SENATE SUBSTITUTE

FOR

SENATE COMMITTEE SUBSTITUTE

FOR

SENATE BILL NO. 850

AN ACT

To repeal sections 217.690, 491.015, 544.170, 558.016, 558.019, 566.149, 566.150, 566.155, 569.010, 569.100, 570.010, 570.030, 571.015, 571.070, 575.010, 575.200, 575.353, 578.007, 578.022, 595.201, and 595.226, RSMo, and to enact in lieu thereof twenty-one new sections relating to criminal laws, with penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows: Section A. Sections 217.690, 491.015, 544.170, 558.016, 558.019, 566.149, 566.150, 566.155, 569.010, 569.100, 570.010, 2 570.030, 571.015, 571.070, 575.010, 575.200, 575.353, 578.007, 3 4 578.022, 595.201, and 595.226, RSMo, are repealed and twentyone new sections enacted in lieu thereof, to be known as 5 6 sections 217.690, 491.015, 544.170, 558.016, 558.019, 566.149, 566.150, 566.155, 569.010, 569.100, 570.010, 570.030, 571.015, 7 8 571.070, 575.010, 575.200, 575.353, 578.007, 578.022, 595.201, and 595.226, to read as follows: 9

217.690. 1. All releases or paroles shall issue upon 2 order of the parole board, duly adopted.

2. Before ordering the parole of any offender, the
parole board shall conduct a validated risk and needs
assessment and evaluate the case under the rules governing
parole that are promulgated by the parole board. The parole
board shall then have the offender appear before a hearing
panel and shall conduct a personal interview with him or
her, unless waived by the offender, or if the guidelines

10 indicate the offender may be paroled without need for an The guidelines and rules shall not allow for the 11 interview. 12 waiver of a hearing if a victim requests a hearing. The appearance or presence may occur by means of a 13 videoconference at the discretion of the parole board. 14 Α parole may be ordered for the best interest of society when 15 16 there is a reasonable probability, based on the risk 17 assessment and indicators of release readiness, that the person can be supervised under parole supervision and 18 19 successfully reintegrated into the community, not as an award of clemency; it shall not be considered a reduction of 20 sentence or a pardon. Every offender while on parole shall 21 22 remain in the legal custody of the department but shall be subject to the orders of the parole board. 23

3. The division of probation and parole has 24 25 discretionary authority to require the payment of a fee, not to exceed sixty dollars per month, from every offender 26 placed under division supervision on probation, parole, or 27 28 conditional release, to waive all or part of any fee, to sanction offenders for willful nonpayment of fees, and to 29 contract with a private entity for fee collections 30 services. All fees collected shall be deposited in the 31 inmate fund established in section 217.430. Fees collected 32 may be used to pay the costs of contracted collections 33 The fees collected may otherwise be used to 34 services. 35 provide community corrections and intervention services for Such services include substance abuse assessment 36 offenders. and treatment, mental health assessment and treatment, 37 electronic monitoring services, residential facilities 38 services, employment placement services, and other offender 39 community corrections or intervention services designated by 40 the division of probation and parole to assist offenders to 41 42 successfully complete probation, parole, or conditional

release. The division of probation and parole shall adopt
rules not inconsistent with law, in accordance with section
217.040, with respect to sanctioning offenders and with
respect to establishing, waiving, collecting, and using fees.

47 4. The parole board shall adopt rules not inconsistent
48 with law, in accordance with section 217.040, with respect
49 to the eligibility of offenders for parole, the conduct of
50 parole hearings or conditions to be imposed upon paroled
51 offenders. Whenever an order for parole is issued it shall
52 recite the conditions of such parole.

53 5. When considering parole for an offender with 54 consecutive sentences, the minimum term for eligibility for 55 parole shall be calculated by adding the minimum terms for 56 parole eligibility for each of the consecutive sentences, 57 except the minimum term for parole eligibility shall not 58 exceed the minimum term for parole eligibility for an 59 ordinary life sentence.

Any offender sentenced to a term of imprisonment 60 6. 61 amounting to fifteen years or more or multiple terms of imprisonment that, taken together, amount to fifteen or more 62 years who was under eighteen years of age at the time of the 63 commission of the offense or offenses may be eligible for 64 parole after serving fifteen years of incarceration, 65 66 regardless of whether the case is final for the purposes of appeal, and may be eligible for reconsideration hearings in 67 68 accordance with regulations promulgated by the parole board.

69 7. The provisions of subsection 6 of this section 70 shall not apply to an offender found guilty of murder in the 71 first or second degree or capital murder who was under 72 eighteen years of age when the offender committed the 73 offense or offenses who may be found ineligible for parole 74 or whose parole eligibility may be controlled by section 75 558.047 or 565.033.

8. Any offender under a sentence for first degree
murder who has been denied release on parole after a parole
hearing shall not be eligible for another parole hearing
until at least three years from the month of the parole
denial; however, this subsection shall not prevent a release
pursuant to subsection 4 of section 558.011.

9. A victim who has requested an opportunity to be
heard shall receive notice that the parole board is
conducting an assessment of the offender's risk and
readiness for release and that the victim's input will be
particularly helpful when it pertains to safety concerns and
specific protective measures that may be beneficial to the
victim should the offender be granted release.

89 10. Parole hearings shall, at a minimum, contain the 90 following procedures:

91 (1) The victim or person representing the victim who92 attends a hearing may be accompanied by one other person;

93 (2) The victim or person representing the victim who 94 attends a hearing shall have the option of giving testimony 95 in the presence of the inmate or to the hearing panel 96 without the inmate being present;

97 (3) The victim or person representing the victim may98 call or write the parole board rather than attend the99 hearing;

100 (4) The victim or person representing the victim may
101 have a personal meeting with a parole board member at the
102 parole board's central office;

103 (5) The judge, prosecuting attorney or circuit 104 attorney and a representative of the local law enforcement 105 agency investigating the crime shall be allowed to attend 106 the hearing or provide information to the hearing panel in 107 regard to the parole consideration; and

108 (6) The parole board shall evaluate information listed
109 in the juvenile sex offender registry pursuant to section
110 211.425, provided the offender is between the ages of
111 seventeen and twenty-one, as it impacts the safety of the
112 community.

113 11. The parole board shall notify any person of the 114 results of a parole eligibility hearing if the person 115 indicates to the parole board a desire to be notified.

116 12. The parole board may, at its discretion, require 117 any offender seeking parole to meet certain conditions 118 during the term of that parole so long as said conditions 119 are not illegal or impossible for the offender to perform. 120 These conditions may include an amount of restitution to the 121 state for the cost of that offender's incarceration.

122 Special parole conditions shall be responsive to 13. 123 the assessed risk and needs of the offender or the need for 124 extraordinary supervision, such as electronic monitoring. 125 The parole board shall adopt rules to minimize the 126 conditions placed on low-risk cases, to frontload conditions upon release, and to require the modification and reduction 127 of conditions based on the person's continuing stability in 128 the community. Parole board rules shall permit parole 129 conditions to be modified by parole officers with review and 130 131 approval by supervisors.

132 14. Nothing contained in this section shall be
133 construed to require the release of an offender on parole
134 nor to reduce the sentence of an offender heretofore
135 committed.

136 15. Beginning January 1, 2001, the parole board shall 137 not order a parole unless the offender has obtained a high 138 school diploma or its equivalent, or unless the parole board 139 is satisfied that the offender, while committed to the 140 custody of the department, has made an honest good-faith

141 effort to obtain a high school diploma or its equivalent; 142 provided that the director may waive this requirement by 143 certifying in writing to the parole board that the offender 144 has actively participated in mandatory education programs or 145 is academically unable to obtain a high school diploma or 146 its equivalent.

16. Any rule or portion of a rule, as that term is 147 148 defined in section 536.010, that is created under the 149 authority delegated in this section shall become effective 150 only if it complies with and is subject to all of the 151 provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and 152 if any of the powers vested with the general assembly 153 154 pursuant to chapter 536 to review, to delay the effective 155 date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking 156 157 authority and any rule proposed or adopted after August 28, 2005, shall be invalid and void. 158

491.015. 1. In prosecutions under chapter 566 or prosecutions related to sexual conduct under chapter 568, 2 opinion and reputation evidence of [the complaining] a 3 4 victim's or witness' prior sexual conduct, acts, or 5 practices is inadmissible at any trial, hearing, or court 6 proceeding and not a subject for inquiry during a deposition or discovery; evidence of specific instances of [the 7 8 complaining] a victim's or witness' prior sexual conduct, acts, or practices or the absence of such instances or 9 conduct is inadmissible at any trial, hearing, or any other 10 court proceeding, and not a subject for inquiry during a 11 deposition or discovery, except where such specific 12 13 instances are:

14 (1) Evidence of the sexual conduct of [the
15 complaining] <u>a victim or</u> witness with the defendant to prove

16 consent where consent is a defense to the alleged crime and 17 the evidence is reasonably contemporaneous with the date of 18 the alleged crime; or

19 (2) Evidence of specific instances of sexual activity
20 showing alternative source or origin of semen, pregnancy or
21 disease;

22 (3) Evidence of immediate surrounding circumstances of23 the alleged crime; or

24 (4) Evidence relating to the previous chastity of the
25 complaining witness in cases, where, by statute, previously
26 chaste character is required to be proved by the prosecution.

