SECOND REGULAR SESSION HOUSE COMMITTEE SUBSTITUTE FOR

HOUSE REVISION BILL NO. 2

100TH GENERAL ASSEMBLY

4030H.02C

DANA RADEMAN MILLER, Chief Clerk

AN ACT

To repeal sections 32.088, 67.5125, 103.175, 103.178, 105.721, 130.034, 135.313, 135.710, 135.750, 135.980, 136.450, 143.173, 143.1008, 143.1009, 143.1013, 143.1014, 143.1017, 160.405, 160.500, 163.024, 171.034, 172.287, 173.236, 173.680, 173.2510, 178.697, 184.384, 190.450, 191.425, 191.743, 191.950, 192.926, 199.020, 208.053, 208.169, 208.627, 210.154, 215.263, 217.147, 260.900, 260.905, 260.910, 260.915, 260.920, 260.925, 260.930, 260.935, 260.940, 260.945, 260.950, 260.955, 260.960, 260.965, 288.501, 319.140, 320.093, 332.304, 334.153, 338.320, 414.407, 454.433, 454.470, 454.490, 476.1000, 559.117, 620.570, 620.1910, 630.717, 633.420, 640.030, and 660.512, RSMo, and to enact in lieu thereof thirteen new sections for the sole purpose of repealing expired, terminated, sunset, and obsolete statutes.

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

Section A. Sections 32.088, 67.5125, 103.175, 103.178, 105.721, 130.034, 135.313, 2 135.710, 135.750, 135.980, 136.450, 143.173, 143.1008, 143.1009, 143.1013, 143.1014, 3 143.1017, 160.405, 160.500, 163.024, 171.034, 172.287, 173.236, 173.680, 173.2510, 178.697, 4 184.384, 190.450, 191.425, 191.743, 191.950, 192.926, 199.020, 208.053, 208.169, 208.627, 5 210.154, 215.263, 217.147, 260.900, 260.905, 260.910, 260.915, 260.920, 260.925, 260.930, 260.935, 260.940, 260.945, 260.950, 260.955, 260.960, 260.965, 288.501, 319.140, 320.093, 6 332.304, 334.153, 338.320, 414.407, 454.433, 454.470, 454.490, 476.1000, 559.117, 620.570, 7 620.1910, 630.717, 633.420, 640.030, and 660.512, RSMo, are repealed and thirteen new 8 9 sections enacted in lieu thereof, to be known as sections 105.721, 130.034, 160.405, 160.500, 173.2510, 178.697, 332.304, 414.407, 454.433, 454.470, 454.490, 620.570, and 630.717, to read 10 11 as follows:

13 The report required under subsection 2 was due by 1-01-96:

105.721. 1. The commissioner of administration may, in his discretion, direct that any or all of the moneys appropriated to the state legal expense fund be expended to procure one or more policies of insurance to insure against all or any portion of the potential liabilities of the state of Missouri or its agencies, officers, and employees.

- 5 2. Until July 1, 1996, the commissioner of administration may procure one or more policies of insurance or reinsurance to insure against all potential losses from liabilities incurred 6 7 by the state legal expense fund under paragraphs (d) and (e) of subdivision (3) of subsection 2 8 of section 105.711. [On or before January 1, 1996, the commissioner of administration shall prepare and distribute a report regarding the cost effectiveness of insuring against potential losses 9 to the state under paragraphs (d) and (e) of subdivision (3) of subsection 2 of section 105.711, 10 by the direct purchase of an insurance policy or policies as compared to self-insuring against 11 such losses through appropriations to the state legal expense fund under section 105.711. The 12 13 report shall be submitted to the governor, the speaker of the house of representatives, the president pro tempore of the senate, and upon request to any member of the general assembly.] 14 15 3. After consultation with the state courts administrator, the commissioner of 16 administration shall procure such surety bonds as are required by statute and such surety bonds as he deems necessary to protect the state against loss from the acts or omissions of any person 17 18 within the judiciary that receives compensation from the state. No other bond for such person 19 shall be required for the protection of the state. A copy of any bond procured pursuant to this
- 20 section shall be filed with the secretary of state.
- 21

22 Subdivision (8) of subsection 2 of this section expired 10-01-97:

130.034. 1. Contributions as defined in section 130.011, received by any committee 2 shall not be converted to any personal use.

3 2. Contributions may be used for any purpose allowed by law including, but not limited4 to:

5

(1) Any ordinary expenses incurred relating to a campaign;

6 (2) Any ordinary and necessary expenses incurred in connection with the duties of a 7 holder of elective office;

8 (3) Any expenses associated with the duties of candidacy or of elective office pertaining 9 to the entertaining of or providing social courtesies to constituents, professional associations, or 10 other holders of elective office;

11 (4) The return of any contribution to the person who made the contribution to the 12 candidate or holder of elective office;

13 (5) To contribute to a political organization or candidate committee as allowed by law;

14

(6) To establish a new committee as defined by this chapter;

15 (7) To make an unconditional gift which is fully vested to any charitable, fraternal or 16 civic organizations or other associations formed to provide for some good in the order of 17 benevolence, if such candidate, former candidate or holder of elective office or such person's 18 immediate family gain no direct financial benefit from the unconditional gift[;

(8) Except when such candidate, former candidate or holder of elective office dies while
 the committee remains in existence, the committee may make an unconditional gift to a fund
 established for the benefit of the spouse and children of the candidate, former candidate or holder
 of elective office. The provisions of this subdivision shall expire October 1, 1997].

3. Upon the death of the candidate, former candidate or holder of elective office who received such contributions, all contributions shall be disposed of according to this section and any funds remaining after final settlement of the candidate's decedent's estate, or if no estate is opened, then twelve months after the candidate's death, will escheat to the state of Missouri to be deposited in the general revenue fund.

4. No contributions, as defined in section 130.011, received by a candidate, former candidate or holder of elective office shall be used to make restitution payments ordered of such individual by a court of law or for the payment of any fine resulting from conviction of a violation of any local, state or federal law.

5. Committees described in subdivision (17) of section 130.011 shall make expenditures only for the purpose of determining whether an individual will be a candidate. Such expenditures include polling information, mailings, personal appearances, telephone expenses, office and travel expenses but may not include contributions to other candidate committees.

6. Any moneys in the exploratory committee fund may be transferred to the candidate committee upon declaration of candidacy for the position being explored. Such funds shall be included for the purposes of reporting and limitation. In the event that candidacy is not declared for the position being explored, the remaining exploratory committee funds shall be returned to the contributors on a pro rata basis. In no event shall the amount returned exceed the amount given by each contributor nor be less than ten dollars.

Funds held in candidate committees, campaign committees, debt service committees, and exploratory committees shall be liquid such that these funds shall be readily available for the specific and limited purposes allowed by law. These funds may be invested only in short-term treasury instruments or short-term bank certificates with durations of one year or less, or that allow the removal of funds at any time without any additional financial penalty other than the loss of interest income. Continuing committees, political party committees, and other committees such as out-of-state committees not formed for the benefit of any single candidate

49 or ballot issue shall not be subject to the provisions of this subsection. This subsection shall not

- 50 be interpreted to restrict the placement of funds in an interest-bearing checking account.
- 51

52 The report required under subsection 16 was due 12-31-16:

160.405. 1. A person, group or organization seeking to establish a charter school shall submit the proposed charter, as provided in this section, to a sponsor. If the sponsor is not a 2 school board, the applicant shall give a copy of its application to the school board of the district 3 4 in which the charter school is to be located and to the state board of education, within five 5 business days of the date the application is filed with the proposed sponsor. The school board may file objections with the proposed sponsor, and, if a charter is granted, the school board may 6 7 file objections with the state board of education. The charter shall include a legally binding 8 performance contract that describes the obligations and responsibilities of the school and the 9 sponsor as outlined in sections 160.400 to 160.425 and section 167.349 and shall address the 10 following:

11

(1) A mission and vision statement for the charter school;

12 (2) A description of the charter school's organizational structure and bylaws of the 13 governing body, which will be responsible for the policy, financial management, and operational 14 decisions of the charter school, including the nature and extent of parental, professional educator, 15 and community involvement in the governance and operation of the charter school;

16 (3) A financial plan for the first three years of operation of the charter school including 17 provisions for annual audits;

18 (4) A description of the charter school's policy for securing personnel services, its 19 personnel policies, personnel qualifications, and professional development plan;

20

(5) A description of the grades or ages of students being served;

21 (6) The school's calendar of operation, which shall include at least the equivalent of a 22 full school term as defined in section 160.011;

(7) A description of the charter school's pupil performance standards and academic program performance standards, which shall meet the requirements of subdivision (6) of subsection 4 of this section. The charter school program shall be designed to enable each pupil to achieve such standards and shall contain a complete set of indicators, measures, metrics, and targets for academic program performance, including specific goals on graduation rates and standardized test performance and academic growth;

- 29
- (8) A description of the charter school's educational program and curriculum;
- 30

(9) The term of the charter, which shall be five years and may be renewed;

31 (10)Procedures, consistent with the Missouri financial accounting manual, for 32 monitoring the financial accountability of the charter, which shall meet the requirements of 33 subdivision (4) of subsection 4 of this section;

34 (11) Preopening requirements for applications that require that charter schools meet all 35 health, safety, and other legal requirements prior to opening;

36 (12) A description of the charter school's policies on student discipline and student 37 admission, which shall include a statement, where applicable, of the validity of attendance of 38 students who do not reside in the district but who may be eligible to attend under the terms of 39 judicial settlements and procedures that ensure admission of students with disabilities in a 40 nondiscriminatory manner;

41

(13) A description of the charter school's grievance procedure for parents or guardians;

42 (14) A description of the agreement and time frame for implementation between the 43 charter school and the sponsor as to when a sponsor shall intervene in a charter school, when a 44 sponsor shall revoke a charter for failure to comply with subsection 8 of this section, and when 45 a sponsor will not renew a charter under subsection 9 of this section;

46 (15) Procedures to be implemented if the charter school should close, as provided in 47 subdivision (6) of subsection 16 of section 160.400 including:

(a) Orderly transition of student records to new schools and archival of student records;

49 (b) Archival of business operation and transfer or repository of personnel records;

50

(c) Submission of final financial reports;

51 52

48

(e) Disposition of the charter school's assets upon closure; and

(d) Resolution of any remaining financial obligations;

53 A notification plan to inform parents or guardians of students, the local school (f) 54 district, the retirement system in which the charter school's employees participate, and the state 55 board of education within thirty days of the decision to close;

56 (16) A description of the special education and related services that shall be available 57 to meet the needs of students with disabilities; and

58 (17) For all new or revised charters, procedures to be used upon closure of the charter 59 school requiring that unobligated assets of the charter school be returned to the department of 60 elementary and secondary education for their disposition, which upon receipt of such assets shall 61 return them to the local school district in which the school was located, the state, or any other 62 entity to which they would belong.

63

66

64 Charter schools operating on August 27, 2012, shall have until August 28, 2015, to meet the 65 requirements of this subsection.

2. Proposed charters shall be subject to the following requirements:

67 (1) A charter shall be submitted to the sponsor, and follow the sponsor's policies and 68 procedures for review and granting of a charter approval, and be approved by the state board of 69 education by January thirty-first prior to the school year of the proposed opening date of the 70 charter school;

(2) A charter may be approved when the sponsor determines that the requirements of this section are met, determines that the applicant is sufficiently qualified to operate a charter school, and that the proposed charter is consistent with the sponsor's charter sponsorship goals and capacity. The sponsor's decision of approval or denial shall be made within ninety days of the filing of the proposed charter;

(3) If the charter is denied, the proposed sponsor shall notify the applicant in writing as
to the reasons for its denial and forward a copy to the state board of education within five
business days following the denial;

79 (4) If a proposed charter is denied by a sponsor, the proposed charter may be submitted 80 to the state board of education, along with the sponsor's written reasons for its denial. If the state 81 board determines that the applicant meets the requirements of this section, that the applicant is 82 sufficiently qualified to operate the charter school, and that granting a charter to the applicant 83 would be likely to provide educational benefit to the children of the district, the state board may 84 grant a charter and act as sponsor of the charter school. The state board shall review the 85 proposed charter and make a determination of whether to deny or grant the proposed charter 86 within sixty days of receipt of the proposed charter, provided that any charter to be considered 87 by the state board of education under this subdivision shall be submitted no later than March first 88 prior to the school year in which the charter school intends to begin operations. The state board 89 of education shall notify the applicant in writing as the reasons for its denial, if applicable; and

90 (5) The sponsor of a charter school shall give priority to charter school applicants that 91 propose a school oriented to high-risk students and to the reentry of dropouts into the school 92 system. If a sponsor grants three or more charters, at least one-third of the charters granted by 93 the sponsor shall be to schools that actively recruit dropouts or high-risk students as their student 94 body and address the needs of dropouts or high-risk students through their proposed mission, 95 curriculum, teaching methods, and services. For purposes of this subsection, a "high-risk" 96 student is one who is at least one year behind in satisfactory completion of course work or 97 obtaining high school credits for graduation, has dropped out of school, is at risk of dropping out 98 of school, needs drug and alcohol treatment, has severe behavioral problems, has been suspended 99 from school three or more times, has a history of severe truancy, is a pregnant or parenting teen, 100 has been referred for enrollment by the judicial system, is exiting incarceration, is a refugee, is 101 homeless or has been homeless sometime within the preceding six months, has been referred by 102 an area school district for enrollment in an alternative program, or qualifies as high risk under

103 department of elementary and secondary education guidelines. Dropout shall be defined through 104 the guidelines of the school core data report. The provisions of this subsection do not apply to 105 charters sponsored by the state board of education.

106 3. If a charter is approved by a sponsor, the charter application shall be submitted to the 107 state board of education, along with a statement of finding by the sponsor that the application 108 meets the requirements of sections 160.400 to 160.425 and section 167.349 and a monitoring 109 plan under which the charter sponsor shall evaluate the academic performance, including annual 110 performance reports, of students enrolled in the charter school. The state board of education 111 shall approve or deny a charter application within sixty days of receipt of the application. The 112 state board of education may deny a charter on grounds that the application fails to meet the 113 requirements of sections 160.400 to 160.425 and section 167.349 or that a charter sponsor 114 previously failed to meet the statutory responsibilities of a charter sponsor. Any denial of a 115 charter application made by the state board of education shall be in writing and shall identify the 116 specific failures of the application to meet the requirements of sections 160.400 to 160.425 and 117 section 167.349, and the written denial shall be provided within ten business days to the sponsor.

118

4. A charter school shall, as provided in its charter:

(1) Be nonsectarian in its programs, admission policies, employment practices, and allother operations;

121 (2) Comply with laws and regulations of the state, county, or city relating to health, 122 safety, and state minimum educational standards, as specified by the state board of education, 123 including the requirements relating to student discipline under sections 160.261, 167.161, 124 167.164, and 167.171, notification of criminal conduct to law enforcement authorities under 125 sections 167.115 to 167.117, academic assessment under section 160.518, transmittal of school 126 records under section 167.020, the minimum amount of school time required under section 127 171.031, and the employee criminal history background check and the family care safety registry 128 check under section 168.133;

(3) Except as provided in sections 160.400 to 160.425 and as specifically provided in
other sections, be exempt from all laws and rules relating to schools, governing boards and
school districts;

132 (4) Be financially accountable, use practices consistent with the Missouri financial 133 accounting manual, provide for an annual audit by a certified public accountant, publish audit 134 reports and annual financial reports as provided in chapter 165, provided that the annual financial 135 report may be published on the department of elementary and secondary education's internet 136 website in addition to other publishing requirements, and provide liability insurance to indemnify 137 the school, its board, staff and teachers against tort claims. A charter school that receives local 138 educational agency status under subsection 6 of this section shall meet the requirements imposed

139 by the Elementary and Secondary Education Act for audits of such agencies and comply with all 140federal audit requirements for charters with local educational agency status. For purposes of an 141 audit by petition under section 29.230, a charter school shall be treated as a political subdivision 142 on the same terms and conditions as the school district in which it is located. For the purposes 143 of securing such insurance, a charter school shall be eligible for the Missouri public entity risk 144 management fund pursuant to section 537.700. A charter school that incurs debt shall include 145 a repayment plan in its financial plan;

146 (5) Provide a comprehensive program of instruction for at least one grade or age group 147 from early childhood through grade twelve, as specified in its charter;

148 (6) (a) Design a method to measure pupil progress toward the pupil academic standards 149 adopted by the state board of education pursuant to section 160.514, establish baseline student 150 performance in accordance with the performance contract during the first year of operation, 151 collect student performance data as defined by the annual performance report throughout the 152 duration of the charter to annually monitor student academic performance, and to the extent 153 applicable based upon grade levels offered by the charter school, participate in the statewide 154 system of assessments, comprised of the essential skills tests and the nationally standardized 155 norm-referenced achievement tests, as designated by the state board pursuant to section 160.518, 156 complete and distribute an annual report card as prescribed in section 160.522, which shall also 157 include a statement that background checks have been completed on the charter school's board 158 members, and report to its sponsor, the local school district, and the state board of education as 159 to its teaching methods and any educational innovations and the results thereof. No charter 160 school shall be considered in the Missouri school improvement program review of the district 161 in which it is located for the resource or process standards of the program.

162 For proposed high-risk or alternative charter schools, sponsors shall approve (b) 163 performance measures based on mission, curriculum, teaching methods, and services. Sponsors 164 shall also approve comprehensive academic and behavioral measures to determine whether 165 students are meeting performance standards on a different time frame as specified in that school's 166 Student performance shall be assessed comprehensively to determine whether a charter. 167 high-risk or alternative charter school has documented adequate student progress. Student 168 performance shall be based on sponsor-approved comprehensive measures as well as 169 standardized public school measures. Annual presentation of charter school report card data to the department of elementary and secondary education, the state board, and the public shall 170 171 include comprehensive measures of student progress.

172 (c) Nothing in this subdivision shall be construed as permitting a charter school to be 173 held to lower performance standards than other public schools within a district; however, the 174 charter of a charter school may permit students to meet performance standards on a different time

9

175 frame as specified in its charter. The performance standards for alternative and special purpose 176 charter schools that target high-risk students as defined in subdivision (5) of subsection 2 of this 177 section shall be based on measures defined in the school's performance contract with its 178 sponsors;

(7) Comply with all applicable federal and state laws and regulations regarding students
with disabilities, including sections 162.670 to 162.710, the Individuals with Disabilities
Education Act (20 U.S.C. Section 1400) and Section 504 of the Rehabilitation Act of 1973 (29
U.S.C. Section 794) or successor legislation;

183 (8) Provide along with any request for review by the state board of education the 184 following:

(a) Documentation that the applicant has provided a copy of the application to the school
board of the district in which the charter school is to be located, except in those circumstances
where the school district is the sponsor of the charter school; and

(b) A statement outlining the reasons for approval or denial by the sponsor, specificallyaddressing the requirements of sections 160.400 to 160.425 and 167.349.

5. (1) Proposed or existing high-risk or alternative charter schools may include alternative arrangements for students to obtain credit for satisfying graduation requirements in the school's charter application and charter. Alternative arrangements may include, but not be limited to, credit for off-campus instruction, embedded credit, work experience through an internship arranged through the school, and independent studies. When the state board of education approves the charter, any such alternative arrangements shall be approved at such time.

(2) The department of elementary and secondary education shall conduct a study of any charter school granted alternative arrangements for students to obtain credit under this subsection after three years of operation to assess student performance, graduation rates, educational outcomes, and entry into the workforce or higher education.

200 6. The charter of a charter school may be amended at the request of the governing body 201 of the charter school and on the approval of the sponsor. The sponsor and the governing board 202 and staff of the charter school shall jointly review the school's performance, management and 203 operations during the first year of operation and then every other year after the most recent 204 review or at any point where the operation or management of the charter school is changed or 205 transferred to another entity, either public or private. The governing board of a charter school 206 may amend the charter, if the sponsor approves such amendment, or the sponsor and the 207 governing board may reach an agreement in writing to reflect the charter school's decision to 208 become a local educational agency. In such case the sponsor shall give the department of 209 elementary and secondary education written notice no later than March first of any year, with the 210 agreement to become effective July first. The department may waive the March first notice date

211 in its discretion. The department shall identify and furnish a list of its regulations that pertain 212 to local educational agencies to such schools within thirty days of receiving such notice.

213 Sponsors shall annually review the charter school's compliance with statutory 7. 214 standards including:

215 (1) Participation in the statewide system of assessments, as designated by the state board 216 of education under section 160.518;

217 (2) Assurances for the completion and distribution of an annual report card as prescribed 218 in section 160.522;

219 (3) The collection of baseline data during the first three years of operation to determine 220 the longitudinal success of the charter school;

221 (4) A method to measure pupil progress toward the pupil academic standards adopted 222 by the state board of education under section 160.514; and

223

(5) Publication of each charter school's annual performance report.

224 8. (1) (a) A sponsor's policies shall give schools clear, adequate, evidence-based, and 225 timely notice of contract violations or performance deficiencies and mandate intervention based 226 upon findings of the state board of education of the following:

227 The charter school provides a high school program which fails to maintain a a. 228 graduation rate of at least seventy percent in three of the last four school years unless the school 229 has dropout recovery as its mission;

230 b. The charter school's annual performance report results are below the district's annual 231 performance report results based on the performance standards that are applicable to the grade 232 level configuration of both the charter school and the district in which the charter school is 233 located in three of the last four school years; and

234 c. The charter school is identified as a persistently lowest achieving school by the 235 department of elementary and secondary education.

236

(b) A sponsor shall have a policy to revoke a charter during the charter term if there is: 237 a. Clear evidence of underperformance as demonstrated in the charter school's annual

238 performance report in three of the last four school years; or

239

b. A violation of the law or the public trust that imperils students or public funds.

