#### FIRST REGULAR SESSION

#### SENATE COMMITTEE SUBSTITUTE FOR

# **HOUSE BILL NO. 352**

### 101ST GENERAL ASSEMBLY

1042S.03C

ADRIANE D. CROUSE, Secretary

## **AN ACT**

To repeal sections 56.380, 56.455, 105.950, 149.071, 149.076, 191.1165, 214.392, 217.010, 217.030, 217.195, 217.250, 217.270, 217.362, 217.364, 217.455, 217.541, 217.650, 217.655, 217.660, 217.690, 217.692, 217.695, 217.710, 217.735, 217.829, 221.105, 549.500, 557.051, 558.011, 558.026, 558.031, 558.046, 559.026, 559.105, 559.106, 559.115, 559.125, 559.600, 559.602, 559.607, 566.145, 571.030, 575.205, 575.206, 589.042, 650.055, and 650.058, RSMo, and to enact in lieu thereof fifty new sections relating to the department of corrections, with existing penalty provisions and an emergency clause for certain sections.

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

```
Section A.
                       Sections 56.380, 56.455, 105.950, 149.071,
    149.076, 191.1165, 214.392, 217.010, 217.030, 217.195, 217.250,
2
    217.270, 217.362, 217.364, 217.455, 217.541, 217.650, 217.655,
3
    217.660, 217.690, 217.692, 217.695, 217.710, 217.735, 217.829,
4
    221.105, 549.500, 557.051, 558.011, 558.026, 558.031, 558.046,
5
    559.026, 559.105, 559.106, 559.115, 559.125, 559.600, 559.602,
6
7
    559.607, 566.145, 571.030, 575.205, 575.206, 589.042, 650.055,
8
    and 650.058, RSMo, are repealed and fifty new sections enacted
9
    in lieu thereof, to be known as sections 56.380, 56.455,
10
    105.950, 149.071, 149.076, 191.1165, 214.392, 217.010, 217.030,
    217.195, 217.199, 217.243, 217.250, 217.270, 217.362, 217.364,
11
    217.455, 217.541, 217.650, 217.655, 217.690, 217.692, 217.695,
12
    217.710, 217.735, 217.829, 217.845, 221.065, 221.105, 549.500,
13
    557.051, 558.011, 558.026, 558.031, 558.046, 559.026, 559.105,
14
```

- **15** 559.106, 559.115, 559.125, 559.600, 559.602, 559.607, 566.145,
- 16 571.030, 575.205, 575.206, 589.042, 650.055, and 650.058, to
- 17 read as follows:
  - 56.380. It is unlawful for the circuit attorneys or
- 2 the assistant circuit attorneys of the courts of this state
- 3 having jurisdiction of criminals within cities in this state
- 4 having a population of seven hundred thousand inhabitants or
- 5 more to contract for, directly or indirectly, or to accept,
- 6 receive or take any fee, reward, promise or undertaking, or
- 7 gift or valuable thing of any kind whatsoever, except the
- 8 salary of his or her office prescribed by law, for aiding,
- 9 advising, promoting or procuring any indictment, true bill
- 10 or legal process of any kind whatsoever against any person
- 11 or party, or for aiding, promoting, counseling or procuring
- 12 the detection, discovery, apprehension, prosecution or
- 13 conviction of any person upon any charge whatsoever, or for
- 14 aiding, advising or counseling of or concerning, or for
- 15 procuring, promoting or effecting the discovery or recovery,
- 16 by any means whatever, of any valuable thing which is
- 17 secreted or detained from the possession of the owner or
- 18 lawful custodian thereof. Any officer who is convicted of
- 19 the violation of any of the provisions of this section shall
- 20 be punished by imprisonment by the state department of
- 21 corrections [and human resources] for not more than seven
- years and in addition shall forfeit his or her office.
  - 56.455. In addition to his **or her** other duties, the
- 2 circuit attorney of the City of St. Louis shall make a
- 3 detailed report of all information in his or her possession
- 4 pertaining to each person committed to the state
- 5 penitentiary by the circuit court of the City of St. Louis
- 6 to the director of the state department of corrections [and
- 7 human resources] and to the state [board of probation and]

- parole board. The report shall include such information as 8 9 may be requested by such director or board and shall include 10 a summary of such evidence as to the prior convictions of the convict, his or her mental condition, education and 11 12 other personal background information which is available to the circuit attorney as well as the date of the crime for 13 which the convict was sentenced, whether he or she was tried 14 15 or pleaded quilty, and such facts as are available as to the aggravating or mitigating circumstances of the crime. 16 17 circuit attorney may include in the report his or her recommendation as to whether the convict should be kept in a 18 maximum security institution. The report shall be 19 transmitted within twenty days after the date of the 20 conviction or at such other time as is prescribed by the 21 22 director of the department of corrections [and human resources] or [board of probation and] parole board. 23 105.950. 1. Until June 30, 2000, the commissioner of administration and the directors of the departments of 2 3 revenue, social services, agriculture, economic development, corrections, labor and industrial relations, natural 4 resources, and public safety shall continue to receive the 5 6 salaries they received on August 27, 1999, subject to annual 7 adjustments as provided in section 105.005. 8 2. On and after July 1, 2000, the salary of the 9 directors of the above departments shall be set by the 10 governor within the limits of the salary ranges established 11 pursuant to this section and the appropriation for that purpose. Salary ranges for department directors and members 12 of the [board of probation and] parole board shall be set by 13 the personnel advisory board after considering the results 14
- of a study periodically performed or administered by the

office of administration. Such salary ranges shall be

- 17 published yearly in an appendix to the revised statutes of
- 18 Missouri.
- 19 3. Each of the above salaries shall be increased by
- 20 any salary adjustment provided pursuant to the provisions of
- 21 section 105.005.
  - 149.071. Any person who shall, without the
- 2 authorization of the director of revenue, make or
- 3 manufacture, or who shall falsely or fraudulently forge,
- 4 counterfeit, reproduce, restore, or process any stamp,
- 5 impression, copy, facsimile, or other evidence for the
- 6 purpose of indicating the payment of the tax levied by this
- 7 chapter, or who shall knowingly or by a deceptive act use or
- 8 pass, or tender as true, or affix, impress, or imprint, by
- 9 use of any device, rubber stamp or by any other means, or
- 10 any package containing cigarettes, any unauthorized, false,
- 11 altered, forged, counterfeit or previously used stamp,
- 12 impressions, copies, facsimiles or other evidence of
- 13 cigarette tax payment, shall be guilty of a felony and, upon
- 14 conviction, shall be punished by imprisonment by the state
- 15 department of corrections [and human resources] for a term
- 16 of not less than two years nor more than five years.
  - 149.076. 1. No manufacturer, wholesaler or retailer
- 2 shall fail or refuse to make any return required by the
- 3 director, or refuse to permit the director or his or her
- 4 duly authorized representatives to examine records, papers,
- 5 files and equipment pertaining to the person's business made
- 6 taxable by this chapter. No person shall make an
- 7 incomplete, false or fraudulent return under this chapter,
- 8 or attempt to do anything to evade full disclosure of the
- 9 facts or to avoid the payment in whole or in part of the tax
- 10 or interest due.

- 11 2. Any person who files a false report or application
- 12 or makes a false entry in any record relating to the
- 13 purchase and sale of cigarettes shall be guilty of a felony
- 14 and, upon conviction, shall be punished by imprisonment by
- 15 the state department of corrections [and human resources]
- 16 for a term of not less than two years nor more than five
- 17 years.
  - 191.1165. 1. Medication-assisted treatment (MAT)
- 2 shall include pharmacologic therapies. A formulary used by
- 3 a health insurer or managed by a pharmacy benefits manager,
- 4 or medical benefit coverage in the case of medications
- 5 dispensed through an opioid treatment program, shall include:
- 6 (1) Buprenorphine [tablets];
- 7 (2) Methadone;
- 8 (3) Naloxone;
- 9 (4) [Extended-release injectable] Naltrexone,
- 10 including but not limited to extended-release injectable
- 11 **naltrexone**; and
- 12 (5) Buprenorphine/naloxone combination.
- 13 2. All MAT medications required for compliance in this
- 14 section shall be placed on the lowest cost-sharing tier of
- 15 the formulary managed by the health insurer or the pharmacy
- 16 benefits manager.
- 3. MAT medications provided for in this section shall
- 18 not be subject to any of the following:
- 19 (1) Any annual or lifetime dollar limitations;
- 20 (2) Financial requirements and quantitative treatment
- 21 limitations that do not comply with the Mental Health Parity
- 22 and Addiction Equity Act of 2008 (MHPAEA), specifically 45
- 23 CFR 146.136(c)(3);
- 24 (3) Step therapy or other similar drug utilization
- 25 strategy or policy when it conflicts or interferes with a

- 26 prescribed or recommended course of treatment from a
- 27 licensed health care professional; and
- 28 (4) Prior authorization for MAT medications as
- 29 specified in this section.
- 4. MAT medications outlined in this section shall
- 31 apply to all health insurance plans delivered in the state
- 32 of Missouri.
- 33 5. Any entity that holds itself out as a treatment
- 34 program or that applies for licensure by the state to
- 35 provide clinical treatment services for substance use
- 36 disorders shall be required to disclose the MAT services it
- 37 provides, as well as which of its levels of care have been
- 38 certified by an independent, national, or other organization
- 39 that has competencies in the use of the applicable placement
- 40 guidelines and level of care standards.
- 41 6. The MO HealthNet program shall cover the MAT
- 42 medications and services provided for in this section and
- 43 include those MAT medications in its preferred drug lists
- 44 for the treatment of substance use disorders and prevention
- 45 of overdose and death. The preferred drug list shall
- 46 include all current and new formulations and medications
- 47 that are approved by the U.S. Food and Drug Administration
- 48 for the treatment of substance use disorders.
- 49 7. Subject to appropriations, the department of
- 50 corrections and all other state entities responsible for the
- 51 care of persons detained or incarcerated in jails or prisons
- 52 shall be required to ensure all persons under their care are
- 53 assessed for substance abuse disorders using standard
- 54 diagnostic criteria by a social worker; licensed
- 55 professional counselor; licensed psychologist; psychiatrist;
- 56 or qualified addiction professional as defined by the
- 57 department of mental health within the scope of practice for

3

4

- which he or she is credentialed. The department of
  corrections or entity shall make available the MAT services
  covered in this section, consistent with a treatment plan
  developed by a physician, and shall not impose any arbitrary
  limitations on the type of medication or other treatment
  prescribed or the dose or duration of MAT recommended by the
  physician.
- 65 8. Drug courts or other diversion programs that provide for alternatives to jail or prison for persons with 66 67 a substance use disorder shall be required to ensure all persons under their care are assessed for substance use 68 disorders using standard diagnostic criteria by a licensed 69 70 physician who actively treats patients with substance use 71 disorders. The court or other diversion program shall make 72 available the MAT services covered under this section, 73 consistent with a treatment plan developed by the physician, 74 and shall not impose any limitations on the type of medication or other treatment prescribed or the dose or 75 76 duration of MAT recommended by the physician.
- 77 [8.] 9. Requirements under this section shall not be 78 subject to a covered person's prior success or failure of 79 the services provided.

### 214.392. 1. The division shall:

- (1) Recommend prosecution for violations of the provisions of sections 214.270 to 214.410 to the appropriate prosecuting, circuit attorney or to the attorney general;
- 5 (2) Employ, within limits of the funds appropriated, 6 such employees as are necessary to carry out the provisions 7 of sections 214.270 to 214.410;
- 8 (3) Be allowed to convey full authority to each city 9 or county governing body the use of inmates controlled by 10 the department of corrections and the [board of probation

- and] parole **board** to care for abandoned cemeteries located within the boundaries of each city or county;
- (4) Exercise all budgeting, purchasing, reporting andother related management functions;
- 15 (5) Be authorized, within the limits of the funds 16 appropriated, to conduct investigations, examinations, or 17 audits to determine compliance with sections 214.270 to 18 214.410;
- 19 (6) The division may promulgate rules necessary to 20 implement the provisions of sections 214.270 to 214.516, 21 including but not limited to:
- Rules setting the amount of fees authorized 22 pursuant to sections 214.270 to 214.516. The fees shall be 23 set at a level to produce revenue that shall not 24 substantially exceed the cost and expense of administering 25 sections 214.270 to 214.516. All moneys received by the 26 27 division pursuant to sections 214.270 to 214.516 shall be collected by the director who shall transmit such moneys to 28 29 the department of revenue for deposit in the state treasury to the credit of the endowed care cemetery audit fund 30 created in section 193.265; 31
- 32 (b) Rules to administer the inspection and audit 33 provisions of the endowed care cemetery law;
- 34 (c) Rules for the establishment and maintenance of the 35 cemetery registry pursuant to section 214.283.
- 2. Any rule or portion of a rule, as that term is
  defined in section 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 the
  provisions of chapter 536 and, if applicable, section
  536.028. This section and chapter 536 are nonseverable and
- 42 if any of the powers vested with the general assembly

- 43 pursuant to chapter 536 to review, to delay the effective
- 44 date or to disapprove and annul a rule are subsequently held
- 45 unconstitutional, then the grant of rulemaking authority and
- 46 any rule proposed or adopted after August 28, 2001, shall be
- 47 invalid and void.
  - 217.010. As used in this chapter and chapter 558,
- 2 unless the context clearly indicates otherwise, the
- 3 following terms shall mean:
- 4 (1) "Administrative segregation unit", a cell for the
- 5 segregation of offenders from the general population of a
- 6 facility for relatively extensive periods of time;
- 7 (2) "Board", the [board of probation and] parole board;
- 8 (3) "Chief administrative officer", the institutional
- 9 head of any correctional facility or his or her designee;
- 10 (4) "Correctional center", any premises or institution
- 11 where incarceration, evaluation, care, treatment, or
- 12 rehabilitation is provided to persons who are under the
- department's authority;
- 14 (5) "Department", the department of corrections of the
- 15 state of Missouri;
- 16 (6) "Director", the director of the department of
- 17 corrections or his or her designee;
- 18 (7) "Disciplinary segregation", a cell for the
- 19 segregation of offenders from the general population of a
- 20 correctional center because the offender has been found to
- 21 have committed a violation of a division or facility rule
- 22 and other available means are inadequate to regulate the
- 23 offender's behavior;
- 24 (8) "Division", a statutorily created agency within
- 25 the department or an agency created by the departmental
- 26 organizational plan;

