## FIRST REGULAR SESSION

## SENATE BILL NO. 328

## 103RD GENERAL ASSEMBLY

INTRODUCED BY SENATOR MCCREERY.

0271S.01I KRISTINA MARTIN, Secretary

## **AN ACT**

To repeal sections 455.050, 455.523, 565.076, 565.227, and 571.070, RSMo, and to enact in lieu thereof five new sections relating to unlawful possession of firearms, with penalty provisions and an emergency clause.

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

Section A. Sections 455.050, 455.523, 565.076, 565.227,

- 2 and 571.070, RSMo, are repealed and five new sections enacted
- 3 in lieu thereof, to be known as sections 455.050, 455.523,
- 4 565.076, 565.227, and 571.070, to read as follows:

455.050. 1. Any full or ex parte order of protection

- 2 granted pursuant to sections 455.010 to 455.085 shall be to
- 3 protect the petitioner from domestic violence, stalking, or
- 4 sexual assault and may include such terms as the court
- 5 reasonably deems necessary to ensure the petitioner's
- 6 safety, including but not limited to:
- 7 (1) Temporarily enjoining the respondent from
- 8 committing or threatening to commit domestic violence,
- 9 molesting, stalking, sexual assault, or disturbing the peace
- 10 of the petitioner, including violence against a pet;
- 11 (2) Temporarily enjoining the respondent from entering
- 12 the premises of the dwelling unit of the petitioner when the
- 13 dwelling unit is:
- 14 (a) Jointly owned, leased or rented or jointly
- 15 occupied by both parties; or

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

- 18 (c) Jointly owned, leased, rented or occupied by
- 19 petitioner and a person other than respondent; provided,
- 20 however, no spouse shall be denied relief pursuant to this
- 21 section by reason of the absence of a property interest in
- 22 the dwelling unit; or
- 23 (d) Jointly occupied by the petitioner and a person
- 24 other than respondent; provided that the respondent has no
- 25 property interest in the dwelling unit; or
- 26 (3) Temporarily enjoining the respondent from
- 27 communicating with the petitioner in any manner or through
- 28 any medium.
- 2. Mutual orders of protection are prohibited unless
- 30 both parties have properly filed written petitions and
- 31 proper service has been made in accordance with sections
- 32 455.010 to 455.085.
- 33 3. When the court has, after a hearing for any full
- 34 order of protection, issued an order of protection, it may,
- 35 in addition:
- 36 (1) Award custody of any minor child born to or
- 37 adopted by the parties when the court has jurisdiction over
- 38 such child and no prior order regarding custody is pending
- 39 or has been made, and the best interests of the child
- 40 require such order be issued;
- 41 (2) Establish a visitation schedule that is in the
- 42 best interests of the child;
- 43 (3) Award child support in accordance with supreme
- 44 court rule 88.01 and chapter 452;
- 45 (4) Award maintenance to petitioner when petitioner
- 46 and respondent are lawfully married in accordance with
- 47 chapter 452;

60

61

62

63

64

65

- 48 (5) Order respondent to make or to continue to make
  49 rent or mortgage payments on a residence occupied by the
  50 petitioner if the respondent is found to have a duty to
  51 support the petitioner or other dependent household members;
- of 6) Order the respondent to pay the petitioner's rent at a residence other than the one previously shared by the parties if the respondent is found to have a duty to support the petitioner and the petitioner requests alternative housing;
- (7) Order that the petitioner be given temporary
  possession of specified personal property, such as
  automobiles, checkbooks, keys, and other personal effects;
  - (8) Prohibit the respondent from transferring, encumbering, or otherwise disposing of specified property mutually owned or leased by the parties;
  - (9) Order the respondent to participate in a courtapproved counseling program designed to help batterers stop violent behavior or to participate in a substance abuse treatment program;
- (10) Order the respondent to pay a reasonable fee for housing and other services that have been provided or that are being provided to the petitioner by a shelter for victims of domestic violence;
- 71 (11) Order the respondent to pay court costs;
- 72 (12) Order the respondent to pay the cost of medical 73 treatment and services that have been provided or that are 74 being provided to the petitioner as a result of injuries 75 sustained to the petitioner by an act of domestic violence 76 committed by the respondent;
- 77 (13) Award possession and care of any pet, along with 78 any moneys necessary to cover medical costs that may have 79 resulted from abuse of the pet.

