#### FIRST REGULAR SESSION

# **HOUSE BILL NO. 156**

## 98TH GENERAL ASSEMBLY

#### INTRODUCED BY REPRESENTATIVE GARDNER.

0209L011 D. ADAM CRUMBLISS, Chief Clerk

### **AN ACT**

To repeal section 556.061 as enacted by house bill no. 1371, ninety-seventh general assembly, second regular session, and section 556.061 as enacted by house bill no. 215 merged with house bill no. 505, ninety-seventh general assembly, first regular session, and section 565.020, RSMo, and to enact in lieu thereof four new sections relating to first degree murder, with penalty provisions and an emergency clause.

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

Section A. Section 556.061 as enacted by house bill no. 1371, ninety-seventh general

- 2 assembly, second regular session, and section 556.061 as enacted by house bill no. 215 merged
- 3 with house bill no. 505, ninety-seventh general assembly, first regular session, and section
- 4 565.020, RSMo, are repealed and four new sections enacted in lieu thereof, to be known as
- 5 sections 556.061, 565.020, and 565.033, to read as follows:

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

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

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- 7 (a) The defense referred to is not submitted to the trier of fact unless supported by 8 evidence; and
- 9 (b) If the defense is submitted to the trier of fact the defendant has the burden of 10 persuasion that the defense is more probably true than not;
- 11 (3) "Burden of injecting the issue":

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

12 (a) The issue referred to is not submitted to the trier of fact unless supported by evidence; 13 and

- (b) If the issue is submitted to the trier of fact any reasonable doubt on the issue requires a finding for the defendant on that issue;
- (4) "Commercial film and photographic print processor", any person who develops exposed photographic film into negatives, slides or prints, or who makes prints from negatives or slides, for compensation. The term commercial film and photographic print processor shall include all employees of such persons but shall not include a person who develops film or makes prints for a public agency;
- (5) "Computer", the box that houses the central processing unit (CPU), along with any internal storage devices, such as internal hard drives, and internal communication devices, such as internal modems capable of sending or receiving electronic mail or fax cards, along with any other hardware stored or housed internally. Thus, computer refers to hardware, software and data contained in the main unit. Printers, external modems attached by cable to the main unit, monitors, and other external attachments will be referred to collectively as peripherals and discussed individually when appropriate. When the computer and all peripherals are referred to as a package, the term "computer system" is used. Information refers to all the information on a computer system including both software applications and data;
- (6) "Computer equipment", computers, terminals, data storage devices, and all other computer hardware associated with a computer system or network;
- (7) "Computer hardware", all equipment which can collect, analyze, create, display, convert, store, conceal or transmit electronic, magnetic, optical or similar computer impulses or data. Hardware includes, but is not limited to, any data processing devices, such as central processing units, memory typewriters and self-contained laptop or notebook computers; internal and peripheral storage devices, transistor-like binary devices and other memory storage devices, such as floppy disks, removable disks, compact disks, digital video disks, magnetic tape, hard drive, optical disks and digital memory; local area networks, such as two or more computers connected together to a central computer server via cable or modem; peripheral input or output devices, such as keyboards, printers, scanners, plotters, video display monitors and optical readers; and related communication devices, such as modems, cables and connections, recording equipment, RAM or ROM units, acoustic couplers, automatic dialers, speed dialers, programmable telephone dialing or signaling devices and electronic tone-generating devices; as well as any devices, mechanisms or parts that can be used to restrict access to computer hardware, such as physical keys and locks;
  - (8) "Computer network", two or more interconnected computers or computer systems;

47 (9) "Computer program", a set of instructions, statements, or related data that directs or 48 is intended to direct a computer to perform certain functions;

