FIRST REGULAR SESSION [PERFECTED]

HOUSE COMMITTEE BILL NO. 2

100TH GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVE DOGAN.

2485H.03P

DANA RADEMAN MILLER, Chief Clerk

AN ACT

To repeal sections 66.010, 311.060, 311.660, 313.220, 543.270, 558.006, 559.016, 558.019, 559.600, 577.010, and 590.650, RSMo, and to enact in lieu thereof fourteen new sections relating to criminal justice, with penalty provisions.

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

Section A. Sections 66.010, 311.060, 311.660, 313.220, 543.270, 558.006, 559.016,

- 2 558.019, 559.600, 577.010, and 590.650, RSMo, are repealed and fourteen new sections enacted
- 3 in lieu thereof, to be known as sections 66.010, 217.199, 217.697, 311.060, 311.660, 313.220,
- 4 513.655, 543.270, 558.006, 559.016, 558.019, 559.600, 577.010, and 590.650, to read as
- 5 follows:
 - 66.010. 1. Any county framing and adopting a charter for its own government under the
- 2 provisions of Section 18, Article VI of the Constitution of this state, may prosecute and punish
- 3 violations of its county ordinances in the circuit court of such counties in the manner and to the
- 4 extent herein provided or in a county municipal court. In addition, the county may prosecute and
- 5 punish municipal ordinance violations in the county municipal court pursuant to a contract with
- 6 any municipality within the county. Any county municipal court established pursuant to the
- 7 provisions of this section shall have jurisdiction over violations of that county's ordinances and
- 8 the ordinances of municipalities with which the county has a contract to prosecute and punish
- 9 violations of municipal ordinances of the city. Costs and procedures in any such county
- 10 municipal court shall be governed by the provisions of law relating to municipal ordinance
- violations in municipal divisions of circuit courts.

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.

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12 2. In any county which has elected to establish a county municipal court pursuant to this section, the judges for such court shall be appointed by the county executive of such county, subject to confirmation by the legislative body of such county in the same manner as 15 confirmation for other county appointed officers. The number of judges appointed, and qualifications for their appointment, shall be established by ordinance of the county. 16

- The number of divisions of such county municipal court and its term shall be established by ordinance of the county.
- 4. Except in any county with a charter form of government and with more than six hundred thousand but fewer than seven hundred thousand inhabitants, the ordinance of the county shall provide for regular sessions of court in the evening hours after 6:00 p.m. and at locations outside the county seat. In any county with a charter form of government and with more than six hundred thousand but fewer than seven hundred thousand inhabitants, the ordinance of the county may provide for regular sessions of court in the evening hours after 6:00 p.m. and at locations outside the county seat.
- 5. Judges of the county municipal court shall be licensed to practice law in this state and shall be residents of the county in which they serve. Municipal court judges shall not accept or handle cases in their practice of law which are inconsistent with their duties as a municipal court judge and full-time judges shall not be a judge or prosecutor for any other court.
- 6. In establishing the county municipal court, provisions shall be made for appropriate circumstances whereby defendants may enter not guilty pleas and obtain trial dates by telephone or written communication without personal appearance, or to plead guilty and deliver by mail or electronic transfer or other approved method the specified amount of the fine and costs as otherwise provided by law, within a specified period of time.
- 7. In a county municipal court established pursuant to this section, the county may provide by ordinance for court costs not to exceed the sum which may be provided by municipalities for municipal violations before municipal courts. The county municipal judge may assess costs against a defendant who pleads guilty or is found guilty except in those cases where the defendant is found by the judge to be indigent and unable to pay the costs. The costs authorized in this subsection are in addition to service costs, witness fees and jail costs that may otherwise be authorized to be assessed, but are in lieu of other court or judge costs or fees. Such costs shall be collected by the authorized clerk and deposited into the county treasury.
- 8. Provisions shall be made for recording of proceedings, except that if such proceedings are not recorded, then, in that event, a person aggrieved by a judgment of a traffic judge or commissioner shall have the right of a trial de novo. The procedures for perfecting the right of a trial de novo shall be the same as that provided under sections 512.180 to 512.320, except that the provisions of subsection 2 of section 512.180 shall not apply to such cases. In the event that

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48 such proceedings are recorded, all final decisions of the county municipal court shall be 49 appealable on such record to the appellate court with appropriate jurisdiction.

- 9. Any person charged with the violation of a county ordinance in a county which has established a county municipal court under the provisions of this section shall, upon request, be entitled to a trial by jury before a county municipal court judge. Any jury trial shall be heard with a record being made.
- 54 10. In the event that a court is established pursuant to this section, the circuit judges of 55 the judicial circuit with jurisdiction within that county may authorize the judges of the county 56 municipal court to act as commissioners to hear in the first instance nonfelony violations of state 57 law involving motor vehicles as provided by local rule.
- 217.199. 1. As used in this section, "healthcare products" include tampons and 2 sanitary napkins.
- 2. The director shall ensure that healthcare products are available for free to 4 offenders while confined in any correctional center of the department, in a quantity that is appropriate for the healthcare needs of each offender. The director shall ensure that the healthcare products conform with applicable industry standards.
 - 217.697. 1. Notwithstanding any other provision of law, any offender who:
- 2 (1) Is incarcerated in a correctional facility after being sentenced by a court of this 3 state:
 - (2) Is serving a sentence of life without parole for a minimum of fifty years or more and who was sentenced under section 565.008 for an offense committed prior to October 1, 1984;
 - (3) Is sixty-five years of age or older;
 - (4) Has no felony conviction for a dangerous felony, as defined under section 556.061, prior to the conviction for which he or she is currently incarcerated; and
- 10 (5) Is not a convicted sex offender shall receive a parole hearing upon serving thirty years or more of his or her sentence. 11
 - 2. During the parole hearing required under subsection 1 of this section, the parole board shall determine whether there is a reasonable probability the offender shall live and remain at liberty without violating the law upon release. If the board determines a reasonable probability exists, the offender shall be eligible for release upon a finding that the offender has:
 - (1) A record of good conduct while incarcerated;
 - (2) Demonstrated self-rehabilitation while incarcerated;
- 19 (3) A workable parole plan, including community and family support;
- 20 (4) An institutional risk factor score no higher than one; and

