# SECOND REGULAR SESSION [TRULY AGREED TO AND FINALLY PASSED]

HOUSE COMMITTEE SUBSTITUTE FOR

## SENATE BILL NO. 656

#### 100TH GENERAL ASSEMBLY

2020

3185H.04T

#### AN ACT

To repeal sections 168.021, 192.2305, 208.151, 209.150, 209.200, 209.204, 210.109, 210.150, 301.451, and 571.104, RSMo, and to enact in lieu thereof twenty-one new sections relating to veterans.

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

Section A. Sections 168.021, 192.2305, 208.151, 209.150, 209.200, 209.204,

- 2 210.109, 210.150, 301.451, and 571.104, RSMo, are repealed and twenty-one new
- 3 sections enacted in lieu thereof, to be known as sections 9.302, 9.305, 9.311,
- 4 10.230, 10.237, 10.238, 10.239, 27.115, 42.017, 168.021, 192.2305, 208.151,
- 5 209.150, 209.200, 209.204, 210.109, 210.150, 301.451, 301.3069, 301.3159, and
- 6 571.104, to read as follows:
  - 9.302. August nineteenth each year shall be designated as "Honor
- 2 Guard Appreciation Day" in Missouri. Citizens of this state are
- 3 encouraged to participate in appropriate events and activities to
- 4 express appreciation for honor guards and the services they provide for
- 5 deceased veterans and service members.
  - 9.305. June sixth is hereby designated as "Ghost Army
- 2 Recognition Day" in Missouri. Citizens of this state are encouraged to
- 3 participate in appropriate events and activities to commemorate the
- 4 deception missions carried out by the "Ghost Army" that were essential
- 5 to Allied success in Europe during World War II.
  - 9.311. The twenty-second day of each month is hereby designated
- 2 as "Buddy Check 22 Day" in Missouri to promote education and
- 3 awareness of the problems of suicide facing military personnel.

10.230. The Missouri Korean War Veterans Memorial located in

- 2 Kansas City, Missouri is selected for, and shall be known as, the official
- 3 Korean War veterans memorial for the state of Missouri.
- 10.237. The Gold Star Families Memorial Monument at the
- 2 College of the Ozarks campus in Point Lookout, Missouri, shall be
- 3 known as an official Gold Star Memorial Monument for the state of
- 4 Missouri.
- 10.238. The Gold Star Memorial Monument and Pavilion at
- 2 Jefferson Barracks Park in St. Louis County, Missouri, shall be known
- 3 as an official Gold Star Memorial Monument for the state of Missouri.
  - 10.239. The Gold Star Memorial Monument at the Missouri
- 2 Capitol in Jefferson City, Missouri, shall be known as an official Gold
- 3 Star Memorial Monument for the state of Missouri.
- 27.115. The attorney general shall design, implement, and
- 2 oversee a dedicated program to help military service members and
- 3 their families find and retain affordable and qualified legal counsel in
- this state. The program shall be marketed to attorneys and military
- 5 service members and their families. The program shall publicize
- 6 coordinated offerings of pro bono legal services available to military
- 7 service members and their families. The attorney general shall
- 8 collaborate with the Missouri bar in administering this program.
- 42.017. 1. The commission shall actively seek out, within every
- county of this state and within any city not within a county, business
- 3 organizations that have available job opportunities and are interested
- 4 in hiring veterans to fill those opportunities. The commission shall
- 5 collect contact information from such business organizations and shall
- 6 prominently display such contact information in a table on the
- 7 commission's website. The list of business organizations included in
- 8 the table shall be arranged by county and city not within a county.
- 9 2. The commission may promulgate all necessary rules and
- 10 regulations for the administration of this section. Any rule or portion
- 11 of a rule, as that term is defined in section 536.010, that is created
- 12 under the authority delegated in this section shall become effective
- 3 only if it complies with and is subject to all of the provisions of chapter
- 14 536 and, if applicable, section 536.028. This section and chapter 536 are
- 15 nonseverable, and if any of the powers vested with the general
- 16 assembly pursuant to chapter 536 to review, to delay the effective date,

17 or to disapprove and annul a rule are subsequently held 18 unconstitutional, then the grant of rulemaking authority and any rule 19 proposed or adopted after August 28, 2020, shall be invalid and void.

168.021. 1. Certificates of license to teach in the public schools of the 2 state shall be granted as follows:

- (1) By the state board, under rules and regulations prescribed by it:
- 4 (a) Upon the basis of college credit;

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- (b) Upon the basis of examination;
- 6 (2) By the state board, under rules and regulations prescribed by the state board with advice from the advisory council established by section 168.015 to any 7 individual who presents to the state board a valid doctoral degree from an accredited institution of higher education accredited by a regional accrediting 10 association such as North Central Association. Such certificate shall be limited 11 to the major area of postgraduate study of the holder, shall be issued only after successful completion of the examination required for graduation pursuant to 12rules adopted by the state board of education, and shall be restricted to those 13 certificates established pursuant to subdivision (2) of subsection 3 of this section; 14
  - (3) By the state board, which shall issue the professional certificate classification in both the general and specialized areas most closely aligned with the current areas of certification approved by the state board, commensurate with the years of teaching experience of the applicant, and based upon the following criteria:
  - (a) Recommendation of a state-approved baccalaureate-level teacher preparation program;
- 22 (b) Successful attainment of the Missouri qualifying score on the exit 23 assessment for teachers or administrators designated by the state board of 24 education. Applicants who have not successfully achieved a qualifying score on 25 the designated examinations will be issued a two-year nonrenewable provisional 26 certificate; and
- (c) Upon completion of a background check as prescribed in section 168.133 and possession of a valid teaching certificate in the state from which the applicant's teacher preparation program was completed;
  - (4) By the state board, under rules prescribed by it, on the basis of a relevant bachelor's degree, or higher degree, and a passing score for the designated exit examination, for individuals whose academic degree and professional experience are suitable to provide a basis for instruction solely in the

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34 subject matter of banking or financial responsibility, at the discretion of the state board. Such certificate shall be limited to the major area of study of the holder 35 and shall be restricted to those certificates established under subdivision (2) of 36 subsection 3 of this section. Holders of certificates granted under this subdivision 37shall be exempt from the teacher tenure act under sections 168.102 to 168.130 38 and each school district shall have the decision-making authority on whether to 39 hire the holders of such certificates; 40

- (5) By the state board, under rules and regulations prescribed by it, on the basis of certification by the American Board for Certification of Teacher Excellence (ABCTE) and verification of ability to work with children as demonstrated by sixty contact hours in any one of the following areas as validated by the school principal: sixty contact hours in the classroom, of which at least 45 forty-five must be teaching; sixty contact hours as a substitute teacher, with at 46 least thirty consecutive hours in the same classroom; sixty contact hours of teaching in a private school; or sixty contact hours of teaching as a paraprofessional, for an initial four-year ABCTE certificate of license to teach, 50 except that such certificate shall not be granted for the areas of early childhood education, or special education. For certification in the area of elementary 51 52 education, ninety contact hours in the classroom shall be required, of which at least thirty shall be in an elementary classroom. Upon the completion of the requirements listed in paragraphs (a), (b), (c), and (d) of this subdivision, an applicant shall be eligible to apply for a career continuous professional certificate under subdivision (3) of subsection 3 of this section:
  - (a) Completion of thirty contact hours of professional development within four years, which may include hours spent in class in an appropriate college curriculum;
- 60 (b) Validated completion of two years of the mentoring program of the American Board for Certification of Teacher Excellence or a district mentoring 61 62 program approved by the state board of education;
  - (c) Attainment of a successful performance-based teacher evaluation; and
  - (d) Participation in a beginning teacher assistance program; or
- (6) By the state board, under rules and regulations prescribed by it, which 65 66 shall issue an initial visiting scholars certificate at the discretion of the board, 67 based on the following criteria:
  - (a) Verification from the hiring school district that the applicant will be employed as part of a business-education partnership initiative designed to build

70 career pathways systems for students in a grade or grades not lower than the 71 ninth grade for which the applicant's academic degree or professional experience 72 qualifies him or her;

- 73 (b) Appropriate and relevant bachelor's degree or higher, occupational license, or industry-recognized credential;
- 75 (c) Completion of the application for a one-year visiting scholars 76 certificate; and
  - (d) Completion of a background check as prescribed under section 168.133. The initial visiting scholars certificate shall certify the holder of such certificate to teach for one year. An applicant shall be eligible to renew an initial visiting scholars certificate a maximum of two times, based upon the completion of the requirements listed under paragraphs (a), (b), and (d) of this subdivision; completion of professional development required by the school district and school; and attainment of a satisfactory performance-based teacher evaluation.
  - 2. All valid teaching certificates issued pursuant to law or state board policies and regulations prior to September 1, 1988, shall be exempt from the professional development requirements of this section and shall continue in effect until they expire, are revoked or suspended, as provided by law. When such certificates are required to be renewed, the state board or its designee shall grant to each holder of such a certificate the certificate most nearly equivalent to the one so held. Anyone who holds, as of August 28, 2003, a valid PC-I, PC-II, or continuous professional certificate shall, upon expiration of his or her current certificate, be issued the appropriate level of certificate based upon the classification system established pursuant to subsection 3 of this section.
  - 3. (1) Certificates of license to teach in the public schools of the state shall be based upon minimum requirements prescribed by the state board of education which shall include completion of a background check as prescribed in section 168.133. The state board shall provide for the following levels of professional certification: an initial professional certificate and a career continuous professional certificate.
  - (2) The initial professional certificate shall be issued upon completion of requirements established by the state board of education and shall be valid based upon verification of actual teaching within a specified time period established by the state board of education. The state board shall require holders of the four-year initial professional certificate to:
    - (a) Participate in a mentoring program approved and provided by the

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106 district for a minimum of two years;

- (b) Complete thirty contact hours of professional development, which may include hours spent in class in an appropriate college curriculum, or for holders of a certificate under subdivision (4) of subsection 1 of this section, an amount of professional development in proportion to the certificate holder's hours in the classroom, if the certificate holder is employed less than full time; and
  - (c) Participate in a beginning teacher assistance program.