- 27 (9) "Division director", the director of a division of 28 the department or his **or her** designee;
- 29 (10) "Local volunteer community board", a board of
- 30 qualified local community volunteers selected by the court
- 31 for the purpose of working in partnership with the court and
- 32 the department of corrections in a reparative probation
- 33 program;
- 34 (11) "Nonviolent offender", any offender who is
- 35 convicted of a crime other than murder in the first or
- 36 second degree, involuntary manslaughter, involuntary
- 37 manslaughter in the first or second degree, kidnapping,
- 38 kidnapping in the first degree, rape in the first degree,
- 39 forcible rape, sodomy in the first degree, forcible sodomy,
- 40 robbery in the first degree or assault in the first degree;
- 41 (12) "Offender", a person under supervision or an
- 42 inmate in the custody of the department;
- 43 (13) "Probation", a procedure under which a defendant
- 44 found guilty of a crime upon verdict or plea is released by
- 45 the court without imprisonment, subject to conditions
- 46 imposed by the court and subject to the supervision of the
- 47 [board] division of probation and parole;
- 48 (14) "Volunteer", any person who, of his **or her** own
- 49 free will, performs any assigned duties for the department
- 50 or its divisions with no monetary or material compensation.
  - 217.030. The director shall appoint the directors of
- 2 the divisions of the department[, except the chairman of the
- 3 parole board who shall be appointed by the governor].
- 4 Division directors shall serve at the pleasure of the
- 5 director[, except the chairman of the parole board who shall
- 6 serve in the capacity of chairman at the pleasure of the
- 7 governor]. The director of the department shall be the
- 8 appointing authority under chapter 36 to employ such

- 9 administrative, technical and other personnel who may be
- 10 assigned to the department generally rather than to any of
- 11 the department divisions or facilities and whose employment
- 12 is necessary for the performance of the powers and duties of
- 13 the department.
  - 217.195. 1. With the approval of [his division
- 2 director] the director of the department of corrections, the
- 3 chief administrative officer of any correctional center
- 4 operated by the division may establish and operate a canteen
- 5 or commissary for the use and benefit of the offenders.
- 6 2. [Each correctional center shall keep revenues
- 7 received from the canteen or commissary established and
- 8 operated by the correctional center in a separate account]
- 9 The "Inmate Canteen Fund" is hereby established in the state
- 10 treasury and shall consist of funds received from the
- 11 operation of the inmate canteens. The acquisition cost of
- 12 goods sold and other expenses shall be paid from this
- 13 account. A minimum amount of money necessary to meet cash
- 14 flow needs and current operating expenses may be kept in
- 15 this [account] fund. The [remaining funds from sales of
- 16 each commissary or canteen shall be deposited monthly in a
- 17 special fund to be known as the "Inmate Canteen Fund" which
- 18 is hereby created and shall be expended by the appropriate
- 19 division, for the benefit of] proceeds generated from the
- 20 operation of the inmate canteens shall be expended solely
- 21 for any of the following, or combination thereof: the
- 22 offenders in the improvement of recreational, religious,
- 23 [or] educational services, or reentry services. All interest
- 24 earned by the fund shall be credited to the fund and shall
- 25 be used solely for the purposes described in this section.
- 26 The provisions of section 33.080 to the contrary
- 27 notwithstanding, [the] any money remaining in the inmate

- 28 canteen fund at the end of the biennium shall be retained
- 29 for the purposes specified in this section and shall not
- 30 revert to the credit of or be transferred to general
- 31 revenue. [The department shall keep accurate records of the
- 32 source of money deposited in the inmate canteen fund and
- 33 shall allocate appropriations from the fund to the
- 34 appropriate correctional center.]
  - 217.199. 1. As used in this section, the following
- 2 terms mean:
- 3 (1) "Appropriate quantity", an amount per day capable
- 4 of satisfying the individual need of the offender if used
- 5 for the feminine hygiene product's intended purpose;
- 6 (2) "Feminine hygiene products", tampons and sanitary
- 7 napkins.
- 8 2. The director shall ensure that an appropriate
- 9 quantity of feminine hygiene products are available at no
- 10 cost to female offenders while confined in any correctional
- 11 center of the department. The director shall ensure that
- 12 the feminine hygiene products conform with applicable
- 13 industry standards.
- 14 3. The general assembly may appropriate funds to
- 15 assist the director in satisfying the requirements of this
- 16 section.
  - 217.243. 1. Effective January 1, 2023, any inmate who
- 2 receives an on-site nonemergency medical examination or
- 3 treatment from the correctional center's medical personnel
- 4 shall be assessed a co-pay fee of fifty cents per visit for
- 5 the medical examination or treatment.
- 6 2. Inmates shall not be charged a co-pay fee for the
- 7 following:
- 8 (1) Staff-approved follow-up treatment for chronic
- 9 illnesses;

- 10 (2) Preventive health care;
- 11 (3) Emergency services;
- 12 (4) Prenatal care;
- 13 (5) Diagnosis or treatment of infectious diseases;
- 14 (6) Mental health care; or
- 15 (7) Substance abuse treatment.
- 16 3. Inmates without funds shall not be charged,
- 17 provided they are considered to be indigent and are unable
- 18 to pay the co-pay fee.
- 19 4. The department shall deposit all funds collected
- 20 pursuant to this section in the general revenue fund of the
- 21 state.
  - 217.250. Whenever any offender is afflicted with a
- 2 disease which is terminal, or is advanced in age to the
- 3 extent that the offender is in need of long-term nursing
- 4 home care, or when confinement will necessarily greatly
- 5 endanger or shorten the offender's life, the correctional
- 6 center's physician shall certify such facts to the chief
- 7 medical administrator, stating the nature of the disease.
- 8 The chief medical administrator with the approval of the
- 9 director will then forward the certificate to the [board of
- 10 probation and parole board who in their discretion may
- 11 grant a medical parole or at their discretion may recommend
- 12 to the governor the granting or denial of a commutation.
  - 217.270. All correctional employees shall:
- 2 (1) Grant to members of the state [board of probation
- 3 and] parole board or its properly accredited representatives
- 4 access at all reasonable times to any offender;
- 5 (2) Furnish to the board the reports that the board
- 6 requires concerning the conduct and character of any
- 7 offender in their custody; and

- 8 (3) Furnish any other facts deemed pertinent by the9 board in the determination of whether an offender shall be10 paroled.
- 217.362. 1. The department of corrections shall design and implement an intensive long-term program for the treatment of chronic nonviolent offenders with serious
- 4 substance abuse addictions who have not pleaded guilty to or
- 5 been convicted of a dangerous felony as defined in section
- 6 556.061.
- 7 2. Prior to sentencing, any judge considering an
- 8 offender for this program shall notify the department. The
- 9 potential candidate for the program shall be screened by the
- 10 department to determine eligibility. The department shall,
- 11 by regulation, establish eligibility criteria and inform the
- 12 court of such criteria. The department shall notify the
- 13 court as to the offender's eligibility and the availability
- 14 of space in the program. Notwithstanding any other
- 15 provision of law to the contrary, except as provided for in
- section 558.019, if an offender is eligible and there is
- 17 adequate space, the court may sentence a person to the
- 18 program which shall consist of institutional drug or alcohol
- 19 treatment for a period of at least twelve and no more than
- 20 twenty-four months, as well as a term of incarceration. The
- 21 department shall determine the nature, intensity, duration,
- 22 and completion criteria of the education, treatment, and
- 23 aftercare portions of any program services provided.
- 24 Execution of the offender's term of incarceration shall be
- 25 suspended pending completion of said program. Allocation of
- 26 space in the program may be distributed by the department in
- 27 proportion to drug arrest patterns in the state. If the
- 28 court is advised that an offender is not eligible or that

- 29 there is no space available, the court shall consider other 30 authorized dispositions.
- 3. Upon successful completion of the program, the

  [board] division of probation and parole shall advise the

  sentencing court of an offender's probationary release date

  thirty days prior to release. If the court determines that

  probation is not appropriate the court may order the
- 36 execution of the offender's sentence.
- 4. If it is determined by the department that the
- 39 the offender is not cooperatively participating in the
- 40 program, the offender shall be removed from the program and

offender has not successfully completed the program, or that

- 41 the court shall be advised. Failure of an offender to
- 42 complete the program shall cause the offender to serve the
- 43 sentence prescribed by the court and void the right to be
- 44 considered for probation on this sentence.
- 45 5. An offender's first incarceration in a department
- 46 of corrections program pursuant to this section prior to
- 47 release on probation shall not be considered a previous
- 48 prison commitment for the purpose of determining a minimum
- 49 prison term pursuant to the provisions of section 558.019.
  - 217.364. 1. The department of corrections shall
- 2 establish by regulation the "Offenders Under Treatment
- 3 Program". The program shall include institutional placement
- 4 of certain offenders, as outlined in subsection 3 of this
- 5 section, under the supervision and control of the department
- 6 of corrections. The department shall establish rules
- 7 determining how, when and where an offender shall be
- 8 admitted into or removed from the program.
- 9 2. As used in this section, the term "offenders under
- 10 treatment program" means a one-hundred-eighty-day
- 11 institutional correctional program for the monitoring,

- control and treatment of certain substance abuse offenders and certain nonviolent offenders followed by placement on parole with continued supervision.
- 15 3. The following offenders may participate in the 16 program as determined by the department:
- 17 (1) Any nonviolent offender who has not previously
  18 been remanded to the department and who has been found
  19 guilty of violating the provisions of chapter 195 or 579 or
  20 whose substance abuse was a precipitating or contributing
  21 factor in the commission of his **or her** offense; or
- (2) Any nonviolent offender who has pled guilty or been found guilty of a crime which did not involve the use of a weapon, and who has not previously been remanded to the department.
- This program shall be used as an intermediate 26 27 sanction by the department. The program may include education, treatment and rehabilitation programs. If an 28 offender successfully completes the institutional phase of 29 the program, the department shall notify the [board of 30 probation and] parole board within thirty days of 31 completion. Upon notification from the department that the 32 offender has successfully completed the program, the [board 33 34 of probation and] parole board may at its discretion release 35 the offender on parole as authorized in subsection 1 of 36 section 217.690.
- The availability of space in the institutionalprogram shall be determined by the department of corrections.
- 6. If the offender fails to complete the program, the
  offender shall be taken out of the program and shall serve
  the remainder of his or her sentence with the department.
- 7. Time spent in the program shall count as time served on the sentence.

- 217.455. The request provided for in section 217.450 2 shall be delivered to the director, who shall forthwith:
- 3 (1) Certify the term of commitment under which the
- 4 offender is being held, the time already served, the time
- 5 remaining to be served on the sentence, the time of parole
- 6 eligibility of the offender, and any decisions of the state
- 7 [board of probation and] parole **board** relating to the
- 8 offender; and
- 9 (2) Send by registered or certified mail, return
- 10 receipt requested, one copy of the request and certificate
- 11 to the court and one copy to the prosecuting attorney to
- 12 whom it is addressed.
  - 217.541. 1. The department shall by rule establish a
- 2 program of house arrest. The director or his or her
- 3 designee may extend the limits of confinement of offenders
- 4 serving sentences for class D or E felonies who have one
- 5 year or less remaining prior to release on parole,
- 6 conditional release, or discharge to participate in the
- 7 house arrest program.
- 8 2. The offender referred to the house arrest program
- 9 shall remain in the custody of the department and shall be
- 10 subject to rules and regulations of the department
- 11 pertaining to offenders of the department until released on
- 12 parole or conditional release by the state [board of
- 13 probation and] parole board.
- 14 3. The department shall require the offender to
- 15 participate in work or educational or vocational programs
- 16 and other activities that may be necessary to the
- 17 supervision and treatment of the offender.
- 18 4. An offender released to house arrest shall be
- 19 authorized to leave his or her place of residence only for

20 the purpose and time necessary to participate in the program
21 and activities authorized in subsection 3 of this section.

The [board] division of probation and parole shall 22 supervise every offender released to the house arrest 23 program and shall verify compliance with the requirements of 24 25 this section and such other rules and regulations that the 26 department shall promulgate and may do so by remote 27 electronic surveillance. If any probation/parole officer has probable cause to believe that an offender under house 28 29 arrest has violated a condition of the house arrest agreement, the probation/parole officer may issue a warrant 30 for the arrest of the offender. The probation/parole 31 32 officer may effect the arrest or may deputize any officer with the power of arrest to do so by giving the officer a 33 copy of the warrant which shall outline the circumstances of 34 the alleged violation. The warrant delivered with the 35 offender by the arresting officer to the official in charge 36 of any jail or other detention facility to which the 37 38 offender is brought shall be sufficient legal authority for detaining the offender. An offender arrested under this 39 section shall remain in custody or incarcerated without 40 consideration of bail. The director or his or her designee, 41 upon recommendation of the probation and parole officer, may 42 43 direct the return of any offender from house arrest to a correctional facility of the department for reclassification. 44

6. Each offender who is released to house arrest shall pay a percentage of his **or her** wages, established by department rules, to a maximum of the per capita cost of the house arrest program. The money received from the offender shall be deposited in the inmate fund and shall be expended to support the house arrest program.