- 21 (5) A mental health score of one, two, or three.
- 3. Any offender granted parole under this section shall be subject to a minimum of five years of supervision by the board of probation and parole upon release.
 - 4. Nothing in this section shall diminish the consideration of parole under any other provision of law applicable to the offender or the responsibility and authority of the governor to grant clemency, including pardons and commutation of sentences if necessary or desirable.
 - 311.060. 1. No person shall be granted a license hereunder unless such person is of good moral character and a qualified legal voter and a taxpaying citizen of the county, town, city or village, nor shall any corporation be granted a license hereunder unless the managing officer of such corporation is of good moral character and a qualified legal voter and taxpaying citizen of the county, town, city or village; and, except as otherwise provided under subsection 7 of this section, no person shall be granted a license or permit hereunder whose license as such dealer has been revoked, or who has been convicted, since the ratification of the twenty-first amendment to the Constitution of the United States, of a violation of the provisions of any law applicable to the manufacture or sale of intoxicating liquor, or who employs in his or her business as such dealer any person whose license has been revoked unless five years have passed since the revocation as provided under subsection 6 of this section, or who has been convicted of violating such law since the date aforesaid; provided, that nothing in this section contained shall prevent the issuance of licenses to nonresidents of Missouri or foreign corporations for the privilege of selling to duly licensed wholesalers and soliciting orders for the sale of intoxicating liquors to, by or through a duly licensed wholesaler, within this state.
 - 2. (1) No person, partnership or corporation shall be qualified for a license under this law if such person, any member of such partnership, or such corporation, or any officer, director, or any stockholder owning, legally or beneficially, directly or indirectly, ten percent or more of the stock of such corporation, or other financial interest therein, or ten percent or more of the interest in the business for which the person, partnership or corporation is licensed, or any person employed in the business licensed under this law shall have had a license revoked under this law except as otherwise provided under subsections 6 and 7 of this section, or shall have been convicted of violating the provisions of any law applicable to the manufacture or sale of intoxicating liquor since the ratification of the twenty-first amendment to the Constitution of the United States, or shall not be a person of good moral character.
 - (2) No license issued under this chapter shall be denied, suspended, revoked or otherwise affected based solely on the fact that an employee of the licensee has been convicted of a felony unrelated to the manufacture or sale of intoxicating liquor. [Each employer shall report the

29 identity of any employee convicted of a felony to the division of liquor control.] The division of liquor control shall promulgate rules to enforce the provisions of this subdivision.

- (3) No wholesaler license shall be issued to a corporation for the sale of intoxicating liquor containing alcohol in excess of five percent by weight, except to a resident corporation as defined in this section.
- 3. A "resident corporation" is defined to be a corporation incorporated under the laws of this state, all the officers and directors of which, and all the stockholders, who legally and beneficially own or control sixty percent or more of the stock in amount and in voting rights, shall be qualified legal voters and taxpaying citizens of the county and municipality in which they reside and who shall have been bona fide residents of the state for a period of three years continuously immediately prior to the date of filing of application for a license, provided that a stockholder need not be a voter or a taxpayer, and all the resident stockholders of which shall own, legally and beneficially, at least sixty percent of all the financial interest in the business to be licensed under this law; provided, that no corporation, licensed under the provisions of this law on January 1, 1947, nor any corporation succeeding to the business of a corporation licensed on January 1, 1947, as a result of a tax-free reorganization coming within the provisions of Section 112, United States Internal Revenue Code, shall be disqualified by reason of the new requirements herein, except corporations engaged in the manufacture of alcoholic beverages containing alcohol in excess of five percent by weight, or owned or controlled, directly or indirectly, by nonresident persons, partnerships or corporations engaged in the manufacture of alcoholic beverages containing alcohol in excess of five percent by weight.
- 4. The term "financial interest" as used in this chapter is defined to mean all interest, legal or beneficial, direct or indirect, in the capital devoted to the licensed enterprise and all such interest in the net profits of the enterprise, after the payment of reasonable and necessary operating business expenses and taxes, including interest in dividends, preferred dividends, interest and profits, directly or indirectly paid as compensation for, or in consideration of interest in, or for use of, the capital devoted to the enterprise, or for property or money advanced, loaned or otherwise made available to the enterprise, except by way of ordinary commercial credit or bona fide bank credit not in excess of credit customarily granted by banking institutions, whether paid as dividends, interest or profits, or in the guise of royalties, commissions, salaries, or any other form whatsoever.
- 5. The supervisor shall by regulation require all applicants for licenses to file written statements, under oath, containing the information reasonably required to administer this section. Statements by applicants for licenses as wholesalers and retailers shall set out, with other information required, full information concerning the residence of all persons financially

interested in the business to be licensed as required by regulation. All material changes in the information filed shall be promptly reported to the supervisor.