27 2. Evidence of the sexual conduct, acts, or practices
28 of [the complaining] <u>a victim or</u> witness offered under this
29 section is admissible to the extent that the court finds the
30 evidence relevant to a material fact or issue.

3. If the defendant proposes to offer evidence of the 31 32 sexual conduct, acts, or practices of [the complaining] a victim or witness under this section, he or she shall file 33 34 with the court a written motion accompanied by an offer of proof or make an offer of proof on the record outside the 35 hearing of the jury. The court shall hold an in camera 36 hearing to determine the sufficiency of the offer of proof 37 and may at that hearing hear evidence if the court deems it 38 39 necessary to determine the sufficiency of the offer of 40 proof. If the court finds any of the evidence offered admissible under this section the court shall make an order 41 42 stating the scope of the evidence which may be introduced. Objections to any decision of the court under this section 43 44 may be made by either the prosecution or the defendant in the manner provided by law. The in camera hearing shall be 45 recorded and the court shall set forth its reasons for its 46 ruling. The record of the in camera hearing shall be sealed 47

48 for delivery to the parties and to the appellate court in49 the event of an appeal or other post trial proceeding.

544.170. 1. All persons arrested and confined in any jail or other place of confinement by any peace officer, 2 without warrant or other process, for any alleged breach of 3 4 the peace or other criminal offense, or on suspicion 5 thereof, shall be discharged from said custody within twenty-6 four hours from the time of such arrest, unless they shall 7 be charged with a criminal offense by the oath of some 8 credible person, and be held by warrant to answer to such offense. 9

10 2. In any confinement to which the provisions of this
11 section apply, the confinee shall be permitted at any
12 reasonable time to consult with counsel or other persons
13 acting on the confinee's behalf.

3. Any person who violates the provisions of this 14 section, by refusing to release any person who is entitled 15 to release pursuant to this section, or by refusing to 16 17 permit a confinee to consult with counsel or other persons, or who transfers any such confinees to the custody or 18 control of another, or to another place, or who falsely 19 charges such person, with intent to avoid the provisions of 20 this section, is guilty of a class A misdemeanor. 21

22 4. Notwithstanding the provisions of subsection 1 of this section to the contrary, all persons arrested and 23 24 confined in any jail or other place of confinement by any 25 peace officer, without warrant or other process, for a criminal offense involving a dangerous felony or deadly 26 weapon as defined in section 556.061, or on suspicion 27 thereof, shall be discharged from said custody within forty-28 eight hours from the time of such arrest, unless they shall 29 be charged with a criminal offense by the oath of some 30

31 credible person, and be held by warrant to answer to such

32 offense.

558.016. 1. The court may sentence a person who has been found guilty of an offense to a term of imprisonment as authorized by section 558.011 or to a term of imprisonment authorized by a statute governing the offense if it finds the defendant is a prior offender or a persistent misdemeanor offender. The court may sentence a person to an extended term of imprisonment if:

8 (1) The defendant is a persistent offender or a
9 dangerous offender, and the person is sentenced under
10 subsection 7 of this section;

11 (2) The statute under which the person was found 12 guilty contains a sentencing enhancement provision that is 13 based on a prior finding of guilt or a finding of prior 14 criminal conduct and the person is sentenced according to 15 the statute; or

16 (3) A more specific sentencing enhancement provision
17 applies that is based on a prior finding of guilt or a
18 finding of prior criminal conduct.

19 2. A "prior offender" is one who has been found guilty20 of one felony.

3. A "persistent offender" is one who has been foundguilty of two or more felonies committed at different times.

23

4. A "dangerous offender" is one who:

(1) Is being sentenced for a felony during the
commission of which he knowingly murdered or endangered or
threatened the life of another person or knowingly inflicted
or attempted or threatened to inflict serious physical
injury on another person; [and] or

29 (2) Has been found guilty of a class A or B felony or
30 a dangerous felony <u>as defined by section 556.061</u>.

5. A "persistent misdemeanor offender" is one who has
been found guilty of two or more offenses, committed at
different times that are classified as A or B misdemeanors
under the laws of this state.

35 6. The findings of guilt shall be prior to the date of36 commission of the present offense.

37 7. The court shall sentence a person, who has been 38 found to be a persistent offender or a dangerous offender, 39 and is found guilty of a class B, C, D, or E felony to the 40 authorized term of imprisonment for the offense that is one 41 class higher than the offense for which the person is found 42 guilty.

558.019. 1. This section shall not be construed to affect the powers of the governor under Article IV, Section 7, of the Missouri Constitution. This statute shall not affect those provisions of section 565.020[,] or section 566.125, [or section 571.015,] which set minimum terms of sentences, or the provisions of section 559.115, relating to probation.

2. The provisions of subsections 2 to 5 of this 8 9 section shall only be applicable to the offenses contained in sections 565.021, 565.023, 565.024, 565.027, 565.050, 10 565.052, 565.054, 565.072, 565.073, 565.074, 565.090, 11 565.110, 565.115, 565.120, 565.153, 565.156, 565.225, 12 565.300, 566.030, 566.031, 566.032, 566.034, 566.060, 13 566.061, 566.062, 566.064, 566.067, 566.068, 566.069, 14 566.071, 566.083, 566.086, 566.100, 566.101, 566.103, 15 566.111, 566.115, 566.145, 566.151, 566.153, 566.203, 16 566.206, 566.209, 566.210, 566.211, 566.215, 568.030, 17 568.045, 568.060, 568.065, 568.175, 569.040, 569.160, 18 570.023, 570.025, 570.030 when punished as a class A, B, or 19 C felony, 570.145 when punished as a class A or B felony, 20 21 570.223 when punished as a class B or C felony, 571.020,

22 571.030, 571.070, 573.023, 573.025, 573.035, 573.037, 573.200, 573.205, 574.070, 574.080, 574.115, 575.030, 23 24 575.150, 575.153, 575.155, 575.157, 575.200 when punished as a class A felony, 575.210, 575.230 when punished as a class 25 B felony, 575.240 when punished as a class B felony, 26 27 576.070, 576.080, 577.010, 577.013, 577.078, 577.703, 577.706, 579.065, and 579.068 when punished as a class A or 28 29 B felony. For the purposes of this section, "prison 30 commitment" means and is the receipt by the department of 31 corrections of an offender after sentencing. For purposes of this section, prior prison commitments to the department 32 of corrections shall not include an offender's first 33 34 incarceration prior to release on probation under section 217.362 or 559.115. Other provisions of the law to the 35 contrary notwithstanding, any offender who has been found 36 guilty of a felony other than a dangerous felony as defined 37 in section 556.061 and is committed to the department of 38 corrections shall be required to serve the following minimum 39 40 prison terms:

(1) If the offender has one previous prison commitment
to the department of corrections for a felony offense, the
minimum prison term which the offender must serve shall be
forty percent of his or her sentence or until the offender
attains seventy years of age, and has served at least thirty
percent of the sentence imposed, whichever occurs first;

47 (2) If the offender has two previous prison
48 commitments to the department of corrections for felonies
49 unrelated to the present offense, the minimum prison term
50 which the offender must serve shall be fifty percent of his
51 or her sentence or until the offender attains seventy years
52 of age, and has served at least forty percent of the
53 sentence imposed, whichever occurs first;

(3) If the offender has three or more previous prison
commitments to the department of corrections for felonies
unrelated to the present offense, the minimum prison term
which the offender must serve shall be eighty percent of his
or her sentence or until the offender attains seventy years
of age, and has served at least forty percent of the
sentence imposed, whichever occurs first.

Other provisions of the law to the contrary 61 3. notwithstanding, any offender who has been found guilty of a 62 63 dangerous felony as defined in section 556.061 and is committed to the department of corrections shall be required 64 to serve a minimum prison term of eighty-five percent of the 65 66 sentence imposed by the court or until the offender attains seventy years of age, and has served at least forty percent 67 of the sentence imposed, whichever occurs first. 68

69 4. For the purpose of determining the minimum prison70 term to be served, the following calculations shall apply:

71 (1) A sentence of life shall be calculated to be 72 thirty years;

(2) Any sentence either alone or in the aggregate with
other consecutive sentences for offenses committed at or
near the same time which is over seventy-five years shall be
calculated to be seventy-five years.

5. For purposes of this section, the term "minimum prison term" shall mean time required to be served by the offender before he or she is eligible for parole, conditional release or other early release by the department of corrections.

82 6. An offender who was convicted of, or pled guilty
83 to, a felony offense other than those offenses listed in
84 subsection 2 of this section prior to August 28, 2019, shall
85 no longer be subject to the minimum prison term provisions
86 under subsection 2 of this section, and shall be eligible

87 for parole, conditional release, or other early release by 88 the department of corrections according to the rules and 89 regulations of the department.

