings,

5

- 66 and discovery;
- 67 (15) "Writing" or "written", a tangible or electronic
- 68 record of a communication or representation, including
- 69 handwriting, typewriting, printing, photostating,
- 70 photography, audio or video recording, and electronic
- 71 communication;
- 72 (16) "Written agreement", a writing that:
- 73 (a) Contains the essential terms of an agreement; and
- 74 (b) Is signed, executed, or adopted by the parties, by
- 75 any process described in subdivision (15) of this section,
- 76 including electronic signatures as permitted by section
- 432.230, with the intent to sign and be bound by the
- 78 writing, and attached to or logically associated with the
- 79 writing.
  - 435.303. 1. A court may refer any individual civil
- 2 case or category of civil cases to mediation or any other
- 3 nonbinding alternative dispute resolution process, either by
- 4 rule or court order.
- 5 2. Within thirty days of referral by a court to a
- 6 nonbinding alternative dispute resolution process pursuant
- 7 to subsection 1 of this section, or such longer time as may
- 8 be set by the court, or with leave of the court, the parties
- 9 **may**:
- 10 (1) Notify the court that all of the parties have
- 11 chosen to pursue an alternative dispute resolution process
- 12 different from the nonbinding alternative dispute resolution
- 13 process ordered by the court if such choice is evidenced in
- 14 a written agreement between the parties;
- 15 (2) Notify the court that all of the parties have
- 16 agreed to delay such alternative dispute resolution process
- 17 until a date certain, which date may be subsequently

23

24

25

26

27

28

29

30

31

32

33

34

35

36

3738

39

40

41

42

43

44

45

46

47

48

49

modified by the court, to allow for the exchange of
specified information, the identification of representatives
with authority, or any other identified action or event
related to the ability of the parties to participate
effectively in the alternative dispute resolution process; or

- If any party, after conferring with all other parties, concludes that referral to a nonbinding alternative dispute resolution process has no reasonable chance of helping the parties to better understand or resolve one or more of the procedural or substantive issues in the matter or there is a compelling circumstance for not participating in the alternative dispute resolution process, the party may file a motion for relief from the referral, setting forth the reasons for not participating. Once a motion for relief has been filed, the alternative dispute resolution process ordered by the court shall not occur until the court has ruled on the motion. If the court grants the motion, the matter shall not thereafter be referred by the court to an alternative dispute resolution process without compelling circumstances, which shall be set out by the court in any order referring the matter to an alternative dispute resolution process.
- 3. In an action referred to an alternative dispute resolution process, discovery may proceed as in any other action before, during, and after the alternative dispute resolution process is held. The court may stay discovery in whole or in part during the pendency of an alternative dispute resolution process in order to promote savings in time and expense without sacrificing the quality of justice.
- 4. A neutral who is appointed by the court or requested by the parties to serve in an alternative dispute resolution process pursuant to sections 435.300 to 435.312

50 shall avoid any conflict of interest. Even if the neutral

- 51 believes that no disqualifying conflict exists, the neutral
- 52 shall:
- 53 (1) Make a reasonable inquiry to determine whether
- 54 there are any facts that would cause a reasonable person to
- 55 believe that the neutral has an actual or potential conflict
- of interest before agreeing to serve in a matter;
- 57 (2) Disclose to the parties, as soon as practicable,
- 58 facts and information relevant to any actual or potential
- 59 conflicts of interest that are reasonably known to the
- 60 neutral; and
- 61 (3) If, after accepting a designation by the parties
- or the court, the neutral learns of any previously
- 63 undisclosed information that could reasonably suggest a
- 64 conflict of interest, promptly disclose the information to
- 65 the parties.
- 5. After the neutral's disclosure of a conflict, the
- 67 alternative dispute resolution process may proceed if:
- 68 (1) All parties agree in writing to service by the
- 69 neutral; or
- 70 (2) An organization independently administering the
- 71 alternative dispute resolution process pursuant to the rules
- 72 of procedure that were adopted by a written agreement of the
- 73 parties determines under such rules that the neutral may
- 74 continue to serve.
- 75 6. Any party who believes a court-appointed neutral
- 76 has a conflict of interest may request that the neutral
- 77 recuse himself or herself if a conflict is disclosed or
- 78 otherwise discovered. If the neutral declines, the party
- 79 may timely file a motion with the court for disqualification
- 80 of the neutral. Failure to file a motion waives that
- 81 objection. On its own motion, the court may also review the

82 choice of a neutral in any alternative dispute resolution

- 83 process involving a party that is not represented by counsel
- 84 and require a change of neutral if necessary to protect the
- 85 rights of the unrepresented party.
  - 435.306. 1. Alternative dispute resolution
- 2 communications shall not be admissible as evidence in any
- 3 proceeding or subject to discovery, except as otherwise
- 4 provided in subsections 2, 3, and 7 of this section.
- 5 Exceptions shall be narrowly construed and only the portion
- 6 of the communication necessary for the application of the
- 7 exception to the general rule of nonadmissibility shall be
- 8 admitted.
- 9 2. Evidence or information that is otherwise
- 10 admissible or subject to discovery, including information
- 11 that would be available to the public pursuant to sections
- 12 610.010 to 610.035, shall not become inadmissible or
- 13 protected from discovery solely by reason of its disclosure
- 14 or use in an alternative dispute resolution process.
- 3. A court may admit an alternative dispute resolution
- 16 communication upon motion of a party, which motion shall not
- 17 reveal the substance of the communication, and following a
- 18 hearing, only if the court finds that one or more of the
- 19 exceptions in this subsection applies and that the
- 20 communication is otherwise relevant and admissible. The
- 21 party seeking admission shall ensure that timely notice is
- 22 given to the neutral and parties that participated in the
- 23 alternative dispute resolution process in which the
- 24 alternative dispute resolution communication was made. The
- 25 hearing shall be conducted in camera if requested by a party
- or if the court determines on its own motion that an in
- 27 camera proceeding is necessary to ensure the confidentiality
- 28 of the communications that are the subject to the hearing.

29 The only exceptions to the general rule of nonadmissibility

9

- 30 of alternative dispute resolution communications stated in
- 31 subsection 1 of this section are as follows:
- 32 (1) The alternative dispute resolution communication
- 33 was made in the presence of a mandated reporter and pertains
- 34 to abuse or neglect that such mandated reporter is required
- 35 by state law or regulation to report;
- 36 (2) The alternative dispute resolution communication
- 37 is a substantial threat or statement of a plan to inflict
- 38 bodily injury capable of causing death or substantial bodily
- 39 harm that is reasonably certain to occur;
- 40 (3) The alternative dispute resolution communication
- 41 is intentionally used to plan a crime, attempt to commit a
- 42 crime, or to conceal an ongoing crime or ongoing criminal
- 43 activity; or
- 44 (4) The alternative dispute resolution communication
- 45 is necessary to establish or defend against a claim of
- 46 professional misconduct or malpractice that is filed against
- 47 or on behalf of a participant based on conduct occurring
- 48 during the alternative dispute resolution process.
- 49 4. The admission of evidence in a proceeding under any
- 50 of the exceptions stated in subsection 3 of this section
- 51 shall not in itself render the evidence or any other
- 52 alternative dispute resolution communication discoverable or
- 53 admissible for any other purpose or proceeding.
- 5. Any participant in an alternative dispute
- 55 resolution process has standing to intervene in any
- 56 proceeding to object to the admissibility of an alternative
- 57 dispute resolution communication made by that participant
- 58 during or relating to that alternative dispute resolution
- 59 process. A neutral who participated in an alternative
- 60 dispute resolution process also has standing to intervene in

- any proceeding to object to the admissibility of an
- 62 alternative dispute resolution communication made by the
- 63 neutral or an agent or employee of a neutral or of an
- 64 organization through which the neutral provided the
- 65 alternative dispute resolution services for such process,
- 66 but the neutral is under no requirement to do so.
- 6. Except as provided in subsection 7 of this section,
- 68 no neutral, agent or employee of that neutral, or agent or
- 69 employee of an organization through which the neutral
- 70 provided alternative dispute resolution services shall be
- 71 subpoenaed or otherwise compelled to disclose any
- 72 alternative dispute resolution communication, including any
- 73 alternative dispute resolution communication that would
- 74 otherwise fall within the exceptions identified in
- 75 subsection 3 of this section. No neutral who is a licensed
- 76 attorney, nor an agent or employee of such neutral or of an
- 77 organization through which the neutral provided alternative
- 78 dispute resolution services pursuant to sections 435.300 to
- 79 435.312, shall be required to disclose any alternative
- 80 dispute resolution communication to which a reporting
- 81 obligation might otherwise apply under the rules regulating
- 82 the professional conduct of attorneys.
- 7. A neutral, an agent or employee of that neutral, or
- 84 an agent or employee of an organization through which the
- 85 neutral provided the alternative dispute resolution services
- 86 may be subpoenaed in an action to enforce a written
- 87 agreement as described in subsection 2 of section 435.309,
- 88 but only for the limited purpose of testifying that the
- 89 written agreement was signed by the parties in the presence
- 90 of the neutral.
- 91 8. The court may request that the neutral or the
- 92 parties provide the court with progress reports on

93 alternative dispute resolution processes related to pending

11

- 94 civil actions, except such reports shall be limited to a
- 95 statement that the matter has been resolved in its entirety,
- 96 partially resolved, or not resolved and whether future dates
- 97 for an alternative dispute resolution process are
- 98 scheduled. A neutral may also report to the court that a
- 99 payment has not been received from one or more parties. A
- 100 court shall not require the disclosure of alternative
- 101 dispute resolution communication in any such report.
- 9. The court may order the party or parties seeking
- 103 admission of an alternative dispute resolution communication
- 104 to pay the costs and fees of the neutral or other person
- 105 participating in an alternative dispute resolution process
- 106 who intervenes to contest the disclosure and admission of
- 107 alternative dispute resolution communication or who responds
- 108 to a subpoena prohibited by subsection 6 of this section or
- 109 a subpoena pursuant to subsection 7 of this section.
  - 435.309. 1. Unless the parties have entered into a
  - written agreement providing for entry into a binding
  - 3 alternative dispute resolution process, all alternative
  - 4 dispute resolution processes pursuant to sections 435.300 to
  - 5 435.312 shall be nonbinding.
  - 6 2. In order to be binding on the parties, a settlement
  - 7 agreement that is reached in an alternative dispute
  - 8 resolution process shall be in a written agreement.
  - 9 3. Alternative dispute resolution processes included
- 10 in consumer contracts for goods or services shall be
- 11 independently administered.
  - 435.312. 1. Except as provided in subsection 6 of
- this section, sections 435.300 to 435.312 shall apply only
- 3 to those alternative dispute resolution processes referred
- 4 by rule or court order, or when the parties enter into a

- 5 written agreement to resolve their dispute through an
- 6 alternative dispute resolution process expressly providing
- 7 that sections 435.300 to 435.312 shall apply to such
- 8 alternative dispute resolution process.
- 9 2. The parties to a dispute may enter into a written
- 10 agreement to attempt to resolve their differences through an
- 11 alternative dispute resolution process and may agree that
- sections 435.300 to 435.312 will apply to such alternative
- 13 dispute resolution process before the filing of an action or
- 14 after the entry of a judgment, as well as during the
- 15 pendency of an action. If the matter resolves and the
- 16 parties file a case to present the settlement for approval
- 17 by the court, the case shall be exempted from any local rule
- 18 that refers a class of cases to any alternative dispute
- 19 resolution process.
- 20 3. Nothing in sections 435.300 to 435.312 shall
- 21 preclude any court from referring any individual matter to a
- 22 nonbinding alternative dispute resolution process so as to
- 23 effectuate the timely, fair, and efficient administration of
- 24 justice, subject only to the provisions of subsection 2 of
- 25 section 435.303.
- 26 4. Nothing in sections 435.300 to 435.312 is intended
- 27 to undermine the right of litigants to a jury trial in the
- 28 event that a resolution satisfactory to the parties is not
- 29 achieved through a nonbinding alternative dispute resolution
- 30 process.
- 31 5. Nothing in sections 435.300 to 435.312 shall be
- 32 deemed to require:
- 33 (1) Any party or party representative who appears at
- 34 an alternative dispute resolution process in compliance with
- 35 a court order to settle all or part of any claim; or

2

3

4

5

6

7

8

9

36 (2) Any party to attend a mediation with counsel if 37 such party is self-represented.

