### FIRST REGULAR SESSION

## [PERFECTED]

### SENATE SUBSTITUTE FOR

# SENATE BILL NO. 43

#### 103RD GENERAL ASSEMBLY

INTRODUCED BY SENATOR FITZWATER.

1205S.05P

KRISTINA MARTIN, Secretary

### **AN ACT**

To repeal sections 135.460, 210.112, 210.145, 210.160, 210.560, 210.565, 210.762, 211.032, 211.211, 211.261, 211.462, 451.040, 451.080, 451.090, 452.425, 537.046, and 568.045, RSMo, and to enact in lieu thereof twenty-two new sections relating to child protection, with penalty provisions.

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

Section A. Sections 135.460, 210.112, 210.145, 210.160,

- 2 210.560, 210.565, 210.762, 211.032, 211.211, 211.261, 211.462,
- 3 451.040, 451.080, 451.090, 452.425, 537.046, and 568.045, RSMo,
- 4 are repealed and twenty-two new sections enacted in lieu
- 5 thereof, to be known as sections 135.460, 210.112, 210.119,
- 6 210.145, 210.160, 210.560, 210.565, 210.762, 211.032, 211.211,
- 7 211.261, 211.462, 451.040, 451.080, 451.090, 452.425, 477.700,
- 8 477.705, 477.710, 477.715, 537.046, and 568.045, to read as
- 9 follows:
  - 135.460. 1. This section and sections 620.1100 and
- 2 620.1103 shall be known and may be cited as the "Youth
- 3 Opportunities and Violence Prevention Act".
- 4 2. As used in this section, the term "taxpayer" shall
- 5 include corporations as defined in section 143.441 or
- 6 143.471, any charitable organization which is exempt from
- 7 federal income tax and whose Missouri unrelated business

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

8 taxable income, if any, would be subject to the state income 9 tax imposed under chapter 143, and individuals, individual 10 proprietorships and partnerships.

3. A taxpayer shall be allowed a tax credit against 11 the tax otherwise due pursuant to chapter 143, excluding 12 withholding tax imposed by sections 143.191 to 143.265, 13 chapter 147, chapter 148, or chapter 153 in an amount equal 14 15 to thirty percent for property contributions and [fifty] 16 seventy percent for monetary contributions of the amount 17 such taxpayer contributed to the programs described in subsection 5 of this section, not to exceed two hundred 18 thousand dollars per taxable year, per taxpayer; except as 19 otherwise provided in subdivision (5) of subsection 5 of 20 this section. The department of economic development shall 21 prescribe the method for claiming the tax credits allowed in 22 23 this section. No rule or portion of a rule promulgated 24 under the authority of this section shall become effective 25 unless it has been promulgated pursuant to the provisions of 26 chapter 536. All rulemaking authority delegated prior to June 27, 1997, is of no force and effect and repealed; 27 however, nothing in this section shall be interpreted to 28 repeal or affect the validity of any rule filed or adopted 29 prior to June 27, 1997, if such rule complied with the 30 31 provisions of chapter 536. The provisions of this section 32 and chapter 536 are nonseverable and if any of the powers 33 vested with the general assembly pursuant to chapter 536, including the ability to review, to delay the effective 34 date, or to disapprove and annul a rule or portion of a 35 36 rule, are subsequently held unconstitutional, then the purported grant of rulemaking authority and any rule so 37 proposed and contained in the order of rulemaking shall be 38 invalid and void. 39

- 40 4. The tax credits allowed by this section shall be
  41 claimed by the taxpayer to offset the taxes that become due
  42 in the taxpayer's tax period in which the contribution was
  43 made. Any tax credit not used in such tax period may be
  44 carried over the next five succeeding tax periods.
- 5. The tax credit allowed by this section may only be claimed for monetary or property contributions to public or private programs authorized to participate pursuant to this section by the department of economic development and may be claimed for the development, establishment, implementation, operation, and expansion of the following activities and programs:
- (1) An adopt-a-school program. Components of the adopt-a-school program shall include donations for school activities, seminars, and functions; school-business employment programs; and the donation of property and equipment of the corporation to the school;
- 57 (2) Expansion of programs to encourage school dropouts 58 to reenter and complete high school or to complete a 59 graduate equivalency degree program;
- 60 (3) Employment programs. Such programs shall initially, but not exclusively, target unemployed youth living in poverty and youth living in areas with a high incidence of crime;
  - (4) New or existing youth clubs or associations;
- (5) Employment/internship/apprenticeship programs in business or trades for persons less than twenty years of age, in which case the tax credit claimed pursuant to this section shall be equal to one-half of the amount paid to the intern or apprentice in that tax year, except that such credit shall not exceed ten thousand dollars per person;
  - (6) Mentor and role model programs;

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- 72 (7) Drug and alcohol abuse prevention training 73 programs for youth;
- 74 (8) Donation of property or equipment of the taxpayer
- 75 to schools, including schools which primarily educate
- 76 children who have been expelled from other schools, or
- 77 donation of the same to municipalities, or not-for-profit
- 78 corporations or other not-for-profit organizations which
- 79 offer programs dedicated to youth violence prevention as
- 80 authorized by the department;
- 81 (9) Not-for-profit, private or public youth activity
- 82 centers;
- 83 (10) Nonviolent conflict resolution and mediation
- 84 programs;
- 85 (11) Youth outreach and counseling programs.
- 86 6. Any program authorized in subsection 5 of this
- 87 section shall, at least annually, submit a report to the
- 88 department of economic development outlining the purpose and
- 89 objectives of such program, the number of youth served, the
- 90 specific activities provided pursuant to such program, the
- 91 duration of such program and recorded youth attendance where
- 92 applicable.
- 93 7. The department of economic development shall, at
- 94 least annually submit a report to the Missouri general
- 95 assembly listing the organizations participating, services
- 96 offered and the number of youth served as the result of the
- 97 implementation of this section.
- 98 8. The tax credit allowed by this section shall apply
- 99 to all taxable years beginning after December 31, 1995.
- 9. For the purposes of the credits described in this
- 101 section, in the case of a corporation described in section
- 102 143.471, partnership, limited liability company described in
- 103 section 347.015, cooperative, marketing enterprise, or

partnership, in computing Missouri's tax liability, such credits shall be allowed to the following:

- 106 (1) The shareholders of the corporation described in section 143.471;
- 108 (2) The partners of the partnership;
- 109 (3) The members of the limited liability company; and
- 110 (4) Individual members of the cooperative or marketing
- 111 enterprise.
- 112 Such credits shall be apportioned to the entities described
- in subdivisions (1) and (2) of this subsection in proportion
- 114 to their share of ownership on the last day of the
- 115 taxpayer's tax period.
  - 210.112. 1. It is the policy of this state and its
  - 2 agencies to implement a foster care and child protection and
  - 3 welfare system focused on providing the highest quality of
  - 4 services and outcomes for children and their families. The
  - 5 department of social services shall implement such system
  - 6 subject to the following principles:
  - 7 (1) The safety and welfare of children is paramount;
  - 8 (2) All providers of direct services to children and
  - 9 their families will be evaluated in a uniform, transparent,
  - 10 objective, and consistent basis based on an evaluation tool
- 11 established in this section;
- 12 (3) Services to children and their families shall be
- 13 provided in a timely manner to maximize the opportunity for
- 14 successful outcomes, and such services shall be tracked and
- 15 routinely evaluated through a quality assurance program;
- 16 (4) Any provider of direct services to children and
- 17 families shall have the appropriate and relevant training,
- 18 education, and expertise to provide the highest quality of

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services possible which shall be consistent with federal and state standards;

- 21 (5) Resources and efforts shall be committed to pursue the best possible opportunity for a successful outcome for 22 23 each child. Successful outcomes may include preparing youth 24 for a productive and successful life as an adult outside the foster care system, such as independent living. For those 25 26 providers that work with children requiring intensive twenty-27 four-hour treatment services, successful outcomes shall be 28 based on the least restrictive alternative possible based on the child's needs as well as the quality of care received; 29 30 and
  - (6) All service providers shall prioritize methods of reducing or eliminating a child's need for residential treatment through community-based services and supports.
- 2. (1) In conjunction with the response and
  evaluation team established under subsection 3 of this
  section, as well as other individuals the division deems
  appropriate, the division shall establish an evaluation tool
  that complies with state and federal guidelines.
- 39 (2) The evaluation tool shall include metrics 40 supporting best practices for case management and service 41 provision including, but not limited to, the frequency of 42 face-to-face visits with the child.
- 43 (3) There shall be a mechanism whereby providers may
  44 propose different evaluation metrics on a case-by-case basis
  45 if such case may have circumstances far beyond those that
  46 would be expected. Such cases shall be evaluated by the
  47 response and evaluation team under subsection 3 of this
  48 section.
- 49 (4) Data regarding all evaluation metrics shall be collected by the division on a monthly basis, and the

- 51 division shall issue a quarterly report regarding the
- 52 evaluation data for each provider, both public and private,
- 53 by county. The response and evaluation team shall determine
- 54 how to aggregate cases for the division and large
- 55 contractors so that performance and outcomes may be compared
- 56 effectively while also protecting confidentiality. Such
- 57 reports shall be made public and shall include information
- 58 by county.
- 59 (5) The standards and metrics developed through this
- 60 evaluation tool shall be used to evaluate competitive bids
- 61 for future contracts established under subsection 4 of this
- 62 section.
- 63 3. The division shall create a response and evaluation
- 64 team. Membership of the team shall be composed of five
- 65 staff members from the division with experience in foster
- 66 care appointed by the director of the division; five
- 67 representatives, one from each contract region for foster
- 68 care case management contracts under this section, who shall
- 69 be annually rotated among contractors in each region, which
- 70 shall appoint the agency; two experts working in either
- 71 research or higher education on issues relating to child
- 72 welfare and foster care appointed by the director of the
- 73 division and who shall be actively working for either an
- 74 academic institution or policy foundation; one juvenile
- 75 officer or a Missouri juvenile justice director to be
- 76 appointed by the Missouri Juvenile Justice Association; and
- 77 one juvenile or family court judge appointed by the supreme
- 78 court. The division shall provide the necessary staffing
- 79 for the team's operations. All members shall be appointed
- 80 and the team shall meet for the first time before January 1,
- **81** 2021. The team shall:

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- (1) Review the evaluation tool and metrics set forth
  in subsection 2 of this section on a semiannual basis to
  determine any adjustments needed or issues that could affect
  the quality of such tools and approve or deny on a case-bycase basis:
- 87 (a) Cases that a provider feels are anomalous and 88 should not be part of developing the case management tool 89 under subsection 2 of this section;
- 90 (b) Alternative evaluation metrics recommended by 91 providers based on the best interests of the child under 92 subsections 2 and 5 of this section; or
- 93 (c) Review and recommend any structure for incentives 94 or other reimbursement strategies under subsection 6 of this 95 section;
- (2) Develop and execute periodic provider evaluations 96 97 of cases managed by the division and children service providers contracted with the state to provide foster care 98 case management services, in the field under the evaluation 99 tool created under subsection 2 of this section to ensure 100 basic requirements of the program are met, which shall 101 102 include, but are not limited to, random file review to 103 ensure documentation shows required visits and case 104 management plan notes; and
  - (3) Develop a system for reviewing and working with providers identified under subdivision (2) of this subsection or providers who request such assistance from the division who show signs of performance weakness to ensure technical assistance and other services are offered to assist the providers in achieving successful outcomes for their cases.
- 4. The children's division and any other state agency deemed necessary by the division shall, in consultation with

- 114 service providers and other relevant parties, enter into and
- implement contracts with qualified children's services
- 116 providers and agencies to provide a comprehensive and
- 117 deliberate system of service delivery for children and their
- 118 families. Contracts shall be awarded through a competitive
- 119 process and provided by qualified public and private not-for-
- 120 profit or limited liability corporations owned exclusively
- 121 by not-for-profit corporations children's services providers
- and agencies which have:
- 123 (1) A proven record of providing child welfare
- 124 services within the state of Missouri which shall be
- 125 consistent with the federal standards, but not less than the
- 126 standards and policies used by the children's division as of
- 127 January 1, 2004; and
- 128 (2) The ability to provide a range of child welfare
- 129 services including, but not limited to, case management
- 130 services, family-centered services, foster and adoptive
- 131 parent recruitment and retention, residential care, in-home
- 132 services, foster care services, adoption services, relative
- 133 care case management, planned permanent living services, and
- 134 family reunification services.
- 135 No contracts under this section shall be issued for services
- 136 related to the child abuse and neglect hotline,
- investigations of alleged abuse and neglect, and initial
- 138 family assessments. Any contracts entered into by the
- 139 division shall be in accordance with all federal laws and
- 140 regulations, and shall seek to maximize federal funding.
- 141 Children's services providers and agencies under contract
- 142 with the division shall be subject to all federal, state,
- 143 and local laws and regulations relating to the provision of
- 144 such services, and shall be subject to oversight and

inspection by appropriate state agencies to assure
compliance with standards which shall be consistent with the
federal standards.

- The division shall accept as prima facie evidence 148 149 of completion of the requirements for licensure under 150 sections 210.481 to 210.511 proof that an agency is accredited by any of the following nationally recognized 151 152 bodies: the Council on Accreditation of Services, Children 153 and Families, Inc.; the Joint Commission on Accreditation of 154 Hospitals; or the Commission on Accreditation of Rehabilitation Facilities. 155
- 156 Payment to the children's services providers and agencies shall be made based on the reasonable costs of 157 158 services, including responsibilities necessary to execute 159 the contract. Any reimbursement increases made through 160 enhanced appropriations for services shall be allocated to 161 providers regardless of whether the provider is public or private. Such increases shall be considered additive to the 162 163 existing contracts. In addition to payments reflecting the cost of services, contracts shall include incentives 164 provided in recognition of performance based on the 165 evaluation tool created under subsection 2 of this section 166 and the corresponding savings for the state. The response 167 168 and evaluation team under subsection 3 of this section shall 169 review a formula to distribute such payments, as recommended 170 by the division.
- 7. The division shall consider immediate actions that are in the best interests of the children served including, but not limited to, placing the agency on a corrective plan, halting new referrals, transferring cases to other performing providers, or terminating the provider's contract. The division shall take steps necessary to

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evaluate the nature of the issue and act accordingly in the most timely fashion possible.

- 179 8. By July 1, 2021, the children's division shall promulgate and have in effect rules to implement the 180 provisions of this section and, pursuant to this section, 181 182 shall define implementation plans and dates. Any rule or 183 portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in 184 this section shall become effective only if it complies with 185 186 and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 187 536 are nonseverable and if any of the powers vested with 188 189 the general assembly pursuant to chapter 536 to review, to 190 delay the effective date, or to disapprove and annul a rule 191 are subsequently held unconstitutional, then the grant of 192 rulemaking authority and any rule proposed or adopted after August 28, 2004, shall be invalid and void. 193
  - 9. A provision in a service provider contract in which the state is indemnified, held harmless, or insured for damages, claims, losses, or expenses arising from any injury, including, but not limited to, bodily injury, mental anguish, property damage, or economic or noneconomic damages or loss caused by or resulting from the state's negligence, in whole or in part, shall be void as against public policy and unenforceable. As used in this subsection, "service provider contract" means a contract, agreement, or understanding between a provider of services and the division regarding the provision of services.
    - 210.119. 1. The department of social services shall establish a program to provide a comprehensive system of service delivery, education, and residential care for youth

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with severe behavioral challenges. In order to be eligible for services under this program, youth shall:

- (1) Be in the custody of the children's division;
- 7 (2) Be under twenty-one years of age; and
- 8 (3) Be determined by a team within the department to
- 9 have needs that cannot be met by existing state programs.
- 10 Such determination shall include any assessment necessary to
- 11 maximize resources for the youth.
- 12 2. The department shall be authorized to enter into
- 13 any contracts necessary to implement this program, including
- 14 contracts for program operations with a qualified service
- 15 provider or consortium of qualified service providers.
- 16 Qualified service providers shall be certified, licensed, or
- 17 accredited in their respective fields of service, based in
- 18 this state, and entities with proven experience in the areas
- 19 for which they shall provide services, as well as meet any
- 20 additional requirements set by the department designed to
- 21 meet the best interests of the children they serve.
- 3. The department shall be authorized to enter into
- 23 memoranda of understanding with any facility or campus under
- 24 state ownership that is appropriate for the program and the
- 25 youth being served.
- 4. No qualified service provider, or any employees or
- 27 contractors of such qualified service provider, shall be
- 28 liable in damages for any services and duties provided under
- 29 a contract entered into under subsection 2 of this section,
- 30 provided that such services and duties are performed in good
- 31 faith and without gross negligence. In no case shall a
- 32 qualified service provider be immune for abuse or neglect of
- 33 a child, as such terms are defined in section 210.110. The
- 34 provisions of this subsection shall be void if the state
- 35 creates a fund or entity that indemnifies or provides

36 coverage in an amount of not less than one million dollars,

- 37 which shall be increased or decreased on an annual basis
- 38 effective January first of each year in accordance with the
- 39 Implicit Price Deflator for Personal Consumption
- 40 Expenditures as published by the Bureau of Economic Analysis
- 41 of the U.S. Department of Commerce, for damages due to a
- 42 cause of action against a qualified service provider, or an
- 43 employee or contractor of such qualified service provider,
- 44 under this section for personal injury.
- 5. The department may promulgate such rules and
- 46 regulations as are necessary to implement the provisions of
- 47 this section. Any rule or portion of a rule, as that term
- 48 is defined in section 536.010, that is created under the
- 49 authority delegated in this section shall become effective
- 50 only if it complies with and is subject to all of the
- 51 provisions of chapter 536 and, if applicable, section
- 52 536.028. This section and chapter 536 are nonseverable and
- if any of the powers vested with the general assembly
- 54 pursuant to chapter 536 to review, to delay the effective
- 55 date, or to disapprove and annul a rule are subsequently
- 56 held unconstitutional, then the grant of rulemaking
- 57 authority and any rule proposed or adopted after August 28,
- 58 2025, shall be invalid and void.
  - 210.145. 1. The division shall develop protocols
- 2 which give priority to:
- 3 (1) Ensuring the well-being and safety of the child in
- 4 instances where child abuse or neglect has been alleged;
- 5 (2) Promoting the preservation and reunification of
- 6 children and families consistent with state and federal law;
- 7 (3) Providing due process for those accused of child
- 8 abuse or neglect; and

information.

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- 9 (4) Maintaining an information system operating at all 10 times, capable of receiving and maintaining reports. This 11 information system shall have the ability to receive reports 12 over a single, statewide toll-free number. Such information 13 system shall maintain the results of all investigations, 14 family assessments and services, and other relevant
- 2. The division shall utilize structured decision-16 (1) making protocols, including a standard risk assessment that 17 18 shall be completed within seventy-two hours of the report of abuse or neglect, for classification purposes of all child 19 abuse and neglect reports. The protocols developed by the 20 division shall give priority to ensuring the well-being and 21 safety of the child. All child abuse and neglect reports 22 shall be initiated within twenty-four hours and shall be 23 classified based upon the reported risk and injury to the 24 25 child. The division shall promulgate rules regarding the structured decision-making protocols to be utilized for all 26 27 child abuse and neglect reports.
  - (2) The director of the division and the office of state courts administrator shall develop a joint safety assessment tool before December 31, 2020, and such tool shall be implemented before January 1, 2022. The safety assessment tool shall replace the standard risk assessment required under subdivision (1) of this subsection and shall also be completed within seventy-two hours of the report of abuse or neglect.
- 3. Upon receipt of a report, the division shall
  determine if the report merits investigation, including
  reports which if true would constitute a suspected violation
  of any of the following: section 565.020, 565.021, 565.023,
  565.024, or 565.050 if the victim is a child less than