- 217.650. As used in sections 217.650 to 217.810,
- 2 unless the context clearly indicates otherwise, the
- 3 following terms mean:
  - (1) ["Board", the state board of probation and parole;
- 5 (2) "Chairman"] "Chairperson", [chairman] chairperson
- 6 of the [board of probation and] parole board who shall be
- 7 appointed by the governor;
- 8 [(3)] (2) "Diversionary program", a program designed
- 9 to utilize alternatives to incarceration undertaken under
- 10 the supervision of the [board] division of probation and
- 11 parole after commitment of an offense and prior to
- 12 arraignment;
- [(4)] (3) "Parole", the release of an offender to the
- 14 community by the court or the state [board of probation and]
- 15 parole board prior to the expiration of his or her term,
- 16 subject to conditions imposed by the court or the parole
- 17 board and to its supervision by the division of probation
- 18 and parole;
- 19 (4) "Parole Board", the state board of parole;
- 20 (5) "Prerelease program", a program relating to an
- 21 offender's preparation for, or orientation to, supervision
- 22 by the [board] division of probation and parole immediately
- 23 prior to or immediately after assignment of the offender to
- 24 the [board] division of probation and parole for supervision;
- 25 (6) "Pretrial program", a program relating to the
- 26 investigation or supervision of persons referred or assigned
- 27 to the [board] division of probation and parole prior to
- 28 their conviction;
- 29 (7) "Probation", a procedure under which a defendant
- 30 found guilty of a crime upon verdict or plea is released by
- 31 the court without imprisonment, subject to conditions

- 32 imposed by the court and subject to the supervision of the
- 33 [board] division of probation and parole;
- 34 (8) "Recognizance program", a program relating to the
- 35 release of an individual from detention who is under arrest
- 36 for an offense for which he or she may be released as
- provided in section 544.455.
  - 217.655. 1. The parole board shall be responsible for
- 2 determining whether a person confined in the department
- 3 shall be paroled or released conditionally as provided by
- 4 section 558.011. The **parole** board shall receive
- 5 administrative support from the division of probation and
- 6 parole. The division of probation and parole shall provide
- 7 supervision to all persons referred by the circuit courts of
- 8 the state as provided by sections 217.750 and 217.760. The
- 9 parole board shall exercise independence in making decisions
- 10 about individual cases, but operate cooperatively within the
- 11 department and with other agencies, officials, courts, and
- 12 stakeholders to achieve systemic improvement including the
- 13 requirements of this section.
- 14 2. The **parole** board shall adopt parole guidelines to:
- 15 (1) Preserve finite prison capacity for the most
- 16 serious and violent offenders;
- 17 (2) Release supervision-manageable cases consistent
- 18 with section 217.690;
- 19 (3) Use finite resources guided by validated risk and
- 20 needs assessments;
- 21 (4) Support a seamless reentry process;
- 22 (5) Set appropriate conditions of supervision; and
- 23 (6) Develop effective strategies for responding to
- 24 violation behaviors.
- 3. The parole board shall collect, analyze, and apply
- 26 data in carrying out its responsibilities to achieve its

- 27 mission and end goals. The parole board shall establish
- 28 agency performance and outcome measures that are directly
- 29 responsive to statutory responsibilities and consistent with
- 30 agency goals for release decisions, supervision, revocation,
- 31 recidivism, and caseloads.
- 4. The parole board shall publish parole data,
- 33 including grant rates, revocation and recidivism rates,
- 34 length of time served, and successful supervision
- 35 completions, and other performance metrics.
- 36 5. The chairperson of the board shall employ such
- 37 employees as necessary to carry out its responsibilities,
- 38 serve as the appointing authority over such employees, and
- 39 provide for appropriate training to members and staff,
- 40 including communication skills.
- 41 6. The division of probation and parole shall provide
- 42 such programs as necessary to carry out its responsibilities
- 43 consistent with its goals and statutory obligations.
  - 217.690. 1. All releases or paroles shall issue upon
- order of the parole board, duly adopted.
- 3 2. Before ordering the parole of any offender, the
- 4 parole board shall conduct a validated risk and needs
- 5 assessment and evaluate the case under the rules governing
- 6 parole that are promulgated by the parole board. The parole
- 7 board shall then have the offender appear before a hearing
- 8 panel and shall conduct a personal interview with him or
- 9 her, unless waived by the offender, or if the guidelines
- 10 indicate the offender may be paroled without need for an
- 11 interview. The guidelines and rules shall not allow for the
- 12 waiver of a hearing if a victim requests a hearing. The
- 13 appearance or presence may occur by means of a
- 14 videoconference at the discretion of the parole board. A
- 15 parole may be ordered for the best interest of society when

- 16 there is a reasonable probability, based on the risk
- 17 assessment and indicators of release readiness, that the
- 18 person can be supervised under parole supervision and
- 19 successfully reintegrated into the community, not as an
- 20 award of clemency; it shall not be considered a reduction of
- 21 sentence or a pardon. Every offender while on parole shall
- 22 remain in the legal custody of the department but shall be
- 23 subject to the orders of the parole board.
- 3. The division of probation and parole has
- 25 discretionary authority to require the payment of a fee, not
- 26 to exceed sixty dollars per month, from every offender
- 27 placed under division supervision on probation, parole, or
- 28 conditional release, to waive all or part of any fee, to
- 29 sanction offenders for willful nonpayment of fees, and to
- 30 contract with a private entity for fee collections
- 31 services. All fees collected shall be deposited in the
- inmate fund established in section 217.430. Fees collected
- 33 may be used to pay the costs of contracted collections
- 34 services. The fees collected may otherwise be used to
- 35 provide community corrections and intervention services for
- 36 offenders. Such services include substance abuse assessment
- 37 and treatment, mental health assessment and treatment,
- 38 electronic monitoring services, residential facilities
- 39 services, employment placement services, and other offender
- 40 community corrections or intervention services designated by
- 41 the division of probation and parole to assist offenders to
- 42 successfully complete probation, parole, or conditional
- 43 release. The [board] division of probation and parole shall
- 44 adopt rules not inconsistent with law, in accordance with
- 45 section 217.040, with respect to sanctioning offenders and
- 46 with respect to establishing, waiving, collecting, and using
- 47 fees.

55

56

57

58

59

- 48 4. The **parole** board shall adopt rules not inconsistent 49 with law, in accordance with section 217.040, with respect 50 to the eligibility of offenders for parole, the conduct of 51 parole hearings or conditions to be imposed upon paroled 52 offenders. Whenever an order for parole is issued it shall 53 recite the conditions of such parole.
  - 5. When considering parole for an offender with consecutive sentences, the minimum term for eligibility for parole shall be calculated by adding the minimum terms for parole eligibility for each of the consecutive sentences, except the minimum term for parole eligibility shall not exceed the minimum term for parole eligibility for an ordinary life sentence.
- 6. Any offender under a sentence for first degree 62 murder who has been denied release on parole after a parole 63 hearing shall not be eligible for another parole hearing 64 until at least three years from the month of the parole 65 denial; however, this subsection shall not prevent a release 66 pursuant to subsection 4 of section 558.011.
- 7. A victim who has requested an opportunity to be heard shall receive notice that the **parole** board is conducting an assessment of the offender's risk and readiness for release and that the victim's input will be particularly helpful when it pertains to safety concerns and specific protective measures that may be beneficial to the victim should the offender be granted release.
- 74 8. Parole hearings shall, at a minimum, contain the following procedures:
- 76 (1) The victim or person representing the victim who 77 attends a hearing may be accompanied by one other person;
- 78 (2) The victim or person representing the victim who 79 attends a hearing shall have the option of giving testimony

89

90

91

92

98

99

- in the presence of the inmate or to the hearing panel without the inmate being present;
- 82 (3) The victim or person representing the victim may 83 call or write the parole board rather than attend the 84 hearing;
- 85 (4) The victim or person representing the victim may 86 have a personal meeting with a **parole** board member at the 87 **parole** board's central office;
  - (5) The judge, prosecuting attorney or circuit attorney and a representative of the local law enforcement agency investigating the crime shall be allowed to attend the hearing or provide information to the hearing panel in regard to the parole consideration; and
- 93 (6) The **parole** board shall evaluate information listed 94 in the juvenile sex offender registry pursuant to section 95 211.425, provided the offender is between the ages of 96 seventeen and twenty-one, as it impacts the safety of the 97 community.
  - 9. The **parole** board shall notify any person of the results of a parole eligibility hearing if the person indicates to the **parole** board a desire to be notified.
- 101 10. The **parole** board may, at its discretion, require
  102 any offender seeking parole to meet certain conditions
  103 during the term of that parole so long as said conditions
  104 are not illegal or impossible for the offender to perform.
  105 These conditions may include an amount of restitution to the
  106 state for the cost of that offender's incarceration.
- 107 11. Special parole conditions shall be responsive to
  108 the assessed risk and needs of the offender or the need for
  109 extraordinary supervision, such as electronic monitoring.
  110 The parole board shall adopt rules to minimize the
  111 conditions placed on low-risk cases, to frontload conditions

- upon release, and to require the modification and reduction
- of conditions based on the person's continuing stability in
- 114 the community. Parole board rules shall permit parole
- 115 conditions to be modified by parole officers with review and
- 116 approval by supervisors.
- 117 12. Nothing contained in this section shall be
- 118 construed to require the release of an offender on parole
- 119 nor to reduce the sentence of an offender heretofore
- 120 committed.
- 121 13. Beginning January 1, 2001, the **parole** board shall
- not order a parole unless the offender has obtained a high
- 123 school diploma or its equivalent, or unless the parole board
- 124 is satisfied that the offender, while committed to the
- 125 custody of the department, has made an honest good-faith
- 126 effort to obtain a high school diploma or its equivalent;
- 127 provided that the director may waive this requirement by
- 128 certifying in writing to the **parole** board that the offender
- 129 has actively participated in mandatory education programs or
- is academically unable to obtain a high school diploma or
- its equivalent.
- 132 14. Any rule or portion of a rule, as that term is
- defined in section 536.010, that is created under the
- 134 authority delegated in this section shall become effective
- only if it complies with and is subject to all of the
- 136 provisions of chapter 536 and, if applicable, section
- 137 536.028. This section and chapter 536 are nonseverable and
- if any of the powers vested with the general assembly
- pursuant to chapter 536 to review, to delay the effective
- 140 date, or to disapprove and annul a rule are subsequently
- 141 held unconstitutional, then the grant of rulemaking
- 142 authority and any rule proposed or adopted after August 28,
- 143 2005, shall be invalid and void.

- 217.692. 1. Notwithstanding any other provision of
- 2 law to the contrary, any offender incarcerated in a
- 3 correctional institution serving any sentence of life with
- 4 no parole for fifty years or life without parole, whose plea
- 5 of guilt was entered or whose trial commenced prior to
- 6 December 31, 1990, and who:
- 7 (1) Pleaded quilty to or was found quilty of a
- 8 homicide of a spouse or domestic partner;
- 9 (2) Has no prior violent felony convictions;
- 10 (3) No longer has a cognizable legal claim or legal
- 11 recourse; and
- 12 (4) Has a history of being a victim of continual and
- 13 substantial physical or sexual domestic violence that was
- 14 not presented as an affirmative defense at trial or
- 15 sentencing and such history can be corroborated with
- 16 evidence of facts or circumstances which existed at the time
- 17 of the alleged physical or sexual domestic violence of the
- 18 offender, including but not limited to witness statements,
- 19 hospital records, social services records, and law
- 20 enforcement records;
- 21 shall be eligible for parole after having served fifteen
- years of such sentence when the **parole** board determines by
- 23 using the guidelines established by this section that there
- 24 is a strong and reasonable probability that the person will
- 25 not thereafter violate the law.
- 26 2. The [board of probation and] parole board shall
- 27 give a thorough review of the case history and prison record
- 28 of any offender described in subsection 1 of this section.
- 29 At the end of the parole board's review, the parole board
- 30 shall provide the offender with a copy of a statement of
- 31 reasons for its parole decision.

49

- 32 3. Any offender released under the provisions of this 33 section shall be under the supervision of the [parole board] 34 division of probation and parole for an amount of time to be 35 determined by the parole board.
- 36 4. The parole board shall consider, but not be limited37 to the following criteria when making its parole decision:
  - (1) Length of time served;
- 39 (2) Prison record and self-rehabilitation efforts;
- 40 (3) Whether the history of the case included
- 41 corroborative material of physical, sexual, mental, or
- 42 emotional abuse of the offender, including but not limited
- 43 to witness statements, hospital records, social service
- 44 records, and law enforcement records;
- 45 (4) If an offer of a plea bargain was made and if so, 46 why the offender rejected or accepted the offer;
- 47 (5) Any victim information outlined in subsection 8 of 48 section 217.690 and section 595.209;
  - (6) The offender's continued claim of innocence;
- 50 (7) The age and maturity of the offender at the time 51 of the **parole** board's decision;
- 52 (8) The age and maturity of the offender at the time 53 of the crime and any contributing influence affecting the 54 offender's judgment;
  - (9) The presence of a workable parole plan; and
- 56 (10) Community and family support.
- 5. Nothing in this section shall limit the review of any offender's case who is eligible for parole prior to fifteen years, nor shall it limit in any way the parole board's power to grant parole prior to fifteen years.
- 6. Nothing in this section shall limit the review of any offender's case who has applied for executive clemency,

7

section.