240 (c) A sponsor shall revoke a charter or take other appropriate remedial action, which may 241 include placing the charter school on probationary status for no more than twenty-four months, 242 provided that no more than one designation of probationary status shall be allowed for the 243 duration of the charter contract, at any time if the charter school commits a serious breach of one 244 or more provisions of its charter or on any of the following grounds: failure to meet the 245 performance contract as set forth in its charter, failure to meet generally accepted standards of 246 fiscal management, failure to provide information necessary to confirm compliance with all

provisions of the charter and sections 160.400 to 160.425 and 167.349 within forty-five daysfollowing receipt of written notice requesting such information, or violation of law.

249 (2) The sponsor may place the charter school on probationary status to allow the 250 implementation of a remedial plan, which may require a change of methodology, a change in 251 leadership, or both, after which, if such plan is unsuccessful, the charter may be revoked.

(3) At least sixty days before acting to revoke a charter, the sponsor shall notify the governing board of the charter school of the proposed action in writing. The notice shall state the grounds for the proposed action. The school's governing board may request in writing a hearing before the sponsor within two weeks of receiving the notice.

(4) The sponsor of a charter school shall establish procedures to conduct administrative hearings upon determination by the sponsor that grounds exist to revoke a charter. Final decisions of a sponsor from hearings conducted pursuant to this subsection are subject to an appeal to the state board of education, which shall determine whether the charter shall be revoked.

(5) A termination shall be effective only at the conclusion of the school year, unless the
 sponsor determines that continued operation of the school presents a clear and immediate threat
 to the health and safety of the children.

264 (6) A charter sponsor shall make available the school accountability report card 265 information as provided under section 160.522 and the results of the academic monitoring 266 required under subsection 3 of this section.

9. (1) A sponsor shall take all reasonable steps necessary to confirm that each charter school sponsored by such sponsor is in material compliance and remains in material compliance with all material provisions of the charter and sections 160.400 to 160.425 and 167.349. Every charter school shall provide all information necessary to confirm ongoing compliance with all provisions of its charter and sections 160.400 to 160.425 and 167.349 in a timely manner to its sponsor.

(2) The sponsor's renewal process of the charter school shall be based on the thoroughanalysis of a comprehensive body of objective evidence and consider if:

(a) The charter school has maintained results on its annual performance report that meet
or exceed the district in which the charter school is located based on the performance standards
that are applicable to the grade-level configuration of both the charter school and the district in
which the charter school is located in three of the last four school years;

(b) The charter school is organizationally and fiscally viable determining at a minimumthat the school does not have:

281

a. A negative balance in its operating funds;

282 b. A combined balance of less than three percent of the amount expended for such funds 283 during the previous fiscal year; or

284

c. Expenditures that exceed receipts for the most recently completed fiscal year;

285

The charter is in compliance with its legally binding performance contract and (c) 286 sections 160.400 to 160.425 and section 167.349; and

287 (d) The charter school has an annual performance report consistent with a classification 288 of accredited for three of the last four years and is fiscally viable as described in paragraph (b) 289 of this subdivision. If such is the case, the charter school may have an expedited renewal process 290 as defined by rule of the department of elementary and secondary education.

291 (3) (a) Beginning August first during the year in which a charter is considered for 292 renewal, a charter school sponsor shall demonstrate to the state board of education that the 293 charter school is in compliance with federal and state law as provided in sections 160.400 to 294 160.425 and section 167.349 and the school's performance contract including but not limited to 295 those requirements specific to academic performance.

296 Along with data reflecting the academic performance standards indicated in (b) 297 paragraph (a) of this subdivision, the sponsor shall submit a revised charter application to the 298 state board of education for review.

299 (c) Using the data requested and the revised charter application under paragraphs (a) and 300 (b) of this subdivision, the state board of education shall determine if compliance with all 301 standards enumerated in this subdivision has been achieved. The state board of education at its 302 next regularly scheduled meeting shall vote on the revised charter application.

303 (d) If a charter school sponsor demonstrates the objectives identified in this subdivision, 304 the state board of education shall renew the school's charter.

305

10. A school district may enter into a lease with a charter school for physical facilities.

306 11. A governing board or a school district employee who has control over personnel 307 actions shall not take unlawful reprisal against another employee at the school district because 308 the employee is directly or indirectly involved in an application to establish a charter school. A 309 governing board or a school district employee shall not take unlawful reprisal against an 310 educational program of the school or the school district because an application to establish a 311 charter school proposes the conversion of all or a portion of the educational program to a charter 312 school. As used in this subsection, "unlawful reprisal" means an action that is taken by a 313 governing board or a school district employee as a direct result of a lawful application to 314 establish a charter school and that is adverse to another employee or an educational program.

315 12. Charter school board members shall be subject to the same liability for acts while 316 in office as if they were regularly and duly elected members of school boards in any other public 317 school district in this state. The governing board of a charter school may participate, to the same

13

318 extent as a school board, in the Missouri public entity risk management fund in the manner 319 provided under sections 537.700 to 537.756.

13. Any entity, either public or private, operating, administering, or otherwise managing a charter school shall be considered a quasi-public governmental body and subject to the provisions of sections 610.010 to 610.035.

323

14. The chief financial officer of a charter school shall maintain:

(1) A surety bond in an amount determined by the sponsor to be adequate based on thecash flow of the school; or

(2) An insurance policy issued by an insurance company licensed to do business in
 Missouri on all employees in the amount of five hundred thousand dollars or more that provides
 coverage in the event of employee theft.

329 15. The department of elementary and secondary education shall calculate an annual 330 performance report for each charter school and shall publish it in the same manner as annual 331 performance reports are calculated and published for districts and attendance centers.

332 [16. The joint committee on education shall create a committee to investigate facility 333 access and affordability for charter schools. The committee shall be comprised of equal numbers 334 of the charter school sector and the public school sector and shall report its findings to the 335 general assembly by December 31, 2016.]

336

The intersectional reference in subsection 3 of this section became obsolete due to the statutory changes to section 143.071 in 2018:

160.500. 1. Sections 160.500 to 160.538, sections 160.545 and 160.550, sections 161.099 and 161.610, sections 162.203 and 162.1010, section 163.023, sections 166.275 and 166.300, section 170.254, section 173.750, and sections 178.585 and 178.698 may be cited as the "Outstanding Schools Act" and includes provisions relating to reduced class size, the A+ schools program, funding for parents as teachers and early childhood development, teacher training, the upgrading of vocational and technical education, measures to promote accountability and other provisions of those sections.

8 2. There is hereby established in the state treasury the "Outstanding Schools Trust Fund". 9 The moneys in the fund shall be available to support only the provisions, reforms and programs 10 referenced in subsection 1 of this section or otherwise contained in this act. The fund shall 11 consist of moneys required by law to be credited to such fund and moneys appropriated annually 12 by the general assembly. Notwithstanding the provisions of section 33.080 to the contrary, 13 moneys in the fund shall not be transferred to the credit of the general revenue fund at the end 14 of the biennium. All yield, interest, income, increment or gain received from time deposit of 15 moneys in the state treasury to the credit of the fund shall be credited by the state treasurer to the

16 fund. Of all refunds made of taxes deposited into the fund, the appropriate percentage of any 17 refund shall be paid from the fund or deducted from transfers to the fund.

18 3. The commissioner of administration shall estimate and furnish to the state treasurer 19 the appropriate net increase in the amount of state tax revenues collected and any adjustments 20 to previous estimates pursuant to this act from the following: the additional one and one-fourth percent tax on Missouri taxable income collected under subsection 2 and 3 of section 143.071; 21 22 and the reduction of the federal income tax deduction pursuant to subsections 3 and 4 of section 23 143.171, not including any change in tax collections resulting from any revision of the federal 24 tax code made after January 1, 1993. The treasurer shall transfer monthly from general revenue 25 an amount equal to the estimate to the outstanding schools trust fund established in subsection 26 2 of this section.

27

28 The report required under subsection 3 of this section was due by 12-01-17:

173.2510. 1. This section shall be known and may be cited as the "15 to Finish Act".

2 2. The coordinating board for higher education, in cooperation with public institutions
3 of higher education in this state, shall develop policies that promote the on-time completion of
4 degree programs by students. The policies shall include, but not be limited to:

5

(1) Defining on-time completion for specific levels of postsecondary credentials;

6 (2) Providing financial incentives to students during their senior year of undergraduate 7 study who are on pace to graduate in no more than eight semesters; and

8 (3) Reducing, when feasible and permitted by accreditation or occupational licensure, 9 the number of credit hours required to earn a degree.

10 [3. By December 1, 2017, the department of higher education shall provide a report to 11 the governor and the general assembly describing the actions taken to implement these 12 provisions.]

13

14 Subsection 4 of this section expired 12-31-15:

178.697. 1. Funding for sections 178.691 to 178.699 shall be made available pursuant 2 to section 163.031 and shall be subject to appropriations made for this purpose.

2. Costs of contractual arrangements shall be the obligation of the school district of residence of each preschool child. Costs of contractual arrangements shall not exceed an amount equal to an amount reimbursable to the school districts under the provisions of sections 178.691 to 178.699.

7 3. Payments for participants for programs outlined in section 178.693 shall be uniform
8 for all districts or public agencies.

9 [4. Families with children under the age of kindergarten entry shall be eligible to receive annual development screenings and parents shall be eligible to receive prenatal visits under 10 11 sections 178.691 to 178.699. Priority for service delivery of approved parent education programs under sections 178.691 to 178.699, which includes, but is not limited to, home visits, group 12 meetings, screenings, and service referrals, shall be given to high-needs families in accordance 13 with criteria set forth by the department of elementary and secondary education. Local school 14 districts may establish cost sharing strategies to supplement funding for such program services. 15 The provisions of this subsection shall expire on December 31, 2015, unless reauthorized by an 16 17 act of the general assembly.] 18 19 The report required under subdivision (4) was due 11-01-05: 332.304. The specific duties of the committee shall include the following: 2 (1) Designing a training program for dental hygienists which allows coursework to be 3 completed off-site from the educational institution, and clinical and didactic training to be delivered in the office of a dentist licensed under this chapter, if such offsite dental office is a 4 part of an accredited dental hygiene program through the Commission on Dental Accreditation 5 of the American Dental Association as an extended campus facility or any other facility approved 6 by the council on dental accreditation; 7 (2) Developing suggestions for the creation of a contract between the department and an 8 9 institution of higher education to establish the training program designed under subdivision (1) 10 of this section; 11 Analyzing issues relating to the curriculum, funding, and administration of the (3) 12 training program designed under subdivision (1) of this section [; and 13 (4) On or before November 1, 2005, delivering to both houses of the general assembly 14 and the governor a report on the training program designed under subdivision (1) of this section and any suggestions developed and analysis made under subdivisions (2) and (3) of this section. 15 16 17 The report required under subsection 7 of this section was due 1-01-02: 414.407. 1. As used in this section, the following terms mean: 2 (1) "B-20", a blend of twenty percent by volume biodiesel fuel and eighty percent by 3 volume petroleum-based diesel fuel; 4 (2) "Biodiesel", fuel as defined in ASTM Standard PS121; 5 (3) "EPAct", the federal Energy Policy Act, 42 U.S.C. 13201, et seq.; 6 (4) "EPAct credit", a credit issued pursuant to EPAct; 7 (5) "Fund", the biodiesel fuel revolving fund;

8 (6) "Incremental cost", the difference in cost between biodiesel fuel and conventional 9 petroleum-based diesel fuel at the time the biodiesel fuel is purchased.

. .

2. The department, in cooperation with the department of agriculture, shall establish and administer an EPAct credit banking and selling program to allow state agencies to use moneys generated by the sale of EPAct credits to purchase biodiesel fuel for use in state vehicles. Each state agency shall provide the department with all vehicle fleet information necessary to determine the number of EPAct credits generated by the agency. The department may sell credits in any manner pursuant to the provisions of EPAct.

3. There is hereby created in the state treasury the "Biodiesel Fuel Revolving Fund", into which shall be deposited moneys received from the sale of EPAct credits banked by state agencies on August 28, 2001, and in future reporting years, any moneys appropriated to the fund by the general assembly, and any other moneys obtained or accepted by the department for deposit into the fund. The fund shall be managed to maximize benefits to the state in the purchase of biodiesel fuel and, when possible, to accrue those benefits to state agencies in proportion to the number of EPAct credits generated by each respective agency.

4. Moneys deposited into the fund shall be used to pay for the incremental cost of biodiesel fuel with a minimum biodiesel concentration of B-20 for use in state vehicles and for administration of the fund. Not later than January thirty-first of each year, the department shall submit an annual report to the general assembly on the expenditures from the fund during the preceding fiscal year.

5. Notwithstanding the provisions of section 33.080, no portion of the fund shall be transferred to the general revenue fund, and any appropriation made to the fund shall not lapse. The state treasurer shall invest moneys in the fund in the same manner as other funds are invested. Interest and moneys earned on such investments shall be credited to the fund.

32 6. The department shall promulgate such rules as are necessary to implement this section.
33 No rule or portion of a rule promulgated pursuant to this section shall become effective unless
34 it has been promulgated pursuant to chapter 536.

[7. The department shall conduct a study of the use of alternative fuels in motor vehicles
 in the state and shall report its findings and recommendations to the general assembly no later
 than January 1, 2002. Such study shall include:

38 (1) An analysis of the current use of alternative fuels in public and private vehicle fleets
 39 in the state;

40 (2) An assessment of methods that the state may use to increase use of alternative fuels

41 in vehicle fleets, including the sale of credits generated pursuant to the federal Energy Policy

42 Act, 42 U.S.C. 13201, ct seq., to pay for the difference in cost between alternative fuels and

43 conventional fuels;

44 (3) An assessment of the benefits or harm that increased use of alternative fuels may
 45 make to the state's economy and environment;

46 (4) Any other information that the department deems relevant.]

47

48 Intersectional references in these sections became obsolete with the repeal of sections 454.85049 to 454.997:

454.433. 1. When a tribunal of another state as defined in section [454.850] 454.1503 2 has ordered support payments to a person who has made an assignment of child support rights 3 to the family support division or who is receiving child support services pursuant to section 4 454.425, the family support division may notify the court of this state in the county in which the obligor, obligee or the child resides or works. Until October 1, 1999, upon such notice the circuit 5 6 clerk shall accept all support payments and remit such payments to the person or entity entitled 7 to receive the payments. Effective October 1, 1999, the division shall order the payment center 8 to accept all support payments and remit such payments to the person or entity entitled to receive 9 the payments.

2. Notwithstanding any provision of law to the contrary, the notification to the court by the division shall authorize the court to make the clerk trustee. The clerk shall keep an accurate record of such payments and shall report all collections to the division in the manner specified by the division. Effective October 1, 1999, the duties of the clerk as trustee pursuant to this section shall terminate and all payments shall be made to the payment center pursuant to section 454.530.

454.470. 1. The director may issue a notice and finding of financial responsibility to a parent who owes a state debt or who is responsible for the support of a child on whose behalf the 2 3 custodian of that child is receiving support enforcement services from the division pursuant to section 454.425 if a court order has not been previously entered against that parent, a court order 4 5 has been previously entered but has been terminated by operation of law or if a support order 6 from another state has been entered but is not entitled to recognition under sections [454.850 to 7 454.997] 454.1500 to 454.1728. Service of the notice and finding shall be made on the parent or other party in the manner prescribed for service of process in a civil action by an authorized 8 9 process server appointed by the director, or by certified mail, return receipt requested. The 10 director may appoint any uninterested party, including but not limited to employees of the 11 division, to serve such process. For purposes of this subsection, a parent who refuses receipt of 12 service by certified mail is deemed to have been served. Service upon an obligee who is 13 receiving support enforcement services under section 454.425 may be made by regular mail. 14 When appropriate to the circumstances of the individual action, the notice shall state:

18

(1) The name of the person or agency with custody of the dependent child and the nameof the dependent child for whom support is to be paid;

17

(2) The monthly future support for which the parent shall be responsible;

18 (3) The state debt, if any, accrued and accruing, and the monthly payment to be made on19 the state debt which has accrued;

20 (4) A statement of the costs of collection, including attorney's fees, which may be 21 assessed against the parent;

22 (5) That the parent shall be responsible for providing medical insurance for the 23 dependent child;

24 (6) That if a parent desires to discuss the amount of support that should be paid, the 25 parent or person having custody of the child may, within twenty days after being served, contact 26 the division office which sent the notice and request a negotiation conference. The other parent 27 or person having custody of the child shall be notified of the negotiated conference and may 28 participate in the conference. If no agreement is reached on the monthly amount to be paid, the 29 director may issue a new notice and finding of financial responsibility, which may be sent to the 30 parent required to pay support by regular mail addressed to the parent's last known address or, 31 if applicable, the parent's attorney's last known address. A copy of the new notice and finding 32 shall be sent by regular mail to the other parent or person having custody of the child;

(7) That if a parent or person having custody of the child objects to all or any part of the notice and finding of financial responsibility and no negotiation conference is requested, within twenty days of the date of service the parent or person having custody of the child shall send to the division office which issued the notice a written response which sets forth any objections and requests a hearing; and, that if the director issues a new notice and finding of financial responsibility, the parent or person having custody of the child shall have twenty days from the date of issuance of the new notice to send a hearing request;

40 (8) That if such a timely response is received by the appropriate division office, and if 41 such response raises factual questions requiring the submission of evidence, the parent or person 42 having custody of the child shall have the right to a hearing before an impartial hearing officer 43 who is an attorney licensed to practice law in Missouri and, that if no timely written response is 44 received, the director may enter an order in accordance with the notice and finding of financial 45 responsibility;

46 (9) That the parent has the right to be represented at the hearing by an attorney of the 47 parent's own choosing;

48 (10) That the parent or person having custody of the child has the right to obtain 49 evidence and examine witnesses as provided for in chapter 536, together with an explanation of

50 the procedure the parent or person having custody of the child shall follow in order to exercise 51 such rights:

52 (11) That as soon as the order is entered, the property of the parent required to pay 53 support shall be subject to collection actions, including, but not limited to, wage withholding, 54 garnishment, liens, and execution thereon;

55

(12) A reference to sections 454.460 to 454.510;

56 (13) That the parent is responsible for notifying the division of any change of address 57 or employment;

58 (14) That if the parent has any questions, the parent should telephone or visit the 59 appropriate division office or consult an attorney; and

60

(15) Such other information as the director finds appropriate.

61 2. The statement of periodic future support required by subdivision (2) of subsection 1 62 of this section is to be computed under the guidelines established in subsection 8 of section 452.340. 63

64 3. Any time limits for notices or requests may be extended by the director, and such 65 extension shall have no effect on the jurisdiction of the court, administrative body, or other entity 66 having jurisdiction over the proceedings.

67 4. If a timely written response setting forth objections and requesting a hearing is received by the appropriate division office, and if such response raises a factual question 68 69 requiring the submission of evidence, a hearing shall be held in the manner provided by section 70 454.475. If no timely written response and request for hearing is received by the appropriate 71 division office, the director may enter an order in accordance with the notice, and shall specify:

72

(1) The amount of periodic support to be paid, with directions on the manner of payment;

73 74

(3) The monthly payment to be made on state debt, if any;

75 (4) The amount of costs of collection, including attorney's fees, assessed against the 76 parent;

(2) The amount of state debt, if any, accrued in favor of the department;

77 (5) The name of the person or agency with custody of the dependent child and the name 78 and birth date of the dependent child for whom support is to be paid;

79

(6) That the property of the parent is subject to collection actions, including, but not 80 limited to, wage withholding, garnishment, liens, and execution thereon; and

81 (7) If appropriate, that the parent shall provide medical insurance for the dependent child, 82 or shall pay the reasonable and necessary medical expenses of the dependent child.

83 5. The parent or person having custody of the child shall be sent a copy of the order by 84 regular mail addressed to the parent's last known address or, if applicable, the parent's attorney's

last known address. The order is final, and action by the director to enforce and collect upon theorder, including arrearages, may be taken from the date of issuance of the order.

6. Copies of the orders issued pursuant to this section shall be mailed within fourteen days of the issuance of the order.

89 7. Any parent or person having custody of the child who is aggrieved as a result of any 90 allegation or issue of fact contained in the notice and finding of financial responsibility shall be 91 afforded an opportunity for a hearing, upon the request in writing filed with the director not more 92 than twenty days after service of the notice and finding is made upon such parent or person 93 having custody of the child, and if in requesting such hearing, the aggrieved parent or person 94 having custody of the child raises a factual issue requiring the submission of evidence.

8. At any time after the issuance of an order under this section, the director may issue an order vacating that order if it is found that the order was issued without subject matter or personal jurisdiction or if the order was issued without affording the obligor due process of law.

454.490. 1. A true copy of any order entered by the director pursuant to sections 454.460 to [454.997] 454.1728, along with a true copy of the return of service, may be filed with the clerk 2 3 of the circuit court in the county in which the judgment of dissolution or paternity has been 4 entered, or if no such judgment was entered, in the county where either the parent or the dependent child resides or where the support order was filed. Upon filing, the clerk shall enter 5 6 the order in the judgment docket. Upon docketing, the order shall have all the force, effect, and attributes of a docketed order or decree of the circuit court, including, but not limited to, lien 7 effect and enforceability by supplementary proceedings, contempt of court, execution and 8 9 garnishment. Any administrative order or decision of the family support division filed in the 10 office of the circuit clerk of the court shall not be required to be signed by an attorney, as 11 provided by supreme court rule of civil procedures 55.03(a), or required to have any further 12 pleading other than the director's order.

2. In addition to any other provision to enforce an order docketed pursuant to this section or any other support order of the court, the court may, upon petition by the division, require that an obligor who owes past due support to pay support in accordance with a plan approved by the court, or if the obligor is subject to such plan and is not incapacitated, the court may require the obligor to participate in work activities.

3. In addition to any other provision to enforce an order docketed pursuant to this section or any other support order of the court, division or other IV-D agency, the director may order that an obligor who owes past due support to pay support in accordance with a plan approved by the director, or if the obligor is subject to such plan and is not incapacitated, the director may order the obligor to participate in work activities. The order of the director shall be filed with a court pursuant to subsection 1 of this section and shall be enforceable as an order of the court.