- (10) "Computer software", digital information which can be interpreted by a computer and any of its related components to direct the way they work. Software is stored in electronic, magnetic, optical or other digital form. The term commonly includes programs to run operating systems and applications, such as word processing, graphic, or spreadsheet programs, utilities, compilers, interpreters and communications programs;
- (11) "Computer-related documentation", written, recorded, printed or electronically stored material which explains or illustrates how to configure or use computer hardware, software or other related items;
- 57 (12) "Computer system", a set of related, connected or unconnected, computer 58 equipment, data, or software;
  - (13) "Confinement":
  - (a) A person is in confinement when such person is held in a place of confinement pursuant to arrest or order of a court, and remains in confinement until:
    - a. A court orders the person's release; or
    - b. The person is released on bail, bond, or recognizance, personal or otherwise; or
  - c. A public servant having the legal power and duty to confine the person authorizes his release without guard and without condition that he return to confinement;
    - (b) A person is not in confinement if:
    - a. The person is on probation or parole, temporary or otherwise; or
  - b. The person is under sentence to serve a term of confinement which is not continuous, or is serving a sentence under a work-release program, and in either such case is not being held in a place of confinement or is not being held under guard by a person having the legal power and duty to transport the person to or from a place of confinement;
  - (14) "Consent": consent or lack of consent may be expressed or implied. Assent does not constitute consent if:
  - (a) It is given by a person who lacks the mental capacity to authorize the conduct charged to constitute the offense and such mental incapacity is manifest or known to the actor; or
  - (b) It is given by a person who by reason of youth, mental disease or defect, intoxication, a drug-induced state, or any other reason is manifestly unable or known by the actor to be unable to make a reasonable judgment as to the nature or harmfulness of the conduct charged to constitute the offense; or
    - (c) It is induced by force, duress or deception;
  - (15) "Controlled substance", a drug, substance, or immediate precursor in schedules I through V as defined in chapter 195;

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(16) "Criminal negligence", failure to be aware of a substantial and unjustifiable risk that circumstances exist or a result will follow, and such failure constitutes a gross deviation from the standard of care which a reasonable person would exercise in the situation;

- (17) "Custody", a person is in custody when he or she has been arrested but has not been delivered to a place of confinement;
- (18) "Damage", when used in relation to a computer system or network, means any alteration, deletion, or destruction of any part of the computer system or network;
- (19) "Dangerous felony", the felonies of murder in the first degree, arson in the first degree, assault in the first degree, attempted rape in the first degree if physical injury results, attempted forcible rape if physical injury results, attempted sodomy in the first degree if physical injury results, attempted forcible sodomy if physical injury results, rape in the first degree, forcible rape, sodomy in the first degree, forcible sodomy, assault in the second degree if the victim of such assault is a special victim as defined in subdivision (14) of section 565.002, kidnapping in the first degree, kidnapping, murder in the second degree, assault of a law enforcement officer in the first degree, domestic assault in the first degree, elder abuse in the first degree, robbery in the first degree, statutory rape in the first degree when the victim is a child less than twelve years of age at the time of the commission of the act giving rise to the offense, statutory sodomy in the first degree when the victim is a child less than twelve years of age at the time of the commission of the act giving rise to the offense, child molestation in the first or second degree, abuse of a child if the child dies as a result of injuries sustained from conduct chargeable under section 568.060, child kidnapping, parental kidnapping committed by detaining or concealing the whereabouts of the child for not less than one hundred twenty days under section 565.153, and an "intoxication-related traffic offense" or "intoxication-related boating offense" if the person is found to be a "habitual offender" or "habitual boating offender" as such terms are defined in section 577.001;
- (20) "Dangerous instrument", any instrument, article or substance, which, under the circumstances in which it is used, is readily capable of causing death or other serious physical injury;
- (21) "Data", a representation of information, facts, knowledge, concepts, or instructions prepared in a formalized or other manner and intended for use in a computer or computer network. Data may be in any form including, but not limited to, printouts, microfiche, magnetic storage media, punched cards and as may be stored in the memory of a computer;
- (22) "Deadly weapon", any firearm, loaded or unloaded, or any weapon from which a shot, readily capable of producing death or serious physical injury, may be discharged, or a switchblade knife, dagger, billy club, blackjack or metal knuckles;

- 118 (23) "Digital camera", a camera that records images in a format which enables the 119 images to be downloaded into a computer;
- 120 (24) "Disability", a mental, physical, or developmental impairment that substantially 121 limits one or more major life activities or the ability to provide adequately for one's care or 122 protection, whether the impairment is congenital or acquired by accident, injury or disease, where 123 such impairment is verified by medical findings;
  - (25) "Elderly person", a person sixty years of age or older;
- 125 (26) "Felony", an offense so designated or an offense for which persons found guilty 126 thereof may be sentenced to death or imprisonment for a term of more than one year;
  - (27) "Forcible compulsion" either:

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- (a) Physical force that overcomes reasonable resistance; or
- 129 (b) A threat, express or implied, that places a person in reasonable fear of death, serious physical injury or kidnapping of such person or another person;
  - (28) "Incapacitated", a temporary or permanent physical or mental condition in which a person is unconscious, unable to appraise the nature of his or her conduct, or unable to communicate unwillingness to an act;
  - (29) "Infraction", a violation defined by this code or by any other statute of this state if it is so designated or if no sentence other than a fine, or fine and forfeiture or other civil penalty, is authorized upon conviction;
- 137 (30) "Inhabitable structure", a vehicle, vessel or structure:
  - (a) Where any person lives or carries on business or other calling; or
- (b) Where people assemble for purposes of business, government, education, religion,
  entertainment, or public transportation; or
- (c) Which is used for overnight accommodation of persons.
- Any such vehicle, vessel, or structure is inhabitable regardless of whether a person is actually present.
- 144 If a building or structure is divided into separately occupied units, any unit not occupied by the 145 actor is an inhabitable structure of another;
  - (31) "Knowingly", when used with respect to:
- 147 (a) Conduct or attendant circumstances, means a person is aware of the nature of his or 148 her conduct or that those circumstances exist; or
- (b) A result of conduct, means a person is aware that his or her conduct is practically certain to cause that result;
- 151 (32) "Law enforcement officer", any public servant having both the power and duty to 152 make arrests for violations of the laws of this state, and federal law enforcement officers 153 authorized to carry firearms and to make arrests for violations of the laws of the United States;

154 (33) "Misdemeanor", an offense so designated or an offense for which persons found 155 guilty thereof may be sentenced to imprisonment for a term of which the maximum is one year 156 or less;

- (34) "Of another", property that any entity, including but not limited to any natural person, corporation, limited liability company, partnership, association, governmental subdivision or instrumentality, other than the actor, has a possessory or proprietary interest therein, except that property shall not be deemed property of another who has only a security interest therein, even if legal title is in the creditor pursuant to a conditional sales contract or other security arrangement;
  - (35) "Offense", any felony or misdemeanor;
- (36) "Physical injury", slight impairment of any function of the body or temporary loss of use of any part of the body;
- (37) "Place of confinement", any building or facility and the grounds thereof wherein a court is legally authorized to order that a person charged with or convicted of a crime be held;
- (38) "Possess" or "possessed", having actual or constructive possession of an object with knowledge of its presence. A person has actual possession if such person has the object on his or her person or within easy reach and convenient control. A person has constructive possession if such person has the power and the intention at a given time to exercise dominion or control over the object either directly or through another person or persons. Possession may also be sole or joint. If one person alone has possession of an object, possession is sole. If two or more persons share possession of an object, possession is joint;
- (39) "Property", anything of value, whether real or personal, tangible or intangible, in possession or in action;
- (40) "Public servant", any person employed in any way by a government of this state who is compensated by the government by reason of such person's employment, any person appointed to a position with any government of this state, or any person elected to a position with any government of this state. It includes, but is not limited to, legislators, jurors, members of the judiciary and law enforcement officers. It does not include witnesses;
- (41) "Purposely", when used with respect to a person's conduct or to a result thereof, means when it is his or her conscious object to engage in that conduct or to cause that result;
- (42) "Recklessly", consciously disregarding a substantial and unjustifiable risk that circumstances exist or that a result will follow, and such disregard constitutes a gross deviation from the standard of care which a reasonable person would exercise in the situation;
- (43) "Serious emotional injury", an injury that creates a substantial risk of temporary or permanent medical or psychological damage, manifested by impairment of a behavioral, cognitive or physical condition. Serious emotional injury shall be established by testimony of

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qualified experts upon the reasonable expectation of probable harm to a reasonable degree of medical or psychological certainty;