- 6. Any person whose license or permit issued under this chapter has been revoked shall be automatically eligible to work as an employee of an establishment holding a license or permit under this chapter five years after the date of the revocation.
- 7. Any person whose license or permit issued under this chapter has been revoked shall be eligible to apply and be qualified for a new license or permit five years after the date of the revocation. The person may be issued a new license or permit at the discretion of the division of alcohol and tobacco control. If the division denies the request for a new permit or license, the person may not submit a new application for five years from the date of the denial. If the application is approved, the person shall pay all fees required by law for the license or permit. Any person whose request for a new license or permit is denied may seek a determination by the administrative hearing commission as provided under section 311.691.
- 311.660. **1.** The supervisor of liquor control shall have the authority to suspend or revoke for cause all such licenses; and to make the following regulations, without limiting the generality of provisions empowering the supervisor of liquor control as in this chapter set forth as to the following matters, acts and things:
- (1) Fix and determine the nature, form and capacity of all packages used for containing intoxicating liquor of any kind, to be kept or sold under this law;
- (2) Prescribe an official seal and label and determine the manner in which such seal or label shall be attached to every package of intoxicating liquor so sold under this law; this includes prescribing different official seals or different labels for the different classes, varieties or brands of intoxicating liquor;
- (3) Prescribe all forms, applications and licenses and such other forms as are necessary to carry out the provisions of this chapter, except that when a licensee substantially complies with all requirements for the renewal of a license by the date on which the application for renewal is due, such licensee shall be permitted at least an additional ten days from the date notice is sent that the application is deficient, in which to complete the application;
 - (4) Prescribe the terms and conditions of the licenses issued and granted under this law;
- (5) Prescribe the nature of the proof to be furnished and conditions to be observed in the issuance of duplicate licenses, in lieu of those lost or destroyed;
- (6) Establish rules and regulations for the conduct of the business carried on by each specific licensee under the license, and such rules and regulations if not obeyed by every licensee shall be grounds for the revocation or suspension of the license;
- 22 (7) The right to examine books, records and papers of each licensee and to hear and determine complaints against any licensee;

24 (8) To issue subpoenas and all necessary processes and require the production of papers, 25 to administer oaths and to take testimony;

- (9) Prescribe all forms of labels to be affixed to all packages containing intoxicating liquor of any kind; and
- (10) To make such other rules and regulations as are necessary and feasible for carrying out the provisions of this chapter, as are not inconsistent with this law.
- 2. Notwithstanding subsection 1 of this section, the supervisor of liquor control shall not prohibit persons from participating in the sale of intoxicating liquor within the scope of their employment solely on the basis of being found guilty of any felony offense, except for prohibitions set forth in sections 311.191 and 311.193.
- 313.220. 1. The commission shall promulgate such rules and regulations governing the establishment and operation of a state lottery as it deems necessary and desirable to fully implement the mandate of the people expressed in the approval of the lottery amendment to Article III of the Missouri Constitution. Such rules and regulations shall be designed so that a lottery may be initiated at the earliest feasible and practicable time. No rule or portion of a rule promulgated under the authority of this chapter shall become effective unless it has been promulgated pursuant to the provisions of section 536.024.
- 2. The commission shall have the authority to require a fingerprint background check on any person seeking employment or employed by the commission, any person seeking contract with or contracted to the commission and any person seeking license from or licensed by the commission. The background check shall include a check of the Missouri criminal records repository and when the commission deems it necessary to perform a nationwide criminal history check, a check of the Federal Bureau of Investigation's criminal records file. Fingerprints shall be submitted to the Missouri criminal records repository as required. Notwithstanding the provisions of section 610.120, the commission shall have access to closed criminal history information when fingerprints are submitted. The commission shall not prohibit a person from participating in the sale of lottery tickets solely on the basis of the person being found guilty of any criminal offense; except that, the person shall not be eligible to be a licensed lottery game retailer under subsection 2 of section 313.260.
- 513.655. 1. No law enforcement agency or prosecuting authority shall refer, transfer, or otherwise relinquish possession of property seized under state law to a federal agency by way of adoption of the seized property or other means for the purpose of the property's forfeiture under the Controlled Substances Act (21 U.S.C. Section 881), or the Comprehensive Drug Abuse Prevention and Control Act of 1970, Pub. L. 91-513, Section 413, unless the prosecuting attorney shows by clear and convincing evidence that the person from whom the property was seized:

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- 9 (2) Was deported by the federal government;
- 10 (3) Abandoned or disclaimed interest or ownership in the property; or
- 11 (4) Agreed in writing with the prosecuting attorney and other parties as to the disposition of the property.
 - 2. Law enforcement agencies that participate in a joint task force or other multijurisdictional collaboration, including a task force with federal agencies, shall transfer responsibility for the seized property to the state prosecuting authority for forfeiture under state law.
 - 3. If a federal agency prohibits the transfer of seized property and currency to the state prosecuting authority and instead requires the property to be transferred to a federal agency for forfeiture under federal law, the law enforcement agency is prohibited from accepting payment of any kind or distribution of forfeiture proceeds from the federal agency.
 - 4. Nothing in subsection 2 or 3 of this section shall be construed to restrict a law enforcement agency from acting alone or collaborating with another agency, including a federal agency, to seize contraband or property that a law enforcement agency has probable cause to believe is the proceeds or instrument of a crime.
 - 5. Nothing in this section shall be construed to prohibit a federal agency, acting without the involvement of a local, county, or state law enforcement agency, from seizing property and seeking forfeiture under federal law.
 - 543.270. [1. When any person shall be unable to pay any fine and costs assessed against him, the associate circuit judge shall have power, at the request of the defendant, to commute such fine and costs to imprisonment in the county jail, which shall be credited at the rate of ten dollars of such fine and costs for each day's imprisonment.
 - 2.] When a fine is assessed by [an] a municipal judge, associate circuit judge, or circuit judge, it shall be within his or her discretion to provide for the payment of the fine on an installment basis under such terms and conditions as he or she may deem appropriate. In no event shall the recovery of costs incurred by a municipality or county for the detention, imprisonment, or holding of any person be the subject of any condition of probation, nor shall the failure to pay such costs be the sole basis for the issuance of a warrant.
- 558.006. [1-] When an offender sentenced to pay a fine defaults in the payment of the fine or in any installment, [the court upon motion of the prosecuting attorney or upon its own motion may require him or her to show cause why he or she should not be imprisoned for nonpayment. The court may issue a warrant of arrest or a summons for his or her appearance.