4. If the court issues, after a hearing for any full order of protection, an order of protection, the court shall also:

- (1) Prohibit the respondent from knowingly possessing or purchasing any firearm while the order is in effect;
- (2) Inform the respondent of such prohibition in writing and, if the respondent is present, orally; and
- (3) Forward the order to the Missouri state highway patrol so that the Missouri state highway patrol can update the respondent's record in the National Instant Criminal Background Check System (NICS). Upon receiving an order under this subsection, the Missouri state highway patrol shall notify the Federal Bureau of Investigation within twenty-four hours.
- 5. A verified petition seeking orders for maintenance, support, custody, visitation, payment of rent, payment of monetary compensation, possession of personal property, prohibiting the transfer, encumbrance, or disposal of property, or payment for services of a shelter for victims of domestic violence, shall contain allegations relating to those orders and shall pray for the orders desired.
- [5.] 6. In making an award of custody, the court shall consider all relevant factors including the presumption that the best interests of the child will be served by placing the child in the custody and care of the nonabusive parent, unless there is evidence that both parents have engaged in abusive behavior, in which case the court shall not consider this presumption but may appoint a guardian ad litem or a court-appointed special advocate to represent the children in accordance with chapter 452 and shall consider all other factors in accordance with chapter 452.

will damage the minor child.

- [6.] 7. The court shall grant to the noncustodial 111 112 parent rights to visitation with any minor child born to or 113 adopted by the parties, unless the court finds, after hearing, that visitation would endanger the child's physical 114 115 health, impair the child's emotional development or would otherwise conflict with the best interests of the child, or 116 117 that no visitation can be arranged which would sufficiently protect the custodial parent from further domestic 118 119 violence. The court may appoint a guardian ad litem or 120 court-appointed special advocate to represent the minor child in accordance with chapter 452 whenever the custodial 121 parent alleges that visitation with the noncustodial parent 122
- 124 [7.] 8. The court shall make an order requiring the
  125 noncustodial party to pay an amount reasonable and necessary
  126 for the support of any child to whom the party owes a duty
  127 of support when no prior order of support is outstanding and
  128 after all relevant factors have been considered, in
  129 accordance with Missouri supreme court rule 88.01 and
  130 chapter 452.
- 131 [8.] 9. The court may grant a maintenance order to a
  132 party for a period of time, not to exceed one hundred eighty
  133 days. Any maintenance ordered by the court shall be in
  134 accordance with chapter 452.
- The court may, in order to ensure that a 135 [9.1 **10**. (1)136 petitioner can maintain an existing wireless telephone number or numbers, issue an order, after notice and an 137 opportunity to be heard, directing a wireless service 138 provider to transfer the billing responsibility for and 139 140 rights to the wireless telephone number or numbers to the petitioner, if the petitioner is not the wireless service 141 accountholder. 142

- 143 (2) (a) The order transferring billing responsibility
- 144 for and rights to the wireless telephone number or numbers
- 145 to the petitioner shall list the name and billing telephone
- 146 number of the accountholder, the name and contact
- information of the person to whom the telephone number or
- 148 numbers will be transferred, and each telephone number to be
- 149 transferred to that person. The court shall ensure that the
- 150 contact information of the petitioner is not provided to the
- 151 accountholder in proceedings held under this chapter.
- 152 (b) Upon issuance, a copy of the full order of
- 153 protection shall be transmitted, either electronically or by
- 154 certified mail, to the wireless service provider's
- 155 registered agent listed with the secretary of state, or
- 156 electronically to the email address provided by the wireless
- 157 service provider. Such transmittal shall constitute
- 158 adequate notice for the wireless service provider acting
- under this section and section 455.523.
- 160 (c) If the wireless service provider cannot
- 161 operationally or technically effectuate the order due to
- 162 certain circumstances, the wireless service provider shall
- 163 notify the petitioner within three business days. Such
- 164 circumstances shall include, but not be limited to, the
- 165 following:
- 166 a. The accountholder has already terminated the
- 167 account:
- b. The differences in network technology prevent the
- 169 functionality of a device on the network; or
- 170 c. There are geographic or other limitations on
- 171 network or service availability.
- 172 (3) (a) Upon transfer of billing responsibility for
- 173 and rights to a wireless telephone number or numbers to the
- 174 petitioner under this subsection by a wireless service