7. (1) A sentencing advisory commission is hereby 90 created to consist of eleven members. One member shall be 91 appointed by the speaker of the house. One member shall be 92 93 appointed by the president pro tem of the senate. One 94 member shall be the director of the department of 95 corrections. Six members shall be appointed by and serve at 96 the pleasure of the governor from among the following: the public defender commission; private citizens; a private 97 member of the Missouri Bar; the board of probation and 98 99 parole; and a prosecutor. Two members shall be appointed by 100 the supreme court, one from a metropolitan area and one from 101 a rural area. All members shall be appointed to a four-year 102 term. All members of the sentencing commission appointed 103 prior to August 28, 1994, shall continue to serve on the sentencing advisory commission at the pleasure of the 104 105 governor.

The commission shall study sentencing practices in 106 (2)107 the circuit courts throughout the state for the purpose of determining whether and to what extent disparities exist 108 109 among the various circuit courts with respect to the length 110 of sentences imposed and the use of probation for offenders 111 convicted of the same or similar offenses and with similar criminal histories. The commission shall also study and 112 113 examine whether and to what extent sentencing disparity among economic and social classes exists in relation to the 114 sentence of death and if so, the reasons therefor, if 115 116 sentences are comparable to other states, if the length of the sentence is appropriate, and the rate of rehabilitation 117 based on sentence. It shall compile statistics, examine 118 119 cases, draw conclusions, and perform other duties relevant

120 to the research and investigation of disparities in death 121 penalty sentencing among economic and social classes.

(3) The commission shall study alternative sentences,
prison work programs, work release, home-based
incarceration, probation and parole options, and any other
programs and report the feasibility of these options in
Missouri.

127 (4) The governor shall select a chairperson who shall
128 call meetings of the commission as required or permitted
129 pursuant to the purpose of the sentencing commission.

(5) The members of the commission shall not receive
compensation for their duties on the commission, but shall
be reimbursed for actual and necessary expenses incurred in
the performance of these duties and for which they are not
reimbursed by reason of their other paid positions.

(6) The circuit and associate circuit courts of this
state, the office of the state courts administrator, the
department of public safety, and the department of
corrections shall cooperate with the commission by providing
information or access to information needed by the
commission. The office of the state courts administrator
will provide needed staffing resources.

142 8. Courts shall retain discretion to lower or exceed
143 the sentence recommended by the commission as otherwise
144 allowable by law, and to order restorative justice methods,
145 when applicable.

9. If the imposition or execution of a sentence is
suspended, the court may order any or all of the following
restorative justice methods, or any other method that the
court finds just or appropriate:

(1) Restitution to any victim or a statutorily created
fund for costs incurred as a result of the offender's
actions;

153 (2) Offender treatment programs;

154 (3) Mandatory community service;

(4) Work release programs in local facilities; and
(5) Community-based residential and nonresidential
programs.

158 10. Pursuant to subdivision (1) of subsection 9 of 159 this section, the court may order the assessment and payment 160 of a designated amount of restitution to a county law 161 enforcement restitution fund established by the county 162 commission pursuant to section 50.565. Such contribution 163 shall not exceed three hundred dollars for any charged offense. Any restitution moneys deposited into the county 164 165 law enforcement restitution fund pursuant to this section 166 shall only be expended pursuant to the provisions of section 167 50.565.

168 11. A judge may order payment to a restitution fund 169 only if such fund had been created by ordinance or 170 resolution of a county of the state of Missouri prior to 171 sentencing. A judge shall not have any direct supervisory 172 authority or administrative control over any fund to which 173 the judge is ordering a person to make payment.

174 A person who fails to make a payment to a county 12. law enforcement restitution fund may not have his or her 175 176 probation revoked solely for failing to make such payment 177 unless the judge, after evidentiary hearing, makes a finding 178 supported by a preponderance of the evidence that the person either willfully refused to make the payment or that the 179 person willfully, intentionally, and purposefully failed to 180 make sufficient bona fide efforts to acquire the resources 181 182 to pay.

183 13. Nothing in this section shall be construed to184 allow the sentencing advisory commission to issue

185 recommended sentences in specific cases pending in the 186 courts of this state.

566.149. 1. Any person who has been found guilty of: 2 Violating any of the provisions of this chapter or (1)the provisions of section 568.020, incest; section 568.045, 3 4 endangering the welfare of a child in the first degree; subsection 2 of section 568.080 as it existed prior to 5 6 January 1, 2017, or section 573.200, use of a child in a 7 sexual performance; section 568.090 as it existed prior to 8 January 1, 2017, or section 573.205, promoting a sexual performance by a child; section 573.023, sexual exploitation 9 of a minor; section 573.037, possession of child 10 11 pornography; section 573.025, promoting child pornography; or section 573.040, furnishing pornographic material to 12 minors; or 13

14 (2) Any offense in any other jurisdiction which, if
15 committed in this state, would be a violation listed in this
16 section;

17 shall not be present in or loiter within five hundred feet 18 of any school building, on real property comprising any 19 school, or in any conveyance owned, leased, or contracted by 20 a school to transport students to or from school or a schoolrelated activity when persons under the age of eighteen are 21 present in the building, on the grounds, or in the 22 conveyance, unless the offender is a parent, legal guardian, 23 24 or custodian of a student present in the building and has met the conditions set forth in subsection 2 of this section. 25

26 2. No parent, legal guardian, or custodian who has 27 been found guilty of violating any of the offenses listed in 28 subsection 1 of this section shall be present in any school 29 building, on real property comprising any school, or in any 30 conveyance owned, leased, or contracted by a school to 31 transport students to or from school or a school-related

32 activity when persons under the age of eighteen are present 33 in the building, on the grounds or in the conveyance unless 34 the parent, legal guardian, or custodian has permission to be present from the superintendent or school board or in the 35 case of a private school from the principal. In the case of 36 a public school, if permission is granted, the 37 38 superintendent or school board president must inform the 39 principal of the school where the sex offender will be 40 present. Permission may be granted by the superintendent, 41 school board, or in the case of a private school from the principal for more than one event at a time, such as a 42 series of events, however, the parent, legal guardian, or 43 44 custodian must obtain permission for any other event he or she wishes to attend for which he or she has not yet had 45 permission granted. 46

3. Regardless of the person's knowledge of his or her
proximity to school property or a school-related activity,
violation of the provisions of this section is a class A
misdemeanor.

1. Any person who has been found guilty of: 566.150. 2 (1) Violating any of the provisions of this chapter or 3 the provisions of section 568.020, incest; section 568.045, endangering the welfare of a child in the first degree; 4 5 section 573.200, use of a child in a sexual performance; 6 section 573.205, promoting a sexual performance by a child; 7 section 573.023, sexual exploitation of a minor; section 8 573.025, promoting child pornography; section 573.037, possession of child pornography; or section 573.040, 9 furnishing pornographic material to minors; or 10

(2) Any offense in any other jurisdiction which, if
committed in this state, would be a violation listed in this
section;

14 shall not knowingly be present in or loiter within five hundred feet of any real property comprising any public park 15 16 with playground equipment, a public swimming pool, athletic complex or athletic fields if such facilities exist for the 17 primary use of recreation for children, any museum if such 18 19 museum holds itself out to the public as and exists with the 20 primary purpose of entertaining or educating children under eighteen years of age, or Missouri department of 21 22 conservation nature or education center properties.

23 2. The first violation of the provisions of this24 section is a class E felony.

25 3. A second or subsequent violation of this section is26 a class D felony.

Any person who has been found guilty of an offense 27 4. under subdivision (1) or (2) of subsection 1 of this section 28 29 who is the parent, legal guardian, or custodian of a child 30 under the age of eighteen attending a program on the property of a nature or education center of the Missouri 31 32 department of conservation may receive permission from the 33 nature or education center manager to be present on the property with the child during the program. 34

566.155. 1. Any person who has been found quilty of: 2 (1) Violating any of the provisions of this chapter or 3 the provisions of section 568.020, incest; section 568.045, endangering the welfare of a child in the first degree; 4 5 section 573.200, use of a child in a sexual performance; section 573.205, promoting a sexual performance by a child; 6 section 573.023, sexual exploitation of a minor; section 7 573.037, possession of child pornography; section 573.025, 8 9 promoting child pornography; or section 573.040, furnishing pornographic material to minors; or 10

(2) Any offense in any other jurisdiction which, if
committed in this state, would be a violation listed in this
section;

14 shall not serve as an athletic coach, manager, or athletic 15 trainer for any sports team in which a child less than 16 seventeen years of age is a member.

17 2. The first violation of the provisions of this18 section is a class E felony.

19 3. A second or subsequent violation of this section is20 a class D felony.