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2. Following an order to show cause under subsection 1 of this section, unless the offender shows that his or her default was not attributable to an intentional refusal to obey the sentence of the court, or not attributable to a failure on his or her part to make a good faith effort to obtain the necessary funds for payment, the court may order the defendant imprisoned for a term not to exceed one hundred eighty days if the fine was imposed for conviction of a felony or thirty days if the fine was imposed for conviction of a misdemeanor or infraction. The court may provide in its order that payment or satisfaction of the fine at any time will entitle the offender to his or her release from such imprisonment or, after entering the order, may at any time reduce the sentence for good cause shown, including payment or satisfaction of the fine.

- 3. If it appears that the default in the payment of a fine is excusable under the standards set forth in subsection 2 of this section, the court may enter an order allowing the offender additional time for payment, reducing the amount of the fine or of each installment, or revoking the fine or the unpaid portion in whole or in part.
- 4. When a fine is imposed on a corporation it is the duty of the person or persons authorized to make disbursement of the assets of the corporation and their superiors to pay the fine from the assets of the corporation. The failure of such persons to do so shall render them subject to imprisonment under subsections 1 and 2 of this section.
- 5. Upon default in the payment of a] the fine or [any] installment [thereof, the fine may] shall be collected by any means authorized for the [enforcement] collection of money judgments, or may be waived at the discretion of the sentencing judge.
- 558.019. 1. This section shall not be construed to affect the powers of the governor under Article IV, Section 7, of the Missouri Constitution. This statute shall not affect those provisions of section 565.020, section 566.125, or section 571.015, which set minimum terms of sentences, or the provisions of section 559.115, relating to probation.
- 5 2. The provisions of subsections 2 to 5 of this section shall **only** be applicable to [all classes of felonies except those set forth in chapter 579, or in chapter 195 prior to January 1, 7 2017, and those otherwise excluded in subsection 1 of this section 1 the offenses contained in sections 565.020, 565.021, 565.023, 565.024, 565.027, 565.050, 565.052, 565.054, 565.072, 565.073, 565.074, 565.090, 565.110, 565.115, 565.120, 565.153, 565.156, 565.225, 565.300, 566.030, 566.031, 566.032, 566.034, 566.060, 566.061, 566.062, 566.064, 566.067, 566.068, 566.069, 566.071, 566.083, 566.086, 566.100, 566.101, 566.103, 566.111, 566.115, 566.145, 11 566.151, 566.153, 566.203, 566.206, 566.209, 566.210, 566.211, 566.215, 568.030, 568.045, 12 13 568.060, 568.065, 568.175, 569.040, 569.160, 570.023, 570.025, 570.030 when punished as 14 a class A, B, or C felony, 570.145 when punished as a class A or B felony, 570.223 when punished as a class B or C felony, 571.020, 571.030, 571.070, 573.023, 573.025, 573.035, 15 573.037, 573.200, 573.205, 574.070, 574.080, 574.115, 575.030, 575.150, 575.153, 575.155,

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575.157, 575.200 when punished as a class A felony, 575.210, 575.230 when punished as a 17 18 class B felony, 575.240 when punished as a class B felony, 576.070, 576.080, 577.010, 19 577.013, 577.078, 577.703, 577.706, 579.065, and 579.068 when punished as a class A or B 20 felony. For the purposes of this section, "prison commitment" means and is the receipt by the 21 department of corrections of an offender after sentencing. For purposes of this section, prior 22 prison commitments to the department of corrections shall not include an offender's first 23 incarceration prior to release on probation under section 217.362 or 559.115. Other provisions 24 of the law to the contrary notwithstanding, any offender who has been found guilty of a felony 25 other than a dangerous felony as defined in section 556.061 and is committed to the department 26 of corrections shall be required to serve the following minimum prison terms:

- (1) If the offender has one previous prison commitment to the department of corrections for a felony offense, the minimum prison term which the offender must serve shall be forty percent of his or her sentence or until the offender attains seventy years of age, and has served at least thirty percent of the sentence imposed, whichever occurs first;
- (2) If the offender has two previous prison commitments to the department of corrections for felonies unrelated to the present offense, the minimum prison term which the offender must serve shall be fifty percent of his or her sentence or until the offender attains seventy years of age, and has served at least forty percent of the sentence imposed, whichever occurs first;
- (3) If the offender has three or more previous prison commitments to the department of corrections for felonies unrelated to the present offense, the minimum prison term which the offender must serve shall be eighty percent of his or her sentence or until the offender attains seventy years of age, and has served at least forty percent of the sentence imposed, whichever occurs first.
- 3. Other provisions of the law to the contrary notwithstanding, any offender who has been found guilty of a dangerous felony as defined in section 556.061 and is committed to the department of corrections shall be required to serve a minimum prison term of eighty-five percent of the sentence imposed by the court or until the offender attains seventy years of age, and has served at least forty percent of the sentence imposed, whichever occurs first.
- 45 4. For the purpose of determining the minimum prison term to be served, the following calculations shall apply:
 - (1) A sentence of life shall be calculated to be thirty years;
- 48 (2) Any sentence either alone or in the aggregate with other consecutive sentences for 49 offenses committed at or near the same time which is over seventy-five years shall be calculated 50 to be seventy-five years.

5. For purposes of this section, the term "minimum prison term" shall mean time required to be served by the offender before he or she is eligible for parole, conditional release or other early release by the department of corrections.

