## SECOND REGULAR SESSION SENATE COMMITTEE SUBSTITUTE FOR

## HOUSE BILL NO. 1450, HOUSE BILL NO. 1296, HOUSE COMMITTEE SUBSTITUTE FOR HOUSE BILL NO. 1331, AND HOUSE COMMITTEE SUBSTITUTE FOR HOUSE BILL NO. 1898

100TH GENERAL ASSEMBLY

Reported from the Committee on the Judiciary and Civil and Criminal Jurisprudence, April 27, 2020, with recommendation that the Senate Committee Substitute do pass.

3694S.04C ADRIANE D. CROUSE, Secretary.

## AN ACT

To repeal sections 221.111, 544.170, 545.140, 556.061, 557.021, 562.014, 571.015, 571.070, 578.421, 578.423, 578.425, 579.065, 579.068, and 650.055, RSMo, section 211.071 as enacted by senate bill no. 793 merged with senate bill no. 800, ninety-ninth general assembly, second regular session, and section 211.071 as enacted by house bill no. 215 merged with senate bill no. 36, ninety-seventh general assembly, first regular session, and to enact in lieu thereof twenty-six new sections relating to criminal law, with penalty provisions.

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

Section A. Sections 221.111, 544.170, 545.140, 556.061, 557.021, 562.014,

- 2 571.015, 571.070, 578.421, 578.423, 578.425, 579.065, 579.068, and 650.055,
- 3 RSMo, section 211.071 as enacted by senate bill no. 793 merged with senate bill
- 4 no. 800, ninety-ninth general assembly, second regular session, and section
- 5 211.071 as enacted by house bill no. 215 merged with senate bill no. 36, ninety-
- 6 seventh general assembly, first regular session, are repealed and twenty-six new
- 7 sections enacted in lieu thereof, to be known as sections 211.071, 211.071,
- $8 \quad 217.850, 221.111, 491.016, 491.641, 544.170, 545.140, 550.125, 556.061, 556.065,$
- 9 557.021, 557.045, 562.014, 570.027, 571.015, 571.070, 577.800, 578.419, 578.421,
- 10 578.423, 578.425, 579.065, 579.068, 632.460, and 650.055, to read as follows:

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

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211.071. 1. If a petition alleges that a child between the ages of twelve and eighteen has committed an offense which would be considered a felony if committed by an adult, the court may, upon its own motion or upon motion by the 3 juvenile officer, the child or the child's custodian, order a hearing and may, in its discretion, dismiss the petition and such child may be transferred to the court of general jurisdiction and prosecuted under the general law; except that if a petition alleges that any child has committed an offense which would be considered first degree murder under section 565.020, second degree murder under section 565.021, first degree assault under section 565.050, forcible rape under section 566.030 as it existed prior to August 28, 2013, rape in the first 10 degree under section 566.030, forcible sodomy under section 566.060 as it existed 11 12 prior to August 28, 2013, sodomy in the first degree under section 566.060, first degree robbery under section 569.020 as it existed prior to January 1, 2017, or 13 robbery in the first degree under section 570.023, distribution of drugs under 14 section 195.211 as it existed prior to January 1, 2017, [or] the manufacturing of 15 a controlled substance under section 579.055, any offense under section 16 17 571.030, any offense under section 571.015, vehicle hijacking under section 570.027, or has committed two or more prior unrelated offenses which 18 19 would be felonies if committed by an adult, the court shall order a hearing, and 20 may in its discretion, dismiss the petition and transfer the child to a court of 21 general jurisdiction for prosecution under the general law.

- 2. Upon apprehension and arrest, jurisdiction over the criminal offense allegedly committed by any person between eighteen and twenty-one years of age over whom the juvenile court has retained continuing jurisdiction shall automatically terminate and that offense shall be dealt with in the court of general jurisdiction as provided in section 211.041.
- 3. Knowing and willful age misrepresentation by a juvenile subject shall not affect any action or proceeding which occurs based upon the misrepresentation. Any evidence obtained during the period of time in which a child misrepresents his or her age may be used against the child and will be subject only to rules of evidence applicable in adult proceedings.
- 4. Written notification of a transfer hearing shall be given to the juvenile and his or her custodian in the same manner as provided in sections 211.101 and 211.111. Notice of the hearing may be waived by the custodian. Notice shall contain a statement that the purpose of the hearing is to determine whether the child is a proper subject to be dealt with under the provisions of this chapter, and

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- that if the court finds that the child is not a proper subject to be dealt with under the provisions of this chapter, the petition will be dismissed to allow for prosecution of the child under the general law.
- 40 5. The juvenile officer may consult with the office of prosecuting attorney 41 concerning any offense for which the child could be certified as an adult under 42 this section. The prosecuting or circuit attorney shall have access to police reports, reports of the juvenile or deputy juvenile officer, statements of witnesses 43 44 and all other records or reports relating to the offense alleged to have been 45 committed by the child. The prosecuting or circuit attorney shall have access to the disposition records of the child when the child has been adjudicated pursuant 46 to subdivision (3) of subsection 1 of section 211.031. The prosecuting attorney 47 shall not divulge any information regarding the child and the offense until the 48 juvenile court at a judicial hearing has determined that the child is not a proper 49 subject to be dealt with under the provisions of this chapter. 50
  - 6. A written report shall be prepared in accordance with this chapter developing fully all available information relevant to the criteria which shall be considered by the court in determining whether the child is a proper subject to be dealt with under the provisions of this chapter and whether there are reasonable prospects of rehabilitation within the juvenile justice system. These criteria shall include but not be limited to:
  - (1) The seriousness of the offense alleged and whether the protection of the community requires transfer to the court of general jurisdiction;
    - (2) Whether the offense alleged involved viciousness, force and violence;
- 60 (3) Whether the offense alleged was against persons or property with 61 greater weight being given to the offense against persons, especially if personal 62 injury resulted;
- 63 (4) Whether the offense alleged is a part of a repetitive pattern of offenses 64 which indicates that the child may be beyond rehabilitation under the juvenile 65 code;
- 66 (5) The record and history of the child, including experience with the 67 juvenile justice system, other courts, supervision, commitments to juvenile 68 institutions and other placements;
- 69 (6) The sophistication and maturity of the child as determined by 70 consideration of his or her home and environmental situation, emotional condition 71 and pattern of living;
  - (7) The age of the child;

- 73 (8) The program and facilities available to the juvenile court in 74 considering disposition;
- 75 (9) Whether or not the child can benefit from the treatment or 76 rehabilitative programs available to the juvenile court; and
- 77 (10) Racial disparity in certification.
- 78 7. If the court dismisses the petition to permit the child to be prosecuted required under the general law, the court shall enter a dismissal order containing:
- 80 (1) Findings showing that the court had jurisdiction of the cause and of 81 the parties;
  - (2) Findings showing that the child was represented by counsel;
- 83 (3) Findings showing that the hearing was held in the presence of the 84 child and his or her counsel; and
- 85 (4) Findings showing the reasons underlying the court's decision to 86 transfer jurisdiction.
- 87 8. A copy of the petition and order of the dismissal shall be sent to the prosecuting attorney.
- 9. When a petition has been dismissed thereby permitting a child to be prosecuted under the general law and the prosecution of the child results in a conviction, the jurisdiction of the juvenile court over that child is forever terminated, except as provided in subsection 10 of this section, for an act that would be a violation of a state law or municipal ordinance.
- 10. If a petition has been dismissed thereby permitting a child to be prosecuted under the general law and the child is found not guilty by a court of general jurisdiction, the juvenile court shall have jurisdiction over any later offense committed by that child which would be considered a misdemeanor or felony if committed by an adult, subject to the certification provisions of this section.
- 100 11. If the court does not dismiss the petition to permit the child to be 101 prosecuted under the general law, it shall set a date for the hearing upon the 102 petition as provided in section 211.171.
- 103 12. The provisions of this section shall become effective on 104 January 1, 2021.
  - 211.071. 1. If a petition alleges that a child between the ages of twelve and seventeen has committed an offense which would be considered a felony if committed by an adult, the court may, upon its own motion or upon motion by the juvenile officer, the child or the child's custodian, order a hearing and may, in its

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- discretion, dismiss the petition and such child may be transferred to the court of general jurisdiction and prosecuted under the general law; except that if a petition alleges that any child has committed an offense which would be considered first degree murder under section 565.020, second degree murder under section 565.021, first degree assault under section 565.050, forcible rape 10 under section 566.030 as it existed prior to August 28, 2013, rape in the first degree under section 566.030, forcible sodomy under section 566.060 as it existed 11 12 prior to August 28, 2013, sodomy in the first degree under section 566.060, first 13 degree robbery under section 570.023, or distribution of drugs under section 579.055, or has committed two or more prior unrelated offenses which would be 14 felonies if committed by an adult, the court shall order a hearing, and may in its 15 16 discretion, dismiss the petition and transfer the child to a court of general jurisdiction for prosecution under the general law. 17
- 2. Upon apprehension and arrest, jurisdiction over the criminal offense allegedly committed by any person between seventeen and twenty-one years of age over whom the juvenile court has retained continuing jurisdiction shall automatically terminate and that offense shall be dealt with in the court of general jurisdiction as provided in section 211.041.
  - 3. Knowing and willful age misrepresentation by a juvenile subject shall not affect any action or proceeding which occurs based upon the misrepresentation. Any evidence obtained during the period of time in which a child misrepresents his or her age may be used against the child and will be subject only to rules of evidence applicable in adult proceedings.
- 4. Written notification of a transfer hearing shall be given to the juvenile 28 29 and his or her custodian in the same manner as provided in sections 211.101 and 211.111. Notice of the hearing may be waived by the custodian. Notice shall 30 31 contain a statement that the purpose of the hearing is to determine whether the child is a proper subject to be dealt with under the provisions of this chapter, and 32 that if the court finds that the child is not a proper subject to be dealt with under 33 the provisions of this chapter, the petition will be dismissed to allow for 34 35 prosecution of the child under the general law.
- 5. The juvenile officer may consult with the office of prosecuting attorney concerning any offense for which the child could be certified as an adult under this section. The prosecuting or circuit attorney shall have access to police reports, reports of the juvenile or deputy juvenile officer, statements of witnesses and all other records or reports relating to the offense alleged to have been