- (3) (a) The career continuous professional certificate shall be issued upon verification of completion of four years of teaching under the initial professional certificate and upon verification of the completion of the requirements articulated in paragraphs (a), (b), and (c) of subdivision (2) of this subsection or paragraphs (a), (b), (c), and (d) of subdivision (5) of subsection 1 of this section.
- (b) The career continuous professional certificate shall be continuous based upon verification of actual employment in an educational position as provided for in state board guidelines and completion of fifteen contact hours of professional development per year which may include hours spent in class in an appropriate college curriculum. Should the possessor of a valid career continuous professional certificate fail, in any given year, to meet the fifteen-hour professional development requirement, the possessor may, within two years, make up the missing hours. In order to make up for missing hours, the possessor shall first complete the fifteen-hour requirement for the current year and then may count hours in excess of the current year requirement as make-up hours. Should the possessor fail to make up the missing hours within two years, the certificate shall become inactive. In order to reactivate the certificate, the possessor shall complete twenty-four contact hours of professional development which may include hours spent in the classroom in an appropriate college curriculum within the six months prior to or after reactivating his or her certificate. The requirements of this paragraph shall be monitored and verified by the local school district which employs the holder of the career continuous professional certificate.
- (c) A holder of a career continuous professional certificate shall be exempt from the professional development contact hour requirements of paragraph (b) of this subdivision if such teacher has a local professional development plan in place within such teacher's school district and meets two of the three following criteria:
- a. Has ten years of teaching experience as defined by the state board of education;
- b. Possesses a master's degree; or

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- 142 c. Obtains a rigorous national certification as approved by the state board 143 of education.
- 4. Policies and procedures shall be established by which a teacher who 144 145 was not retained due to a reduction in force may retain the current level of certification. There shall also be established policies and procedures allowing a 146 147 teacher who has not been employed in an educational position for three years or more to reactivate his or her last level of certification by completing twenty-four 148 149 contact hours of professional development which may include hours spent in the 150 classroom in an appropriate college curriculum within the six months prior to or 151 after reactivating his or her certificate.
  - 5. The state board shall, upon completion of a background check as prescribed in section 168.133, issue a professional certificate classification in the areas most closely aligned with an applicant's current areas of certification, commensurate with the years of teaching experience of the applicant, to any person who is hired to teach in a public school in this state and who possesses a valid teaching certificate from another state or certification under subdivision (4) of subsection 1 of this section, provided that the certificate holder shall annually complete the state board's requirements for such level of certification, and shall establish policies by which residents of states other than the state of Missouri may be assessed a fee for a certificate of license to teach in the public schools of Missouri. Such fee shall be in an amount sufficient to recover any or all costs associated with the issuing of a certificate of license to teach. The board shall promulgate rules to authorize the issuance of a provisional certificate of license, which shall be valid for three years and shall allow the holder to assume classroom duties pending the completion of a criminal background check under section 168.133, for any applicant who:
    - (1) Is the spouse of a member of the Armed Forces stationed in Missouri;
- 169 (2) Relocated from another state within one year of the date of 170 application;
- 171 (3) Underwent a criminal background check in order to be issued a 172 teaching certificate of license from another state; and
  - (4) Otherwise qualifies under this section.
  - 6. The state board may assess to holders of an initial professional certificate a fee, to be deposited into the excellence in education revolving fund established pursuant to section 160.268, for the issuance of the career continuous professional certificate. However, such fee shall not exceed the combined costs

of issuance and any criminal background check required as a condition of issuance. Applicants for the initial ABCTE certificate shall be responsible for any fees associated with the program leading to the issuance of the certificate, but nothing in this section shall prohibit a district from developing a policy that permits fee reimbursement.

- 7. Any member of the public school retirement system of Missouri who entered covered employment with ten or more years of educational experience in another state or states and held a certificate issued by another state and subsequently worked in a school district covered by the public school retirement system of Missouri for ten or more years who later became certificated in Missouri shall have that certificate dated back to his or her original date of employment in a Missouri public school.
- 8. Within thirty days of receiving an application from a spouse of an active duty member of the Armed Forces of the United States who has been transferred or is scheduled to be transferred to the state of Missouri, or who has been transferred or is scheduled to be transferred to an adjacent state and is or will be domiciled in the state of Missouri, or has moved to the state of Missouri on a permanent change-of-station basis and has successfully completed the background check described under subsection 5 of this section and section 168.133, the state board shall issue to such applicant a full certificate of license to teach, provided that the applicant has paid all necessary fees and has otherwise met all requirements to be issued such a certificate.
- 192.2305. 1. There is hereby established within the department of health and senior services the "Office of State Ombudsman for Long-Term Care Facility Residents", for the purpose of helping to assure the adequacy of care received by residents of long-term care facilities and Missouri veterans' homes as defined in section 42.002 and to improve the quality of life experienced by them, in accordance with the federal Older Americans Act, 42 U.S.C. Section 3001, et seq.
- 8 2. The office shall be administered by the state ombudsman, who shall 9 devote his or her entire time to the duties of his or her position.
- 3. The office shall establish and implement procedures for receiving, processing, responding to, and resolving complaints made by or on behalf of residents of long-term care facilities and Missouri veterans' homes relating to action, inaction, or decisions of providers, or their representatives, of long-term

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- care services, of public agencies or of social service agencies, which may adversely 15 affect the health, safety, welfare or rights of such residents.
- 4. The department shall establish and implement procedures for 16 resolution of complaints. The ombudsman or representatives of the office shall 17 have the authority to: 18
- 19 (1) Enter any long-term care facility or Missouri veterans' home and have access to residents of the facility at a reasonable time and in a reasonable 20 manner. The ombudsman shall have access to review resident records, if given 2122 permission by the resident or the resident's legal guardian. Residents of the 23 facility shall have the right to request, deny, or terminate visits with an ombudsman; 24
  - (2) Make the necessary inquiries and review such information and records as the ombudsman or representative of the office deems necessary to accomplish the objective of verifying these complaints.
  - 5. The office shall acknowledge complaints, report its findings, make recommendations, gather and disseminate information and other material, and publicize its existence.
  - 6. The ombudsman may recommend to the relevant governmental agency changes in the rules and regulations adopted or proposed by such governmental agency which do or may adversely affect the health, safety, welfare, or civil or human rights of any resident in a facility. The office shall analyze and monitor the development and implementation of federal, state and local laws, regulations and policies with respect to long-term care facilities, Missouri veterans' homes, and services in the state and shall recommend to the department changes in such laws, regulations and policies deemed by the office to be appropriate.
  - 7. The office shall promote community contact and involvement with residents of facilities through the use of volunteers and volunteer programs directed by the regional ombudsman coordinators.
- 42 8. The office shall develop and establish by regulation of the department statewide policies and standards for implementing the activities of the 43 ombudsman program, including the qualifications and the training of regional 44 ombudsman coordinators and ombudsman volunteers. 45
- 46 9. The office shall develop and propose programs for use, training and coordination of volunteers in conjunction with the regional ombudsman 48 coordinators and may:
  - (1) Establish and conduct recruitment programs for volunteers;