569.010. As used in this chapter the following terms **2** mean:

3 (1) "Cave or cavern", any naturally occurring
4 subterranean cavity enterable by a person including, without
5 limitation, a pit, pothole, natural well, grotto, and
6 tunnel, whether or not the opening has a natural entrance;

"Enter unlawfully or remain unlawfully", a person 7 (2)8 enters or remains in or upon premises when he or she is not 9 licensed or privileged to do so. A person who, regardless 10 of his or her purpose, enters or remains in or upon premises which are at the time open to the public does so with 11 license and privilege unless he or she defies a lawful order 12 not to enter or remain, personally communicated to him or 13 14 her by the owner of such premises or by other authorized person. A license or privilege to enter or remain in a 15 16 building which is only partly open to the public is not a license or privilege to enter or remain in that part of the 17 building which is not open to the public; 18

(3) "Nuclear power plant", a power generating facility
that produces electricity by means of a nuclear reactor
owned by a utility or a consortium utility. Nuclear power
plant shall be limited to property within the structure or
fenced yard, as defined in section 563.011;

24 (4) "To tamper", to interfere with something 25 improperly, to meddle with it, displace it, make unwarranted 26 alterations in its existing condition, or to deprive, temporarily, the owner or possessor of that thing; 27 "Teller machine", an automated teller machine 28 (5) 29 (ATM) or interactive teller machine (ITM) is a remote computer terminal owned or controlled by a financial 30 31 institution or a private business that allows individuals to 32 obtain financial services including obtaining cash, 33 transferring or transmitting money or digital currencies, payment of bills, loading money or digital currency to a 34 35 payment card or other device without physical in-person

36 assistance from another person. "Teller machine" does not 37 include personally owned electronic devices used to access 38 financial services;

39 [(5)] (6) "Utility", an enterprise which provides gas, 40 electric, steam, water, sewage disposal, or communication, 41 video, internet, or voice over internet protocol services, 42 and any common carrier. It may be either publicly or 43 privately owned or operated.

569.100. 1. A person commits the offense of property
2 damage in the first degree if such person:

3 (1) Knowingly damages property of another to an extent
4 exceeding seven hundred fifty dollars; or

5 (2) Damages property to an extent exceeding seven
6 hundred fifty dollars for the purpose of defrauding an
7 insurer; [or]

8 (3) Knowingly damages a motor vehicle of another and 9 the damage occurs while such person is making entry into the 10 motor vehicle for the purpose of committing the crime of 11 stealing therein or the damage occurs while such person is 12 committing the crime of stealing within the motor vehicle; or

13 (4) Knowingly damages, modifies, or destroys a teller
14 machine or otherwise makes it inoperable.

15 2. The offense of property damage in the first degree committed under subdivision (1) or (2) of subsection 1 of 16 this section is a class E felony, unless the offense of 17 property damage in the first degree was committed under 18 subdivision (1) of subsection 1 of this section and the 19 20 victim was intentionally targeted as a law enforcement 21 officer, as defined in section 556.061, or the victim is 22 targeted because he or she is a relative within the second degree of consanguinity or affinity to a law enforcement 23 officer, in which case it is a class D felony. The offense 24 of property damage in the first degree committed under 25 subdivision (3) of subsection 1 of this section is a class D 26 27 felony unless committed as a second or subsequent violation 28 of subdivision (3) of subsection 1 of this section in which 29 case it is a class B felony. The offense of property damage 30 in the first degree committed under subdivision (4) of 31 subsection 1 of this section is a class D felony unless committed for the purpose of executing any scheme or 32 artifice to defraud or obtain any property, the value of 33 which exceeds seven hundred fifty dollars or the damage to 34 the teller machine exceeds seven hundred fifty dollars in 35 36 which case it is a class C felony; or unless committed to 37 obtain the personal financial credentials of another person 38 or committed as a second or subsequent violation of subdivision (4) of subsection 1 of this section in which 39 40 case it is a class B felony. 570.010. As used in this chapter, the following terms

3 (1) "Adulterated", varying from the standard of
4 composition or quality prescribed by statute or lawfully

2

mean:

5 promulgated administrative regulations of this state 6 lawfully filed, or if none, as set by commercial usage; 7 (2) "Appropriate", to take, obtain, use, transfer, 8 conceal, retain or dispose;

9 (3) "Check", a check or other similar sight order or
10 any other form of presentment involving the transmission of
11 account information for the payment of money;

12 13

(4) "Coercion", a threat, however communicated:(a) To commit any offense; or

14 (b) To inflict physical injury in the future on the15 person threatened or another; or

16

(c) To accuse any person of any offense; or

17 (d) To expose any person to hatred, contempt or18 ridicule; or

19 (e) To harm the credit or business reputation of any20 person; or

(f) To take or withhold action as a public servant, or
to cause a public servant to take or withhold action; or

23 (q) To inflict any other harm which would not benefit the actor. A threat of accusation, lawsuit or other 24 invocation of official action is justified and not coercion 25 if the property sought to be obtained by virtue of such 26 threat was honestly claimed as restitution or 27 28 indemnification for harm done in the circumstances to which the accusation, exposure, lawsuit or other official action 29 30 relates, or as compensation for property or lawful service. 31 The defendant shall have the burden of injecting the issue 32 of justification as to any threat;

(5) "Credit device", a writing, card, code, number or
other device purporting to evidence an undertaking to pay
for property or services delivered or rendered to or upon
the order of a designated person or bearer;

37 (6) "Dealer", a person in the business of buying and selling goods; 38

"Debit device", a writing, card, code, number or 39 (7)other device, other than a check, draft or similar paper 40 instrument, by the use of which a person may initiate an 41 42 electronic fund transfer, including but not limited to devices that enable electronic transfers of benefits to 43 44 public assistance recipients;

45 (8) "Deceit or deceive", making a representation which 46 is false and which the actor does not believe to be true and upon which the victim relies, as to a matter of fact, law, 47 value, intention or other state of mind, or concealing a 48 material fact as to the terms of a contract or agreement. 49 The term "deceit" does not, however, include falsity as to 50 51 matters having no pecuniary significance, or puffing by 52 statements unlikely to deceive ordinary persons in the group addressed. Deception as to the actor's intention to perform 53 a promise shall not be inferred from the fact alone that he 54 55 did not subsequently perform the promise;

56

"Deprive": (9)

57 To withhold property from the owner permanently; or (a) To restore property only upon payment of reward or 58 (b) 59 other compensation; or

60 To use or dispose of property in a manner that (C) makes recovery of the property by the owner unlikely; 61

"Electronic benefits card" or "EBT card", a debit 62 (10)63 card used to access food stamps or cash benefits issued by the department of social services; 64

"Financial institution", a bank, trust company, 65 (11)savings and loan association, or credit union; 66

"Food stamps", the nutrition assistance program 67 (12)in Missouri that provides food and aid to low-income 68 69 individuals who are in need of benefits to purchase food

70 operated by the United States Department of Agriculture71 (USDA) in conjunction with the department of social services;

(13) "Forcibly steals", a person, in the course of
stealing, uses or threatens the immediate use of physical
force upon another person for the purpose of:

75 (a) Preventing or overcoming resistance to the taking
76 of the property or to the retention thereof immediately
77 after the taking; or

(b) Compelling the owner of such property or another
person to deliver up the property or to engage in other
conduct which aids in the commission of the theft;

"Internet service", an interactive computer 81 (14)82 service or system or an information service, system, or access software provider that provides or enables computer 83 access by multiple users to a computer server, and includes, 84 85 but is not limited to, an information service, system, or access software provider that provides access to a network 86 87 system commonly known as the internet, or any comparable 88 system or service and also includes, but is not limited to, 89 a world wide web page, newsgroup, message board, mailing 90 list, or chat area on any interactive computer service or system or other online service; 91

92 (15) "Means of identification", anything used by a93 person as a means to uniquely distinguish himself or herself;

94 "Merchant", a person who deals in goods of the (16)95 kind or otherwise by his or her occupation holds oneself out as having knowledge or skill peculiar to the practices or 96 goods involved in the transaction or to whom such knowledge 97 or skill may be attributed by his or her employment of an 98 99 agent or broker or other intermediary who by his or her 100 occupation holds oneself out as having such knowledge or 101 skill;

102 (17) "Mislabeled", varying from the standard of truth 103 or disclosure in labeling prescribed by statute or lawfully 104 promulgated administrative regulations of this state 105 lawfully filed, or if none, as set by commercial usage; or 106 represented as being another person's product, though 107 otherwise accurately labeled as to quality and quantity;

108 (18) "Pharmacy", any building, warehouse, physician's 109 office, hospital, pharmaceutical house or other structure 110 used in whole or in part for the sale, storage, or 111 dispensing of any controlled substance as defined in chapter 112 195;

(19) "Property", anything of value, whether real or personal, tangible or intangible, in possession or in action, and shall include but not be limited to the evidence of a debt actually executed but not delivered or issued as a valid instrument;

118 (20)"Public assistance benefits", anything of value, 119 including money, food, EBT cards, food stamps, commodities, 120 clothing, utilities, utilities payments, shelter, drugs and medicine, materials, goods, and any service including 121 institutional care, medical care, dental care, child care, 122 psychiatric and psychological service, rehabilitation 123 instruction, training, transitional assistance, or 124 125 counseling, received by or paid on behalf of any person under chapters 198, 205, 207, 208, 209, and 660, or 126 127 benefits, programs, and services provided or administered by 128 the Missouri department of social services or any of its 129 divisions;

(21) "Services" includes transportation, telephone,
electricity, gas, water, or other public service, cable
television service, video service, voice over internet
protocol service, or internet service, accommodation in