38 If the court has not referred the case to an alternative dispute resolution process pursuant to section 39 435.303 or if the parties do not elect to use sections 40 41 435.300 to 435.312, the process shall be regarded as 42 settlement negotiations and subject to the rules of 43 confidentiality that generally apply to such negotiations. 44 If the parties to the dispute have agreed in writing to 45 submit their dispute to such alternative dispute resolution 46 process but have not invoked the protections of sections 47 435.300 to 435.312, no person who serves as a neutral in such process, nor any agent or employee of that person or of 48 49 an organization through which the neutral provided the 50 alternative dispute resolution process, shall be subpoenaed 51 or otherwise compelled to disclose any matter revealed in 52 the process of setting up or conducting such alternative dispute resolution process. All settlement agreements shall 53 be in writing as described in sections 435.300 to 435.312. 54

455.010. As used in this chapter, unless the context clearly indicates otherwise, the following terms shall mean:

(1) "Abuse", includes but is not limited to the occurrence of any of the following acts, attempts or threats against a person who may be protected pursuant to this chapter, except abuse shall not include abuse inflicted on a child by accidental means by an adult household member or discipline of a child, including spanking, in a reasonable manner:

(a) "Abusing a pet", purposely or knowingly causing, attempting to cause, or threatening to cause physical injury to a pet with the intent to control, punish, intimidate, or distress the petitioner;

```
14 (b) "Assault", purposely or knowingly placing or
15 attempting to place another in fear of physical harm;
```

- 16 (c) "Battery", purposely or knowingly causing physical
- 17 harm to another with or without a deadly weapon;
- 18 (d) "Coercion", compelling another by force or threat
- 19 of force to engage in conduct from which the latter has a
- 20 right to abstain or to abstain from conduct in which the
- 21 person has a right to engage;
- (e) "Harassment", engaging in a purposeful or knowing
- 23 course of conduct involving more than one incident that
- 24 alarms or causes distress to an adult or child and serves no
- 25 legitimate purpose. The course of conduct must be such as
- 26 would cause a reasonable adult or child to suffer
- 27 substantial emotional distress and must actually cause
- 28 substantial emotional distress to the petitioner or child.
- 29 Such conduct might include, but is not limited to:
- 30 a. Following another about in a public place or places;
- 31 b. Peering in the window or lingering outside the
- 32 residence of another; but does not include constitutionally
- 33 protected activity;
- 34 (f) "Sexual assault", causing or attempting to cause
- 35 another to engage involuntarily in any sexual act by force,
- 36 threat of force, duress, or without that person's consent;
- 37 (g) "Unlawful imprisonment", holding, confining,
- 38 detaining or abducting another person against that person's
- 39 will;
- 40 (2) "Adult", any person [seventeen] eighteen years of
- 41 age or older or otherwise emancipated;
- 42 (3) "Child", any person under [seventeen] eighteen
- 43 years of age unless otherwise emancipated;
- 44 (4) "Court", the circuit or associate circuit judge or
- 45 a family court commissioner;

- 46 (5) "Domestic violence", abuse or stalking committed 47 by a family or household member, as such terms are defined 48 in this section;
- 49 (6) "Ex parte order of protection", an order of 50 protection issued by the court before the respondent has 51 received notice of the petition or an opportunity to be 52 heard on it;
- 53 (7) "Family" or "household member", spouses, former spouses, any person related by blood or marriage, persons 54 55 who are presently residing together or have resided together in the past, any person who is or has been in a continuing 56 social relationship of a romantic or intimate nature with 57 58 the victim, and anyone who has a child in common regardless of whether they have been married or have resided together 59 at any time; 60
- 61 (8) "Full order of protection", an order of protection 62 issued after a hearing on the record where the respondent 63 has received notice of the proceedings and has had an 64 opportunity to be heard;
- (9) "Order of protection", either an ex parte order ofprotection or a full order of protection;
- 67 (10) "Pending", exists or for which a hearing date has 68 been set;
- (11) "Pet", a living creature maintained by a
  household member for companionship and not for commercial
  purposes;
- 72 (12) "Petitioner", a family or household member who
  73 has been a victim of domestic violence, or any person who
  74 has been the victim of stalking or sexual assault, or a
  75 person filing on behalf of a child pursuant to section
  76 455.503 who has filed a verified petition pursuant to the
  77 provisions of section 455.020 or section 455.505;

94

95

96

97

98

11

78 (13) "Respondent", the family or household member 79 alleged to have committed an act of domestic violence, or 80 person alleged to have committed an act of stalking or 81 sexual assault, against whom a verified petition has been 82 filed or a person served on behalf of a child pursuant to 83 section 455.503;

- 84 (14) "Sexual assault", as defined under subdivision 85 (1) of this section;
- (15) "Stalking", is when any person purposely engages in an unwanted course of conduct that causes alarm to another person, or a person who resides together in the same household with the person seeking the order of protection when it is reasonable in that person's situation to have been alarmed by the conduct. As used in this subdivision:
- 92 (a) "Alarm", to cause fear of danger of physical harm; 93 and
  - (b) "Course of conduct", two or more acts that serve no legitimate purpose including, but not limited to, acts in which the stalker directly, indirectly, or through a third party follows, monitors, observes, surveils, threatens, or communicates to a person by any action, method, or device.

455.035. 1. Upon the filing of a verified petition 2 pursuant to sections 455.010 to 455.085 and for good cause 3 shown in the petition, the court may immediately issue an ex parte order of protection. An immediate and present danger 4 5 of domestic violence to the petitioner or the child on whose behalf the petition is filed shall constitute good cause for 6 purposes of this section. An ex parte order of protection 7 entered by the court shall take effect when entered and 8 9 shall remain in effect until there is valid service of process and a hearing is held on the motion. 10 The court

shall deny the ex parte order and dismiss the petition if

the petitioner is not authorized to seek relief pursuant to section 455.020.

14 2. Failure to serve an ex parte order of protection on

- 15 the respondent shall not affect the validity or
- 16 enforceability of such order. If the respondent is less
- 17 than [seventeen] eighteen years of age, unless otherwise
- 18 emancipated, service of process shall be made upon a
- 19 custodial parent or guardian of the respondent, or upon a
- 20 guardian ad litem appointed by the court, requiring that the
- 21 person appear and bring the respondent before the court at
- 22 the time and place stated.
- 3. If an ex parte order is entered and the respondent
- is less than [seventeen] eighteen years of age, the court
- 25 shall transfer the case to juvenile court for a hearing on a
- 26 full order of protection. The court shall appoint a
- 27 guardian ad litem for any such respondent not represented by
- 28 a parent or quardian.
  - 455.513. 1. The court may immediately issue an ex
- 2 parte order of protection upon the filing of a verified
- 3 petition under sections 455.500 to 455.538, for good cause
- 4 shown in the petition, and upon finding that:
- 5 (1) No prior order regarding custody involving the
- 6 respondent and the child is pending or has been made; or
- 7 (2) The respondent is less than [seventeen] eighteen
- 8 years of age.
- 9 An immediate and present danger of domestic violence,
- 10 including danger to the child's pet, stalking, or sexual
- 11 assault to a child shall constitute good cause for purposes
- 12 of this section. An ex parte order of protection entered by
- 13 the court shall be in effect until the time of the hearing.
- 14 The court shall deny the ex parte order and dismiss the

petition if the petitioner is not authorized to seek relief pursuant to section 455.505.

- 2. Upon the entry of the ex parte order of protection, the court shall enter its order appointing a guardian ad litem or court-appointed special advocate to represent the child victim.
- If the allegations in the petition would give rise 21 22 to jurisdiction under section 211.031, the court may direct the children's division to conduct an investigation and to 23 24 provide appropriate services. The division shall submit a written investigative report to the court and to the 25 juvenile officer within thirty days of being ordered to do 26 The report shall be made available to the parties and 27 the quardian ad litem or court-appointed special advocate. 28
- 4. If the allegations in the petition would give rise to jurisdiction under section 211.031 because the respondent is less than [seventeen] eighteen years of age, the court may issue an ex parte order and shall transfer the case to juvenile court for a hearing on a full order of protection.

  Service of process shall be made pursuant to section 455.035.

456.1-108. 1. Without precluding other means for establishing a sufficient connection with the designated jurisdiction, terms of a trust designating the principal place of administration are valid and controlling if:

- (1) a trustee's principal place of business is located
  in or a trustee is a resident of the designated
  jurisdiction; or
- 8 (2) all or part of the administration occurs in the9 designated jurisdiction.
- 2. Without precluding the right of the court to order, approve, or disapprove a transfer, the trustee may transfer the trust's principal place of administration to another

13 state or to a jurisdiction outside of the United States that

- 14 is appropriate to the trust's purposes, its administration,
- 15 and the interests of the beneficiaries.
- 16 3. The trustee shall notify the qualified
- 17 beneficiaries of a proposed transfer of a trust's principal
- 18 place of administration not less than sixty days before
- 19 initiating the transfer. The notice of proposed transfer
- 20 must include:
- 21 (1) the name of the jurisdiction to which the
- 22 principal place of administration is to be transferred;
- 23 (2) the address and telephone number at the new
- 24 location at which the trustee can be contacted;
- 25 (3) an explanation of the reasons for the proposed
- 26 transfer;
- 27 (4) a notice that states a change in the place of
- 28 administration may result in a change of the governing law,
- 29 which may affect the rights of any beneficiaries in ways
- 30 that are different from the current governing law;
- 31 (5) the date on which the proposed transfer is
- 32 anticipated to occur; and
- 33 [(5)] (6) the date, not less than sixty days after the
- 34 giving of the notice, by which the qualified beneficiary
- 35 must notify the trustee of an objection to the proposed
- 36 transfer.
- 37 4. The authority of a trustee under this section to
- 38 transfer a trust's principal place of administration without
- 39 an order of a court terminates if a qualified beneficiary
- 40 notifies the trustee of an objection to the proposed
- 41 transfer on or before the date specified in the notice.
- 42 5. In connection with a transfer of the trust's
- 43 principal place of administration, the trustee may transfer
- 44 some or all of the trust property to a successor trustee

45 designated in the terms of the trust or appointed pursuant

- 46 to section 456.7-704.
  - 474.540. The provisions of sections 474.540 to 474.564
- 2 shall be known and may be cited as the "Missouri Electronic
- 3 Wills and Electronic Estate Planning Documents Act".
- 474.542. As used in sections 474.540 to 474.564, the
- 2 following terms mean:
- 3 (1) "Electronic", technology having electrical,
- 4 digital, magnetic, wireless, optical, electromagnetic, or
- 5 similar capabilities;
- 6 (2) "Electronic presence", the relationship of two or
- 7 more individuals in different locations in real time using
- 8 technology enabling live, interactive audio-visual
- 9 communication that allows for observation, direct
- 10 interaction, and communication between or among the
- 11 individuals;
- 12 (3) "Electronic will", a will executed electronically
- in compliance with subsection 1 of section 474.548;
- 14 (4) "Record", information that is inscribed on a
- 15 tangible medium or that is stored in an electronic or other
- 16 medium and is retrievable in perceivable form;
- 17 (5) "Security procedure", a procedure to verify that
- 18 an electronic signature, record, or performance is that of a
- 19 specific person or to detect a change or error in an
- 20 electronic record, including a procedure that uses an
- 21 algorithm, code, identifying word or number, encryption, or
- 22 callback or other acknowledgment procedure;
- 23 (6) "Sign", with present intent to authenticate or
- 24 adopt a record to:
- 25 (a) Execute or adopt a tangible symbol; or
- 26 (b) Affix to or logically associate with the record an
- 27 electronic symbol or process;