- 41 eighteen years of age, section 566.030 or 566.060 if the
- 42 victim is a child less than eighteen years of age, or other
- 43 crimes under chapter 566 if the victim is a child less than
- 44 eighteen years of age and the perpetrator is twenty-one
- 45 years of age or older, section 567.050 if the victim is a
- 46 child less than eighteen years of age, section 568.020,
- 47 568.030, 568.045, 568.050, 568.060, 573.200, or 573.205,
- 48 section 573.025, 573.035, 573.037, or 573.040, or an attempt
- 49 to commit any such crimes. The division shall immediately
- 50 communicate all reports that merit investigation to its
- 51 appropriate local office and any relevant information as may
- 52 be contained in the information system. The local division
- 53 staff shall determine, through the use of protocols
- 54 developed by the division, whether an investigation or the
- 55 family assessment and services approach should be used to
- 56 respond to the allegation. The protocols developed by the
- 57 division shall give priority to ensuring the well-being and
- 58 safety of the child.
- 59 4. The division may accept a report for investigation
- or family assessment if either the child or alleged
- 61 perpetrator resides in Missouri, may be found in Missouri,
- or if the incident occurred in Missouri.
- 5. If the division receives a report in which neither
- 64 the child nor the alleged perpetrator resides in Missouri or
- 65 may be found in Missouri and the incident did not occur in
- 66 Missouri, the division shall document the report and
- 67 communicate it to the appropriate agency or agencies in the
- 68 state where the child is believed to be located, along with
- 69 any relevant information or records as may be contained in
- 70 the division's information system.
- 71 6. When the child abuse and neglect hotline receives
- 72 three or more calls, within a seventy-two hour period, from

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one or more individuals concerning the same child, the
division shall conduct a review to determine whether the
calls meet the criteria and statutory definition for a child
abuse and neglect report to be accepted. In conducting the
review, the division shall contact the hotline caller or
callers in order to collect information to determine whether
the calls meet the criteria for harassment.

- 7. The local office shall contact the appropriate law enforcement agency immediately upon receipt of a report which division personnel determine merits an investigation and provide such agency with a detailed description of the report received. In such cases the local division office shall request the assistance of the local law enforcement agency in all aspects of the investigation of the complaint. The appropriate law enforcement agency shall either assist the division in the investigation or provide the division, within twenty-four hours, an explanation in writing detailing the reasons why it is unable to assist.
- The local office of the division shall cause an 91 8. investigation or family assessment and services approach to 92 be initiated in accordance with the protocols established in 93 subsection 2 of this section, except in cases where the sole 94 basis for the report is educational neglect. If the report 95 96 indicates that educational neglect is the only complaint and 97 there is no suspicion of other neglect or abuse, the 98 investigation shall be initiated within seventy-two hours of 99 receipt of the report. If the report indicates the child is in danger of serious physical harm or threat to life, an 100 investigation shall include direct observation of the 101 102 subject child within twenty-four hours of the receipt of the 103 report. Local law enforcement shall take all necessary steps to facilitate such direct observation. Callers to the 104

105	child abuse and neglect hotline shall be instructed by the
106	division's hotline to call 911 in instances where the child
107	may be in immediate danger. If the parents of the child are
108	not the alleged perpetrators, a parent of the child must be
109	notified prior to the child being interviewed by the
110	division. No person responding to or investigating a child
111	abuse and neglect report shall call prior to a home visit or
112	leave any documentation of any attempted visit, such as
113	business cards, pamphlets, or other similar identifying
114	information if he or she has a reasonable basis to believe
115	the following factors are present:
116	(1) (a) No person is present in the home at the time
117	of the home visit; and
118	(b) The alleged perpetrator resides in the home or the
119	physical safety of the child may be compromised if the
120	alleged perpetrator becomes aware of the attempted visit;
121	(2) The alleged perpetrator will be alerted regarding
122	the attempted visit; or
123	(3) The family has a history of domestic violence or
124	fleeing the community.
125	If the alleged perpetuator is appears during a might be the
125	If the alleged perpetrator is present during a visit by the
126	person responding to or investigating the report, such
127	person shall present identification and verbally identify
128	himself or herself and his or her role in the investigation
129	and shall provide written material to the alleged
130	perpetrator informing him or her of his or her rights
131	regarding such visit, including but not limited to the right
132	to contact an attorney. The alleged perpetrator shall be
133	given a reasonable amount of time to read such written
134	material or have such material read to him or her by the

135 case worker before the visit commences, but in no event

shall such time exceed five minutes; except that, such requirement to provide written material and reasonable time to read such material shall not apply in cases where the child faces an immediate threat or danger, or the person responding to or investigating the report is or feels threatened or in danger of physical harm. If the abuse is alleged to have occurred in a school or child care facility the division shall not meet with the child in any school building or child-care facility building where abuse of such child is alleged to have occurred. When the child is reported absent from the residence, the location and the well-being of the child shall be verified. For purposes of this subsection, "child care facility" shall have the same meaning as such term is defined in section 210.201.

- 9. In all cases in which a case worker is investigating an instance of alleged child abuse or neglect and visiting the home or location where the abused child is located or where any child who may have been witness to another child's abuse is located, the case worker shall first verbally identify himself or herself and his or her role in the investigation and shall inform the child's parent or guardian that neither the child nor parent or guardian is required to speak with the case worker, allow the case worker to enter the home, or otherwise provide the case worker with access to the child, without a warrant or court order and that the parent or guardian has the right to contact an attorney.
- 10. The director of the division shall name at least one chief investigator for each local division office, who shall direct the division response on any case involving a second or subsequent incident regarding the same subject child or perpetrator. The duties of a chief investigator

shall include verification of direct observation of the 168 169 subject child by the division and shall ensure information 170 regarding the status of an investigation is provided to the 171 public school district liaison. The public school district 172 liaison shall develop protocol in conjunction with the chief 173 investigator to ensure information regarding an investigation is shared with appropriate school personnel. 174 175 The superintendent of each school district shall designate a 176 specific person or persons to act as the public school 177 district liaison. Should the subject child attend a nonpublic school the chief investigator shall notify the 178 school principal of the investigation. Upon notification of 179 an investigation, all information received by the public 180 181 school district liaison or the school shall be subject to 182 the provisions of the federal Family Educational Rights and 183 Privacy Act (FERPA), 20 U.S.C. Section 1232g, and federal 184 rule 34 C.F.R. Part 99. 185 [10.] 11. The investigation shall include but not be 186 limited to the nature, extent, and cause of the abuse or neglect; the identity and age of the person responsible for 187 the abuse or neglect; the names and conditions of other 188 children in the home, if any; the home environment and the 189 190 relationship of the subject child to the parents or other 191 persons responsible for the child's care; any indication of 192 incidents of physical violence against any other household or family member; and other pertinent data. 193 194 [11.] 12. When a report has been made by a person 195

required to report under section 210.115, the division shall contact the person who made such report within forty-eight hours of the receipt of the report in order to ensure that full information has been received and to obtain any

199 additional information or medical records, or both, that may
200 be pertinent.

- 201 [12.] 13. Upon completion of the investigation, if the 202 division suspects that the report was made maliciously or 203 for the purpose of harassment, the division shall refer the 204 report and any evidence of malice or harassment to the local 205 prosecuting or circuit attorney.
- 206 [13.] 14. Multidisciplinary teams shall be used 207 whenever conducting the investigation as determined by the 208 division in conjunction with local law enforcement. Multidisciplinary teams shall be used in providing 209 protective or preventive social services, including the 210 211 services of law enforcement, a liaison of the local public school, the juvenile officer, the juvenile court, and other 212 213 agencies, both public and private.
- 214 [14.] 15. For all family support team meetings 215 involving an alleged victim of child abuse or neglect, the parents, legal counsel for the parents, foster parents, the 216 217 legal quardian or custodian of the child, the quardian ad litem for the child, the child's counsel, and the volunteer 218 advocate for the child shall be provided notice and be 219 220 permitted to attend all such meetings. Family members, other than alleged perpetrators, or other community informal 221 222 or formal service providers that provide significant support 223 to the child and other individuals may also be invited at 224 the discretion of the parents of the child. In addition, 225 the parents, the legal counsel for the parents, the legal guardian or custodian and the foster parents may request 226 that other individuals, other than alleged perpetrators, be 227 228 permitted to attend such team meetings. Once a person is 229 provided notice of or attends such team meetings, the division or the convenor of the meeting shall provide such 230

- persons with notice of all such subsequent meetings
- 232 involving the child. Families may determine whether
- 233 individuals invited at their discretion shall continue to be
- 234 invited.
- 235 [15.] 16. If the appropriate local division personnel
- 236 determine after an investigation has begun that completing
- 237 an investigation is not appropriate, the division shall
- 238 conduct a family assessment and services approach. The
- 239 division shall provide written notification to local law
- 240 enforcement prior to terminating any investigative process.
- 241 The reason for the termination of the investigative process
- 242 shall be documented in the record of the division and the
- 243 written notification submitted to local law enforcement.
- 244 Such notification shall not preclude nor prevent any
- investigation by law enforcement.
- 246 [16.] 17. If the appropriate local division personnel
- 247 determines to use a family assessment and services approach,
- 248 the division shall:
- 249 (1) Assess any service needs of the family. The
- 250 assessment of risk and service needs shall be based on
- 251 information gathered from the family and other sources;
- 252 (2) Provide services which are voluntary and time-
- 253 limited unless it is determined by the division based on the
- 254 assessment of risk that there will be a high risk of abuse
- 255 or neglect if the family refuses to accept the services.
- 256 The division shall identify services for families where it
- 257 is determined that the child is at high risk of future abuse
- 258 or neglect. The division shall thoroughly document in the
- 259 record its attempt to provide voluntary services and the
- 260 reasons these services are important to reduce the risk of
- 261 future abuse or neglect to the child. If the family

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continues to refuse voluntary services or the child needs to be protected, the division may commence an investigation;