134 hotels, restaurants or elsewhere, admission to exhibitions 135 and use of vehicles;

136 (22) "Stealing-related offense", federal and state violations of criminal statutes against stealing, robbery, 137 or buying or receiving stolen property and shall also 138 139 include municipal ordinances against the same if the 140 offender was either represented by counsel or knowingly 141 waived counsel in writing and the judge accepting the plea or making the findings was a licensed attorney at the time 142 143 of the court proceedings;

"Teller machine", an automated teller machine 144 (23)(ATM) or interactive teller machine (ITM) is a remote 145 146 computer terminal owned or controlled by a financial institution or a private business that allows individuals to 147 obtain financial services including obtaining cash, 148 149 transferring or transmitting money or digital currencies, 150 payment of bills, loading money or digital currency to a 151 payment card or other device without physical in-person 152 assistance from another person. "Teller machine" does not 153 include personally owned electronic devices used to access financial services; 154

[(23)] (24) "Video service", the provision of video 155 programming provided through wireline facilities located at 156 157 least in part in the public right-of-way without regard to delivery technology, including internet protocol technology 158 159 whether provided as part of a tier, on demand, or a perchannel basis. This definition includes cable service as 160 defined by 47 U.S.C. Section 522(6), but does not include 161 any video programming provided by a commercial mobile 162 163 service provider as "commercial mobile service" is defined in 47 U.S.C. Section 332(d), or any video programming 164 provided solely as part of and via a service that enables 165 166 users to access content, information, electronic mail, or

167 other services offered over the public internet, and 168 includes microwave television transmission, from a 169 multipoint distribution service not capable of reception by 170 conventional television receivers without the use of special 171 equipment;

172 [(24)] (25) "Voice over internet protocol service", a
173 service that:

(a) Enables real-time, two-way voice communication;
(b) Requires a broadband connection from the user's location;

177 (c) Requires internet protocol-compatible customer178 premises equipment; and

(d) Permits users generally to receive calls that
originate on the public switched telephone network and to
terminate calls to the public switched telephone network;

[(25)] (26) "Writing" includes printing, any other
method of recording information, money, coins, negotiable
instruments, tokens, stamps, seals, credit cards, badges,
trademarks and any other symbols of value, right, privilege
or identification.

570.030. 1. A person commits the offense of stealing 2 if he or she:

3 (1) Appropriates property or services of another with
4 the purpose to deprive him or her thereof, either without
5 his or her consent or by means of deceit or coercion;

6 (2) Attempts to appropriate anhydrous ammonia or
7 liquid nitrogen of another with the purpose to deprive him
8 or her thereof, either without his or her consent or by
9 means of deceit or coercion; or

10 (3) For the purpose of depriving the owner of a lawful
11 interest therein, receives, retains or disposes of property
12 of another knowing that it has been stolen, or believing
13 that it has been stolen.

14 2. The offense of stealing is a class A felony if the
15 property appropriated consists of any of the following
16 containing any amount of anhydrous ammonia: a tank truck,
17 tank trailer, rail tank car, bulk storage tank, field nurse,
18 field tank or field applicator.

19

3. The offense of stealing is a class B felony if:

20 (1) The property appropriated or attempted to be 21 appropriated consists of any amount of anhydrous ammonia or 22 liquid nitrogen;

23 (2)The property consists of any animal considered livestock as the term livestock is defined in section 24 144.010, or any captive wildlife held under permit issued by 25 26 the conservation commission, and the value of the animal or animals appropriated exceeds three thousand dollars and that 27 person has previously been found quilty of appropriating any 28 29 animal considered livestock or captive wildlife held under 30 permit issued by the conservation commission.

Notwithstanding any provision of law to the contrary, such person shall serve a minimum prison term of not less than eighty percent of his or her sentence before he or she is eligible for probation, parole, conditional release, or other early release by the department of corrections;

36 (3) A person appropriates property consisting of a
37 motor vehicle, watercraft, or aircraft, and that person has
38 previously been found guilty of two stealing-related
39 offenses committed on two separate occasions where such
40 offenses occurred within ten years of the date of occurrence
41 of the present offense;

42 (4) The property appropriated or attempted to be
43 appropriated consists of any animal considered livestock as
44 the term is defined in section 144.010 if the value of the
45 livestock exceeds ten thousand dollars; or

46 (5) The property appropriated or attempted to be
47 appropriated is owned by or in the custody of a financial
48 institution and the property is taken or attempted to be
49 taken physically from an individual person to deprive the
50 owner or custodian of the property.

51 4. The offense of stealing is a class C felony if the
52 value of the property or services appropriated is twenty53 five thousand dollars or more <u>or the property is a teller</u>
54 <u>machine or the contents of a teller machine including cash</u>

55 regardless of the value or amount.

56 5. The offense of stealing is a class D felony if:
57 (1) The value of the property or services appropriated
58 is seven hundred fifty dollars or more;

59 (2) The offender physically takes the property60 appropriated from the person of the victim; or

61 (3) The property appropriated consists of:

62 (a) Any motor vehicle, watercraft or aircraft;

63 (b) Any will or unrecorded deed affecting real64 property;

65 (c) Any credit device, debit device or letter of 66 credit;

67 (d) Any firearms;

(e) Any explosive weapon as defined in section 571.010;
(f) Any United States national flag designed, intended
and used for display on buildings or stationary flagstaffs
in the open;

72 (g) Any original copy of an act, bill or resolution, 73 introduced or acted upon by the legislature of the state of 74 Missouri;

(h) Any pleading, notice, judgment or any other record
or entry of any court of this state, any other state or of
the United States;

78 (i) Any book of registration or list of voters 79 required by chapter 115;

80 (j) Any animal considered livestock as that term is 81 defined in section 144.010;

82 (k) Any live fish raised for commercial sale with a83 value of seventy-five dollars or more;

84 (1) Any captive wildlife held under permit issued by85 the conservation commission;

86 (m) Any controlled substance as defined by section 87 195.010;

88

(n) Ammonium nitrate;

(o) Any wire, electrical transformer, or metallic wire
associated with transmitting telecommunications, video,
internet, or voice over internet protocol service, or any
other device or pipe that is associated with conducting
electricity or transporting natural gas or other combustible
fuels; or

95 (p) Any material appropriated with the intent to use
96 such material to manufacture, compound, produce, prepare,
97 test or analyze amphetamine or methamphetamine or any of
98 their analogues.

99 6. The offense of stealing is a class E felony if:
100 (1) The property appropriated is an animal;
101 (2) The property is a catalytic converter; [or]
102 (3) A person has previously been found quilty of three

103 stealing-related offenses committed on three separate 104 occasions where such offenses occurred within ten years of 105 the date of occurrence of the present offense; or

106 (4) The property appropriated is a letter, postal
 107 card, package, bag, or other sealed article that was
 108 delivered by common carrier or delivery service and not yet
 109 received by the addressee or that had been left to be

110 collected for shipment by a common carrier or delivery

111 service.

112 7. The offense of stealing is a class D misdemeanor if 113 the property is not of a type listed in subsection 2, 3, 5, 114 or 6 of this section, the property appropriated has a value 115 of less than one hundred fifty dollars, and the person has 116 no previous findings of guilt for a stealing-related offense.

117 8. The offense of stealing is a class A misdemeanor if118 no other penalty is specified in this section.

9. If a violation of this section is subject to
enhanced punishment based on prior findings of guilt, such
findings of guilt shall be pleaded and proven in the same
manner as required by section 558.021.

123 10. The appropriation of any property or services of a 124 type listed in subsection 2, 3, 5, or 6 of this section or 125 of a value of seven hundred fifty dollars or more may be 126 considered a separate felony and may be charged in separate 127 counts.

128 11. The value of property or services appropriated 129 pursuant to one scheme or course of conduct, whether from 130 the same or several owners and whether at the same or 131 different times, constitutes a single criminal episode and 132 may be aggregated in determining the grade of the offense, 133 except as set forth in subsection 10 of this section.

571.015. 1. Any person who commits any felony under 2 the laws of this state by, with, or through the use, 3 assistance, or aid of a dangerous instrument or deadly weapon is also guilty of the offense of armed criminal 4 action, the offense of armed criminal action shall be an 5 6 unclassified felony, and, upon conviction, shall be punished 7 by imprisonment by the department of corrections for a term of not less than three years [and not to exceed fifteen 8 9 years], unless the person is unlawfully possessing a

10 firearm, in which case the term of imprisonment shall be for a term of not less than five years. The punishment imposed 11 12 pursuant to this subsection shall be in addition to and consecutive to any punishment provided by law for the crime 13 committed by, with, or through the use, assistance, or aid 14 of a dangerous instrument or deadly weapon. No person 15 convicted under this subsection shall be eligible for 16 17 parole, probation, conditional release, or suspended imposition or execution of sentence [for a period of three 18 19 calendar years].