- 41 committed by the child. The prosecuting or circuit attorney shall have access to
- 42 the disposition records of the child when the child has been adjudicated pursuant
- 43 to subdivision (3) of subsection 1 of section 211.031. The prosecuting attorney
- 44 shall not divulge any information regarding the child and the offense until the
- 45 juvenile court at a judicial hearing has determined that the child is not a proper
- 46 subject to be dealt with under the provisions of this chapter.
- 6. A written report shall be prepared in accordance with this chapter
- 48 developing fully all available information relevant to the criteria which shall be
- 49 considered by the court in determining whether the child is a proper subject to
- 50 be dealt with under the provisions of this chapter and whether there are
- 51 reasonable prospects of rehabilitation within the juvenile justice system. These
- 52 criteria shall include but not be limited to:
- 53 (1) The seriousness of the offense alleged and whether the protection of
- 54 the community requires transfer to the court of general jurisdiction;
  - (2) Whether the offense alleged involved viciousness, force and violence;
- 56 (3) Whether the offense alleged was against persons or property with
- 57 greater weight being given to the offense against persons, especially if personal
- 58 injury resulted;
- 59 (4) Whether the offense alleged is a part of a repetitive pattern of offenses
- 60 which indicates that the child may be beyond rehabilitation under the juvenile
- 61 code;

- 62 (5) The record and history of the child, including experience with the
- 63 juvenile justice system, other courts, supervision, commitments to juvenile
- 64 institutions and other placements;
- 65 (6) The sophistication and maturity of the child as determined by
- 66 consideration of his home and environmental situation, emotional condition and
- 67 pattern of living;
- 68 (7) The age of the child;
- 69 (8) The program and facilities available to the juvenile court in
- 70 considering disposition;
- 71 (9) Whether or not the child can benefit from the treatment or
- 72 rehabilitative programs available to the juvenile court; and
- 73 (10) Racial disparity in certification.
- 74 7. If the court dismisses the petition to permit the child to be prosecuted
- 75 under the general law, the court shall enter a dismissal order containing:
- 76 (1) Findings showing that the court had jurisdiction of the cause and of

- 77 the parties;
- 78 (2) Findings showing that the child was represented by counsel;
- 79 (3) Findings showing that the hearing was held in the presence of the 80 child and his counsel; and
- 81 (4) Findings showing the reasons underlying the court's decision to 82 transfer jurisdiction.
- 83 8. A copy of the petition and order of the dismissal shall be sent to the prosecuting attorney.
- 9. When a petition has been dismissed thereby permitting a child to be prosecuted under the general law and the prosecution of the child results in a conviction, the jurisdiction of the juvenile court over that child is forever terminated, except as provided in subsection 10 of this section, for an act that would be a violation of a state law or municipal ordinance.
- 10. If a petition has been dismissed thereby permitting a child to be prosecuted under the general law and the child is found not guilty by a court of general jurisdiction, the juvenile court shall have jurisdiction over any later offense committed by that child which would be considered a misdemeanor or felony if committed by an adult, subject to the certification provisions of this section.
- 96 11. If the court does not dismiss the petition to permit the child to be 97 prosecuted under the general law, it shall set a date for the hearing upon the 98 petition as provided in section 211.171.
- 99 12. The provisions of this section shall expire on December 31, 100 2020.
  - 217.850. 1. A person commits the offense of unlawful use of unmanned aircraft over a correctional center if he or she purposely:
  - 3 (1) Operates an unmanned aircraft within a vertical distance of 4 four hundred feet over a correctional center's secure perimeter fence; 5 or
  - 6 (2) Allows an unmanned aircraft to make contact with a 7 correctional center, including any person or object on the premises of 8 or within the facility.
- 9 **2.** For purposes of this section, "correctional center" shall 10 include:
- 11 (1) Any correctional center as defined in section 217.010;
- 12 (2) Any private jail as defined in section 221.095; and

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- 13 (3) Any county or municipal jail.
- 3. The provisions of this section shall not prohibit the operation of an unmanned aircraft by:
- 16 (1) An employee of the correctional center at the direction of the chief administrative officer of the facility;
- 18 (2) A person who has written consent from the chief 19 administrative officer of the facility;
- 20 (3) An employee of a law enforcement agency, fire department, 21 or emergency medical service in the exercise of official duties;
- 22 (4) A government official or employee in the exercise of official duties;
- 24 (5) A public utility or a rural electric cooperative if:
- 25 (a) The unmanned aircraft is used for the purpose of inspecting, 26 repairing, or maintaining utility transmission or distribution lines or 27 other utility equipment or infrastructure;
- 28 (b) The utility notifies the correctional center before flying the 29 unmanned aircraft, except during an emergency; and
- 30 (c) The person operating the unmanned aircraft does not 31 physically enter the prohibited space without an escort provided by the 32 correctional center;
  - (6) An employee of a railroad in the exercise of official duties on any land owned or operated by a railroad corporation regulated by the Federal Railroad Administration; or
- 36 (7) A person operating an unmanned aircraft pursuant to and in 37 compliance with any waiver issued by the Federal Aviation Authority 38 under 14 CFR 107.200.
- 4. The offense of unlawful use of unmanned aircraft over a correctional center shall be punishable as an infraction unless the person uses an unmanned aircraft for the purpose of:
- 42 (1) Delivering a gun, knife, weapon, or other article that may be 43 used in such manner to endanger the life of an offender or correctional 44 center employee, in which case the offense is a class B felony;
- 45 (2) Facilitating an escape from confinement under section 46 575.210, in which case the offense is a class C felony; or
- 47 (3) Delivering a controlled substance, as that term is defined 48 under section 195.010, in which case the offense is a class D felony.

- 5. Each correctional center shall post a sign warning of the provisions of this section. The sign shall be at least eleven inches by fourteen inches and posted in a conspicuous place.
- 221.111. 1. A person commits the offense of possession of unlawful items 2 in a prison or jail if such person knowingly delivers, attempts to deliver, 3 possesses, deposits, or conceals in or about the premises of any correctional center 4 as the term "correctional center" is defined under section 217.010, or any city, 5 county, or private jail:
- 6 (1) Any controlled substance as that term is defined by law, except upon 7 the written or electronic prescription of a licensed physician, dentist, or 8 veterinarian;
- 9 (2) Any other alkaloid of any kind or any intoxicating liquor as the term 10 intoxicating liquor is defined in section 311.020;
- 11 (3) Any article or item of personal property which a prisoner is prohibited 12 by law, by rule made pursuant to section 221.060, or by regulation of the 13 department of corrections from receiving or possessing, except as herein provided;
- 14 (4) Any gun, knife, weapon, or other article or item of personal property 15 that may be used in such manner as to endanger the safety or security of the 16 institution or as to endanger the life or limb of any prisoner or employee thereof; 17 or
- 18 **(5)** Any two-way telecommunications device or the component parts thereof.
- 20 2. The violation of subdivision (1) of subsection 1 of this section shall be a class D felony; the violation of subdivision (2) or (5) of subsection 1 of this section shall be a class E felony; the violation of subdivision (3) of subsection 1 of this section shall be a class A misdemeanor; and the violation of subdivision (4) of subsection 1 of this section shall be a class B felony.
- 25 3. The chief operating officer of a county or city jail or other correctional facility or the administrator of a private jail may deny visitation privileges to or 26 27 refer to the county prosecuting attorney for prosecution any person who knowingly delivers, attempts to deliver, possesses, deposits, or conceals in or 28 about the premises of such jail or facility any personal item which is prohibited 30 by rule or regulation of such jail or facility. Such rules or regulations, including 31 a list of personal items allowed in the jail or facility, shall be prominently posted 32 for viewing both inside and outside such jail or facility in an area accessible to any visitor, and shall be made available to any person requesting such rule or 33

34 regulation. Violation of this subsection shall be an infraction if not covered by 35 other statutes.

- 4. Any person who has been found guilty of a violation of subdivision (2) of subsection 1 of this section involving any alkaloid shall be entitled to expungement of the record of the violation. The procedure to expunge the record shall be pursuant to section 610.123. The record of any person shall not be expunged if such person has been found guilty of knowingly delivering, attempting to deliver, possessing, depositing, or concealing any alkaloid of any controlled substance in or about the premises of any correctional center, or city or county jail, or private prison or jail.
- 5. Subdivision (5) of subsection 1 of this section shall not apply to any person who is not an inmate possessing a two-way telecommunications device or the component parts thereof in a correctional center or city, county, or private jail if such person lawfully acts without intent to conceal and without intent to deliver to another person or deposit for the use of another person; however, if such person refuses to comply with orders to surrender such device or its component parts, he or she shall be guilty of a class A misdemeanor.
  - 491.016. A statement made by a witness that is not otherwise admissible is admissible in evidence in a criminal proceeding in the courts of this state as substantive evidence to prove the truth of the matter asserted if the court finds, by a preponderance of the evidence in a hearing conducted outside the presence of the jury and before trial, that the defendant engaged in or acquiesced to wrongdoing with the purpose of preventing the witness from testifying in any proceeding and the witness fails to appear.
  - 491.641. 1. (1) There is hereby created in the state treasury the "Pretrial Witness Protection Services Fund", which shall consist of moneys collected under this section. The state treasurer shall be custodian of the fund. In accordance with sections 30.170 and 30.180, the state treasurer may approve disbursements. The fund shall be a dedicated fund and money in the fund shall be used solely by the department of public safety for the purposes of witness protection services pursuant to this section.
- 9 (2) Notwithstanding the provisions of section 33.080 to the contrary, any moneys remaining in the fund at the end of the biennium

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11 shall not revert to the credit of the general revenue fund.