- 24 4. As used in this section, "work activities" include:
- 25 (1) Unsubsidized employment;
- 26 (2) Subsidized private sector employment;
- 27 (3) Subsidized public sector employment;
- 28 (4) Work experience (including work associated with the refurbishing of publicly 29 assisted housing) if sufficient private sector employment is not available;
- 30 (5) On-the-job training;
- 31 (6) Job search and readiness assistance;
- 32 (7) Community services programs;
- 33 (8) Vocational educational training, not to exceed twelve months for any individual;
- 34 (9) Job skills training directly related to employment;
- 35 (10) Education directly related to employment for an individual who has not received 36 a high school diploma or its equivalent;
- (11) Satisfactory attendance at a secondary school or course of study leading to a
 certificate of general equivalence for an individual who has not completed secondary school or
 received such a certificate; or
- 40 (12) The provision of child care services to an individual who is participating in a 41 community service program.
- 42

43 Subsection 1 of this section became obsolete when the authority for the Missouri Training and44 Employment Council was repealed in 2007:

620.570. 1. [The Missouri training and employment council, as established in section 2 620.523, shall review and recommend criteria for evaluating project funding assistance, program 3 criteria, and other requirements and priorities to be used by the division in the evaluation and 4 monitoring of Missouri youth service and conservation corps projects.

5 <u>2.</u>] The division shall work with the department of higher education, the department of 6 elementary and secondary education, all colleges, universities and lending institutions throughout 7 the state to develop a system of academic credit, tuition grants and deferred loan repayment 8 incentives for young adults who enroll and complete participation in corps programs. The 9 division shall adopt rules under chapter 536 designed to implement any such incentive programs.

10 [3.] 2. The division of workforce development of the department of economic 11 development shall establish and promote the recruitment of "Show-Me Employers" which shall 12 consist of Missouri-based corporations and businesses agreeing to interview, for entry-level jobs, 13 participants successfully completing a youth corps program.

14 [4.] **3.** The division of workforce development of the department of economic 15 development shall recognize and promote within the labor exchange system the youth service

16 corps and the potential benefits of hiring participants who have successfully completed any of 17 the corps' programs.

18

19 The report required under subsection 3 was due 1-01-83:

630.717. 1. Any residential facility or day program which provides services exclusively to those persons affected by alcohol or drug abuse shall be exempt from licensure rules 2 3 promulgated by the department.

4 Any residential facility or day program which offers services, treatment or 2. rehabilitation to persons affected by alcohol or drug abuse shall submit to the department a 5 description of the services, treatment or rehabilitation which it offers, a statement of whether 6 7 each facility or program is required to meet any fire-safety standards of a municipality, political 8 subdivision of the state, and documentation of compliance with such standards, if they apply.

9 3. [The department shall survey all such facilities and programs and shall prepare a report for submission to the general assembly of actions necessary to bring such facilities and 10

programs in compliance with fire-safety standards developed by the department for certification. 11

12 The report shall be filed with the speaker of the house and the president pro tem of the senate by 13 January 1, 1983.

14 4. Failure of a facility or program to submit information requested by the department 15 and required by this section shall disqualify such facility or program from receiving department 16 certification or funding until such information is submitted.

17

18 This section expired 1-01-18:

1
[32.088. 1. There is hereby created the "Missouri Task Force on Fair,
Nondiscriminatory Local Taxation Concerning Motor Vehicles, Trailers, Boats,
and Outboard Motors" to consist of the following members:
(1) The following six members of the general assembly:
(a) Three members of the house of representatives, with no more than
two members from the same political party and each member to be appointed by
the speaker of the house of representatives; and
(b) Three members of the senate, with no more than two members from
the same political party and each member to be appointed by the president pro
tempore of the senate;
(2) The director of the department of revenue or the director's designee;
(3) Two Missouri motor vehicle dealers, with one to be appointed by the
speaker of the house of representatives and one to be appointed by the president
pro tempore of the senate;
(4) Two representatives from Missouri county governments, with one to
be appointed by the speaker of the house of representatives and one to be
appointed by the president pro tempore of the senate;

18 -	(5) Two representatives from Missouri city governments, with one to be
19	appointed by the speaker of the house of representatives and one to be appointed
20	by the president pro tempore of the senate; and
21 -	(6) One Missouri marine dealer, to be appointed by the speaker of the
22	house of representatives.
23 -	2. The task force shall meet within thirty days after its creation and
24	organize by selecting a chair and a vice chair, one of whom shall be a member of
25	the senate and the other of whom shall be a member of the house of
26	representatives. The chair shall designate a person to keep the records of the task
27	force. A majority of the task force constitutes a quorum and a majority vote of
28	a quorum is required for any action.
29 -	3. The task force shall meet at least quarterly. However, the task force
30	shall meet at least monthly during each term of the general assembly. Meetings
31	may be held by telephone or video conference at the discretion of the chair.
32 -	4. Members shall serve on the task force without compensation but may,
33	subject to appropriation, be reimbursed for actual and necessary expenses
34	incurred in the performance of their official duties as members of the task force.
35 -	5. The goals of the task force shall address:
36 -	(1) The disparity in taxation that resulted from the Missouri Supreme
37	Court's decision in Street v. Director of Revenue, 361 S.W.3d 355 (Mo. en bane
38	2012), concerning the local taxation of motor vehicles, boats, trailers, and
39	outboard motors if purchased from a source other than a licensed Missouri dealer;
40 -	(2) The need for local jurisdictions to continue to receive revenue to
41	provide vital services restored by S.B. 23, effective July 5, 2013; and
42 -	(3) The need to avoid placing Missouri dealers of motor vehicles,
43	outboard motors, boats, and trailers at a competitive disadvantage to
44	non-Missouri dealers of motor vehicles, outboard motors, boats, and trailers.
45 -	6. The task force shall:
46 -	(1) Review evidence regarding the methods to address the goals of the
47	task force;
48 -	(2) Review the methods used by other states to address the goals of the
49	task force;
50 -	(3) Review the impact of the disparity of treatment on Missouri dealers;
51	and (A) D = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 =
52 -	(4) Develop legislation that will not discriminate against Missouri dealers
53	and will safeguard local revenue to provide vital local services.
54 -	7. On or before December 31, 2017, the task force shall submit a report
55	on its findings to the governor and general assembly. The report shall include
56	any dissenting opinions in addition to any majority opinions.
57 -	8. The task force shall expire on January 1, 2018, or upon submission of
58	a report under subsection 7 of this section, whichever is earlier.]
59	
60	

61 The report required under this section was due by 12-31-18; no other duties are listed:

	[67.5125. By December 31, 2018, the department of revenue shall
2	prepare and deliver a report to the general assembly on the amount of revenue
3	collected by local governments for the previous three fiseal years from
4	communications service providers, as such term is defined in section 67.5111; a
5	direct-to-home satellite service, as defined in Public Law 104-104, Title VI,
6	Section 602; and any video service provided through electronic commerce, as
7	defined in Public Law 105-277, Title XI, as amended, Section 1105(3), from
8	video fees, linear-foot fees, antenna fees, sales and use taxes, gross receipts taxes,
9	business license fees, business license taxes, or any other taxes or fees assessed
10	to such providers.]
11	
12	The report required under this section was due by 12-15-03:
	[103.175. The board shall study and report to the general assembly, on or
2	before December 15, 2003, on the feasibility of including in this plan individuals
3	who are employees of eligible agencies which have not elected to join the plan
4	or who are retirees of school districts.]
5	
6	The provisions of this section became obsolete in 1999:
	[103.178. 1. Beginning on a date specified by the board of trustees of the
2	Missouri consolidated health care plan but not later than July 1, 1995, the
3	Missouri consolidated health care plan established under section 103.005 shall
4	implement a pilot project to make available to those residing in the pilot project
5	area who are covered by the plan an alternative system of benefits for the
6	treatment of chemical dependency added to those benefits regularly available to
7	plan participants. The benefits provided under the pilot project shall be similar
8	in scope and comprehensiveness, but not limited to, the benefits provided for the
9	treatment and rehabilitation of persons who are chemically dependent under the
10	department of mental health's comprehensive substance treatment and
11	rehabilitation program, popularly described as the C-STAR program. Such a
12	pilot project shall operate for a period not to exceed four years. To the extent that
13	participation in the pilot project incurs additional cost to a person covered under the alay participation shall be substant. If us additional cost is incurred, the
14	the plan, participation shall be voluntary. If no additional cost is incurred, the
15	alternative system of benefits may be made in lieu of the regular benefits for the
16 17	services in the pilot project area.
17	2. The Missouri state employees' retirement system or the Missouri
18 19	health care plan, as appropriate, shall in cooperation with the department of mental health and the department of insurance, financial institutions and
20	professional registration design the pilot project so as to generate data to evaluate
20	the costs and benefits of providing coverage of chemical dependency using an
22	alternative set of benefits as provided in this section. The Missouri consolidated
23	health care plan shall at the completion of the pilot project submit to the governor

and the members of the general assembly a report which describes the results of the evaluation of this pilot project. As authorized by appropriations made for that purpose, the Missouri state employees' retirement system or the Missouri consolidated health care plan may contract with persons to conduct an independent evaluation of the pilot project established in this section.]

28 29

24

25

26

27

30 The tax credit under this section authorized to be claimed for 8 years after 1998 calendar year,

31 plus 7 year carry forward (2014):

[135.313. 1. Any person, firm or corporation who engages in the 2 business of producing charcoal or charcoal products in the state of Missouri shall be eligible for a tax credit on income taxes otherwise due pursuant to chapter 3 4 143, except sections 143.191 to 143.261, as an incentive to implement safe and 5 efficient environmental controls. The tax credit shall be equal to fifty percent of 6 the purchase price of the best available control technology equipment connected 7 with the production of charcoal in the state of Missouri or, if the taxpayer 8 manufactures such equipment, fifty percent of the manufacturing cost of the 9 equipment, to and including the year the equipment is put into service. The credit may be claimed for a period of eight years beginning with the 1998 calendar year 10 and is to be a tax credit against the tax otherwise due. 11

2. Any amount of credit which exceeds the tax due shall not be refunded
 but may be carried over to any subsequent taxable year, not to exceed seven
 years.

3. The charcoal producer may elect to assign to a third party the approved
 tax credit. Certification of assignment and other appropriate forms must be filed
 with the Missouri department of revenue and the department of economic
 development.

19 4. When applying for a tax credit, the charcoal producer specified in subsection 1 of this section shall make application for the credit to the division 20 21 of environmental quality of the department of natural resources. The application shall identify the specific best available control technology equipment and the 22 purchase price, or manufacturing cost of such equipment. The director of the 23 department of natural resources is authorized to require permits to construct prior 24 to the installation of best available control technology equipment and other 25 26 information which he or she deems appropriate.

5. The director of the department of natural resources in conjunction with
 the department of economic development shall certify to the department of
 revenue that the best available control technology equipment meets the
 requirements to obtain a tax credit as specified in this section.]

31

32 This section sunset 12-31-17. NOTE: A Sunset Review Report on this section was voted on by 33 the Joint Committee on Legislative Research on 9-10-13:

[135.710. 1. As used in this section, the following terms mean:

2	(1) "Alternative fuel vehicle refueling property", property in this state
3	owned by an eligible applicant and used for storing alternative fuels and for
4	dispensing such alternative fuels into fuel tanks of motor vehicles owned by such
5	eligible applicant or private citizens;
6	(2) "Alternative fuels", any motor fuel at least seventy percent of the
7	volume of which consists of one or more of the following:
8	(a) Ethanol;
9	(b) Natural gas;
10	(c) Compressed natural gas, or CNG;
11	(d) Liquified natural gas, or LNG;
12	(c) Liquified petroleum gas, or LP gas, propane, or autogas;
13	(f) Any mixture of biodiesel and diesel fuel, without regard to any use of
14	kerosene;
15	
16	(3) "Department", the department of economic development;
17	(4) "Electric vehicle recharging property", property in this state owned
18	by an eligible applicant and used for recharging electric motor vehicles owned by
19	such eligible applicant or private eitizens;
20	(5) "Eligible applicant", a business entity or private citizen that is the
21	owner of an electric vehicle recharging property or an alternative fuel vehicle
22	refueling property;
23	(6) "Qualified Missouri contractor", a contractor whose principal place
24	of business is located in Missouri and has been located in Missouri for a period
25	of not less than five years;
26	(7) "Qualified property", an electric vehicle recharging property or an
27	alternative fuel vehicle refueling property which, if constructed after August 28,
28	2014, was constructed with at least fifty-one percent of the costs being paid to
29	qualified Missouri contractors for the:
30	(a) Fabrication of premanufactured equipment or process piping used in
31	the construction of such facility;
32	(b) Construction of such facility; and
33	(c) General maintenance of such facility during the time period in which
34	such facility receives any tax credit under this section.
35	If no qualified Missouri contractor is located within seventy-five miles of the
36	property, the requirement that fifty-one percent of the costs shall be paid to
37	qualified Missouri contractors shall not apply.
38	2. For all tax years beginning on or after January 1, 2015, but before
39 40	January 1, 2018, any eligible applicant who installs and operates a qualified
40	property shall be allowed a credit against the tax otherwise due under chapter
41	143, excluding withholding tax imposed by sections 143.191 to 143.265, or due
42	under chapter 147 or chapter 148 for any tax year in which the applicant is
43 44	constructing the qualified property. The credit allowed in this section per eligible
44	applicant who is a private citizen shall not exceed fifteen hundred dollars or per

eligible applicant that is a business entity shall not exceed the lesser of twenty
 thousand dollars or twenty percent of the total costs directly associated with the
 purchase and installation of any alternative fuel storage and dispensing equipment
 or any recharging equipment on any qualified property, which shall not include
 the following:
 (1) Costs associated with the purchase of land upon which to place a

- qualified property;
- 51 52

54

1) Costs associated with the purchase of land upon which to place property;

52 (2) Costs associated with the purchase of an existing qualified property; 53 or

(3) Costs for the construction or purchase of any structure.

55 Tax credits allowed by this section shall be claimed by the eligible applicant at the time such applicant files a return for the tax year in which the 56 storage and dispensing or recharging facilities were placed in service at a 57 qualified property, and shall be applied against the income tax liability imposed 58 59 by chapter 143, chapter 147, or chapter 148 after all other credits provided by law 60 have been applied. The cumulative amount of tax credits which may be claimed by eligible applicants claiming all credits authorized in this section shall not 61 62 exceed one million dollars in any calendar year, subject to appropriations.

4. If the amount of the tax credit exceeds the eligible applicant's tax
 Hiability, the difference shall not be refundable. Any amount of credit that an
 eligible applicant is prohibited by this section from claiming in a taxable year
 may be carried forward to any of such applicant's two subsequent taxable years.
 Tax credits allowed under this section may be assigned, transferred, sold, or
 otherwise conveyed.

69 5. Any qualified property, for which an eligible applicant receives tax credits under this section, which ceases to sell alternative fuel or recharge electric 70 71 vehicles shall cause the forfeiture of such eligible applicant's tax credits provided under this section for the taxable year in which the qualified property ceased to 72 sell alternative fuel or recharge electric vehicles and for future taxable years with 73 74 no recapture of tax credits obtained by an eligible applicant with respect to such 75 applicant's tax years which ended before the sale of alternative fuel or recharging 76 of electric vehicles ceased.

77 6. The director of revenue shall establish the procedure by which the tax 78 eredits in this section may be claimed, and shall establish a procedure by which 79 the cumulative amount of tax credits is apportioned equally among all eligible 80 applicants claiming the credit. To the maximum extent possible, the director of 81 revenue shall establish the procedure described in this subsection in such a manner as to ensure that eligible applicants can claim all the tax credits possible 82 83 up to the cumulative amount of tax credits available for the taxable year. No eligible applicant claiming a tax credit under this section shall be liable for any 84 85 interest or penalty for filing a tax return after the date fixed for filing such return as a result of the apportionment procedure under this subsection. 86

- 87 7. Any eligible applicant desiring to claim a tax credit under this section 88 shall submit the appropriate application for such credit with the department. The 89 application for a tax credit under this section shall include any information 90 required by the department. The department shall review the applications and 91 certify to the department of revenue each eligible applicant that qualifies for the 92 tax credit.
- 93 8. The department and the department of revenue may promulgate rules 94 to implement the provisions of this section. Any rule or portion of a rule, as that 95 term is defined in section 536.010, that is created under the authority delegated 96 in this section shall become effective only if it complies with and is subject to all 97 of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general 98 99 assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant 100 of rulemaking authority and any rule proposed or adopted after August 28, 2008, 101 102 shall be invalid and void.
- 9. The provisions of section 23.253 of the Missouri sunset act 103 104 notwithstanding:
- 105 (1) The provisions of the new program authorized under this section shall automatically sunset three years after December 31, 2014, unless reauthorized by 106 an act of the general assembly; and 107
- 108 (2) If such program is reauthorized, the program authorized under this section shall automatically sunset six years after the effective date of the 109 110 reauthorization of this section; and
- (3) This section shall terminate on December thirty-first of the calendar 111 year immediately following the calendar year in which the program authorized 112 113 under this section is sunset; and
- 114 (4) The provisions of this subsection shall not be construed to limit or in any way impair the department's ability to redeem tax credits authorized on or 115 before the date the program authorized under this section expires or a taxpayer's 116 ability to redeem such tax credits.] 117
- 118
- 119 This section sunset 11-28-13. NOTE: A Sunset Review Report on this section was voted on by 120 the Joint Committee on Legislative Research on 4-9-13:

[135 750 1 As used in this section the following terms

2	(1) "Highly compensated individual", any individual who receives
3	compensation in excess of one million dollars in connection with a single
4	qualified film production project;
5	(2) "Qualified film production project", any film, video, commercial, or
6	television production, as approved by the department of economic development
7	and the office of the Missouri film commission, that is under thirty minutes in
8	length with an expected in-state expenditure budget in excess of fifty thousand
9	dollars, or that is over thirty minutes in length with an expected in-state

10	expenditure budget in excess of one hundred thousand dollars. Regardless of the
11	production costs, "qualified film production project" shall not include any:
12	(a) News or current events programming;
13	(b) Talk show;
14	(c) Production produced primarily for industrial, corporate, or
15	institutional purposes, and for internal use;
16	(d) Sports event or sports program;
17	(c) Gala presentation or awards show;
18	(f) Infomercial or any production that directly solicits funds;
19	(g) Political ad;
20	(h) Production that is considered obscene, as defined in section 573.010;
21	(3) "Qualifying expenses", the sum of the total amount spent in this state
22	for the following by a production company in connection with a qualified film
23	production project:
24	(a) Goods and services leased or purchased by the production company.
25	For goods with a purchase price of twenty-five thousand dollars or more, the
26	amount included in qualifying expenses shall be the purchase price less the fair
27	market value of the goods at the time the production is completed;
28	(b) Compensation and wages paid by the production company on which
29	the production company remitted withholding payments to the department of
30	revenue under chapter 143. For purposes of this section, compensation and
31	wages shall not include any amounts paid to a highly compensated individual;
32	(4) "Tax credit", a credit against the tax otherwise due under chapter
33	143, excluding withholding tax imposed by sections 143.191 to 143.265, or
34	otherwise due under chapter 148;
35	(5) "Taxpayer", any individual, partnership, or corporation as described
36	in section 143.441, 143.471, or section 148.370 that is subject to the tax imposed
37	in chapter 143, excluding withholding tax imposed by sections 143.191 to
38	143.265, or the tax imposed in chapter 148 or any charitable organization which
39	is exempt from federal income tax and whose Missouri unrelated business
40	taxable income, if any, would be subject to the state income tax imposed under
41	chapter 143.
42	2. For all taxable years beginning on or after January 1, 1999, but ending
43	on or before December 31, 2007, a taxpayer shall be granted a tax credit for up
44	to fifty percent of the amount of investment in production or production-related
45	activities in any film production project with an expected in-state expenditure
46	budget in excess of three hundred thousand dollars. For all taxable years
47	beginning on or after January 1, 2008, a taxpayer shall be allowed a tax credit for
48	up to thirty-five percent of the amount of qualifying expenses in a qualified film
49	production project. Each film production company shall be limited to one
50	qualified film production project per year. Activities qualifying a taxpayer for the
51	tax credit pursuant to this subsection shall be approved by the office of the
52	Missouri film commission and the department of economic development.