- (44) "Serious physical injury", physical injury that creates a substantial risk of death or that causes serious disfigurement or protracted loss or impairment of the function of any part of the body;
- 195 (45) "Services", when used in relation to a computer system or network, means use of 196 a computer, computer system, or computer network and includes, but is not limited to, computer 197 time, data processing, and storage or retrieval functions;
  - (46) "Sexual orientation", male or female heterosexuality, homosexuality or bisexuality by inclination, practice, identity or expression, or having a self-image or identity not traditionally associated with one's gender;
  - (47) "Vehicle", a self-propelled mechanical device designed to carry a person or persons, excluding vessels or aircraft;
  - (48) "Vessel", any boat or craft propelled by a motor or by machinery, whether or not such motor or machinery is a principal source of propulsion used or capable of being used as a means of transportation on water, or any boat or craft more than twelve feet in length which is powered by sail alone or by a combination of sail and machinery, and used or capable of being used as a means of transportation on water, but not any boat or craft having, as the only means of propulsion, a paddle or oars;
    - (49) "Voluntary act":
  - (a) A bodily movement performed while conscious as a result of effort or determination. Possession is a voluntary act if the possessor knowingly procures or receives the thing possessed, or having acquired control of it was aware of his or her control for a sufficient time to have enabled him or her to dispose of it or terminate his or her control; or
  - (b) An omission to perform an act of which the actor is physically capable. A person is not guilty of an offense based solely upon an omission to perform an act unless the law defining the offense expressly so provides, or a duty to perform the omitted act is otherwise imposed by law;
- 218 (50) "Vulnerable person", any person in the custody, care, or control of the department 219 of mental health who is receiving services from an operated, funded, licensed, or certified 220 program.
  - 556.061. In this code, unless the context requires a different definition, the following shall apply:
    - (1) "Affirmative defense" has the meaning specified in section 556.056;
  - (2) "Burden of injecting the issue" has the meaning specified in section 556.051;

5 (3) "Commercial film and photographic print processor", any person who develops 6 exposed photographic film into negatives, slides or prints, or who makes prints from negatives 7 or slides, for compensation. The term commercial film and photographic print processor shall 8 include all employees of such persons but shall not include a person who develops film or makes 9 prints for a public agency;

(4) "Confinement":

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- 11 (a) A person is in confinement when such person is held in a place of confinement 12 pursuant to arrest or order of a court, and remains in confinement until:
  - a. A court orders the person's release; or
  - b. The person is released on bail, bond, or recognizance, personal or otherwise; or
- 15 c. A public servant having the legal power and duty to confine the person authorizes his 16 release without guard and without condition that he return to confinement;
  - (b) A person is not in confinement if:
  - a. The person is on probation or parole, temporary or otherwise; or
  - b. The person is under sentence to serve a term of confinement which is not continuous, or is serving a sentence under a work-release program, and in either such case is not being held in a place of confinement or is not being held under guard by a person having the legal power and duty to transport the person to or from a place of confinement;
  - (5) "Consent": consent or lack of consent may be expressed or implied. Assent does not constitute consent if:
  - (a) It is given by a person who lacks the mental capacity to authorize the conduct charged to constitute the offense and such mental incapacity is manifest or known to the actor; or
  - (b) It is given by a person who by reason of youth, mental disease or defect, intoxication, a drug-induced state, or any other reason is manifestly unable or known by the actor to be unable to make a reasonable judgment as to the nature or harmfulness of the conduct charged to constitute the offense; or
    - (c) It is induced by force, duress or deception;
    - (6) "Criminal negligence" has the meaning specified in section 562.016;
- (7) "Custody", a person is in custody when the person has been arrested but has not been delivered to a place of confinement;
  - (8) "Dangerous felony" means the felonies of **murder in the first degree**, arson in the first degree, assault in the first degree, attempted rape in the first degree if physical injury results, attempted forcible rape if physical injury results, attempted sodomy in the first degree if physical injury results, attempted forcible sodomy if physical injury results, rape in the first degree, forcible rape, sodomy in the first degree, forcible sodomy, kidnapping, murder in the second degree, assault of a law enforcement officer in the first degree, domestic assault in the first