- 12 (3) The state treasurer shall invest moneys in the fund in the 13 same manner as other funds are invested. Any interest and moneys 14 earned on such investments shall be credited to the fund.
- 15 2. Any law enforcement agency may provide for the security of witnesses, potential witnesses, and their immediate families in criminal 16 proceedings instituted or investigations pending against a person 17 alleged to have engaged in a violation of state law. Providing for 18 19 witnesses may include provision of housing facilities and for the health, safety, and welfare of such witnesses and their immediate families, if 20 testimony by such a witness might subject the witness or a member of his or her immediate family to danger of bodily injury, and may continue so long as such danger exists. Subject to appropriations from the general assembly for the purposes provided for in this section, 2425 funds may be appropriated from the pretrial witness protection 26 services fund.
  - 3. The department of public safety may authorize funds to be disbursed to law enforcement agencies for the purchase, rental, or modification of protected housing facilities for the purpose of this section. The law enforcement agency may contract with any department of federal or state government to obtain or to provide the facilities or services to carry out this section.
- 4. The department of public safety may authorize expenditures for law enforcement agencies to provide for the health, safety, and welfare of witnesses and victims, and the families of such witnesses and victims, whenever testimony from, or a willingness to testify by, such a witness or victim would place the life of such person, or a member of his or her family or household, in jeopardy. A law enforcement agency shall submit an application to the department of public safety which shall include, but not necessarily be limited to:
  - (1) Statement of conditions which qualify persons for protection;
- 42 (2) Precise methods the originating agency will use to provide 43 protection, including relocation of persons and reciprocal agreements 44 with other law enforcement agencies; and
- 45 (3) Statement of the projected costs over a specified period of 46 time.

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- 544.170. 1. All persons arrested and confined in any jail or other place of confinement by any peace officer, without warrant or other process, for any alleged breach of the peace or other criminal offense, or on suspicion thereof, shall be discharged from said custody within twenty-four hours from the time of such arrest, unless they shall be charged with a criminal offense by the oath of some credible person, and be held by warrant to answer to such offense.
- 7 2. In any confinement to which the provisions of this section apply, the confinee shall be permitted at any reasonable time to consult with counsel or 9 other persons acting on the confinee's behalf.
- 3. Any person who violates the provisions of this section, by refusing to release any person who is entitled to release pursuant to this section, or by 11 12 refusing to permit a confinee to consult with counsel or other persons, or who transfers any such confinees to the custody or control of another, or to another 13 place, or who falsely charges such person, with intent to avoid the provisions of 14 this section, is guilty of a class A misdemeanor. 15
  - 4. Notwithstanding the provisions of subsection 1 of this section to the contrary, all persons arrested and confined in any jail or other place of confinement by any peace officer, without warrant or other process, for a criminal offense involving a dangerous felony or deadly weapon as defined in section 556.061, or on suspicion thereof, shall be discharged from said custody within forty-eight hours from the time of such arrest, unless they shall be charged with a criminal offense by the oath of some credible person, and be held by warrant to answer to such offense.
- 545.140. 1. Notwithstanding **Missouri** supreme court rule 24.06, two or more defendants may be charged in the same indictment or information if they are alleged to have participated in the same act or transaction or in the same series of acts or transactions constituting an offense. Such defendants may be charged in one or more counts together or separately and all of the defendants 6 need not be charged in each count.
- 7 2. Notwithstanding Missouri supreme court rule 24.07, two or more offenses may be charged in the same indictment or information in a separate count for each offense if the offenses charged, whether felonies or misdemeanors or infractions, or any combination thereof, are of the same or similar character or are based on the same act or transaction or on two or more acts or transactions 11 connected together or constituting parts of a common scheme or plan.

- 3. Two or more defendants shall not be charged in the same indictment or information if substantial prejudice should result. For purposes of this section, "substantial prejudice" shall mean a bias or discrimination against one or more defendants or the state which is actually existing or real and not one which is merely imaginary, illusionary or nominal.
- 4. If two or more defendants are charged with being joint participants in a conspiracy charged under section 562.014, it shall be presumed that there is no substantial prejudice from them being charged in the same indictment or information or from them being tried together.
- 550.125. 1. There is hereby created in the state treasury the

  "Change of Venue for Capital Cases Fund", which shall consist of

  moneys appropriated to the fund by the general assembly. The office

  of state courts administrator shall administer and disburse moneys in

  the fund in accordance with subsection 2 of this section. The fund shall

  be a dedicated fund and, upon appropriation, moneys in the fund shall

  be used solely for the administration of this section. Notwithstanding

  the provisions of section 33.080, any moneys remaining in the fund at

  the end of the biennium shall not revert to the credit of the general

  revenue fund. The state treasurer shall invest moneys in the fund in

  the same manner as other funds are invested. Any interest and moneys

  earned on such investments shall be credited to the fund.
- 2. In a capital case in which a change of venue is taken from one county to any other county, at the conclusion of such case the county to which the case was transferred may apply to the office of state courts administrator for reimbursement from the change of venue for capital cases fund any costs associated with the sequestering of jurors. The costs of reimbursement shall not exceed the then approved state rates for travel reimbursement for lodging and meals.
- 3. The office of state courts administrator shall develop an application process and other procedures to determine if a county is eligible for reimbursement under this section. If a county is eligible for reimbursement, the office of state courts administrator shall disburse such moneys to the county. If the office of state courts administrator determines a county is not eligible for reimbursement under this section, the county in which the capital case originated shall be

27 responsible for reimbursement.

28 4. Any rule or portion of a rule, as that term is defined in section 29 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of 30 the provisions of chapter 536 and, if applicable, section 536.028. This 31 section and chapter 536 are nonseverable, and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to 33 delay the effective date, or to disapprove and annul a rule are 34subsequently held unconstitutional, then the grant of rulemaking 35 36 authority and any rule proposed or adopted after August 28, 2020, shall 37 be invalid and void.

556.061. In this code, unless the context requires a different definition, 2 the following terms shall mean:

- 3 (1) "Access", to instruct, communicate with, store data in, retrieve or 4 extract data from, or otherwise make any use of any resources of, a computer, 5 computer system, or computer network;
  - (2) "Affirmative defense":

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- 7 (a) The defense referred to is not submitted to the trier of fact unless 8 supported by evidence; and
- 9 (b) If the defense is submitted to the trier of fact the defendant has the 10 burden of persuasion that the defense is more probably true than not;
  - (3) "Burden of injecting the issue":
- 12 (a) The issue referred to is not submitted to the trier of fact unless 13 supported by evidence; and
- 14 (b) If the issue is submitted to the trier of fact any reasonable doubt on 15 the issue requires a finding for the defendant on that issue;
- (4) "Commercial film and photographic print processor", any person who develops exposed photographic film into negatives, slides or prints, or who makes prints from negatives or slides, for compensation. The term commercial film and photographic print processor shall include all employees of such persons but shall not include a person who develops film or makes prints for a public agency;
- 21 (5) "Computer", the box that houses the central processing unit (CPU), 22 along with any internal storage devices, such as internal hard drives, and 23 internal communication devices, such as internal modems capable of sending or 24 receiving electronic mail or fax cards, along with any other hardware stored or 25 housed internally. Thus, computer refers to hardware, software and data

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contained in the main unit. Printers, external modems attached by cable to the main unit, monitors, and other external attachments will be referred to collectively as peripherals and discussed individually when appropriate. When the computer and all peripherals are referred to as a package, the term "computer system" is used. Information refers to all the information on a computer system including both software applications and data;

- (6) "Computer equipment", computers, terminals, data storage devices, and all other computer hardware associated with a computer system or network;
- (7) "Computer hardware", all equipment which can collect, analyze, create, 34 display, convert, store, conceal or transmit electronic, magnetic, optical or similar 35 computer impulses or data. Hardware includes, but is not limited to, any data 36 37 processing devices, such as central processing units, memory typewriters and self-contained laptop or notebook computers; internal and peripheral storage 38 39 devices, transistor-like binary devices and other memory storage devices, such as 40 floppy disks, removable disks, compact disks, digital video disks, magnetic tape, hard drive, optical disks and digital memory; local area networks, such as two or 41 42 more computers connected together to a central computer server via cable or 43 modem; peripheral input or output devices, such as keyboards, printers, scanners, plotters, video display monitors and optical readers; and related communication 44 45 devices, such as modems, cables and connections, recording equipment, RAM or 46 ROM units, acoustic couplers, automatic dialers, speed dialers, programmable telephone dialing or signaling devices and electronic tone-generating devices; as 47 48 well as any devices, mechanisms or parts that can be used to restrict access to 49 computer hardware, such as physical keys and locks;
- 50 (8) "Computer network", two or more interconnected computers or 51 computer systems;
  - (9) "Computer program", a set of instructions, statements, or related data that directs or is intended to direct a computer to perform certain functions;
- (10) "Computer software", digital information which can be interpreted by a computer and any of its related components to direct the way they work. Software is stored in electronic, magnetic, optical or other digital form. The term commonly includes programs to run operating systems and applications, such as word processing, graphic, or spreadsheet programs, utilities, compilers, interpreters and communications programs;
- 60 (11) "Computer-related documentation", written, recorded, printed or 61 electronically stored material which explains or illustrates how to configure or

- 62 use computer hardware, software or other related items;
- 63 (12) "Computer system", a set of related, connected or unconnected,
- 64 computer equipment, data, or software;
- 65 (13) "Confinement":
- 66 (a) A person is in confinement when such person is held in a place of
- 67 confinement pursuant to arrest or order of a court, and remains in confinement
- 68 until:
- a. A court orders the person's release; or
- 50 b. The person is released on bail, bond, or recognizance, personal or otherwise; or
- c. A public servant having the legal power and duty to confine the person
- 73 authorizes his release without guard and without condition that he return to
- 74 confinement;
- 75 (b) A person is not in confinement if:
- 76 a. The person is on probation or parole, temporary or otherwise; or
- 77 b. The person is under sentence to serve a term of confinement which is
- 78 not continuous, or is serving a sentence under a work-release program, and in
- 79 either such case is not being held in a place of confinement or is not being held
- 80 under guard by a person having the legal power and duty to transport the person
- 81 to or from a place of confinement;
- 82 (14) "Consent": consent or lack of consent may be expressed or
- 83 implied. Assent does not constitute consent if:
- 84 (a) It is given by a person who lacks the mental capacity to authorize the
- 85 conduct charged to constitute the offense and such mental incapacity is manifest
- 86 or known to the actor; or
- 87 (b) It is given by a person who by reason of youth, mental disease or
- 88 defect, intoxication, a drug-induced state, or any other reason is manifestly
- 89 unable or known by the actor to be unable to make a reasonable judgment as to
- 90 the nature or harmfulness of the conduct charged to constitute the offense; or
- 91 (c) It is induced by force, duress or deception;
- 92 (15) "Controlled substance", a drug, substance, or immediate precursor in
- 93 schedules I through V as defined in chapter 195;
- 94 (16) "Criminal negligence", failure to be aware of a substantial and
- 95 unjustifiable risk that circumstances exist or a result will follow, and such failure
- 96 constitutes a gross deviation from the standard of care which a reasonable person
- 97 would exercise in the situation;