- nor shall it limit in any way the governor's power to grant clemency.
- 7. It shall be the responsibility of the offender to petition the **parole** board for a hearing under this section.
- 8. A person commits the crime of perjury if he or she, with the purpose to deceive, knowingly makes a false witness statement to the **parole** board. Perjury under this section shall be a class D felony.
- 71 In cases where witness statements alleging physical 9. 72 or sexual domestic violence are in conflict as to whether such violence occurred or was continual and substantial in 73 nature, the history of such alleged violence shall be 74 established by other corroborative evidence in addition to 75 witness statements, as provided by subsection 1 of this 76 77 section. A contradictory statement of the victim shall not 78 be deemed a conflicting statement for purposes of this
- 217.695. 1. As used in this section, the following terms mean:
- - (2) "County" includes a city not within a county;
- 8 (3) "Offender", a person in the custody of the9 department or under the supervision of the parole board.
- 2. Each offender to be released from custody of the department who will be under the supervision of the [board] division of probation and parole, except an offender transferred to another state pursuant to the interstate corrections compact, shall shortly before release be
- 15 required to: complete a registration form indicating his or

- her intended address upon release, employer, parent's
  address, and such other information as may be required;
  submit to photographs; submit to fingerprints; or undergo
  other identification procedures including but not limited to
  hair samples or other identification indicia. All data and
  indicia of identification shall be compiled in duplicate,
  with one set to be retained by the department, and one set
- 23 for the chief law enforcement official of the county of
- 24 intended residence.

32

33

34

35 36

37

38

39

- 3. Any offender subject to the provisions of this section who changes his **or her** county of residence shall, in addition to notifying the [board] **division** of probation and parole, notify and register with the chief law enforcement official of the county of residence within seven days after he **or she** changes his **or her** residence to that county.
  - 4. Failure by an offender to register with the chief law enforcement official upon a change in the county of his **or her** residence shall be cause for revocation of the parole of the person except for good cause shown.
  - 5. The department, the [board] division of probation and parole, and the chief law enforcement official shall cause the information collected on the initial registration and any subsequent changes in residence or registration to be recorded with the highway patrol criminal information system.
- 41 6. The director of the department of public safety
  42 shall design and distribute the registration forms required
  43 by this section and shall provide any administrative
  44 assistance needed to facilitate the provisions of this
  45 section.
- 217.710. 1. Probation and parole officers,supervisors and members of the [board of probation and]

- 3 parole **board**, who are certified pursuant to the requirements
- 4 of subsection 2 of this section shall have the authority to
- 5 carry their firearms at all times. The department of
- 6 corrections shall promulgate policies and operating
- 7 regulations which govern the use of firearms by probation
- 8 and parole officers, supervisors and members of the parole
- 9 board when carrying out the provisions of sections 217.650
- 10 to 217.810. Mere possession of a firearm shall not
- 11 constitute an employment activity for the purpose of
- 12 calculating compensatory time or overtime.
- 13 2. The department shall determine the content of the
- 14 required firearms safety training and provide firearms
- 15 certification and recertification training for probation and
- 16 parole officers, supervisors and members of the [board of
- 17 probation and] parole board. A minimum of sixteen hours of
- 18 firearms safety training shall be required. In no event
- 19 shall firearms certification or recertification training for
- 20 probation and parole officers and supervisors exceed the
- 21 training required for officers of the state highway patrol.
- 22 3. The department shall determine the type of firearm
- 23 to be carried by the officers, supervisors and members of
- the [board of probation and] parole board.
- 4. Any officer, supervisor or member of the [board of
- 26 probation and] parole board that chooses to carry a firearm
- in the performance of such officer's, supervisor's or
- 28 member's duties shall purchase the firearm and holster.
- 29 5. The department shall furnish such ammunition as is
- 30 necessary for the performance of the officer's, supervisor's
- 31 and member's duties.
- 32 6. Any rule or portion of a rule, as that term is
- defined in section 536.010, that is promulgated under the
- 34 authority of this chapter, shall become effective only if

35 the agency has fully complied with all of the requirements

- 36 of chapter 536 including but not limited to, section
- 37 536.028, if applicable, after August 28, 1998. All
- 38 rulemaking authority delegated prior to August 28, 1998, is
- 39 of no force and effect and repealed as of August 28, 1998,
- 40 however nothing in section 571.030 or this section shall be
- 41 interpreted to repeal or affect the validity of any rule
- 42 adopted and promulgated prior to August 28, 1998. If the
- 43 provisions of section 536.028 apply, the provisions of this
- 44 section are nonseverable and if any of the powers vested
- 45 with the general assembly pursuant to section 536.028 to
- 46 review, to delay the effective date, or to disapprove and
- 47 annul a rule or portion of a rule are held unconstitutional
- 48 or invalid, the purported grant of rulemaking authority and
- 49 any rule so proposed and contained in the order of
- 50 rulemaking shall be invalid and void, except that nothing in
- 51 section 571.030 or this section shall affect the validity of
- 52 any rule adopted and promulgated prior to August 28, 1998.
  - 217.735. 1. Notwithstanding any other provision of
- 2 law to the contrary, the division of probation and parole
- 3 shall supervise an offender for the duration of his or her
- 4 natural life when the offender has been found quilty of an
- 5 offense under:
- 6 (1) Section 566.030, 566.032, 566.060, 566.062,
- 7 566.067, 566.083, 566.100, 566.151, 566.212, 566.213,
- 8 568.020, 568.080, or 568.090 based on an act committed on or
- 9 after August 28, 2006; or
- 10 (2) Section 566.068, 566.069, 566.210, 566.211,
- 11 573.200, or 573.205 based on an act committed on or after
- 12 January 1, 2017, against a victim who was less than fourteen
- 13 years old and the offender is a prior sex offender as
- 14 defined in subsection 2 of this section.

- 15 2. For the purpose of this section, a prior sex
- 16 offender is a person who has previously pleaded guilty to or
- 17 been found guilty of an offense contained in chapter 566 or
- 18 violating section 568.020 when the person had sexual
- 19 intercourse or deviate sexual intercourse with the victim,
- 20 or violating subdivision (2) of subsection 1 of section
- 21 568.045.
- 3. Subsection 1 of this section applies to offenders
- 23 who have been granted probation, and to offenders who have
- 24 been released on parole, conditional release, or upon
- 25 serving their full sentence without early release.
- 26 Supervision of an offender who was released after serving
- 27 his or her full sentence will be considered as supervision
- on parole.
- 4. A mandatory condition of lifetime supervision of an
- 30 offender under this section is that the offender be
- 31 electronically monitored. Electronic monitoring shall be
- 32 based on a global positioning system or other technology
- 33 that identifies and records the offender's location at all
- 34 times.
- 35 5. In appropriate cases as determined by a risk
- 36 assessment, the parole board may terminate the supervision
- 37 of an offender who is being supervised under this section
- 38 when the offender is sixty-five years of age or older.
- 39 6. In accordance with section 217.040, the [board]
- 40 division of probation and parole may adopt rules relating to
- 41 supervision and electronic monitoring of offenders under
- 42 this section.
  - 217.829. 1. The department shall develop a form which
- 2 shall be used by the department to obtain information from
- 3 all offenders regarding their assets.

575.050.

9

17

25

26

29

30

33

4 The form shall be submitted to each offender as of 5 the date the form is developed and to every offender who 6 thereafter is sentenced to imprisonment under the jurisdiction of the department. The form may be resubmitted 7 8 to an offender by the department for purposes of obtaining

current information regarding assets of the offender.

- 10 Every offender shall complete the form or provide 11 for completion of the form and the offender shall swear or affirm under oath that to the best of his or her knowledge 12 13 the information provided is complete and accurate. Any person who shall knowingly provide false information on said 14 form to state officials or employees shall be quilty of the 15 16 crime of making a false affidavit as provided by section
- Failure by an offender to fully, adequately and 18 19 correctly complete the form may be considered by the [board 20 of probation and] parole board for purposes of a parole determination, and in determining an offender's parole 21 22 release date or eligibility and shall constitute sufficient 23 grounds for denial of parole.
- 5. Prior to release of any offender from imprisonment, 24 and again prior to release from the jurisdiction of the department, the department shall request from the offender 27 an assignment of ten percent of any wages, salary, benefits or payments from any source. Such an assignment shall be 28 valid for the longer period of five years from the date of its execution, or five years from the date that the offender is released from the jurisdiction of the department or any 31 of its divisions or agencies. The assignment shall secure 32 payment of the total cost of care of the offender executing the assignment. The restrictions on the maximum amount of 34 earnings subject to garnishment contained in section 525.030 35

- 36 shall apply to earnings subject to assignments executed
- 37 pursuant to this subsection.
  - 217.845. Notwithstanding any provision of law to the
- 2 contrary, any funds received by an offender from the federal
- 3 Coronavirus Aid, Relief, and Economic Security Act (CARES
- 4 Act), Pub. L. 116-136, or any subsequent federal stimulus
- 5 funding relating to severe acute respiratory syndrome
- 6 coronavirus 2 or a virus mutating therefrom, shall be used
- 7 by the offender to make restitution payments ordered by a
- 8 court resulting from a conviction of a violation of any
- 9 local, state, or federal law.
  - 221.065. 1. As used in this section, the following
- 2 terms mean:
- 3 (1) "Appropriate quantity", an amount of feminine
- 4 hygiene products per day capable of satisfying the
- 5 individual need of the offender if used for the feminine
- 6 hygiene product's intended purpose;
- 7 (2) "Feminine hygiene products", tampons and sanitary
- 8 napkins.
- 9 2. Every sheriff and jailer who holds a person in
- 10 custody pursuant to a writ or process or for a criminal
- 11 offense shall ensure that an appropriate quantity of
- 12 feminine hygiene products are available at no cost to female
- 13 persons while in custody. The sheriff or jailer shall
- 14 ensure that the feminine hygiene products conform with
- 15 applicable industry standards.
- 16 3. The general assembly shall appropriate funds to
- 17 assist sheriffs and jailers in satisfying the requirements
- 18 of this section.
  - 221.105. 1. The governing body of any county and of
- 2 any city not within a county shall fix the amount to be
- 3 expended for the cost of incarceration of prisoners confined

- 4 in jails or medium security institutions. The per diem cost 5 of incarceration of these prisoners chargeable by the law to
- 6 the state shall be determined, subject to the review and
- 7 approval of the department of corrections.
- 8 2. When the final determination of any criminal
- 9 prosecution shall be such as to render the state liable for
- 10 costs under existing laws, it shall be the duty of the
- 11 sheriff to certify to the clerk of the circuit court or
- 12 court of common pleas in which the case was determined the
- 13 total number of days any prisoner who was a party in such
- 14 case remained in the county jail. It shall be the duty of
- 15 the county commission to supply the cost per diem for county
- 16 prisons to the clerk of the circuit court on the first day
- of each year, and thereafter whenever the amount may be
- 18 changed. It shall then be the duty of the clerk of the
- 19 court in which the case was determined to include in the
- 20 bill of cost against the state all fees which are properly
- 21 chargeable to the state. In any city not within a county it
- 22 shall be the duty of the superintendent of any facility
- 23 boarding prisoners to certify to the chief executive officer
- 24 of such city not within a county the total number of days
- 25 any prisoner who was a party in such case remained in such
- 26 facility. It shall be the duty of the superintendents of
- 27 such facilities to supply the cost per diem to the chief
- 28 executive officer on the first day of each year, and
- 29 thereafter whenever the amount may be changed. It shall be
- 30 the duty of the chief executive officer to bill the state
- 31 all fees for boarding such prisoners which are properly
- 32 chargeable to the state. The chief executive may by
- 33 notification to the department of corrections delegate such
- 34 responsibility to another duly sworn official of such city
- 35 not within a county. The clerk of the court of any city not

- 36 within a county shall not include such fees in the bill of
- 37 costs chargeable to the state. The department of
- 38 corrections shall revise its criminal cost manual in
- 39 accordance with this provision.
- 40 3. Except as provided under subsection 6 of section
- 41 217.718, the actual costs chargeable to the state, including
- 42 those incurred for a prisoner who is incarcerated in the
- 43 county jail because the prisoner's parole or probation has
- 44 been revoked or because the prisoner has, or allegedly has,
- 45 violated any condition of the prisoner's parole or
- 46 probation, and such parole or probation is a consequence of
- 47 a violation of a state statute, or the prisoner is a
- 48 fugitive from the Missouri department of corrections or
- 49 otherwise held at the request of the Missouri department of
- 50 corrections regardless of whether or not a warrant has been
- 51 issued shall be the actual cost of incarceration not to
- 52 exceed:
- (1) Until July 1, 1996, seventeen dollars per day per
- 54 prisoner;
- 55 (2) On and after July 1, 1996, twenty dollars per day
- 56 per prisoner;
- 57 (3) On and after July 1, 1997, up to thirty-seven
- 58 dollars and fifty cents per day per prisoner, subject to
- 59 appropriations[, but not less than the amount appropriated
- in the previous fiscal year.
- 4. The presiding judge of a judicial circuit may
- 62 propose expenses to be reimbursable by the state on behalf
- of one or more of the counties in that circuit. Proposed
- 64 reimbursable expenses may include pretrial assessment and
- 65 supervision strategies for defendants who are ultimately
- 66 eligible for state incarceration. A county may not receive
- 67 more than its share of the amount appropriated in the

68 previous fiscal year, inclusive of expenses proposed by the

- 69 presiding judge. Any county shall convey such proposal to
- 70 the department, and any such proposal presented by a
- 71 presiding judge shall include the documented agreement with
- 72 the proposal by the county governing body, prosecuting
- 73 attorney, at least one associate circuit judge, and the
- 74 officer of the county responsible for custody or
- 75 incarceration of prisoners of the county represented in the
- 76 proposal. Any county that declines to convey a proposal to
- 77 the department, pursuant to the provisions of this
- 78 subsection, shall receive its per diem cost of incarceration
- 79 for all prisoners chargeable to the state in accordance with
- 80 the provisions of subsections 1, 2, and 3 of this section.
  - 549.500. All documents prepared or obtained in the
- 2 discharge of official duties by any member or employee of
- 3 the [board of probation and] parole board or employee of the
- 4 division of probation and parole shall be privileged and
- 5 shall not be disclosed directly or indirectly to anyone
- 6 other than members of the **parole** board and other authorized
- 7 employees of the department pursuant to section 217.075.
- 8 The parole board may at its discretion permit the inspection
- 9 of the report or parts thereof by the offender or his or her
- 10 attorney or other persons having a proper interest therein.
  - 557.051. 1. A person who has been found guilty of an
- 2 offense under chapter 566, or any sex offense involving a
- 3 child under chapter 568 or 573, and who is granted a
- 4 suspended imposition or execution of sentence or placed
- 5 under the supervision of the [board] division of probation
- 6 and parole shall be required to participate in and
- 7 successfully complete a program of treatment, education and
- 8 rehabilitation designed for perpetrators of sexual
- 9 offenses. Persons required to attend a program under this

28

29

35

36

37

38

39

40

- section shall be required to follow all directives of the treatment program provider, and may be charged a reasonable fee to cover the costs of such program.
- 2. A person who provides assessment services or who 13 makes a report, finding, or recommendation for any offender 14 to attend any counseling or program of treatment, education 15 or rehabilitation as a condition or requirement of probation 16 following a finding of guilt for an offense under chapter 17 566, or any sex offense involving a child under chapter 568 18 19 or 573, shall not be related within the third degree of consanguinity or affinity to any person who has a financial 20 interest, whether direct or indirect, in the counseling or 21 22 program of treatment, education or rehabilitation or any financial interest, whether direct or indirect, in any 23 private entity which provides the counseling or program of 24 25 treatment, education or rehabilitation. A person who violates this subsection shall thereafter: 26
  - (1) Immediately remit to the state of Missouri any financial income gained as a direct or indirect result of the action constituting the violation;
- 30 (2) Be prohibited from providing assessment or 31 counseling services or any program of treatment, education 32 or rehabilitation to, for, on behalf of, at the direction 33 of, or in contract with the [state board] division of 34 probation and parole or any office thereof; and
  - (3) Be prohibited from having any financial interest, whether direct or indirect, in any private entity which provides assessment or counseling services or any program of treatment, education or rehabilitation to, for, on behalf of, at the direction of, or in contract with the [state board] division of probation and parole or any office thereof.