- 28 (7) "State", a state of the United States, the
- 29 District of Columbia, Puerto Rico, the United States Virgin
- 30 Islands, a federally recognized Indian tribe, or any
- 31 territory or insular possession subject to the jurisdiction
- 32 of the United States;
- 33 (8) "Will", a codicil and any testamentary instrument
- 34 that appoints an executor, revokes or revises another will,
- 35 nominates a guardian, or expressly excludes or limits the
- 36 right of an individual or class to succeed to property of
- 37 the decedent passing by intestate succession.
  - 474.544. An electronic will shall be a will for all
- 2 purposes of the laws of this state. The provisions of law
- 3 of this state applicable to wills and principles of equity
- 4 shall apply to an electronic will, except as modified by
- 5 sections 474.540 to 474.564.
  - 474.546. A will executed electronically but not in
- 2 compliance with subsection 1 of section 474.548 shall be an
- 3 electronic will under the provisions of sections 474.540 to
- 4 474.564 if executed in compliance with the law of the
- 5 jurisdiction where the testator is:
- 6 (1) Physically located when the will is signed; or
- 7 (2) Domiciled, or where the testator resides, when the
- 8 will is signed or when the testator dies.
  - 474.548. 1. An electronic will shall be:
- 2 (1) A record that is readable as text at the time of
- 3 signing as provided in subdivision (2) of this subsection
- 4 and remains accessible as text for later reference;
- 5 (2) Signed by:
- 6 (a) The testator; or
- 7 (b) Another individual in the testator's name, in the
- 8 testator's physical presence, and by the testator's
- 9 direction; and

15

10 (3) Signed in the physical or electronic presence of the testator by at least two individuals after witnessing: 11 12 The signing of the will pursuant to subdivision (2) of this subsection; or 13 The testator's acknowledgment of the signing of 14 15 the will pursuant to subdivision (2) of this subsection or 16 acknowledgment of the will. 17 The intent of a testator that the record in subdivision (1) of subsection 1 of this section be the 18 19 testator's electronic will may be established by extrinsic 20 evidence. 3. In accordance with the provisions of sections 21 22 474.337 or 474.550, a witness to a will shall be a resident of a state and physically located in a state at the time of 23 signing if no self-proving affidavit is signed 24 25 contemporaneously with the execution of the electronic will. 474.550. At the time of its execution or at any 2 subsequent date, an electronic will may be made self-proved 3 in the same manner as specified in section 474.337 or, if 4 fewer than two witnesses are physically present in the same 5 location as the testator at the time of such 6 acknowledgments, before a remote online notary authorized to 7 perform a remote online notarization in this state under the law of any state or the United States, and evidenced by a 8 9 remote online notarial certificate, in form and content substantially as follows, subject to the additional 10 requirements under section 486.1165: 11 12 State of County (and/or City) of 13 I, the undersigned notary, certify that , the 14

testator, and the witnesses, whose names are

16 17

18

19

20

21

22

24

25

27 28

29

31

32 33

signed to the attached or foregoing instrument, having personally appeared before me by remote online means, and having been first duly sworn, each then declared to me that the testator signed and executed the instrument as the testator's last will, and that the testator had willingly signed or willingly directed another to sign for the testator, and that the testator executed it as the 23 testator's free and voluntary act for the purposes therein expressed; and that each of the witnesses, 26 in the presence and hearing of the testator, signed the will as witness and that to the best of the witnesses' knowledge the testator was at that time eighteen or more years of age, of sound mind, and under no constraint or undue influence. 30

23

In witness thereof I have hereunto subscribed my name and affixed my official seal this (date).

(official signature and seal 34 of notary) 35

474.552. 1. An electronic will may revoke all or part 2 of a previous will.

- 3 All or part of an electronic will shall be revoked 4 by:
- 5 A subsequent will that revokes all or part of the (1) electronic will expressly or by inconsistency; 6
- 7 A written instrument signed by the testator 8 declaring the revocation; or
- 9 A physical act, if it is established by a 10 preponderance of the evidence that the testator, with the intent of revoking all or part of the will, performed the 11 12 act or directed another individual who performed the act in 13 the testator's physical presence.
- 3. 14 If there is evidence that a testator signed an 15 electronic will and neither the electronic will nor a

- 16 certified paper copy of the electronic will can be located
- 17 after a testator's death, there shall be a presumption that
- 18 the testator revoked the electronic will even if no
- 19 instrument or later will revoking the electronic will can be
- 20 located.
  - 474.554. Without further notice, at any time during
- the administration of the estate or, if there is no grant of
- 3 administration, upon such notice and in such manner as the
- 4 court directs, the court may issue an order pursuant to
- 5 sections 472.400 to 472.490 for a custodian of an account
- 6 held under a terms-of-service agreement to disclose digital
- 7 assets for the purposes of obtaining an electronic will from
- 8 the account of a deceased user. If there is no grant of
- 9 administration at the time the court issues the order, the
- 10 court's order shall grant disclosure to the petitioner who
- is deemed a personal representative under sections 472.400
- 12 to **472.490**.
  - 474.556. 1. An individual may create a certified
- 2 paper copy of an electronic will by affirming under penalty
- 3 of perjury that a paper copy of the electronic will is a
- 4 complete, true, and accurate copy of the electronic will.
- 5 If the electronic will is made self-proving, the certified
- 6 paper copy of the will shall include a self-proving
- 7 affidavit as provided in sections 474.337 or 474.550.
- 8 2. If a provision of law or rule of procedure requires
- 9 a will to be presented or retained in its original form or
- 10 provides consequences for the information not being
- 11 presented or retained in its original form, that provision
- 12 or rule shall be satisfied by a certified paper copy of an
- 13 electronic will.
  - 474.558. In applying and construing the provisions of
- 2 sections 474.540 to 474.564, consideration shall be given to

- 3 the need to promote uniformity of the law with respect to
- 4 its subject matter among states that enact similar
- 5 provisions.
- 474.560. 1. Any written estate planning document may
- 2 be executed electronically, and no such estate planning
- document shall be invalid or void solely because it is in
- 4 electronic form or because it is signed electronically by a
- 5 settlor, trustee, principal, grantor, declarant, or owner,
- 6 or by a witness to any such person's signature. For
- 7 purposes of this section, "estate planning document" shall
- 8 include, but not be limited to:
- 9 (1) A power of attorney or durable power of attorney;
- 10 (2) A health care declaration;
- 11 (3) An advance directive;
- 12 (4) A power of attorney for health care or durable
- 13 power of attorney for health care;
- 14 (5) A revocable trust or amendment thereto, or
- 15 modification or revocation thereof;
- 16 (6) An irrevocable trust;
- 17 (7) A beneficiary deed;
- 18 (8) A nonprobate transfer; or
- 19 (9) A document modifying, amending, correcting, or
- 20 revoking any written estate planning document.
- 21 2. (1) An electronic estate planning document or an
- 22 electronic signature on such document shall be attributable
- 23 to a person if it was the act of the person. The act of the
- 24 person may be shown in any manner, including a showing of
- 25 the efficacy of a security procedure applied to determine
- 26 the person to which the electronic record or signature was
- 27 attributable.
- 28 (2) The effect of attribution of a document or
- 29 signature to a person pursuant to subdivision (1) of this

subsection shall be determined from the context and surrounding circumstances at the time of its creation, execution, or adoption and as provided by other provisions of law.

- 3. (1) Unless otherwise provided under its terms, any electronic estate planning document may be signed in one or more counterparts, and each separate counterpart may be an electronic document or a paper document, provided that all signed counterpart pages of each document are incorporated into, or attached to, the document.
- (2) An individual may create a certified paper copy of any such electronic estate planning document by affirming under penalty of perjury that a paper copy of the electronic estate planning document is a complete, true, and accurate copy of such document. If a provision of law or a rule of procedure requires an estate planning document to be presented or retained in its original form or provides consequences for the information not being presented or retained in its original form, such provision or rule shall be satisfied by a certified paper copy of an electronic document.
- 4. Any written estate planning document, other than a will, that requires one or more witnesses to the signature of a principal may be witnessed by any individual or individuals in the electronic presence of the principal.
- 5. A person who acts in reliance upon an electronically executed written estate planning document shall not be liable to any person for so relying and may assume without inquiry the valid execution of the electronically executed written estate planning document.
- 6. This section does not require a written estate planning document to be electronically signed.

- 7. The laws of this state and principles of equity
- 63 applicable to any estate planning document shall apply to
- 64 any electronic estate planning document except as modified
- 65 by this section.
  - 474.562. The provisions of sections 474.540 to 474.564
- 2 modify, limit, and supersede the federal Electronic
- 3 Signatures in Global and National Commerce Act, 15 U.S.C.
- 4 Section 7001, et seq., but do not modify, limit, or
- 5 supersede Section 101(c) of that act, 15 U.S.C. Section
- 6 7001(c), or authorize electronic delivery of any of the
- 7 notices described in Section 103(b) of that act, 15 U.S.C.
- 8 Section 7003(b).
  - 474.564. The provisions of sections 474.540 to 474.564
- 2 shall apply to any will of a decedent who dies on or after
- 3 August 28, 2024, and to any other written estate planning
- 4 document, as the term "estate planning document" is defined
- 5 in section 474.560, signed or remotely witnessed on or after
- 6 August 28, 2024.
  - 474.600. 1. As used in this section, the following
- 2 terms mean:
- 3 (1) "Applicable state of emergency", the period
- 4 between April 6, 2020, and December 31, 2021, during which a
- 5 state of emergency existed due to a COVID-19 public health
- 6 threat, as proclaimed by the governor, and during which
- 7 executive orders 20-08, 20-10, 20-12, 20-14, 20-19, 21-07,
- 8 and 21-09 temporarily suspended the physical appearance
- 9 requirements in this chapter and authorized the use of audio-
- 10 visual technology to the extent that any Missouri statute
- 11 required the physical presence of any testator, settlor,
- 12 principal, witness, notary, or other person necessary for
- 13 the effective execution of any estate planning document such
- 14 as a will, trust, or power of attorney, or a self-proving

affidavit of the execution of such document, if the

- 16 conditions set forth in the executive orders were met;
- 17 (2) "Estate planning document", includes, but is not
- 18 limited to:
- 19 (a) A will;
- 20 (b) A codicil;
- 21 (c) A power of attorney or durable power of attorney;
- 22 (d) A health care declaration;
- 23 (e) An advance directive;
- 24 (f) A power of attorney for health care or a durable
- 25 power of attorney for health care;
- 26 (g) A revocable trust or amendment thereto, or
- 27 modification or revocation thereof;
- 28 (h) An irrevocable trust;
- 29 (i) A beneficiary deed;
- 30 (j) A nonprobate transfer; or
- 31 (k) A document modifying, amending, correcting, or
- 32 revoking any written estate planning document;
- 33 (3) "Necessary person", any testator, settlor,
- 34 grantor, principal, declarant, witness, notary, or other
- 35 person required for the effective execution of any estate
- 36 planning document in this state;
- 37 (4) "Physical presence requirement", includes, but is
- 38 not limited to, any requirement of physical presence under
- 39 section 404.705, 459.015, 474.320, or 474.337 or chapter 486.
- 40 2. With respect to the execution of an estate planning
- 41 document, a necessary person shall be deemed to have
- 42 satisfied any physical presence requirement under Missouri
- 43 law during the applicable state of emergency if the
- 44 following requirements were met:
- 45 (1) The signer affirmatively represented that the
- 46 signer was physically situated in the state of Missouri;

53

54

55

56

57

58

- 47 (2) The notary was physically located in the state of
  48 Missouri and stated in which county the notary was
  49 physically located for the jurisdiction on the
  50 acknowledgment;
- 51 (3) The notary identified the signers to the 52 satisfaction of the notary and Missouri law;
  - (4) Any person whose signature was required appeared using video conference software where live, interactive audio-visual communication between the principal, notary, and any other necessary person allowed for observation, direct interaction, and communication at the time of signing; and
- (5) The notary recorded in the notary's journal the
  exact time and means used to perform the notarial act, along
  with all other required information, absent the wet
  signatures.
- 63 3. The requirements of subdivisions (1) to (5) of subsection 2 of this section shall be deemed satisfied if an 64 65 attorney who is licensed or authorized to practice law in 66 Missouri and who was present at the remote execution signs a written acknowledgment made before an officer authorized to 67 administer oaths under the laws of this state, and evidenced 68 by the officer's certificate, under official seal, affixed 69 70 to or logically associated with the acknowledgment. 71 form and content of the acknowledgment shall be 72 substantially as follows:

73	State of
74	County of

75 AFFIDAVIT OF REMOTE EXECUTION OF DOCUMENTS

76	I,, am an attorney licensed or
77	authorized to practice law in the state of
78	Missouri.
79	On (date), I convened with the following
80	individuals via video conference software that
81	allowed for live, interactive audio-visual
82	communication between the parties to the conference
83	and that also allowed for observation, direction,
84	interaction, and communication between:
85	, the (testator, settlor, grantor,
86	<pre>principal, or declarant);</pre>
87	, a witness;
88	, a second witness; and
89	, a notary public.
90	During the conference,, the (testator,
91	settlor, grantor, principal, or declarant) signed
92	the following estate planning document or
93	documents: (a will, codicil, power of attorney,
94	durable power of attorney, health care declaration,
95	advance directive, health care power of attorney,
96	revocable trust, irrevocable trust, beneficiary
97	deed, nonprobate transfer, self-proving affidavit
98	of the execution of a will, or a document
99	modifying, amending, correcting, or revoking one of
100	these estate planning documents).
101	All the parties to the conference represented that
102	they were physically located in the state of
103	Missouri at the time of the signing.
104	I have reviewed and am familiar with the
105	requirements of the applicable executive order or
106	orders in effect at the time and affirm that the
107	remote execution of the estate planning document or
108	documents met all the requirements of the
109	applicable executive order or orders.
110	In witness whereof I, an officer authorized to
111	administer oaths, have hereunto subscribed my name
112	and affixed my official seal this (date).
113	(Signed)

29

114 (SEAL) 115 (Official capacity of officer) When used in this chapter, unless otherwise 475.010. 2 apparent from the context, the following terms mean: 3 "Adult", a person who has reached the age of 4 eighteen years; 5 "Claims", liabilities of the protectee arising in 6 contract, in tort or otherwise, before or after the 7 appointment of a conservator, and liabilities of the estate which arise at or after the adjudication of disability or 8 9 after the appointment of a conservator of the estate, including expenses of the adjudication and of 10 11 administration. The term does not include demands or disputes regarding title of the protectee to specific assets 12 alleged to be included in the estate; 13 14 "Conservator", one appointed by a court to have the care and custody of the estate of a minor or a disabled 15 16 person. A "limited conservator" is one whose duties or powers are limited. The term "conservator", as used in this 17 chapter, includes limited conservator unless otherwise 18 19 specified or apparent from the context; "Conservator ad litem", one appointed by the court 20 (4)21 in which particular litigation is pending regarding the management of financial resources on behalf of a minor, a 22 23 disabled person, or an unborn person in that particular proceeding or as otherwise specified in this chapter; 24 "Custodial parent", the parent of a minor who has 25 been awarded sole or joint physical custody of such minor, 26 27 or the parent of an incapacitated person who has been 28 appointed as guardian of such person, by an order or

judgment of a court of this state or of another state or

33

42

43

44

45

46 47

48

49

50

51

52

53

54

55

56

57

58

59

60

territory of the United States, or if there is no such order or judgment, the parent with whom the minor or incapacitated person primarily resides;

- (6) "Disabled" or "disabled person", one who is:
- (a) Unable by reason of any physical, mental, or cognitive condition to receive and evaluate information or to communicate decisions to such an extent that the person lacks ability to manage the person's financial resources; or
- 38 (b) The term disabled or disabled person, as used in 39 this chapter includes the terms partially disabled or 40 partially disabled person unless otherwise specified or 41 apparent from the context;
  - (7) "Eligible person" or "qualified person", a natural person, social service agency, corporation or national or state banking organization qualified to act as guardian of the person or conservator of the estate pursuant to the provisions of section 475.055;
    - (8) "Guardian", one appointed by a court to have the care and custody of the person of a minor or of an incapacitated person. A "limited guardian" is one whose duties or powers are limited. A "standby guardian" is one approved by the court to temporarily assume the duties of guardian of a minor or of an incapacitated person under section 475.046. The term guardian, as used in this chapter, includes limited guardian and standby guardian unless otherwise specified or apparent from the context;
  - (9) "Guardian ad litem", one appointed by a court, in which particular litigation is pending on behalf of a minor, an incapacitated person, a disabled person, or an unborn person in that particular proceeding or as otherwise specified in this code;

78

79

80

81

82

83

84

85

86

87

88

89

90

91

61 (10)"Habilitation", a process of treatment, training, 62 care, or specialized attention that seeks to enhance and 63 maximize the ability of a person with an intellectual disability or a developmental disability to cope with the 64 environment and to live as determined by the person as much 65 as possible, as is appropriate for the person considering 66 67 his or her physical and mental condition and financial means;

68 "Incapacitated person", one who is unable by reason of any physical, mental, or cognitive condition to 69 70 receive and evaluate information or to communicate decisions to such an extent that the person, even with appropriate 71 services and assistive technology, lacks capacity to manage 72 73 the person's essential requirements for food, clothing, shelter, safety or other care such that serious physical 74 injury, illness, or disease is likely to occur. The term 75 76 incapacitated person as used in this chapter includes the 77 term partially incapacitated person unless otherwise

specified or apparent from the context;

- "Interested persons", spouses, children, parents, persons acting as parents, adult members of a ward's or protectee's family, creditors or any others having a property right or claim against the estate of a protectee being administered, trustees of a trust of which the ward or protectee is a beneficiary, agents of a durable power of attorney for a ward or protectee, and children of a protectee who may have a property right or claim against or an interest in the estate of a protectee. This meaning may vary at different stages and different parts of a proceeding and shall be determined according to the particular purpose and matter involved;
- (13) "Least restrictive alternative", with respect to the quardianship order and the exercise of power by the 92

93 guardian, a course of action or an alternative that allows

- 94 the incapacitated person to live, learn, and work with
- 95 minimum restrictions on the person, as are appropriate for
- 96 the person considering his or her physical and mental
- 97 condition and financial means. Least restrictive
- 98 alternative also means choosing the decision or approach
- 99 that:
- 100 (a) Places the least possible restriction on the
- 101 person's personal liberty and exercise of rights and that
- 102 promotes the greatest possible inclusion of the person into
- 103 his or her community, as is appropriate for the person
- 104 considering his or her physical and mental condition and
- 105 financial means; and
- 106 (b) Is consistent with meeting the person's essential
- 107 requirements for health, safety, habilitation, treatment,
- 108 and recovery and protecting the person from abuse, neglect,
- 109 and financial exploitation;
- 110 (14) "Manage financial resources", either those
- 111 actions necessary to obtain, administer, and dispose of real
- and personal property, intangible property, business
- 113 property, benefits, income or any assets, or those actions
- 114 necessary to prevent waste, loss or dissipation of property,
- 115 or those actions necessary to provide for the care and
- 116 support of such person or anyone legally dependent upon such
- 117 person by a person of ordinary skills and intelligence
- 118 commensurate with his or her training and education;
- 119 (15) "Minor", any person who is under the age of
- 120 eighteen years;
- 121 (16) "Parent", the biological or adoptive mother or
- 122 father of a child whose parental rights have not been
- 123 terminated under chapter 211, including:

124 (a) A person registered as the father of the child by
125 reason of an unrevoked notice of intent to claim paternity
126 under section 192.016;

- 127 (b) A person who has acknowledged paternity of the 128 child and has not rescinded that acknowledgment under 129 section 193.215; and
- 130 (c) A person presumed to be the natural father of the 131 child under section 210.822;
- 132 (17) "Partially disabled person", one who is unable by 133 reason of any physical, mental, or cognitive condition to 134 receive and evaluate information or to communicate decisions 135 to such an extent that such person lacks capacity to manage, 136 in part, his or her financial resources;
- 137 (18) "Partially incapacitated person", one who is

  138 unable by reason of any physical, mental, or cognitive

  139 condition to receive and evaluate information or to

  140 communicate decisions to the extent that such person lacks

  141 capacity to meet, in part, essential requirements for food,

  142 clothing, shelter, safety, or other care without court
  143 ordered assistance;
- 144 (19) "Persons acting as parents" or "person acting as
  145 a parent", a person, other than a parent, who has physical
  146 custody of the child or has had physical custody for a
  147 period of six consecutive months, including any temporary
  148 absence, immediately prior to the commencement of a
  149 guardianship or conservatorship under this chapter;
- 150 (20) "Physical custody", the physical care and 151 supervision of a child;
- 152 (21) "Protectee", a person for whose estate a
  153 conservator or limited conservator has been appointed or
  154 with respect to whose estate a transaction has been

- authorized by the court under section 475.092 without
- 156 appointment of a conservator or limited conservator;
- 157 [(20)] (22) "Seriously ill", a significant likelihood
- 158 that a person will become incapacitated or die within twelve
- months;
- 160 [(21)] (23) "Social service agency", a charitable
- 161 organization organized and incorporated as a not-for-profit
- 162 corporation under the laws of this state and which qualifies
- as an exempt organization within the meaning of Section
- 164 501(c)(3), or any successor provision thereto of the federal
- 165 Internal Revenue Code;
- 166 [(22)] (24) "Standby guardian", one who is authorized
- 167 to have the temporary care and custody of the person of a
- 168 minor or of an incapacitated person under the provisions of
- 169 section 475.046;
- 170 [(23)] (25) "Treatment", the prevention, amelioration
- 171 or cure of a person's physical and mental illnesses or
- 172 incapacities;
- 173 [(24)] (26) "Ward", a minor or an incapacitated person
- 174 for whom a guardian, limited guardian, or standby guardian
- 175 has been appointed.
  - 475.045. 1. Except in cases where they fail or refuse
  - 2 to give required security or are adjudged unfit for the
  - 3 duties of guardianship or conservatorship, or waive their
  - 4 rights to be appointed, the following persons, if otherwise
  - 5 qualified, shall be appointed as guardians or conservators
  - 6 of minors:
  - 7 (1) The parent or parents of the minor, except as
  - 8 provided in section 475.030 or 475.050;
  - 9 (2) A person acting as a parent for the minor entering
  - 10 adult guardianship or conservatorship;

- 11 (3) If any minor over the age of fourteen years has no 12 qualified parent living, a person nominated by the minor, 13 unless the court finds appointment contrary to the best
- 14 interests of the minor;
- 15 [(3)] (4) Where both parents of a minor are dead, any
- 16 person appointed under this section or section 475.046 by
- 17 the will of the last surviving parent, who has not been
- 18 adjudged unfit or incompetent for the duties of guardian or
- 19 conservator.
- 20 2. Unfitness of any of the persons mentioned in
- 21 subsection 1 for the duties of guardianship or
- 22 conservatorship may be adjudged by the court after due
- 23 notice and hearing.
- 24 3. If no appointment is made under subsection 1 of
- 25 this section, the court shall appoint as guardian or
- 26 conservator of a minor the most suitable person who is
- 27 willing to serve and whose appointment serves the best
- 28 interests of the child to a stable and permanent placement.
  - 475.050. 1. Before appointing any other eligible
- 2 person as guardian of an incapacitated person, or
- 3 conservator of a disabled person, the court shall consider
- 4 the suitability of appointing any of the following persons,
- 5 listed in the order of priority, who appear to be willing to
- 6 serve:
- 7 (1) If the incapacitated or disabled person is, at the
- 8 time of the hearing, able to make and communicate a
- 9 reasonable choice, any eligible person nominated by the
- 10 person;
- 11 (2) Any eligible person nominated in a durable power
- 12 of attorney executed by the incapacitated or disabled
- 13 person, or in an instrument in writing signed by the
- 14 incapacitated or disabled person and by two witnesses who

15 signed at the incapacitated or disabled person's request,

16 before the inception of the person's incapacity or

- 17 disability;
- 18 (3) The spouse, parents, persons acting as parents,
- 19 adult children, adult brothers and sisters and other close
- 20 adult relatives of the incapacitated or disabled person;
- 21 (4) Any other eligible person or, with respect to the
- 22 estate only, any eligible organization or corporation,
- 23 nominated in a duly probated will of such a spouse or
- 24 relative.
- 25 2. The court shall not appoint an unrelated third
- 26 party as a guardian or conservator unless there is no
- 27 relative suitable and willing to serve or if the appointment
- 28 of a relative or nominee is otherwise contrary to the best
- 29 interests of the incapacitated or disabled person. If the
- 30 incapacitated or disabled person is a minor under the care
- 31 of the children's division or a person acting as a parent
- 32 and is entering adult guardianship or conservatorship, it
- 33 shall be a rebuttable presumption that he or she has no
- 34 relative suitable and willing to serve as guardian or
- 35 conservator.
- 36 3. Except for good cause shown, the court shall make
- 37 its appointment in accordance with the incapacitated or
- 38 disabled person's most recent valid nomination of an
- 39 eligible person qualified to serve as guardian of the person
- 40 or conservator of the estate.
- 4. Except for those individuals specified in
- 42 subdivisions (1) and (2) of this subsection, the court shall
- 43 require all guardians and conservators who are seeking
- 44 appointment and who have a fiduciary responsibility to a
- 45 ward, an incapacitated person, or a disabled person to
- 46 submit at their own expense to a background screening that

shall include the disqualification lists of the departments of mental health, social services, and health and senior services; the abuse and neglect registries for adults and children; a Missouri criminal record review; and the sexual offender registry. Individuals seeking appointment as a conservator shall also submit, at their own expense, to a credit history investigation. The nominated guardian or conservator shall file the results of the reports with the court at least ten days prior to the appointment hearing date unless waived or modified by the court for good cause shown by an affidavit filed simultaneously with the petition for appointment or in the event the protected person requests an expedited hearing. The provisions of this subsection shall not apply to: 

(1) Public administrators; or

- (2) Unless requested by any party, the ward's, incapacitated person's, or disabled person's spouse, parents, persons acting as parents, children who have reached eighteen years of age, [or] siblings who have reached eighteen years of age, or grandparents seeking guardianship or conservatorship of a minor grandchild unless such background reports are requested by any other party to the proceeding, the guardian ad litem for the minor child, or otherwise ordered by the court on its own motion.
  - 5. Any grandparent seeking guardianship or conservatorship of a minor grandchild shall not be subject to a home assessment unless the home assessment is requested by any other party to the proceeding, the guardian ad litem for the minor child, or otherwise ordered by the court on its own motion.