- 98 (17) "Custody", a person is in custody when he or she has been arrested 99 but has not been delivered to a place of confinement;
- 100 (18) "Damage", when used in relation to a computer system or network, 101 means any alteration, deletion, or destruction of any part of the computer system 102 or network;
- 103 (19) "Dangerous felony", the felonies of arson in the first degree, assault in the first degree, attempted rape in the first degree if physical injury results, 104 105 attempted forcible rape if physical injury results, attempted sodomy in the first 106 degree if physical injury results, attempted forcible sodomy if physical injury 107 results, rape in the first degree, forcible rape, sodomy in the first degree, forcible 108 sodomy, assault in the second degree if the victim of such assault is a special victim as defined in subdivision (14) of section 565.002, kidnapping in the first 109 110 degree, kidnapping, murder in the second degree, assault of a law enforcement 111 officer in the first degree, domestic assault in the first degree, elder abuse in the first degree, robbery in the first degree, armed criminal action, conspiracy 112 to commit an offense when the offense is a dangerous felony, vehicle 113 hijacking when punished as a class A felony, statutory rape in the first 114 degree when the victim is a child less than twelve years of age at the time of the 115 116 commission of the act giving rise to the offense, statutory sodomy in the first 117 degree when the victim is a child less than twelve years of age at the time of the 118 commission of the act giving rise to the offense, child molestation in the first or 119 second degree, abuse of a child if the child dies as a result of injuries sustained 120 from conduct chargeable under section 568.060, child kidnapping, parental kidnapping committed by detaining or concealing the whereabouts of the child for 121 122 not less than one hundred twenty days under section 565.153, and an 123 "intoxication-related traffic offense" or "intoxication-related boating offense" if the person is found to be a "habitual offender" or "habitual boating offender" as such 124 125 terms are defined in section 577.001;
- 126 (20) "Dangerous instrument", any instrument, article or substance, which, 127 under the circumstances in which it is used, is readily capable of causing death 128 or other serious physical injury;
- (21) "Data", a representation of information, facts, knowledge, concepts, or instructions prepared in a formalized or other manner and intended for use in a computer or computer network. Data may be in any form including, but not limited to, printouts, microfiche, magnetic storage media, punched cards and as may be stored in the memory of a computer;

- 134 (22) "Deadly weapon", any firearm, loaded or unloaded, or any weapon
- 135 from which a shot, readily capable of producing death or serious physical injury,
- 136 may be discharged, or a switchblade knife, dagger, billy club, blackjack or metal
- 137 knuckles;
- 138 (23) "Digital camera", a camera that records images in a format which
- 139 enables the images to be downloaded into a computer;
- 140 (24) "Disability", a mental, physical, or developmental impairment that
- 141 substantially limits one or more major life activities or the ability to provide
- 142 adequately for one's care or protection, whether the impairment is congenital or
- 143 acquired by accident, injury or disease, where such impairment is verified by
- 144 medical findings;
- 145 (25) "Elderly person", a person sixty years of age or older;
- 146 (26) "Felony", an offense so designated or an offense for which persons
- 147 found guilty thereof may be sentenced to death or imprisonment for a term of
- 148 more than one year;
- 149 (27) "Forcible compulsion" either:
- 150 (a) Physical force that overcomes reasonable resistance; or
- (b) A threat, express or implied, that places a person in reasonable fear
- 152 of death, serious physical injury or kidnapping of such person or another person;
- 153 (28) "Incapacitated", a temporary or permanent physical or mental
- 154 condition in which a person is unconscious, unable to appraise the nature of his
- or her conduct, or unable to communicate unwillingness to an act;
- 156 (29) "Infraction", a violation defined by this code or by any other statute
- 157 of this state if it is so designated or if no sentence other than a fine, or fine and
- 158 forfeiture or other civil penalty, is authorized upon conviction;
- (30) "Inhabitable structure", a vehicle, vessel or structure:
- 160 (a) Where any person lives or carries on business or other calling; or
- (b) Where people assemble for purposes of business, government,
- 162 education, religion, entertainment, or public transportation; or
- (c) Which is used for overnight accommodation of persons.
- 164 Any such vehicle, vessel, or structure is inhabitable regardless of whether a
- 165 person is actually present. If a building or structure is divided into separately
- 166 occupied units, any unit not occupied by the actor is an inhabitable structure of
- 167 another;
- 168 (31) "Knowingly", when used with respect to:
- (a) Conduct or attendant circumstances, means a person is aware of the

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- 170 nature of his or her conduct or that those circumstances exist; or
- 171 (b) A result of conduct, means a person is aware that his or her conduct 172 is practically certain to cause that result;
- 173 (32) "Law enforcement officer", any public servant having both the power 174 and duty to make arrests for violations of the laws of this state, and federal law 175 enforcement officers authorized to carry firearms and to make arrests for 176 violations of the laws of the United States;
- 177 (33) "Misdemeanor", an offense so designated or an offense for which 178 persons found guilty thereof may be sentenced to imprisonment for a term of 179 which the maximum is one year or less;
- (34) "Of another", property that any entity, including but not limited to any natural person, corporation, limited liability company, partnership, association, governmental subdivision or instrumentality, other than the actor, has a possessory or proprietary interest therein, except that property shall not be deemed property of another who has only a security interest therein, even if legal title is in the creditor pursuant to a conditional sales contract or other security arrangement;
- 187 (35) "Offense", any felony or misdemeanor;
- 188 (36) "Physical injury", slight impairment of any function of the body or 189 temporary loss of use of any part of the body;
  - (37) "Place of confinement", any building or facility and the grounds thereof wherein a court is legally authorized to order that a person charged with or convicted of a crime be held;
- 193 (38) "Possess" or "possessed", having actual or constructive possession of 194 an object with knowledge of its presence. A person has actual possession if such 195 person has the object on his or her person or within easy reach and convenient 196 control. A person has constructive possession if such person has the power and 197 the intention at a given time to exercise dominion or control over the object either directly or through another person or persons. Possession may also be sole or 198 199 joint. If one person alone has possession of an object, possession is sole. If two 200 or more persons share possession of an object, possession is joint;
- 201 (39) "Property", anything of value, whether real or personal, tangible or 202 intangible, in possession or in action;
- 203 (40) "Public servant", any person employed in any way by a government 204 of this state who is compensated by the government by reason of such person's 205 employment, any person appointed to a position with any government of this

- state, or any person elected to a position with any government of this state. It includes, but is not limited to, legislators, jurors, members of the judiciary and law enforcement officers. It does not include witnesses;
- 209 (41) "Purposely", when used with respect to a person's conduct or to a 210 result thereof, means when it is his or her conscious object to engage in that 211 conduct or to cause that result;
- 212 (42) "Recklessly", consciously disregarding a substantial and unjustifiable 213 risk that circumstances exist or that a result will follow, and such disregard 214 constitutes a gross deviation from the standard of care which a reasonable person 215 would exercise in the situation;
- 216 (43) "Serious emotional injury", an injury that creates a substantial risk 217 of temporary or permanent medical or psychological damage, manifested by 218 impairment of a behavioral, cognitive or physical condition. Serious emotional 219 injury shall be established by testimony of qualified experts upon the reasonable 220 expectation of probable harm to a reasonable degree of medical or psychological 221 certainty;
- 222 (44) "Serious physical injury", physical injury that creates a substantial 223 risk of death or that causes serious disfigurement or protracted loss or 224 impairment of the function of any part of the body;
- 225 (45) "Services", when used in relation to a computer system or network, 226 means use of a computer, computer system, or computer network and includes, 227 but is not limited to, computer time, data processing, and storage or retrieval 228 functions;
- 229 (46) "Sexual orientation", male or female heterosexuality, homosexuality 230 or bisexuality by inclination, practice, identity or expression, or having a 231 self-image or identity not traditionally associated with one's gender;
- 232 (47) "Vehicle", a self-propelled mechanical device designed to carry a 233 person or persons, excluding vessels or aircraft;
  - (48) "Vessel", any boat or craft propelled by a motor or by machinery, whether or not such motor or machinery is a principal source of propulsion used or capable of being used as a means of transportation on water, or any boat or craft more than twelve feet in length which is powered by sail alone or by a combination of sail and machinery, and used or capable of being used as a means of transportation on water, but not any boat or craft having, as the only means of propulsion, a paddle or oars;
- 241 (49) "Voluntary act":