- 42 3. The provisions of subsection 2 of this section
- 43 shall not apply when the department of corrections has
- 44 identified only one qualified service provider within
- 45 reasonably accessible distance from the offender or when the
- 46 only providers available within a reasonable distance are
- 47 related within the third degree of consanguinity or affinity
- 48 to any person who has a financial interest in the service
- 49 provider.
  - 558.011. 1. The authorized terms of imprisonment,
- 2 including both prison and conditional release terms, are:
- 3 (1) For a class A felony, a term of years not less
- 4 than ten years and not to exceed thirty years, or life
- 5 imprisonment;
- 6 (2) For a class B felony, a term of years not less
- 7 than five years and not to exceed fifteen years;
- 8 (3) For a class C felony, a term of years not less
- 9 than three years and not to exceed ten years;
- 10 (4) For a class D felony, a term of years not to
- 11 exceed seven years;
- 12 (5) For a class E felony, a term of years not to
- 13 exceed four years;
- 14 (6) For a class A misdemeanor, a term not to exceed
- 15 one year;
- 16 (7) For a class B misdemeanor, a term not to exceed
- 17 six months:
- 18 (8) For a class C misdemeanor, a term not to exceed
- 19 fifteen days.
- 20 2. In cases of class D and E felonies, the court shall
- 21 have discretion to imprison for a special term not to exceed
- one year in the county jail or other authorized penal
- 23 institution, and the place of confinement shall be fixed by
- 24 the court. If the court imposes a sentence of imprisonment

- 25 for a term longer than one year upon a person convicted of a
- 26 class D or E felony, it shall commit the person to the
- 27 custody of the department of corrections.
- 3. (1) When a regular sentence of imprisonment for a
- 29 felony is imposed, the court shall commit the person to the
- 30 custody of the department of corrections for the term
- 31 imposed under section 557.036, or until released under
- 32 procedures established elsewhere by law.
- 33 (2) A sentence of imprisonment for a misdemeanor shall
- 34 be for a definite term and the court shall commit the person
- 35 to the county jail or other authorized penal institution for
- 36 the term of his or her sentence or until released under
- 37 procedure established elsewhere by law.
- 4. (1) Except as otherwise provided, a sentence of
- 39 imprisonment for a term of years for felonies other than
- 40 dangerous felonies as defined in section 556.061, and other
- 41 than sentences of imprisonment which involve the
- 42 individual's fourth or subsequent remand to the department
- 43 of corrections shall consist of a prison term and a
- 44 conditional release term. The conditional release term of
- 45 any term imposed under section 557.036 shall be:
- 46 (a) One-third for terms of nine years or less;
- 47 (b) Three years for terms between nine and fifteen
- 48 years;
- 49 (c) Five years for terms more than fifteen years; and
- 50 the prison term shall be the remainder of such term. The
- 51 prison term may be extended by the [board of probation and]
- 52 parole board pursuant to subsection 5 of this section.
- 53 (2) "Conditional release" means the conditional
- 54 discharge of an offender by the [board of probation and]
- 55 parole board, subject to conditions of release that the
- 56 parole board deems reasonable to assist the offender to lead

- 57 a law-abiding life, and subject to the supervision under the
- 58 [state board] division of probation and parole. The
- 59 conditions of release shall include avoidance by the
- 60 offender of any other offense, federal or state, and other
- 61 conditions that the **parole** board in its discretion deems
- 62 reasonably necessary to assist the releasee in avoiding
- 63 further violation of the law.
- 5. The date of conditional release from the prison
- 65 term may be extended up to a maximum of the entire sentence
- of imprisonment by the [board of probation and] parole
- 67 board. The director of any division of the department of
- 68 corrections except the [board] division of probation and
- 69 parole may file with the [board of probation and] parole
- 70 board a petition to extend the conditional release date when
- 71 an offender fails to follow the rules and regulations of the
- 72 division or commits an act in violation of such rules.
- 73 Within ten working days of receipt of the petition to extend
- 74 the conditional release date, the [board of probation and]
- 75 parole board shall convene a hearing on the petition. The
- 76 offender shall be present and may call witnesses in his or
- 77 her behalf and cross-examine witnesses appearing against the
- 78 offender. The hearing shall be conducted as provided in
- 79 section 217.670. If the violation occurs in close proximity
- 80 to the conditional release date, the conditional release may
- 81 be held for a maximum of fifteen working days to permit
- 82 necessary time for the division director to file a petition
- 83 for an extension with the parole board and for the parole
- 84 board to conduct a hearing, provided some affirmative
- 85 manifestation of an intent to extend the conditional release
- 86 has occurred prior to the conditional release date. If at
- 87 the end of a fifteen-working-day period a parole board
- 88 decision has not been reached, the offender shall be

- 89 released conditionally. The decision of the parole board
  90 shall be final.
- 558.026. 1. Multiple sentences of imprisonment shall
- 2 run concurrently unless the court specifies that they shall
- 3 run consecutively; except in the case of multiple sentences
- 4 of imprisonment imposed for any offense committed during or
- 5 at the same time as, or multiple offenses of, the following
- 6 felonies:
- 7 (1) Rape in the first degree, forcible rape, or rape;
- 8 (2) Statutory rape in the first degree;
- 9 (3) Sodomy in the first degree, forcible sodomy, or
- 10 sodomy;
- 11 (4) Statutory sodomy in the first degree; or
- 12 (5) An attempt to commit any of the felonies listed in
- 13 this subsection. In such case, the sentence of imprisonment
- 14 imposed for any felony listed in this subsection or an
- 15 attempt to commit any of the aforesaid shall run
- 16 consecutively to the other sentences. The sentences imposed
- 17 for any other offense may run concurrently.
- 18 2. If a person who is on probation, parole or
- 19 conditional release is sentenced to a term of imprisonment
- 20 for an offense committed after the granting of probation or
- 21 parole or after the start of his or her conditional release
- 22 term, the court shall direct the manner in which the
- 23 sentence or sentences imposed by the court shall run with
- 24 respect to any resulting probation, parole or conditional
- 25 release revocation term or terms. If the subsequent
- 26 sentence to imprisonment is in another jurisdiction, the
- 27 court shall specify how any resulting probation, parole or
- 28 conditional release revocation term or terms shall run with
- 29 respect to the foreign sentence of imprisonment.

10

11

30 3. A court may cause any sentence it imposes to run 31 concurrently with a sentence an individual is serving or is to serve in another state or in a federal correctional 32 center. If the Missouri sentence is served in another state 33 or in a federal correctional center, subsection 4 of section 34 558.011 and section 217.690 shall apply as if the individual 35 were serving his or her sentence within the department of 36 37 corrections of the state of Missouri, except that a personal 38 hearing before the [board of probation and] parole board

shall not be required for parole consideration.

- 1. A sentence of imprisonment shall commence 2 when a person convicted of an offense in this state is 3 received into the custody of the department of corrections or other place of confinement where the offender is 4 sentenced. Such person shall receive credit toward the 5 6 service of a sentence of imprisonment for all time in 7 prison, jail or custody after the offense occurred and before the commencement of the sentence, when the time in 8 9 custody was related to that offense, except:
  - (1) Such credit shall only be applied once when sentences are consecutive;
- 12 (2) Such credit shall only be applied if the person 13 convicted was in custody in the state of Missouri, unless 14 such custody was compelled exclusively by the state of 15 Missouri's action; and
- 16 (3) As provided in section 559.100.
- 2. The officer required by law to deliver a person convicted of an offense in this state to the department of corrections shall endorse upon the papers required by section 217.305 both the dates the offender was in custody and the period of time to be credited toward the service of

- 22 the sentence of imprisonment, except as endorsed by such officer.
- 3. If a person convicted of an offense escapes from
- 25 custody, such escape shall interrupt the sentence. The
- 26 interruption shall continue until such person is returned to
- 27 the correctional center where the sentence was being served,
- or in the case of a person committed to the custody of the
- 29 department of corrections, to any correctional center
- 30 operated by the department of corrections. An escape shall
- 31 also interrupt the jail time credit to be applied to a
- 32 sentence which had not commenced when the escape occurred.
- 4. If a sentence of imprisonment is vacated and a new
- 34 sentence imposed upon the offender for that offense, all
- 35 time served under the vacated sentence shall be credited
- 36 against the new sentence, unless the time has already been
- 37 credited to another sentence as provided in subsection 1 of
- 38 this section.
- 39 5. If a person released from imprisonment on parole or
- 40 serving a conditional release term violates any of the
- 41 conditions of his or her parole or release, he or she may be
- 42 treated as a parole violator. If the [board of probation
- 43 and] parole board revokes the parole or conditional release,
- 44 the paroled person shall serve the remainder of the prison
- 45 term and conditional release term, as an additional prison
- 46 term, and the conditionally released person shall serve the
- 47 remainder of the conditional release term as a prison term,
- 48 unless released on parole.
  - 558.046. The sentencing court may, upon petition,
- 2 reduce any term of sentence or probation pronounced by the
- 3 court or a term of conditional release or parole pronounced
- 4 by the [state board of probation and] parole board if the
- 5 court determines that:

- 6 (1) The convicted person was:
- 7 (a) Convicted of an offense that did not involve
- 8 violence or the threat of violence; and
- 9 (b) Convicted of an offense that involved alcohol or
- 10 illegal drugs; and
- 11 (2) Since the commission of such offense, the
- 12 convicted person has successfully completed a detoxification
- and rehabilitation program; and
- 14 (3) The convicted person is not:
- 15 (a) A prior offender, a persistent offender, a
- 16 dangerous offender or a persistent misdemeanor offender as
- defined by section 558.016; or
- 18 (b) A persistent sexual offender as defined in section
- 19 566.125; or
- 20 (c) A prior offender, a persistent offender or a class
- 21 X offender as defined in section 558.019.
  - 559.026. Except in infraction cases, when probation is
- 2 granted, the court, in addition to conditions imposed
- 3 pursuant to section 559.021, may require as a condition of
- 4 probation that the offender submit to a period of detention
- 5 up to forty-eight hours after the determination by a
- 6 probation or parole officer that the offender violated a
- 7 condition of continued probation or parole in an appropriate
- 8 institution at whatever time or intervals within the period
- 9 of probation, consecutive or nonconsecutive, the court shall
- 10 designate, or the [board] division of probation and parole
- 11 shall direct. Any person placed on probation in a county of
- 12 the first class or second class or in any city with a
- 13 population of five hundred thousand or more and detained as
- 14 herein provided shall be subject to all provisions of
- 15 section 221.170, even though he or she was not convicted and
- 16 sentenced to a jail or workhouse.

8

10

11

12

13

14

15

16

17

18

- 17 (1) In misdemeanor cases, the period of detention 18 under this section shall not exceed the shorter of thirty 19 days or the maximum term of imprisonment authorized for the 20 misdemeanor by chapter 558.
- 21 (2) In felony cases, the period of detention under 22 this section shall not exceed one hundred twenty days.
- 23 (3) If probation is revoked and a term of imprisonment 24 is served by reason thereof, the time spent in a jail, half-25 way house, honor center, workhouse or other institution as a 26 detention condition of probation shall be credited against 27 the prison or jail term served for the offense in connection 28 with which the detention condition was imposed.
- 559.105. 1. Any person who has been found guilty of or has pled guilty to an offense may be ordered by the court to make restitution to the victim for the victim's losses due to such offense. Restitution pursuant to this section shall include, but not be limited to a victim's reasonable expenses to participate in the prosecution of the crime.
  - 2. No person ordered by the court to pay restitution pursuant to this section shall be released from probation until such restitution is complete. If full restitution is not made within the original term of probation, the court shall order the maximum term of probation allowed for such offense.
  - 3. Any person eligible to be released on parole shall be required, as a condition of parole, to make restitution pursuant to this section. The [board of probation and] parole board shall not release any person from any term of parole for such offense until the person has completed such restitution, or until the maximum term of parole for such offense has been served.

