SECOND REGULAR SESSION

HOUSE COMMITTEE SUBSTITUTE FOR

HOUSE BILL NO. 1603

98TH GENERAL ASSEMBLY

D. ADAM CRUMBLISS, Chief Clerk

4145H.02C

AN ACT

To repeal sections 43.535 and 43.543, RSMo, and to enact in lieu thereof two new sections relating to criminal background checks, with a penalty provision.

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

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Section A. Sections 43.535 and 43.543, RSMo, are repealed and two new sections enacted in lieu thereof, to be known as sections 43.535 and 43.543, to read as follows:

enacted in lieu thereof, to be known as sections 43.535 and 43.543, to read as follows:

43.535. 1. [Law enforcement agencies within the state of Missouri may perform a Missouri criminal record review for only open records through the MULES system for the

B purpose of hiring of municipal or county governmental employees. For each request, other than

those related to the administration of criminal justice, the requesting entity shall pay a fee to the

5 central repository, pursuant to section 43.530. For purposes of this section, 'requesting entity'

shall not be the law enforcement agency unless the request is made by the law enforcement agency for purposes of hiring law enforcement personnel.

ordinance or ambulance district policy, rule, or regulation, require the fingerprinting of applicants or licensees in specified occupations for the purpose of receiving criminal history record information by local [or], county, or other ambulance district officials. A copy of the ordinance level, policy, rule, or regulation shall be forwarded for emerginal to the Missouri

2.] Municipalities [and], counties, and ambulance districts may, by local or county

ordinance [must], **policy**, **rule**, **or regulation shall** be forwarded for approval to the Missouri state highway patrol prior to the submission of fingerprints to the central repository. The local

state nighway patrol prior to the submission of lingerprints to the central repository. The local

or county law enforcement agency shall submit a set of fingerprints of the applicant or licensee, accompanied with the appropriate fees, to the central repository for the purpose of checking the

16 person's criminal history. The set of fingerprints shall be used to search the Missouri criminal

17 records repository and shall be submitted to the Federal Bureau of Investigation to be used for

18 searching the federal criminal history files if necessary. The fingerprints shall be submitted on

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.

- forms and in the manner prescribed by the Missouri state highway patrol. Notwithstanding the provisions of section 610.120, all records related to any criminal history information discovered shall be accessible and available to the municipal [or], county, or ambulance district officials
- 22 making the record request.
- 23 [3.] **2.** All criminal record check information shall be confidential and any person who discloses the information beyond the scope allowed is guilty of a class A misdemeanor.
- 43.543. Any state agency listed in section 621.045, the division of professional registration of the department of insurance, financial institutions and professional registration, the department of social services, the supreme court of Missouri, the state courts administrator, the department of elementary and secondary education, the department of natural resources, the 5 Missouri lottery, the Missouri gaming commission, or any state, municipal, or county agency which screens persons seeking employment with such agencies or issuance or renewal of a license, permit, certificate, or registration of authority from such agencies; or any state, 8 municipal, [or] county agency or committee, or ambulance district, or state school of higher education which is authorized by state statute or executive order, or local or county ordinance 10 or ambulance district policy, rule, or regulation to screen applicants or candidates seeking or 11 considered for employment, assignment, contracting, or appointment to a position within state, 12 municipal, or county government; or the Missouri peace officers standards and training, POST, 13 commission which screens persons, not employed by a criminal justice agency, who seek 14 enrollment or access into a certified POST training academy police school, or persons seeking 15 a permit to purchase or possess a firearm for employment as a watchman, security personnel, or 16 private investigator; or law enforcement agencies which screen persons seeking issuance or 17 renewal of a license, permit, certificate, or registration to purchase or possess a firearm shall 18 submit two sets of fingerprints to the Missouri state highway patrol, Missouri criminal records 19 repository, for the purpose of checking the person's criminal history. The first set of fingerprints 20 shall be used to search the Missouri criminal records repository and the second set shall be 21 submitted to the Federal Bureau of Investigation to be used for searching the federal criminal 22 The fingerprints shall be submitted on forms and in the manner history files if necessary. 23 prescribed by the Missouri state highway patrol. Fees assessed for the searches shall be paid by 24 the applicant or in the manner prescribed by the Missouri state highway patrol. Notwithstanding 25 the provisions of section 610.120, all records related to any criminal history information 26 discovered shall be accessible and available to the state, municipal, or county agency making the 27 record request.

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