20 2. Any person convicted of a second offense of armed criminal action under subsection 1 of this section shall be 21 22 punished by imprisonment by the department of corrections 23 for a term of not less than five years [and not to exceed 24 thirty years], unless the person is unlawfully possessing a 25 firearm, in which case the term of imprisonment shall be for a term not less than fifteen years. The punishment imposed 26 pursuant to this subsection shall be in addition to and 27 28 consecutive to any punishment provided by law for the crime 29 committed by, with, or through the use, assistance, or aid of a dangerous instrument or deadly weapon. No person 30 convicted under this subsection shall be eligible for 31 parole, probation, conditional release, or suspended 32 33 imposition or execution of sentence [for a period of five 34 calendar years].

35 3. Any person convicted of a third or subsequent offense of armed criminal action under subsection 1 of this 36 section shall be punished by imprisonment by the department 37 of corrections for a term of not less than ten years, unless 38 the person is unlawfully possessing a firearm, in which case 39 the term of imprisonment shall be no less than fifteen 40 years. The punishment imposed pursuant to this subsection 41 42 shall be in addition to and consecutive to any punishment

43 provided by law for the crime committed by, with, or through 44 the use, assistance, or aid of a dangerous instrument or 45 deadly weapon. No person convicted under this subsection 46 shall be eligible for parole, probation, conditional 47 release, or suspended imposition or execution of sentence 48 [for a period of ten calendar years].

571.070. 1. A person commits the offense of unlawful 2 possession of a firearm if such person knowingly has any 3 firearm in his or her possession and:

4 (1) Such person has been convicted of a felony under
5 the laws of this state, or of a crime under the laws of any
6 state or of the United States which, if committed within
7 this state, would be a felony; or

8 (2) Such person is a fugitive from justice, is
9 habitually in an intoxicated or drugged condition, or is
10 currently adjudged mentally incompetent.

Unlawful possession of a firearm is a class [D] <u>C</u>
 felony, unless a person has been convicted of a dangerous
 felony as defined in section 556.061 <u>or the person has a</u>
 <u>prior conviction for unlawful possession of a firearm</u>, in
 which case it is a class [C] <u>B</u> felony.

3. The provisions of subdivision (1) of subsection 1
of this section shall not apply to the possession of an
antique firearm.

575.010. The following definitions shall apply to this 2 chapter and chapter 576:

3 (1) "Affidavit" means any written statement which is
4 authorized or required by law to be made under oath, and
5 which is sworn to before a person authorized to administer
6 oaths;

7 (2) "Government" means any branch or agency of the
8 government of this state or of any political subdivision
9 thereof;

10 (3) "Highway" means any public road or thoroughfare 11 for vehicles, including state roads, county roads and public 12 streets, avenues, boulevards, parkways or alleys in any 13 municipality;

14 (4) "Judicial proceeding" means any official
15 proceeding in court, or any proceeding authorized by or held
16 under the supervision of a court;

17 (5) "Juror" means a grand or petit juror, including a 18 person who has been drawn or summoned to attend as a 19 prospective juror;

20 (6) "Jury" means a grand or petit jury, including any
21 panel which has been drawn or summoned to attend as
22 prospective jurors;

"Law enforcement animal" means a dog, horse, or 23 (7)other animal used in law enforcement or a correctional 24 25 facility, or by a municipal police department, fire department, search and rescue unit or agency, whether the 26 27 animal is on duty or not on duty. The term shall include, 28 but not be limited to, accelerant detection dogs, bomb 29 detection dogs, narcotic detection dogs, search and rescue dogs, and tracking animals; 30

31 (8) "Official proceeding" means any cause, matter, or 32 proceeding where the laws of this state require that 33 evidence considered therein be under oath or affirmation;

"Police animal" means a dog, horse or other 34 **(**8) 35 animal used in law enforcement or a correctional facility, or by a municipal police department, fire department, search 36 and rescue unit or agency, whether the animal is on duty or 37 not on duty. The term shall include, but not be limited to, 38 accelerant detection dogs, bomb detection dogs, narcotic 39 40 detection dogs, search and rescue dogs and tracking animals;] 41 (9)

41 (9) "Public record" means any document which a public42 servant is required by law to keep;

43 (10) "Testimony" means any oral statement under oath 44 or affirmation;

45 (11) "Victim" means any natural person against whom46 any crime is deemed to have been perpetrated or attempted;

47

(12) "Witness" means any natural person:

48 (a) Having knowledge of the existence or nonexistence49 of facts relating to any crime; or

50 (b) Whose declaration under oath is received as51 evidence for any purpose; or

52 (c) Who has reported any crime to any peace officer or53 prosecutor; or

54 (d) Who has been served with a subpoena issued under55 the authority of any court of this state.

575.200. 1. A person commits the offense of escape from custody or attempted escape from custody if, while being held in custody after arrest for any [crime] <u>offense</u> or violation of probation or parole, he or she escapes or attempts to escape from custody.

6 2. The offense of escape or attempted escape from7 custody is a class A misdemeanor unless:

8 (1) The person escaping or attempting to escape is
9 under arrest for a felony, in which case it is a class E
10 felony; or

(2) The offense is committed by means of a deadly
weapon or dangerous instrument or by holding any person as
hostage, in which case it is a class A felony.

575.353. 1. This section shall be known and may be 2 <u>cited as "Max's Law".</u>

<u>2.</u> A person commits the offense of assault on a
[police] <u>law enforcement</u> animal if he or she knowingly
attempts to kill or disable or knowingly causes or attempts
to cause serious physical injury to a [police] <u>law</u>
enforcement animal when that animal is involved in law

8 enforcement investigation, apprehension, tracking, or 9 search, or the animal is in the custody of or under the 10 control of a law enforcement officer, department of 11 corrections officer, municipal police department, fire 12 department or a rescue unit or agency.

[2.] <u>3.</u> The offense of assault on a [police] <u>law</u>
<u>enforcement</u> animal is a [class C misdemeanor, unless]:
(1) Class A misdemeanor, if the law enforcement animal
<u>is not injured to the point of requiring veterinary care or</u>

17 treatment;

18 (2) Class E felony if the law enforcement animal is 19 seriously injured to the point of requiring veterinary care 20 or treatment; and

21 (3) Class D felony if the assault results in the death 22 of such animal [or disables such animal to the extent it is 23 unable to be utilized as a police animal, in which case it 24 is a class E felony].

578.007. The provisions of section 574.130[,] <u>and</u> 2 sections 578.005 to 578.023 shall not apply to:

3 (1) Care or treatment performed by a licensed4 veterinarian within the provisions of chapter 340;

5

(2) Bona fide scientific experiments;

6 (3) Hunting, fishing, or trapping as allowed by
7 chapter 252, including all practices and privileges as
8 allowed under the Missouri Wildlife Code;

9 (4) Facilities and publicly funded zoological parks
10 currently in compliance with the federal "Animal Welfare
11 Act" as amended;

12 (5) Rodeo practices currently accepted by the13 Professional Rodeo Cowboy's Association;

14 (6) The killing of an animal by the owner thereof, the 15 agent of such owner, or by a veterinarian at the request of 16 the owner thereof;

17 (7) The lawful, humane killing of an animal by an
18 animal control officer, the operator of an animal shelter, a
19 veterinarian, or law enforcement or health official;

20 (8) With respect to farm animals, normal or accepted
21 practices of animal husbandry;

(9) The killing of an animal by any person at any time if such animal is outside of the owned or rented property of the owner or custodian of such animal and the animal is injuring any person or farm animal, but <u>this exemption</u> shall not include [police or guard dogs] <u>the killing or injuring</u> of a law enforcement animal while working;

28

(10) The killing of house or garden pests; or

29 (11) Field trials, training and hunting practices as30 accepted by the Professional Houndsmen of Missouri.

578.022. Any dog that is owned, or the service of which is employed, by a law enforcement agency and that bites <u>or injures</u> another animal or human in the course of their official duties is exempt from the provisions of sections 273.033 [and], 273.036 [and section], 578.012, and 578.024.