- 20 4. The court may set an amount of restitution to be
- 21 paid by the defendant. Said amount may be taken from the
- 22 inmate's account at the department of corrections while the
- 23 defendant is incarcerated. Upon conditional release or
- 24 parole, if any amount of such court-ordered restitution is
- 25 unpaid, the payment of the unpaid balance may be collected
- 26 as a condition of conditional release or parole by the
- 27 prosecuting attorney or circuit attorney under section
- 28 559.100. The prosecuting attorney or circuit attorney may
- 29 refer any failure to make such restitution as a condition of
- 30 conditional release or parole to the parole board for
- 31 enforcement.
  - 559.106. 1. Notwithstanding any statutory provision
- 2 to the contrary, when a court grants probation to an
- 3 offender who has been found guilty of an offense in:
- 4 (1) Section 566.030, 566.032, 566.060, 566.062,
- 5 566.067, 566.083, 566.100, 566.151, **[**566.212, 566.213**]**
- 6 566.210, 566.211, 568.020, [568.080, or 568.090] 573.200, or
- 7 573.205, based on an act committed on or after August 28,
- 8 2006; or
- 9 (2) Section 566.068, 566.069, 566.210, 566.211,
- 10 573.200, or 573.205 based on an act committed on or after
- 11 January 1, 2017, against a victim who was less than fourteen
- 12 years of age and the offender is a prior sex offender as
- defined in subsection 2 of this section;
- 14 the court shall order that the offender be supervised by the
- 15 [board] division of probation and parole for the duration of
- 16 his or her natural life.
- 17 2. For the purpose of this section, a prior sex
- 18 offender is a person who has previously been found quilty of
- 19 an offense contained in chapter 566, or violating section

- 20 568.020, when the person had sexual intercourse or deviate
- 21 sexual intercourse with the victim, or of violating
- 22 subdivision (2) of subsection 1 of section 568.045.
- 3. When probation for the duration of the offender's
- 24 natural life has been ordered, a mandatory condition of such
- 25 probation is that the offender be electronically monitored.
- 26 Electronic monitoring shall be based on a global positioning
- 27 system or other technology that identifies and records the
- 28 offender's location at all times.
- 4. In appropriate cases as determined by a risk
- 30 assessment, the court may terminate the probation of an
- 31 offender who is being supervised under this section when the
- 32 offender is sixty-five years of age or older.
  - 559.115. 1. Neither probation nor parole shall be
- 2 granted by the circuit court between the time the transcript
- 3 on appeal from the offender's conviction has been filed in
- 4 appellate court and the disposition of the appeal by such
- 5 court.
- 6 2. Unless otherwise prohibited by subsection 8 of this
- 7 section, a circuit court only upon its own motion and not
- 8 that of the state or the offender shall have the power to
- 9 grant probation to an offender anytime up to one hundred
- 10 twenty days after such offender has been delivered to the
- 11 department of corrections but not thereafter. The court may
- 12 request information and a recommendation from the department
- 13 concerning the offender and such offender's behavior during
- 14 the period of incarceration. Except as provided in this
- 15 section, the court may place the offender on probation in a
- 16 program created pursuant to section 217.777, or may place
- 17 the offender on probation with any other conditions
- 18 authorized by law.

19 The court may recommend placement of an offender in 20 a department of corrections one hundred twenty-day program 21 under this subsection or order such placement under subsection 4 of section 559.036. Upon the recommendation or 22 23 order of the court, the department of corrections shall 24 assess each offender to determine the appropriate one 25 hundred twenty-day program in which to place the offender, 26 which may include placement in the shock incarceration program or institutional treatment program. When the court 27 28 recommends and receives placement of an offender in a department of corrections one hundred twenty-day program, 29 the offender shall be released on probation if the 30 department of corrections determines that the offender has 31 successfully completed the program except as follows. Upon 32 successful completion of a program under this subsection, 33 the [board] division of probation and parole shall advise 34 the sentencing court of an offender's probationary release 35 36 date thirty days prior to release. The court shall follow 37 the recommendation of the department unless the court determines that probation is not appropriate. If the court 38 determines that probation is not appropriate, the court may 39 order the execution of the offender's sentence only after 40 conducting a hearing on the matter within ninety to one 41 42 hundred twenty days from the date the offender was delivered to the department of corrections. If the department 43 44 determines the offender has not successfully completed a one 45 hundred twenty-day program under this subsection, the 46 offender shall be removed from the program and the court shall be advised of the removal. The department shall 47 report on the offender's participation in the program and 48 may provide recommendations for terms and conditions of an 49 offender's probation. The court shall then have the power 50

- 51 to grant probation or order the execution of the offender's
  52 sentence.
- 53 4. If the court is advised that an offender is not eligible for placement in a one hundred twenty-day program 54 under subsection 3 of this section, the court shall consider 55 other authorized dispositions. If the department of 56 57 corrections one hundred twenty-day program under subsection 3 of this section is full, the court may place the offender 58 in a private program approved by the department of 59 60 corrections or the court, the expenses of such program to be paid by the offender, or in an available program offered by 61 another organization. If the offender is convicted of a 62 class C, class D, or class E nonviolent felony, the court 63 may order probation while awaiting appointment to treatment. 64
- Except when the offender has been found to be a 65 predatory sexual offender pursuant to section 566.125, the 66 court shall request the department of corrections to conduct 67 a sexual offender assessment if the defendant has been found 68 69 quilty of sexual abuse when classified as a class B felony. Upon completion of the assessment, the department shall 70 provide to the court a report on the offender and may 71 72 provide recommendations for terms and conditions of an 73 offender's probation. The assessment shall not be 74 considered a one hundred twenty-day program as provided 75 under subsection 3 of this section. The process for 76 granting probation to an offender who has completed the 77 assessment shall be as provided under subsections 2 and 6 of this section. 78
- 6. Unless the offender is being granted probation
  pursuant to successful completion of a one hundred twentyday program the circuit court shall notify the state in
  writing when the court intends to grant probation to the

- 83 offender pursuant to the provisions of this section. 84 state may, in writing, request a hearing within ten days of 85 receipt of the court's notification that the court intends to grant probation. Upon the state's request for a hearing, 86 87 the court shall grant a hearing as soon as reasonably possible. If the state does not respond to the court's 88 89 notice in writing within ten days, the court may proceed 90 upon its own motion to grant probation.
- 7. An offender's first incarceration under this section prior to release on probation shall not be considered a previous prison commitment for the purpose of determining a minimum prison term under the provisions of section 558.019.
- Notwithstanding any other provision of law, 96 97 probation may not be granted pursuant to this section to 98 offenders who have been convicted of murder in the second 99 degree pursuant to section 565.021; forcible rape pursuant to section 566.030 as it existed prior to August 28, 2013; 100 rape in the first degree under section 566.030; forcible 101 sodomy pursuant to section 566.060 as it existed prior to 102 103 August 28, 2013; sodomy in the first degree under section 104 566.060; statutory rape in the first degree pursuant to section 566.032; statutory sodomy in the first degree 105 106 pursuant to section 566.062; child molestation in the first 107 degree pursuant to section 566.067 when classified as a 108 class A felony; abuse of a child pursuant to section 568.060 when classified as a class A felony; or an offender who has 109 been found to be a predatory sexual offender pursuant to 110 section 566.125; or any offense in which there exists a 111 112 statutory prohibition against either probation or parole.
  - 559.125. 1. The clerk of the court shall keep in a permanent file all applications for probation or parole by

- 3 the court, and shall keep in such manner as may be
- 4 prescribed by the court complete and full records of all
- 5 presentence investigations requested, probations or paroles
- 6 granted, revoked or terminated and all discharges from
- 7 probations or paroles. All court orders relating to any
- 8 presentence investigation requested and probation or parole
- 9 granted under the provisions of this chapter and sections
- 10 558.011 and 558.026 shall be kept in a like manner, and, if
- 11 the defendant subject to any such order is subject to an
- 12 investigation or is under the supervision of the [state
- board] division of probation and parole, a copy of the order
- 14 shall be sent to the [board] division of probation and
- 15 parole. In any county where a parole board ceases to exist,
- 16 the clerk of the court shall preserve the records of that
- 17 parole board.
- 18 2. Information and data obtained by a probation or
- 19 parole officer shall be privileged information and shall not
- 20 be receivable in any court. Such information shall not be
- 21 disclosed directly or indirectly to anyone other than the
- 22 members of a parole board and the judge entitled to receive
- 23 reports, except the court, the division of probation and
- 24 parole, or the parole board may in its discretion permit the
- 25 inspection of the report, or parts of such report, by the
- 26 defendant, or offender or his or her attorney, or other
- 27 person having a proper interest therein.
- 28 3. The provisions of subsection 2 of this section
- 29 notwithstanding, the presentence investigation report shall
- 30 be made available to the state and all information and data
- 31 obtained in connection with preparation of the presentence
- 32 investigation report may be made available to the state at
- 33 the discretion of the court upon a showing that the receipt

20

21 22

23

24

25

26

of the information and data is in the best interest of the state.

559.600. In cases where the [board of probation 1. 2 and parole] division of probation and parole is not required under section 217.750 to provide probation supervision and 3 4 rehabilitation services for misdemeanor offenders, the 5 circuit and associate circuit judges in a circuit may 6 contract with one or more private entities or other court-7 approved entity to provide such services. The court-8 approved entity, including private or other entities, shall act as a misdemeanor probation office in that circuit and 9 shall, pursuant to the terms of the contract, supervise 10 11 persons placed on probation by the judges for class A, B, C, and D misdemeanor offenses, specifically including persons 12 placed on probation for violations of section 577.023. 13 Nothing in sections 559.600 to 559.615 shall be construed to 14 15 prohibit the [board] division of probation and parole, or the court, from supervising misdemeanor offenders in a 16 17 circuit where the judges have entered into a contract with a 18 probation entity.

- 2. In all cases, the entity providing such private probation service shall utilize the cutoff concentrations utilized by the department of corrections with regard to drug and alcohol screening for clients assigned to such entity. A drug test is positive if drug presence is at or above the cutoff concentration or negative if no drug is detected or if drug presence is below the cutoff concentration.
- 3. In all cases, the entity providing such private probation service shall not require the clients assigned to such entity to travel in excess of fifty miles in order to attend their regular probation meetings.

section 559.604.

19

559.602. A private entity seeking to provide probation 2 supervision and rehabilitation services to misdemeanor 3 offenders shall make timely written application to the judges in a circuit. When approved by the judges of a 4 5 circuit, the application, the judicial order of approval and 6 the contract shall be forwarded to the [board] division of probation and parole. The contract shall contain the 7 8 responsibilities of the private entity, including the 9 offenses for which persons will be supervised. The [board] 10 division may then withdraw supervision of misdemeanor offenders which are to be supervised by the court-approved 11 private entity in that circuit. 12 559.607. 1. Judges of the municipal division in any 2 circuit, acting through a chief or presiding judge, either 3 may contract with a private or public entity or may employ 4 any qualified person to serve as the city's probation 5 officer to provide probation and rehabilitation services for persons placed on probation for violation of any ordinance 6 7 of the city, specifically including the offense of operating or being in physical control of a motor vehicle while under 8 9 the influence of intoxicating liquor or narcotic drugs. contracting city shall not be required to pay for any part 10 of the cost of probation and rehabilitation services 11 12 authorized under sections 559.600 to 559.615. Persons found quilty or pleading quilty to ordinance violations and placed 13 on probation by municipal or city court judges shall 14 contribute a service fee to the court in the amount set 15 forth in section 559.604 to pay the cost of their probation 16 supervision provided by a probation officer employed by the 17 court or by a contract probation officer as provided for in 18

- 20 2. When approved by municipal court judges in the 21 municipal division, the application, judicial order of 22 approval, and the contract shall be forwarded to and filed with the [board] division of probation and parole. 23 court-approved private or public entity or probation officer 24 25 employed by the court shall then function as the probation office for the city, pursuant to the terms of the contract 26 27 or conditions of employment and the terms of probation ordered by the judge. Any city in this state which 28 29 presently does not have probation services available for persons convicted of its ordinance violations, or that 30 contracts out those services with a private entity, may, 31 under the procedures authorized in sections 559.600 to 32 559.615, contract with and continue to contract with a 33 private entity or employ any qualified person and contract 34 with the municipal division to provide such probation 35 supervision and rehabilitation services. 36
  - 566.145. 1. A person commits the offense of sexual conduct with a prisoner or offender if he or she:
- 3 (1) Is an employee of, or assigned to work in, any 4 jail, prison or correctional facility and engages in sexual 5 conduct with a prisoner or an offender who is confined in a 6 jail, prison, or correctional facility; or
- 7 (2) Is a probation and parole officer and engages in 8 sexual conduct with an offender who is under the direct 9 supervision of the officer.
- 2. For the purposes of this section the followingterms shall mean:
- 12 (1) "Offender", includes any person in the custody of 13 a prison or correctional facility and any person who is 14 under the supervision of the [state board] division of 15 probation and parole;

- 16 (2) "Prisoner", includes any person who is in the 17 custody of a jail, whether pretrial or after disposition of 18 a charge.
- The offense of sexual conduct with a prisoner or
   offender is a class E felony.
- 21 4. Consent of a prisoner or offender is not a defense.