6. The provisions of subsections 2 to 5 of this section shall also apply to any offense which a person pled guilty to, or was convicted of, on or before August 28, 2019.

- 7. (1) A sentencing advisory commission is hereby created to consist of eleven members. One member shall be appointed by the speaker of the house. One member shall be appointed by the president pro tem of the senate. One member shall be the director of the department of corrections. Six members shall be appointed by and serve at the pleasure of the governor from among the following: the public defender commission; private citizens; a private member of the Missouri Bar; the board of probation and parole; and a prosecutor. Two members shall be appointed by the supreme court, one from a metropolitan area and one from a rural area. All members shall be appointed to a four-year term. All members of the sentencing commission appointed prior to August 28, 1994, shall continue to serve on the sentencing advisory commission at the pleasure of the governor.
- (2) The commission shall study sentencing practices in the circuit courts throughout the state for the purpose of determining whether and to what extent disparities exist among the various circuit courts with respect to the length of sentences imposed and the use of probation for offenders convicted of the same or similar offenses and with similar criminal histories. The commission shall also study and examine whether and to what extent sentencing disparity among economic and social classes exists in relation to the sentence of death and if so, the reasons therefor, if sentences are comparable to other states, if the length of the sentence is appropriate, and the rate of rehabilitation based on sentence. It shall compile statistics, examine cases, draw conclusions, and perform other duties relevant to the research and investigation of disparities in death penalty sentencing among economic and social classes.
- (3) The commission shall study alternative sentences, prison work programs, work release, home-based incarceration, probation and parole options, and any other programs and report the feasibility of these options in Missouri.
- (4) The governor shall select a chairperson who shall call meetings of the commission as required or permitted pursuant to the purpose of the sentencing commission.
- (5) The members of the commission shall not receive compensation for their duties on the commission, but shall be reimbursed for actual and necessary expenses incurred in the performance of these duties and for which they are not reimbursed by reason of their other paid positions.
- (6) The circuit and associate circuit courts of this state, the office of the state courts administrator, the department of public safety, and the department of corrections shall cooperate

with the commission by providing information or access to information needed by the commission. The office of the state courts administrator will provide needed staffing resources.

- [7.] **8.** Courts shall retain discretion to lower or exceed the sentence recommended by the commission as otherwise allowable by law, and to order restorative justice methods, when applicable.
- [8-] 9. If the imposition or execution of a sentence is suspended, the court may order any or all of the following restorative justice methods, or any other method that the court finds just or appropriate:
- (1) Restitution to any victim or a statutorily created fund for costs incurred as a result of the offender's actions;
 - (2) Offender treatment programs;
 - (3) Mandatory community service;
 - (4) Work release programs in local facilities; and
- 100 (5) Community-based residential and nonresidential programs.
- 101 [9.] 10. The provisions of this section shall apply only to offenses occurring on or after 102 August 28, 2003.
 - [40-] 11. Pursuant to subdivision (1) of subsection [8] 9 of this section, the court may order the assessment and payment of a designated amount of restitution to a county law enforcement restitution fund established by the county commission pursuant to section 50.565. Such contribution shall not exceed three hundred dollars for any charged offense. Any restitution moneys deposited into the county law enforcement restitution fund pursuant to this section shall only be expended pursuant to the provisions of section 50.565.
 - [11.] 12. A judge may order payment to a restitution fund only if such fund had been created by ordinance or resolution of a county of the state of Missouri prior to sentencing. A judge shall not have any direct supervisory authority or administrative control over any fund to which the judge is ordering a person to make payment.
 - [12.] 13. A person who fails to make a payment to a county law enforcement restitution fund may not have his or her probation revoked solely for failing to make such payment unless the judge, after evidentiary hearing, makes a finding supported by a preponderance of the evidence that the person either willfully refused to make the payment or that the person willfully, intentionally, and purposefully failed to make sufficient bona fide efforts to acquire the resources to pay.
- 119 [13.] 14. Nothing in this section shall be construed to allow the sentencing advisory commission to issue recommended sentences in specific cases pending in the courts of this state.

559.016. 1. Unless terminated as provided in section 559.036 or modified under section 2 217.703, the terms during which each probation shall remain conditional and be subject to 3 revocation are:

- (1) A term of years not less than one year and not to exceed five years for a felony;
- (2) A term not less than six months and not to exceed [two years] eighteen months for a misdemeanor or municipal ordinance violation;
 - (3) A term not less than six months and not to exceed one year for an infraction.
- 2. The court shall designate a specific term of probation at the time of sentencing or at the time of suspension of imposition of sentence. Such term may be modified by the division of probation and parole under section 217.703.
- 3. The court may extend a period of probation[5]; however, no more than one extension of any probation may be ordered, except that the court may extend the total time on probation by one additional year by order of the court if the defendant admits he or she has violated the conditions of his or her probation or is found by the court to have violated the conditions of his or her probation. Total time on any probation term, including any extension, shall not exceed the maximum term as established in subsection 1 of this section plus one additional year if the defendant admits or the court finds that the defendant has violated the conditions of his or her probation.
- 559.600. 1. In cases where the board of probation and parole is not required under section 217.750 to provide probation supervision and rehabilitation services for misdemeanor offenders, the circuit and associate circuit judges in a circuit may contract with one or more private entities or other court-approved entity to provide such services. The court-approved entity, including private or other entities, shall act as a misdemeanor probation office in that circuit and shall, pursuant to the terms of the contract, supervise persons placed on probation by the judges for class A, B, C, and D misdemeanor offenses, specifically including persons placed on probation for violations of section 577.023. Nothing in sections 559.600 to 559.615 shall be construed to prohibit the board of probation and parole, or the court, from supervising misdemeanor offenders in a circuit where the judges have entered into a contract with a 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. No client shall be required to submit to an alcohol or drug test unless the client is on probation for an offense that involved either alcohol or a controlled substance or unless ordered by the judge for good cause shown.