175 provider, the petitioner shall assume all financial

176 responsibility for the transferred wireless telephone number

- or numbers, monthly service costs, and costs for any mobile
- 178 device associated with the wireless telephone number or
- 179 numbers.
- 180 (b) This section shall not preclude a wireless service
- 181 provider from applying any routine and customary
- 182 requirements for account establishment to the petitioner as
- 183 part of this transfer of billing responsibility for a
- 184 wireless telephone number or numbers and any devices
- 185 attached to that number or numbers including, but not
- 186 limited to, identification, financial information, and
- 187 customer preferences.
- 188 (4) This section shall not affect the ability of the
- 189 court to apportion the assets and debts of the parties as
- 190 provided for in law, or the ability to determine the
- 191 temporary use, possession, and control of personal property.
- 192 (5) No cause of action shall lie against any wireless
- 193 service provider, its officers, employees, or agents, for
- 194 actions taken in accordance with the terms of a court order
- 195 issued under this section.
- 196 (6) As used in this section and section 455.523, a
- 197 "wireless service provider" means a provider of commercial
- 198 mobile service under Section 332(d) of the Federal
- 199 [Telecommunications] Communications Act of [1996] 1934 (47
- 200 U.S.C. Section [151, et seq.] 332).
  - 455.523. 1. Any full order of protection granted
  - 2 under sections 455.500 to 455.538 shall be to protect the
  - 3 victim from domestic violence, including danger to the
  - 4 child's pet, stalking, and sexual assault may include such
  - 5 terms as the court reasonably deems necessary to ensure the
  - 6 petitioner's safety, including but not limited to:

17

18

19 20

21

22

23

24

25

2627

28

29

- 7 (1) Temporarily enjoining the respondent from 8 committing domestic violence or sexual assault, threatening 9 to commit domestic violence or sexual assault, stalking, 10 molesting, or disturbing the peace of the victim;
- 12 (2) Temporarily enjoining the respondent from entering 12 the family home of the victim, except as specifically 13 authorized by the court;
- 14 (3) Temporarily enjoining the respondent from
  15 communicating with the victim in any manner or through any
  16 medium, except as specifically authorized by the court.
  - 2. If the court issues, after a hearing for any full order of protection, an order of protection, the court shall also:
  - (1) Prohibit the respondent from knowingly possessing or purchasing any firearm while the order is in effect;
  - (2) Inform the respondent of such prohibition in writing and, if the respondent is present, orally; and
  - (3) Forward the order to the Missouri state highway patrol so that the Missouri state highway patrol can update the respondent's record in the National Instant Criminal Background Check System (NICS). Upon receiving an order under this subsection, the Missouri state highway patrol shall notify the Federal Bureau of Investigation within twenty-four hours.
- 31 3. When the court has, after hearing for any full
  32 order of protection, issued an order of protection, it may,
  33 in addition:
- 34 (1) Award custody of any minor child born to or 35 adopted by the parties when the court has jurisdiction over 36 such child and no prior order regarding custody is pending 37 or has been made, and the best interests of the child 38 require such order be issued;

39 (2) Award visitation;

52

5354

59

60

61

62

63

64

- 40 (3) Award child support in accordance with supreme 41 court rule 88.01 and chapter 452;
- 42 (4) Award maintenance to petitioner when petitioner 43 and respondent are lawfully married in accordance with 44 chapter 452;
- 45 (5) Order respondent to make or to continue to make 46 rent or mortgage payments on a residence occupied by the 47 victim if the respondent is found to have a duty to support 48 the victim or other dependent household members;
- 49 (6) Order the respondent to participate in a court-50 approved counseling program designed to help stop violent 51 behavior or to treat substance abuse;
  - (7) Order the respondent to pay, to the extent that he or she is able, the costs of his or her treatment, together with the treatment costs incurred by the victim;
- 55 (8) Order the respondent to pay a reasonable fee for 56 housing and other services that have been provided or that 57 are being provided to the victim by a shelter for victims of 58 domestic violence;
  - (9) Order a wireless service provider, in accordance with the process, provisions, and requirements set out in subdivisions (1) to (6) of subsection [9] 10 of section 455.050, to transfer the billing responsibility for and rights to the wireless telephone number or numbers of any minor children in the petitioner's care to the petitioner, if the petitioner is not the wireless service accountholder;
- 66 (10) Award possession and care of any pet, along with 67 any moneys necessary to cover medical costs that may have 68 resulted from abuse of the pet.
- 565.076. 1. A person commits the offense of domestic assault in the fourth degree if the act involves a domestic

3 victim, as the term "domestic victim" is defined under

- 4 section 565.002, and:
- 5 (1) The person attempts to cause or recklessly causes
- 6 physical injury, physical pain, or illness to such domestic
- 7 victim;
- 8 (2) With criminal negligence the person causes
- 9 physical injury to such domestic victim by means of a deadly
- weapon or dangerous instrument;
- 11 (3) The person purposely places such domestic victim
- 12 in apprehension of immediate physical injury by any means;
- 13 (4) The person recklessly engages in conduct which
- 14 creates a substantial risk of death or serious physical
- 15 injury to such domestic victim;
- 16 (5) The person knowingly causes physical contact with
- 17 such domestic victim knowing he or she will regard the
- 18 contact as offensive; or
- 19 (6) The person knowingly attempts to cause or causes
- 20 the isolation of such domestic victim by unreasonably and
- 21 substantially restricting or limiting his or her access to
- 22 other persons, telecommunication devices or transportation
- 23 for the purpose of isolation.
- 2. The offense of domestic assault in the fourth
- 25 degree is a class A misdemeanor, unless the person has
- 26 previously been found guilty of the offense of domestic
- 27 assault, of any assault offense under this chapter, or of
- 28 any offense against a domestic victim committed in violation
- 29 of any county or municipal ordinance in any state, any state
- 30 law, any federal law, or any military law which if committed
- 31 in this state two or more times would be a violation of this
- 32 section, in which case it is a class E felony. The offenses
- 33 described in this subsection may be against the same
- 34 domestic victim or against different domestic victims.