571.030. 1. A person commits the offense of unlawful

- 2 use of weapons, except as otherwise provided by sections
- 3 571.101 to 571.121, if he or she knowingly:
- 4 (1) Carries concealed upon or about his or her person
- 5 a knife, a firearm, a blackjack or any other weapon readily
- 6 capable of lethal use into any area where firearms are
- 7 restricted under section 571.107; or
- 8 (2) Sets a spring gun; or
- 9 (3) Discharges or shoots a firearm into a dwelling
- 10 house, a railroad train, boat, aircraft, or motor vehicle as
- 11 defined in section 302.010, or any building or structure
- 12 used for the assembling of people; or
- 13 (4) Exhibits, in the presence of one or more persons,
- 14 any weapon readily capable of lethal use in an angry or
- 15 threatening manner; or
- 16 (5) Has a firearm or projectile weapon readily capable
- 17 of lethal use on his or her person, while he or she is
- 18 intoxicated, and handles or otherwise uses such firearm or
- 19 projectile weapon in either a negligent or unlawful manner
- 20 or discharges such firearm or projectile weapon unless
- 21 acting in self-defense; or
- 22 (6) Discharges a firearm within one hundred yards of
- 23 any occupied schoolhouse, courthouse, or church building; or
- 24 (7) Discharges or shoots a firearm at a mark, at any
- 25 object, or at random, on, along or across a public highway
- or discharges or shoots a firearm into any outbuilding; or

56

- 27 (8) Carries a firearm or any other weapon readily
  28 capable of lethal use into any church or place where people
  29 have assembled for worship, or into any election precinct on
  30 any election day, or into any building owned or occupied by
  31 any agency of the federal government, state government, or
- 33 (9) Discharges or shoots a firearm at or from a motor 34 vehicle, as defined in section 301.010, discharges or shoots 35 a firearm at any person, or at any other motor vehicle, or 36 at any building or habitable structure, unless the person 37 was lawfully acting in self-defense; or

political subdivision thereof; or

- 38 (10) Carries a firearm, whether loaded or unloaded, or 39 any other weapon readily capable of lethal use into any 40 school, onto any school bus, or onto the premises of any 41 function or activity sponsored or sanctioned by school 42 officials or the district school board; or
- 43 (11) Possesses a firearm while also knowingly in 44 possession of a controlled substance that is sufficient for 45 a felony violation of section 579.015.
- Subdivisions (1), (8), and (10) of subsection 1 of 46 this section shall not apply to the persons described in 47 this subsection, regardless of whether such uses are 48 reasonably associated with or are necessary to the 49 50 fulfillment of such person's official duties except as otherwise provided in this subsection. Subdivisions (3), 51 (4), (6), (7), and (9) of subsection 1 of this section shall 52 53 not apply to or affect any of the following persons, when 54 such uses are reasonably associated with or are necessary to the fulfillment of such person's official duties, except as 55
- 57 (1) All state, county and municipal peace officers who 58 have completed the training required by the police officer

otherwise provided in this subsection:

71

72

7374

75

- 59 standards and training commission pursuant to sections 590.030 to 590.050 and who possess the duty and power of 60 61 arrest for violation of the general criminal laws of the state or for violation of ordinances of counties or 62 municipalities of the state, whether such officers are on or 63 off duty, and whether such officers are within or outside of 64 the law enforcement agency's jurisdiction, or all qualified 65 retired peace officers, as defined in subsection 12 of this 66 section, and who carry the identification defined in 67 68 subsection 13 of this section, or any person summoned by such officers to assist in making arrests or preserving the 69
  - (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails and other institutions for the detention of persons accused or convicted of crime;

peace while actually engaged in assisting such officer;

- (3) Members of the Armed Forces or National Guard while performing their official duty;
- 76 (4) Those persons vested by Article V, Section 1 of
  77 the Constitution of Missouri with the judicial power of the
  78 state and those persons vested by Article III of the
  79 Constitution of the United States with the judicial power of
  80 the United States, the members of the federal judiciary;
- 81 (5) Any person whose bona fide duty is to execute 82 process, civil or criminal;
- 83 (6) Any federal probation officer or federal flight
  84 deck officer as defined under the federal flight deck
  85 officer program, 49 U.S.C. Section 44921, regardless of
  86 whether such officers are on duty, or within the law
  87 enforcement agency's jurisdiction;
- 88 (7) Any state probation or parole officer, including 89 supervisors and members of the [board of probation and] 90 parole board;

111112

113

114

115

116

- 91 (8) Any corporate security advisor meeting the 92 definition and fulfilling the requirements of the 93 regulations established by the department of public safety 94 under section 590.750;
- 95 (9) Any coroner, deputy coroner, medical examiner, or 96 assistant medical examiner;
- 97 (10) Any municipal or county prosecuting attorney or 98 assistant prosecuting attorney; circuit attorney or 99 assistant circuit attorney; municipal, associate, or circuit 100 judge; or any person appointed by a court to be a special 101 prosecutor who has completed the firearms safety training 102 course required under subsection 2 of section 571.111;
- 103 (11) Any member of a fire department or fire
  104 protection district who is employed on a full-time basis as
  105 a fire investigator and who has a valid concealed carry
  106 endorsement issued prior to August 28, 2013, or a valid
  107 concealed carry permit under section 571.111 when such uses
  108 are reasonably associated with or are necessary to the
  109 fulfillment of such person's official duties; and
  - (12) Upon the written approval of the governing body of a fire department or fire protection district, any paid fire department or fire protection district member who is employed on a full-time basis and who has a valid concealed carry endorsement issued prior to August 28, 2013, or a valid concealed carry permit, when such uses are reasonably associated with or are necessary to the fulfillment of such person's official duties.
- 3. Subdivisions (1), (5), (8), and (10) of subsection
  119 1 of this section do not apply when the actor is
  120 transporting such weapons in a nonfunctioning state or in an
  121 unloaded state when ammunition is not readily accessible or
  122 when such weapons are not readily accessible. Subdivision

- 123 (1) of subsection 1 of this section does not apply to any
- 124 person nineteen years of age or older or eighteen years of
- 125 age or older and a member of the United States Armed Forces,
- 126 or honorably discharged from the United States Armed Forces,
- 127 transporting a concealable firearm in the passenger
- 128 compartment of a motor vehicle, so long as such concealable
- 129 firearm is otherwise lawfully possessed, nor when the actor
- is also in possession of an exposed firearm or projectile
- 131 weapon for the lawful pursuit of game, or is in his or her
- dwelling unit or upon premises over which the actor has
- 133 possession, authority or control, or is traveling in a
- 134 continuous journey peaceably through this state.
- 135 Subdivision (10) of subsection 1 of this section does not
- 136 apply if the firearm is otherwise lawfully possessed by a
- 137 person while traversing school premises for the purposes of
- 138 transporting a student to or from school, or possessed by an
- 139 adult for the purposes of facilitation of a school-
- 140 sanctioned firearm-related event or club event.
- 141 4. Subdivisions (1), (8), and (10) of subsection 1 of
- 142 this section shall not apply to any person who has a valid
- concealed carry permit issued pursuant to sections 571.101
- 144 to 571.121, a valid concealed carry endorsement issued
- 145 before August 28, 2013, or a valid permit or endorsement to
- 146 carry concealed firearms issued by another state or
- 147 political subdivision of another state.
- 148 5. Subdivisions (3), (4), (5), (6), (7), (8), (9), and
- 149 (10) of subsection 1 of this section shall not apply to
- 150 persons who are engaged in a lawful act of defense pursuant
- 151 to section 563.031.
- 152 6. Notwithstanding any provision of this section to
- 153 the contrary, the state shall not prohibit any state
- 154 employee from having a firearm in the employee's vehicle on

- 155 the state's property provided that the vehicle is locked and
- 156 the firearm is not visible. This subsection shall only
- 157 apply to the state as an employer when the state employee's
- 158 vehicle is on property owned or leased by the state and the
- 159 state employee is conducting activities within the scope of
- 160 his or her employment. For the purposes of this subsection,
- 161 "state employee" means an employee of the executive,
- 162 legislative, or judicial branch of the government of the
- 163 state of Missouri.
- 7. Nothing in this section shall make it unlawful for
- 165 a student to actually participate in school-sanctioned gun
- 166 safety courses, student military or ROTC courses, or other
- 167 school-sponsored or club-sponsored firearm-related events,
- 168 provided the student does not carry a firearm or other
- 169 weapon readily capable of lethal use into any school, onto
- any school bus, or onto the premises of any other function
- 171 or activity sponsored or sanctioned by school officials or
- 172 the district school board.
- 173 8. A person who commits the crime of unlawful use of
- 174 weapons under:
- 175 (1) Subdivision (2), (3), (4), or (11) of subsection 1
- 176 of this section shall be quilty of a class E felony;
- 177 (2) Subdivision (1), (6), (7), or (8) of subsection 1
- 178 of this section shall be guilty of a class B misdemeanor,
- 179 except when a concealed weapon is carried onto any private
- 180 property whose owner has posted the premises as being off-
- 181 limits to concealed firearms by means of one or more signs
- displayed in a conspicuous place of a minimum size of eleven
- 183 inches by fourteen inches with the writing thereon in
- 184 letters of not less than one inch, in which case the
- penalties of subsection 2 of section 571.107 shall apply;

- 186 (3) Subdivision (5) or (10) of subsection 1 of this
  187 section shall be guilty of a class A misdemeanor if the
  188 firearm is unloaded and a class E felony if the firearm is
  189 loaded;
- 190 (4) Subdivision (9) of subsection 1 of this section
  191 shall be guilty of a class B felony, except that if the
  192 violation of subdivision (9) of subsection 1 of this section
  193 results in injury or death to another person, it is a class
  194 A felony.
- 9. Violations of subdivision (9) of subsection 1 of this section shall be punished as follows:
- 197 (1) For the first violation a person shall be
  198 sentenced to the maximum authorized term of imprisonment for
  199 a class B felony;
- 200 (2) For any violation by a prior offender as defined 201 in section 558.016, a person shall be sentenced to the 202 maximum authorized term of imprisonment for a class B felony 203 without the possibility of parole, probation or conditional 204 release for a term of ten years;
- 205 (3) For any violation by a persistent offender as
  206 defined in section 558.016, a person shall be sentenced to
  207 the maximum authorized term of imprisonment for a class B
  208 felony without the possibility of parole, probation, or
  209 conditional release;
- 210 (4) For any violation which results in injury or death 211 to another person, a person shall be sentenced to an 212 authorized disposition for a class A felony.
- 213 10. Any person knowingly aiding or abetting any other 214 person in the violation of subdivision (9) of subsection 1 215 of this section shall be subject to the same penalty as that 216 prescribed by this section for violations by other persons.

- 217 11. Notwithstanding any other provision of law, no
  218 person who pleads guilty to or is found guilty of a felony
  219 violation of subsection 1 of this section shall receive a
  220 suspended imposition of sentence if such person has
  221 previously received a suspended imposition of sentence for
- 12. As used in this section "qualified retired peace officer" means an individual who:

any other firearms- or weapons-related felony offense.

- 225 (1) Retired in good standing from service with a 226 public agency as a peace officer, other than for reasons of 227 mental instability;
- 228 (2) Before such retirement, was authorized by law to
  229 engage in or supervise the prevention, detection,
  230 investigation, or prosecution of, or the incarceration of
  231 any person for, any violation of law, and had statutory
  232 powers of arrest;
- 233 (3) Before such retirement, was regularly employed as
  234 a peace officer for an aggregate of fifteen years or more,
  235 or retired from service with such agency, after completing
  236 any applicable probationary period of such service, due to a
  237 service-connected disability, as determined by such agency;
- 238 (4) Has a nonforfeitable right to benefits under the 239 retirement plan of the agency if such a plan is available;
- 240 (5) During the most recent twelve-month period, has 241 met, at the expense of the individual, the standards for 242 training and qualification for active peace officers to 243 carry firearms;
- 244 (6) Is not under the influence of alcohol or another 245 intoxicating or hallucinatory drug or substance; and
- 246 (7) Is not prohibited by federal law from receiving a 247 firearm.

- 13. The identification required by subdivision (1) of subsection 2 of this section is:
- 250 (1) A photographic identification issued by the agency
- 251 from which the individual retired from service as a peace
- officer that indicates that the individual has, not less
- 253 recently than one year before the date the individual is
- 254 carrying the concealed firearm, been tested or otherwise
- 255 found by the agency to meet the standards established by the
- 256 agency for training and qualification for active peace
- 257 officers to carry a firearm of the same type as the
- 258 concealed firearm; or
- 259 (2) A photographic identification issued by the agency
- 260 from which the individual retired from service as a peace
- 261 officer; and
- 262 (3) A certification issued by the state in which the
- 263 individual resides that indicates that the individual has,
- 264 not less recently than one year before the date the
- 265 individual is carrying the concealed firearm, been tested or
- otherwise found by the state to meet the standards
- 267 established by the state for training and qualification for
- 268 active peace officers to carry a firearm of the same type as
- 269 the concealed firearm.
  - 575.205. 1. A person commits the offense of tampering
  - 2 with electronic monitoring equipment if he or she
  - 3 intentionally removes, alters, tampers with, damages, or
  - 4 destroys electronic monitoring equipment which a court,
  - 5 division of probation and parole or the [board of probation
  - 6 and] parole board has required such person to wear.
  - 7 2. This section does not apply to the owner of the
  - 8 equipment or an agent of the owner who is performing
  - 9 ordinary maintenance or repairs on the equipment.