- (3) Commence an immediate investigation if at any time during the family assessment and services approach the division determines that an investigation, as delineated in sections 210.109 to 210.183, is required. The division staff who have conducted the assessment may remain involved in the provision of services to the child and family;
- 270 (4) Document at the time the case is closed, the
  271 outcome of the family assessment and services approach, any
  272 service provided and the removal of risk to the child, if it
  273 existed.
- 274 [17.] 18. (1) Within forty-five days of an oral 275 report of abuse or neglect, the local office shall update 276 the information in the information system. The information system shall contain, at a minimum, the determination made 277 278 by the division as a result of the investigation, identifying information on the subjects of the report, those 279 280 responsible for the care of the subject child and other relevant dispositional information. The division shall 281 complete all investigations within forty-five days, unless 282 283 good cause for the failure to complete the investigation is 284 specifically documented in the information system. Good 285 cause for failure to complete an investigation shall 286 include, but not be limited to:
- 287 (a) The necessity to obtain relevant reports of
  288 medical providers, medical examiners, psychological testing,
  289 law enforcement agencies, forensic testing, and analysis of
  290 relevant evidence by third parties which has not been
  291 completed and provided to the division;
- 292 (b) The attorney general or the prosecuting or circuit 293 attorney of the city or county in which a criminal

- 294 investigation is pending certifies in writing to the
- 295 division that there is a pending criminal investigation of
- 296 the incident under investigation by the division and the
- 297 issuing of a decision by the division will adversely impact
- 298 the progress of the investigation; or
- 299 (c) The child victim, the subject of the investigation
- 300 or another witness with information relevant to the
- 301 investigation is unable or temporarily unwilling to provide
- 302 complete information within the specified time frames due to
- 303 illness, injury, unavailability, mental capacity, age,
- 304 developmental disability, or other cause.
- 305 The division shall document any such reasons for failure to
- 306 complete the investigation.
- 307 (2) If a child fatality or near-fatality is involved
- 308 in a report of abuse or neglect, the investigation shall
- 309 remain open until the division's investigation surrounding
- 310 such death or near-fatal injury is completed.
- 311 (3) If the investigation is not completed within forty-
- 312 five days, the information system shall be updated at
- 313 regular intervals and upon the completion of the
- 314 investigation, which shall be completed no later than ninety
- 315 days after receipt of a report of abuse or neglect, or one
- 316 hundred twenty days after receipt of a report of abuse or
- 317 neglect involving sexual abuse, or until the division's
- 318 investigation is complete in cases involving a child
- 319 fatality or near-fatality. The information in the
- 320 information system shall be updated to reflect any
- 321 subsequent findings, including any changes to the findings
- 322 based on an administrative or judicial hearing on the matter.
- 323 [18.] 19. A person required to report under section
- 324 210.115 to the division and any person making a report of

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325 child abuse or neglect made to the division which is not 326 made anonymously shall be informed by the division of his or 327 her right to obtain information concerning the disposition of his or her report. Such person shall receive, from the 328 329 local office, if requested, information on the general 330 disposition of his or her report. Such person may receive, if requested, findings and information concerning the case. 331 332 Such release of information shall be at the discretion of 333 the director based upon a review of the reporter's ability 334 to assist in protecting the child or the potential harm to the child or other children within the family. The local 335 office shall respond to the request within forty-five days. 336 337 The findings shall be made available to the reporter within 338 five days of the outcome of the investigation. 339 report is determined to be unsubstantiated, the reporter may 340 request that the report be referred by the division to the 341 office of child advocate for children's protection and services established in sections 37.700 to 37.730. Upon 342 343 request by a reporter under this subsection, the division shall refer an unsubstantiated report of child abuse or 344 neglect to the office of child advocate for children's 345 protection and services. 346 347 [19.] 20. The division shall provide to any individual

- [19.] 20. The division shall provide to any individual who is not satisfied with the results of an investigation information about the office of child advocate and the services it may provide under sections 37.700 to 37.730.
- [20.] 21. In any judicial proceeding involving the custody of a child the fact that a report may have been made pursuant to sections 210.109 to 210.183 shall not be admissible. However:
- 355 (1) Nothing in this subsection shall prohibit the introduction of evidence from independent sources to support

the allegations that may have caused a report to have been made; and

- 359 (2) The court may on its own motion, or shall if
- 360 requested by a party to the proceeding, make an inquiry not
- on the record with the children's division to determine if
- 362 such a report has been made.
- 363 If a report has been made, the court may stay the custody
- 364 proceeding until the children's division completes its
- 365 investigation.
- 366 [21.] 22. Nothing in this chapter shall be construed
- 367 to prohibit the children's division from coinvestigating a
- 368 report of child abuse or neglect or sharing records and
- 369 information with child welfare, law enforcement, or judicial
- 370 officers of another state, territory, or nation if the
- 371 children's division determines it is appropriate to do so
- 372 under the standard set forth in subsection 4 of section
- 373 210.150 and if such receiving agency is exercising its
- 374 authority under the law.
- 375 [22.] 23. In any judicial proceeding involving the
- 376 custody of a child where the court determines that the child
- 377 is in need of services under paragraph (d) of subdivision
- 378 (1) of subsection 1 of section 211.031 and has taken
- 379 jurisdiction, the child's parent, guardian or custodian
- 380 shall not be entered into the registry.
- 381 [23.] 24. The children's division is hereby granted
- 382 the authority to promulgate rules and regulations pursuant
- 383 to the provisions of section 207.021 and chapter 536 to
- 384 carry out the provisions of sections 210.109 to 210.183.
- 385 [24.] 25. Any rule or portion of a rule, as that term
- is defined in section 536.010, that is created under the
- 387 authority delegated in this section shall become effective

388 only if it complies with and is subject to all of the 389 provisions of chapter 536 and, if applicable, section 390 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly 391 392 pursuant to chapter 536 to review, to delay the effective 393 date or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and 394 395 any rule proposed or adopted after August 28, 2000, shall be

210.160. 1. Subject to the provisions of subsection 3

- of this section, In every case involving an abused or
- 3 neglected child which results in a judicial proceeding, the
- 4 judge shall appoint a guardian ad litem to appear for and
- 5 represent:

invalid and void.

- 6 (1) A child who is the subject of proceedings pursuant
- 7 to sections 210.110 to 210.165 except proceedings under
- 8 subsection 6 of section 210.152, sections 210.700 to
- 9 210.760, sections 211.442 to 211.487, or sections 453.005 to
- 10 453.170, or proceedings to determine custody or visitation
- 11 rights under sections 452.375 to 452.410; or
- 12 (2) A parent who is a minor, or who is a mentally ill
- 13 person or otherwise incompetent, and whose child is the
- 14 subject of proceedings under sections 210.110 to 210.165,
- 15 sections 210.700 to 210.760, sections 211.442 to 211.487, or
- 16 sections 453.005 to 453.170.
- 17 2. The judge, either sua sponte or upon motion of a
- 18 party, may appoint a guardian ad litem to appear for and
- 19 represent an abused or neglected child involved in
- 20 proceedings arising under subsection 6 of section 210.152.
- 3. (1) Beginning January 1, 2028, the judge shall
- 22 appoint counsel for a child who is at least fourteen but
- 23 less than eighteen years of age and who is the subject of

24 proceedings under sections 210.110 to 210.165 except

- 25 proceedings under subsection 6 of section 210.152, sections
- 26 210.700 to 210.760, or sections 211.442 to 211.487. A judge
- 27 may implement the provisions of this subsection at any time
- 28 before January 1, 2028, pursuant to a pilot project
- 29 implemented under section 477.715, and, if doing so, shall
- 30 not be required to appoint a guardian ad litem and child's
- 31 counsel concurrently unless the judge finds it necessary in
- 32 accordance with subdivision (3) of this subsection.
- 33 (2) Counsel shall represent the child at all stages of
- 34 the proceeding, including appeal. The child and the child's
- 35 parent or guardian shall not be represented by the same
- 36 counsel.
- 37 (3) A guardian ad litem appointed for a child under
- 38 this section shall transition to serving as the child's
- 39 counsel upon the child's fourteenth birthday, provided that
- 40 the proceeding for which the guardian ad litem was appointed
- 41 is ongoing. The transition shall occur unless the judge
- 42 finds it necessary to continue the guardian ad litem
- 43 appointment if it is determined that the child is at risk
- 44 for substantial physical, financial, or other harm and
- 45 cannot adequately act in his or her own interests or if
- 46 those responsible for the care, custody, and control of the
- 47 child have been and still are under the jurisdiction of the
- 48 department of corrections; provided, however, a judge may
- 49 appoint the child counsel in addition to a guardian ad litem.
- 50 (4) The judge may appoint the same attorney to serve
- 51 as guardian ad litem for children in a sibling group who are
- 52 under fourteen years of age as the attorney serving as
- 53 child's counsel for any sibling at least fourteen but less
- 54 than eighteen years of age; provided that the attorney or

judge does not find a conflict of interest in such appointment.