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degree, elder abuse in the first degree, robbery in the first degree, statutory rape in the first degree when the victim is a child less than twelve years of age at the time of the commission of the act giving rise to the offense, statutory sodomy in the first degree when the victim is a child less than twelve years of age at the time of the commission of the act giving rise to the offense, and, abuse of a child if the child dies as a result of injuries sustained from conduct chargeable under section 568.060, child kidnapping, and parental kidnapping committed by detaining or concealing the whereabouts of the child for not less than one hundred twenty days under section 565.153;

- (9) "Dangerous instrument" means any instrument, article or substance, which, under the circumstances in which it is used, is readily capable of causing death or other serious physical injury;
- (10) "Deadly weapon" means any firearm, loaded or unloaded, or any weapon from which a shot, readily capable of producing death or serious physical injury, may be discharged, or a switchblade knife, dagger, billy, blackjack or metal knuckles;
  - (11) "Felony" has the meaning specified in section 556.016;
  - (12) "Forcible compulsion" means either:
    - (a) Physical force that overcomes reasonable resistance; or
- 57 (b) A threat, express or implied, that places a person in reasonable fear of death, serious 58 physical injury or kidnapping of such person or another person;
  - (13) "Incapacitated" means that physical or mental condition, temporary or permanent, in which a person is unconscious, unable to appraise the nature of such person's conduct, or unable to communicate unwillingness to an act;
    - (14) "Infraction" has the meaning specified in section 556.021;
      - (15) "Inhabitable structure" has the meaning specified in section 569.010;
  - (16) "Knowingly" has the meaning specified in section 562.016;
  - (17) "Law enforcement officer" means any public servant having both the power and duty to make arrests for violations of the laws of this state, and federal law enforcement officers authorized to carry firearms and to make arrests for violations of the laws of the United States;
    - (18) "Misdemeanor" has the meaning specified in section 556.016;
    - (19) "Offense" means any felony, misdemeanor or infraction;
- 70 (20) "Physical injury" means physical pain, illness, or any impairment of physical condition;
  - (21) "Place of confinement" means any building or facility and the grounds thereof wherein a court is legally authorized to order that a person charged with or convicted of a crime be held;
- 75 (22) "Possess" or "possessed" means having actual or constructive possession of an 76 object with knowledge of its presence. A person has actual possession if such person has the

object on his or her person or within easy reach and convenient control. A person has constructive possession if such person has the power and the intention at a given time to exercise dominion or control over the object either directly or through another person or persons. Possession may also be sole or joint. If one person alone has possession of an object, possession

- Possession may also be sole or joint. If one person alone has possession of an object, possession is sole. If two or more persons share possession of an object, possession is joint;
- (23) "Public servant" means any person employed in any way by a government of this state who is compensated by the government by reason of such person's employment, any person appointed to a position with any government of this state, or any person elected to a position with any government of this state. It includes, but is not limited to, legislators, jurors, members of the judiciary and law enforcement officers. It does not include witnesses;
  - (24) "Purposely" has the meaning specified in section 562.016;
  - (25) "Recklessly" has the meaning specified in section 562.016;
- (26) "Ritual" or "ceremony" means an act or series of acts performed by two or more persons as part of an established or prescribed pattern of activity;
- (27) "Serious emotional injury", an injury that creates a substantial risk of temporary or permanent medical or psychological damage, manifested by impairment of a behavioral, cognitive or physical condition. Serious emotional injury shall be established by testimony of qualified experts upon the reasonable expectation of probable harm to a reasonable degree of medical or psychological certainty;
- (28) "Serious physical injury" means physical injury that creates a substantial risk of death or that causes serious disfigurement or protracted loss or impairment of the function of any part of the body;
- (29) "Sexual conduct" means acts of human masturbation; deviate sexual intercourse; sexual intercourse; or physical contact with a person's clothed or unclothed genitals, pubic area, buttocks, or the breast of a female in an act of apparent sexual stimulation or gratification;
- (30) "Sexual contact" means any touching of the genitals or anus of any person, or the breast of any female person, or any such touching through the clothing, for the purpose of arousing or gratifying sexual desire of any person;
- 105 (31) "Sexual performance", any performance, or part thereof, which includes sexual conduct by a child who is less than seventeen years of age;
  - (32) "Voluntary act" has the meaning specified in section 562.011.
  - 565.020. 1. A person commits the [crime] **offense** of murder in the first degree if he **or she** knowingly causes the death of another person after deliberation upon the matter.
  - 2. The offense of murder in the first degree is a class A felony, and, if a person is eighteen years of age or older at the time of the offense, the punishment shall be either death or imprisonment for life without eligibility for probation or parole, or release except by act of

6 the governor; except that, if a person has not reached his [sixteenth] or her eighteenth birthday 7 at the time of the commission of the [crime] offense, the punishment shall be [imprisonment for 8 life without eligibility for probation or parole, or release except by act of the governor] as 9 provided under section 565.033.