- 50 (2) Establish and conduct training seminars, meetings and other programs 51 for volunteers; and
- 52 (3) Supply personnel, written materials and such other reasonable 53 assistance, including publicizing their activities, as may be deemed necessary.
- 54 10. The regional ombudsman coordinators and ombudsman volunteers 55 shall have the authority to report instances of abuse and neglect to the 56 ombudsman hotline operated by the department.
- 11. If the regional ombudsman coordinator or volunteer finds that a nursing home administrator is not willing to work with the ombudsman program to resolve complaints, the state ombudsman shall be notified. The department shall establish procedures by rule in accordance with chapter 536 for implementation of this subsection.
- 12. The office shall prepare and distribute to each facility written notices which set forth the address and telephone number of the office, a brief explanation of the function of the office, the procedure to follow in filing a complaint and other pertinent information.
- 13. The administrator of each facility shall ensure that such written notice is given to every resident or the resident's guardian upon admission to the facility and to every person already in residence, or to his or her guardian. The administrator shall also post such written notice in a conspicuous, public place in the facility in the number and manner set forth in the regulations adopted by the department.
- 14. The office shall inform residents, their guardians or their families of their rights and entitlements under state and federal laws and rules and regulations by means of the distribution of educational materials and group meetings.
  - 208.151. 1. Medical assistance on behalf of needy persons shall be known as "MO HealthNet". For the purpose of paying MO HealthNet benefits and to comply with Title XIX, Public Law 89-97, 1965 amendments to the federal Social Security Act (42 U.S.C. Section 301, et seq.) as amended, the following needy persons shall be eligible to receive MO HealthNet benefits to the extent and in the manner hereinafter provided:
- 7 (1) All participants receiving state supplemental payments for the aged, 8 blind and disabled;
- 9 (2) All participants receiving aid to families with dependent children 10 benefits, including all persons under nineteen years of age who would be

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- classified as dependent children except for the requirements of subdivision (1) of 11 subsection 1 of section 208.040. Participants eligible under this subdivision who 12 are participating in treatment court, as defined in section 478.001, shall have 13 their eligibility automatically extended sixty days from the time their dependent 14 child is removed from the custody of the participant, subject to approval of the 15 Centers for Medicare and Medicaid Services; 16
  - (3) All participants receiving blind pension benefits;
  - (4) All persons who would be determined to be eligible for old age assistance benefits, permanent and total disability benefits, or aid to the blind benefits under the eligibility standards in effect December 31, 1973, or less restrictive standards as established by rule of the family support division, who are sixty-five years of age or over and are patients in state institutions for mental diseases or tuberculosis;
  - (5) All persons under the age of twenty-one years who would be eligible for aid to families with dependent children except for the requirements of subdivision (2) of subsection 1 of section 208.040, and who are residing in an intermediate care facility, or receiving active treatment as inpatients in psychiatric facilities or programs, as defined in 42 U.S.C. Section 1396d, as amended;
  - (6) All persons under the age of twenty-one years who would be eligible for aid to families with dependent children benefits except for the requirement of deprivation of parental support as provided for in subdivision (2) of subsection 1 of section 208.040;
    - (7) All persons eligible to receive nursing care benefits;
- 35 (8) All participants receiving family foster home or nonprofit private child-care institution care, subsidized adoption benefits and parental school care 36 wherein state funds are used as partial or full payment for such care;
- 38 (9) All persons who were participants receiving old age assistance benefits, aid to the permanently and totally disabled, or aid to the blind benefits 39 on December 31, 1973, and who continue to meet the eligibility requirements, 40 except income, for these assistance categories, but who are no longer receiving 41 42 such benefits because of the implementation of Title XVI of the federal Social 43 Security Act, as amended;
- 44 (10) Pregnant women who meet the requirements for aid to families with 45 dependent children, except for the existence of a dependent child in the home;
  - (11) Pregnant women who meet the requirements for aid to families with

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- dependent children, except for the existence of a dependent child who is deprived of parental support as provided for in subdivision (2) of subsection 1 of section 48 208.040; 49
- 50 (12) Pregnant women or infants under one year of age, or both, whose family income does not exceed an income eligibility standard equal to one 51 hundred eighty-five percent of the federal poverty level as established and 52amended by the federal Department of Health and Human Services, or its 53 successor agency; 54
  - (13) Children who have attained one year of age but have not attained six years of age who are eligible for medical assistance under 6401 of P.L. 101-239 (Omnibus Budget Reconciliation Act of 1989). The family support division shall use an income eligibility standard equal to one hundred thirty-three percent of the federal poverty level established by the Department of Health and Human Services, or its successor agency;
  - (14) Children who have attained six years of age but have not attained nineteen years of age. For children who have attained six years of age but have not attained nineteen years of age, the family support division shall use an income assessment methodology which provides for eligibility when family income is equal to or less than equal to one hundred percent of the federal poverty level established by the Department of Health and Human Services, or its successor agency. As necessary to provide MO HealthNet coverage under this subdivision, the department of social services may revise the state MO HealthNet plan to extend coverage under 42 U.S.C. Section 1396a(a)(10)(A)(i)(III) to children who have attained six years of age but have not attained nineteen years of age as permitted by paragraph (2) of subsection (n) of 42 U.S.C. Section 1396d using a more liberal income assessment methodology as authorized by paragraph (2) of subsection (r) of 42 U.S.C. Section 1396a;
- (15) The family support division shall not establish a resource eligibility standard in assessing eligibility for persons under subdivision (12), (13) or (14) 75of this subsection. The MO HealthNet division shall define the amount and scope 76 of benefits which are available to individuals eligible under each of the 77subdivisions (12), (13), and (14) of this subsection, in accordance with the requirements of federal law and regulations promulgated thereunder;
- 80 (16) Notwithstanding any other provisions of law to the contrary, 81 ambulatory prenatal care shall be made available to pregnant women during a 82 period of presumptive eligibility pursuant to 42 U.S.C. Section 1396r-1, as

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- (17) A child born to a woman eligible for and receiving MO HealthNet benefits under this section on the date of the child's birth shall be deemed to have applied for MO HealthNet benefits and to have been found eligible for such assistance under such plan on the date of such birth and to remain eligible for such assistance for a period of time determined in accordance with applicable federal and state law and regulations so long as the child is a member of the woman's household and either the woman remains eligible for such assistance or for children born on or after January 1, 1991, the woman would remain eligible for such assistance if she were still pregnant. Upon notification of such child's birth, the family support division shall assign a MO HealthNet eligibility identification number to the child so that claims may be submitted and paid under such child's identification number;
- 96 (18) Pregnant women and children eligible for MO HealthNet benefits 97 pursuant to subdivision (12), (13) or (14) of this subsection shall not as a condition of eligibility for MO HealthNet benefits be required to apply for aid to 98 99 families with dependent children. The family support division shall utilize an application for eligibility for such persons which eliminates information 100 requirements other than those necessary to apply for MO HealthNet 101 102 benefits. The division shall provide such application forms to applicants whose 103 preliminary income information indicates that they are ineligible for aid to families with dependent children. Applicants for MO HealthNet benefits under 104 105 subdivision (12), (13) or (14) of this subsection shall be informed of the aid to 106 families with dependent children program and that they are entitled to apply for 107 such benefits. Any forms utilized by the family support division for assessing 108 eligibility under this chapter shall be as simple as practicable;
- 109 (19) Subject to appropriations necessary to recruit and train such staff, the family support division shall provide one or more full-time, permanent 110 eligibility specialists to process applications for MO HealthNet benefits at the site 111 112 of a health care provider, if the health care provider requests the placement of such eligibility specialists and reimburses the division for the expenses including 113 114 but not limited to salaries, benefits, travel, training, telephone, supplies, and 115 equipment of such eligibility specialists. The division may provide a health care 116 provider with a part-time or temporary eligibility specialist at the site of a health care provider if the health care provider requests the placement of such an 117 118 eligibility specialist and reimburses the division for the expenses, including but

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not limited to the salary, benefits, travel, training, telephone, supplies, and equipment, of such an eligibility specialist. The division may seek to employ such eligibility specialists who are otherwise qualified for such positions and who are current or former welfare participants. The division may consider training such current or former welfare participants as eligibility specialists for this program;

(20) Pregnant women who are eligible for, have applied for and have received MO HealthNet benefits under subdivision (2), (10), (11) or (12) of this subsection shall continue to be considered eligible for all pregnancy-related and postpartum MO HealthNet benefits provided under section 208.152 until the end of the sixty-day period beginning on the last day of their pregnancy. Pregnant women receiving substance abuse treatment within sixty days of giving birth shall, subject to appropriations and any necessary federal approval, be eligible for MO HealthNet benefits for substance abuse treatment and mental health services for the treatment of substance abuse for no more than twelve additional months, as long as the woman remains adherent with treatment. The department of mental health and the department of social services shall seek any necessary waivers or state plan amendments from the Centers for Medicare and Medicaid Services and shall develop rules relating to treatment plan adherence. No later than fifteen months after receiving any necessary waiver, the department of mental health and the department of social services shall report to the house of representatives budget committee and the senate appropriations committee on the compliance with federal cost neutrality requirements;

(21) Case management services for pregnant women and young children at risk shall be a covered service. To the greatest extent possible, and in compliance with federal law and regulations, the department of health and senior services shall provide case management services to pregnant women by contract or agreement with the department of social services through local health departments organized under the provisions of chapter 192 or chapter 205 or a city health department operated under a city charter or a combined city-county health department or other department of health and senior services designees. To the greatest extent possible the department of social services and the department of health and senior services shall mutually coordinate all services for pregnant women and children with the crippled children's program, the prevention of intellectual disability and developmental disability program and the prenatal care program administered by the department of health and senior services. The department of social services shall by regulation establish the