- 6. Guardians certified by a national accrediting
  regardian may file proof of certification in lieu of the
- requirements of subsections 4 and [6] 7 of this section. 79 [6.] 7. An order appointing a guardian or conservator 80 shall not be signed by the judge until such reports have 81 82 been filed with the court and reviewed by the judge, who 83 shall consider the reports in determining whether to appoint 84 a quardian or conservator. Such reports, or lack thereof, shall be certified either by an affidavit or by obtaining a 85 86 certified copy of the reports. No reports or national criminal history record check shall be required by the court 87 upon the application of a petitioner for an emergency 88 89 temporary guardianship or emergency temporary conservatorship. The court may waive the requirements of 90 this subsection for good cause shown. If appointed, a 91 92 guardian or conservator may petition the court for 93 reimbursement of the reasonable expenses of the credit
  - 475.063. 1. A petition for emergency, temporary, and full orders regarding a minor entering adult guardianship or conservatorship shall be filed as provided in this chapter.

history investigation and background screenings.

94

2

3

4

5

6

7

8

9

10

11

12

13

14

- 2. (1) A clerk of a court shall make available to a petitioner uniform forms adopted by the Missouri supreme court for a proceeding under this section.
- (2) Except as otherwise provided by law, a clerk under the supervision of a circuit clerk shall provide assistance to a petitioner who is not represented by counsel with the procedures for filing all forms and pleadings necessary for the presentation of the petitioner's petition under this section. Notice of the fact that a clerk will provide such assistance shall be conspicuously posted in the clerk's office. The location of the office where a petition may be

- 15 filed shall be conspicuously posted in the court building.
- 16 The performance of duties prescribed in this section shall
- 17 not constitute the practice of law as defined in section
- 18 **484.010**.
- 19 (3) All duties of the clerk prescribed in this section
- 20 shall be performed without cost to the petitioner. The
- 21 Missouri supreme court may promulgate rules as necessary to
- 22 govern the conduct of a court clerk pursuant to this chapter
- 23 and provide forms for petitions and written instructions on
- 24 completing all forms and pleadings necessary for the
- 25 presentation of the petition to the court.
- 3. No filing fees or court costs shall be assessed to
- 27 the petitioner in an action commenced pursuant to this
- 28 section.
- 29 4. Any expenses incurred by the clerk under this
- 30 section may be reimbursed from moneys deposited into a
- 31 family services and justice fund under section 488.2300.
  - 476.413. 1. By September 30, 2024, for any pending
  - 2 action filed in this state before August 28, 2024, or for
  - 3 any action or pleading filed on or after August 28, 2024,
  - 4 within thirty days after the filing of an initial pleading,
  - 5 all parties, including intervening parties, shall disclose
  - 6 and file within a statement, separate from any pleading, the
  - 7 following information regarding any consumer legal funding
  - 8 contract or any other agreement with any person or entity
- 9 that is not a party and is providing funding for some or all
- 10 of the attorneys' fees and expenses for the action or
- 11 litigation on a nonrecourse basis in exchange for a
- 12 contingent financial interest based upon the results of the
- 13 action or litigation or a nonmonetary result that is not in
- 14 the nature of a personal loan, bank loan, or insurance:

- 15 (1) The identity of the any person, including the
- 16 name, address, and country of citizenship or permanent
- 17 residency, and if a legal entity, including a consumer legal
- 18 funding company, the address of the principal place of
- 19 business and the jurisdiction in which the legal entity was
- 20 incorporated or formed and date of the legal entity's
- 21 incorporation or formation;
- 22 (2) Whether the nonparty's approval is necessary for
- 23 material decisions regarding the action, including any
- voluntary dismissal or settlement, and if the answer is in
- 25 the affirmative, the nature of the terms and conditions
- 26 relating to that approval; and
- 27 (3) A brief description of the nature of the financial
- 28 interest.
- 29 2. The parties may seek additional discovery of the
- 30 terms of any such consumer legal funding contract or any
- 31 other agreement subject to disclosure pursuant to subsection
- 32 1 of this section if there is a showing of good cause that:
- 33 (1) The nonparty has authority to make material
- 34 decisions regarding the action;
- 35 (2) The interest of the parties, or if applicable, the
- 36 class, are not being promoted or protected;
- 37 (3) Conflicts of interest may exist as a result of the
- 38 consumer legal funding contract or any other agreement
- 39 subject to disclosure pursuant to subsection 1 of this
- 40 section; or
- 41 (4) Such additional disclosure is necessary to any
- 42 issue in the action.
- 43 3. If a party learns of information that is required
- 44 to be disclosed pursuant to subsection 1 of this section
- 45 after the initial pleading or if a party learns of
- 46 incomplete or inaccurate information in any material aspect

- 47 of the statement, the party shall supplement or correct the
- 48 statement provided in subsection 1 of this section within
- 49 seven days.
- 50 4. If a party is joined after the date of the initial
- 51 pleading, such party shall provide the statement required by
- 52 subsection 1 of this section within thirty days of the later
- of being served or joined, unless a different time is set by
- 54 stipulation or court order.
- 55 5. If a party fails to disclose or meet the
- 56 requirements of this section, the court may order sanctions
- or other relief as may be appropriate.
- 6. Beginning on September 1, 2025, and on every
- 59 September first thereafter, the supreme court shall release
- 60 a report regarding statistics for litigation funding in
- 61 courts of this state. Such report shall at least include
- 62 the following statistics:
- 63 (1) The number and type of actions in each circuit or
- 64 appellate court with nonparty funding;
- 65 (2) The address and country of citizenship or
- 66 permanent residency or the jurisdiction of incorporation or
- 67 formation of any nonparty who is disclosed pursuant to this
- 68 section; and
- 69 (3) An estimation of the total amount of nonparty
- 70 funding used in courts of this state.
- 71 The supreme court may delegate the authority of the report
- 72 required pursuant to this subsection to the presiding judge
- 73 of each judicial circuit and the chief judge of each
- 74 district of the court of appeals to be included in the
- 75 report required pursuant to section 476.412, provided that
- 76 the statistics from each of the judicial circuits, districts
- 77 of the court of appeals, and the supreme court shall be

compiled into a single report electronically available to the public on the website of the supreme court.

- 7. The terms "consumer legal funding company" and
- 81 "consumer legal funding contract" as used in this section
- 82 shall have the same meaning as such terms in section 436.552.
  - 487.110. The uniform child custody jurisdiction and
- 2 enforcement act, as enacted in sections [452.440 to 452.550]
- **452.700 to 452.930,** shall apply to all **child** custody
- 4 proceedings, as defined in section 452.705, in the family
- 5 court.
  - 488.040. [1.] Each grand and petit juror shall[,
- 2 pursuant to the provisions of section 494.455, receive six
- dollars per day for every day he or she may actually serve
- 4 as such and seven cents for every mile he or she may
- 5 necessarily travel going from his or her place of residence
- 6 to the courthouse and returning, to be paid from funds of
- 7 the county or a city not within a county.
- 2. Provided that a county or a city not within a
- 9 county authorizes daily compensation payable from county or
- 10 city funds for jurors who serve in that county pursuant to
- subsection 3 of this section in the amount of at least six
- dollars per day in addition to the amount required by
- 13 subsection 1 of this section, a person shall receive an
- 14 additional six dollars per day, pursuant to the provisions
- of section 494.455, to be reimbursed by the state of
- 16 Missouri so that the total compensation payable shall be at
- 17 least eighteen dollars, plus mileage as indicated in
- 18 subsection 1 of this section, for each day that the person
- 19 actually serves as a petit juror in a particular case; or
- 20 for each day that a person actually serves as a grand juror
- during a term of a grand jury. The state shall reimburse

2

22 the county for six dollars of the additional juror 23 compensation provided by this subsection. 24 The governing body of each county or a city not within a county may authorize additional daily compensation 25 and mileage allowance for jurors, which additional 26 27 compensation shall be paid from the funds of the county or a 28 city not within a county. The governing body of each county 29 or a city not within a county may authorize additional daily 30 compensation and mileage allowance for jurors attending a 31 coroner's inquest. Jurors may receive the additional 32 compensation and mileage allowance authorized by this subsection only if the governing body of the county or the 33 34 city not within a county authorizes the additional compensation. The provisions of this subsection authorizing 35 additional compensation shall terminate upon the issuance of 36 a mandate by the Missouri supreme court which results in the 37 state of Missouri being obligated or required to pay any 38 39 such additional compensation even if such additional 40 compensation is formally approved or authorized by the governing body of a county or a city not within a county. 41 When each panel of jurors summoned and attending 42 court has completed its service, the board of jury 43 commissioners shall cause to be submitted to the governing 44 body of the county or a city not within a county a statement 45 of fees earned by each juror. Within thirty days of the 46 47 submission of the statement of fees, the governing body 48 shall cause payment to be made to those jurors summoned the fees earned during their service as jurors] receive daily 49 50 compensation and mileage allowance in the amount provided by 51 law pursuant to section 494.455. 488.426. The judges of the circuit court, en banc, 1.

in any circuit in this state may require any party filing a

3 civil case in the circuit court, at the time of filing the

- 4 suit, to deposit with the clerk of the court a surcharge in
- 5 addition to all other deposits required by law or court
- 6 rule. Sections 488.426 to 488.432 shall not apply to
- 7 proceedings when costs are waived or are to be paid by the
- 8 county or state or any city.
- 9 2. The surcharge in effect on August 28, 2001, shall
- 10 remain in effect until changed by the circuit court. The
- 11 circuit court in any circuit, except the circuit court in
- 12 Jackson County, the circuit court in the city of St. Louis,
- 13 or the circuit court in any circuit that reimburses the
- 14 state for the salaries of family court commissioners under
- and pursuant to section 487.020, may change the fee to any
- 16 amount not to exceed fifteen dollars. The circuit court in
- 17 Jackson County, the circuit court in the city of St. Louis,
- 18 or the circuit court in any circuit that reimburses the
- 19 state for the salaries of family court commissioners under
- 20 and pursuant to section 487.020 may change the fee to any
- 21 amount not to exceed twenty dollars. A change in the fee
- 22 shall become effective and remain in effect until further
- changed.
- 24 3. Sections 488.426 to 488.432 shall not apply to
- 25 proceedings when costs are waived or are paid by the county
- or state or any city.
- 4. In addition to any fee authorized by subsection 1
- 28 of this section, any county of the first classification with
- 29 more than one hundred one thousand but fewer than one
- 30 hundred fifteen thousand inhabitants may impose an
- 31 additional fee of ten dollars excluding cases concerning
- 32 adoption and those in small claims court. The provisions of
- this subsection shall expire on December 31, 2019.