- (5) In the event that a child's counsel is appointed under this subsection, the court may appoint or continue the appointment of a volunteer advocate, who shall be governed by the provisions of this section.
  - (6) Either sua sponte or upon the motion of a party, the judge shall issue an order of appointment for the child's counsel within thirty days of the child's fourteenth birthday and the counsel shall notify the parties of the change in appointment.
- The quardian ad litem and child's counsel shall be provided with all reports relevant to the case made to or by any agency or person, shall have access to all records of such agencies or persons relating to the child or such child's family members or placements of the child, and upon appointment by the court to a case, shall be informed of and have the right to attend any and all family support team meetings involving the child. Employees of the division, officers of the court, and employees of any agency involved shall fully inform the guardian ad litem and child's counsel of all aspects of the case of which they have knowledge or belief.
  - [4.] 5. The appointing judge shall require the guardian ad litem or the child's counsel to faithfully discharge such guardian ad litem's or the counsel's duties, and upon failure to do so shall discharge such guardian ad litem or counsel and appoint another. The appointing judge shall have the authority to examine the general and criminal background of persons appointed as guardians ad litem and children's counsel, including utilization of the family care safety registry and access line pursuant to sections 210.900

87 to 210.937, to ensure the safety and welfare of the children

- 88 such persons are appointed to represent. The judge in
- 89 making appointments pursuant to this section shall give
- 90 preference to persons who served as guardian ad litem or
- 91 child's counsel for the child in the earlier proceeding,
- 92 unless there is a reason on the record for not giving such
- 93 preference.
- 94 [5.] 6. The quardian ad litem and the child's counsel
- 95 may be awarded a reasonable fee for such services to be set
- 96 by the court. The court, in its discretion, may award such
- 97 fees as a judgment to be paid by any party to the
- 98 proceedings or from public funds. However, no fees as a
- 99 judgment shall be taxed against a party or parties who have
- 100 not been found to have abused or neglected a child or
- 101 children. Such an award of quardian fees or attorney fees
- 102 shall constitute a final judgment in favor of the guardian
- 103 ad litem or child's counsel. Such final judgment shall be
- 104 enforceable against the parties in accordance with chapter
- **105** 513.
- 106 [6.] 7. The court may designate volunteer advocates,
- 107 who may or may not be attorneys licensed to practice law, to
- 108 assist in the performance of the quardian ad litem duties
- 109 for the court. Nonattorney volunteer advocates shall not
- 110 provide legal representation. The court shall have the
- 111 authority to examine the general and criminal background of
- 112 persons designated as volunteer advocates, including
- 113 utilization of the family care safety registry and access
- line pursuant to sections 210.900 to 210.937, to ensure the
- 115 safety and welfare of the children such persons are
- 116 designated to represent. The volunteer advocate shall be
- 117 provided with all reports relevant to the case made to or by
- 118 any agency or person, shall have access to all records of

- 119 such agencies or persons relating to the child or such
- 120 child's family members or placements of the child, and upon
- 121 designation by the court to a case, shall be informed of and
- 122 have the right to attend any and all family support team
- 123 meetings involving the child. Any such designated person
- 124 shall receive no compensation from public funds. This shall
- not preclude reimbursement for reasonable expenses.
- [7.] 8. Any person appointed to perform guardian ad
- 127 litem or children's counsel duties shall have completed a
- 128 training program in permanency planning and shall advocate
- 129 for timely court hearings whenever possible to attain
- 130 permanency for a child as expeditiously as possible to
- 131 reduce the effects that prolonged foster care may have on a
- 132 child. A nonattorney volunteer advocate shall have access
- 133 to a court appointed attorney quardian ad litem or child's
- 134 **counsel** should the circumstances of the particular case so
- 135 require.
  - 210.560. 1. As used in this section, the following
  - 2 terms shall mean:
  - 3 (1) "Child", any child placed in the legal custody of
  - 4 the division under chapter 211;
  - 5 (2) "Division", the children's division of the
  - 6 department of social services of the state of Missouri;
  - 7 (3) "Money", any legal tender, note, draft,
  - 8 certificate of deposit, stocks, bond or check;
  - 9 (4) "Vested right", a legal right that is more than a
- 10 mere expectancy and may be reduced to a present monetary
- 11 value.
- 12 2. The child, the child's parents, any fiduciary or
- 13 any representative payee holding or receiving money that are
- 14 vested rights solely for or on behalf of a child are jointly
- 15 and severally liable for funds expended by the division to

- or on behalf of the child. The liability of any person,
- 17 except a parent of the child, shall be limited to the money
- 18 received in his or her fiduciary or representative
- 19 capacity. The Missouri state government shall not require a
- 20 trustee or a financial institution acting as a trustee to
- 21 exercise any discretionary powers in the operation of a
- 22 trust.
- 23 3. The division may accept an appointment to serve as
- 24 representative payee or fiduciary, or in a similar capacity
- 25 for payments to a child under any public or private benefit
- 26 arrangement. Money so received shall be governed by this
- 27 section to the extent that laws and regulations governing
- 28 payment of such benefits provide otherwise.
- 4. Any money received by the division on behalf of a
- 30 child shall be accounted for in the name of the child. Any
- 31 money in the account of a child may be expended by the
- 32 division for care or services for the child. The division
- 33 shall by rule adopted under chapter 536 establish procedures
- 34 for the accounting of the money and the protection of the
- 35 money against theft, loss or misappropriation.
- 36 5. The division shall deposit money with a financial
- 37 institution. Any earnings attributable to the money in the
- 38 account of a child shall be credited to that child's
- 39 account. The division shall receive bids from banking
- 40 corporations, associations or trust companies which desire
- 41 to be selected as depositories of children's moneys for the
- 42 division.
- 43 6. The division may accept funds which a parent,
- 44 guardian or other person wishes to provide for the use or
- 45 benefit of the child. The use and deposit of such funds
- 46 shall be governed by this section and any additional
- 47 directions given by the provider of the funds.

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7. Each child for whose benefit funds have been received by the division [and], the guardian ad litem of such child, and the child's counsel shall be furnished annually with a statement listing all transactions involving the funds which have been deposited on the child's behalf, to include each receipt and disbursement.

- The division shall use all proper diligence to dispose of the balance of money accumulated in the child's account when the child is released from the care and custody of the division or the child dies. When the child is deceased the balance shall be disposed of as provided by law for descent and distribution. If, after the division has diligently used such methods and means as considered reasonable to refund such funds, there shall remain any money, the owner of which is unknown to the division, or if known, cannot be located by the division, in each and every such instance such money shall escheat and vest in the state of Missouri, and the director and officials of the division shall pay the same to the state director of the department of revenue, taking a receipt therefor, who shall deposit the money in the state treasury to be credited to a fund to be designated as "escheat".
- 70 9. Within five years after money has been paid into 71 the state treasury, any person who appears and claims the money may file a petition in the circuit court of Cole 72 73 County, Missouri, stating the nature of the claim and praying that such money be paid to him. A copy of the 74 petition shall be served upon the director of the department 75 of revenue who shall file an answer to the same. 76 77 shall proceed to examine the claim and the allegations and proof, and if it finds that such person is entitled to any 78 money so paid into the state treasury, it shall order the 79

80 commissioner of administration to issue a warrant on the

- 81 state treasurer for the amount of such claim, but without
- 82 interest or costs. A certified copy of the order shall be
- 83 sufficient voucher for issuing a warrant; provided, that
- 84 either party may appeal from the decision of the court in
- 85 the same manner as provided by law in other civil actions.
- 86 10. All moneys paid into the state treasury under the
- 87 provisions of this section after remaining there unclaimed
- 88 for five years shall escheat and vest absolutely in the
- 89 state and be credited to the state treasury, and all persons
- 90 shall be forever barred and precluded from setting up title
- 91 or claim to any such funds.
- 92 11. Nothing in this section shall be deemed to apply
- 93 to funds regularly due the state of Missouri for the support
- 94 and maintenance of children in the care and custody of the
- 95 division or collected by the state of Missouri as
- 96 reimbursement for state funds expended on behalf of the
- 97 child.
  - 210.565. 1. Whenever a child is placed in a foster
- 2 home and the court has determined pursuant to subsection 4
- 3 of this section that foster home placement with relatives is
- 4 not contrary to the best interest of the child, the
- 5 children's division shall give foster home placement to
- 6 relatives of the child. Notwithstanding any rule of the
- 7 division to the contrary and under section 210.305, the
- 8 children's division shall complete a diligent search to
- 9 locate and notify the grandparents, adult siblings, parents
- 10 of siblings of the child, and all other relatives and
- 11 determine whether they wish to be considered for placement
- of the child. Grandparents who request consideration shall
- 13 be given preference and first consideration for foster home
- 14 placement of the child. If more than one grandparent

- 15 requests consideration, the family support team shall make
- 16 recommendations to the juvenile or family court about which
- 17 grandparent should be considered for placement.
- 18 2. As used in this section, the following terms shall
- 19 mean:
- 20 (1) "Adult sibling", any brother or sister of whole or
- 21 half-blood who is at least eighteen years of age;
- 22 (2) "Relative", a grandparent or any other person
- 23 related to another by blood or affinity or a person who is
- 24 not so related to the child but has a close relationship
- 25 with the child or the child's family. A foster parent or
- 26 kinship caregiver with whom a child has resided for nine
- 27 months or more is a person who has a close relationship with
- 28 the child. The status of a grandparent shall not be
- 29 affected by the death or the dissolution of the marriage of
- 30 a son or daughter;
- 31 (3) "Sibling", one of two or more individuals who have
- 32 one or both parents in common through blood, marriage, or
- 33 adoption, including siblings as defined by the child's
- 34 tribal code or custom.
- 35 3. The following shall be the order or preference for
- 36 placement of a child under this section:
- 37 (1) Grandparents;
- 38 (2) Adult siblings or parents of siblings;
- 39 (3) Relatives; and
- 40 (4) Any foster parent who is currently licensed and
- 41 capable of accepting placement of the child.
- 4. The preference for placement and first
- 43 consideration for grandparents or preference for placement
- 44 with other relatives created by this section shall only
- 45 apply where the court finds that placement with such
- 46 grandparents or other relatives is not contrary to the best

47 interest of the child considering all circumstances. If the court finds that it is contrary to the best interest of a 48 49 child to be placed with grandparents or other relatives, the court shall make specific findings on the record detailing 50 51 the reasons why the best interests of the child necessitate placement of the child with persons other than grandparents 52 or other relatives. Absent evidence to the contrary, the 53 54 court may presume that continuation of the child's placement with his or her current caregivers is in the child's best 55 56 interests.

- 57 Recognizing the critical nature of sibling bonds for children, the children's division shall make reasonable 58 59 efforts to place siblings in the same foster care, kinship, quardianship, or adoptive placement, unless doing so would 60 be contrary to the safety or well-being of any of the 61 62 siblings. If siblings are not placed together, the children's division shall make reasonable efforts to provide 63 frequent visitation or other ongoing interaction between the 64 65 siblings, unless this interaction would be contrary to a sibling's safety or well-being. 66
- 6. The age of the child's grandparent or other relative shall not be the only factor that the children's division takes into consideration when it makes placement decisions and recommendations to the court about placing the child with such grandparent or other relative.
  - 7. For any Native American child placed in protective custody, the children's division shall comply with the placement requirements set forth in 25 U.S.C. Section 1915.

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8. A grandparent or other relative may, on a case-bycase basis, have standards for licensure not related to
safety waived for specific children in care that would
otherwise impede licensing of the grandparent's or

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relative's home. In addition, any person receiving a

preference may be licensed in an expedited manner if a child

is placed under such person's care.