- 3. In all cases, the entity providing such private probation service shall not require the
- 20 clients assigned to such entity to travel in excess of fifty miles in order to attend their regular
- 21 probation meetings.
 - 577.010. 1. A person commits the offense of driving while intoxicated if he or she
- 2 operates a vehicle while in an intoxicated condition.
- 2. The offense of driving while intoxicated is:
- 4 (1) A class B misdemeanor;
- 5 (2) A class A misdemeanor if:
- 6 (a) The defendant is a prior offender; or
- 7 (b) A person less than seventeen years of age is present in the vehicle;
- 8 (3) A class E felony if:
- 9 (a) The defendant is a persistent offender; or
- 10 (b) While driving while intoxicated, the defendant acts with criminal negligence to cause physical injury to another person;
- 12 (4) A class D felony if:
- 13 (a) The defendant is an aggravated offender;
- 14 (b) While driving while intoxicated, the defendant acts with criminal negligence to cause 15 physical injury to a law enforcement officer or emergency personnel; or
- 16 (c) While driving while intoxicated, the defendant acts with criminal negligence to cause serious physical injury to another person;
- 18 (5) A class C felony if:
- 19 (a) The defendant is a chronic offender;
- 20 (b) While driving while intoxicated, the defendant acts with criminal negligence to cause 21 serious physical injury to a law enforcement officer or emergency personnel; or
- (c) While driving while intoxicated, the defendant acts with criminal negligence to cause the death of another person;
- 24 (6) A class B felony if:
- 25 (a) The defendant is a habitual offender;
- 26 (b) While driving while intoxicated, the defendant acts with criminal negligence to cause 27 the death of a law enforcement officer or emergency personnel;
- (c) While driving while intoxicated, the defendant acts with criminal negligence to cause the death of any person not a passenger in the vehicle operated by the defendant, including the death of an individual that results from the defendant's vehicle leaving a highway, as defined in
- 31 section 301.010, or the highway's right-of-way;
- 32 (d) While driving while intoxicated, the defendant acts with criminal negligence to cause 33 the death of two or more persons; or

- 34 (e) While driving while intoxicated, the defendant acts with criminal negligence to cause 35 the death of any person while he or she has a blood alcohol content of at least eighteen-36 hundredths of one percent by weight of alcohol in such person's blood;
- 37 (7) A class A felony if the defendant has previously been found guilty of an offense 38 under paragraphs (a) to (e) of subdivision (6) of this subsection and is found guilty of a 39 subsequent violation of such paragraphs.
 - 3. Notwithstanding the provisions of subsection 2 of this section, a person found guilty of the offense of driving while intoxicated as a first offense shall not be granted a suspended imposition of sentence:
 - (1) Unless such person shall be placed on probation for a minimum of [two years] eighteen months; or
 - (2) In a circuit where a DWI court or docket created under section 478.007 or other court-ordered treatment program is available, and where the offense was committed with fifteen-hundredths of one percent or more by weight of alcohol in such person's blood, unless the individual participates and successfully completes a program under such DWI court or docket or other court-ordered treatment program.
 - 4. If a person is found guilty of a second or subsequent offense of driving while intoxicated, the court may order the person to submit to a period of continuous alcohol monitoring or verifiable breath alcohol testing performed a minimum of four times per day as a condition of probation.
 - 5. If a person is not granted a suspended imposition of sentence for the reasons described in subsection 3 of this section:
 - (1) If the individual operated the vehicle with fifteen-hundredths to twenty-hundredths of one percent by weight of alcohol in such person's blood, the required term of imprisonment shall be not less than forty-eight hours;
 - (2) If the individual operated the vehicle with greater than twenty-hundredths of one percent by weight of alcohol in such person's blood, the required term of imprisonment shall be not less than five days.
 - 6. A person found guilty of the offense of driving while intoxicated:
 - (1) As a prior offender, persistent offender, aggravated offender, chronic offender, or habitual offender shall not be granted a suspended imposition of sentence or be sentenced to pay a fine in lieu of a term of imprisonment, section 557.011 to the contrary notwithstanding;
 - (2) As a prior offender shall not be granted parole or probation until he or she has served a minimum of ten days imprisonment:

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68 (a) Unless as a condition of such parole or probation such person performs at least thirty 69 days of community service under the supervision of the court in those jurisdictions which have 70 a recognized program for community service; or

- (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if available, and as part of either program, the offender performs at least thirty days of community service under the supervision of the court;
- (3) As a persistent offender shall not be eligible for parole or probation until he or she has served a minimum of thirty days imprisonment:
- (a) Unless as a condition of such parole or probation such person performs at least sixty days of community service under the supervision of the court in those jurisdictions which have a recognized program for community service; or
- (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if available, and as part of either program, the offender performs at least sixty days of community service under the supervision of the court;
- 84 (4) As an aggravated offender shall not be eligible for parole or probation until he or she 85 has served a minimum of sixty days imprisonment;
 - (5) As a chronic or habitual offender shall not be eligible for parole or probation until he or she has served a minimum of two years imprisonment; and
 - (6) Any probation or parole granted under this subsection may include a period of continuous alcohol monitoring or verifiable breath alcohol testing performed a minimum of four times per day.
 - 590.650. 1. The provisions of this section shall be known and may be cited as "The John Ashcroft Fourth Amendment Affirmation Act". As used in this section ["minority group" means individuals of African, Hispanic, Native American or Asian descent] the following terms mean:
 - (1) "Benchmark", the number used as a basis of comparison in determining possible disproportions in law enforcement activities, which shall only include the following:
 - (a) The benchmark for measuring disproportions in vehicle stops shall be the proportions of drivers in racial or ethnic groups residing in a jurisdiction;
- 10 **(b)** The benchmark for measuring disproportions in post-stop activities shall be the racial or ethnic group's proportion of stops; and
- 12 (c) The benchmark used to measure disproportions in hit rates shall be the group 13 proportions of drivers searched;