488.2300. 1. A "Family Services and Justice Fund" is

- 2 hereby established in each county or circuit with a family
- 3 court, for the purpose of aiding with the operation of the
- 4 family court divisions and services provided by those
- 5 divisions. In circuits or counties having a family court,
- 6 the circuit clerk shall charge and collect a surcharge of
- 7 thirty dollars in all proceedings falling within the
- 8 jurisdiction of the family court. The surcharge shall not
- 9 be charged when no court costs are otherwise required, shall
- 10 not be charged against the petitioner for actions filed
- 11 pursuant to the provisions of chapter 455, but may be
- 12 charged to the respondent in such actions, shall not be
- 13 charged to a government agency and shall not be charged in
- 14 any proceeding when costs are waived or are to be paid by
- 15 the state, county or municipality.
- 16 2. In juvenile proceedings under chapter 211, a
- 17 judgment of up to thirty dollars may be assessed against the
- 18 child, parent or custodian of the child, in addition to
- 19 other amounts authorized by law, in informal adjustments
- 20 made under the provisions of sections 211.081 and 211.083,
- 21 and in an order of disposition or treatment under the
- 22 provisions of section 211.181. The judgment may be ordered
- 23 paid to the clerk of the circuit where the assessment is
- 24 imposed.
- 25 3. All sums collected pursuant to this section and
- 26 section 487.140 shall be payable to the various county
- 27 family services and justice funds.
- 28 4. Nothing in this section prohibits the general
- 29 assembly from appropriating moneys into the various county
- 30 family services and justice funds to be expended for the
- 31 purposes provided for in this section.

32 Any moneys in the family services and justice fund not expended for salaries of commissioners, family court 33 34 administrators and family court staff shall be used toward funding the enhanced services provided as a result of the 35 establishment of a family court; however, it shall not 36 replace or reduce the current and ongoing responsibilities 37 38 of the counties to provide funding for the courts as 39 required by law. Moneys collected for the family services 40 and justice fund shall be expended for the benefit of 41 litigants and recipients of services in the family court, 42 with priority given to fees incurred under subsection 5 or 7 of section 475.075 or expenses incurred under section 43 475.063, and to services such as guardians ad litem, 44 mediation, counseling, home studies, psychological 45 evaluation and other forms of alternative dispute-resolution 46 47 services. Expenditures shall be made at the discretion of the presiding judge or family court administrative judge, as 48 49 designated by the circuit and associate circuit judges en 50 banc, for the implementation of the family court system as set forth in this section. No moneys from the family 51 services and justice fund may be used to pay for mediation 52 in any cause of action in which domestic violence is alleged. 53 54 [5.] 6. From the funds collected pursuant to this 55 section and retained in the family services and justice fund, each circuit or county in which a family court 56 commissioner in addition to those commissioners existing as 57 juvenile court commissioners on August 28, 1993, have been 58 appointed pursuant to sections 487.020 to 487.040 shall pay 59 to and reimburse the state for the actual costs of that 60 portion of the salaries of family court commissioners 61 appointed pursuant to the provisions of sections 487.020 to 62 487.040. 63

64 [6.] 7. No moneys deposited in the family services and justice fund may be expended for capital improvements.

491.075. 1. A statement made by a child under the age

- of [fourteen] eighteen, or a vulnerable person, relating to
- 3 an offense under chapter 565, 566, 568 or 573, performed by
- 4 another, not otherwise admissible by statute or court rule,
- 5 is admissible in evidence in criminal proceedings in the
- 6 courts of this state as substantive evidence to prove the
- 7 truth of the matter asserted if:
- 8 (1) The court finds, in a hearing conducted outside
- 9 the presence of the jury that the time, content and
- 10 circumstances of the statement provide sufficient indicia of
- 11 reliability; and
- 12 (2) (a) The child or vulnerable person testifies at
- 13 the proceedings; or
- 14 (b) The child or vulnerable person is unavailable as a
- 15 witness; or
- 16 (c) The child or vulnerable person is otherwise
- 17 physically available as a witness but the court finds that
- 18 the significant emotional or psychological trauma which
- 19 would result from testifying in the personal presence of the
- 20 defendant makes the child or vulnerable person unavailable
- 21 as a witness at the time of the criminal proceeding.
- 2. Notwithstanding subsection 1 of this section or any
- 23 provision of law or rule of evidence requiring corroboration
- 24 of statements, admissions or confessions of the defendant,
- 25 and notwithstanding any prohibition of hearsay evidence, a
- 26 statement by a child when under the age of [fourteen]
- 27 eighteen, or a vulnerable person, who is alleged to be
- victim of an offense under chapter 565, 566, 568 or 573 is
- 29 sufficient corroboration of a statement, admission or
- 30 confession regardless of whether or not the child or

vulnerable person is available to testify regarding the offense.

- 33 3. A statement may not be admitted under this section
  34 unless the prosecuting attorney makes known to the accused
  35 or the accused's counsel his or her intention to offer the
  36 statement and the particulars of the statement sufficiently
  37 in advance of the proceedings to provide the accused or the
  38 accused's counsel with a fair opportunity to prepare to meet
  39 the statement.
- 4. Nothing in this section shall be construed to limit 41 the admissibility of statements, admissions or confessions 42 otherwise admissible by law.
- 5. For the purposes of this section, "vulnerable person" shall mean a person who, as a result of an inadequately developed or impaired intelligence or a psychiatric disorder that materially affects ability to function, lacks the mental capacity to consent, or whose developmental level does not exceed that of an ordinary child of [fourteen] seventeen years of age.
- 1. In addition to the admissibility of a 492.304. 2 statement under the provisions of section 492.303, the 3 visual and aural recording of a verbal or nonverbal 4 statement of a child when under the age of [fourteen who is 5 alleged to be a victim of] eighteen or a vulnerable person, relating to an offense under the provisions of chapter 565, 6 566 [or] , 568, or 573 if performed by another, is 7 admissible into evidence if: 8
- 9 (1) No attorney for either party was present when the 10 statement was made; except that, for any statement taken at 11 a state-funded child assessment center as provided for in 12 subsection 2 of section 210.001, an attorney representing 13 the state of Missouri in a criminal investigation may, as a

17

18

27

28 29

30

31

32

33

34

40

41

42

43

44

member of a multidisciplinary investigation team, observe the taking of such statement, but such attorney shall not be present in the room where the interview is being conducted;

- (2) The recording is both visual and aural and is recorded on film or videotape or by other electronic means;
- 19 (3) The recording equipment was capable of making an accurate recording, the operator of the equipment was competent, and the recording is accurate and has not been altered;
- 23 (4) The statement was not made in response to
  24 questioning calculated to lead the child **or vulnerable**25 **person** to make a particular statement or to act in a
  26 particular way;
  - (5) Every voice on the recording is identified;
  - (6) The person conducting the interview of the child or vulnerable person in the recording is present at the proceeding and available to testify or be cross-examined by either party; and
  - (7) The defendant or the attorney for the defendant is afforded an opportunity to view the recording before it is offered into evidence.
- 2. If the child **or vulnerable person** does not testify at the proceeding, the visual and aural recording of a verbal or nonverbal statement of the child **or vulnerable person** shall not be admissible under this section unless the recording qualifies for admission under section 491.075.
  - 3. If the visual and aural recording of a verbal or nonverbal statement of a child **or vulnerable person** is admissible under this section and the child **or vulnerable person** testifies at the proceeding, it shall be admissible in addition to the testimony of the child **or vulnerable**

45 person at the proceeding whether or not it repeats or
46 duplicates the child's or vulnerable person's testimony.

- 4. As used in this section, a nonverbal statement shall be defined as any demonstration of the child **or vulnerable person** by his or her actions, facial expressions, demonstrations with a doll or other visual aid whether or not this demonstration is accompanied by words.
  - 5. For the purposes of this section, "vulnerable person" shall mean a person who, as a result of an inadequately developed or impaired intelligence or a psychiatric disorder that materially affects the ability to function, lacks the mental capacity to consent, or whose developmental level does not exceed that of an ordinary child of seventeen years of age.
- 494.455. 1. [Each county or city not within a county may elect to compensate its jurors pursuant to subsection 2 of this section except as otherwise provided in subsection 3 of this section.
- 2.] Each grand and petit juror shall receive a minimum of six dollars per day, for every day [he or she] the juror may actually serve as [such] a juror, and [seven cents] the mileage rate as provided by section 33.095 for state employees for every mile [he or she] the juror may necessarily travel going from [his or her] the juror's place of residence to the courthouse and returning, to be paid from funds of the county or a city not within a county. Each county or city not within a county may elect to compensate its jurors pursuant to subsection 2 of this section, except as otherwise provided in subsection 3 of this section.
  - 2. The governing body of each county or a city not within a county may authorize additional daily compensation

```
19
    and mileage allowance for jurors, which additional
20
    compensation shall be paid from the funds of the county or a
21
    city not within a county. The governing body of each county
    or a city not within a county may authorize additional daily
22
    compensation and mileage allowance for jurors attending a
23
24
    coroner's inquest. Jurors may receive the additional
    compensation and mileage allowance authorized by this
25
26
    subsection only if the governing body of the county or the
    city not within a county authorizes the additional
27
28
    compensation. The provisions of this subsection authorizing
    additional compensation shall terminate upon the issuance of
29
    a mandate by the Missouri supreme court which results in the
30
31
    state of Missouri being obligated or required to pay any
    such additional compensation even if such additional
32
    compensation is formally approved or authorized by the
33
    governing body of a county or a city not within a county.
34
    Provided that a county or a city not within a county
35
36
    authorizes daily compensation payable from county or city
37
    funds for jurors who serve in that county pursuant to this
    subsection in the amount of at least six dollars per day in
38
39
    addition to the amount required by [this] subsection 1 of
    this section, a person shall receive an additional six
40
    dollars per day to be reimbursed by the state of Missouri so
41
42
    that the total compensation payable shall be at least
    eighteen dollars, plus mileage for each day that the person
43
44
    actually serves as a petit juror in a particular case; or
    for each day that a person actually serves as a grand juror
45
    during a term of a grand jury. The state shall reimburse
46
    the county for six dollars of the additional juror
47
    compensation provided by this subsection.
48
49
              [In any county of the first classification without
```

a charter form of government and with a population of at

50

74

75

76

77

78

79

80

51 least two hundred thousand inhabitants, no grand or petit juror shall receive compensation for the first two days of 52 53 service, but shall receive fifty dollars per day for the third day and each subsequent day he or she may actually 54 55 serve as such, and seven cents for every mile he or she may necessarily travel going from his or her place of residence 56 to the courthouse and returning, to be paid from funds of 57 58 the county] Notwithstanding the provisions of subsections 1 59 or 2 of this section to the contrary, by a majority vote, 60 the court en banc of a judicial circuit may adopt a system for juror compensation in a city not within a county or a 61 county within the circuit, as follows: each grand or petit 62 juror shall receive fifty dollars per day for the third day 63 64 the juror may actually serve as a juror and for each subsequent day of actual service, and the mileage rate as 65 66 provided by section 33.095 for state employees for every 67 mile the juror may necessarily travel from the juror's place of residence to the courthouse and returning, to be paid 68 from funds of the county or a city not within a county; 69 70 provided that no grand or petit juror shall receive 71 compensation for the first two days the juror may actually 72 serve as such. 73

4. When each panel of jurors summoned and attending court has completed its service, the board of jury commissioners shall cause to be submitted to the governing body of the county or a city not within a county a statement of fees earned by each juror. Within thirty days of the submission of the statement of fees, the governing body shall cause payment to be made to those jurors summoned the fees earned during their service as jurors.