9. The guardian ad litem or child's counsel shall ascertain the child's wishes and feelings about his or her placement by conducting an interview or interviews with the child, if appropriate based on the child's age and maturity level, which shall be considered as a factor in placement decisions and recommendations, but shall not supersede the preference for relative placement created by this section or be contrary to the child's best interests.

210.762. When a child is taken into custody by a 1. juvenile officer or law enforcement official under 2 subdivision (1) of subsection 1 of section 211.031 and 3 initially placed with the division, the division may make a 4 5 temporary placement and shall arrange for a family support 6 team meeting prior to or within twenty-four hours following the protective custody hearing held under section 211.032. 7 8 After a child is in the division's custody and a temporary placement has been made, the division shall arrange an 9 additional family support team meeting prior to taking any 10 action relating to the placement of such child; except that, 11 when the welfare of a child in the custody of the division 12 requires an immediate or emergency change of placement, the 13 division may make a temporary placement and shall schedule a 14 family support team meeting within seventy-two hours. 15 16 requirement for a family support team meeting shall not apply when the parent has consented in writing to the 17 18 termination of his or her parental rights in conjunction with a placement in a licensed child-placing agency under 19 20 subsection 6 of section 453.010.

21 2. The parents, the legal counsel for the parents, the

22 foster parents, the legal guardian or custodian of the

- 23 child, the guardian ad litem for the child, the child's
- 24 counsel, and the volunteer advocate, and any designee of the
- 25 parent that has written authorization shall be notified and
- 26 invited to participate in all family support team meetings.
- 27 The family support team meeting may include such other
- 28 persons whose attendance at the meeting may assist the team
- 29 in making appropriate decisions in the best interests of the
- 30 child. If the division finds that it is not in the best
- 31 interest of a child to be placed with relatives, the
- 32 division shall make specific findings in the division's
- 33 report detailing the reasons why the best interests of the
- 34 child necessitate placement of the child with persons other
- 35 than relatives.
- 36 3. The division shall use the form created in
- 37 subsection 2 of section 210.147 to be signed upon the
- 38 conclusion of the meeting pursuant to subsection 1 of this
- 39 section confirming that all involved parties are aware of
- 40 the team's decision regarding the custody and placement of
- 41 the child. Any dissenting views must be recorded and
- 42 attested to on such form.
- 4. The case manager shall be responsible for including
- 44 such form with the case records of the child.
  - 211.032. 1. Except as otherwise provided in a circuit
- 2 participating in a pilot project established by the Missouri
- 3 supreme court, when a child, alleged to be in need of care
- 4 and treatment pursuant to subdivision (1) of subsection 1 of
- 5 section 211.031, is taken into custody, the juvenile or
- 6 family court shall notify the parties of the right to have a
- 7 protective custody hearing. Such notification shall be in
- 8 writing.

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hearing.

- 2. Upon request from any party, the court shall hold a protective custody hearing. Such hearing shall be held within three days of the request for a hearing, excluding Saturdays, Sundays and legal holidays. For circuits participating in a pilot project established by the Missouri supreme court, the parties shall be notified at the status conference of their right to request a protective custody
- 17 3. No later than February 1, 2005, the Missouri 18 supreme court shall require a mandatory court proceeding to be held within three days, excluding Saturdays, Sundays, and 19 legal holidays, in all cases under subdivision (1) of 20 subsection 1 of section 211.031. The Missouri supreme court 21 shall promulgate rules for the implementation of such 22 mandatory court proceedings and may consider recommendations 23 from any pilot projects established by the Missouri supreme 24 25 court regarding such proceedings. Nothing in this subsection shall prevent the Missouri supreme court from 26 27 expanding pilot projects prior to the implementation of this subsection. 28
- 29 The court shall hold an adjudication hearing no later than sixty days after the child has been taken into 30 custody. The court shall notify the parties in writing of 31 32 the specific date, time, and place of such hearing. such hearing the court determines that sufficient cause 33 34 exists for the child to remain in the custody of the state, the court shall conduct a dispositional hearing no later 35 than ninety days after the child has been taken into custody 36 and shall conduct review hearings regarding the 37 reunification efforts made by the division every ninety to 38 one hundred twenty days for the first year the child is in 39 the custody of the division. After the first year, review 40

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41 hearings shall be held as necessary, but in no event less

- 42 than once every six months for as long as the child is in
- 43 the custody of the division.
- 44 5. At all hearings held pursuant to this section the
- 45 court may receive testimony and other evidence relevant to
- 46 the necessity of detaining the child out of the custody of
- 47 the parents, guardian or custodian.
- 48 6. By January 1, 2005, the supreme court shall develop
- 49 rules regarding the effect of untimely hearings.
- 7. If the placement of any child in the custody of the
- 51 children's division will result in the child attending a
- 52 school other than the school the child was attending when
- 53 taken into custody:
- 54 (1) The child's records from such school shall
- 55 automatically be forwarded to the school that the child is
- 56 transferring to upon notification within two business days
- 57 by the division; or
- 58 (2) Upon request of the foster family, the guardian ad
- 59 litem, the child's counsel, or the volunteer advocate and
- 60 whenever possible, the child shall be permitted to continue
- 61 to attend the same school that the child was enrolled in and
- 62 attending at the time the child was taken into custody by
- 63 the division. The division, in consultation with the
- 64 department of elementary and secondary education, shall
- 65 establish the necessary procedures to implement the
- 66 provisions of this subsection.
  - 211.211. 1. A child is entitled to be represented by
- 2 counsel in all proceedings under subdivision (2) or (3) of
- 3 subsection 1 of section 211.031 and by a quardian ad litem
- 4 in all proceedings under subdivision (1) of subsection 1 of
- 5 section 211.031, except as otherwise provided in subsection
- 6 3 of section 210.160 when the child shall be represented by

7 counsel and the provisions of section 210.160 shall apply to

- 8 the appointment of such counsel. Counsel appointed under
- 9 subsection 3 of section 210.160 shall not be waived.
- 10 2. The court shall appoint counsel for a child prior
- 11 to the filing of a petition if a request is made therefor to
- 12 the court and the court finds that the child is the subject
- of a juvenile court proceeding and that the child making the
- 14 request is indigent.
- 3. (1) When a petition has been filed under
- 16 subdivision (2) or (3) of subsection 1 of section 211.031,
- 17 the court may appoint counsel for the child except if
- 18 private counsel has entered his or her appearance on behalf
- 19 of the child or if counsel has been waived in accordance
- 20 with law; except that, counsel shall not be waived for any
- 21 proceeding specified under subsection 10 of this section
- 22 unless the child has had the opportunity to meaningfully
- 23 consult with counsel and the court has conducted a hearing
- 24 on the record.
- 25 (2) If a child waives his or her right to counsel,
- 26 such waiver shall be made in open court and be recorded and
- 27 in writing and shall be made knowingly, intelligently, and
- 28 voluntarily. In determining whether a child has knowingly,
- 29 intelligently, and voluntarily waived his or her right to
- 30 counsel, the court shall look to the totality of the
- 31 circumstances including, but not limited to, the child's
- 32 age, intelligence, background, and experience generally and
- 33 in the court system specifically; the child's emotional
- 34 stability; and the complexity of the proceedings.
- 35 4. When a petition has been filed and the child's
- 36 custodian appears before the court without counsel, the
- 37 court shall appoint counsel for the custodian if it finds:
- 38 (1) That the custodian is indigent; and

- 39 (2) That the custodian desires the appointment of40 counsel; and
- 41 (3) That a full and fair hearing requires appointment 42 of counsel for the custodian.
- 5. Counsel shall be allowed a reasonable time in which to prepare to represent his client.
- 45 6. Counsel shall serve for all stages of the
  46 proceedings, including appeal, unless relieved by the court
  47 for good cause shown. If no appeal is taken, services of
  48 counsel are terminated following the entry of an order of
  49 disposition.
- 7. The child and his custodian may be represented by the same counsel except where a conflict of interest exists. Where it appears to the court that a conflict exists, it shall order that the child and his custodian be represented by separate counsel, and it shall appoint counsel if required by subsection 3 or 4 of this section.
- 8. When a petition has been filed, a child may waive 56 57 his or her right to counsel only with the approval of the court and if such waiver is not prohibited under subsection 58 59 10 of this section. If a child waives his or her right to counsel for any proceeding except proceedings under 60 subsection 10 of this section, the waiver shall only apply 61 62 to that proceeding. In any subsequent proceeding, the child shall be informed of his or her right to counsel. 63
- 9. Waiver of counsel by a child may be withdrawn at any stage of the proceeding, in which event the court shall appoint counsel for the child if required by subsection 3 of this section.
- 10. A child's right to be represented by counsel shall not be waived in any of the following proceedings:

- 70 (1) At any contested detention hearing under Missouri
- 71 supreme court rule 127.08 where the petitioner alleges that
- 72 the child violated any law that, if committed by an adult,
- 73 would be a felony unless an agreement is otherwise reached;
- 74 (2) At a certification hearing under section 211.071
- 75 or a dismissal hearing under Missouri supreme court rule
- 76 129.04;
- 77 (3) At an adjudication hearing under Missouri supreme
- 78 court rule 128.02 for any felony offense or at any detention
- 79 hearing arising from a misdemeanor or felony motion to
- 80 modify or revoke, including the acceptance of an admission;
- 81 (4) At a dispositional hearing under Missouri supreme
- 82 court rule 128.03; or
- 83 (5) At a hearing on a motion to modify or revoke
- 84 supervision under subdivision (2) or (3) of subsection 1 of
- 85 section 211.031.
  - 211.261. 1. An appeal shall be allowed to the child
  - 2 from any final judgment, order or decree made under the
  - 3 provisions of this chapter and may be taken on the part of
  - 4 the child by its parent, guardian, legal custodian, spouse,
  - 5 relative or next friend. An appeal shall be allowed to a
  - 6 parent from any final judgment, order or decree made under
  - 7 the provisions of this chapter which adversely affects him.
  - 8 An appeal shall be allowed to the juvenile officer from any
  - 9 final judgment, order or decree made under this chapter,
- 10 except that no such appeal shall be allowed concerning a
- 11 final determination pursuant to subdivision (3) of
- 12 subsection 1 of section 211.031. Notice of appeal shall be
- 13 filed within thirty days after the final judgment, order or
- 14 decree has been entered but neither the notice of appeal nor
- 15 any motion filed subsequent to the final judgment acts as a
- 16 supersedeas unless the court so orders.