53	3. Taxpayers shall apply for the film production tax credit by submitting
54	an application to the department of economic development, on a form provided
55	by the department. As part of the application, the expected in-state expenditures
56	of the qualified film production project shall be documented. In addition, the
57	application shall include an economic impact statement, showing the economic
58	impact from the activities of the film production project. Such economic impact
59	statement shall indicate the impact on the region of the state in which the film
60	production or production-related activities are located and on the state as a whole.
61	4. For all taxable years ending on or before December 31, 2007, tax
62	credits certified pursuant to subsection 2 of this section shall not exceed one
63	million dollars per taxpayer per year, and shall not exceed a total for all tax
64	credits certified of one million five hundred thousand dollars per year. For all
65	taxable years beginning on or after January 1, 2008, tax credits certified under
66	subsection 1 of this section shall not exceed a total for all tax credits certified of
67	four million five hundred thousand dollars per year. Taxpayers may earry
68	forward unused credits for up to five tax periods, provided all such credits shall
69	be claimed within ten tax periods following the tax period in which the film
70	production or production-related activities for which the credits are certified by
71	the department occurred.
72	5. Notwithstanding any provision of law to the contrary, any taxpayer
73	may sell, assign, exchange, convey or otherwise transfer tax credits allowed in
74	subsection 2 of this section. The taxpayer acquiring the tax credits may use the
75	acquired credits to offset the tax liabilities otherwise imposed by chapter 143,
76	excluding withholding tax imposed by sections 143.191 to 143.265, or chapter
77	148. Unused acquired credits may be carried forward for up to five tax periods,
78	provided all such credits shall be claimed within ten tax periods following the tax
79	period in which the film production or production-related activities for which the
80	credits are certified by the department occurred.
81	6. Under section 23.253 of the Missouri sunset act:
82	(1) The provisions of the new program authorized under this section shall
83	automatically sunset six years after November 28, 2007, unless reauthorized by
84	an act of the general assembly; and
85	(2) If such program is reauthorized, the program authorized under this
86 87	section shall automatically sunset twelve years after the effective date of the
87	reauthorization of this section; and (2) This section shall terminate on Soutember first of the colordan user
88	(3) This section shall terminate on September first of the calendar year
89 00	immediately following the calendar year in which the program authorized under this spatian is support 1
90 01	this section is sunset.]
91 92	This section expired 12, 21, 17:
72	This section expired 12-31-17:

[135.980. 1. As used in this section, the following terms shall mean:

2	(1) "NAICS", the classification provided by the most recent edition of the
3	North American Industry Classification System as prepared by the Executive
4	Office of the President, Office of Management and Budget;
5	(2) "Public financial incentive", any economic or financial incentive
6	offered including:
7	(a) Any tax reduction, credit, forgiveness, abatement, subsidy, or other
8	tax-relieving measure;
9	(b) Any tax increment financing or similar financial arrangement;
10	(c) Any monetary or nonmonetary benefit related to any bond, loan, or
11	similar financial arrangement;
12	(d) Any reduction, credit, forgiveness, abatement, subsidy, or other relief
13	related to any bond, loan, or similar financial arrangement; and
14	(c) The ability to form, own, direct, or receive any economic or financial
15	benefit from any special taxation district.
16	2. No city not within a county shall by ballot measure impose any
17	restriction on any public financial incentive authorized by statute for a business
18	with a NAICS code of 212111.
19	3. The provisions of this section shall expire on December 31, 2017.]
20	
21	This section expired 8-28-18:
	[136.450.1. There is hereby established the "Study Commission on State
2	Tax Policy" which shall be composed of the following members:
2 3	Tax Policy" which shall be composed of the following members: (1) The members of the joint committee on tax policy established in
	(1) The members of the joint committee on tax policy established in section 21.810;
3	(1) The members of the joint committee on tax policy established in
3 4 5 6	(1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (3) The state budget director;
3 4 5 6 7	(1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (2) The state treasurer; (3) The state budget director; (4) The director of the department of revenue, but only if such person has
3 4 5 6 7 8	 (1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (3) The state budget director; (4) The director of the department of revenue, but only if such person has been appointed by the governor with the advice and consent of the senate in
3 4 5 6 7 8 9	 (1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (3) The state budget director; (4) The director of the department of revenue, but only if such person has been appointed by the governor with the advice and consent of the senate in accordance with Article IV, Section 51 of the Constitution of Missouri;
3 4 5 6 7 8 9 10	 (1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (3) The state budget director; (4) The director of the department of revenue, but only if such person has been appointed by the governor with the advice and consent of the senate in accordance with Article IV, Section 51 of the Constitution of Missouri; (5) Three individuals representing the needs and concerns of individual
3 4 5 6 7 8 9 10 11	 (1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (3) The state budget director; (4) The director of the department of revenue, but only if such person has been appointed by the governor with the advice and consent of the senate in accordance with Article IV, Section 51 of the Constitution of Missouri; (5) Three individuals representing the needs and concerns of individual taxpayers in this state, one of whom shall be appointed by the lieutenant
3 4 5 6 7 8 9 10 11 12	 (1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (3) The state budget director; (4) The director of the department of revenue, but only if such person has been appointed by the governor with the advice and consent of the senate in accordance with Article IV, Section 51 of the Constitution of Missouri; (5) Three individuals representing the needs and concerns of individual taxpayers in this state, one of whom shall be appointed by the lieutenant governor, one of whom shall be appointed by the minority floor leader of the
3 4 5 6 7 8 9 10 11 12 13	 (1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (3) The state budget director; (4) The director of the department of revenue, but only if such person has been appointed by the governor with the advice and consent of the senate in accordance with Article IV, Section 51 of the Constitution of Missouri; (5) Three individuals representing the needs and concerns of individual taxpayers in this state, one of whom shall be appointed by the lieutenant governor, one of whom shall be appointed by the minority floor leader of the house of representatives, and one of whom shall be appointed by the minority
3 4 5 6 7 8 9 10 11 12 13 14	 (1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (3) The state budget director; (4) The director of the department of revenue, but only if such person has been appointed by the governor with the advice and consent of the senate in accordance with Article IV, Section 51 of the Constitution of Missouri; (5) Three individuals representing the needs and concerns of individual taxpayers in this state, one of whom shall be appointed by the lieutenant governor, one of whom shall be appointed by the minority floor leader of the house of representatives, and one of whom shall be appointed by the minority floor leader of the senate;
3 4 5 6 7 8 9 10 11 12 13 14 15	 (1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (3) The state budget director; (4) The director of the department of revenue, but only if such person has been appointed by the governor with the advice and consent of the senate in accordance with Article IV, Section 51 of the Constitution of Missouri; (5) Three individuals representing the needs and concerns of individual taxpayers in this state, one of whom shall be appointed by the lieutenant governor, one of whom shall be appointed by the minority floor leader of the house of representatives, and one of whom shall be appointed by the minority floor leader of the senate; (6) A certified public accountant, who shall be appointed by the
3 4 5 6 7 8 9 10 11 12 13 14 15 16	 (1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (3) The state budget director; (4) The director of the department of revenue, but only if such person has been appointed by the governor with the advice and consent of the senate in accordance with Article IV, Section 51 of the Constitution of Missouri; (5) Three individuals representing the needs and concerns of individual taxpayers in this state, one of whom shall be appointed by the lieutenant governor, one of whom shall be appointed by the minority floor leader of the house of representatives, and one of whom shall be appointed by the minority floor leader of the senate; (6) A certified public accountant, who shall be appointed by the lieutenant governor in consultation with the Missouri Society of Certified Public
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	 (1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (3) The state budget director; (4) The director of the department of revenue, but only if such person has been appointed by the governor with the advice and consent of the senate in accordance with Article IV, Section 51 of the Constitution of Missouri; (5) Three individuals representing the needs and concerns of individual taxpayers in this state, one of whom shall be appointed by the lieutenant governor, one of whom shall be appointed by the minority floor leader of the house of representatives, and one of whom shall be appointed by the minority floor leader of the senate; (6) A certified public accountant, who shall be appointed by the lieutenant governor in consultation with the Missouri Society of Certified Public Accountants;
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	 (1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (3) The state budget director; (4) The director of the department of revenue, but only if such person has been appointed by the governor with the advice and consent of the senate in accordance with Article IV, Section 51 of the Constitution of Missouri; (5) Three individuals representing the needs and concerns of individual taxpayers in this state, one of whom shall be appointed by the lieutenant governor, one of whom shall be appointed by the minority floor leader of the house of representatives, and one of whom shall be appointed by the minority floor leader of the senate; (6) A certified public accountant, who shall be appointed by the lieutenant governor in consultation with the Missouri Society of Certified Public Accountants; (7) An independent tax practitioner, who shall be appointed by the
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	 (1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (3) The state budget director; (4) The director of the department of revenue, but only if such person has been appointed by the governor with the advice and consent of the senate in accordance with Article IV, Section 51 of the Constitution of Missouri; (5) Three individuals representing the needs and concerns of individual taxpayers in this state, one of whom shall be appointed by the licutenant governor, one of whom shall be appointed by the minority floor leader of the house of representatives, and one of whom shall be appointed by the minority floor leader of the senate; (6) A certified public accountant, who shall be appointed by the licutenant governor in consultation with the Missouri Society of Certified Public Accountants; (7) An independent tax practitioner, who shall be appointed by the licutenant;
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	 (1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (3) The state budget director; (4) The director of the department of revenue, but only if such person has been appointed by the governor with the advice and consent of the senate in accordance with Article IV, Section 51 of the Constitution of Missouri; (5) Three individuals representing the needs and concerns of individual taxpayers in this state, one of whom shall be appointed by the lieutenant governor, one of whom shall be appointed by the minority floor leader of the house of representatives, and one of whom shall be appointed by the minority floor leader of the senate; (6) A certified public accountant, who shall be appointed by the lieutenant governor in consultation with the Missouri Society of Certified Public Accountants; (7) An independent tax practitioner, who shall be appointed by the lieutenant; (8) An individual with experience operating a business with a
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	 (1) The members of the joint committee on tax policy established in section 21.810; (2) The state treasurer; (3) The state budget director; (4) The director of the department of revenue, but only if such person has been appointed by the governor with the advice and consent of the senate in accordance with Article IV, Section 51 of the Constitution of Missouri; (5) Three individuals representing the needs and concerns of individual taxpayers in this state, one of whom shall be appointed by the licutenant governor, one of whom shall be appointed by the minority floor leader of the house of representatives, and one of whom shall be appointed by the minority floor leader of the senate; (6) A certified public accountant, who shall be appointed by the licutenant governor in consultation with the Missouri Society of Certified Public Accountants; (7) An independent tax practitioner, who shall be appointed by the licutenant;

23	(9) An individual with experience operating a business with a
24	headquarters in this state and at least fifty employees, who shall be appointed by
25	the president pro tempore of the senate,
26	(10) Two individuals with significant experience in state and local
27	taxation, public or private budgeting and finance, or public services delivery, one
28	of whom shall be appointed by the speaker of the house of representatives in
29	consultation with the Missouri Association of Counties and the other appointed
30	by the president pro tempore of the senate in consultation with Missouri
31	Municipal League; and
32	(11) A member of the Missouri Bar with knowledge of the tax laws of
33	this state, including tax administration and compliance, who shall be appointed
34	by the board of governors of the Missouri Bar.
35	2. Any vacancy on the commission shall be filled in the same manner as
36	the original appointment. Any appointed member of the commission shall serve
37	at the pleasure of the appointing authority. Commission members shall serve
38	without compensation but shall be entitled to reimbursement for actual and
39	necessary expenses incurred in the performance of their official duties.
40	3. The commission shall meet in the capitol building within ten days after
41	its creation and organize by selecting a chair and vice chair from its members.
42	After its organization, the commission shall adopt an agenda establishing at least
43	five hearing dates. The hearings shall be held in different geographic regions of
44	the state and open to the public. Additional meetings may be scheduled and held
45	as often as the chair deems advisable. A majority of the members shall constitute
46	a quorum
47	4. It shall be the duty of the commission.
48	(1) To make a complete, detailed review and study of the tax structure of
49	the state and its political subdivisions, including tax sources, the impact of taxes,
50	collection procedures, administrative regulations, and all other factors pertinent
51	to the fiscal operation of the state;
52	(2) To identify the strengths and weaknesses of state tax laws, and
53	develop a broad range of improvements that could be made to modernize the tax
54	system, maximize economic development and growth, and maintain necessary
55	government services at an appropriate level;
56	(3) To investigate measures and methods to simplify state tax law,
57	improve tax compliance, and reduce administrative costs; and
58	(4) To examine and study any other aspects of state and local government
59	which may be related to the tax structure of the state.
60	5. In order to carry out its duties and responsibilities under this section,
61	the commission shall have the authority to:
62	(1) Consult with public and private universities and academies, public
63	and private organizations, and private citizens in the performance of its duties;
64	(2) Within the limits of appropriations made for such purpose, employ
65	consultants or others to assist the commission in its work, or contract with public

70

71

and private entities for analysis and study of current or proposed changes to state
 and local tax policy; and
 (3) Make reasonable requests for staff assistance from the research and
 appropriations staffs of the house of representatives and senate and the committee

appropriations staffs of the house of representatives and senate and the committee on legislative research, as well as the office of administration and the department of revenue.

6. All state agencies and political subdivisions of the state responsible for
 the administration of tax policies shall cooperate with and assist the commission
 in the performance of its duties and shall make available all books, records, and
 information requested, except such books, records, and information as are by law
 declared confidential in nature, including individually identifiable information
 regarding a specific taxpayer.

78 7. The commission may issue interim reports as it deems fit, but it shall
 79 provide the governor and the general assembly with reports of its findings and
 80 recommendations for legal and administrative changes, along with any proposed
 81 legislation the commission recommends for adoption by the general assembly.
 82 A preliminary report shall be due by December 31, 2016. A final report shall be
 83 due December 31, 2017.

- 84 8. The commission shall cease all activities by January 1, 2018. This
 85 section shall expire August 28, 2018.
- 86

This section sunset 12-31-14. NOTE: A Sunset Review Report on this section was voted on by the Joint Committee on Legislative Research on 9-10-13:

[143.173. 1. As used in this section, the following terms mean:

	[145.175, 1] As used in this section, the following terms mean.
2	(1) "County average wage", the average wages in each county as
3	determined by the department of economic development for the most recently
4	completed full calendar year. However, if the computed county average wage is
5	above the statewide average wage, the statewide average wage shall be deemed
6	the county average wage for such county for the purpose of this section;
7	(2) "Deduction", an amount subtracted from the taxpayer's Missouri
8	adjusted gross income to determine Missouri taxable income, or federal taxable
9	income in the case of a corporation, for the tax year in which such deduction is
10	claimed;
11	(3) "Full-time employee", a position in which the employee is considered
12	full-time by the taxpayer and is required to work an average of at least thirty-five
13	hours per week for a fifty-two week period;
14	(4) "New job", the number of full-time employees employed by the small
15	business in Missouri on the qualifying date that exceeds the number of full-time
16	employees employed by the small business in Missouri on the same date of the
17	immediately preceding taxable year;
18	(5) "Qualifying date", any date during the tax year as chosen by the small
19	business;

20 "Small business", any small business, including any sole (6) proprietorship, partnership, S-corporation, C-corporation, limited liability 21 company, limited liability partnership, or other business entity, consisting of 22 fewer than fifty full- or part-time employees; 23 24 (7) "Taxpayer", any small business subject to the income tax imposed in 25 this chapter, including any sole proprietorship, partnership, S-corporation, C-corporation, limited liability company, limited liability partnership, or other 26 27 business entity. 28 2. In addition to all deductions listed in this chapter, for all taxable years beginning on or after January 1, 2011, and ending on or before December 31, 29 30 2014, a taxpayer shall be allowed a deduction for each new job created by the small business in the taxable year. Tax deductions allowed to any partnership, 31 limited liability company, S-corporation, or other pass-through entity may be 32 33 allocated to the partners, members, or shareholders of such entity for their direct use in accordance with the provisions of any agreement among such partners, 34 35 members, or shareholders. The deduction amount shall be as follows: (1) Ten thousand dollars for each new job created with an annual salary 36 37 of at least the county average wage; or (2) Twenty thousand dollars for each new job created with an annual 38 39 salary of at least the county average wage if the small business offers health insurance and pays at least fifty percent of such insurance premiums. 40 3. The department of revenue shall establish the procedure by which the 41 42 deduction provided in this section may be claimed, and may promulgate rules to implement the provisions of this section. Any rule or portion of a rule, as that 43 44 term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all 45 46 of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general 47 48 assembly under chapter 536 to review, to delay the effective date, or to 49 disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2011, 50 51 shall be invalid and void. 52 4. Under section 23.253 of the Missouri sunset act: (1) The provisions of the new program authorized under this section shall 53 automatically sunset on December thirty-first three years after August 28, 2011, 54 55 unless reauthorized by an act of the general assembly; and (2) If such program is reauthorized, the program authorized under this 56 section shall automatically sunset on December thirty-first three years after the 57 58 effective date of the reauthorization of this section; and 59 (3) This section shall terminate on September first of the calendar year 60 immediately following the calendar year in which the program authorized under 61 this section is sunset. 62

63 This section sunset 8-28-13. NOTE: A Sunset Review Report on this section was voted on by
64 the Joint Committee on Legislative Research on 4-9-13:

[143.1008. 1. In each taxable year beginning on or after January 1, 2008, 2 each individual or corporation entitled to a tax refund in an amount sufficient to 3 make a designation under this section may designate that one dollar or any 4 amount in excess of one dollar on a single return, and two dollars or any amount in excess of two dollars on a combined return, of the refund due be credited to the 5 6 after-school retreat reading and assessment grant program fund. The contribution 7 designation authorized by this section shall be clearly and unambiguously printed on the first page of each income tax return form provided by this state. If any 8 individual or corporation that is not entitled to a tax refund in an amount 9 10 sufficient to make a designation under this section wishes to make a contribution to the after-school retreat reading and assessment grant program fund, such 11 individual or corporation may, by separate check, draft, or other negotiable 12 instrument, send in with the payment of taxes, or may send in separately, that 13 amount, clearly designated for the after-school retreat reading and assessment 14 grant program fund, the individual or corporation wishes to contribute. The 15 16 department of revenue shall deposit such amount to the after-school retreat reading and assessment grant program fund as provided in subsection 2 of this 17 18 section. 19 2. The director of revenue shall deposit at least monthly all contributions designated by individuals under this section to the state treasurer for deposit to 20 the after-school retreat reading and assessment grant program fund. The fund 21 shall be administered by the department of elementary and secondary education 22 23 with moneys in the fund distributed as provided under section 167.680. 3. The director of revenue shall deposit at least monthly all contributions 24 designated by the corporations under this section, less an amount sufficient to 25 cover the cost of collection, handling, and administration by the department of 26 revenue during fiscal year 2008, to the after-school retreat reading and 27 28 assessment grant program fund. 4. A contribution designated under this section shall only be deposited 29 30 in the after-school retreat reading and assessment grant program fund after all other claims against the refund from which such contribution is to be made have 31 32 been satisfied. 33 5. Moneys deposited in the after-school retreat reading and assessment grant program fund shall be distributed by the department of elementary and 34 secondary education in accordance with the provisions of this section and section 35 167.680. 36 37 6. The state treasurer shall invest moneys in the fund in the same manner 38 as other funds are invested. Any interest and moneys carned on such investments shall be credited to the fund. 39 7. Pursuant to section 23.253 of the Missouri sunset act: 40

41	(1) The provisions of the new program authorized under this section shall
42	automatically sunset six years after August 28, 2007, unless reauthorized by an
43	act of the general assembly; and
44	(2) If such program is reauthorized, the program authorized under this
45	section shall automatically sunset twelve years after the effective date of the
46	reauthorization of this section; and
47	(3) This section shall terminate on December thirty-first of the calendar
48	year immediately following the calendar year in which the program authorized
49	under this section is sunset.]
50	
51	This section sunset 8-28-14. NOTE: A Sunset Review Report on this section was voted on by
52	the Joint Committee on Legislative Research on 9-10-13:
	[143.1009. 1. In each taxable year beginning on or after January 1, 2008,
2	each individual or corporation entitled to a tax refund in an amount sufficient to
3	make a designation under this section may designate that one dollar or any
4	amount in excess of one dollar on a single return, and two dollars or any amount
5	in excess of two dollars on a combined return, of the refund due be credited to the
6	breast cancer awareness trust fund, hereinafter referred to as the trust fund. If any
7	individual or corporation that is not entitled to a tax refund in an amount
8	sufficient to make a designation under this section wishes to make a contribution
9	to the trust fund, such individual or corporation may, by separate check, draft, or
10	other negotiable instrument, send in with the payment of taxes, or may send in
11	separately, that amount, clearly designated for the breast cancer awareness trust
12	fund, the individual or corporation wishes to contribute. The department of
13	revenue shall deposit such amount to the trust fund as provided in subsections 2 and 2 of this spectrum. All meaning produced to the trust find shall be a considered
14	and 3 of this section. All moneys credited to the trust fund shall be considered
15 16	nonstate funds under the provisions of article IV, section 15 of the Missouri Constitution.
10	2. The director of revenue shall deposit at least monthly all contributions
17	designated by individuals under this section to the state treasurer for deposit to
19	the trust fund.
20	3. The director of revenue shall deposit at least monthly all contributions
20	designated by the corporations under this section, less an amount sufficient to
22	cover the costs of collection and handling by the department of revenue, to the
23	state treasury for deposit to the trust fund.
24	4. A contribution designated under this section shall only be deposited
25	in the trust fund after all other claims against the refund from which such
26	contribution is to be made have been satisfied.
27	5. All moneys transferred to the trust fund shall be distributed by the
28	director of revenue at times the director deems appropriate to the department of
29	health and senior services. Such funds shall be used solely for the purpose of
30	providing breast cancer services. Notwithstanding the provisions of section

21	
31	33.080 to the contrary, moneys in the trust fund at the end of any biennium shall
32	not be transferred to the credit of the general revenue fund.
33	6. There is hereby created in the state treasury the "Breast Cancer
34	Awareness Trust Fund", which shall consist of money collected under this
35	section. The state treasurer shall be custodian of the fund. In accordance with
36	sections 30.170 and 30.180, the state treasurer may approve disbursements.
37	7. Under section 23.253 of the Missouri sunset act:
38	(1) The provisions of the new program authorized under this section shall
39	automatically sunset six years after August 28, 2008, unless reauthorized by an
40	act of the general assembly; and
41	(2) If such program is reauthorized, the program authorized under this
42	section shall automatically sunset twelve years after the effective date of the
43	reauthorization of this section; and
44	(3) This section shall terminate on December thirty-first of the calendar
45	year immediately following the calendar year in which the program authorized
46	under this section is sunset.]
47	
48	This section sunset 12-31-17. NOTE: A Sunset Review Report on this section was sent to the
49	Joint Committee on Legislative Research in September 2016:
	[143.1013. 1. For all taxable years beginning on or after January 1, 2011,
2	each individual or corporation entitled to a tax refund in an amount sufficient to
3	make a designation under this section may designate that one dollar or any
4	amount in excess of one dollar on a single return, and two dollars or any amount
5	in excess of two dollars on a combined return, of the refund due be credited to the
6	American Red Cross trust fund. If any individual or corporation that is not
7	entitled to a tax refund in an amount sufficient to make a designation under this
8	section wishes to make a contribution to the fund, such individual or corporation
9	may, by separate check, draft, or other negotiable instrument, send in with the
10	payment of taxes, or may send in separately, that amount the individual or
11	corporation wishes to contribute. Such amounts shall be clearly designated for
12	the fund.
13	2. There is hereby created in the state treasury the "American Red Cross
14	Trust Fund", which shall consist of money collected under this section. The state
15	treasurer shall be custodian of the fund. In accordance with sections 30.170 and
16	30.180, the state treasurer may approve disbursements. The fund shall be a
17	dedicated fund and, upon appropriation, money in the fund shall be used solely
18	for the administration of this section. Notwithstanding the provisions of section
19	33.080 to the contrary, any moneys remaining in the fund at the end of the
20	biennium shall not revert to the credit of the general revenue fund. The state
21	treasurer shall invest moneys in the fund in the same manner as other funds are
22	invested. Any interest and moneys earned on such investments shall be credited
23	to the fund. All moneys credited to the trust fund shall be considered nonstate
24	

24 funds under section 15, article IV, Constitution of Missouri. The treasurer shall

25 distribute all moneys deposited in the fund at times the treasurer deems
 26 appropriate to the American Red Cross.
 27 3. The director of revenue shall deposit at least monthly all contributions
 28 designated by individuals under this section to the state treasurer for deposit to

29 the fund. The director of revenue shall deposit at least monthly all contributions 30 designated by the corporations under this section, less an amount sufficient to 31 cover the costs of collection and handling by the department of revenue, to the 32 state treasury for deposit to the fund. A contribution designated under this 33 section shall only be deposited in the fund after all other claims against the refund 34 from which such contribution is to be made have been satisfied.