- 3. The offense of tampering with electronic monitoringequipment is a class D felony.
  - 575.206. 1. A person commits the offense of violating
- 2 a condition of lifetime supervision if he or she knowingly
- 3 violates a condition of probation, parole, or conditional
- 4 release when such condition was imposed by an order of a
- 5 court under section 559.106 or an order of the [board of
- 6 probation and] parole board under section 217.735.
- 7 2. The offense of violating a condition of lifetime
- 8 supervision is a class D felony.
- 589.042. The court or the [board of probation and]
- 2 parole **board** shall have the authority to require a person
- 3 who is required to register as a sexual offender under
- 4 sections 589.400 to 589.425 to give his or her assigned
- 5 probation or parole officer access to his or her personal
- 6 home computer as a condition of probation or parole in order
- 7 to monitor and prevent such offender from obtaining and
- 8 keeping child pornography or from committing an offense
- 9 under chapter 566. Such access shall allow the probation or
- 10 parole officer to view the internet use history, computer
- 11 hardware, and computer software of any computer, including a
- 12 laptop computer, that the offender owns.
  - 650.055. 1. Every individual who:
- 2 (1) Is found guilty of a felony or any offense under
- 3 chapter 566; or
- 4 (2) Is seventeen years of age or older and arrested
- 5 for burglary in the first degree under section 569.160, or
- 6 burglary in the second degree under section 569.170, or a
- 7 felony offense under chapter 565, 566, 567, 568, or 573; or
- 8 (3) Has been determined to be a sexually violent
- 9 predator pursuant to sections 632.480 to 632.513; or

- 10 (4) Is an individual required to register as a sexual
- offender under sections 589.400 to 589.425;
- 12 shall have a fingerprint and blood or scientifically
- 13 accepted biological sample collected for purposes of DNA
- 14 profiling analysis.
- 15 2. Any individual subject to DNA collection and
- 16 profiling analysis under this section shall provide a DNA
- 17 sample:
- 18 (1) Upon booking at a county jail or detention
- 19 facility; or
- 20 (2) Upon entering or before release from the
- 21 department of corrections reception and diagnostic centers;
- **22** or
- 23 (3) Upon entering or before release from a county jail
- 24 or detention facility, state correctional facility, or any
- 25 other detention facility or institution, whether operated by
- 26 a private, local, or state agency, or any mental health
- 27 facility if committed as a sexually violent predator
- 28 pursuant to sections 632.480 to 632.513; or
- 29 (4) When the state accepts a person from another state
- 30 under any interstate compact, or under any other reciprocal
- 31 agreement with any county, state, or federal agency, or any
- 32 other provision of law, whether or not the person is
- 33 confined or released, the acceptance is conditional on the
- 34 person providing a DNA sample if the person was found guilty
- 35 of a felony offense in any other jurisdiction; or
- 36 (5) If such individual is under the jurisdiction of
- 37 the department of corrections. Such jurisdiction includes
- 38 persons currently incarcerated, persons on probation, as
- 39 defined in section 217.650, and on parole, as also defined
- 40 in section 217.650; or

64

65

66

67

68

69

- 41 (6) At the time of registering as a sex offender under 42 sections 589.400 to 589.425.
- 43 The Missouri state highway patrol and department of corrections shall be responsible for ensuring adherence to 44 45 the law. Any person required to provide a DNA sample pursuant to this section shall be required to provide such 46 sample, without the right of refusal, at a collection site 47 48 designated by the Missouri state highway patrol and the 49 department of corrections. Authorized personnel collecting 50 or assisting in the collection of samples shall not be 51 liable in any civil or criminal action when the act is performed in a reasonable manner. Such force may be used as 52 necessary to the effectual carrying out and application of 53 such processes and operations. The enforcement of these 54 provisions by the authorities in charge of state 55 56 correctional institutions and others having custody or 57 jurisdiction over individuals included in subsection 1 of this section which shall not be set aside or reversed is 58 hereby made mandatory. The [board] division of probation 59 60 [or] and parole shall recommend that an individual on probation or parole who refuses to provide a DNA sample have 61 his or her probation or parole revoked. In the event that a 62
  - 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.

person's DNA sample is not adequate for any reason, the

person shall provide another sample for analysis.

70 5. Unauthorized use or dissemination of individually71 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
- 77 DNA databank system.

92

93

94

- 7. All DNA records and biological materials retained 79 in the DNA profiling system are considered closed records 80 pursuant to chapter 610. All records containing any 81 information held or maintained by any person or by any
- 82 agency, department, or political subdivision of the state
- 83 concerning an individual's DNA profile shall be strictly
- 84 confidential and shall not be disclosed, except to:
- 85 (1) Peace officers, as defined in section 590.010, and 86 other employees of law enforcement agencies who need to 87 obtain such records to perform their public duties;
- 88 (2) The attorney general or any assistant attorneys 89 general acting on his or her behalf, as defined in chapter 90 27;
  - (3) Prosecuting attorneys or circuit attorneys as defined in chapter 56, and their employees who need to obtain such records to perform their public duties;
  - (4) The individual whose DNA sample has been collected, or his or her attorney; or
- 96 (5) Associate circuit judges, circuit judges, judges 97 of the courts of appeals, supreme court judges, and their 98 employees who need to obtain such records to perform their 99 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

122

123

124

125

126

127

- 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.
- 108 9. (1) An individual may request expungement of his 109 or her DNA sample and DNA profile through the court issuing the reversal or dismissal, or through the court granting an 110 111 expungement of all official records under section 568.040. A certified copy of the court order establishing that such 112 113 conviction has been reversed, guilty plea has been set aside, or expungement has been granted under section 568.040 114 shall be sent to the Missouri state highway patrol crime 115 116 laboratory. Upon receipt of the court order, the laboratory will determine that the requesting individual has no other 117 qualifying offense as a result of any separate plea or 118 119 conviction and no other qualifying arrest prior to 120 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 the 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.
- (3) Upon receipt of a written request for expungement,
  a certified copy of 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 information necessary to ascertain the
  validity of the request, the Missouri state highway patrol
  crime laboratory shall expunge all DNA records and

- 136 identifiable information in the state DNA database
- 137 pertaining to the person and destroy the DNA sample of the
- 138 person, unless the Missouri state highway patrol determines
- 139 that the person is otherwise obligated to submit a DNA
- 140 sample. Within thirty days after the receipt of the court
- 141 order, the Missouri state highway patrol shall notify the
- individual that it has expunded his or her DNA sample and
- 143 DNA profile, or the basis for its determination that the
- 144 person is otherwise obligated to submit a DNA sample.
- 145 (4) The Missouri state highway patrol is not required
- 146 to destroy any item of physical evidence obtained from a DNA
- 147 sample if evidence relating to another person would thereby
- 148 be destroyed.
- 149 (5) Any identification, warrant, arrest, or
- 150 evidentiary use of a DNA match derived from the database
- 151 shall not be excluded or suppressed from evidence, nor shall
- any conviction be invalidated or reversed or plea set aside
- 153 due to the failure to expunge or a delay in expunging DNA
- 154 records.
- 155 10. When a DNA sample is taken from an individual
- 156 pursuant to subdivision (2) of subsection 1 of this section
- 157 and the prosecutor declines prosecution and notifies the
- 158 arresting agency of that decision, the arresting agency
- 159 shall notify the Missouri state highway patrol crime
- 160 laboratory within ninety days of receiving such
- 161 notification. Within thirty days of being notified by the
- 162 arresting agency that the prosecutor has declined
- 163 prosecution, the Missouri state highway patrol crime
- 164 laboratory shall determine whether the individual has any
- 165 other qualifying offenses or arrests that would require a
- 166 DNA sample to be taken and retained. If the individual has
- 167 no other qualifying offenses or arrests, the crime

- 168 laboratory shall expunde all DNA records in the database
- 169 taken at the arrest for which the prosecution was declined
- 170 pertaining to the person and destroy the DNA sample of such
- 171 person.
- 172 11. When a DNA sample is taken of an arrestee for any
- 173 offense listed under subsection 1 of this section and
- 174 charges are filed:
- 175 (1) If the charges are later withdrawn, the prosecutor
- 176 shall notify the state highway patrol crime laboratory that
- 177 such charges have been withdrawn;
- 178 (2) If the case is dismissed, the court shall notify
- 179 the state highway patrol crime laboratory of such dismissal;
- 180 (3) If the court finds at the preliminary hearing that
- 181 there is no probable cause that the defendant committed the
- 182 offense, the court shall notify the state highway patrol
- 183 crime laboratory of such finding;
- 184 (4) If the defendant is found not guilty, the court
- 185 shall notify the state highway patrol crime laboratory of
- 186 such verdict.
- 187 If the state highway patrol crime laboratory receives notice
- 188 under this subsection, such crime laboratory shall
- 189 determine, within thirty days, whether the individual has
- 190 any other qualifying offenses or arrests that would require
- 191 a DNA sample to be taken. If the individual has no other
- 192 qualifying arrests or offenses, the crime laboratory shall
- 193 expunge all DNA records in the database pertaining to such
- 194 person and destroy the person's DNA sample.
  - 650.058. 1. Notwithstanding the sovereign immunity of
  - 2 the state, any individual who was found quilty of a felony
  - 3 in a Missouri court and was later determined to be actually
  - 4 innocent of such crime solely as a result of DNA profiling

- 5 analysis may be paid restitution. The individual may
- 6 receive an amount of one hundred dollars per day for each
- 7 day of postconviction incarceration for the crime for which
- 8 the individual is determined to be actually innocent. The
- 9 petition for the payment of said restitution shall be filed
- 10 with the sentencing court. For the purposes of this
- 11 section, the term "actually innocent" shall mean:
- 12 (1) The individual was convicted of a felony for which
- 13 a final order of release was entered by the court;
- 14 (2) All appeals of the order of release have been
- 15 exhausted;
- 16 (3) The individual was not serving any term of a
- 17 sentence for any other crime concurrently with the sentence
- 18 for which he or she is determined to be actually innocent,
- 19 unless such individual was serving another concurrent
- 20 sentence because his or her parole was revoked by a court or
- 21 the [board of probation and] parole board in connection with
- 22 the crime for which the person has been exonerated.
- 23 Regardless of whether any other basis may exist for the
- 24 revocation of the person's probation or parole at the time
- 25 of conviction for the crime for which the person is later
- 26 determined to be actually innocent, when the court's or the
- 27 [board of probation and parole's] parole board's sole stated
- 28 reason for the revocation in its order is the conviction for
- 29 the crime for which the person is later determined to be
- 30 actually innocent, such order shall, for purposes of this
- 31 section only, be conclusive evidence that their probation or
- 32 parole was revoked in connection with the crime for which
- 33 the person has been exonerated; and
- 34 (4) Testing ordered under section 547.035, or testing
- 35 by the order of any state or federal court, if such person
- 36 was exonerated on or before August 28, 2004, or testing

- 37 ordered under section 650.055, if such person was or is
- 38 exonerated after August 28, 2004, demonstrates a person's
- innocence of the crime for which the person is in custody.
- 40 Any individual who receives restitution under this section
- 41 shall be prohibited from seeking any civil redress from the
- 42 state, its departments and agencies, or any employee
- 43 thereof, or any political subdivision or its employees.
- 44 This section shall not be construed as a waiver of sovereign
- 45 immunity for any purposes other than the restitution
- 46 provided for herein. The department of corrections shall
- 47 determine the aggregate amount of restitution owed during a
- 48 fiscal year. If insufficient moneys are appropriated each
- 49 fiscal year to pay restitution to such persons, the
- 50 department shall pay each individual who has received an
- 51 order awarding restitution a pro rata share of the amount
- 52 appropriated. Provided sufficient moneys are appropriated
- 53 to the department, the amounts owed to such individual shall
- 54 be paid on June thirtieth of each subsequent fiscal year,
- 55 until such time as the restitution to the individual has
- 56 been paid in full. However, no individual awarded
- 57 restitution under this subsection shall receive more than
- 58 thirty-six thousand five hundred dollars during each fiscal
- 59 year. No interest on unpaid restitution shall be awarded to
- 60 the individual. No individual who has been determined by
- 61 the court to be actually innocent shall be responsible for
- the costs of care under section 217.831.
- 2. If the results of the DNA testing confirm the
- 64 person's guilt, then the person filing for DNA testing under
- 65 section 547.035, shall:
- 66 (1) Be liable for any reasonable costs incurred when
- 67 conducting the DNA test, including but not limited to the

- cost of the test. Such costs shall be determined by the court and shall be included in the findings of fact and conclusions of law made by the court; and
- 71 (2) Be sanctioned under the provisions of section 72 217.262.
- 73 3. A petition for payment of restitution under this 74 section may only be filed by the individual determined to be 75 actually innocent or the individual's legal quardian. 76 claim or petition for restitution under this section may be 77 filed by the individual's heirs or assigns. An individual's right to receive restitution under this section is not 78 assignable or otherwise transferrable. The state's 79 80 obligation to pay restitution under this section shall cease upon the individual's death. Any beneficiary designation 81 that purports to bequeath, assign, or otherwise convey the 82 right to receive such restitution shall be void and 83 84 unenforceable.
- An individual who is determined to be actually 85 86 innocent of a crime under this chapter shall automatically be granted an order of expungement from the court in which 87 he or she pled quilty or was sentenced to expunge from all 88 official records all recordations of his or her arrest, 89 plea, trial or conviction. Upon granting of the order of 90 91 expungement, the records and files maintained in any 92 administrative or court proceeding in an associate or 93 circuit division of the court shall be confidential and only 94 available to the parties or by order of the court for good cause shown. The effect of such order shall be to restore 95 such person to the status he or she occupied prior to such 96 97 arrest, plea or conviction and as if such event had never taken place. No person as to whom such order has been 98 entered shall be held thereafter under any provision of any 99

4

5

7

100	law to be guilty of perjury or otherwise giving a false
101	statement by reason of his or her failure to recite or
102	acknowledge such arrest, plea, trial, conviction or
103	expungement in response to any inquiry made of him or her
104	for any purpose whatsoever and no such inquiry shall be made
105	for information relating to an expungement under this
106	section.
	[217 660 1 The chairman of the heard of

[217.660. 1. The chairman of the board of probation and parole shall be the director of the division.

2. In addition to the compensation as a member of the board, any chairman whose term of office began before August 28, 1999, shall receive three thousand eight hundred seventy-five dollars per year for duties as chairman.]

Section B. Because immediate action is necessary to

2 ensure women incarcerated or held in custody are able to

3 address their basic health needs, the enactment of sections

4 217.199 and 221.065 of this act is deemed necessary for the

5 immediate preservation of the public health, welfare, peace,

6 and safety and is hereby declared to be an emergency act

7 within the meaning of the constitution, and the enactment of

8 sections 217.199 and 221.065 of this act shall be in full

9 force and effect upon its passage and approval.

✓