14 (2) "Consent search", a search authorized by the consent of the individual, not by probable cause;

- (3) "Discriminatory policing", circumstances in which the peace officer's actions are based in whole or in part on the real or perceived race, ethnicity, religious beliefs, gender, English language proficiency, status as a person with a disability, or a person's national origin rather than upon specific and articulable facts which, taken together with rational inferences from those facts, reasonably indicate criminal activity. "Discriminatory policing" does not include investigations of alleged crimes when law enforcement must seek out suspects who match a specifically delineated description;
- (4) "Hit rate", the rate of searches in which contraband is found. The hit rate is calculated by dividing the number of searches that yield contraband by the total number of searches. Hit rate may be calculated for individual officers, agencies, or multiple agencies;
- (5) "Investigative stop", any stop, by a peace officer, of a motor vehicle based on reasonable suspicion or probable cause and not a motor vehicle violation. Investigative stops can involve calls for service, stops conducted in support of an agency investigation, stops conducted because of a peace officer's observations, stops made at a sobriety checkpoint or other road block, or other investigatory stops;
- 32 (6) "Minority group", individuals of African, Hispanic, Native American, or Asian descent:
 - (7) "Ratio of disparity", the ratio of the rate of stops or other peace officer activities for a non-white group as compared to the rate for the white group. The ratio of disparity for the white group shall be the white group rate compared to the rate for non-white groups;
 - (8) "Significant disproportion", a ratio of disparity that differs significantly from the overall state ratio of disparity for any minority group for that category of peace officer activity. The attorney general shall determine what deviation from the overall state ratio of disparity warrants further scrutiny after considering factors other than discrimination. The attorney general shall find any ratio of disparity that is over one hundred twenty-five percent of the overall state disparity for any minority group for that category of peace officer activity to be a significant disproportion.
 - 2. Each time a peace officer stops a driver of a motor vehicle, that officer shall report **at least** the following information to the law enforcement agency that employs the officer:
 - (1) The age, gender and race or minority group of the individual stopped;
 - (2) Whether the driver resides in the jurisdiction of the stop;

- (3) The reasons for the stop. Reasons for an investigative stop include, but are not limited to, calls for service, stops conducted in support of an agency investigation, stops conducted because of a peace officer's observations, and stops made at a sobriety checkpoint or other road block;
 - [(3)] (4) Whether a search was conducted as a result of the stop;
 - [(4)] (5) If a search was conducted, whether the individual consented to the search, how the individual's consent was documented, the probable cause for the search, whether the person was searched, whether the person's property was searched, and the duration of the search;
 - [(5)] (6) Whether any contraband was discovered in the course of the search and the type of any contraband discovered;
 - [(6)] (7) Whether any warning or citation was issued as a result of the stop;
 - [(7)] (8) If a warning or citation was issued, the violation charged or warning provided;
- 61 [(8)] (9) Whether an arrest was made as a result of either the stop or the search;
- 62 [(9)] (10) If an arrest was made, the crime charged; [and]
- [(10)] (11) The time and location of the stop; and
 - (12) The municipal or state infraction for which the individual was stopped.

Such information [may] shall be [reported using a format determined by the department of public safety which uses existing citation and report forms] submitted to the attorney general as a single report indicating for each traffic stop the required information on the driver and stop. The format of the report shall be determined by the attorney general. No personnel information shall be disclosed.

- 3. (1) Each law enforcement agency shall compile the data described in subsection 2 of this section for the calendar year [into a] and send the stop report to the attorney general.
- (2) Each law enforcement agency shall submit the **stop** report to the attorney general no later than March first of the following calendar year.
- (3) The attorney general shall determine the format that all law enforcement agencies shall use to submit the report. The attorney general may allow the department of public safety to extract the data from other reports filed by law enforcement agencies.
- 4. (1) The attorney general shall analyze the annual **stop** reports of law enforcement agencies required by this section and submit a report of the findings to the governor, the general assembly and each law enforcement agency no later than June first of each year.
- (2) The report shall identify situations in which data submitted by agencies indicate that racial and ethnic groups are disproportionately affected by law enforcement activity so that further analysis may be conducted to determine whether peace officers are engaging in discriminatory policing.

(3) The report shall provide group ratios of disparity for all categories of stops, post-stop activities, searches, and contraband found, using appropriate benchmarks as defined in subsection 1 of this section.

- (4) The report of the attorney general shall include at least the following information for each agency and for the state overall:
- 90 (a) The total number of vehicles stopped by peace officers during the previous calendar 91 year;
 - (b) The number and percentage of stopped motor vehicles that were driven by members of each particular minority group;
 - (c) [A comparison of the percentage of stopped motor vehicles driven by each minority group and the percentage of the state's population that each minority group comprises] Ratios of disparity for all categories of stops, post-stop activities, searches, and contraband using appropriate benchmarks as defined in subsection 1 of this section; and
 - (d) A compilation of the information reported by law enforcement agencies pursuant to subsection 2 of this section.
 - 5. (1) Each law enforcement agency shall adopt a policy on [race-based traffic stops] discriminatory policing that:
 - [(1)] (a) Prohibits [the practice of routinely stopping members of minority groups for violations of vehicle laws as a pretext for investigating other violations of criminal law] discriminatory policing;
 - [(2)] **(b)** Provides for [periodic] **annual** reviews by the law enforcement agency of the annual report of the attorney general required by subsection 4 of this section that:
 - [(a)] a. Determine whether any peace officers of the law enforcement agency have a pattern of stopping members of minority groups for violations of vehicle laws in a number disproportionate to the population of minority groups residing or traveling within the jurisdiction of the law enforcement agency; and
 - [(b)] b. If the review reveals a pattern, require an investigation to determine whether any peace officers of the law enforcement agency [routinely stop members of minority groups for violations of vehicle laws as a pretext for investigating other violations of criminal law; and] engaged in discriminatory policing;
 - c. Include a review of complaints received by the law enforcement agency and a breakdown of which complaints were verified, found to be unfounded, remain active, and what steps were taken to address verified complaints. The review of complaints shall indicate the number of complaints alleging discriminatory policing that a law enforcement agency received; and