4. Under section 23.253 of the Missouri sunset act:

(1) The provisions of the new program authorized under this section shall
 automatically sunset on December thirty-first six years after August 28, 2011,
 unless reauthorized by an act of the general assembly; and

39 (2) If such program is reauthorized, the program authorized under this
 40 section shall automatically sunset on December thirty-first twelve years after the
 41 effective date of the reauthorization of this section; and

42 (3) This section shall terminate on September first of the calendar year
 43 immediately following the calendar year in which the program authorized under
 44 this section is sunset.]

45

35

46 This section sunset 12-31-17. NOTE: A Sunset Review Report on this section was sent to the
47 Joint Committee on Legislative Research in September 2016:

[143.1014. 1. For all taxable years beginning on or after January 1, 2011, each individual or corporation entitled to a tax refund in an amount sufficient to 2 3 make a designation under this section may designate that one dollar or any 4 amount in excess of one dollar on a single return, and two dollars or any amount 5 in excess of two dollars on a combined return, of the refund due be credited to the 6 puppy protection trust fund. If any individual or corporation that is not entitled 7 to a tax refund in an amount sufficient to make a designation under this section 8 wishes to make a contribution to the fund, such individual or corporation may, 9 by separate check, draft, or other negotiable instrument, send in with the payment of taxes, or may send in separately, that amount the individual or corporation 10 11 wishes to contribute. Such amounts shall be clearly designated for the fund.

2. There is hereby created in the state treasury the "Puppy Protection 12 13 Trust Fund", which shall consist of money collected under this section. The state treasurer shall be custodian of the fund. In accordance with sections 30.170 and 14 15 30.180, the state treasurer may approve disbursements. The fund shall be a dedicated fund and, upon appropriation, money in the fund shall be used solely 16 for the state department of agriculture's administration of section 273.345. 17 Notwithstanding the provisions of section 33.080 to the contrary, any moneys 18 19 remaining in the fund at the end of the biennium shall not revert to the credit of 20 the general revenue fund. The state treasurer shall invest moneys in the fund in

22 23

24

25

26

27

28 29

30 31

32

33

34

35

36 37

38

39 40

41

42 43

44 45

46

such investments shall be credited to the fund. All moneys credited to the trust fund shall be considered nonstate funds under section 15, article IV, Constitution of Missouri. The treasurer shall distribute all moneys deposited in the fund at times the treasurer deems appropriate to the department of agriculture. 3. The director of revenue shall deposit at least monthly all contributions designated by individuals under this section to the state treasurer for deposit to the fund. The director of revenue shall deposit at least monthly all contributions designated by the corporations under this section, less an amount sufficient to cover the costs of collection and handling by the department of revenue, to the state treasury for deposit to the fund. A contribution designated under this section shall only be deposited in the fund after all other claims against the refund from which such contribution is to be made have been satisfied. 4. Under section 23.253 of the Missouri sunset act: (1) The provisions of the new program authorized under this section shall automatically sunset on December thirty-first six years after August 28, 2011, unless reauthorized by an act of the general assembly; and (2) If such program is reauthorized, the program authorized under this section shall automatically sunset on December thirty-first twelve years after the effective date of the reauthorization of this section; and-(3) This section shall terminate on September first of the calendar year immediately following the calendar year in which the program authorized under this section is sunset.] This section sunset 12-31-17. NOTE: A Sunset Review Report on this section was sent to the Joint Committee on Legislative Research in September 2016:

[143.1017. 1. For all taxable years beginning on or after January 1, 2011, 2 each individual or corporation entitled to a tax refund in an amount sufficient to 3 make a designation under this section may designate that one dollar or any 4 amount in excess of one dollar on a single return, and two dollars or any amount 5 in excess of two dollars on a combined return, of the refund due be credited to the developmental disabilities waiting list equity trust fund. If any individual or 6 7 corporation that is not entitled to a tax refund in an amount sufficient to make a 8 designation under this section wishes to make a contribution to the fund, such 9 individual or corporation may, by separate check, draft, or other negotiable instrument, send in with the payment of taxes, or may send in separately, that 10 amount the individual or corporation wishes to contribute. Such amounts shall 11 12 be clearly designated for the fund.

2. There is hereby created in the state treasury the "Developmental
 Disabilities Waiting List Equity Trust Fund", which shall consist of money
 collected under this section. The state treasurer shall be custodian of the fund.
 In accordance with sections 30.170 and 30.180, the state treasurer may approve
 disbursements. The fund shall be a dedicated fund and, upon appropriation,

the same manner as other funds are invested. Any interest and moneys earned on

HCS HRB 2

money in the fund shall be used solely for the administration of this section and 18 19 for providing community services and support to people with developmental 20 disabilities and such person's families who are on the developmental disabilities waiting list and are eligible for but not receiving services. Notwithstanding the 21 22 provisions of section 33.080 to the contrary, any moneys remaining in the fund 23 at the end of the biennium shall not revert to the credit of the general revenue fund. The state treasurer shall invest moneys in the fund in the same manner as 24 other funds are invested. Any interest and moneys carned on such investments 25 shall be credited to the fund. All moneys credited to the trust fund shall be 26 considered nonstate funds under section 15, article IV, Constitution of Missouri. 27 28 The treasurer shall distribute all moneys deposited in the fund at times the 29 treasurer deems appropriate to the department of mental health. The moneys in the developmental disabilities waiting list equity trust fund established in this 30 31 subsection shall not be appropriated in lieu of general state revenues.

32 3. The director of revenue shall deposit at least monthly all contributions designated by individuals under this section to the state treasurer for deposit to 33 the fund. The director of revenue shall deposit at least monthly all contributions 34 designated by the corporations under this section, less an amount sufficient to 35 cover the costs of collection and handling by the department of revenue, to the 36 37 state treasury for deposit to the fund. A contribution designated under this section shall only be deposited in the fund after all other claims against the refund 38 39 from which such contribution is to be made have been satisfied.

40 4. Under section 23.253 of the Missouri sunset act:

(1) The provisions of the new program authorized under this section shall
 automatically sunset on December thirty-first six years after August 28, 2011,
 unless reauthorized by an act of the general assembly; and

44 (2) If such program is reauthorized, the program authorized under this
 45 section shall automatically sunset on December thirty-first twelve years after the
 46 effective date of the reauthorization of this section; and

47 (3) This section shall terminate on September first of the calendar year
 48 immediately following the calendar year in which the program authorized under
 49 this section is sunset.]

50

51 This section expired 7-01-16:

[163.024. All moneys received in the Iron County school fund, Reynolds 2 County school fund, Jefferson County school fund, and Washington County school fund from the payment of a civil penalty pursuant to a consent decree filed 3 4 in the United States district court for the eastern district of Missouri in December. 5 2011, in the case of United States of America and State of Missouri v. the Doe 6 Run Resources Corporation d/b/a "The Doc Run Company," and the Buick 7 Resource Recycling Facility, LLC, because of environmental violations shall not be included in any district's local effort figure, as such term is defined in section 8 9 163.011. The provisions of this section shall terminate on July 1, 2016.]

11 This section became obsolete when subsection 3 of section 171.033 was repealed in 2014:

11	This section became obsolete when subsection 3 of section 171.033 was repealed in 2014:
	[171.034. Any school district that is eligible to reduce its requirement to
2	make up days pursuant to subsection 3 of section 171.033 may provide food
3	service on a summer school food service basis if it resumes school with double
4	sessions.]
5	
6	This section terminated 6-30-17:
	[172.287. 1. The University of Missouri shall annually request an
2	appropriation under capital improvements, subject to availability of funds, for a
3	program of grants established for the engineering colleges of the University of
4	Missouri for the purpose of assisting such colleges in the purchase of teaching
5	and research laboratory equipment exclusive of laboratory or classroom furniture.
6	The amount granted for each engineering college may not exceed the lesser of an
7	amount equal to one thousand two hundred dollars per each such bachelor's
8	degree awarded in the previous fiscal year in all engineering programs currently
9	accredited by the accreditation board for engineering and technology, or the
10	dollar value of new funds for equipment purchase which such colleges may
11	obtain from sources other than state appropriations for laboratory equipment.
12	2. For purposes of this section, the fair market value of in-kind
13	contributions of laboratory equipment to the colleges may be included as funds
14	for equipment purchase from sources other than state appropriations. In the event
15	that new funds for laboratory equipment purchase obtained by any college of
16	engineering from such nonstate sources exceed the amount necessary to reach the
17	maximum dollar limits herein specified, such excess amounts will be carried over
18	to the following fiscal year and considered the same as that year's new equipment
19	funds from nonstate sources.
20	3. In the event that the appropriations for this grant program are
21	insufficient to fund all grants approved for a given fiscal year, all such grants
22	shall be reduced pro rata as necessary.
23	4. The provisions of this section shall terminate on June 30, 2017.]
24	
25	This section expired 12-31-15:
	[173.236. 1. As used in this section, unless the context clearly requires
2	otherwise, the following terms mean:
3	(1) "Board", the coordinating board for higher education;
4	(2) "Grant", the Vietnam veteran's survivors grant as established in this
5	section;
6	(3) "Institution of postsecondary education", any approved public or
7	private institution as defined in section 173.205;
8	(4) "Survivor", a child or spouse of a Vietnam veteran as defined in this
9	section;

10 -	(5) "Tuition", any tuition or incidental fee or both charged by an
11	institution of postsecondary education, as defined in this section, for attendance
12	at the institution by a student as a resident of this state;
13 -	(6) "Victnam veteran", a person who served in the military in Victnam
14	or the war zone in Southeast Asia and to whom the following criteria shall apply:
15 -	(a) The veteran was a Missouri resident when first entering the military
16	service and at the time of death;
17 -	(b) The veteran's death was attributable to illness that could possibly be
18	a result of exposure to toxic chemicals during the Vietnam Conflict; and
19 -	(c) The veteran served in the Vietnam theater between 1961 and 1972.
20 -	2. Within the limits of the amounts appropriated therefor, the
21	coordinating board for higher education shall award annually up to twelve grants
22	to survivors of Vietnam veterans to attend institutions of postsecondary education
23	in this state. If the waiting list of eligible survivors exceeds fifty, the
24	coordinating board may petition the general assembly to expand the quota. If the
25	quota is not expanded the eligibility of survivors on the waiting list shall be
26	extended.
27 -	3. A survivor may receive a grant pursuant to this section only so long as
28	the survivor is enrolled in a program leading to a certificate, or an associate or
29	baccalaureate degree. In no event shall a survivor receive a grant beyond the
30	completion of the first baccalaureate degree, regardless of age. No survivor shall
31	receive more than one hundred percent of tuition when combined with similar
32	funds made available to such survivor.
33 -	4. The coordinating board for higher education shall:
34 -	(1) Promulgate all necessary rules and regulations for the implementation
35	of this section;
36 -	(2) Determine minimum standards of performance in order for a survivor
37	to remain eligible to receive a grant under this program,
38 -	(3) Make available on behalf of a survivor an amount toward the
39	survivor's tuition which is equal to the grant to which the survivor is entitled
40	under the provisions of this section;
41 -	(4) Provide the forms and determine the procedures necessary for a
42	survivor to apply for and receive a grant under this program.
43 -	5. In order to be eligible to receive a grant pursuant to this section, a
44	survivor shall be certified as eligible by a Missouri state veterans service officer.
45	Such certification shall be made upon qualified medical certification by a
46	Veterans Administration medical authority that exposure to toxic chemicals
47	contributed to or was the cause of death of the veteran, as defined in subsection
48	1 of this section.
49 -	6. A survivor who is enrolled or has been accepted for enrollment as an
50	undergraduate postsecondary student at an approved institution of postsecondary
51	education shall receive a grant in an amount not to exceed the least of the
52	following:

50	(1) The extent this and find in this section shows dot an encounted
53	(1) The actual tuition, as defined in this section, charged at an approved
54	institution where the child is enrolled or accepted for enrollment; or
55	(2) The average amount of tuition charged a Missouri resident at the
56	institutions identified in section 174.020 for attendance as a full-time student, as
57	defined in section 173.205.
58 50	7. A survivor who is a recipient of a grant may transfer from one
59 60	approved public or private institution of postsecondary education to another
60 61	without losing his entitlement under this section. The board shall make necessary
62	adjustments in the amount of the grant. If a grant recipient at any time withdraws
62 63	from the institution of postsecondary education so that under the rules and
	regulations of that institution he is entitled to a refund of any tuition, fees, or
64	other charges, the institution shall pay the portion of the refund to which he is
65 66	entitled attributable to the grant for that semester or similar grading period to the
66 67	board. 8. If a survivor is granted financial assistance under any other student aid
67 68	6
68 60	program, public or private, the full amount of such aid shall be reported to the
69 70	board by the institution and the eligible survivor.
	9. Nothing in this section shall be construed as a promise or guarantee
71	that a person will be admitted to an institution of postsecondary education or to
72	a particular institution of postsecondary education, will be allowed to continue
73	to attend an institution of postsecondary education after having been admitted,
74 75	or will be graduated from an institution of postsecondary education.
75 76	10. The benefits conferred by this section shall be available to any
76	academically qualified surviving children and spouses of Vietnam veterans as
77 78	defined in subsection 1 of this section, regardless of the survivor's age, until
78 79	December 31, 1995. After December 31, 1995, the benefits conferred by this
80	section shall not be available to such persons who are twenty-five years of age or older, except spouses will remain eligible until the fifth anniversary after the
80 81	death of the veteran.
82	
82 83	11. This section shall expire on December 31, 2015.]
84	The study under this section was due to be completed by 1-31-15:
	[173.680. 1. The department of higher education shall conduct a study
2	to identify the information technology industry certifications most frequently
3	requested by employers in Missouri. The department of higher education may
4	conduct the study with the assistance of other state departments and agencies, the
5	Missouri mathematics and science coalition, and the governor's advisory council
6	on science, technology, engineering, and mathematical issues.
7	2. The department of higher education shall complete the study no later
8	than January 31, 2015. The department shall prepare the findings in a report and
9	provide it to:
10	(1) The president pro tempore of the senate;
11	(2) The speaker of the house of representatives;

12	(3) The joint committee on education;
13	(4) The governor;
14	(5) The coordinating board for higher education; and
15	(6) The state board of education.]
16	
17	This section became obsolete when all of the provisions of Chapter 296 were repealed in 1986:
	[184.384. The district and subdistricts and the officers and employees
2	thereof shall be subject to the provisions of chapter 296 or any amendment
3	thereto hereafter enacted.]
4	
5	Study required to be completed by December 31, 2017:
	[190.450. By December 31, 2017, the department of public safety shall
2	complete a study of the number of public safety answering points necessary to
3	provide the best possible 911 technology and service to all areas of the state in
4	the most efficient and economical manner possible, issue a state public safety
5	answering point consolidation plan based on the study, and provide such plan to
6	the Missouri 911 service board.]
7	
8	This section sunset 8-28-15. NOTE: A Sunset Review Report on this section was sent to the
9	Joint Committee on Legislative Research in September 2014:
	[191.425. 1. Upon receipt of federal funding in accordance with
2	subsection 4 of this section, there is hereby established within the department of
3	health and senior services the "Women's Heart Health Program" to provide heart
4	disease risk screening to uninsured and underinsured women.
5	 The following women shall be eligible for program services:
6	(1) Women between the ages of thirty-five and sixty-four years;
7	(2) Women who are receiving breast and cervical cancer screenings
8	under the Missouri show me healthy women program;
9	(3) Women who are uninsured or whose insurance does not provide
10	coverage for heart disease risk screenings; and
11	(4) Women with a gross family income at or below two hundred percent
12	of the federal poverty level.
13	3. The department shall contract with health care providers who are
14	currently providing services under the Missouri show me healthy women
15	program to provide screening services under the women's heart health program.
16	Screening shall include but not be limited to height, weight, and body mass index
17	(BMI), blood pressure, total cholesterol, HDL, and blood glucose. Any woman
18	whose screening indicates an increased risk for heart disease shall be referred for
19	appropriate follow-up health care services and be offered lifestyle education
20	services to reduce her risk for heart disease.
21 22	4. The women's heart health program shall be subject to receipt of federal
<i></i>	funding which designates such funding for heart disease risk screening to

23	uninsured and underinsured women. In the event that federal funds are not
24	available for such program, the department shall not be required to establish or
25	implement the program.
26	5. Under section 23.253 of the Missouri sunset act:
27	(1) The provisions of the program authorized under this section shall
28	automatically sunset three years after August 28, 2012, unless reauthorized by an
29	act of the general assembly; and
30	(2) If such program is reauthorized, the program authorized under this
31	section shall automatically sunset three years after the effective date of the
32	reauthorization of this section; and
33	(3) This section shall terminate on September first of the calendar year
34	immediately following the calendar year in which the program authorized under
35	this section is sunset.]
36	
37	This section became obsolete when the Perinatal Substance Abuse Program was terminated in
38	2005:
50	
C	[191.743. 1. Any physician or health care provider who provides
2	services to pregnant women shall identify all such women who are high risk
3	pregnancies by use of protocols developed by the department of health and senior
4	services pursuant to section 191.741. The physician or health care provider shall
5	upon identification inform such woman of the availability of services and the
6 7	option of referral to the department of health and senior services.
7	2. Upon consent by the woman identified as having a high risk
8 9	pregnancy, the physician or health care provider shall make a report, within seventy-two hours, to the department of health and senior services on forms
9	approved by the department of health and senior services.
11	
12	of this section, in good faith, shall have immunity from any civil liability that
12	might otherwise result by reason of such actions.
14	4. Referral and associated documentation provided for in this section
15	shall be confidential and shall not be used in any criminal prosecution.
16	5. The consent required by subsection 2 of this section shall be deemed
17	a waiver of the physician-patient privilege solely for the purpose of making the
18	report pursuant to subsection 2 of this section.]
19	
20	This section sunset 8-28-17 (report is due 3 years from the date of grants under subsection 6).
21	NOTE: A Sunset Review Report on this section was sent to the Joint Committee on Legislative
22	Research in September 2016:
	[191.950. 1. As used in this section, the following terms mean:
2	(1) "Department", the department of health and senior services;
3	(2) "Economically challenged men", men who have a gross income up
4	to one hundred fifty percent of the federal poverty level;

5	(3) "Program", the prostate cancer pilot program established in this
6	section:
7	(4) "Rural area", a rural area which is in either any county of the third
8	classification without a township form of government and with more than twenty
9	thousand but fewer than twenty thousand one hundred inhabitants, any county of
10	the second classification with more than nineteen thousand seven hundred but
11	fewer than nineteen thousand eight hundred inhabitants, or any county of the
12	third classification with a township form of government and with more than
13	thirty-three thousand one hundred but fewer than thirty-three thousand two
14	hundred inhabitants;
15	(5) "Uninsured men", men for whom services provided by the program
16	are not covered by private insurance, MO HealthNet or Medicare;
17	(6) "Urban area", an urban area which is located in a city not within a
18	county.
19	2. Subject to securing a cooperative agreement with a nonprofit entity for
20	funding of the program, there is hereby established within the department of
21	health and senior services two "Prostate Cancer Pilot Programs" to fund prostate
22	cancer screening and treatment services and to provide education to men residing
23	in this state. One prostate cancer pilot program shall be located in an urban area
24	and one prostate cancer pilot program shall be located in a rural area. The
25	department may directly contract with the Missouri Foundation for Health, or a
26	successor entity, in the delivery of the pilot program. For purposes of this
27	section, the contracting process of the department with these entities need not be
28	governed by the provisions of chapter 34.
29	
30	(1) Uninsured men or economically challenged men who are at least fifty
31	years old; and
32	(2) On the advice of a physician or at the request of the individual,
33	uninsured men or economically challenged men who are at least thirty-five years
34	of age but less than fifty years of age and who are at high risk for prostate cancer.
35	4. The program shall provide:
36	(1) Prostate cancer screening,
37	(2) Referral services, including services necessary for diagnosis;
38	(3) Treatment services for individuals who are diagnosed with prostate
39	cancer after being screened; and
40	(4) Outreach and education activities to ensure awareness and utilization
41	of program services by uninsured men and economically challenged men.
42	5. Upon appropriation, the department shall distribute grants to
43	administer the program to:
44	(1) Local health departments; and
45	(2) Federally qualified health centers.