17 2. Notwithstanding the provisions of subsection 1 of 18 this section, an appeal shall be allowed to the:

- 19 (1) Juvenile officer from any order suppressing
- 20 evidence, a confession or an admission, in proceedings under
- 21 subdivision (3) of subsection 1 of section 211.031; or
- 22 (2) Parent, guardian ad litem, child's counsel, or
- 23 juvenile officer from any order changing or modifying the
- 24 placement of a child.
- 25 3. The appeal provided for in subsection 2 of this
- 26 section shall be an interlocutory appeal, filed in the
- 27 appropriate district of the Missouri court of appeals.
- 28 Notice of such interlocutory appeal shall be filed within
- 29 three days of the entry of the order of trial court; the
- 30 time limits applicable to such appeal shall be the same as
- 31 in interlocutory appeals allowed to the state in criminal
- 32 cases.
  - 211.462. 1. In all actions to terminate parental
- 2 rights, if not previously appointed pursuant to section
- 3 210.160, a guardian ad litem or child's counsel shall be
- 4 appointed for the child as soon as practicable after the
- 5 filing of the petition.
- 6 2. The parent or guardian of the person of the child
- 7 shall be notified of the right to have counsel, and if they
- 8 request counsel and are financially unable to employ
- 9 counsel, counsel shall be appointed by the court. Notice of
- 10 this provision shall be contained in the summons. When the
- 11 parent is a minor or incompetent the court shall appoint a
- 12 guardian ad litem to represent such parent.
- 13 3. The quardian ad litem or child's counsel shall,
- 14 during all stages of the proceedings:
- 15 (1) Be the legal representative of the child, and may
- 16 examine, cross-examine, subpoena witnesses and offer

17 testimony. The quardian ad litem or child's counsel may

- 18 also initiate an appeal of any disposition that he
- 19 determines to be adverse to the best interests of the child;
- 20 (2) Be an advocate for the child during the
- 21 dispositional hearing and aid in securing a permanent
- 22 placement plan for the child. To ascertain the child's
- 23 wishes, feelings, attachments, and attitudes, he shall
- 24 conduct all necessary interviews with persons, other than
- 25 the parent, having contact with or knowledge of the child
- 26 and, if appropriate, with the child;
- 27 (3) Protect the rights, interest and welfare of a
- 28 minor or incompetent parent by exercising the powers and
- 29 duties enumerated in subdivisions (1) and (2) of this
- 30 subsection.
- 4. Court costs shall be paid by the county in which
- 32 the proceeding is instituted, except that the court may
- 33 require the agency or person having or receiving legal or
- 34 actual custody to pay the costs.
  - 451.040. 1. Previous to any marriage in this state, a
- 2 license for that purpose shall be obtained from the officer
- 3 authorized to issue the same, and no marriage contracted
- 4 shall be recognized as valid unless the license has been
- 5 previously obtained, and unless the marriage is solemnized
- 6 by a person authorized by law to solemnize marriages.
- 7 2. Before applicants for a marriage license shall
- 8 receive a license, and before the recorder of deeds shall be
- 9 authorized to issue a license, the parties to the marriage
- 10 shall present an application for the license, duly executed
- 11 and signed in the presence of the recorder of deeds or their
- 12 deputy or electronically through an online process. If an
- 13 applicant is unable to sign the application in the presence
- of the recorder of deeds as a result of the applicant's

incarceration or because the applicant has been called or

- ordered to active military duty out of the state or country,
- 17 the recorder of deeds may issue a license if:
- 18 (1) An affidavit or sworn statement is submitted by
- 19 the incarcerated or military applicant on a form furnished
- 20 by the recorder of deeds which includes the necessary
- 21 information for the recorder of deeds to issue a marriage
- 22 license under this section. The form shall include, but not
- 23 be limited to, the following:
- 24 (a) The names of both applicants for the marriage
- 25 license;
- 26 (b) The date of birth of the incarcerated or military
- 27 applicant;
- (c) An attestation by the incarcerated or military
- 29 applicant that both applicants are not related;
- 30 (d) The date the marriage ended if the incarcerated or
- 31 military applicant was previously married;
- 32 (e) An attestation signed by the incarcerated or
- 33 military applicant stating in substantial part that the
- 34 applicant is unable to appear in the presence of the
- 35 recorder of deeds as a result of the applicant's
- 36 incarceration or because the applicant has been called or
- 37 ordered to active military duty out of the state or country,
- 38 which will be verified by the professional or official who
- 39 directs the operation of the jail or prison or the military
- 40 applicant's military officer, or such professional's or
- 41 official's designee, and acknowledged by a notary public
- 42 commissioned by the state of Missouri at the time of
- 43 verification. However, in the case of an applicant who is
- 44 called or ordered to active military duty outside Missouri,
- 45 acknowledgment may be obtained by a notary public who is
- 46 duly commissioned by a state other than Missouri or by

47 notarial services of a military officer in accordance with

- 48 the Uniform Code of Military Justice at the time of
- 49 verification;
- 50 (2) The completed marriage license application of the
- 51 incarcerated or military applicant is submitted which
- 52 includes the applicant's Social Security number; except
- 53 that, in the event the applicant does not have a Social
- 54 Security number, a sworn statement by the applicant to that
- 55 effect; and
- 56 (3) A copy of a government-issued identification for
- 57 the incarcerated or military applicant which contains the
- 58 applicant's photograph. However, in such case the
- 59 incarcerated applicant does not have such an identification
- 60 because the jail or prison to which he or she is confined
- 61 does not issue an identification with a photo his or her
- 62 notarized application shall satisfy this requirement.
- 3. Each application for a license shall contain the
- 64 Social Security number of the applicant, provided that the
- 65 applicant in fact has a Social Security number, or the
- 66 applicant shall sign a statement provided by the recorder
- 67 that the applicant does not have a Social Security number.
- 68 The Social Security number contained in an application for a
- 69 marriage license shall be exempt from examination and
- 70 copying pursuant to section 610.024. After the receipt of
- 71 the application the recorder of deeds shall issue the
- 72 license, unless one of the parties withdraws the
- 73 application. The license shall be void after thirty days
- 74 from the date of issuance.
- 75 4. Any person violating the provisions of this section
- 76 shall be deemed guilty of a misdemeanor.
- 77 5. Common-law marriages shall be null and void.

- 78 6. Provided, however, that no marriage shall be deemed 79 or adjudged invalid, nor shall the validity be in any way 80 affected for want of authority in any person so solemnizing 81 the marriage pursuant to section 451.100, if consummated 82 with the full belief on the part of the persons, so married, 83 or either of them, that they were lawfully joined in 84 marriage.
- In the event a recorder of deeds utilizes an online 85 7. process to accept applications for a marriage license or to 86 87 issue a marriage license and the applicants' identity has not been verified in person, the recorder of deeds shall 88 have a two-step identity verification process or a process 89 90 that independently verifies the identity of such applicants. Such process shall be adopted as part of any 91 92 electronic system for marriage licenses if the applicants do 93 not present themselves to the recorder of deeds or his or 94 her designee in person. It shall be the responsibility of 95 the recorder of deeds to ensure any process adopted to allow electronic application or issuance of a marriage license 96 verifies the identities of both applicants. The recorder of 97 deeds shall not accept applications for or issue marriage 98 99 licenses through the process provided in this subsection 100 unless [both applicants are at least eighteen years of age 101 and] at least one of the applicants is a resident of the 102 county or city not within a county in which the application 103 was submitted.

451.080. 1. The recorders of the several counties of this state, and the recorder of the city of St. Louis, shall, when applied to by any person legally entitled to a marriage license, issue the same which may be in the following form:

```
State of Missouri
6
                                   )
7
                                   )
8
                                   SS.
9
10
         County of
                                   )
          This license authorizes any judge, associate
11
          circuit judge, licensed or ordained preacher of
12
13
          the gospel, or other person authorized under the
14
          laws of this state, to solemnize marriage between
         A B of _____, county of ____ and state of
15
          ____, who is ____ the age of eighteen years,
16
          and C D of , in the county of , state
17
          of _____, who is _____ the age of eighteen
18
19
          years.
20
             [If the man is under eighteen or the woman under
    eighteen, add the following:
21
          The custodial parent or quardian, as the case may
22
23
          be, of the said A B or C D (A B or C D, as the
24
          case may require), has given his or her assent to
          the said marriage.
25
          Witness my hand as recorder, with the seal of
26
27
          office hereto affixed, at my office, in
          the day of , 20 , recorder.
28
29
         3.]
              On which such license the person solemnizing the
    marriage shall, within fifteen days after the issuing
30
31
    thereof, make as near as may be the following return, and
    return such license to the officer issuing the same:
32
          State of Missouri
33
                                   )
34
                                   )
35
                                   SS.
36
                                   )
```

```
County of
37
          This is to certify that the undersigned did
38
          at , in said county, on the day of
39
                A.D. 20 , unite in marriage the above-
40
41
          named persons.
                   1. No recorder shall issue a license
2
    authorizing the marriage of any male or female under
3
    [sixteen] eighteen years of age [nor shall a license be
4
    issued authorizing the marriage of any male or female twenty-
    one years of age or older to a male or female under eighteen
5
6
    years of age].
7
         2.
             [No recorder shall issue a license authorizing the
8
    marriage of any male or female under the age of eighteen
9
    years, except with the consent of his or her custodial
10
    parent or guardian, which consent shall be given at the
    time, in writing, stating the residence of the person giving
11
    such consent, signed and sworn to before an officer
12
    authorized to administer oaths.
13
14
         3.] The recorder shall state in every license whether
    the parties applying for same[, one or either or both of
15
    them, ] are of age[, or whether the male is under the age of
16
    eighteen years or the female under the age of eighteen
17
    years, and if the male is under the age of eighteen years or
18
19
    the female is under the age of eighteen years, the name of
20
    the custodial parent or guardian consenting to such
21
    marriage]. Applicants shall provide proof of age to the
    recorder in the form of a certified copy of the applicant's
22
23
    birth certificate, passport, or other government-issued
    identification, which shall then be documented by the
24
25
    recorder.
```