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155 methodology for reimbursement for case management services provided by the 156 department of health and senior services. For purposes of this section, the term "case management" shall mean those activities of local public health personnel 157 158 to identify prospective MO HealthNet-eligible high-risk mothers and enroll them 159 in the state's MO HealthNet program, refer them to local physicians or local 160 health departments who provide prenatal care under physician protocol and who participate in the MO HealthNet program for prenatal care and to ensure that 161 162 said high-risk mothers receive support from all private and public programs for 163 which they are eligible and shall not include involvement in any MO HealthNet 164 prepaid, case-managed programs;

- (22) By January 1, 1988, the department of social services and the department of health and senior services shall study all significant aspects of presumptive eligibility for pregnant women and submit a joint report on the subject, including projected costs and the time needed for implementation, to the general assembly. The department of social services, at the direction of the general assembly, may implement presumptive eligibility by regulation promulgated pursuant to chapter 207;
- 172 (23) All participants who would be eligible for aid to families with 173 dependent children benefits except for the requirements of paragraph (d) of 174 subdivision (1) of section 208.150;
  - (24) (a) All persons who would be determined to be eligible for old age assistance benefits under the eligibility standards in effect December 31, 1973, as authorized by 42 U.S.C. Section 1396a(f), or less restrictive methodologies as contained in the MO HealthNet state plan as of January 1, 2005; except that, on or after July 1, 2005, less restrictive income methodologies, as authorized in 42 U.S.C. Section 1396a(r)(2), may be used to change the income limit if authorized by annual appropriation;
- (b) All persons who would be determined to be eligible for aid to the blind benefits under the eligibility standards in effect December 31, 1973, as authorized by 42 U.S.C. Section 1396a(f), or less restrictive methodologies as contained in the MO HealthNet state plan as of January 1, 2005, except that less restrictive income methodologies, as authorized in 42 U.S.C. Section 1396a(r)(2), shall be used to raise the income limit to one hundred percent of the federal poverty level;
- (c) All persons who would be determined to be eligible for permanent and total disability benefits under the eligibility standards in effect December 31, 190 1973, as authorized by 42 U.S.C. Section 1396a(f); or less restrictive

- 191 methodologies as contained in the MO HealthNet state plan as of January 1,
- 192 2005; except that, on or after July 1, 2005, less restrictive income methodologies,
- 193 as authorized in 42 U.S.C. Section 1396a(r)(2), may be used to change the income
- 194 limit if authorized by annual appropriations. Eligibility standards for permanent
- and total disability benefits shall not be limited by age;
- 196 (25) Persons who have been diagnosed with breast or cervical cancer and who
- 197 are eligible for coverage pursuant to 42 U.S.C. Section 1396a(a)(10)(A)(ii)(XVIII). Such
- 198 persons shall be eligible during a period of presumptive eligibility in accordance
- 199 with 42 U.S.C. Section 1396r-1;
- 200 (26) Persons who are in foster care under the responsibility of the state
- 201 of Missouri on the date such persons attained the age of eighteen years, or at any
- 202 time during the thirty-day period preceding their eighteenth birthday, or persons
- 203 who received foster care for at least six months in another state, are residing in
- 204 Missouri, and are at least eighteen years of age, without regard to income or
- 205 assets, if such persons:
- 206 (a) Are under twenty-six years of age;
- 207 (b) Are not eligible for coverage under another mandatory coverage group;
- 208 and
- (c) Were covered by Medicaid while they were in foster care.
- 2. Rules and regulations to implement this section shall be promulgated
- 211 in accordance with chapter 536. Any rule or portion of a rule, as that term is
- 212 defined in section 536.010, that is created under the authority delegated in this
- 213 section shall become effective only if it complies with and is subject to all of the
- 214 provisions of chapter 536 and, if applicable, section 536.028. This section and
- 215 chapter 536 are nonseverable and if any of the powers vested with the general
- 216 assembly pursuant to chapter 536 to review, to delay the effective date or to
- 217 disapprove and annul a rule are subsequently held unconstitutional, then the
- 218 grant of rulemaking authority and any rule proposed or adopted after August 28,
- 219 2002, shall be invalid and void.
- 3. After December 31, 1973, and before April 1, 1990, any family eligible
- 221 for assistance pursuant to 42 U.S.C. Section 601, et seq., as amended, in at least
- 222 three of the last six months immediately preceding the month in which such
- 223 family became ineligible for such assistance because of increased income from
- 224 employment shall, while a member of such family is employed, remain eligible for
- 225 MO HealthNet benefits for four calendar months following the month in which
- 226 such family would otherwise be determined to be ineligible for such assistance

because of income and resource limitation. After April 1, 1990, any family receiving aid pursuant to 42 U.S.C. Section 601, et seq., as amended, in at least three of the six months immediately preceding the month in which such family becomes ineligible for such aid, because of hours of employment or income from employment of the caretaker relative, shall remain eligible for MO HealthNet benefits for six calendar months following the month of such ineligibility as long as such family includes a child as provided in 42 U.S.C. Section 1396r-6. Each family which has received such medical assistance during the entire six-month period described in this section and which meets reporting requirements and income tests established by the division and continues to include a child as provided in 42 U.S.C. Section 1396r-6 shall receive MO HealthNet benefits without fee for an additional six months. The MO HealthNet division may provide by rule and as authorized by annual appropriation the scope of MO HealthNet coverage to be granted to such families.

- 4. When any individual has been determined to be eligible for MO HealthNet benefits, such medical assistance will be made available to him or her for care and services furnished in or after the third month before the month in which he made application for such assistance if such individual was, or upon application would have been, eligible for such assistance at the time such care and services were furnished; provided, further, that such medical expenses remain unpaid.
- 5. The department of social services may apply to the federal Department of Health and Human Services for a MO HealthNet waiver amendment to the Section 1115 demonstration waiver or for any additional MO HealthNet waivers necessary not to exceed one million dollars in additional costs to the state, unless subject to appropriation or directed by statute, but in no event shall such waiver applications or amendments seek to waive the services of a rural health clinic or a federally qualified health center as defined in 42 U.S.C. Section 1396d(l)(1) and (2) or the payment requirements for such clinics and centers as provided in 42 U.S.C. Section 1396a(a)(15) and 1396a(bb) unless such waiver application is approved by the oversight committee created in section 208.955. A request for such a waiver so submitted shall only become effective by executive order not sooner than ninety days after the final adjournment of the session of the general assembly to which it is submitted, unless it is disapproved within sixty days of its submission to a regular session by a senate or house resolution adopted by a majority vote of the respective elected members thereof, unless the request for

such a waiver is made subject to appropriation or directed by statute.

- 6. Notwithstanding any other provision of law to the contrary, in any given fiscal year, any persons made eligible for MO HealthNet benefits under subdivisions (1) to (22) of subsection 1 of this section shall only be eligible if annual appropriations are made for such eligibility. This subsection shall not apply to classes of individuals listed in 42 U.S.C. Section 1396a(a)(10)(A)(I).
- 7. (1) Notwithstanding any provision of law to the contrary, a military service member, or an immediate family member residing with such military service member, who is a legal resident of this state and is eligible for MO HealthNet developmental disability services, shall have his or her eligibility for MO HealthNet developmental disability services temporarily suspended for any period of time during which such person temporarily resides outside of this state for reasons relating to military service, but shall have his or her eligibility immediately restored upon returning to this state to reside.
- (2) Notwithstanding any provision of law to the contrary, if a military service member, or an immediate family member residing with such military service member, is not a legal resident of this state, but would otherwise be eligible for MO HealthNet developmental disability services, such individual shall be deemed eligible for MO HealthNet developmental disability services for the duration of any time in which such individual is temporarily present in this state for reasons relating to military service.

209.150. 1. Every person with a [visual, aural, or other] disability, 2 [including diabetes,] as defined in section 213.010, shall have the same rights afforded to a person with no such disability to the full and free use of the streets, 4 highways, sidewalks, walkways, public buildings, public facilities, and other 5 public places.

2. Every person with a [visual, aural, or other] disability, [including diabetes,] as defined in section 213.010, is entitled to full and equal accommodations, advantages, facilities, and privileges of all common carriers, airplanes, motor vehicles, railroad trains, motor buses, taxis, streetcars, boats or any other public conveyances or modes of transportation, hotels, lodging places, places of public accommodation, amusement or resort, and other places to which the general public is invited, subject only to the conditions and limitations established by law and applicable alike to all persons.