- Upon a conviction for the offense of domestic 35 36 assault in the fourth degree, the court shall forward the 37 record of conviction to the Missouri state highway patrol so that the Missouri state highway patrol can update the 38 respondent's record in the National Instant Criminal 39 40 Background Check System (NICS). Upon receiving a record under this subsection, the Missouri state highway patrol 41 42 shall notify the Federal Bureau of Investigation within 43 twenty-four hours.
- 565.227. 1. A person commits the offense of stalking in the second degree if he or she purposely, through his or her course of conduct, disturbs, or follows with the intent to disturb another person.
- 5 2. This section shall not apply to activities of 6 federal, state, county, or municipal law enforcement 7 officers conducting investigations of any violation of 8 federal, state, county, or municipal law.
- 9 3. Any law enforcement officer may arrest, without a 10 warrant, any person he or she has probable cause to believe 11 has violated the provisions of this section.
- The offense of stalking in the second degree is a 12 class A misdemeanor, unless the defendant has previously 13 been found quilty of a violation of this section or section 14 565.225, or of any offense committed in another jurisdiction 15 which, if committed in this state, would be chargeable or 16 17 indictable as a violation of any offense listed in this section or section 565.225, or unless the victim is 18 intentionally targeted as a law enforcement officer, as 19 defined in section 556.061, or the victim is targeted 20 because he or she is a relative within the second degree of 21 consanguinity or affinity to a law enforcement officer, in 22

which case stalking in the second degree is a class E felony.

31

11

12 13

14 15

16

17

18

19

20

21

- 5. Upon a conviction for the offense of stalking in the second degree, the court shall forward the record of conviction to the Missouri state highway patrol so that the Missouri state highway patrol can update the respondent's record in the National Instant Criminal Background Check System (NICS). Upon receiving a record under this subsection, the Missouri state highway patrol shall notify
- 571.070. 1. A person commits the offense of unlawful possession of a firearm if such person knowingly has any firearm in his or her possession and:

the Federal Bureau of Investigation within twenty-four hours.

- 4 (1) Such person has been convicted of a felony under 5 the laws of this state, or of a crime under the laws of any 6 state or of the United States which, if committed within 7 this state, would be a felony; [or]
- 8 (2) Such person is a fugitive from justice, is
  9 habitually in an intoxicated or drugged condition, or is
  10 currently adjudged mentally incompetent;
  - (3) Such person has been convicted of a misdemeanor offense of domestic violence under the laws of this state, or of a crime under the laws of any state or of the United States that, if committed in this state, would be a misdemeanor offense of domestic violence; or
  - (4) Such person is subject to an order of protection granted under sections 455.010 to 455.095 or sections 455.500 to 455.538 that was issued after a hearing of which the person had actual notice and at which the person had an opportunity to participate or subject to an equivalent order issued under the laws of another state or the United States.
- 22 2. Unlawful possession of a firearm is a class C 23 felony, unless a person has been convicted of a dangerous 24 felony as defined in section 556.061, or the person has a

- 25 prior conviction for unlawful possession of a firearm in
- 26 which case it is a class B felony.
- 27 3. The provisions of subdivision (1) of subsection 1
- 28 of this section shall not apply to the possession of an
- 29 antique firearm.
- 4. As used in this section, "misdemeanor offense of
- 31 domestic violence" means:
- 32 (1) Domestic assault in the fourth degree under
- 33 section 565.076;
- 34 (2) Stalking in the second degree under section
- 35 **565.227**; or
- 36 (3) Any misdemeanor offense committed by a family or
- 37 household member of the victim as defined in section 455.010
- 38 that involves the use or attempted use of a physical force
- 39 or the threatened use of a deadly weapon.
  - Section B. Because immediate action is necessary to
- 2 protect victims of domestic violence from future acts of
- 3 domestic violence, section A of this act is deemed necessary
- 4 for the immediate preservation of the public health,
- 5 welfare, peace, and safety, and is hereby declared to be an
- 6 emergency act within the meaning of the constitution, and
- 7 section A of this act shall be in full force and effect upon
- 8 its passage and approval.