510.500. Sections 510.500 to 510.521 shall be known

- 2 and may be cited as the "Uniform Interstate Depositions and
- 3 Discovery Act".
- 510.503. As used in sections 510.500 to 510.521, the
- 2 following terms mean:
- 3 (1) "Foreign jurisdiction", a state other than this
- 4 state;
- 5 (2) "Foreign subpoena", a subpoena issued under
- 6 authority of a court of record of a foreign jurisdiction;
- 7 (3) "Person", an individual, corporation, business
- 8 trust, estate, trust, partnership, limited liability
- 9 company, association, joint venture, public corporation,
- 10 government or political subdivision, agency or
- instrumentality, or any other legal or commercial entity;
- 12 (4) "State", a state of the United States, the
- 13 District of Columbia, Puerto Rico, the United States Virgin
- 14 Islands, a federally recognized Indian tribe, or any
- 15 territory or insular possession subject to the jurisdiction
- 16 of the United States;
- 17 (5) "Subpoena", a document, however denominated,
- 18 issued under authority of a court of record requiring a
- 19 person to:
- 20 (a) Attend and give testimony at a deposition;
- 21 (b) Produce and permit inspection and copying of
- 22 designated books, documents, records, electronically stored
- 23 information, or tangible items in the possession, custody,
- or control of the person; or
- 25 (c) Permit inspection of premises under the control of
- 26 the person.
  - 510.506. 1. To request issuance of a subpoena under
- 2 this section, a party shall submit a foreign subpoena to a
- 3 clerk of court in the county in which discovery is sought to

- 4 be conducted in this state. A request for the issuance of a
- 5 subpoena under sections 510.500 to 510.521 shall not
- 6 constitute an appearance in the courts of this state.
- 7 2. If a party submits a foreign subpoena to a clerk of
- 8 court in this state, the clerk, in accordance with such
- 9 court's procedure, shall promptly issue a subpoena for
- 10 service upon the person to which the foreign subpoena is
- 11 directed.
- 3. A subpoena under subsection 2 of this section shall:
- 13 (1) Incorporate the terms used in the foreign
- 14 subpoena; and
- 15 (2) Contain or be accompanied by the names, addresses,
- and telephone numbers of all counsel of record in the
- 17 proceeding to which the subpoena relates and of any party
- 18 not represented by counsel.
  - 510.509. A subpoena issued by a clerk of court under
- 2 section 510.506 shall be served in compliance with the
- 3 Missouri supreme court rules of civil procedure and laws of
- 4 this state.
  - 510.512. The Missouri supreme court rules of civil
- 2 procedure and laws of this state, and any amendments
- 3 thereto, apply to subpoenas issued under section 510.506.
- 510.515. An application to the court for a protective
- order or to enforce, quash, or modify a subpoena issued by a
- 3 clerk of court under section 510.506 shall comply with the
- 4 Missouri supreme court rules of civil procedure and the laws
- 5 of this state and be submitted to the court in the county in
- 6 which discovery is to be conducted.
  - 510.518. In applying and construing sections 510.500
- to 510.521, consideration shall be given to the need to
- 3 promote uniformity of the law with respect to its subject
- 4 matter among states that enact it.

510.521. Sections 510.500 to 510.521 apply to requests

- for discovery in cases pending on August 28, 2024.
- 534.157. All transfers of title of real property for
- 2 rental properties with outstanding collectible judgments
- 3 shall be filed in the circuit court within thirty days after
- 4 transfer of title.
- 537.529. 1. This section shall be known and may be
- 2 cited as the "Uniform Public Expression Protection Act".
- 3 2. As used in this section, the following terms mean:
- 4 (1) "Goods or services", does not include a dramatic,
- 5 literary, musical, political, journalistic, or artistic work;
- 6 (2) "Governmental unit", any city, county, or other
- 7 political subdivision of this state, or any department,
- 8 division, board, or other agency of any political
- 9 subdivision of this state;
- 10 (3) "Person", an individual, estate, trust,
- 11 partnership, business or nonprofit entity, governmental
- 12 unit, or other legal entity.
- 3. Except as otherwise provided in subsection 4 of
- 14 this section, the provisions of this section shall apply to
- 15 a cause of action asserted in a civil action against a
- 16 person based on the person's:
- 17 (1) Communication in a legislative, executive,
- 18 judicial, administrative, or other governmental proceeding;
- 19 (2) Communication on an issue under consideration or
- 20 review in a legislative, executive, judicial,
- 21 administrative, or other governmental proceeding; or
- 22 (3) Exercise of the right of freedom of speech or of
- 23 the press, the right to assemble or petition, or the right
- of association, guaranteed by the Constitution of the United
- 25 States or the Constitution of the state of Missouri, on a
- 26 matter of public concern.

SB 897 58

27 The provisions of this section shall not apply to a 28 cause of action asserted:

- 29 Against a governmental unit or an employee or agent of a governmental unit acting or purporting to act in 30 an official capacity; 31
- 32 By a governmental unit or an employee or agent of a governmental unit acting in an official capacity to 33 34 enforce a law to protect against an imminent threat to 35 public health or safety; or
- 36 Against a person primarily engaged in the business 37 of selling or leasing goods or services if the cause of action arises out of a communication related to the person's 38 sale or lease of the goods or services. 39
- 40 5. No later than sixty days after a party is served with a complaint, crossclaim, counterclaim, third-party 41 claim, or other pleading that asserts a cause of action to 42 43 which this section applies, or at a later time on a showing of good cause, the party may file a special motion to 44 dismiss the cause of action or part of the cause of action. 45
- 6. (1) Except as otherwise provided in this 47 subsection:

46

48

49

50

51

52

- All other proceedings between the moving party and responding party in an action, including discovery and a pending hearing or motion, are stayed on the filing of a motion under subsection 5 of this section; and
  - On motion by the moving party, the court may stay:
- A hearing or motion involving another party if the 53 ruling on the hearing or motion would adjudicate a legal or 54 factual issue that is material to the motion under 55 56 subsection 5 of this section; or

SB 897 59

60

68

69

70

71

72

73

77

78 79

Discovery by another party if the discovery relates 57 to a legal or factual issue that is material to the motion 58 under subsection 5 of this section. 59

- A stay under subdivision (1) of this subsection remains in effect until entry of an order ruling on the 61 62 motion filed under subsection 5 of this section and the expiration of the time to appeal the order. 63
- 64 If a party appeals from an order ruling on a 65 motion under subsection 5 of this section, all proceedings 66 between all parties in an action are stayed. The stay remains in effect until the conclusion of the appeal. 67
  - During a stay under subdivision (1) of this subsection, the court may allow limited discovery if a party shows that specific information is necessary to establish whether a party has satisfied or failed to satisfy a burden imposed by subdivision (1) of subsection 9 of this section and is not reasonably available without discovery.
- A motion for costs and expenses under subsection 74 12 of this section shall not be subject to a stay under this 75 76 section.
  - A stay under this subsection does not affect a party's ability to voluntarily dismiss a cause of action or part of a cause of action or move to sever a cause of action.
- 80 During a stay under this section, the court for 81 good cause may hear and rule on:
- A motion unrelated to the motion under subsection 82 83 5 of this section; and
- A motion seeking a special or preliminary 84 injunction to protect against an imminent threat to public 85 86 health or safety.

- 7. (1) The court shall hear a motion under subsection 5 of this section no later than sixty days after filing of
- 89 the motion, unless the court orders a later hearing:
- 90 (a) To allow discovery under subdivision (4) of 91 subsection 6 of this section; or
- 92 (b) For other good cause.
- 93 (2) If the court orders a later hearing under
- 94 paragraph (a) of subdivision (1) of this subsection, the
- 95 court shall hear the motion under subsection 5 of this
- 96 section no later than sixty days after the court order
- 97 allowing the discovery, subject to paragraph (b) of
- 98 subdivision (1) of this subsection.
- 99 8. In ruling on a motion under subsection 5 of this
- 100 section, the court shall consider the parties' pleadings,
- 101 the motion, any replies and responses to the motion, and any
- 102 evidence that could be considered in ruling on a motion for
- 103 summary judgment.
- 9. (1) In ruling on a motion under subsection 5 of
- 105 this section, the court shall dismiss with prejudice a cause
- of action or part of a cause of action if:
- 107 (a) The moving party establishes under subsection 3 of
- 108 this section that this section applies;
- 109 (b) The responding party fails to establish under
- 110 subsection 4 of this section that this section does not
- 111 apply; and
- 112 (c) Either:
- 113 a. The responding party fails to establish a prima
- 114 facie case as to each essential element of the cause of
- 115 action; or
- 116 b. The moving party establishes that:
- 117 (i) The responding party failed to state a cause of
- 118 action upon which relief can be granted; or

122

123

124

125126

127

128

(ii) There is no genuine issue as to any material fact and the party is entitled to judgment as a matter of law on the cause of action or part of the cause of action.

- (2) A voluntary dismissal without prejudice of a responding party's cause of action, or part of a cause of action, that is the subject of a motion under subsection 5 of this section does not affect a moving party's right to obtain a ruling on the motion and seek costs, reasonable attorney's fees, and reasonable litigation expenses under subsection 12 of this section.
- 129 (3) A voluntary dismissal with prejudice of a 130 responding party's cause of action, or part of a cause of 131 action, that is the subject of a motion under subsection 5 132 of this section establishes for the purpose of subsection 12 133 of this section that the moving party prevailed on the 134 motion.
- 135 10. The court shall rule on a motion under subsection 136 5 of this section no later than sixty days after the hearing 137 under subsection 7 of this section.
- 138 11. A moving party may appeal within twenty-one days
  139 as a matter of right from an order denying, in whole or in
  140 part, a motion under subsection 5 of this section.
- 141 12. On a motion under subsection 5 of this section, 142 the court shall award costs, reasonable attorney's fees, and 143 reasonable litigation expenses related to the motion:
- 144 (1) To the moving party if the moving party prevails 145 on the motion; or
- 146 (2) To the responding party if the responding party
  147 prevails on the motion and the court finds that the motion
  148 was frivolous or filed solely with intent to delay the
  149 proceeding.

155

16

Missouri.

- 13. This section shall be broadly construed and
  applied to protect the exercise of the right of freedom of
  speech and of the press, the right to assemble and petition,
  and the right of association, guaranteed by the Constitution
  of the United States or the Constitution of the state of
- 14. In applying and construing this section,
  consideration shall be given to the need to promote
  uniformity of the law with respect to its subject matter
  among states that enact it.
- 15. This section applies to a civil action filed or
  161 cause of action asserted in a civil action on or after
  162 August 28, 2024.
- 559.125. 1. The clerk of the court shall keep in a 2 permanent file all applications for probation or parole by 3 the court, and shall keep in such manner as may be 4 prescribed by the court complete and full records of all 5 presentence investigations requested, probations or paroles 6 granted, revoked or terminated and all discharges from probations or paroles. All court orders relating to any 7 presentence investigation requested and probation or parole 8 9 granted under the provisions of this chapter and sections 558.011 and 558.026 shall be kept in a like manner, and, if 10 the defendant subject to any such order is subject to an 11 investigation or is under the supervision of the division of 12 13 probation and parole, a copy of the order shall be sent to the division of probation and parole. In any county where a 14 parole board ceases to exist, the clerk of the court shall 15
- 2. [Information and data obtained by a probation or parole officer shall be privileged information and shall not be receivable in any court] Except in criminal proceedings,

preserve the records of that parole board.

30

31

32

33

34

35

3637

20 information and data obtained by a probation or parole 21 officer is privileged information not receivable in any court unless for lawful criminal matters. 22 Such information shall not be disclosed directly or indirectly to anyone 23 other than the members of a parole board and the judge 24 25 entitled to receive reports, except the court, the division 26 of probation and parole, or the parole board may in its 27 discretion permit the inspection of the report, or parts of such report, by the defendant, or offender or his or her 28 29 attorney, or other person having a proper interest therein.