- 14 3. Every person with a [visual, aural, or other] disability, [including diabetes,] as defined in section 213.010, shall have the right to be accompanied 15 by a [guide dog, hearing dog, or] service dog or dogs, as defined in section 16 209.200, which is especially trained for the purpose, in any of the places listed 17 in subsection 2 of this section without being required to pay an extra charge for 18 the [guide dog, hearing dog, or] service dog or dogs, as defined in section 19 209.200; provided that such person shall be liable for any damage done to the 20 premises or facilities by such dog. 21
- 4. As used in sections 209.150 to 209.190, the term "service dog" [means any dog specifically trained to assist a person with a physical or mental disability by performing necessary tasks or doing work which the person cannot perform. Such tasks shall include, but not be limited to, pulling a wheelchair, retrieving items, carrying supplies, and search and rescue of an individual with a disability] shall have the same definition as in section 209.200.

209.200. As used in sections [209.200] **209.150** to 209.204, not to exceed the provisions of the Americans With Disabilities Act, the following terms shall mean:

- (1) "Disability", as defined in section 213.010 including diabetes;
- 5 (2) "Service dog", a dog that is being or has been [specially] individually
  6 trained to do work or perform tasks [which] for the benefit [a particular person]
  7 of an individual with a disability, including a physical, sensory,
  8 psychiatric, intellectual, or other mental disability. Service dog includes
  9 but is not limited to:
- 10 (a) "Guide dog", a dog that is being or has been specially trained to assist
  11 a particular blind or visually impaired person;
- 12 (b) "Hearing dog", a dog that is being or has been specially trained to 13 assist a particular deaf or hearing-impaired person;
- 14 (c) "Medical alert or [respond] **response** dog", a dog that is being or has 15 been trained to alert a person with a disability that a particular medical event 16 is about to occur or to respond to a medical event that has occurred;
- 17 (d) "Mental health service dog" or "psychiatric service dog", a dog 18 individually trained for its owner who is diagnosed with a psychiatric 19 disability, medical condition, or developmental disability recognized in 20 the most recently published Diagnostic and Statistical Manual of 21 Mental Disorders (DSM) to perform tasks that mitigate or assist with 22 difficulties directly related to the owner's psychiatric disability,

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### 23 medical condition, or developmental disability;

- 24 **(e)** "Mobility dog", a dog that is being or has been specially trained to 25 assist a person with a disability caused by physical impairments;
- 26 [(e)] **(f)** "Professional therapy dog", a dog which is selected, trained, and 27 tested to provide specific physical therapeutic functions, under the direction and control of a qualified handler who works with the dog as a team as a part of the 2829 handler's occupation or profession. Such dogs, with their handlers, perform such functions in institutional settings, community-based group settings, or when 30 providing services to specific persons who have disabilities. Professional therapy 31 dogs do not include dogs, certified or not, which are used by volunteers in 3233 visitation therapy;
- [(f)] (g) "Search and rescue dog", a dog that is being or has been trained to search for or prevent a person with a mental disability, including but not limited to verbal and nonverbal autism, from becoming lost;
- 37 (3) "Service dog team", a team consisting of a trained service dog, a 38 disabled person or child, and a person who is an adult and who has been trained 39 to handle the service dog.
- 209.204. 1. Any person who knowingly impersonates a person with a disability for the purpose of receiving the accommodations regarding service dogs under the Americans with Disabilities Act, 42 U.S.C. Section 12101, et seq., is guilty of a class C misdemeanor and shall also be civilly liable for the amount of any actual damages resulting from such impersonation. Any second or subsequent violation of this section is a class B misdemeanor. For purposes of this section, "impersonates a person with a disability" means a representation by word or action as a person with a disability [or a representation of a dog by word or action as a service dog].
  - 2. No person shall knowingly misrepresent a dog as a service dog for the purpose of receiving the accommodations regarding service dogs under the Americans with Disabilities Act, 42 U.S.C. Section 12101, et seq. For purposes of this section, "misrepresent a dog as a service dog" means a representation by word or action that a dog has been trained as a service dog as defined in section 209.200. Misrepresentation of a service dog includes, but is not limited to:
- 17 (1) Knowingly creating documents that falsely represent that a 18 dog is a service dog;
  - (2) Knowingly providing to another person documents falsely

20 stating that a dog is a service dog;

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- 21 (3) Knowingly fitting a dog, if the dog is not a service dog, with 22 a harness, collar, vest, or sign of the type commonly used by a person 23 with a disability to indicate a dog is a service dog; or
- 24 (4) Knowingly representing that a dog is a service dog if the dog 25 has not completed training to perform disability-related tasks or do 26 disability-related work for a person with a disability.
- A person who violates this subsection is guilty of a class C misdemeanor and shall also be civilly liable for any actual damages resulting from such misrepresentation. Any second or subsequent violation of this subsection is a class B misdemeanor.
- 3. No person shall knowingly misrepresent any animal as an 31 assistance animal for the purpose of receiving the accommodations 32regarding assistance animals under the Fair Housing Act, 42 U.S.C. 33 Section 3601, et seq., or the Rehabilitation Act, 29 U.S.C. Section 701, et seq. For the purposes of this section an "assistance animal" is an animal that works, provides assistance, or performs tasks, or is being 36 trained to work, provide assistance, or perform tasks, for the benefit of 37a person with a disability, or that provides emotional support that 38 alleviates one or more identified effects of a person's disability. While 39 dogs are the most common type of assistance animal, other animals can 40 also be assistance animals. Misrepresentation of an assistance animal 42 includes, but is not limited to:
  - (1) Knowingly creating documents that falsely represent that an animal is an assistance animal;
- 45 (2) Knowingly providing to another person documents falsely 46 stating that an animal is an assistance animal;
- 47 (3) Knowingly fitting an animal, if the animal is not an assistance 48 animal, with a harness, collar, vest, or sign of the type commonly used 49 by a person with a disability to indicate an animal is an assistance 50 animal; or
- 51 (4) Knowingly and intentionally misrepresenting a material fact 52 to a health care provider for the purpose of obtaining documentation 53 from the health care provider necessary to designate an animal as an 54 assistance animal. All documentation for an assistance animal must be 55 from a qualified professional as permitted under the Fair Housing Act, 56 42 U.S.C. Section 3601, et seq., or the Rehabilitation Act, 29 U.S.C.

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behavior.

- 57 Section 701, et seq.
- 58 A person who violates this subsection is guilty of a class C
- 59 misdemeanor and shall also be civilly liable for any actual damages
- 60 resulting from such misrepresentation. Any second or subsequent
- 61 violation of this subsection is a class B misdemeanor.
- 4. The governor's council on disability shall prepare and make available online a placard suitable for posting in a front window or door, stating that service dogs are welcome and that misrepresentation of a service dog is a violation of Missouri law, as well as a brochure detailing permissible questions as allowed by the Americans with Disabilities Act, a business owner may ask in order to determine whether a dog is a service dog, and guidelines defining unacceptable
- 5. The governor's council on disability shall prepare and make available online a brochure for landlords and tenants regarding laws relating to service dogs, assistance animals, and housing under federal and Missouri law.
  - 210.109. 1. The children's division shall establish a child protection system for the entire state.
- 2. The child protection system shall promote the safety of children and the integrity and preservation of their families by conducting investigations or family assessments and providing services in response to reports of child abuse or neglect. The system shall coordinate community resources and provide assistance or services to children and families identified to be at risk, and to prevent and remedy child abuse and neglect.
- 9 3. In addition to any duties specified in section 210.145, in implementing 10 the child protection system, the division shall:
- 11 (1) Maintain a central registry;
- 12 (2) Receive reports and establish and maintain an information system 13 operating at all times, capable of receiving and maintaining reports;
- 14 (3) Attempt to obtain the name and address of any person making a report
  15 in all cases, after obtaining relevant information regarding the alleged abuse or
  16 neglect, although reports may be made anonymously; except that, reports by
  17 mandatory reporters under section 210.115, including employees of the children's
  18 division, juvenile officers, and school personnel shall not be made anonymously,
  19 provided that the reporter shall be informed, at the time of the report, that the

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20 reporter's name and any other personally identifiable information shall be held 21 as confidential and shall not be made public as provided under this section and 22 section 211.319:

- 23 (4) Upon receipt of a report, check with the information system to 24 determine whether previous reports have been made regarding actual or 25 suspected abuse or neglect of the subject child, of any siblings, and the 26 perpetrator, and relevant dispositional information regarding such previous 27 reports;
- 28 (5) Provide protective or preventive services to the family and child and 29 to others in the home to prevent abuse or neglect, to safeguard their health and 30 welfare, and to help preserve and stabilize the family whenever possible. The 31 juvenile court shall cooperate with the division in providing such services;
  - (6) Collaborate with the community to identify comprehensive local services and assure access to those services for children and families where there is risk of abuse or neglect;
  - (7) Maintain a record which contains the facts ascertained which support the determination as well as the facts that do not support the determination;
- 37 (8) Whenever available and appropriate, contract for the provision of 38 children's services through children's services providers and agencies in the community; except that the state shall be the sole provider of child abuse and 39 40 neglect hotline services, the initial child abuse and neglect investigation, and the initial family assessment. The division shall attempt to seek input from child 41 42 welfare service providers in completing the initial family assessment. In all legal proceedings involving children in the custody of the division, the division shall 43 be represented in court by either division personnel or persons with whom the 44 division contracts with for such legal representation. All children's services 45 providers and agencies shall be subject to criminal background checks pursuant 46 to chapter 43 and shall submit names of all employees to the family care safety 47 registry; and 48
- (9) Upon receipt of a report, attempt to ascertain whether the suspected perpetrator or any person responsible for the care, custody, and control of the subject child is a member of any branch of the military, as defined under section 40.005.
- As used in this subsection, "report" includes any telephone call made pursuant to section 210.145.
  - 210.150. 1. The children's division shall ensure the confidentiality of all