46 6. Three years from the date on which the grants were first administered 47 under this section, the department shall report to the governor and general 48 assembly: 49 (1) The number of individuals screened and treated under the program, 50 including racial and ethnic data on the individuals who were screened and 51 treated; and (2) To the extent possible, any cost savings achieved by the program as 52 a result of early detection of prostate cancer. 53 54 The department shall promulgate rules to establish guidelines 7. regarding eligibility for the program and to implement the provisions of this 55 56 section. Any rule or portion of a rule, as that term is defined in section 536.010, 57 that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, 58 59 if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to 60 review, to delay the effective date, or to disapprove and annul a rule are 61 subsequently held unconstitutional, then the grant of rulemaking authority and 62 63 any rule proposed or adopted after August 28, 2011, shall be invalid and void. 64 8. Under and pursuant to section 23.253 of the Missouri sunset act: (1) The provisions of the new program authorized under this section shall 65 automatically sunset six years after August 28, 2011, unless reauthorized by an 66 act of the general assembly; and 67 68 (2) If such program is reauthorized, the program authorized under this section shall automatically sunset six years after the effective date of the 69 reauthorization of this section; and 70 71 (3) This section shall terminate on September first of the calendar year 72 immediately following the calendar year in which the program authorized under 73 this section is sunset.] 74 75 This section expired 1-01-17: [192.926. 1. By September 1, 2015, the department of social services in cooperation with the department of health and senior services and the department 2 of mental health shall establish a committee to assess the continuation of the 3 4 money follows the person demonstration program in order to support Missourians 5 who have disabilities and those who are aging to transition from nursing facilities or habilitation centers to quality community settings. The committee shall study 6 7 sustainability of the program beyond the current demonstration time frame for all transitions to occur by September 30, 2018. The committee shall be administered 8 9 and its members, with the exception of the members from the house of 10 representatives and the senate, chosen by the director of the department of social services. 11 2. The committee shall: 12

13	(1) Review the extent to which the demonstration program has achieved
14	its purposes;
15	(2) Assess any possible improvements to the program,
16	(3) Investigate program elements and costs to sustain the program beyond
17	its current demonstration period;
18	(4) Explore cost savings achieved through the demonstration program;
19	(5) Investigate the possibility and need to apply for a waiver from the
20	Centers for Medicare and Medicaid Services.
21	3. The committee shall include fiseal staff from the department of social
22	services, the department of health and senior services, the department of mental
23	health, and the office of administration's division of budget and planning. The
24	committee shall also be comprised of a representative from each of the following:
25	(1) The division of senior and disability services within the department
26	of health and senior services;
27	(2) The MO HealthNet division within the department of social services;
28	(3) The division of developmental disabilities within the department of
29	mental health;
30	(4) Centers for independent living and area agencies on aging currently
31	serving as money follows the person local contact agencies;
32	(5) The Missouri assistive technology council;
33	(6) The Missouri developmental disabilities council;
34	(7) The skilled nursing community predominately serving MO HealthNet
35	participants;
36	(8) The Missouri house of representatives, appointed by the speaker of
37	the house of representatives; and
38	(9) The Missouri senate, appointed by the president pro tempore of the
39	senate.
40	4. The committee may also include other members or work groups
41	deemed necessary to accomplish its purposes, including but not limited to
42	representatives from state agencies, local advisory groups and community
43	members, and members of the general assembly with valuable input regarding the
44	activities of the money follows the person demonstration program.
45	5. The department of social services in cooperation with the department
46	of health and senior services and the department of mental health shall make
47	recommendations based on the findings of the committee and report them to the
48	general assembly and the governor by July 1, 2016.
49 50	6. The provisions of this section shall expire on January 1, 2017.]
50	
51	This section terminated 3-27-97 (The Revisor of Statutes received notice of the transfer on
52	February 25, 1997. Termination date was thirty days following the date of notice.):
	[199.020. 1. The following officers and their families shall, with the
2	permission of the department of health and senior services, reside on the premises
3	or other property of the center: center director, assistant director, physicians, and

4	other personnel required for the center's operation as recommended by the
5	center's director. Personnel residing at the center shall pay a monthly rental
6	determined annually at the lower of cost or fair market value; except that the
7	center director, with the approval of the director of the department of health and
8	senior services, may establish a lower rate as required to fill the center's personnel
9	needs.
10	2. This section shall terminate thirty days following the date notice is
11	provided to the revisor of statutes that an agreement has been executed which
12	transfers the Missouri rehabilitation center from the department of health and
13	senior services to the board of curators of the University of Missouri.]
14	
15	This section sunset 8-28-17. NOTE: A Sunset Review Report on this section was sent to the
16	Joint Committee on Legislative Research in September 2016:
	[208.053. 1. The provisions of this section shall be known as the
2	"Low-Wage Trap Elimination Act". In order to more effectively transition
3	persons receiving state-funded child care subsidy benefits under this chapter, the
4	children's division, in conjunction with the department of revenue, shall, subject
5	to appropriations, by January 1, 2013, implement a pilot program in at least one
6	rural county and in at least one urban child care center that serves at least three
7	hundred families, to be called the "Hand-Up Program", to allow willing recipients
8	who wish to participate in the program to continue to receive such child care
9	subsidy benefits while sharing in the cost of such benefits through the payment
10	of a premium, as follows:
11	(1) For purposes of this section, "full child care benefits" shall be the full
12	benefits awarded to a recipient based on the income eligibility amount established
13	by the division through the annual appropriations process as of August 28, 2012,
14	to qualify for the benefits and shall not include the transitional child care benefits
15	that are awarded to recipients whose income surpasses the eligibility level for full
16	benefits to continue. The hand-up program shall be voluntary and shall be
17	designed such that a participating recipient will not be faced with a sudden loss
18	of child care benefits should the recipient's income rise above the maximum
19	allowable monthly income for persons to receive full child care benefits as of
20	August 28, 2012. In such instance, the recipient shall be permitted to continue
21	to receive such benefits if the recipient pays a premium, to be paid via a payroll
22	deduction if possible, to be applied only to that portion of the recipient's income
23	above such maximum allowable monthly income for the receipt of full child care
24	benefits as follows:
25	(a) The premium shall be forty-four percent of the recipient's excess
26	adjusted gross income over the maximum allowable monthly income for the
27	applicable family size for the receipt of child care benefits;
28	(b) The premium shall be paid on a monthly basis by the participating
29	recipient, or may be paid on a different periodic basis if through a payroll
30	deduction consistent with the payroll period of the person's employer;

32

- premiums, through such payroll deduction program or through an alternate method to be determined by the division, owed under the hand-up program; and (d) Participating recipients who fail to pay the premium owed shall be removed permanently from the program after sixty days of nonpayment;
- 37 (2) Subject to the receipt of federal waivers if necessary, participating
 38 recipients shall be eligible to receive child care service benefits at income levels
 39 all the way up to the level at which a person's premium equals the value of the
 40 child care service benefits received by the recipient;

(3) Only those recipients who currently receive full child care benefits as
 of joining the program and who had been receiving full child care service benefits
 for a period of at least four months prior to implementation by the division of this
 program shall be eligible to participate in the program. Only those recipients who
 agree to the terms of the hand-up program during a ninety-day sign-up period
 shall be allowed to participate in the program, pursuant to rules to be
 promulgated by the division; and

- 48 (4) A participating recipient shall be allowed to opt out of the program
 49 at any time, but such person shall not be allowed to participate in the program a
 50 second time.
- 51 2. The division shall track the number of participants in the hand-up program, premiums and taxes paid by each participant in the program and the 52 53 aggregate of such premiums and taxes, as well as the aggregate of those taxes paid on income exceeding the maximum allowable income for receiving full 54 55 child care benefits outside the hand-up program, and shall issue an annual report to the general assembly by January 1, 2014, and annually on January first 56 thereafter, detailing the effectiveness of the pilot program in encouraging 57 58 recipients to increase their income levels above the income maximum applicable 59 to each recipient. The report shall also detail the costs of administration and the 60 increased amount of state income tax paid and premiums paid as a result of the program, as well as an analysis of whether the pilot program could be expanded 61 62 to include other types of benefits including but not limited to food stamps, temporary assistance for needy families, low-income heating assistance, women, 63 infants and children supplemental nutrition program, the state children's health 64 insurance program, and MO HealthNet benefits. 65
- 3. The division shall pursue all necessary waivers from the federal
 government to implement the hand-up program with the goal of allowing
 participating recipients to receive child care service benefits at income levels all
 the way up to the level at which a person's premium equals the value of the child
 care service benefits received by the recipient. If the division is unable to obtain
 such waivers, the division shall implement the program to the degree possible
 without such waivers.

73	4. (1) There is hereby created in the state treasury the "Hand-Up Program
74	Premium Fund" which shall consist of premiums collected under this section.
75	The state treasurer shall be custodian of the fund. In accordance with sections
76	30.170 and 30.180, the state treasurer may approve disbursements. The state
77	treasurer shall invest moneys in the fund in the same manner as other funds are
8	invested. Any interest and moneys carned on such investments shall be credited
9	to the fund. Notwithstanding the provisions of section 33.080 to the contrary,
30	any moneys remaining in the fund at the end of the biennium shall not revert to
31	the credit of the general revenue fund.
32	(2) All premiums received under the program shall be deposited in the
3	fund, out of which the cost of administering the hand-up program shall be paid,
34	as well as the necessary payments to the federal government and to the state
5	general revenue fund. Child care benefits provided under the hand-up program
6	shall continue to be paid for as under the existing state child care assistance
7	program
8	5. After the first year of the program, or sooner if feasible, the cost of
9	administering the program shall be paid out of the premiums received. Any
0	premiums collected exceeding the cost of administering the program shall, if
1	required by federal law, be shared with the federal government and the state
2	general revenue fund in the same proportion that the federal government shares
3	in the cost of funding the child care assistance program with the state.
4	6. Any rule or portion of a rule, as that term is defined in section 536.010,
5	that is created under the authority delegated under this section shall become
6	effective only if it complies with and is subject to all of the provisions of chapter
7	536 and, if applicable, section 536.028. This section and chapter 536 are
8	nonseverable and if any of the powers vested with the general assembly pursuant
9	to chapter 536 to review, to delay the effective date, or to disapprove and annul
0	a rule are subsequently held unconstitutional, then the grant of rulemaking
1	authority and any rule proposed or adopted after August 28, 2012, shall be invalid
2	and void.
3	7. Pursuant to section 23.253 of the Missouri sunset act:
4	(1) The provisions of the new program authorized under this section shall
)5	sunset automatically three years after August 28, 2014, unless reauthorized by an
)6	act of the general assembly; and
)7	(2) If such program is reauthorized, the program authorized under this
8	section shall sunset automatically six years after the effective date of the
9	reauthorization of this section; and
0	(3) This section shall terminate on September first of the calendar year
1	immediately following the calendar year in which the program authorized under
2	this section is sunset.]
3	
4	This section expired 07-01-89:

	208.169. 1. Notwithstanding other provisions of this chapter, including
2	but not limited to sections 208.152, 208.153, 208.159 and 208.162:
3	(1) There shall be no revisions to a facility's reimbursement rate for
4	providing nursing care services under this chapter upon a change in ownership,
5	management control, operation, stock, leasehold interests by whatever form for
6	any facility previously licensed or certified for participation in the Medicaid
7	program. Increased costs for the successor owner, management or leaseholder
8	that result from such a change shall not be recognized for purposes of
9	reimbursement;
10	(2) In the case of a newly built facility or part thereof which is less than
11	two years of age and enters the Title XIX program under this chapter after July
12	1, 1983, a reimbursement rate shall be assigned based on the lesser of projected
13	estimated operating costs or one hundred ten percent of the median rate for the
14	facility's class to include urban and rural categories for each level of care
15	including ICF only and SNF/ICF. The rates set under this provision shall be
16	effective for a period of twelve months from the effective date of the provider
17	agreement at which time the rate for the future year shall be set in accordance
18	with reported costs of the facility recognized under the reimbursement plan and
19	as provided in subdivisions (3) and (4) of this subsection. Rates set under this
20	section may in no case exceed the maximum ceiling amounts in effect under the
21	reimbursement regulation;
22	(3) Reimbursement for capital related expenses for newly built facilities
23	entering the Title XIX program after March 18, 1983, shall be calculated as the
24	building and building equipment rate, movable equipment rate, land rate, and
25	working capital rate.
26	(a) The building and building equipment rate will be the lower of:
27	a. Actual acquisition costs, which is the original cost to construct or
28	acquire the building, not to exceed the costs as determined in section 197.357; or
29 20	b. Reasonable construction or acquisition cost computed by applying the
30	regional Dodge Construction Index for 1981 with a trend factor, if necessary, or
31	another current construction cost measure multiplied by one hundred eight
32	percent as an allowance for fees authorized as architectural or legal not included
33	in the Dodge Index Value, multiplied by the square footage of the facility not to
34	exceed three hundred twenty-five square feet per bed, multiplied by the ratio of
35	forty minus the actual years of the age of the facility divided by forty; and
36 37	multiplied by a return rate of twelve percent; and divided by ninety-three percent
37 38	of the facility's total available beds times three hundred sixty-five days.
38 39	(b) The maximum movable equipment rate will be fifty-three cents per
39 40	
40 41	facility with one hundred or less beds and one additional acre for each additional
41 42	one hundred beds or fraction thereof for a facility with one hundred one or more
42 43	beds.
43	Ucus.

44	(d) The land rate will be calculated as:
45	a. For facilities with land areas at or below the maximum allowable land
46	area, multiply the acquisition cost of the land by the return rate of twelve percent,
47	divide by ninety-three percent of the facility's total available beds times three
48	hundred sixty-five days.
49	b. For facilities with land areas greater than the maximum allowable land
50	area, divide the acquisition cost of the land by the total acres, multiply by the
51	maximum allowable land area, multiply by the return rate of twelve percent,
52	divide by ninety-three percent of the facility's total available beds times three
53	hundred sixty-five days.
54	(c) The maximum working capital rate will be twenty cents per day; (4)
55	If a provider does not provide the actual acquisition cost to determine a
56	reimbursement rate under subparagraph a. of paragraph (a) of subdivision (3) of
57	subsection 1 of this section, the sum of the building and building equipment rate,
58	movable equipment rate, land rate, and working capital rate shall be set at a
59	reimbursement rate of six dollars;
60	(5) For each state fiscal year a negotiated trend factor shall be applied to
61	each facility's Title XIX per diem reimbursement rate. The trend factor shall be
62	determined through negotiations between the department and the affected
63	providers and is intended to hold the providers harmless against increase in cost.
64	In no circumstances shall the negotiated trend factor to be applied to state funds
65	exceed the health care finance administration market basket price index for that
66	year. The provisions of this subdivision shall apply to fiscal year 1996 and
67	thereafter.
68	2. The provisions of subdivisions (1), (2), (3), and (4) of subsection 1 of
69	this section shall remain in effect until July 1, 1989, unless otherwise provided
70	by law.]
71	
72	The report required under this section was due 1-01-95:
	[208.627.1. The department of social services shall seek input from the
2	department of mental health and community-based social service agencies, which
3	provide case management services to the elderly, for the purpose of developing
4	a report outlining areas and strategies by which the department can deliver case
5	management services to the elderly by collaboration and cooperation with
6	community-based social service agencies, employing licensed personnel. The
7	report shall include, but not be limited to, the identification of at-risk elderly,
8	transportation services, case management services, nutrition services, health
9	services, and socialization activities and programs. The goal of strategies
10	outlined should be to enhance the quality of life and welfare of Missouri's elderly
11	population, and specifically Missouri's at-risk elderly.
12	2. The report required by subsection 1 of this section shall be delivered
12	to the approximant the magidant and the geneta and the greater of the house

13 to the governor, the president pro tem of the senate, and the speaker of the house

14	not later than January 1, 1995. The report shall identify effective and efficient
15	methods of delivering necessary services to at-risk elderly.
16	
17	This section expired 1-01-17:
	[210.154. 1. There is hereby created within the department of social
2	services the "Missouri Task Force on the Prevention of Infant Abuse and
3	Neglect" to study and make recommendations to the governor and general
4	assembly concerning the prevention of infant abuse and neglect in Missouri. The
5	task force shall consist of the following nine members:
6	(1) Two members of the senate from different political parties, appointed
7	by the president pro tempore of the senate;
8	(2) Two members of the house of representatives from different political
9	parties, appointed by the speaker of the house of representatives;
10	(3) The director of the department of social services, or his or her
11	designee;
12	(4) The director of the department of health and senior services, or his or
13	her designee;
14	(5) A SAFE CARE provider as described in section 334.950;
15	(6) A representative of a child advocacy organization specializing in
16	prevention of child abuse and neglect; and
17	(7) A representative of a licensed Missouri hospital or licensed Missouri
18	bithing center.
18 19	birthing center.
	Members of the task force, other than the legislative members and the directors
19	Members of the task force, other than the legislative members and the directors
19 20	
19 20 21	Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016.
19 20 21 22	Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and
19 20 21 22 23	Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016. 2. A majority vote of a quorum of the task force is required for any action.
19 20 21 22 23 24	 Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016. 2. A majority vote of a quorum of the task force is required for any action. 3. The task force shall elect a chair and vice-chair at its first meeting,
19 20 21 22 23 24 25	Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016. 2. A majority vote of a quorum of the task force is required for any action.
19 20 21 22 23 24 25 26	 Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016. 2. A majority vote of a quorum of the task force is required for any action. 3. The task force shall elect a chair and vice-chair at its first meeting, which shall be convened by the director of the department of social services, or his or her designee, no later than October 1, 2016. Meetings may be held by
19 20 21 22 23 24 25 26 27	 Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016. 2. A majority vote of a quorum of the task force is required for any action. 3. The task force shall elect a chair and vice-chair at its first meeting, which shall be convened by the director of the department of social services, or his or her designee, no later than October 1, 2016. Meetings may be held by telephone or video conference at the discretion of the chair.
19 20 21 22 23 24 25 26 27 28	 Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016. 2. A majority vote of a quorum of the task force is required for any action. 3. The task force shall elect a chair and vice-chair at its first meeting, which shall be convened by the director of the department of social services, or his or her designee, no later than October 1, 2016. Meetings may be held by
 19 20 21 22 23 24 25 26 27 28 29 	 Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016. 2. A majority vote of a quorum of the task force is required for any action. 3. The task force shall elect a chair and vice-chair at its first meeting, which shall be convened by the director of the department of social services, or his or her designee, no later than October 1, 2016. Meetings may be held by telephone or video conference at the discretion of the chair. 4. Members shall serve on the task force without compensation but may,
 19 20 21 22 23 24 25 26 27 28 29 30 	 Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016. 2. A majority vote of a quorum of the task force is required for any action. 3. The task force shall elect a chair and vice-chair at its first meeting, which shall be convened by the director of the department of social services, or his or her designee, no later than October 1, 2016. Meetings may be held by telephone or video conference at the discretion of the chair. 4. Members shall serve on the task force without compensation but may, subject to appropriations, be reinbursed for actual and necessary expenses
19 20 21 22 23 24 25 26 27 28 29 30 31	 Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016. 2. A majority vote of a quorum of the task force is required for any action. 3. The task force shall elect a chair and vice-chair at its first meeting, which shall be convened by the director of the department of social services, or his or her designee, no later than October 1, 2016. Meetings may be held by telephone or video conference at the discretion of the chair. 4. Members shall serve on the task force without compensation but may, subject to appropriations, be reimbursed for actual and necessary expenses incurred in the performance of their official duties as members of the task force.
 19 20 21 22 23 24 25 26 27 28 29 30 31 32 	Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016. 2. A majority vote of a quorum of the task force is required for any action. 3. The task force shall elect a chair and vice-chair at its first meeting, which shall be convened by the director of the department of social services, or his or her designee, no later than October 1, 2016. Meetings may be held by telephone or video conference at the discretion of the chair. 4. Members shall serve on the task force without compensation but may, subject to appropriations, be reimbursed for actual and necessary expenses incurred in the performance of their official duties as members of the task force. 5. On or before December 31, 2016, the task force shall submit a report on its findings and recommendations to the governor and general assembly.
19 20 21 22 23 24 25 26 27 28 29 30 31 32 33	Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016. 2. A majority vote of a quorum of the task force is required for any action. 3. The task force shall elect a chair and vice-chair at its first meeting, which shall be convened by the director of the department of social services, or his or her designee, no later than October 1, 2016. Meetings may be held by telephone or video conference at the discretion of the chair. 4. Members shall serve on the task force without compensation but may, subject to appropriations, be reimbursed for actual and necessary expenses incurred in the performance of their official duties as members of the task force. 5. On or before December 31, 2016, the task force shall submit a report on its findings and recommendations to the governor and general assembly. 6. The task shall develop recommendations to reduce infant abuse and
19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34	Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016. 2. A majority vote of a quorum of the task force is required for any action. 3. The task force shall elect a chair and vice-chair at its first meeting, which shall be convened by the director of the department of social services, or his or her designee, no later than October 1, 2016. Meetings may be held by telephone or video conference at the discretion of the chair. 4. Members shall serve on the task force without compensation but may, subject to appropriations, be reimbursed for actual and necessary expenses incurred in the performance of their official duties as members of the task force. 5. On or before December 31, 2016, the task force shall submit a report on its findings and recommendations to the governor and general assembly. 6. The task shall develop recommendations to reduce infant abuse and negleet, including but not limited to:
 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 	Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016. 2. A majority vote of a quorum of the task force is required for any action. 3. The task force shall elect a chair and vice-chair at its first meeting, which shall be convened by the director of the department of social services, or his or her designee, no later than October 1, 2016. Meetings may be held by telephone or video conference at the discretion of the chair. 4. Members shall serve on the task force without compensation but may, subject to appropriations, be reinbursed for actual and necessary expenses incurred in the performance of their official duties as members of the task force. 5. On or before December 31, 2016, the task force shall submit a report on its findings and recommendations to the governor and general assembly. 6. The task shall develop recommendations to reduce infant abuse and neglect, including but not limited to: (1) Sharing information between the children's division and hospitals and
19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36	Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016. 2. A majority vote of a quorum of the task force is required for any action. 3. The task force shall elect a chair and vice-chair at its first meeting, which shall be convened by the director of the department of social services, or his or her designee, no later than October 1, 2016. Meetings may be held by telephone or video conference at the discretion of the chair. 4. Members shall serve on the task force without compensation but may, subject to appropriations, be reimbursed for actual and necessary expenses incurred in the performance of their official duties as members of the task force. 5. On or before December 31, 2016, the task force shall submit a report on its findings and recommendations to the governor and general assembly. 6. The task shall develop recommendations to reduce infant abuse and negleet, including but not limited to:

	(2) Training division employees and medical providers to recognize the
39 40	signs of infant child abuse and negleet.
41	signs of iniant child abuse and neglect.
42	
43	changes and methods to foster cooperation between state and local governmental
44	bodies, medical providers, and child welfare agencies.
45	7. The task force shall expire on January 1, 2017, or upon submission of
46	a report as provided for under subsection 5 of this section.]
47	
48	This section became obsolete when sections 215.261 and 215.262 were repealed in 2015:
	[215.263. 1. For purposes of sections 215.261 to 215.263, the term
2	"affordable housing" means all residential structures newly constructed or
3	rehabilitated, which a person carning one hundred fifteen percent or less of the
4	median income for the person's county, as determined by the United States
5	Census Bureau's American Community Survey, based on the most recent of
6	five-year period estimate data in which the final year of the estimate ends in
7	either zero or five, could afford if spending twenty-nine percent of that person's
8	gross income annually on such housing.
9	2. Clerical, research and general administrative support staff for the
10	commission shall be provided by the Missouri department of economic
11	development.]
12	
13	This section expired 8-28-18:
	-
	This section expired 8-28-18: [217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen
13	[217.147. 1. There is hereby created the "Sentencing and Corrections
13 2	[217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen
13 2 3	[217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen members as follows:
13 2 3 4	[217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen members as follows: (1) A circuit court judge to be appointed by the chief justice of the
13 2 3 4 5 6 7	[217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen members as follows: (1) A circuit court judge to be appointed by the chief justice of the Missouri supreme court; (2) Three members to be appointed by the governor with the advice and consent of the senate, one of whom shall be a victim's advocate, one of whom
13 2 3 4 5 6	 [217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen members as follows: (1) A circuit court judge to be appointed by the chief justice of the Missouri supreme court; (2) Three members to be appointed by the governor with the advice and consent of the senate, one of whom shall be a victim's advocate, one of whom shall be a representative from the Missouri Sheriffs' Association, and one of
13 2 3 4 5 6 7	 [217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen members as follows: (1) A circuit court judge to be appointed by the chief justice of the Missouri supreme court; (2) Three members to be appointed by the governor with the advice and consent of the senate, one of whom shall be a victim's advocate, one of whom shall be a representative from the Missouri Sheriffs' Association, and one of whom shall be a representative of the Missouri Association of Counties;
13 2 3 4 5 6 7 8	 [217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen members as follows: (1) A circuit court judge to be appointed by the chief justice of the Missouri supreme court; (2) Three members to be appointed by the governor with the advice and consent of the senate, one of whom shall be a victim's advocate, one of whom shall be a representative from the Missouri Sheriffs' Association, and one of
13 2 3 4 5 6 7 8 9 10 11	 [217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen members as follows: (1) A circuit court judge to be appointed by the chief justice of the Missouri supreme court; (2) Three members to be appointed by the governor with the advice and consent of the senate, one of whom shall be a victim's advocate, one of whom shall be a representative from the Missouri Sheriffs' Association, and one of whom shall be a representative of the Missouri Association of Counties;
13 2 3 4 5 6 7 8 9 10 11 12	 [217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen members as follows: (1) A circuit court judge to be appointed by the chief justice of the Missouri supreme court; (2) Three members to be appointed by the governor with the advice and consent of the senate, one of whom shall be a vietim's advocate, one of whom shall be a representative from the Missouri Sheriffs' Association, and one of whom shall be a representative of the Missouri Association of Counties; (3) The following shall be ex officio, voting members:
13 2 3 4 5 6 7 8 9 10 11	 [217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen members as follows: (1) A circuit court judge to be appointed by the chief justice of the Missouri supreme court; (2) Three members to be appointed by the governor with the advice and consent of the senate, one of whom shall be a victim's advocate, one of whom shall be a representative from the Missouri Sheriffs' Association, and one of whom shall be a representative of the Missouri Association of Counties; (3) The following shall be ex officio, voting members:
13 2 3 4 5 6 7 8 9 10 11 12 13 14	 [217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen members as follows: (1) A circuit court judge to be appointed by the chief justice of the Missouri supreme court; (2) Three members to be appointed by the governor with the advice and consent of the senate, one of whom shall be a victim's advocate, one of whom shall be a representative from the Missouri Sheriffs' Association, and one of whom shall be a representative of the Missouri Association of Counties; (3) The following shall be ex officio, voting members:
13 2 3 4 5 6 7 8 9 10 11 12 13 14 15	[217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen members as follows: (1) A circuit court judge to be appointed by the chief justice of the Missouri supreme court; (2) Three members to be appointed by the governor with the advice and consent of the senate, one of whom shall be a victim's advocate, one of whom shall be a representative from the Missouri Sheriffs' Association, and one of whom shall be a representative of the Missouri Association of Counties; (3) The following shall be ex officio, voting members: (a) The chair of the senate judiciary committee, or any successor committee that reviews legislation involving crime and criminal procedure, who shall serve as co-chair of the commission and the ranking minority member of such senate committee; (b) The chair of the appropriations-public safety and corrections
13 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	 [217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen members as follows: (1) A circuit court judge to be appointed by the chief justice of the Missouri supreme court; (2) Three members to be appointed by the governor with the advice and consent of the senate, one of whom shall be a victim's advocate, one of whom shall be a representative from the Missouri Sheriffs' Association, and one of whom shall be a representative of the Missouri Association of Counties; (3) The following shall be ex officio, voting members:
13 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	[217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen members as follows: (1) A circuit court judge to be appointed by the chief justice of the Missouri supreme court; (2) Three members to be appointed by the governor with the advice and consent of the senate, one of whom shall be a victim's advocate, one of whom shall be a representative from the Missouri Sheriffs' Association, and one of whom shall be a representative of the Missouri Association of Counties; (3) The following shall be ex officio, voting members: (a) The chair of the senate judiciary committee, or any successor committee that reviews legislation involving erime and eriminal procedure, who shall serve as co-chair of the appropriations-public safety and corrections committee of the house of representatives, or any successor committee that reviews similar legislation, who shall serve as co-chair and the ranking minority
13 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	[217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen members as follows: (1) A circuit court judge to be appointed by the chief justice of the Missouri supreme court; (2) Three members to be appointed by the governor with the advice and consent of the senate, one of whom shall be a victim's advocate, one of whom shall be a representative from the Missouri Sheriffs' Association, and one of whom shall be a representative of the Missouri Association of Counties; (3) The following shall be ex officio, voting members: (a) The chair of the senate judiciary committee, or any successor committee that reviews legislation involving erime and eriminal procedure, who shall serve as co-chair of the appropriations-public safety and corrections committee of the house of representatives, or any successor committee that reviews similar legislation, who shall serve as co-chair and the ranking minority member of such house committee;
13 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	[217.147. 1. There is hereby created the "Sentencing and Corrections Oversight Commission". The commission shall be composed of thirteen members as follows: (1) A circuit court judge to be appointed by the chief justice of the Missouri supreme court; (2) Three members to be appointed by the governor with the advice and consent of the senate, one of whom shall be a victim's advocate, one of whom shall be a representative from the Missouri Sheriffs' Association, and one of whom shall be a representative of the Missouri Association of Counties; (3) The following shall be ex officio, voting members: (a) The chair of the senate judiciary committee, or any successor committee that reviews legislation involving erime and eriminal procedure, who shall serve as co-chair of the appropriations-public safety and corrections committee of the house of representatives, or any successor committee that reviews similar legislation, who shall serve as co-chair and the ranking minority

21	(d) The executive director of the Missouri office of prosecution services,
22	or his or her designee who is a practicing prosecutor;
23	(e) The director of the department of corrections, or his or her designee;
24	(f) The chairman of the board of probation and parole, or his or her
25	designee,
26	(g) The chief justice of the Missouri supreme court, or his or her
27	designee.
28	2. Beginning with the appointments made after August 28, 2012, the
29	circuit court judge member shall be appointed for four years, two of the members
30	appointed by the governor shall be appointed for three years, and one member
31	appointed by the governor shall be appointed for two years. Thereafter, the
32	members shall be appointed to serve four-year terms and shall serve until a
33	successor is appointed. A vacancy in the office of a member shall be filled by
34	appointment for the remainder of the unexpired term.
35	3. The co-chairs are responsible for establishing and enforcing attendance
36	and voting rules, bylaws, and the frequency, location, and time of meetings, and
37	distributing meeting notices, except that the commission's first meeting shall
38	occur by February 28, 2013, and the commission shall meet at least twice each
39	calendar year.
40	4. The duties of the commission shall include:
41	(1) Monitoring and assisting the implementation of sections 217.703,
42	217.718, and subsection 4 of section 559.036, and evaluating recidivism
43	reductions, cost savings, and other effects resulting from the implementation;
44	(2) Determining ways to reinvest any cost savings to pay for the
45	continued implementation of the sections listed in subdivision (1) of this
46	subsection and other evidence-based practices for reducing recidivism; and
47	(3) Examining the issue of restitution for crime victims, including the
48	amount ordered and collected annually, methods and costs of collection, and
49	restitution's order of priority in official procedures and documents.
50	5. The department, board, and office of state courts administrator shall
51	collect and report any data requested by the commission in a timely fashion.
52	6. The commission shall issue a report to the speaker of the house of
53	representatives, senate president pro tempore, chief justice of the Missouri
54	supreme court, and governor on December 31, 2013, and annually thereafter,
55	detailing the effects of the sections listed in subdivision (1) of subsection 4 and
56	providing the data and analysis demonstrating those effects. The report may also
57	recommend ways to reinvest any cost savings into evidence-based practices to
58	reduce recidivism and possible changes to sentencing and corrections policies
59	and statutes.
60	7. The department of corrections shall provide administrative support to
61	the commission to carry out the duties of this section.
62	8. No member shall receive any compensation for the performance of
63	official duties, but the members who are not otherwise reimbursed by their

64	agency shall be reimbursed for travel and other expenses actually and necessarily
65	incurred in the performance of their duties.
66	9. The provisions of this section shall automatically expire on August 28,
67	2018.]
68	
69	These sections expired 8-28-17:
	[260.900. As used in sections 260.900 to 260.960, unless the context
2	elearly indicates otherwise, the following terms mean:
3	(1) "Abandoned dry-cleaning facility", any real property premises or
4	individual leaschold space in which a dry-cleaning facility formerly operated;
5	(2) "Active dry-eleaning facility", any real property premises or
6	individual leasehold space in which a dry-cleaning facility currently operates;
7	(3) "Chlorinated dry-cleaning solvent", any dry-cleaning solvent which
8	contains a compound which has a molecular structure containing the element
9	chlorine;
10	(4) "Commission", the hazardous waste management commission created
11	in section 260.365;
12	(5) "Corrective action", those activities described in subsection 1 of
13	section 260.925;
14	(6) "Corrective action plan", a plan approved by the director to perform
15	corrective action at a dry-cleaning facility,
16	(7) "Department", the Missouri department of natural resources;
17	(8) "Director", the director of the Missouri department of natural
18	resources;
19	(9) "Dry-cleaning facility", a commercial establishment that operates, or
20	has operated in the past in whole or in part for the purpose of cleaning garments
21	or other fabrics on site utilizing a process that involves any use of dry-eleaning
22	solvents. Dry-cleaning facility includes all contiguous land, structures and other
23	appurtenances and improvements on the land used in connection with a
24	dry-cleaning facility but does not include prisons, governmental entities, hotels,
25	motels or industrial laundries. Dry-eleaning facility does include coin-operated
26	dry-cleaning facilities;
27	(10) "Dry-cleaning solvent", any and all nonaqueous solvents used or to
28	be used in the cleaning of garments and other fabrics at a dry-cleaning facility and
29	includes but is not limited to perchloroethylene, also known as
30	tetrachloroethylene, ehlorinated dry-eleaning, and the products into which such
31	solvents degrade;
32	(11) "Dry-cleaning unit", a machine or device which utilizes dry-cleaning
33	solvents to clean garments and other fabrics and includes any associated piping
34	and ancillary equipment and any containment system;
35	(12) "Environmental response surcharge", either the active dry-cleaning
36	facility registration surcharge or the dry-cleaning solvent surcharge;

37	(13) "Fund", the dry-cleaning environmental response trust fund created
38	in section 260.920;
39	(14) "Immediate response to a release", containment and control of a
40	known release in excess of a reportable quantity and notification to the
41	department of any known release in excess of a reportable quantity;
42	(15) "Operator", any person who is or has been responsible for the
43	operation of dry-cleaning operations at a dry-cleaning facility;
44	(16) "Owner", any person who owns the real property where a
45	dry-cleaning facility is or has operated;
46	(17) "Person", an individual, trust, firm, joint venture, consortium,
47	joint-stock company, corporation, partnership, association or limited liability
48	company. Person does not include any governmental organization;
49	(18) "Release", any spill, leak, emission, discharge, escape, leak or
50	disposal of dry-cleaning solvent from a dry-cleaning facility into the soils or
51	waters of the state;
52	(19) "Reportable quantity", a known release of a dry-cleaning solvent
53	deemed reportable by applicable federal or state law or regulation.]
54	
	[260.905. 1. The commission shall promulgate and adopt such initial
2	rules and regulations, effective no later than July 1, 2007, as shall be necessary
3	to carry out the purposes and provisions of sections 260.900 to 260.960. Prior
4	to the promulgation of such rules, the commission shall meet with representatives
5	of the dry-cleaning industry and other interested parties. The commission,
6	thereafter, shall promulgate and adopt additional rules and regulations or change
7	existing rules and regulations when necessary to carry out the purposes and
8	provisions of sections 260.900 to 260.960.
9	2. Any rule or regulation adopted pursuant to sections 260.900 to
10	260.960 shall be reasonably necessary to protect human health, to preserve,
11	protect and maintain the water and other natural resources of this state and to
12	provide for prompt corrective action of releases from dry-cleaning facilities.
13	Consistent with these purposes, the commission shall adopt rules and regulations,
14	effective no later than July 1, 2007:
15	(1) Establishing requirements that owners who close dry-cleaning
16	facilities remove dry-cleaning solvents and wastes from such facilities in order
17	to prevent any future releases;
18	(2) Establishing criteria to prioritize the expenditure of funds from the
19	dry-eleaning environmental response trust fund. The eriteria shall include
20	consideration of.
21	(a) The benefit to be derived from corrective action compared to the cost
22	of conducting such corrective action;
23	(b) The degree to which human health and the environment are actually
24	affected by exposure to contamination;
25	(c) The present and future use of an affected aquifer or surface water;