- 3. The provisions of subsection 2 of this section notwithstanding, the presentence investigation report shall be made available to the state and all information and data obtained in connection with preparation of the presentence investigation report may be made available to the state at the discretion of the court upon a showing that the receipt of the information and data is in the best interest of the state.
- 566.151. 1. A person twenty-one years of age or older commits the offense of enticement of a child if he or she persuades, solicits, coaxes, entices, or lures whether by words, actions or through communication via the internet or any electronic communication, any person who is less than [fifteen] seventeen years of age for the purpose of engaging in sexual conduct.
- 2. It is not a defense to a prosecution for a
   violation of this section that the other person was a peace
   officer masquerading as a minor.
- 3. Enticement of a child or an attempt to commit
  enticement of a child is a felony for which the authorized
  term of imprisonment shall be not less than five years and
  not more than thirty years. No person convicted under this

15 section shall be eliqible for parole, probation, conditional

- 16 release, or suspended imposition or execution of sentence
- 17 for a period of five calendar years.
  - 567.030. 1. A person commits the offense of
- 2 patronizing prostitution if he or she:
- 3 (1) Pursuant to a prior understanding, gives something
- 4 of value to another person as compensation for having
- 5 engaged in sexual conduct with any person; or
- 6 (2) Gives or agrees to give something of value to
- 7 another person with the understanding that such person or
- 8 another person will engage in sexual conduct with any
- 9 person; or
- 10 (3) Solicits or requests another person to engage in
- 11 sexual conduct with any person in return for something of
- 12 value.
- 13 2. It shall not be a defense that the person believed
- 14 that the individual he or she patronized for prostitution
- 15 was eighteen years of age or older.
- 16 3. The offense of patronizing prostitution is a class
- 17 B misdemeanor, unless the individual who the person
- 18 patronizes is less than eighteen years of age but older than
- 19 [fourteen] fifteen years of age, in which case patronizing
- 20 prostitution is a class E felony.
- 21 4. The offense of patronizing prostitution is a class
- 22 [D] B felony if the individual who the person patronizes is
- 23 [fourteen] fifteen years of age or younger. Nothing in this
- 24 section shall preclude the prosecution of an individual for
- 25 the offenses of:
- 26 (1) Statutory rape in the first degree pursuant to
- 27 section 566.032;
- 28 (2) Statutory rape in the second degree pursuant to
- 29 section 566.034;

30 (3) Statutory sodomy in the first degree pursuant to

- 31 section 566.062; or
- 32 (4) Statutory sodomy in the second degree pursuant to
- 33 section 566.064.
  - 595.045. 1. There is established in the state
- 2 treasury the "Crime Victims' Compensation Fund". A
- 3 surcharge of seven dollars and fifty cents shall be assessed
- 4 as costs in each court proceeding filed in any court in the
- 5 state in all criminal cases including violations of any
- 6 county ordinance or any violation of criminal or traffic
- 7 laws of the state, including an infraction and violation of
- 8 a municipal ordinance; except that no such fee shall be
- 9 collected in any proceeding in any court when the proceeding
- 10 or the defendant has been dismissed by the court or when
- 11 costs are to be paid by the state, county, or municipality.
- 12 A surcharge of seven dollars and fifty cents shall be
- 13 assessed as costs in a juvenile court proceeding in which a
- 14 child is found by the court to come within the applicable
- 15 provisions of subdivision (3) of subsection 1 of section
- **16** 211.031.
- 17 2. Notwithstanding any other provision of law to the
- 18 contrary, the moneys collected by clerks of the courts
- 19 pursuant to the provisions of subsection 1 of this section
- 20 shall be collected and disbursed in accordance with sections
- 21 488.010 to 488.020 and shall be payable to the director of
- 22 the department of revenue.
- 23 3. The director of revenue shall deposit annually the
- 24 amount of two hundred fifty thousand dollars to the state
- 25 forensic laboratory account administered by the department
- of public safety to provide financial assistance to defray
- 27 expenses of crime laboratories if such analytical
- 28 laboratories are registered with the federal Drug

Enforcement Agency or the Missouri department of health and senior services. Subject to appropriations made therefor, such funds shall be distributed by the department of public safety to the crime laboratories serving the courts of this state making analysis of a controlled substance or analysis of blood, breath or urine in relation to a court proceeding.

- 4. The remaining funds collected under subsection 1 of this section shall be denoted to the payment of an annual appropriation for the administrative and operational costs of the office for victims of crime and, if a statewide automated crime victim notification system is established pursuant to section 650.310, to the monthly payment of expenditures actually incurred in the operation of such system. Additional remaining funds shall be subject to the following provisions:
- (1) On the first of every month, the director of revenue or the director's designee shall determine the balance of the funds in the crime victims' compensation fund available to satisfy the amount of compensation payable pursuant to sections 595.010 to 595.075, excluding sections 595.050 and 595.055;
- (2) Beginning on September 1, 2004, and on the first of each month, the director of revenue or the director's designee shall deposit fifty percent of the balance of funds available to the credit of the crime victims' compensation fund and fifty percent to the services to victims' fund established in section 595.100.
- 56 5. The director of revenue or such director's designee 57 shall at least monthly report the moneys paid pursuant to 58 this section into the crime victims' compensation fund and 59 the services to victims fund to the department of public 60 safety.

82

83

84

85

- 61 The moneys collected by clerks of municipal courts 62 pursuant to subsection 1 of this section shall be collected 63 and disbursed as provided by sections 488.010 to 488.020. Five percent of such moneys shall be payable to the city 64 treasury of the city from which such funds were collected. 65 The remaining ninety-five percent of such moneys shall be 66 67 payable to the director of revenue. The funds received by 68 the director of revenue pursuant to this subsection shall be distributed as follows: 69
- 70 (1) On the first of every month, the director of 71 revenue or the director's designee shall determine the 72 balance of the funds in the crime victims' compensation fund 73 available to satisfy the amount of compensation payable 74 pursuant to sections 595.010 to 595.075, excluding sections 75 595.050 and 595.055;
- 76 (2) Beginning on September 1, 2004, and on the first
  77 of each month the director of revenue or the director's
  78 designee shall deposit fifty percent of the balance of funds
  79 available to the credit of the crime victims' compensation
  80 fund and fifty percent to the services to victims' fund
  81 established in section 595.100.
  - 7. These funds shall be subject to a biennial audit by the Missouri state auditor. Such audit shall include all records associated with crime victims' compensation funds collected, held or disbursed by any state agency.
- 86 8. In addition to the moneys collected pursuant to subsection 1 of this section, the court shall enter a judgment in favor of the state of Missouri, payable to the crime victims' compensation fund, of sixty-eight dollars upon a plea of guilty or a finding of guilt for a class A or B felony; forty-six dollars upon a plea of guilty or finding of guilt for a class C [or], D, or E felony; and ten dollars

93 upon a plea of quilty or a finding of quilt for any

- 94 misdemeanor under Missouri law except for those in chapter
- 95 252 relating to fish and game, chapter 302 relating to
- 96 drivers' and commercial drivers' license, chapter 303
- 97 relating to motor vehicle financial responsibility, chapter
- 98 304 relating to traffic regulations, chapter 306 relating to
- 99 watercraft regulation and licensing, and chapter 307
- 100 relating to vehicle equipment regulations. Any clerk of the
- 101 court receiving moneys pursuant to such judgments shall
- 102 collect and disburse such crime victims' compensation
- judgments in the manner provided by sections 488.010 to
- 104 488.020. Such funds shall be payable to the state treasury
- 105 and deposited to the credit of the crime victims'
- 106 compensation fund.
- 107 9. The clerk of the court processing such funds shall
- 108 maintain records of all dispositions described in subsection
- 109 1 of this section and all dispositions where a judgment has
- 110 been entered against a defendant in favor of the state of
- 111 Missouri in accordance with this section; all payments made
- on judgments for alcohol-related traffic offenses; and any
- judgment or portion of a judgment entered but not
- 114 collected. These records shall be subject to audit by the
- 115 state auditor. The clerk of each court transmitting such
- 116 funds shall report separately the amount of dollars
- 117 collected on judgments entered for alcohol-related traffic
- offenses from other crime victims' compensation collections
- 119 or services to victims collections.
- 10. The department of revenue shall maintain records
- 121 of funds transmitted to the crime victims' compensation fund
- 122 by each reporting court and collections pursuant to
- 123 subsection 16 of this section and shall maintain separate
- 124 records of collection for alcohol-related offenses.

125 The state courts administrator shall include in 126 the annual report required by section 476.350 the circuit court caseloads and the number of crime victims' 127 compensation judgments entered. 128 129 12. All awards made to injured victims under sections 130 595.010 to 595.105 and all appropriations for administration of sections 595.010 to 595.105, except sections 595.050 and 131 132 595.055, shall be made from the crime victims' compensation fund. Any unexpended balance remaining in the crime 133 134 victims' compensation fund at the end of each biennium shall not be subject to the provision of section 33.080 requiring 135 the transfer of such unexpended balance to the ordinary 136 revenue fund of the state, but shall remain in the crime 137 138 victims' compensation fund. In the event that there are insufficient funds in the crime victims' compensation fund 139 to pay all claims in full, all claims shall be paid on a pro 140 141 rata basis. If there are no funds in the crime victims' compensation fund, then no claim shall be paid until funds 142 143 have again accumulated in the crime victims' compensation When sufficient funds become available from the fund, 144 awards which have not been paid shall be paid in 145 chronological order with the oldest paid first. In the 146 event an award was to be paid in installments and some 147 148 remaining installments have not been paid due to a lack of 149 funds, then when funds do become available that award shall 150 be paid in full. All such awards on which installments remain due shall be paid in full in chronological order 151 before any other postdated award shall be paid. Any award 152 pursuant to this subsection is specifically not a claim 153 154 against the state, if it cannot be paid due to a lack of

funds in the crime victims' compensation fund.

155

156 When judgment is entered against a defendant as 157 provided in this section and such sum, or any part thereof, 158 remains unpaid, there shall be withheld from any disbursement, payment, benefit, compensation, salary, or 159 160 other transfer of money from the state of Missouri to such 161 defendant an amount equal to the unpaid amount of such judgment. Such amount shall be paid forthwith to the crime 162 victims' compensation fund and satisfaction of such judgment 163 164 shall be entered on the court record. Under no 165 circumstances shall the general revenue fund be used to reimburse court costs or pay for such judgment. 166 director of the department of corrections shall have the 167 168 authority to pay into the crime victims' compensation fund from an offender's compensation or account the amount owed 169 170 by the offender to the crime victims' compensation fund, 171 provided that the offender has failed to pay the amount owed 172 to the fund prior to entering a correctional facility of the department of corrections. 173 174 All interest earned as a result of investing funds

- 174 14. All interest earned as a result of investing funds 175 in the crime victims' compensation fund shall be paid into 176 the crime victims' compensation fund and not into the 177 general revenue of this state.
- 178 15. Any person who knowingly makes a fraudulent claim 179 or false statement in connection with any claim hereunder is 180 quilty of a class A misdemeanor.
- 181 16. The department may receive gifts and contributions 182 for the benefit of crime victims. Such gifts and 183 contributions shall be credited to the crime victims' 184 compensation fund as used solely for compensating victims 185 under the provisions of sections 595.010 to 595.075.

[435.014. 1. If all the parties to a dispute agree in writing to submit their dispute to any forum for arbitration, conciliation or

mediation, then no person who serves as arbitrator, conciliator or mediator, nor any agent or employee of that person, shall be subpoenaed or otherwise compelled to disclose any matter disclosed in the process of setting up or conducting the arbitration, conciliation or mediation.

- 2. Arbitration, conciliation and mediation proceedings shall be regarded as settlement negotiations. Any communication relating to the subject matter of such disputes made during the resolution process by any participant, mediator, conciliator, arbitrator or any other person present at the dispute resolution shall be a confidential communication. No admission, representation, statement or other confidential communication made in setting up or conducting such proceedings not otherwise discoverable or obtainable shall be admissible as evidence or subject to discovery.]
- [537.528. 1. Any action against a person for conduct or speech undertaken or made in connection with a public hearing or public meeting, in a quasi-judicial proceeding before a tribunal or decision-making body of the state or any political subdivision of the state is subject to a special motion to dismiss, motion for judgment on the pleadings, or motion for summary judgment that shall be considered by the court on a priority or expedited basis to ensure the early consideration of the issues raised by the motion and to prevent the unnecessary expense of litigation. Upon the filing of any special motion described in this subsection, all discovery shall be suspended pending a decision on the motion by the court and the exhaustion of all appeals regarding the special motion.
- 2. If the rights afforded by this section are raised as an affirmative defense and if a court grants a motion to dismiss, a motion for judgment on the pleadings or a motion for summary judgment filed within ninety days of the filing of the moving party's answer, the court shall award reasonable attorney fees and costs incurred by the moving party in defending the action. If the court finds that a special motion to dismiss or motion for summary judgment is frivolous or solely intended to cause unnecessary delay, the court shall award costs and reasonable attorney fees to the party prevailing on the motion.
- 3. Any party shall have the right to an expedited appeal from a trial court order on the special motions described in subsection 2 of this section or from a trial court's failure to rule on the motion on an expedited basis.

37

38

39 40

41

42

43

44

45

46

47

48

49 50

51

52

53

54 55

56

57

58

59 60

4. As used in this section, a "public meeting in a quasi-judicial proceeding" means and includes any meeting established and held by a state or local governmental entity, including without limitations meetings or presentations before state, county, city, town or village councils, planning commissions, review boards or commissions. 5. Nothing in this section limits or prohibits the exercise of a right or remedy of a party granted pursuant to another constitutional, statutory, common law or administrative provision, including civil actions for defamation. 6. If any provision of this section or the application of any provision of this section to a person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of this section that can be given effect without the invalid provision or application, and to this end the provisions of this section are severable. 7. The provisions of this section shall apply to all causes of actions.]

✓