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reports and records made pursuant to sections 210.109 to 210.183 and maintained by the division, its local offices, the central registry, and other appropriate persons, officials, and institutions pursuant to sections 210.109 to 210.183. To protect the rights of the family and the child named in the report as a victim, the children's division shall establish guidelines which will ensure that any disclosure of information concerning the abuse and neglect involving that child is made only to persons or agencies that have a right to such information. The division may require persons to make written requests for access to records maintained by the 9 division. The division shall only release information to persons who have a right 10 to such information. The division shall notify persons receiving information 11 pursuant to subdivisions (2), (7), (8) and (9) of subsection 2 of this section of the 12 13 purpose for which the information is released and of the penalties for 14 unauthorized dissemination of information. Such information shall be used only for the purpose for which the information is released. 15

- 16 2. Only the following persons shall have access to investigation records 17 contained in the central registry:
- (1) Appropriate federal, state or local criminal justice agency personnel, or any agent of such entity, with a need for such information under the law to 19 protect children from abuse or neglect;
- 21 (2) A physician or a designated agent who reasonably believes that the 22 child being examined may be abused or neglected;
  - (3) Appropriate staff of the division and of its local offices, including interdisciplinary teams which are formed to assist the division in investigation, evaluation and treatment of child abuse and neglect cases or a multidisciplinary provider of professional treatment services for a child referred to the provider;
  - (4) Any child named in the report as a victim, or a legal representative, or the parent, if not the alleged perpetrator, or guardian of such person when such person is a minor, or is mentally ill or otherwise incompetent, but the names of reporters shall not be furnished to persons in this category. Prior to the release of any identifying information, the division shall determine if the release of such identifying information may place a person's life or safety in danger. If the division makes the determination that a person's life or safety may be in danger, the identifying information shall not be released. The division shall provide a method for confirming or certifying that a designee is acting on behalf of a subject;
  - (5) Any alleged perpetrator named in the report, but the names of

reporters shall not be furnished to persons in this category. Prior to the release of any identifying information, the division shall determine if the release of such identifying information may place a person's life or safety in danger. If the division makes the determination that a person's life or safety may be in danger, the identifying information shall not be released. However, the investigation reports will not be released to any alleged perpetrator with pending criminal charges arising out of the facts and circumstances named in the investigation records until an indictment is returned or an information filed;

- (6) A grand jury, juvenile officer, prosecuting attorney, law enforcement officer involved in the investigation of child abuse or neglect, juvenile court or other court conducting abuse or neglect or child protective proceedings or child custody proceedings, and other federal, state and local government entities, or any agent of such entity, with a need for such information in order to carry out its responsibilities under the law to protect children from abuse or neglect;
- (7) Any person engaged in a bona fide research purpose, with the permission of the director; provided, however, that no information identifying the child named in the report as a victim or the reporters shall be made available to the researcher, unless the identifying information is essential to the research or evaluation and the child named in the report as a victim or, if the child is less than eighteen years of age, through the child's parent, or guardian provides written permission;
- (8) Any child-care facility; child-placing agency; residential-care facility, including group homes; juvenile courts; public or private elementary schools; public or private secondary schools; or any other public or private agency exercising temporary supervision over a child or providing or having care or custody of a child who may request an examination of the central registry from the division for all employees and volunteers or prospective employees and volunteers, who do or will provide services or care to children. Any agency or business recognized by the division or business which provides training and places or recommends people for employment or for volunteers in positions where they will provide services or care to children may request the division to provide an examination of the central registry. Such agency or business shall provide verification of its status as a recognized agency. Requests for examinations shall be made to the division director or the director's designee in writing by the chief administrative officer of the above homes, centers, public and private elementary schools, public and private secondary schools, agencies, or courts. The division

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- shall respond in writing to that officer. The response shall include information pertaining to the nature and disposition of any report or reports of abuse or neglect revealed by the examination of the central registry. This response shall not include any identifying information regarding any person other than the alleged perpetrator of the abuse or neglect;
- 79 (9) Any parent or legal guardian who inquires about a child abuse or neglect report involving a specific person or child-care facility who does or may 80 81 provide services or care to a child of the person requesting the 82 information. Request for examinations shall be made to the division director or 83 the director's designee, in writing, by the parent or legal guardian of the child and shall be accompanied with a signed and notarized release form from the person who does or may provide care or services to the child. The notarized 86 release form shall include the full name, date of birth and Social Security number of the person who does or may provide care or services to a child. The response 87 88 shall include information pertaining to the nature and disposition of any report or reports of abuse or neglect revealed by the examination of the central 89 90 registry. This response shall not include any identifying information regarding any person other than the alleged perpetrator of the abuse or neglect. The 91 92 response shall be given within ten working days of the time it was received by the division; 93
  - (10) Any person who inquires about a child abuse or neglect report involving a specific child-care facility, child-placing agency, residential-care facility, public and private elementary schools, public and private secondary schools, juvenile court or other state agency. The information available to these persons is limited to the nature and disposition of any report contained in the central registry and shall not include any identifying information pertaining to any person mentioned in the report;
- 101 (11) Any state agency acting pursuant to statutes regarding a license of any person, institution, or agency which provides care for or services to children;
- 103 (12) Any child fatality review panel established pursuant to section 104 210.192 or any state child fatality review panel established pursuant to section 105 210.195;
- 106 (13) Any person who is a tenure-track or full-time research faculty 107 member at an accredited institution of higher education engaged in scholarly 108 research, with the permission of the director. Prior to the release of any 109 identifying information, the director shall require the researcher to present a plan

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for maintaining the confidentiality of the identifying information. The researcher shall be prohibited from releasing the identifying information of individual cases; and

- 113 (14) Appropriate staff of the United States Department of
  114 Defense including, but not limited to, authorized family advocacy
  115 program staff or any other staff authorized to receive and respond to
  116 reports requested under 10 U.S.C. Section 1787, in cases where a report
  117 has been made and the suspected perpetrator or any person responsible
  118 for the care, custody, and control of the subject child is a member of
  119 any branch of the military.
  - 3. Only the following persons shall have access to records maintained by the division pursuant to section 210.152 for which the division has received a report of child abuse and neglect and which the division has determined that there is insufficient evidence or in which the division proceeded with the family assessment and services approach:
    - (1) Appropriate staff of the division;
- 126 (2) Any child named in the report as a victim, or a legal representative, or the parent or guardian of such person when such person is a minor, or is 127 128 mentally ill or otherwise incompetent. The names or other identifying 129 information of reporters shall not be furnished to persons in this category. Prior 130 to the release of any identifying information, the division shall determine if the release of such identifying information may place a person's life or safety in 131 132 danger. If the division makes the determination that a person's life or safety may 133 be in danger, the identifying information shall not be released. The division shall provide for a method for confirming or certifying that a designee is acting on 134 behalf of a subject; 135
  - (3) Any alleged perpetrator named in the report, but the names of reporters shall not be furnished to persons in this category. Prior to the release of any identifying information, the division shall determine if the release of such identifying information may place a person's life or safety in danger. If the division makes the determination that a person's life or safety may be in danger, the identifying information shall not be released. However, the investigation reports will not be released to any alleged perpetrator with pending criminal charges arising out of the facts and circumstances named in the investigation records until an indictment is returned or an information filed;
    - (4) Any child fatality review panel established pursuant to section 210.192

or any state child fatality review panel established pursuant to section 210.195;

- (5) Appropriate criminal justice agency personnel or juvenile officer;
- 148 (6) Multidisciplinary agency or individual including a physician or 149 physician's designee who is providing services to the child or family, with the 150 consent of the parent or guardian of the child or legal representative of the child;
  - (7) Any person engaged in bona fide research purpose, with the permission of the director; provided, however, that no information identifying the subjects of the reports or the reporters shall be made available to the researcher, unless the identifying information is essential to the research or evaluation and the subject, or if a child, through the child's parent or guardian, provides written permission; and
  - (8) Appropriate staff of the United States Department of Defense including, but not limited to, authorized family advocacy program staff or any other staff authorized to receive and respond to reports requested under 10 U.S.C. Section 1787, in cases where a report has been made and the suspected perpetrator or any person responsible for the care, custody, and control of the subject child is a member of any branch of the military.
- 4. Any person who knowingly violates the provisions of this section, or who permits or encourages the unauthorized dissemination of information contained in the information system or the central registry and in reports and records made pursuant to sections 210.109 to 210.183, shall be guilty of a class A misdemeanor.
  - 5. Nothing in this section shall preclude the release of findings or information about cases which resulted in a child fatality or near fatality. Such release is at the sole discretion of the director of the department of social services, based upon a review of the potential harm to other children within the immediate family.
  - 6. Notwithstanding any provisions of this section or chapter 210 to the contrary, if the division receives a report and ascertains that a suspected perpetrator or any person responsible for the care, custody, and control of the subject child is a member of any branch of the military, the division shall report its findings to the most relevant family advocacy program authorized by the United States Department of Defense or any other relevant person authorized by the United States Department of Defense to receive reports under 10 U.S.C. Section 1787.