- d. The results of the review shall be made public, however, no personnel information shall be disclosed; and
 - [(3)] (c) Provides for appropriate discipline, up to and including dismissal, counseling, and training of any peace officer found to have engaged in [race-based traffic stops] discriminatory policing within ninety days of the review.

- The course or courses of instruction and the guidelines shall stress understanding and respect for racial and cultural differences, **cultural competency**, and development of effective, noncombative methods of carrying out law enforcement duties in a racially and culturally diverse environment.
- (2) Each policy shall be in writing and accessible by the public. The attorney general shall certify that the discriminatory policing policy of each agency is substantially equivalent to the requirements of this subsection.
 - (3) Each policy shall put in place procedures to eliminate discriminatory policing.
- 6. Each law enforcement agency shall establish policies to eliminate discriminatory policing in the administration of consent searches. The procedures shall include the following:
- (1) A peace officer shall have specific and articulable facts about the individual that, taken together with rational inferences from those facts, lead the peace officer to reasonably believe a search is needed;
- (2) The peace officer shall document, in writing, such specific articulable facts about the circumstances leading to the request for consent in individual searches and if multiple searches take place under the same circumstances at or near the same time;
- (3) Prior to requesting consent for a search, a peace officer shall communicate orally or in writing, in a language that the person being questioned clearly understands, that the person's consent must be voluntary, that the voluntary consent authorizes the search even if the peace officer does not have probable cause to search, that the lawfulness of the search cannot be challenged in court if consent is given, and that the person has the right to refuse the request to search;
- (4) After providing such advisement, a peace officer shall obtain voluntary written or recorded audio or video consent to the search;
- (5) The peace officer shall document whether the person from whom the search was requested provided written consent, if that consent was recorded by audio or video, or whether consent was denied, and the law enforcement agency will submit this data for compilation in the attorney general's vehicle stop report;

- 155 (6) The peace officer shall not ask for consent when he or she has probable cause to conduct a search;
 - (7) Any evidence obtained as a result of a search prohibited by this section shall be inadmissible in any judicial proceeding; and
 - (8) Nothing contained in this subsection shall be construed to preclude a search based upon probable cause.
- 7. (1) If a law enforcement agency fails to comply with the provisions of this section, the governor may withhold any state funds appropriated to the noncompliant law enforcement agency.
 - (2) If a law enforcement agency's data shows for three consecutive years a significant disproportion, the attorney general shall study the efforts of the law enforcement agency to decrease its disproportion during the prior three years.
 - (3) If a law enforcement agency fails to provide documentation to the attorney general that proves the agency's significant disproportions cannot be attributed to discriminatory policing, the agency shall be subject to review for a period of three years.
 - (4) Documentation provided to the attorney general to analyze significant disproportions shall be made public to the extent permitted by law.
 - (5) If a law enforcement agency subject to review shows a significant disproportion in its data after its first year under review and the attorney general's study determines that the law enforcement agency cannot show good-faith efforts to remedy the significant disproportion, the attorney general shall require changes in the agency's policies and practices, including techniques for identifying problem officers, requirements that an officer's ratios of disparity along with any mitigating circumstances be a part of the record used to evaluate promotions and reassignments, training of supervisors in the skills necessary to eliminate discriminatory policing, and increasing the quality and quantity of officer training related to discriminatory policing. The attorney general's office shall work with other state agencies to provide financial assistance and expertise to facilitate these changes.
 - (6) If a law enforcement agency continues to show a significant disproportion in its data at the close of its three-year review period and the attorney general's study determines that the significant disproportion can be attributed in whole or in part to discriminatory policing, the attorney general shall evaluate whether the agency is making a good-faith effort to achieve nondiscriminatory policing. As a minimum penalty, the agency shall remain under review, with ongoing attorney general oversight, until such time as the attorney general determines that discriminatory policing is no longer a cause of the significant disproportion. As a maximum penalty, or after six years of review, the attorney

general shall order that the governing body or jurisdiction that the law enforcement agency serves be required, from that point forward, to forfeit twenty-five percent of its annual general operating revenue received from fines, bond forfeitures, and court costs for traffic violations, including amended charges for any traffic violations. The forfeited amount shall be paid to the general revenue fund of the state of Missouri, to be designated as additional funds for the peace officers standards and training commission. This penalty shall continue until such time as the attorney general determines that discriminatory policing is no longer a cause of the significant proportion.

- (7) A law enforcement agency may petition the attorney general to evaluate the agency's vehicle stops report data using a different benchmark. The attorney general shall determine appropriate benchmarks used in his or her evaluation of the data. The attorney general shall note in his or her annual report if an alternative benchmark was granted and the reasons for using the alternative benchmark.
- [7.] **8.** Each law enforcement agency in this state may utilize federal funds from community-oriented policing services grants or any other federal sources to equip each vehicle used for traffic stops with a video camera and voice-activated microphone **or to purchase body cameras**.

[8. A peace officer who stops a driver of a motor vehicle pursuant to a lawfully conducted sobriety check point or road block shall be exempt from the reporting requirements of subsection 2 of this section.]

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