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- 242 (a) A bodily movement performed while conscious as a result of effort or 243 determination. Possession is a voluntary act if the possessor knowingly procures 244 or receives the thing possessed, or having acquired control of it was aware of his 245 or her control for a sufficient time to have enabled him or her to dispose of it or 246 terminate his or her control; or
- 247 (b) An omission to perform an act of which the actor is physically capable. 248 A person is not guilty of an offense based solely upon an omission to perform an 249 act unless the law defining the offense expressly so provides, or a duty to perform 250 the omitted act is otherwise imposed by law;
- 251 (50) "Vulnerable person", any person in the custody, care, or control of the 252 department of mental health who is receiving services from an operated, funded, 253 licensed, or certified program.
  - 556.065. 1. The provisions of this section shall apply to any city not within a county.
  - 2. (1) The attorney general shall have concurrent jurisdiction 4 with any circuit attorney to prosecute under this section.
  - (2) Upon receiving a referral from a law enforcement agency alleging a violation of sections 565.020, 565.021, or 570.027, the attorney general may commence prosecution of any violations of said sections within sixty days by filing a complaint, information, or indictment. Once the attorney general commences prosecution pursuant to this section, he or she may prosecute any additional violations that were part of the same course of conduct as the violation of sections 565.020, 565.021, or 570.027.
  - 13 (3) If the circuit attorney has commenced prosecution by filing 14 a complaint, information, or indictment, the attorney general may 15 adopt or amend the complaint, information, or indictment and the 16 circuit attorney shall immediately withdraw from the prosecution.
  - 557.021. 1. Any offense defined outside this code which is declared to be 2 a misdemeanor without specification of the penalty therefor is a class A 3 misdemeanor.
  - 2. Any offense defined outside this code which is declared to be a felony without specification of the penalty therefor is a class E felony.
  - 3. For the purpose of applying the extended term provisions of section 558.016 and the minimum prison term provisions of section 558.019 and for determining the penalty for attempts [and conspiracies], offenses defined outside

- 9 of this code shall be classified as follows:
- 10 (1) If the offense is a felony:
- 11 (a) It is a class A felony if the authorized penalty includes death, life
- 12 imprisonment or imprisonment for a term of twenty years or more;
- 13 (b) It is a class B felony if the maximum term of imprisonment authorized
- 14 exceeds ten years but is less than twenty years;
- 15 (c) It is a class C felony if the maximum term of imprisonment authorized
- 16 is ten years;
- 17 (d) It is a class D felony if the maximum term of imprisonment exceeds
- 18 four years but is less than ten years;
- 19 (e) It is a class E felony if the maximum term of imprisonment is four
- 20 years or less;
- 21 (2) If the offense is a misdemeanor:
- 22 (a) It is a class A misdemeanor if the authorized imprisonment exceeds
- 23 six months in jail;
- 24 (b) It is a class B misdemeanor if the authorized imprisonment exceeds
- 25 thirty days but is not more than six months;
- 26 (c) It is a class C misdemeanor if the authorized imprisonment is thirty
- 27 days or less;
- 28 (d) It is a class D misdemeanor if it includes a mental state as an element
- 29 of the offense and there is no authorized imprisonment;
- 30 (e) It is an infraction if there is no authorized imprisonment.
  - 557.045. No person found guilty of, or pleading guilty to, the
  - 2 following offenses shall be eligible for probation, suspended imposition
  - or execution of sentence, or conditional release, and shall be sentenced
- 4 to a term of imprisonment pursuant to subdivision (1) of subsection 2
- 5 of section 557.011:
- 6 (1) Second degree murder when a person knowingly causes the
- 7 death of another person or, with the purpose of causing serious
- 8 physical injury to another person, causes the death of another person,
- 9 as defined in subdivision (1) of subsection 1 in section 565.021;
- 10 (2) Any dangerous felony, as the term is defined in section
- 11 556.061, where the person has been previously found guilty of a class
- 12 A or B felony or a dangerous felony; or
- 13 (3) Any dangerous felony, as the term is defined in section
- 14 556.061, where the commission of the felony involves the use of a deadly

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## weapon, as that term is defined in section 556.061.

562.014. 1. [Guilt for an offense may be based upon a conspiracy to commit an offense when a person, with the purpose of promoting or facilitating the commission of an offense, agrees with another person or persons that they or one or more of them will engage in conduct which constitutes such offense] A person commits the offense of conspiracy to commit, in any manner or for any purpose, an offense if the person agrees, with one or more persons, to commit any class A, B, or C felony offense, or any unclassified felony offenses if the maximum term of imprisonment for such unclassified felony exceeds ten years or more, and one or more of such persons do any act in furtherance of such an agreement.

- 2. It is no defense to a prosecution for conspiring to commit an offense that a person, who knows that a person with whom he or she conspires to commit an offense has conspired with another person or persons to commit the same offense, does not know the identity of such other person or persons.
- 3. If a person conspires to commit a number of offenses, he or she can be found guilty of only one offense of conspiracy so long as such multiple offenses are the object of the same agreement.
  - 4. [No person may be convicted of an offense based upon a conspiracy to commit an offense unless an overt act in pursuance of such conspiracy is alleged and proved to have been done by him or her or by a person with whom he or she conspired.
- 5.] (1) No person shall be convicted of [an offense based upon a] conspiracy to commit an offense if, after conspiring to commit the offense, he or she prevented the accomplishment of the objectives of the conspiracy under circumstances manifesting a renunciation of his or her criminal purpose.
- 26 (2) The defendant shall have the burden of injecting the issue of 27 renunciation of criminal purpose under subdivision (1) of this subsection.
  - [6.] 5. For the purpose of time limitations on prosecutions:
- 29 (1) A conspiracy to commit an offense is a continuing course of conduct 30 which terminates when the offense or offenses which are its object are committed 31 or the agreement that they be committed is abandoned by the defendant and by 32 those with whom he or she conspired;
- 33 (2) If an individual abandons the agreement, the conspiracy is terminated 34 as to him or her only if he or she advises those with whom he or she has 35 conspired of his or her abandonment or he or she informs the law enforcement

- 36 authorities of the existence of the conspiracy and of his or her participation in it.
- 37 [7. A person shall not be charged, convicted or sentenced on the basis of 38 the same course of conduct of both the actual commission of an offense and a
- 39 conspiracy to commit that offense.
- 8. Unless otherwise set forth in the statute creating the offense, when
- 41 guilt for a felony or misdemeanor is based upon a conspiracy to commit that
- 42 offense, the felony or misdemeanor shall be classified one step lower than the
- 43 class provided for the felony or misdemeanor in the statute creating the offense]
- 6. The offense of conspiracy to commit an offense is a class C felony.
  - 570.027. 1. A person commits the offense of vehicle hijacking
- 2 when he or she knowingly uses or threatens the use of physical force
- 3 upon another person to seize or attempt to seize possession or control
- 4 of a vehicle, as defined in section 302.010, from the immediate
- 5 possession or control of another person.
- 6 2. The offense of vehicle hijacking is a class B felony unless it
- 7 meets one of the criteria listed in subsection 3 of this section.
- 8 3. The offense of vehicle hijacking is a class A felony if, in the
- 9 course thereof, a person or another participant in the offense:
- 10 (1) Causes serious physical injury to any person in immediate
- 11 possession, control, or presence of the vehicle;
- 12 (2) Is armed with a deadly weapon;
- 13 (3) Uses or threatens the immediate use of a dangerous
- 14 instrument against any person;
- 15 (4) Displays or threatens the use of what appears to be a deadly
- 16 weapon or dangerous instrument; or
- 17 (5) Seizes a vehicle, or attempts to seize a vehicle, in which a
- 18 child or special victim as defined in section 565.002 is present.
  - 571.015. 1. [Except as provided in subsection 4 of this section,] Any
  - 2 person who commits any felony under the laws of this state by, with, or through
  - B the use, assistance, or aid of a dangerous instrument or deadly weapon is also
- 4 guilty of the [crime] offense of armed criminal action and, upon conviction, shall
- 5 be punished by imprisonment by the department of corrections [and human
- 6 resources for a term of not less than three years and not to exceed fifteen
- 7 years, unless the person is unlawfully possessing a firearm, in which
- 8 case the term of imprisonment shall be for a term of not less than five

- **years**. The punishment imposed pursuant to this subsection shall be in addition to **and consecutive to** any punishment provided by law for the crime committed by, with, or through the use, assistance, or aid of a dangerous instrument or deadly weapon. No person convicted under this subsection shall be eligible for parole, probation, conditional release or suspended imposition or execution of sentence for a period of three calendar years.
  - 2. Any person convicted of a second offense of armed criminal action under subsection 1 of this section shall be punished by imprisonment by the department of corrections [and human resources] for a term of not less than five years and not to exceed thirty years, unless the person is unlawfully possessing a firearm, in which case the term of imprisonment shall be for a term not less than fifteen years. The punishment imposed pursuant to this subsection shall be in addition to and consecutive to any punishment provided by law for the crime committed by, with, or through the use, assistance, or aid of a dangerous instrument or deadly weapon. No person convicted under this subsection shall be eligible for parole, probation, conditional release or suspended imposition or execution of sentence for a period of five calendar years.
  - 3. Any person convicted of a third or subsequent offense of armed criminal action under subsection 1 of this section shall be punished by imprisonment by the department of corrections [and human resources] for a term of not less than ten years, unless the person is unlawfully possessing a firearm, in which case the term of imprisonment shall be no less than fifteen years. The punishment imposed pursuant to this subsection shall be in addition to and consecutive to any punishment provided by law for the crime committed by, with, or through the use, assistance, or aid of a dangerous instrument or deadly weapon. No person convicted under this subsection shall be eligible for parole, probation, conditional release or suspended imposition or execution of sentence for a period of ten calendar years.
- [4. The provisions of this section shall not apply to the felonies defined in sections 564.590, 564.610, 564.620, 564.630, and 564.640.]
- 571.070. 1. A person commits the offense of unlawful possession of a 2 firearm if such person knowingly has any firearm in his or her possession and:
- 3 (1) Such person has been convicted of a felony under the laws of this 4 state, or of a crime under the laws of any state or of the United States which, if 5 committed within this state, would be a felony; or
  - (2) Such person is a fugitive from justice, is habitually in an intoxicated