- 565.033. 1. A person found guilty of murder in the first degree who was under the age of eighteen at the time of the commission of the offense shall be sentenced as follows:
- (1) A person who at the time of the commission of the offense was sixteen years of age or older shall be sentenced to a term of imprisonment for life without eligibility for probation, parole, or release, or a term of imprisonment, the minimum of which shall be at least thirty-five years; and
- (2) A person who at the time of the commission of the offense was under sixteen years of age shall be sentenced to a term of imprisonment for life without eligibility for probation, parole, or release, or a term of imprisonment, the minimum of which shall be at least twenty-five years.
- 2. If the prosecuting or circuit attorney intends to seek a punishment of imprisonment for life without eligibility for probation, parole, or release, the prosecuting or circuit attorney shall file a notice of such intent after conviction and before sentencing.
- 3. In determining whether to impose a sentence of life without eligibility for probation, parole, or conditional release, the trier shall consider and make findings on the record regarding the following:
- (1) The impact of the offense on each victim, including oral and written victim impact statements made or submitted by family members of the victim detailing the physical, psychological, and economic effects of the offense on the victim and the victim's family. A victim impact statement may include comment on the sentence of the defendant;
  - (2) The impact of the offense on the community;
- (3) The threat to the safety of the public or any individual posed by the defendant;
- 23 (4) The nature and circumstances of the offense committed by the defendant;
- 24 (5) The degree of the defendant's culpability;
  - (6) The history and character of the defendant; and
- 26 (7) Age-related characteristics of the defendant, including:
- 27 (a) Age;

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- 28 **(b)** Mental capacity;
- 29 (c) Maturity;
- 30 (d) The degree of criminal sophistication exhibited by the defendant;
- (e) The nature and extent of any prior delinquent or criminal history, including the success or failure of any previous attempts by the court to rehabilitate the defendant;

33 (f) Probation or institutional reports; and

(g) Other relevant factors.

- 4. Any person sentenced under section 565.020 to imprisonment for life without eligibility for probation, parole, or release before the effective date of this section for an offense committed when the person was less than eighteen years of age whose case is not final for purposes of appeal as of the effective date of this section may, within six months of the effective date of this section, file a motion with the sentencing court for a hearing to review the person's sentence for murder in the first degree. If the person pleaded guilty or waived the right to a jury trial when the person was originally sentenced, the sentencing hearing shall be heard by a judge. If a jury sentenced the person, a new jury shall be selected or a jury may be waived by agreement of both parties. The sole purpose of the sentencing hearing shall be to determine if the sentence of imprisonment for life without eligibility for probation, parole, or conditional release shall remain or be amended in accordance with this section.
- 5. The procedures provided under this section shall not apply to any case that is final for purposes of appeal as of the effective date of this section.
  - 6. A case is final for purposes of appeal:
  - (1) When the time for filing an appeal in the Missouri court of appeals has expired;
- (2) If an appeal was filed in the Missouri court of appeals, when the time for filing an application for transfer in the Missouri supreme court has expired;
- (3) If an application was filed for transfer to the Missouri supreme court, when the application for transfer was denied or when a timely filed motion for rehearing was denied; or
- (4) If the Missouri supreme court granted transfer, when the Missouri supreme court rendered its decision or when a timely filed motion for rehearing was denied.

Section B. Because of the need to adopt a punishment scheme for first degree murderers of a certain age after the United States Supreme Court declared as unconstitutional the only punishment available under Missouri law for such offenders, this act is deemed necessary for the immediate preservation of the public health, welfare, peace and safety, and is hereby declared to be an emergency act within the meaning of the constitution, this act shall be in full force and effect upon its passage and approval.

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