595.201. 1. This section shall be known and may be 2 cited as the "Sexual Assault Survivors' Bill of Rights". 3 These rights shall be in addition to other rights as 4 designated by law and no person shall discourage a person from exercising these rights. For the purposes of this 5 6 section, "sexual assault survivor" means any person who is 7 fourteen years of age or older and who may be a victim of a sexual offense who presents themselves to an appropriate 8 medical provider, law enforcement officer, prosecuting 9 attorney, or court. 10

IThe rights provided to survivors in this section
 attach whenever a survivor is subject to a forensic
 examination, as provided in section 595.220; and whenever a

14 survivor is subject to an interview by a law enforcement 15 official, prosecuting attorney, or defense attorney.] A 16 sexual assault survivor retains all the rights of this section [at all times] regardless of whether [the survivor 17 agrees to participate in the criminal justice system or in 18 19 family court; and regardless of whether the survivor consents to a forensic examination to collect sexual assault 20 21 forensic evidence. The following rights shall be afforded 22 to sexual assault survivors] a criminal investigation or 23 prosecution results or if the survivor has previously waived any of these rights. A sexual assault survivor has the 24 25 right to:

[A survivor has the right to] Consult with an 26 (1)27 employee or volunteer of a rape crisis center [during any forensic examination that is subject to confidentiality 28 requirements pursuant to section 455.003, as well as the 29 30 right to have a support person of the survivor's choosing present, subject to federal regulations as provided in 42 31 32 CFR 482; and during any interview by a law enforcement official, prosecuting attorney, or defense attorney. 33 Α survivor retains this right even if the survivor has waived 34 the right in a previous examination or interview; 35

Reasonable costs incurred by a medical provider 36 (2) for the forensic examination portion of the examination of a 37 survivor shall be paid by the department of public safety, 38 39 out of appropriations made for that purpose, as provided under section 595.220. Evidentiary collection kits shall be 40 developed and made available, subject to appropriations, to 41 appropriate medical providers by the highway patrol or its 42 designees and eligible crime laboratories. All appropriate 43 medical provider charges for eligible forensic examinations 44 shall be billed to and paid by the department of public 45 46 safety;

47 (3) Before a medical provider commences a forensic examination of a survivor, the medical provider shall 48 49 provide the survivor with a document to be developed by the department of public safety that explains the rights of 50 51 survivors, pursuant to this section, in clear language that is comprehensible to a person proficient in English at the 52 fifth-grade level, accessible to persons with visual 53 54 disabilities, and available in all major languages of the state. This document shall include, but is not limited to: 55

(a) The survivor's rights pursuant to this section and
other rules and regulations by the department of public
safety and the department of health and senior services,
which shall be signed by the survivor of sexual assault to
confirm receipt;

(b) The survivor's right to consult with an employee
or volunteer of a rape crisis center, to be summoned by the
medical provider before the commencement of the forensic
examination, unless no employee or volunteer of a rape
crisis center can be summoned in a reasonably timely manner,
and to have present at least one support person of the
victim's choosing;

(c) If an employee or volunteer of a rape crisis
center or a support person cannot be summoned in a timely
manner, the ramifications of delaying the forensic
examination; and

72 (d) After the forensic examination, the survivor's
73 right to shower at no cost, unless showering facilities are
74 not reasonably available;

75 (4) Before commencing an interview of a survivor, a
76 law enforcement officer, prosecuting attorney, or defense
77 attorney shall inform the survivor of the following:

78 (a) The survivor's rights pursuant to this section and79 other rules and regulations by the department of public

80 safety and the department of health and senior services, 81 which shall be signed by the survivor of sexual assault to 82 confirm receipt;

(b) The survivor's right to consult with an employee
or volunteer of a rape crisis center during any interview by
a law enforcement official, prosecuting attorney, or defense
attorney, to be summoned by the interviewer before the
commencement of the interview, unless no employee or
volunteer of a rape crisis center can be summoned in a
reasonably timely manner;

(C) The survivor's right to have a support person of 90 the survivor's choosing present during any interview by a 91 92 law enforcement officer, prosecuting attorney, or defense attorney, unless the law enforcement officer, prosecuting 93 attorney, or defense attorney determines in his or her good 94 95 faith professional judgment that the presence of that individual would be detrimental to the purpose of the 96 interview; and 97

98 (d) For interviews by a law enforcement officer, the 99 survivor's right to be interviewed by a law enforcement 100 official of the gender of the survivor's choosing. If no 101 law enforcement official of that gender is reasonably 102 available, the survivor shall be interviewed by an available 103 law enforcement official only upon the survivor's consent;

104 (5) The right to counsel during an interview by a law
105 enforcement officer or during any interaction with the legal
106 or criminal justice systems within the state;

107 (6) A law enforcement official, prosecuting attorney,
108 or defense attorney shall not, for any reason, discourage a
109 survivor from receiving a forensic examination;

110 (7) A survivor has the right to prompt analysis of 111 sexual assault forensic evidence, as provided under section 112 595.220;

113 (8) A survivor has the right to be informed, upon the 114 survivor's request, of the results of the analysis of the 115 survivor's sexual assault forensic evidence, whether the analysis yielded a DNA profile, and whether the analysis 116 yielded a DNA match, either to the named perpetrator or to a 117 118 suspect already in CODIS. The survivor has the right to receive this information through a secure and confidential 119 120 message in writing from the crime laboratory so that the 121 survivor can call regarding the results;

(9) A defendant or person accused or convicted of a crime against a survivor shall have no standing to object to any failure to comply with this section, and the failure to provide a right or notice to a survivor under this section may not be used by a defendant to seek to have the conviction or sentence set aside;

128 (10)The failure of a law enforcement agency to take 129 possession of any sexual assault forensic evidence or to 130 submit that evidence for analysis within the time prescribed 131 under section 595.220 does not alter the authority of a law enforcement agency to take possession of that evidence or to 132 submit that evidence to the crime laboratory, and does not 133 alter the authority of the crime laboratory to accept and 134 analyze the evidence or to upload the DNA profile obtained 135 136 from that evidence into CODIS. The failure to comply with 137 the requirements of this section does not constitute grounds 138 in any criminal or civil proceeding for challenging the validity of a database match or of any database information, 139 and any evidence of that DNA record shall not be excluded by 140 141 a court on those grounds;

(11) No sexual assault forensic evidence shall be used
to prosecute a survivor for any misdemeanor crimes or any
misdemeanor crime pursuant to sections 579.015 to 579.185;
or as a basis to search for further evidence of any

unrelated misdemeanor crimes or any misdemeanor crime pursuant to sections 579.015 to 579.185, that shall have been committed by the survivor, except that sexual assault forensic evidence shall be admissible as evidence in any criminal or civil proceeding against the defendant or person accused;

Upon initial interaction with a survivor, a law 152 (12)153 enforcement officer shall provide the survivor with a 154 document to be developed by the department of public safety 155 that explains the rights of survivors, pursuant to this 156 section, in clear language that is comprehensible to a person proficient in English at the fifth-grade level, 157 accessible to persons with visual disabilities, and 158 159 available in all major languages of the state. This 160 document shall include, but is not limited to:

161 (a) A clear statement that a survivor is not required
162 to participate in the criminal justice system or to receive
163 a forensic examination in order to retain the rights
164 provided by this section and other relevant law;

(b) Telephone and internet means of contacting nearby
rape crisis centers and employees or volunteers of a rape
crisis center;

168 (c) Forms of law enforcement protection available to 169 the survivor, including temporary protection orders, and 170 the process to obtain such protection;

(d) Instructions for requesting the results of the
analysis of the survivor's sexual assault forensic
evidence; and

(e) State and federal compensation funds for medical
and other costs associated with the sexual assault and any
municipal, state, or federal right to restitution for
survivors in the event of a criminal trial;

(13) A law enforcement official shall, upon written
request by a survivor, furnish within fourteen days of
receiving such request a free, complete, and unaltered copy
of all law enforcement reports concerning the sexual
assault, regardless of whether the report has been closed by
the law enforcement agency;

184 (14) A prosecuting attorney shall, upon written185 request by a survivor, provide:

186 (a) Timely notice of any pretrial disposition of the187 case;

(b) Timely notice of the final disposition of the
case, including the conviction, sentence, and place and time
of incarceration;

(c) Timely notice of a convicted defendant's location,
including whenever the defendant receives a temporary,
provisional, or final release from custody, escapes from
custody, is moved from a secure facility to a less secure
facility, or reenters custody; and

196 (d) A convicted defendant's information on a sex 197 offender registry, if any;

198 (15) In either a civil or criminal case relating to 199 the sexual assault, a survivor has the right to be 200 reasonably protected from the defendant and persons acting 201 on behalf of the defendant, as provided under section 202 595.209 and Article I, Section 32 of the Missouri 203 Constitution;

(16) A survivor has the right to be free from intimidation, harassment, and abuse, as provided under section 595.209 and Article I, Section 32 of the Missouri Constitution;

208 (17) A survivor shall not be required to submit to a209 polygraph examination as a prerequisite to filing an

210 accusatory pleading, as provided under 595.223, or to 211 participating in any part of the criminal justice system;

(18) A survivor has the right to be heard through a survivor impact statement at any proceeding involving a post arrest release decision, plea, sentencing, post conviction release decision, or any other proceeding where a right of the survivor is at issue, as provided under section 595.229 and Article I, Section 32 of the Missouri Constitution.