- 7 or drugged condition, or is currently adjudged mentally incompetent.
- 8 2. Unlawful possession of a firearm is a class D felony, unless a person
- 9 has been convicted of a dangerous felony as defined in section 556.061,
- 10 in which case it is a class C felony.
- 3. The provisions of subdivision (1) of subsection 1 of this section shall not
- 12 apply to the possession of an antique firearm.
- 577.800. 1. A person commits the offense of unlawful use of 2 unmanned aircraft over an open air facility if he or she purposely:
- 3 (1) Operates an unmanned aircraft within a vertical distance of 4 four hundred feet from the ground and within the property line of an 5 open air facility; or
- 6 (2) Uses an unmanned aircraft with the purpose of delivering to 7 a person within an open air facility any object described in subdivision 8 (1) or (2) of subsection 4 of this section.
- 2. For purposes of this section, "open air facility" shall mean any sports, theater, music, performing arts, or other entertainment facility with a capacity of five thousand people or more and is not completely enclosed by a roof or other structure.
- 3. The provisions of this section shall not prohibit the operation of an unmanned aircraft by:
- 15 (1) An employee of an open air facility at the direction of the 16 president or chief executive officer of the open air facility;
- 17 (2) A person who has written consent from the president or chief 18 executive officer of the open air facility;
- 19 (3) An employee of a law enforcement agency, fire department, 20 or emergency medical service in the exercise of official duties;
- 21 (4) A government official or employee in the exercise of official 22 duties;
  - (5) A public utility or a rural electric cooperative if:
- (a) The unmanned aircraft is used for the purpose of inspecting, repairing, or maintaining utility transmission or distribution lines, other utility equipment, or infrastructure;
- 27 (b) The utility or cooperative notifies the open air facility before 28 flying the unmanned aircraft, except during an emergency; and
- 29 (c) The person operating the unmanned aircraft does not 30 physically enter the prohibited space without an escort provided by the

31 open air facility; or

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- 32 (6) An employee of a railroad in the exercise of official duties on 33 any land owned or operated by a railroad corporation regulated by the 34 federal railroad administration.
- 4. The offense of unlawful use of unmanned aircraft over an open air facility shall be punishable as an infraction unless the person uses an unmanned aircraft for:
  - (1) Delivering a gun, knife, weapon, or other article that may be used in such manner to endanger the life of an employee or guest at an open air facility, in which case the offense is a class B felony; or
- 41 (2) Delivering a controlled substance, as that term is defined in 42 chapter 195, in which case the offense is a class D felony.
- 5. Each open air facility shall post a sign warning of the provisions of this section. The sign shall be at least eleven inches by fourteen inches and posted in a conspicuous place.
  - 578.419. Sections 578.419 to 578.437 shall be known and may be cited as the "Missouri Criminal Street Gangs Prevention Act".
- 578.421. As used in sections 578.421 to 578.437, the following terms 2 mean:
- 3 (1) "Criminal street gang", any ongoing organization, association, or group 4 of three or more persons, whether formal or informal, having as one of its 5 [primary] motivating activities the commission of one or more of the criminal 6 acts enumerated in subdivision (2) of this section, [which has a common name or 7 common identifying sign or symbol,] whose members individually or collectively 8 engage in or have engaged in a pattern of criminal gang activity;
- 9 (2) "Pattern of criminal street gang activity", the commission, attempted 10 commission, or solicitation of two or more of the following offenses, provided at 11 least one of those offenses occurred after August 28, 1993, and the last of those 12 offenses occurred within three years after a prior offense, and the offenses are 13 committed on separate occasions, or by two or more persons:
- 14 (a) Assault with a deadly weapon or by means of force likely to cause 15 serious physical injury, as provided in sections 565.050 and 565.052;
- 16 (b) Robbery, arson and those offenses under chapter 569 which are related 17 to robbery and arson;
  - (c) Murder or manslaughter, as provided in sections 565.020 to 565.024;
- 19 (d) Any violation of the provisions of chapter 579 which involves the

- 20 distribution, delivery or manufacture of a substance prohibited by chapter 579;
- 21 (e) Unlawful use of a weapon which is a felony pursuant to section
- 22 571.030;

- (f) Tampering with witnesses and victims, as provided in section 575.270;
- 24 (g) Promoting online sexual solicitation, as provided in section 566.103;
- 25 (h) Sexual trafficking of a child in the first degree, as provided in section
- 26 566.210;
- 27 (i) Sexual trafficking of a child in the second degree, as provided in
- 28 section 566.211;
- 29 (j) Patronizing prostitution, as provided in subsection 4 of section 567.030;
- 30 (k) Promoting prostitution in the first degree, as provided in section 31 567.050;
- 32 (l) Promoting prostitution in the second degree, as provided in section 33 567.060;
- 34 (m) Abuse or neglect of a child, as provided in subsection 6 of section 35 568.060;
- 36 (n) Sexual exploitation of a minor, as provided in section 573.023;
- 37 (o) Child used in sexual performance, as provided in section 573.200; [or]
- 38 (p) Promoting sexual performance by a child, as provided in section 39 573.205; or
- 40 (q) Any dangerous felony, as defined in section 556.061.
  - 578.423. Any person who actively participates in any criminal street gang
  - 2 with knowledge that its members engage in or have engaged in a pattern of
  - 3 criminal street gang activity, and who willfully promotes, furthers, or assists in
  - 4 any felonious criminal conduct by gang members shall be [punished by
  - 5 imprisonment in the county jail for a period not to exceed one year, or by
  - 6 imprisonment in a state correctional facility for one, two, or three years] guilty
  - 7 of a class B felony.
    - 578.425. Any person who is convicted of a felony [or a misdemeanor]
  - 2 which is committed for the benefit of, at the direction of, or in association with,
  - 3 any criminal street gang, with the [specific intent] purpose to promote, further,
  - 4 or assist in any criminal conduct by gang members, shall be punished in the
  - 5 following manner:
- 6 (1) [Any person who violates this section in the commission of a
- 7 misdemeanor shall be punished by imprisonment in the county jail not to exceed
- 8 one year, or by imprisonment in a state correctional facility for one, two, or three

9 years;

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- 10 (2) Any person who violates this section in the commission of a felony shall, upon conviction of that felony, in addition and consecutive to the 11 12 punishment prescribed for the felony of which he or she has been convicted, be 13 punished by an additional term of [one,] two[, or three] years [at the court's 14 discretion]. If the underlying felony is committed on the grounds of, or within 15 one thousand feet of a public or private elementary, vocational, junior high or high school, the additional term shall be [two,] three[, or four] years[, at the 17 court's discretion. The court shall order the imposition of the middle term of the sentence enhancement, unless there are circumstances in aggravation or 18 mitigation. The court shall state the reasons for its choice of sentence 19 enhancements on the record at the time of sentencing]; 20
  - (2) Any person who violates this section in the commission of a dangerous felony shall, upon conviction of that dangerous felony, in addition and consecutive to the punishment prescribed for the dangerous felony of which he or she has been convicted, be punished by an additional term of five years;
  - (3) Any person who violates this section in the commission of a felony punishable by death or imprisonment for life shall not be paroled until a minimum of fifteen calendar years have been served [in the custody of the department of corrections].
  - 579.065. 1. A person commits the offense of trafficking drugs in the first degree if, except as authorized by this chapter or chapter 195, such person knowingly distributes, delivers, manufactures, produces or attempts to distribute, deliver, manufacture or produce:
    - (1) More than thirty grams [but less than ninety grams] of a mixture or substance containing a detectable amount of heroin;
- 7 (2) More than one hundred fifty grams [but less than four hundred fifty 8 grams] of a mixture or substance containing a detectable amount of coca leaves, 9 except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and 10 derivatives of ecgonine or their salts have been removed; cocaine salts and their 11 optical and geometric isomers, and salts of isomers; ecgonine, its derivatives, 12 their salts, isomers, and salts of isomers; or any compound, mixture, or 13 preparation which contains any quantity of any of the foregoing substances;
- 14 (3) More than eight grams [but less than twenty-four grams] of a mixture 15 or substance described in subdivision (2) of this subsection which contains cocaine

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- 17 (4) More than five hundred milligrams [but less than one gram] of a mixture or substance containing a detectable amount of lysergic acid diethylamide 18 19 (LSD);
- 20 (5) More than thirty grams [but less than ninety grams] of a mixture or 21 substance containing a detectable amount of phencyclidine (PCP);
  - (6) More than four grams [but less than twelve grams] of phencyclidine;
- (7) More than thirty kilograms [but less than one hundred kilograms] of 23 24 a mixture or substance containing marijuana;
- 25 (8) More than thirty grams [but less than ninety grams] of any material, 26 compound, mixture, or preparation containing any quantity of the following 27 substances having a stimulant effect on the central nervous system: 28 amphetamine, its salts, optical isomers and salts of its optical isomers; 29 methamphetamine, its salts, optical isomers and salts of its optical isomers; phenmetrazine and its salts; or methylphenidate; [or] 30
- 31 (9) More than thirty grams [but less than ninety grams] of any material, compound, mixture, or preparation which contains any quantity of 32 33 3,4-methylenedioxymethamphetamine;
  - (10) One gram or more of flunitrazepam for the first offense;
- 35 (11) Any amount of gamma-hydroxybutyric acid for the first 36 offense; or
  - (12) More than ten milligrams of fentanyl or carfentanil, or any derivative thereof, or any combination thereof, or any compound, mixture, or substance containing a detectable amount of fentanyl or carfentanil, or their optical isomers or analogues.
- 2. The offense of trafficking drugs in the first degree is a class B felony. 41
  - 3. The offense of trafficking drugs in the first degree is a class A felony if the quantity involved is:
- 44 (1) Ninety grams or more of a mixture or substance containing a detectable amount of heroin; or 45
- (2) Four hundred fifty grams or more of a mixture or substance containing a detectable amount of coca leaves, except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been 49 removed; cocaine salts and their optical and geometric isomers, and salts of isomers; ecgonine, its derivatives, their salts, isomers, and salts of isomers; or any 50 compound, mixture, or preparation which contains any quantity of any of the