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- 301.451. (1) Any person who has been awarded the purple heart medal may apply for special motor vehicle license plates for any vehicle he or she owns, either solely or jointly, other than commercial vehicles weighing over twenty-four thousand pounds.
- 5 (2) Any such person shall make application for the special license plates on a form provided by the director of revenue and furnish such proof as a recipient of the purple heart medal as the director may require. The director shall then issue license plates bearing letters or numbers or a combination thereof, with the words "PURPLE HEART" in place of the words "SHOW-ME STATE" in a form prescribed by the advisory committee established in section 301.129.
  - (3) Such license plates shall be made with fully reflective material with a common color scheme and design, shall be clearly visible at night, and shall be aesthetically attractive, as prescribed by section 301.130.
  - (4) There shall be no fee charged for the first set of license plates issued to an eligible person under this section. A second or subsequent set of license plates issued to the eligible person under this section shall be subject to regular registration fees but not to any fee in addition to regular registration fees [for the purple heart license plates issued to the applicant].
  - (5) There shall be no limit on the number of license plates any person qualified under this section may obtain so long as each set of license plates issued under this section is issued for vehicles owned solely or jointly by such person.
- (6) License plates issued under the provisions of this section shall not be transferable to any other person, except that, in the event of the death of the qualified person, any registered co-owner of the motor vehicle shall be entitled to [operate the motor vehicle for the duration of the year licensed in the event of the death of the qualified person] use and renew the license plates until he or she remarries or, if he or she does not remarry, for the remainder of his or her life.
  - 301.3069. 1. Any Missouri resident may receive special license plates as prescribed in this section after an annual payment of an emblem-use authorization fee to Central Missouri Honor Flight. Central Missouri Honor Flight hereby authorizes the use of its official emblem to be affixed on multiyear personalized license plates as provided in this section for any vehicle the person owns, either

7 solely or jointly, other than an apportioned motor vehicle or 8 commercial motor vehicle licensed in excess of twenty-four thousand 9 pounds gross weight. Any contribution to Central Missouri Honor 10 Flight derived from this section, except reasonable administrative 11 costs, shall be used solely for financial assistance to transport veterans 12 to Washington D.C. to view various veteran memorials. Any Missouri

13 resident may annually apply to Central Missouri Honor Flight for the

14 use of the emblem.

- 2. Upon annual application and payment of a twenty-five dollar emblem-use contribution to Central Missouri Honor Flight, the organization shall issue to the vehicle owner, without further charge, an emblem-use authorization statement, which shall be presented by the vehicle owner to the department of revenue at the time of registration of a motor vehicle. Upon presentation of the annual statement and payment of the fee required for personalized license plates in section 301.144, and other fees and documents which may be required by law, the department of revenue shall issue personalized license plates, which shall bear the emblem of Central Missouri Honor Flight, to the vehicle owner.
- 3. The license plate or plates authorized by this section shall be of a design submitted by Central Missouri Honor Flight and approved by the department, shall be made with fully reflective material with a common color scheme and design, shall be clearly visible at night, and shall be aesthetically attractive, as prescribed by section 301.130. The bidding process used to select a vendor for the material to manufacture the license plates authorized by this section shall consider the aesthetic appearance of the plates.
- 4. A vehicle owner who was previously issued plates with the Central Missouri Honor Flight emblem authorized by this section but who does not provide an emblem-use authorization statement at a subsequent time of registration shall be issued new plates which do not bear the Central Missouri Honor Flight emblem, as otherwise provided by law. The director of revenue shall make necessary rules and regulations for the enforcement of this section and shall design all necessary forms required by this section.

301.3159. Any person who has been awarded the military service award known as the meritorious service medal may apply for special

motor vehicle license plates for any motor vehicle such person owns, either solely or jointly, other than an apportioned motor vehicle or a commercial motor vehicle licensed in excess of twenty-four thousand pounds gross weight. Any such person shall make application for the special license plates on a form provided by the director of revenue and furnish such proof as a recipient of the meritorious service medal as the director may require. The director shall then issue license plates bearing letters or numbers or a combination thereof as determined by 10 11 the advisory committee established in section 301.129, with the words "MERITORIOUS SERVICE" in place of the words "SHOW-ME 12 STATE". Such license plates shall be made with fully reflective material with a common color scheme and design, shall be clearly 14 visible at night, and shall be aesthetically attractive, as prescribed by 15 section 301.130. Such plates shall also bear an image of the meritorious 16 17 service medal. There shall be an additional fee charged for each set of 18 meritorious service license plates issued under this section equal to the fee charged for personalized license plates. There shall be no limit on 19 the number of license plates any person qualified under this section 20 may obtain so long as each set of license plates issued under this 21 section is issued for vehicles owned solely or jointly by such 22 person. License plates issued under the provisions of this section shall 23 24 not be transferable to any other person except that any registered co-25 owner of the motor vehicle shall be entitled to operate the motor 26 vehicle with such plates for the duration of the year licensed in the 27 event of the death of the qualified person.

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571.104. 1. A concealed carry endorsement issued prior to August 28, 2013, shall be suspended or revoked if the concealed carry endorsement holder becomes ineligible for such endorsement under the criteria established in subdivisions (3), (4), (5), (8), and (11) of subsection 2 of section 571.101 or upon the issuance of a valid full order of protection. The following procedures shall be followed:

7 (1) When a valid full order of protection, or any arrest warrant, discharge, 8 or commitment for the reasons listed in subdivision (3), (4), (5), (8), or (11) of 9 subsection 2 of section 571.101, is issued against a person holding a concealed 10 carry endorsement issued prior to August 28, 2013, upon notification of said 11 order, warrant, discharge or commitment or upon an order of a court of competent 12 jurisdiction in a criminal proceeding, a commitment proceeding or a full order of

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protection proceeding ruling that a person holding a concealed carry endorsement 14 presents a risk of harm to themselves or others, then upon notification of such order, the holder of the concealed carry endorsement shall surrender the driver's 15 license or nondriver's license containing the concealed carry endorsement to the 16 court, officer, or other official serving the order, warrant, discharge, or 17 commitment. The official to whom the driver's license or nondriver's license 18 containing the concealed carry endorsement is surrendered shall issue a receipt 19 to the licensee for the license upon a form, approved by the director of revenue, 20 21 that serves as a driver's license or a nondriver's license and clearly states the concealed carry endorsement has been suspended. The official shall then 22 23 transmit the driver's license or a nondriver's license containing the concealed 24carry endorsement to the circuit court of the county issuing the order, warrant, 25discharge, or commitment. The concealed carry endorsement issued prior to August 28, 2013, shall be suspended until the order is terminated or until the 26 27 arrest results in a dismissal of all charges. The official to whom the endorsement is surrendered shall administratively suspend the endorsement in the concealed 28 29 carry permit system established under subsection 5 of section 650.350 until such 30 time as the order is terminated or until the charges are dismissed. Upon dismissal, the court holding the driver's license or nondriver's license containing 31 the concealed carry endorsement shall return such license to the individual, and 3233 the official to whom the endorsement was surrendered shall administratively return the endorsement to good standing within the concealed carry permit 34 35 system. 36

(2) Any conviction, discharge, or commitment specified in sections 571.101 to 571.121 shall result in a revocation. Upon conviction, the court shall forward a notice of conviction or action and the driver's license or nondriver's license with the concealed carry endorsement to the department of revenue. The department of revenue shall notify the sheriff of the county which issued the certificate of qualification for a concealed carry endorsement. The sheriff who issued the certificate of qualification prior to August 28, 2013, shall report the change in status of the endorsement to the concealed carry permit system established under subsection 5 of section 650.350. The director of revenue shall immediately remove the endorsement issued prior to August 28, 2013, from the individual's driving record within three days of the receipt of the notice from the court. The director of revenue shall notify the licensee that he or she must apply for a new license pursuant to chapter 302 which does not contain such endorsement. This

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requirement does not affect the driving privileges of the licensee. The notice issued by the department of revenue shall be mailed to the last known address shown on the individual's driving record. The notice is deemed received three days after mailing.