218 3. For purposes of this section, the following terms219 mean:

(1) "CODIS", the Federal Bureau of Investigation's
Combined DNA Index System that allows the storage and
exchange of DNA records submitted by federal, state, and
local DNA crime laboratories. The term "CODIS" includes the
National DNA Index System administered and operated by the
Federal Bureau of Investigation;

226 (2)"Crime", an act committed in this state which, regardless of whether it is adjudicated, involves the 227 application of force or violence or the threat of force or 228 violence by the offender upon the victim and shall include 229 230 the crime of driving while intoxicated, vehicular manslaughter and hit and run; and provided, further, that no 231 232 act involving the operation of a motor vehicle, except 233 driving while intoxicated, vehicular manslaughter and hit 234 and run, which results in injury to another shall constitute 235 a crime for the purpose of this section, unless such injury 236 was intentionally inflicted through the use of a motor vehicle. A crime shall also include an act of terrorism, as 237 defined in 18 U.S.C. Section 2331, which has been committed 238 239 outside of the United States against a resident of Missouri;

(3) "Crime laboratory", a laboratory operated or
supported financially by the state, or any unit of city,
county, or other local Missouri government that employs at

243 least one scientist who examines physical evidence in 244 criminal matters and provides expert or opinion testimony 245 with respect to such physical evidence in a state court of 246 law;

(4) "Disposition", the sentencing or determination of
a penalty or punishment to be imposed upon a person
convicted of a crime or found delinquent or against who a
finding of sufficient facts for conviction or finding of
delinquency is made;

(5) "Law enforcement official", a sheriff and his
regular deputies, municipal police officer, or member of the
Missouri state highway patrol and such other persons as may
be designated by law as peace officers;

(6) "Medical provider", any qualified health care professional, hospital, other emergency medical facility, or other facility conducting a forensic examination of the survivor;

(7) "Rape crisis center", any public or private agency
that offers assistance to victims of sexual assault, as the
term sexual assault is defined in section 455.010, who are
adults, as defined by section 455.010, or qualified minors,
as defined by section 431.056;

265 (8) "Restitution", money or services which a court 266 orders a defendant to pay or render to a survivor as part of 267 the disposition;

(9) "Sexual assault survivor", any person who is a
victim of an alleged sexual offense under sections 566.010
to 566.223 and, if the survivor is incompetent, deceased, or
a minor who is unable to consent to counseling services, the
parent, guardian, spouse, or any other lawful representative
of the survivor, unless such person is the alleged assailant;

(10) "Sexual assault forensic evidence", any humanbiological specimen collected by a medical provider during a

276 forensic medical examination from an alleged survivor, as 277 provided for in section 595.220, including, but not limited 278 to, a toxicology kit;

(11) "Survivor", a natural person who suffers direct or threatened physical, emotional, or financial harm as the result of the commission or attempted commission of a crime. The term "victim" also includes the family members of a minor, incompetent or homicide victim.] <u>as defined in</u> section 455.003;

285 (2) A sexual assault forensic examination as provided 286 in section 595.220, or when a telehealth network is 287 established, a forensic examination as provided in section 288 192.2520 and section 197.135;

289 (3) A shower and a change of clothing, as reasonably
 290 available, at no cost to the sexual assault survivor;

(4) Request to be examined by an appropriate medical
 provider or interviewed by a law enforcement officer of the
 gender of the sexual assault survivor's choosing, when there
 is an available appropriate medical provider or law

295 <u>enforcement official of the gender of the sexual assault</u> 296 survivor's choosing;

297 (5) An interpreter who can communicate in the language 298 of the sexual assault survivor's choice, as is reasonably 299 available, in a timely manner;

300 (6) Notification and basic overview of the options of 301 choosing a reported evidentiary collection kit, unreported 302 evidentiary collection kit, or anonymous evidentiary 303 collection kit as defined in section 595.220;

304 (7) Notification about the evidence tracking system as 305 defined in subsection 9 of section 595.220;

306 (8) Notification about the right to information

307 pursuant to subsection 4 of section 610.100;

308	(9) Be free from intimidation, harassment, and abuse
309	in any related criminal or civil proceeding and the right to
310	reasonable protection from the offender or any person acting
311	on behalf of the offender from harm and threats of harm
312	arising out of the survivor's disclosure of the sexual
313	assault.
314	3. An appropriate medical provider, law enforcement
315	officer, and prosecuting attorney shall provide the sexual
316	assault survivor with notification of the rights of
317	survivors pursuant to subsection 2 of this section in a
318	timely manner. Each appropriate medical provider, law
319	enforcement officer, and prosecuting attorney shall ensure
320	that the sexual assault survivor has been notified of these
321	rights.
322	4. The department of public safety shall develop a
323	document in collaboration with Missouri-based stakeholders.
324	Missouri-based stakeholders shall include, but not be
324 325	Missouri-based stakeholders shall include, but not be limited to, the following:
325	limited to, the following:
325 326	<pre>limited to, the following: (1) Prosecuting attorneys;</pre>
325 326 327	<pre>limited to, the following: (1) Prosecuting attorneys; (2) Chief law enforcement officers or their designees;</pre>
325 326 327 328	<pre>limited to, the following: (1) Prosecuting attorneys; (2) Chief law enforcement officers or their designees; (3) Appropriate medical providers, as defined in</pre>
325 326 327 328 329	<pre>limited to, the following:</pre>
325 326 327 328 329 330	<pre>limited to, the following: (1) Prosecuting attorneys; (2) Chief law enforcement officers or their designees; (3) Appropriate medical providers, as defined in section 595.220; (4) Representatives of the statewide coalition against</pre>
 325 326 327 328 329 330 331 	<pre>limited to, the following: (1) Prosecuting attorneys; (2) Chief law enforcement officers or their designees; (3) Appropriate medical providers, as defined in section 595.220; (4) Representatives of the statewide coalition against domestic and sexual violence;</pre>
 325 326 327 328 329 330 331 332 	<pre>limited to, the following: (1) Prosecuting attorneys; (2) Chief law enforcement officers or their designees; (3) Appropriate medical providers, as defined in section 595.220; (4) Representatives of the statewide coalition against domestic and sexual violence; (5) Representatives of rape crisis centers;</pre>
 325 326 327 328 329 330 331 332 333 	<pre>limited to, the following: (1) Prosecuting attorneys; (2) Chief law enforcement officers or their designees; (3) Appropriate medical providers, as defined in section 595.220; (4) Representatives of the statewide coalition against domestic and sexual violence; (5) Representatives of rape crisis centers; (6) Representatives of the Missouri Hospital</pre>
 325 326 327 328 329 330 331 332 333 334 	<pre>limited to, the following: (1) Prosecuting attorneys; (2) Chief law enforcement officers or their designees; (3) Appropriate medical providers, as defined in section 595.220; (4) Representatives of the statewide coalition against domestic and sexual violence; (5) Representatives of rape crisis centers; (6) Representatives of the Missouri Hospital Association;</pre>
 325 326 327 328 329 330 331 332 333 334 335 	limited to, the following:(1) Prosecuting attorneys;(2) Chief law enforcement officers or their designees;(3) Appropriate medical providers, as defined insection 595.220;(4) Representatives of the statewide coalition againstdomestic and sexual violence;(5) Representatives of rape crisis centers;(6) Representatives of the Missouri HospitalAssociation;(7) The director of the Missouri highway patrol crime
 325 326 327 328 329 330 331 332 333 334 335 336 	limited to, the following: (1) Prosecuting attorneys; (2) Chief law enforcement officers or their designees; (3) Appropriate medical providers, as defined in section 595.220; (4) Representatives of the statewide coalition against domestic and sexual violence; (5) Representatives of rape crisis centers; (6) Representatives of the Missouri Hospital Association; (7) The director of the Missouri highway patrol crime lab or their designee; and

340	(1) A description of the rights of the sexual assault
341	survivor pursuant to this section; and
342	(2) Telephone and internet means for contacting the
343	local rape crisis center, as defined in 455.003.
344	The department of public safety shall provide this document
345	in clear language that is comprehensible to a person
346	proficient in English and shall provide this document in any
347	other foreign language spoken by at least five percent of
348	the population in any county or city not within a county in
349	Missouri.

1. After August 28, 2007, any information 595.226. 2 contained in any court record, whether written or published on the internet, including any visual or aural recordings 3 4 that could be used to identify or locate any victim of an offense under chapter 566 or a victim of domestic assault or 5 stalking shall be closed and redacted from such record prior 6 to disclosure to the public. Identifying information shall 7 include, but shall not be limited to, the name, home or 8 9 temporary address, personal email address, telephone number, Social Security number, birth date, place of employment, any 10 11 health information, including human immunodeficiency virus 12 (HIV) status, any information from a forensic testing report, or physical characteristics, including an 13 14 unobstructed visual image of the victim's face or body. [If the court determines that a person or entity 15 2. 16 who is requesting identifying information of a victim has a legitimate interest in obtaining such information, the court 17 may allow access to the information, but only if the court 18 determines that disclosure to the person or entity would not 19 20 compromise the welfare or safety of such victim,] Any person

21 who is requesting identifying information of a victim and
22 who has a legitimate interest in obtaining such information

23 may petition the court for an in camera inspection of the

24 records. If the court determines the person is entitled to 25 all or any part of such records, the court may order 26 production and disclosure of the records, but only if the court determines that the disclosure to the person or entity 27 would not compromise the welfare or safety of the victim, 28 29 and only after providing reasonable notice to the victim and after allowing the victim the right to respond to such 30 31 request.

32 3. Notwithstanding the provisions of subsection 1 of 33 this section, the judge presiding over a case under chapter 566 or a case of domestic assault or stalking shall have the 34 discretion to publicly disclose identifying information 35 36 regarding the defendant which could be used to identify or locate the victim of the crime. The victim may provide a 37 statement to the court regarding whether he or she desires 38 39 such information to remain closed. When making the decision 40 to disclose such information, the judge shall consider the welfare and safety of the victim and any statement to the 41 42 court received from the victim regarding the disclosure.