52 foregoing substances; or

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- 53 (3) Twenty-four grams or more of a mixture or substance described in 54 subdivision (2) of this subsection which contains cocaine base; or
- 55 (4) One gram or more of a mixture or substance containing a detectable 56 amount of lysergic acid diethylamide (LSD); or
- 57 (5) Ninety grams or more of a mixture or substance containing a 58 detectable amount of phencyclidine (PCP); or
  - (6) Twelve grams or more of phencyclidine; or
- 60 (7) One hundred kilograms or more of a mixture or substance containing 61 marijuana; or
  - (8) Ninety grams or more of any material, compound, mixture, or preparation containing any quantity of the following substances having a stimulant effect on the central nervous system: amphetamine, its salts, optical isomers and salts of its optical isomers; methamphetamine, its salts, optical isomers and salts of its optical isomers; phenmetrazine and its salts; or methylphenidate; or
- (9) More than thirty grams of any material, compound, mixture, or 68 69 preparation containing any quantity of the following substances having a stimulant effect on the central nervous system: amphetamine, its salts, optical 70 71isomers, and salts of its optical isomers; methamphetamine, its salts, optical 72isomers, and salts of its optical isomers; phenmetrazine and its salts; or methylphenidate, and the location of the offense was within two thousand feet of 74 real property comprising a public or private elementary, vocational, or secondary school, college, community college, university, or any school bus, in or on the real 75 76 property comprising public housing or any other governmental assisted housing, or within a motor vehicle, or in any structure or building which contains rooms 7778 furnished for the accommodation or lodging of guests, and kept, used, maintained, 79 advertised, or held out to the public as a place where sleeping accommodations 80 are sought for pay or compensation to transient guests or permanent guests; or
  - (10) Ninety grams or more of any material, compound, mixture or preparation which contains any quantity of 3,4-methylenedioxymethamphetamine; or
- 84 (11) More than thirty grams of any material, compound, mixture, or 85 preparation which contains any quantity of 3,4-methylenedioxymethamphetamine 86 and the location of the offense was within two thousand feet of real property 87 comprising a public or private elementary, vocational, or secondary school,

- 88 college, community college, university, or any school bus, in or on the real
- 89 property comprising public housing or any other governmental assisted housing,
- 90 within a motor vehicle, or in any structure or building which contains rooms
- 91 furnished for the accommodation or lodging of guests, and kept, used, maintained,
- 92 advertised, or held out to the public as a place where sleeping accommodations
- 93 are sought for pay or compensation to transient guests or permanent guests; or
- 94 (12) One gram or more of flunitrazepam for a second or 95 subsequent offense; or
- 96 (13) Any amount of gamma-hydroxybutyric acid for a second or 97 subsequent offense; or
- 98 (14) Twenty milligrams or more of fentanyl or carfentanil, or any 99 derivative thereof, or any combination thereof, or any compound, 100 mixture, or substance containing a detectable amount of fentanyl or 101 carfentanil, or their optical isomers or analogues.
  - 579.068. 1. A person commits the offense of trafficking drugs in the second degree if, except as authorized by this chapter or chapter 195, such person knowingly possesses or has under his or her control, purchases or attempts to purchase, or brings into this state:
  - (1) More than thirty grams [but less than ninety grams] of a mixture or substance containing a detectable amount of heroin;
  - 7 (2) More than one hundred fifty grams [but less than four hundred fifty 8 grams] of a mixture or substance containing a detectable amount of coca leaves,
  - 9 except coca leaves and extracts of coca leaves from which cocaine, ecgonine, and
  - 10 derivatives of ecgonine or their salts have been removed; cocaine salts and their
- 11 optical and geometric isomers, and salts of isomers; ecgonine, its derivatives,
- 12 their salts, isomers, and salts of isomers; or any compound, mixture, or
- 13 preparation which contains any quantity of any of the foregoing substances;
- 14 (3) More than eight grams [but less than twenty-four grams] of a mixture 15 or substance described in subdivision (2) of this subsection which contains cocaine 16 base;
- 17 (4) More than five hundred milligrams [but less than one gram] of a 18 mixture or substance containing a detectable amount of lysergic acid diethylamide 19 (LSD);
- 20 (5) More than thirty grams [but less than ninety grams] of a mixture or 21 substance containing a detectable amount of phencyclidine (PCP);
- 22 (6) More than four grams [but less than twelve grams] of phencyclidine;

- 23 (7) More than thirty kilograms [but less than one hundred kilograms] of 24 a mixture or substance containing marijuana;
- (8) More than thirty grams [but less than ninety grams] of any material, compound, mixture, or preparation containing any quantity of the following substances having a stimulant effect on the central nervous system: amphetamine, its salts, optical isomers and salts of its optical isomers; methamphetamine, its salts, optical isomers and salts of its optical isomers; phenmetrazine and its salts; or methylphenidate; [or]
- 31 (9) More than thirty grams [but less than ninety grams] of any material, 32 compound, mixture, or preparation which contains any quantity of 33 3,4-methylenedioxymethamphetamine; or
- 34 (10) More than ten milligrams of fentanyl or carfentanil, or any 35 derivative thereof, or any combination thereof, or any compound, 36 mixture, or substance containing a detectable amount of fentanyl or 37 carfentanil, or their optical isomers or analogues.
  - 2. The offense of trafficking drugs in the second degree is a class C felony.
- 39 3. The offense of trafficking drugs in the second degree is a class B felony 40 if the quantity involved is:
- 41 (1) Ninety grams or more of a mixture or substance containing a 42 detectable amount of heroin; or
- 43 (2) Four hundred fifty grams or more of a mixture or substance containing
  44 a detectable amount of coca leaves, except coca leaves and extracts of coca leaves
  45 from which cocaine, ecgonine, and derivatives of ecgonine or their salts have been
  46 removed; cocaine salts and their optical and geometric isomers, and salts of
  47 isomers; ecgonine, its derivatives, their salts, isomers, and salts of isomers; or any
  48 compound, mixture, or preparation which contains any quantity of any of the
  49 foregoing substances; or
- 50 (3) Twenty-four grams or more of a mixture or substance described in subdivision (2) of this subsection which contains cocaine base; or
- 52 (4) One gram or more of a mixture or substance containing a detectable 53 amount of lysergic acid diethylamide (LSD); or
- 54 (5) Ninety grams or more of a mixture or substance containing a 55 detectable amount of phencyclidine (PCP); or
  - (6) Twelve grams or more of phencyclidine; or
- 57 (7) One hundred kilograms or more of a mixture or substance containing 58 marijuana; or

- (8) More than five hundred marijuana plants; or
- 60 (9) Ninety grams or more but less than four hundred fifty grams of any
- 61 material, compound, mixture, or preparation containing any quantity of the
- 62 following substances having a stimulant effect on the central nervous system:
- 63 amphetamine, its salts, optical isomers and salts of its optical isomers;
- 64 methamphetamine, its salts, optical isomers and salts of its optical isomers;
- 65 phenmetrazine and its salts; or methylphenidate; or
- 66 (10) Ninety grams or more but less than four hundred fifty grams of any
- 37 material, compound, mixture, or preparation which contains any quantity of
- 68 3,4-methylenedioxymethamphetamine; or
- 69 (11) Twenty milligrams or more of fentanyl or carfentanil, or any
- 70 derivative thereof, or any combination thereof, or any compound,
- 71 mixture, or substance containing a detectable amount of fentanyl or
- 72 carfentanil, or their optical isomers or analogues.
- 4. The offense of trafficking drugs in the second degree is a class A felony
- 74 if the quantity involved is four hundred fifty grams or more of any material,
- 75 compound, mixture or preparation which contains:
- 76 (1) Any quantity of the following substances having a stimulant effect on
- 77 the central nervous system: amphetamine, its salts, optical isomers and salts of
- 78 its optical isomers; methamphetamine, its salts, isomers and salts of its isomers;
- 79 phenmetrazine and its salts; or methylphenidate; or
- 80 (2) Any quantity of 3,4-methylenedioxymethamphetamine.
- 81 5. The offense of drug trafficking in the second degree is a class
- 82 C felony for the first offense and a class B felony for any second or
- 83 subsequent offense for the trafficking of less than one gram of
- 84 flunitrazepam.
  - 632.460. 1. A person commits the offense of unlawful use of
- 2 unmanned aircraft over a mental health hospital if he or she purposely:
- 3 (1) Operates an unmanned aircraft within a vertical distance of
- 4 four hundred feet over the mental health hospital's property line; or
- 5 (2) Uses an unmanned aircraft to deliver to a person confined in
- 6 a mental health hospital any object described in subdivision (1) or (3)
- 7 of subsection 6 of this section.
- 8 2. For the purposes of subsection 1 of this section, vertical
- 9 distance extends from ground level.
- 3. For purposes of this section, "mental health hospital" shall

- mean a facility operated by the department of mental health to provide
- 12 inpatient evaluation, treatment, or care to persons suffering from a
- 13 mental disorder, as defined under section 630.005; mental illness, as
- 14 defined under section 630.005; or mental abnormality, as defined under
- 15 section 632.480.

- 4. The provisions of this section shall not prohibit the operation of an unmanned aircraft by:
- 18 (1) An employee of the mental health hospital at the direction of 19 the chief administrative officer of the mental health hospital;
- 20 (2) A person who has written consent from the chief 21 administrative officer of the mental health hospital;
- 22 (3) An employee of a law enforcement agency, fire department, 23 or emergency medical service in the exercise of official duties;
- 24 (4) A government official or employee in the exercise of official 25 duties;
  - (5) A public entity or a rural electric cooperative if:
- 27 (a) The unmanned aircraft is used for the purpose of inspecting, 28 repairing, or maintaining utility transmission or distribution lines or 29 other utility equipment or infrastructure;
- 30 **(b)** The utility notifies the mental health hospital before flying 31 the unmanned aircraft, except during an emergency; and
- 32 (c) The person operating the unmanned aircraft does not 33 physically enter the prohibited space without an escort provided by the 34 mental health hospital;
- 35 (6) An employee of a railroad in the exercise of official duties on 36 any land owned or operated by a railroad corporation regulated by the 37 Federal Railway Administration; or
- 38 (7) A person operating an unmanned aircraft pursuant to and in 39 compliance with any waiver issued by the Federal Aviation Authority 40 under 14 CFR 107.200.
- 5. Each mental health hospital shall post a sign warning of the provisions of this section. The sign shall be at least eleven inches by fourteen inches and posted in a conspicuous place.
- 6. The offense of unlawful use of unmanned aircraft over a mental health hospital shall be punishable as an infraction unless the person uses an unmanned aircraft for the purpose of:

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- 47 (1) Delivering a gun, knife, weapon, or other article that may be 48 used in such manner to endanger the life of a patient or mental health 49 hospital employee, in which case the offense is a class B felony;
  - (2) Facilitating an escape from commitment or detention under section 575.195, in which case the offense is a class C felony; or
- 52 (3) Delivering a controlled substance, as that term is defined 53 under section 195.010, in which case the offense is a class D felony.