- 2. A concealed carry permit issued pursuant to sections 571.101 to 571.121 after August 28, 2013, shall be suspended or revoked if the concealed carry permit holder becomes ineligible for such permit or endorsement under the criteria established in subdivisions (3), (4), (5), (8), and (11) of subsection 2 of section 571.101 or upon the issuance of a valid full order of protection. The following procedures shall be followed:
- 59 (1) When a valid full order of protection or any arrest warrant, discharge, 60 or commitment for the reasons listed in subdivision (3), (4), (5), (8), or (11) of 61 subsection 2 of section 571.101 is issued against a person holding a concealed carry permit, upon notification of said order, warrant, discharge, or commitment 62 63 or upon an order of a court of competent jurisdiction in a criminal proceeding, a commitment proceeding, or a full order of protection proceeding ruling that a 64 65 person holding a concealed carry permit presents a risk of harm to themselves or others, then upon notification of such order, the holder of the concealed carry 66 67 permit shall surrender the permit to the court, officer, or other official serving the order, warrant, discharge, or commitment. The permit shall be suspended until 68 69 the order is terminated or until the arrest results in a dismissal of all charges. The official to whom the permit is surrendered shall administratively 70 suspend the permit in the concealed carry permit system until the order is 7172terminated or the charges are dismissed. Upon dismissal, the court holding the 73 permit shall return such permit to the individual and the official to whom the permit was surrendered shall administratively return the permit to good standing 74within the concealed carry permit system; 75
  - (2) Any conviction, discharge, or commitment specified in sections 571.101 to 571.121 shall result in a revocation. Upon conviction, the court shall forward a notice of conviction or action and the permit to the issuing county sheriff. The sheriff who issued the concealed carry permit shall report the change in status of the concealed carry permit to the concealed carry permit system.
  - 3. A concealed carry permit shall be renewed for a qualified applicant upon receipt of the properly completed renewal application and the required renewal fee by the sheriff of the county of the applicant's residence. The renewal application shall contain the same required information as set forth in subsection

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3 of section 571.101, except that in lieu of the fingerprint requirement of subsection 5 of section 571.101 and the firearms safety training, the applicant 86 need only display his or her current concealed carry permit. A name-based 87 inquiry of the National Instant Criminal Background Check System shall be 88 completed for each renewal application. The sheriff shall review the results of 89 the report from the National Instant Criminal Background Check System, and 90 when the sheriff has determined the applicant has successfully completed all 91 92 renewal requirements and is not disqualified under any provision of section 93 571.101, the sheriff shall issue a new concealed carry permit which contains the date such permit was renewed. The process for renewing a concealed carry endorsement issued prior to August 28, 2013, shall be the same as the process for 96 renewing a permit, except that in lieu of the fingerprint requirement of subsection 97 5 of section 571.101 and the firearms safety training, the applicant need only display his or her current driver's license or nondriver's license containing an 98 endorsement. Upon successful completion of all renewal requirements, the sheriff shall issue a new concealed carry permit as provided under this subsection.

4. A person who has been issued a concealed carry permit, or a certificate of qualification for a concealed carry endorsement prior to August 28, 2013, who fails to file a renewal application for a concealed carry permit on or before its expiration date must pay an additional late fee of ten dollars per month for each month it is expired for up to six months. After six months, the sheriff who issued the expired concealed carry permit or certificate of qualification shall notify the concealed carry permit system that such permit is expired and cancelled. If the person has a concealed carry endorsement issued prior to August 28, 2013, the sheriff who issued the certificate of qualification for the endorsement shall notify the director of revenue that such certificate is expired regardless of whether the endorsement holder has applied for a concealed carry permit under subsection 3 of this section. The director of revenue shall immediately remove such endorsement from the individual's driving record and notify the individual that his or her driver's license or nondriver's license has expired. The notice shall be conducted in the same manner as described in subsection 1 of this section. Any person who has been issued a concealed carry permit pursuant to sections 571.101 to 571.121, or a concealed carry endorsement issued prior to August 28, 2013, who fails to renew his or her application within the six-month period must reapply for a new concealed carry permit and pay the fee for a new application.

5. Any person issued a concealed carry permit pursuant to sections

121 571.101 to 571.121, or a concealed carry endorsement issued prior to August 28, 2013, shall notify the sheriff of the new jurisdiction of the permit or endorsement 122 holder's change of residence within thirty days after the changing of a permanent 123 124 residence to a location outside the county of permit issuance. The permit or 125 endorsement holder shall furnish proof to the sheriff in the new jurisdiction that 126 the permit or endorsement holder has changed his or her residence. The sheriff 127 in the new jurisdiction shall notify the sheriff in the old jurisdiction of the permit 128 holder's change of address and the sheriff in the old jurisdiction shall transfer 129 any information on file for the permit holder to the sheriff in the new jurisdiction within thirty days. The sheriff of the new jurisdiction may charge a processing 130 131 fee of not more than ten dollars for any costs associated with notification of a 132 change in residence. The sheriff shall report the residence change to the 133 concealed carry permit system, take possession and destroy the old permit, and then issue a new permit to the permit holder. The new address shall be 134 135 accessible by the concealed carry permit system within three days of receipt of the information. If the person has a concealed carry endorsement issued prior to 136 137 August 28, 2013, the endorsement holder shall also furnish proof to the 138 department of revenue of his or her residence change. In such cases, the change 139 of residence shall be made by the department of revenue onto the individual's 140 driving record.

141 6. Any person issued a concealed carry permit pursuant to sections 571.101 to 571.121, or a concealed carry endorsement issued prior to August 28, 142 143 2013, shall notify the sheriff or his or her designee of the permit or endorsement 144 holder's county or city of residence within seven days after actual knowledge of the loss or destruction of his or her permit or driver's license or nondriver's 145 license containing a concealed carry endorsement. The permit or endorsement 146 holder shall furnish a statement to the sheriff that the permit or driver's license 147 or nondriver's license containing the concealed carry endorsement has been lost 148 149 or destroyed. After notification of the loss or destruction of a permit or driver's 150 license or nondriver's license containing a concealed carry endorsement, the sheriff may charge a processing fee of ten dollars for costs associated with 151 152 replacing a lost or destroyed permit or driver's license or nondriver's license 153 containing a concealed carry endorsement and shall reissue a new concealed carry 154 permit within three working days of being notified by the concealed carry permit 155 or endorsement holder of its loss or destruction. The new concealed carry permit 156 shall contain the same personal information, including expiration date, as the

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157 original concealed carry permit.

- 7. If a person issued a concealed carry permit, or endorsement issued prior to August 28, 2013, changes his or her name, the person to whom the permit or endorsement was issued shall obtain a corrected or new concealed carry permit with a change of name from the sheriff who issued the original concealed carry permit or the original certificate of qualification for an endorsement upon the sheriff's verification of the name change. The sheriff may charge a processing fee of not more than ten dollars for any costs associated with obtaining a corrected or new concealed carry permit. The permit or endorsement holder shall furnish proof of the name change to the sheriff within thirty days of changing his or her name and display his or her concealed carry permit or current driver's license or nondriver's license containing a concealed carry endorsement. The sheriff shall report the name change to the concealed carry permit system, and the new name shall be accessible by the concealed carry permit system within three days of receipt of the information.
- 8. The person with a concealed carry permit, or endorsement issued prior to August 28, 2013, shall notify the sheriff of a name or address change within thirty days of the change. A concealed carry permit and, if applicable, endorsement shall be automatically invalid after one hundred eighty days if the permit or endorsement holder has changed his or her name or changed his or her residence and not notified the sheriff as required in subsections 5 and 7 of this section. The sheriff shall assess a late penalty of ten dollars per month for each month, up to six months and not to exceed sixty dollars, for the failure to notify the sheriff of the change of name or address within thirty days.
- 9. (1) As used in this subsection, the term "active military member" means any person who is on active duty in the United States Armed Forces, on active state duty, on full-time National Guard duty under Title 32 of the United States Code.
- (2) Notwithstanding any provision of this section to the contrary, if a concealed carry permit, or endorsement issued prior to August 28, 2013, expires 186 while the person issued the permit or endorsement is [on] an active [duty in the Armed Forces, on active state duty, full-time National Guard duty under Title 32, 188 189 or active duty under Title 10 with the National Guard, or is physically incapacitated due to an injury incurred while in the services of the National 190 Guard or Armed Forces military member, the permit shall be renewed if the person completes the renewal requirements under subsection 3 of this section

within two months of returning to Missouri after discharge from such duty or recovery from such incapacitation. Once the two-month period has expired, the provisions of subsection 4 of this section shall apply except the penalties shall begin to accrue upon the expiration of the two-month period described in this subsection rather than on the expiration date of the permit or endorsement.

(3) Beginning August 28, 2020, an active military member may complete the renewal of his or her endorsement or permit under subdivision (2) of this section by mail. To renew an endorsement or permit by mail, an active military member shall mail to the sheriff who issued his or her permit a renewal application, a copy of his or her current concealed carry permit, a military identification acceptable for in-person renewal of permits, and the renewal fee. The active military member may pick up the renewed permit in person or may request the permit be mailed to a provided address by certified mail. The sheriff may require the active military member to pay the postage and insurance costs associated with mailing the permit, but the costs shall not exceed ten dollars.

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