15

452.425. Any court order for the custody of, or 2 visitation with, a child [may] shall include a provision 3 that the sheriff or other law enforcement officer shall enforce the rights of any person to custody or visitation 4 5 unless the court issues a subsequent order pursuant to 6 chapter 210, 211, 452 or 455 to limit or deny the custody of, or visitations with, the child. Such sheriff or law 7 8 enforcement officer shall not remove a child from a person who has actual physical custody of the child unless such 9 10 sheriff or officer is shown a court order or judgment which clearly and convincingly verifies that such person is not 11 entitled to the actual physical custody of the child, and 12 13 there are not other exigent circumstances that would give the sheriff or officer reasonable suspicion to believe that 14 the child would be harmed or that the court order presented 15 to the sheriff or officer may not be valid. 16 477.700. 1. There is hereby created the "Child and 2 Family Legal Representation Coordinating Commission" within 3 the judicial branch, which shall be composed of nine members 4 appointed by the chief justice of the Missouri supreme 5 At least three members of the coordinating 6 commission shall be attorneys licensed to practice law in 7 this state, who have a minimum of five years of experience 8 representing children as counsel or quardians ad litem. 9 least one member shall be a former foster youth with direct experience navigating the foster care system in this state. 10 At least one member shall be a resident of this state who 11 has no direct professional affiliation with the legal or 12 13 child welfare system, but who has demonstrated commitment to 14 child advocacy and protection. The chief justice shall

designate one member to serve as chair and one member as

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16 vice chair. The vice chair shall preside in the absence of 17 the chair.

- 18 2. The members of the coordinating commission shall serve for terms of four years and until their successors are 19 20 appointed and qualified; except that, of the initial members 21 appointed, three shall serve terms of one year, three shall serve terms of two years, and three shall serve terms of 22 23 four years, as designated by the chief justice. If a 24 vacancy occurs, the chief justice shall appoint a 25 replacement, who shall serve the unexpired portion of the 26 Members of the coordinating commission may succeed themselves. 27
- 3. Members of the coordinating commission shall serve without compensation, but shall be reimbursed out of funds appropriated for this purpose for actual and reasonable expenses incurred in the performance of their duties.
- 4. The Missouri supreme court may adopt such rules as it deems appropriate to govern the procedures and operations of the coordinating commission.
  - 477.705. In addition to any duties or responsibilities assigned to it by the Missouri supreme court, the coordinating commission established under section 477.700 shall have the following duties:
  - (1) To work cooperatively with the various judicial circuits, judicial personnel, attorneys, and other state departments or agencies and form partnerships to ensure uniform, high-quality legal representation for children or families involved in legal proceedings in this state;
- 10 (2) To make recommendations to the Missouri supreme 11 court concerning the establishment or modification, by court 12 rule, of minimum training requirements and practice 13 standards for attorneys seeking to serve as guardians ad

14 litem, children's counsel, or parent's counsel, including,

- 15 but not limited to, appropriate maximum caseloads, minimum
- 16 responsibilities and duties, and practice guidelines;
- 17 (3) To make recommendations to the Missouri supreme
- 18 court concerning high-quality, accessible training
- 19 throughout the state for persons seeking to serve as
- 20 guardians ad litem, children's counsel, or parent's counsel,
- 21 as well as for judicial personnel who regularly hear matters
- 22 involving children and families;
- 23 (4) To develop, coordinate, and evaluate any pilot
- 24 project established by the Missouri supreme court relating
- 25 to guardians ad litem, children's counsel, or parent's
- 26 counsel, including the development of measures to assess and
- 27 document the various models of representation and the
- 28 outcomes achieved by each, including collaborative models
- 29 with local court-appointed special advocate programs, as
- 30 well as the implementation of the child's counsel provisions
- 31 of section 210.160;
- 32 (5) To seek to enhance existing funding sources and to
- 33 study the availability or development of new funding sources
- 34 for the provision of uniform, high-quality legal
- 35 representation for children or families involved in legal
- 36 proceedings in this state;
- 37 (6) To apply for and accept any funds that may be
- 38 offered or that may become available from gifts,
- 39 contributions, grants, bequests, or other aid received from
- 40 federal, private, or other sources, which moneys shall be
- 41 deposited in the child and family legal representation fund
- 42 established in section 477.710; and
- 43 (7) To provide a report to the governor, the general
- 44 assembly, and the supreme court of Missouri with
- 45 recommendations to improve legal representation for parents

46 and children subject to juvenile court jurisdiction under

- 47 subdivision (1) of subsection 1 of section 211.031.
- 477.710. 1. There is hereby established in the state
- treasury the "Child and Family Legal Representation Fund".
- 3 The state treasurer shall credit to and deposit in the child
- 4 and family legal representation fund all moneys that may be
- 5 appropriated to it by the general assembly and also any
- 6 gifts, contributions, grants, bequests, or other aid
- 7 received from federal, private, or other sources.
- 8 2. The state treasurer shall invest moneys in the fund
- 9 in the same manner as surplus state funds are invested
- 10 pursuant to section 30.260. Any interest and moneys earned
- on such investments shall be credited to the fund.
- 12 3. The coordinating commission established under
- 13 section 477.700 shall administer and disburse moneys in the
- 14 child and family representation fund to judicial circuits
- 15 for the purpose of improving or providing uniform, high-
- 16 quality legal representation for children or families
- 17 involved in legal proceedings in this state, including the
- 18 payment of reasonable fees approved by a court for the
- 19 appointment of a guardian ad litem, children's counsel, or
- 20 parent's counsel.
- 4. Notwithstanding the provisions of section 33.080 to
- 22 the contrary, any moneys remaining in the fund at the end of
- 23 the biennium shall not revert to the credit of the general
- 24 revenue fund.
  - 477.715. 1. Notwithstanding the provisions of section
- 2 210.160 or any other provision of law to the contrary, in
- 3 any circuit participating in a pilot project established by
- 4 the Missouri supreme court relating to guardians ad litem,
- 5 children's counsel, or parent's counsel, where the
- 6 provisions of subdivision (1) of subsection 1 of section

- 7 210.160 require that the judge appoint a guardian ad litem
- 8 for a child, the judge may instead appoint a child's counsel
- 9 to represent any child who is fourteen years of age or older
- 10 at all stages of the proceeding, including appeal, without
- 11 the additional appointment of a guardian ad litem. The
- 12 child and the child's parent or guardian shall not be
- 13 represented by the same counsel.
- 14 2. The provisions of this section shall expire on
- 15 **January 1, 2028.** 
  - 537.046. 1. As used in this section, the following
- 2 terms mean:
- 3 (1) "Childhood sexual abuse", any act committed by the
- 4 defendant against the plaintiff which act occurred when the
- 5 plaintiff was under the age of eighteen years and which act
- 6 would have been a violation of section 566.030, [566.040,
- 7 566.050] **566.031**, **566.032**, **566.034**, 566.060, [566.070,
- 8 566.080, 566.090] **566.061**, **566.062**, **566.064**, **566.067**,
- 9 566.068, 566.069, 566.071, 566.083, 566.086, 566.093,
- 10 566.095, 566.100, [566.110, or 566.120] 566.101, 566.209,
- 11 **566.210**, **566.211**, or [section] 568.020;
- 12 (2) "Injury" or "illness", either a physical injury or
- 13 illness or a psychological injury or illness. A
- 14 psychological injury or illness need not be accompanied by
- 15 physical injury or illness.
- 16 2. Any action to recover damages from injury or
- 17 illness caused by childhood sexual abuse in an action
- 18 brought pursuant to this section shall be commenced within
- 19 ten years of the plaintiff attaining the age of twenty-one
- 20 or within three years of the date the plaintiff discovers,
- 21 or reasonably should have discovered, that the injury or
- 22 illness was caused by childhood sexual abuse, whichever
- 23 later occurs.

- 3. This section shall apply to any action commenced on or after August 28, [2004] 2025, including any action which would have been barred by the application of the statute of limitation applicable prior to that date.
- 4. Notwithstanding any other provision of law to the contrary, a nondisclosure agreement by any party to a childhood sexual abuse action shall not be judicially enforceable in a dispute involving childhood sexual abuse allegations or claims, and shall be void.
- 568.045. 1. A person commits the offense of endangering the welfare of a child in the first degree if he or she:
- 4 (1) Knowingly acts in a manner that creates a 5 substantial risk to the life, body, or health of a child 6 less than seventeen years of age; or
- 7 (2) Knowingly engages in sexual conduct with a person 8 under the age of [seventeen] eighteen years over whom the 9 person is a parent, guardian, or otherwise charged with the 10 care and custody;
- 11 (3) Knowingly encourages, aids or causes a child less 12 than seventeen years of age to engage in any conduct which 13 violates the provisions of chapter 571 or 579;
- 14 (4) In the presence of a child less than seventeen 15 years of age or in a residence where a child less than 16 seventeen years of age resides, unlawfully manufactures or 17 attempts to manufacture compounds, possesses, produces, 18 prepares, sells, transports, tests or analyzes amphetamine 19 or methamphetamine or any of its analogues.
- 20 2. The offense of endangering the welfare of a child 21 in the first degree is a class D felony unless the offense:
- 22 (1) Is committed as part of an act or series of acts 23 performed by two or more persons as part of an established

- 24 or prescribed pattern of activity, or where physical injury
- 25 to the child results, or the offense is a second or
- 26 subsequent offense under this section, in which case the
- 27 offense is a class C felony;
- 28 (2) Results in serious physical injury to the child,
- in which case the offense is a class B felony; or
- 30 (3) Results in the death of a child, in which case the
- 31 offense is a class A felony.

**√**