650.055. 1. Every individual who:

- 2 (1) Is found guilty of a felony or any offense under chapter 566; or
- 3 (2) Is seventeen years of age or older and arrested for [burglary in the 4 first degree under section 569.160, or burglary in the second degree under section 569.170, or] a felony offense [under chapter 565, 566, 567, 568, or 573]; or
- 6 (3) Has been determined to be a sexually violent predator pursuant to 7 sections 632.480 to 632.513; or
- 8 (4) Is an individual required to register as a sexual offender under 9 sections 589.400 to 589.425;
- shall have a fingerprint and blood or scientifically accepted biological sample collected for purposes of DNA profiling analysis.
- 12 2. Any individual subject to DNA collection and profiling analysis under 13 this section shall provide a DNA sample:
  - (1) Upon booking at a county jail or detention facility; or
- 15 (2) Upon entering or before release from the department of corrections 16 reception and diagnostic centers; or
- 17 (3) Upon entering or before release from a county jail or detention facility, 18 state correctional facility, or any other detention facility or institution, whether 19 operated by a private, local, or state agency, or any mental health facility if 20 committed as a sexually violent predator pursuant to sections 632.480 to 632.513; 21 or
- 22 (4) When the state accepts a person from another state under any interstate compact, or under any other reciprocal agreement with any county, state, or federal agency, or any other provision of law, whether or not the person is confined or released, the acceptance is conditional on the person providing a DNA sample if the person was found guilty of a felony offense in any other jurisdiction; or
- 28 (5) If such individual is under the jurisdiction of the department of 29 corrections. Such jurisdiction includes persons currently incarcerated, persons

- 30 on probation, as defined in section 217.650, and on parole, as also defined in section 217.650; or
- 32 (6) At the time of registering as a sex offender under sections 589.400 to 33 589.425.
- 34 3. The Missouri state highway patrol and department of corrections shall 35 be responsible for ensuring adherence to the law. Any person required to provide a DNA sample pursuant to this section shall be required to provide such sample, 36 37 without the right of refusal, at a collection site designated by the Missouri state 38 highway patrol and the department of corrections. Authorized personnel collecting or assisting in the collection of samples shall not be liable in any civil 39 or criminal action when the act is performed in a reasonable manner. Such force 40 may be used as necessary to the effectual carrying out and application of such 41 processes and operations. The enforcement of these provisions by the authorities 42in charge of state correctional institutions and others having custody or 43 jurisdiction over individuals included in subsection 1 of this section which shall 44 not be set aside or reversed is hereby made mandatory. The board of probation 45 or parole shall recommend that an individual on probation or parole who refuses 46 47 to provide a DNA sample have his or her probation or parole revoked. In the event that a person's DNA sample is not adequate for any reason, the person 48 49 shall provide another sample for analysis.
- 4. The procedure and rules for the collection, analysis, storage, expungement, use of DNA database records and privacy concerns shall not conflict with procedures and rules applicable to the Missouri DNA profiling system and the Federal Bureau of Investigation's DNA databank system.
- 54 5. Unauthorized use or dissemination of individually identifiable DNA information in a database for purposes other than criminal justice or law enforcement is a class A misdemeanor.
- 6. Implementation of sections 650.050 to 650.100 shall be subject to future appropriations to keep Missouri's DNA system compatible with the Federal Bureau of Investigation's DNA databank system.
- 7. All DNA records and biological materials retained in the DNA profiling system are considered closed records pursuant to chapter 610. All records containing any information held or maintained by any person or by any agency, department, or political subdivision of the state concerning an individual's DNA profile shall be strictly confidential and shall not be disclosed, except to:
  - (1) Peace officers, as defined in section 590.010, and other employees of

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- 66 law enforcement agencies who need to obtain such records to perform their public 67 duties;
- 68 (2) The attorney general or any assistant attorneys general acting on his 69 or her behalf, as defined in chapter 27;
- 70 (3) Prosecuting attorneys or circuit attorneys as defined in chapter 56, 71 and their employees who need to obtain such records to perform their public 72 duties;
- 73 (4) The individual whose DNA sample has been collected, or his or her 74 attorney; or
- 75 (5) Associate circuit judges, circuit judges, judges of the courts of appeals, 76 supreme court judges, and their employees who need to obtain such records to 77 perform their public duties.
- 8. Any person who obtains records pursuant to the provisions of this section shall use such records only for investigative and prosecutorial purposes, including but not limited to use at any criminal trial, hearing, or proceeding; or for law enforcement identification purposes, including identification of human remains. Such records shall be considered strictly confidential and shall only be released as authorized by this section.
- 9. (1) An individual may request expungement of his or her DNA sample 84 85 and DNA profile through the court issuing the reversal or dismissal, or through 86 the court granting an expungement of all official records under section 568.040. A certified copy of the court order establishing that such conviction has been 88 reversed, guilty plea has been set aside, or expungement has been granted under 89 section 568.040 shall be sent to the Missouri state highway patrol crime 90 laboratory. Upon receipt of the court order, the laboratory will determine that the requesting individual has no other qualifying offense as a result of any 91 92 separate plea or conviction and no other qualifying arrest prior to expungement.
  - (2) A person whose DNA record or DNA profile has been included in the state DNA database in accordance with this section and sections 650.050, 650.052, and 650.100 may request expungement on **one or more of** the **following** grounds [that the conviction has been reversed, the guilty plea on which the authority for including that person's DNA record or DNA profile was based has been set aside, or an expungement of all official records has been granted by the court under section 568.040]:
- 100 (a) The conviction on which the authority for including that 101 person's DNA record or DNA profile was based on has been reversed;

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- 102 (b) The guilty plea on which the authority for including that 103 person's DNA record or DNA profile was based on has been set aside;
- 104 (c) The prosecutor has declined prosecution on all alleged 105 offenses which, upon conviction, would authorize the inclusion of that 106 person's DNA record or DNA profile;
- 107 (d) The prosecutor has withdrawn all qualifying charges which, 108 upon conviction, would authorize the inclusion of that person's DNA 109 record or DNA profile;
- 110 (e) The case or cases containing all charges which, upon 111 conviction, would authorize the inclusion of that person's DNA record 112 or DNA profile, are dismissed;
- 113 (f) The court finds at a preliminary hearing that there is no 114 probable cause to try that person for any charge which, upon 115 conviction, would authorize the inclusion of that person's DNA record 116 or DNA profile;
- 117 (g) That person is found not guilty of all charges which, upon 118 conviction, would authorize the inclusion of that person's DNA record 119 or DNA profile.
- 120 (3) Upon receipt of a written request for expungement, a certified copy of 121 the final court order reversing the conviction, setting aside the plea, or granting an expungement of all official records under section 568.040, and any other 122 123 information necessary to ascertain the validity of the request, the Missouri state highway patrol crime laboratory shall expunge all DNA records and identifiable 124 information in the state DNA database pertaining to the person and destroy the 125 126 DNA sample of the person, unless the Missouri state highway patrol determines 127 that the person is otherwise obligated to submit a DNA sample. Within thirty 128 days after the receipt of the court order, the Missouri state highway patrol shall 129 notify the individual that it has expunged his or her DNA sample and DNA 130 profile, or the basis for its determination that the person is otherwise obligated 131 to submit a DNA sample.
  - (4) The Missouri state highway patrol is not required to destroy any item of physical evidence obtained from a DNA sample if evidence relating to another person would thereby be destroyed.
- 135 (5) Any identification, warrant, arrest, or evidentiary use of a DNA match 136 derived from the database shall not be excluded or suppressed from evidence, nor 137 shall any conviction be invalidated or reversed or plea set aside due to the failure

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138 to expunge or a delay in expunging DNA records.

- 139 [10. When a DNA sample is taken from an individual pursuant to subdivision (2) of subsection 1 of this section and the prosecutor declines 140 141 prosecution and notifies the arresting agency of that decision, the arresting agency shall notify the Missouri state highway patrol crime laboratory within 142 143 ninety days of receiving such notification. Within thirty days of being notified by the arresting agency that the prosecutor has declined prosecution, the Missouri 144 145 state highway patrol crime laboratory shall determine whether the individual has 146 any other qualifying offenses or arrests that would require a DNA sample to be taken and retained. If the individual has no other qualifying offenses or arrests, 147the crime laboratory shall expunge all DNA records in the database taken at the 148 149 arrest for which the prosecution was declined pertaining to the person and 150 destroy the DNA sample of such person.
- 151 11. When a DNA sample is taken of an arrestee for any offense listed 152 under subsection 1 of this section and charges are filed:
  - (1) If the charges are later withdrawn, the prosecutor shall notify the state highway patrol crime laboratory that such charges have been withdrawn;
  - (2) If the case is dismissed, the court shall notify the state highway patrol crime laboratory of such dismissal;
  - (3) If the court finds at the preliminary hearing that there is no probable cause that the defendant committed the offense, the court shall notify the state highway patrol crime laboratory of such finding;
- 160 (4) If the defendant is found not guilty, the court shall notify the state 161 highway patrol crime laboratory of such verdict.
- 162 If the state highway patrol crime laboratory receives notice under this subsection,
- 163 such crime laboratory shall determine, within thirty days, whether the individual
- 164 has any other qualifying offenses or arrests that would require a DNA sample to
- 165 be taken. If the individual has no other qualifying arrests or offenses, the crime
- 166 laboratory shall expunge all DNA records in the database pertaining to such
- 167 person and destroy the person's DNA sample.]