27 fitture costs; and 28 (c) Such additional factors as the commission considers relevant; 29 (3) Establishing enteria under which a determination may be made by the 30 Gata the well at which corrective action shall be deemed completed. 31 Criteria for determining completion of corrective action shall be based on the 32 (a) Individual site characterisites including natural remediation processes; 33 (b) Applicable state water quality standards; 34 (c) Whether deviation from state water quality standards or from 35 (c) Whether deviation that where a state water quality standard 36 remediation keel is achievable and may be reasonably and cost effectively 37 (d) Such additional factors as the commission considers relevant.] 38 (d) Such additional factors as the commission considers relevant.] 39 (e) Operate an active dry-cleaning facility in violation of sections 30 (f) Operate an active dry-cleaning facility in violation of sections 31 (f) Operate an active dry-cleaning facility in violation of sections 32 260.900 to 260.960, rules and regulations adopted pursuant to sections 260.900 to 260.960, or 33 260.900 to 260.960, rules and regulations.; 34 (f)	•	
 (c) Such additional factors as the commission considers relevant; (3) Establishing criteria under which a determination may be made by the department of the level at which corrective action shall be based on the factors set forth in subdivision (2) of this subsection and: (a) Individual site characteristics including natural remediation processes; (b) Applicable state water quality standards; (c) Whether deviation from state water quality standards; (d) Applicable state water quality of the degree to which the desired remediation level is achievable and may be reasonably and cost effectively implemented, subject to the limitation that where a state water quality standard is applicable; a deviation may not result in the application of standards more stringent than that standard; and (d) Such additional factors as the commission considers relevant.] (e) The or this derive dry-cleaning facility in violation of sections 260:900 to 260:960, rules and regulations adopted pursuant to sections 260:900 to 260:960, rules and regulations adopted pursuant to sections 260:900 to 260:960, rules and regulations; (f) Operate an active dry-cleaning facility in violation of supercling, sampling or responding to a reckase at reasonable times and with reasonable advance notice to the operator as authorized by sections 260:900 to 260:960, rules and regulations; (f) Prevent or hinder a properly identified officer or employee of the department or other authorized agent of the director flom entering, inspecting, sampling or responding to a reckase at reasonable times and with reasonable advance notice to	26	(d) The effect that interim or immediate remedial measures will have on
 (3) Establishing criteria under which a determination may be made by the department of the level at which corrective action shall be denered completed. Criteria for determining completion of corrective action shall be based on the factors set forth in subdivision (2) of this subsection and: (a) Individual site characteristics including natural remediation processes; (b) Appleable state water quality standards; (c) Whether deviation from state water quality standards or from established criteria is appropriate, based on the degree to which the desired remediation level is achievable and may be reasonably and cost effectively implemented, subject to the limitation that where a state water quality standard is applicable, a deviation may not result in the application of standards more stringent than that standard, and (d) Such additional factors as the commission considers relevant. (e) Operate an active dry-cleaning facility in violation of sections 260.900 to 260.960, rules and regulations adopted pursuant to sections 260.900 to 260.960, or operate an active dry-cleaning facility in violation of sections 260.900 to 260.960, or operate an active dry-cleaning facility in violation of sections 260.900 to 260.960, rules and regulations; (2) Prevent or hinder a properly identified officer or employee of the department or other authorized agent of the director from entering, inspecting, sampling or responding to a rokes eat reasonable times and with reasonable advance notice to the operator as authorized by sections 260.900 to 260.960; (3) Knowingly make any false material statement or representation in any record, report or other document filed, maintained or used for the purpose of compliance with sections 260.900 to 260.960; (4) Knowingly destroy, alter or conceal any record required to be maintained by sections 260.9		
30 department of the level at which corrective action shall be deemed completed. 31 Criteria for determining completion of corrective action shall be based on the factors set forth in subdivision (2) of this subsection and: 32 (a) Individual site characteristics including natural remediation processes; 33 (b) Applicable state water quality standards; 34 (c) Whether deviation from state water quality standards or from established criteria is appropriate, based on the degree to which the desired remediation level is achievable and may be reasonably and cost effectively implemented, subject to the limitation that where a state water quality standard is applicable, a deviation may not result in the application of standards more stringent than that standard; and 35 (f) Such additional factors as the commission considers relevant.] 36 (f) Operate an active dry-cleaning facility in violation of sections 260.900 to 260.960, roles and regulations adopted pursuant to sections 260.900 to 260.960, or operate an active dry-cleaning facility in violation of any other applicable federal or state environmental statutes, rules or regulations; 7 (2) Prevent or hinder a properly identified officer or employee of the dipartment or other authorized agent of the director from cutering, inspecting; 9 sampling or responding to a release at reasonable times and with reasonable advance notice to the operator as authorized by sections 260.900 to 260.960; 10 (f) Knowingly destroy, alter or conceal any record required to be maintained by sections 260.900 to 260.		
31 Criteria for determining completion of corrective action shall be based on the factors set forth in subdivision (2) of this subsection and:		
32 factors set forth in subdivision (2) of this subsection and: 33 (a) Individual site characteristics including natural remediation processes; 34 (b) Applicable state water quality standards; 35 (c) Whether deviation from state water quality standards or from 36 (c) Whether deviation from state water quality standards or standards is applicable, a deviation may not result in the application of standards more 36 (c) Whether deviation may not result in the application of standards more 37 (d) Such additional factors as the commission considers relevant] 38 (l) Operate an active dry-cleaning facility in violation of sections 39 260.900 to 260.960, rules and regulations adopted pursuant to sections 260.900 to 260.960, or 30 colored or orders of the director pursuant to sections 260.900 to 260.960, or 31 (2) Prevent or hinder a properly identified officer or employee of the 32 department or other authorized agent of the director from entering, inspecting, 34 (a) Knowingly make any false material statutes, and with reasonable 35 (b) Knowingly destroy, alter or conceal any record required to be 36 (c) Whether deviation and regulations and regulations adopted pursuant to sections adopted pursuant to sections 260.900 to 260.900, to 260.900, to 260.900; 37		1
 (a) Individual site characteristics including natural remediation processes; (b) Applicable state water quality standards; (c) Whether deviation from state water quality standards or from established criteria is appropriate, based on the degree to which the desired remediation level is achievable and may be reasonably and cost effectively implemented, subject to the limitation that where a state water quality standard is applicable, a deviation may not result in the application of standards more stringent than that standard; and (d) Such additional factors as the commission considers relevant] [260.910. 1. No person shall: (1) Operate an active dry-cleaning facility in violation of sections 260.900 to 260.960, rules and regulations adopted pursuant to sections 260.900 to 260.960 or orders of the director pursuant to sections 260.900 to 260.960, or operate an active dry-cleaning facility in violation of any other applicable federal or state environmental statutes, rules or regulations; (2) Prevent or hinder a properly identified officer or employee of the department or other authorized agent of the director from entering, inspecting, sampling or responding to a release at reasonable times and with reasonable advance notice to the operator as authorized by sections 260.900 to 260.960; (3) Knowingly make any false material statement or representation in any record, report or other document filed, maintained or used for the purpose of eompliance with sections 260.900 to 260.960; (f) Knowingly destroy, alter or conceal any record required to be maintained by sections 260.900 to 260.960; (f) Knowingly dial to make an immediate response to a release in accordance with sections 260.900 to 260.960;<		
34 (b) Applicable state water quality standards; 35 (c) Whether deviation from state water quality standards or from 36 established criteria is appropriate, based on the degree to which the desired 37 remediation level is achievable and may be reasonably and cost effectively 38 implemented, subject to the limitation that where a state water quality standard 39 is applicable, a deviation may not result in the application of standards more 41 (d) Such additional factors as the commission considers relevant] 42 [260.910. 1. No person shall: 41 (d) Such additional factors as the commission considers relevant] 42 [260.900 to 260.900, rules and regulations adopted pursuant to sections 260.900 to 260.900 to 260.900 to 260.900 to 260.900 to 260.900 to 260.900, or operate an active dry-cleaning facility in violation of any other applicable federal or state environmental statutes, rules or regulations; 7 (2) Prevent or hinder a properly identified officer or employee of the department or other authorized agent of the director fiom entering, inspecting, sampling or responding to a rekase at reasonable times and with reasonable advance notice to the operator as authorized by sections 260.900 to 260.960; 11 (f) Knowingly make any false material statement or representation in any record, report or other document filed, maintained or used for the purpose of compliance with sections 260.900 to 260.960; 11		
35 (c) Whether deviation from state water quality standards or from 36 established criteria is appropriate, based on the degree to which the desired 37 remediation level is achievable and may be reasonably and cost effectively 38 implemented, subject to the limitation that where a state water quality standard 39 is applicable, a deviation may not result in the application of standards more 41 (d) Such additional factors as the commission considers relevant. 42 [260.910. 1. No person shall. 41 (d) Such additional factors as the commission considers relevant. 42 [260.900 to 260.960, rules and regulations adopted pursuant to sections 260.900 44 (d) Such additional factors pursuant to sections 260.900 to 260.960, or 45 (e) Prevent or hinder a properly identified officer or employee of the 46 epartment or other authorized agent of the director from entering, inspecting, 47 (f) Frevent or hinder a properly identified officer or employee of the 48 department or other authorized agent of the director from entering, inspecting, 59 sampling or responding to a release at reasonable times and with reasonable 60 advance notice to the operator as authorized by sections 260.900 to 260.960; 71 (f) Knowingly make		
36 established criteria is appropriate, based on the degree to which the desired 37 remediation level is achievable and may be reasonably and cost effectively 38 implemented, subject to the limitation that where a state water quality standard 39 is applicable, a deviation may not result in the application of standards more 40 (d) Such additional factors as the commission considers relevant. [41 (e) Such additional factors as the commission considers relevant. [42 [260.910. 1. No person shall. 44 (f) Operate an active dry-cleaning facility in violation of sections 260.900 to 260.960, rules and regulations adopted pursuant to sections 260.900 to 260.960, or operate an active dry-cleaning facility in violation of any other applicable federal or state environmental statutes, rules or regulations; 7 (2) Prevent or hinder a properly identified officer or employee of the department or other authorized agent of the director from entering, inspecting, sampling or responding to a release at reasonable times and with reasonable advance notice to the operator as authorized by sections 2600.900 to 260.960; 11 (3) Knowingly make any false material statement or used for the purpose of compliance with sections 260.900 to 260.960; 12 (3) Knowingly destroy, alter or conceal any record required to be maintained by sections 260.900 to 260.960; 13 (5) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate respon		
37 remediation level is achievable and may be reasonably and cost effectively 38 implemented, subject to the limitation that where a state water quality standard 39 is applicable, a deviation may not result in the application of standards more 40 stringent than that standard; and 41 (d) Such additional factors as the commission considers relevant] 42 [260.910. 1. No person shall: 41 (1) Operate an active dry-cleaning facility in violation of sections 43 260.900 to 260.900, rules and regulations adopted pursuant to sections 260.900 44 violation of any other applicable federal 45 or state environmental statutes, rules or regulations; 7 (2) Prevent or hinder a properly identified officer or employce of the 46 department or other authorized agent of the director from entering, inspecting, 5 sampling or responding to a release at reasonable times and with reasonable 10 advance notice to the operator as authorized by sections 260.900 to 260.960; 11 (f) Knowingly make any false material statement or used for the purpose of 12 record, report or other document filed, maintained or used for the purpose of 13 compliance with sections 260.900 to 260.960; 14 (
 implemented, subject to the limitation that where a state water quality standard is applicable, a deviation may not result in the application of standards more stringent than that standard; and (d) Such additional factors as the commission considers relevant.] (<u>1</u>) Operate an active dry-cleaning facility in violation of sections 260.900 to 260.960, rules and regulations adopted pursuant to sections 260.900 to 260.960 or orders of the director pursuant to sections 260.900 to 260.960, or operate an active dry-cleaning facility in violation of any other applicable federal or state environmental statutes, rules or regulations; (2) Prevent or hinder a properly identified officer or employee of the department or other authorized agent of the director from entering, inspecting, sampling or responding to a release at reasonable times and with reasonable advance notice to the operator as authorized by sections 260.900 to 260.960; (3) Knowingly make any false material statement or representation in any record, report or other document filed, maintained or used for the purpose of compliance with sections 260.900 to 260.960; (4) Knowingly destroy, alter or conceal any record required to be maintained by sections 260.900 to 260.960; (5) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960; (5) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960 and rules and regulations pursuant to sections 260.900 to 260.960. (2) The director may bring a civil damages action against any person who violates any provisions of subsection 1 of this section. Such civil damages may be assessed in an amount not to exceed five hundred dollars for each violation and are in addition to any other penalty a		
 is applicable, a deviation may not result in the application of standards more stringent than that standard; and (d) Such additional factors as the commission considers relevant.] (e) Such additional factors as the commission considers relevant.] (f) Operate an active dry-cleaning facility in violation of sections 260.900 to 260.960, rules and regulations adopted pursuant to sections 260.900 to 260.960, rules and regulations adopted pursuant to sections 260.900 to 260.960 or orders of the director pursuant to sections 260.900 to 260.960, or operate an active dry-cleaning facility in violation of any other applicable federal or state environmental statutes, rules or regulations; (2) Prevent or hinder a properly identified officer or employee of the department or other authorized agent of the director from entering, inspecting, sampling or responding to a release at reasonable times and with reasonable advance notice to the operator as authorized by sections 260.900 to 260.960, (3) Knowingly make any false material statement or representation in any record, report or other document filed, maintained or used for the purpose of compliance with sections 260.900 to 260.960; (e) Knowingly destroy, alter or conceal any record required to be maintained by sections 260.900 to 260.960; (f) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960; (f) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960; (f) Willfully allow a release in decordance with sections 260.900 to 260.960; (f) Willfully allow a release of a release in accordance with sections 260.900 to 260.960, (f) Willfully allow a release of a release in accordance with sections 260.90		
40 stringent than that standard, and 41 (d) Such additional factors as the commission considers relevant.] 42 [260.910. 1. No person shall: 42 (1) Operate an active dry-cleaning facility in violation of sections 260.900 to 260.960, rules and regulations adopted pursuant to sections 260.900 to 260.960 or orders of the director pursuant to sections 260.900 to 260.960, or operate an active dry-cleaning facility in violation of any other applicable federal or state environmental statutes, rules or regulations; 7 (2) Prevent or hinder a property identified officer or employee of the department or other authorized agent of the director from entering, inspecting, sampling or responding to a release at reasonable times and with reasonable advance notice to the operator as authorized by sections 260.900 to 260.960; 11 (3) Knowingly make any false material statement or representation in any record, report or other document filed, maintained or used for the purpose of compliance with sections 260.900 to 260.960; 14 (4) Knowingly destroy, alter or conceal any record required to be maintained by sections 260.900 to 260.960; 17 (5) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960. 18 violates any provisions of subsection 1 of this section. Such civil damages may be assessed in an amount not to exceed five hundred dollars for each violation and are in addition to any other penalty assessed by law.		
41 (d) Such additional factors as the commission considers relevant.] 42 [260.910. 1. No person shall: 2 (1) Operate an active dry-cleaning facility in violation of sections 3 260.900 to 260.960, rules and regulations adopted pursuant to sections 260.900 4 to 260.960 or orders of the director pursuant to sections 260.900 to 260.960, or 5 operate an active dry-cleaning facility in violation of any other applicable federal 6 or state environmental statutes, rules or regulations; 7 (2) Prevent or hinder a properly identified officer or employee of the 8 department or other authorized agent of the director from entering, inspecting, 9 sampling or responding to a release at reasonable times and with reasonable 10 advance notice to the operator as authorized by sections 260.900 to 260.960; 11 (3) Knowingly make any false material statement or representation in any 12 record, report or other document filed, maintained or used for the purpose of 14 (4) 15 maintained by sections 260.900 to 260.960; 16 (4) 17 (5) 18 with sections 260.900 to 260.960; 17 (5) 18 ma		
42 [260.910. 1. No person shall: 2 (1) Operate an active dry-cleaning facility in violation of sections 3 260.900 to 260.960, rules and regulations adopted pursuant to sections 260.900 4 to 260.960 or orders of the director pursuant to sections 260.900 to 260.960, or 5 operate an active dry-cleaning facility in violation of any other applicable federal 6 or state environmental statutes, rules or regulations; 7 (2) Prevent or hinder a properly identified officer or employee of the 8 department or other authorized agent of the director from entering, inspecting, 9 sampling or responding to a release at reasonable times and with reasonable 10 advance notice to the operator as authorized by sections 260.900 to 260.960; 11 (3) Knowingly make any false material statement or representation in any 12 record, report or other document filed, maintained or used for the purpose of 13 compliance with sections 260.900 to 260.960; 14 (4) Knowingly destroy, alter or conceal any record required to be 15 maintained by sections 260.900 to 260.960; 16 pursuant to sections 260.900 to 260.960; 17 (5) Willfully allow a release in excess of a reportable quantity or 18 know		
[260:910. 1. No person shall: (1) Operate an active dry-cleaning facility in violation of sections 3 260:900 to 260:960, rules and regulations adopted pursuant to sections 260:900 4 to 260:960 or orders of the director pursuant to sections 260:900 to 260:960, or 5 operate an active dry-cleaning facility in violation of any other applicable federal 6 or state environmental statutes, rules or regulations, 7 (2) Prevent or hinder a properly identified officer or employee of the 8 department or other authorized agent of the director from entering, inspecting, 9 sampling or responding to a release at reasonable times and with reasonable 10 advance notice to the operator as authorized by sections 260:900 to 260:960; 11 (3) Knowingly make any false material statement or representation in any 12 record, report or other document filed, maintained or used for the purpose of 14 (4) Knowingly destroy, alter or conceal any record required to be 15 maintained by sections 260:900 to 260:960; 16 pursuant to sections 260:900 to 260:960; 17 (5) Willfully allow a release in excess of a reportable quantity or 18 knowingly fail to make an immediate response to a release in		(d) Such additional factors as the commission considers relevant.
 (1) Operate an active dry-cleaning facility in violation of sections 260.900 to 260.960, rules and regulations adopted pursuant to sections 260.900 to 260.960 or orders of the director pursuant to sections 260.900 to 260.960, or operate an active dry-cleaning facility in violation of any other applicable federal or state environmental statutes, rules or regulations; (2) Prevent or hinder a properly identified officer or employee of the department or other authorized agent of the director from entering, inspecting, sampling or responding to a release at reasonable times and with reasonable advance notice to the operator as authorized by sections 260.900 to 260.960; (3) Knowingly make any false material statement or representation in any record, report or other document filed, maintained or used for the purpose of compliance with sections 260.900 to 260.960; (4) Knowingly destroy, alter or conceal any record required to be maintained by sections 260.900 to 260.960; (5) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960, 20.900 to 260.960, 20.900 to 260.960, 20.900 to 260.960, 	42	
3 260.900 to 260.960, rules and regulations adopted pursuant to sections 260.900 4 to 260.960 or orders of the director pursuant to sections 260.900 to 260.960, or 5 operate an active dry-cleaning facility in violation of any other applicable federal 6 or state environmental statutes, rules or regulations; 7 (2) Prevent or hinder a properly identified officer or employce of the 8 department or other authorized agent of the director from entering, inspecting, 9 sampling or responding to a release at reasonable times and with reasonable 10 advance notice to the operator as authorized by sections 260.900 to 260.960; 11 (3) Knowingly make any false material statement or representation in any 12 record, report or other document filed, maintained or used for the purpose of 13 compliance with sections 260.900 to 260.960; 14 (4) Knowingly destroy, alter or conceal any record required to be 15 maintained by sections 260.900 to 260.960; 16 pursuant to sections 260.900 to 260.960; 17 (5) Willfully allow a release in excess of a reportable quantity or 18 knowingly fail to make an immediate response to a release in accordance with 19 sections 260.900 to 260.960 and rules and regulations pursuant to sections <th>•</th> <th></th>	•	
4 to 260.960 or orders of the director pursuant to sections 260.900 to 260.960, or 5 operate an active dry-cleaning facility in violation of any other applicable federal 6 or state environmental statutes, rules or regulations; 7 (2) Prevent or hinder a properly identified officer or employce of the 8 department or other authorized agent of the director from entering, inspecting, 9 sampling or responding to a release at reasonable times and with reasonable 10 advance notice to the operator as authorized by sections 260.900 to 260.960; 11 (3) Knowingly make any false material statement or representation in any 12 record, report or other document filed, maintained or used for the purpose of 13 compliance with sections 260.900 to 260.960; 14 (4) Knowingly destroy, alter or conceal any record required to be 15 maintained by sections 260.900 to 260.960; 16 pursuant to sections 260.900 to 260.960; 17 (5) Willfully allow a release in excess of a reportable quantity or 18 knowingly fail to make an immediate response to a release in accordance with 19 sections 260.900 to 260.960 and rules and regulations pursuant to sections 20.900 to 260.960. 2 21 2. The dir		
5 operate an active dry-cleaning facility in violation of any other applicable federal or state environmental statutes, rules or regulations; 7 (2) Prevent or hinder a properly identified officer or employee of the department or other authorized agent of the director from entering, inspecting, sampling or responding to a release at reasonable times and with reasonable advance notice to the operator as authorized by sections 260.900 to 260.960; 11 (3) Knowingly make any false material statement or representation in any record, report or other document filed, maintained or used for the purpose of compliance with sections 260.900 to 260.960; 14 (4) Knowingly destroy, alter or conceal any record required to be maintained by sections 260.900 to 260.960; 15 maintained by sections 260.900 to 260.960; 16 pursuant to sections 260.900 to 260.960; 17 (5) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960 and rules and regulations pursuant to sections 260.900 to 260.960 21 2. The director may bring a civil damages action against any person who violates any provisions of subsection 1 of this section. Such civil damages may be assessed in an amount not to exceed five hundred dollars for each violation and are in addition to any other penalty assessed by law. 25 3. In assessing any civil damages pursuant to this section, a court of		
6 or state environmental statutes, rules or regulations; 7 (2) Prevent or hinder a properly identified officer or employee of the department or other authorized agent of the director from entering, inspecting, sampling or responding to a release at reasonable times and with reasonable advance notice to the operator as authorized by sections 260.900 to 260.960; 11 (3) Knowingly make any false material statement or representation in any record, report or other document filed, maintained or used for the purpose of compliance with sections 260.900 to 260.960; 14 (4) Knowingly destroy, alter or conceal any record required to be maintained by sections 260.900 to 260.960; 15 maintained by sections 260.900 to 260.960; 16 (5) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960; 17 (5) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960. 21 2. The director may bring a civil damages action against any person who violates any provisions of subsection 1 of this section. Such civil damages may be assessed in an amount not to exceed five hundred dollars for each violation and are in addition to any other penalty assessed by law. 25 3. In assessing any civil damages pursuant to this section, a court of		1
 (2) Prevent or hinder a properly identified officer or employee of the department or other authorized agent of the director from entering, inspecting, sampling or responding to a release at reasonable times and with reasonable advance notice to the operator as authorized by sections 260.900 to 260.960; (3) Knowingly make any false material statement or representation in any record, report or other document filed, maintained or used for the purpose of compliance with sections 260.900 to 260.960; (4) Knowingly destroy, alter or conceal any record required to be maintained by sections 260.900 to 260.960; (5) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960; (5) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960. (6) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960. (7) 2. The director may bring a civil damages action against any person who violates any provisions of subsection 1 of this section. Such civil damages may be assessed in an amount not to exceed five hundred dollars for each violation and are in addition to any other penalty assessed by law. (8) In assessing any civil damages pursuant to this section, a court of an ere and the penalty assessed by law. 		
8 department or other authorized agent of the director from entering, inspecting, 9 sampling or responding to a release at reasonable times and with reasonable 10 advance notice to the operator as authorized by sections 260.900 to 260.960; 11 (3) Knowingly make any false material statement or representation in any 12 record, report or other document filed, maintained or used for the purpose of 13 (4) 14 (4) 15 maintained by sections 260.900 to 260.960; 16 (4) 17 (5) 18 maintained by sections 260.900 to 260.960; 19 (5) 10 (5) 11 (5) 12 (5) 13 willfully allow a release in excess of a reportable quantity or 14 (5) 16 pursuant to sections 260.900 to 260.960; 17 (5) 18 knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960. 18 knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960. 19 2. The director may bring a civil damages action against any pers		
9sampling or responding to a release at reasonable times and with reasonable10advance notice to the operator as authorized by sections 260.900 to 260.960;11(3) Knowingly make any false material statement or representation in any12record, report or other document filed, maintained or used for the purpose of13compliance with sections 260.900 to 260.960;14(4) Knowingly destroy, alter or conceal any record required to be15maintained by sections 260.900 to 260.960;16pursuant to sections 260.900 to 260.960;17(5) Willfully allow a release in excess of a reportable quantity or18knowingly fail to make an immediate response to a release in accordance with19sections 260.900 to 260.960 and rules and regulations pursuant to sections20.900 to 260.900 to 260.960 and rules and regulations pursuant to sections2020.900 to 260.960.212. The director may bring a civil damages action against any person who22violates any provisions of subsection 1 of this section. Such civil damages may23be assessed in an amount not to exceed five hundred dollars for each violation24and are in addition to any other penalty assessed by law.253. In assessing any civil damages pursuant to this section, a court of		
10 advance notice to the operator as authorized by sections 260.900 to 260.960; 11 (3) Knowingly make any false material statement or representation in any 12 record, report or other document filed, maintained or used for the purpose of 13 compliance with sections 260.900 to 260.960; 14 (4) Knowingly destroy, alter or conceal any record required to be 15 maintained by sections 260.900 to 260.960 or rules and regulations adopted 16 pursuant to sections 260.900 to 260.960; 17 (5) Willfully allow a release in excess of a reportable quantity or 18 knowingly fail to make an immediate response to a release in accordance with 19 sections 260.900 to 260.960 and rules and regulations pursuant to sections 20 260.900 to 260.960. 21 2. The director may bring a civil damages action against any person who 22 violates any provisions of subsection 1 of this section. Such civil damages may 23 be assessed in an amount not to exceed five hundred dollars for each violation 24 and are in addition to any other penalty assessed by law. 25 3. In assessing any civil damages pursuant to this section, a court of		
 (3) Knowingly make any false material statement or representation in any record, report or other document filed, maintained or used for the purpose of eompliance with sections 260.900 to 260.960; (4) Knowingly destroy, alter or conceal any record required to be maintained by sections 260.900 to 260.960 or rules and regulations adopted pursuant to sections 260.900 to 260.960; (5) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960 and rules and regulations pursuant to sections 260.900 to 260.960 and rules and regulations pursuant to sections 260.900 to 260.960. 2. The director may bring a civil damages action against any person who violates any provisions of subsection 1 of this section. Such civil damages may be assessed in an amount not to exceed five hundred dollars for each violation and are in addition to any other penalty assessed by law. 3. In assessing any civil damages pursuant to this section, a court of 		
12 record, report or other document filed, maintained or used for the purpose of compliance with sections 260.900 to 260.960; 14 (4) Knowingly destroy, alter or conceal any record required to be maintained by sections 260.900 to 260.960 or rules and regulations adopted pursuant to sections 260.900 to 260.960; 16 (5) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960 and rules and regulations pursuant to sections 260.900 to 260.960. 20 260.900 to 260.960. 21 2. The director may bring a civil damages action against any person who violates any provisions of subsection 1 of this section. Such civil damages may be assessed in an amount not to exceed five hundred dollars for each violation and are in addition to any other penalty assessed by law. 25 3. In assessing any civil damages pursuant to this section, a court of		
13 compliance with sections 260.900 to 260.960; 14 (4) Knowingly destroy, alter or conceal any record required to be 15 maintained by sections 260.900 to 260.960 or rules and regulations adopted 16 pursuant to sections 260.900 to 260.960; 17 (5) Willfully allow a release in excess of a reportable quantity or 18 knowingly fail to make an immediate response to a release in accordance with 19 sections 260.900 to 260.960 and rules and regulations pursuant to sections 20 260.900 to 260.960. 21 2. The director may bring a civil damages action against any person who 22 violates any provisions of subsection 1 of this section. Such civil damages may 23 be assessed in an amount not to exceed five hundred dollars for each violation 24 and are in addition to any other penalty assessed by law. 25 3. In assessing any civil damages pursuant to this section, a court of		
 (4) Knowingly destroy, alter or conceal any record required to be maintained by sections 260.900 to 260.960 or rules and regulations adopted pursuant to sections 260.900 to 260.960; (5) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960 and rules and regulations pursuant to sections 260.900 to 260.960. 20 260.900 to 260.960. 21 2. The director may bring a civil damages action against any person who violates any provisions of subsection 1 of this section. Such civil damages may be assessed in an amount not to exceed five hundred dollars for each violation and are in addition to any other penalty assessed by law. 25 3. In assessing any civil damages pursuant to this section, a court of 		
15maintained by sections 260.900 to 260.960 or rules and regulations adopted16pursuant to sections 260.900 to 260.960;17(5) Willfully allow a release in excess of a reportable quantity or18knowingly fail to make an immediate response to a release in accordance with19sections 260.900 to 260.960 and rules and regulations pursuant to sections20260.900 to 260.960.212. The director may bring a civil damages action against any person who22violates any provisions of subsection 1 of this section. Such civil damages may23be assessed in an amount not to exceed five hundred dollars for each violation24and are in addition to any other penalty assessed by law.253. In assessing any civil damages pursuant to this section, a court of		1
16pursuant to sections 260.900 to 260.960;17(5) Willfully allow a release in excess of a reportable quantity or18knowingly fail to make an immediate response to a release in accordance with19sections 260.900 to 260.960 and rules and regulations pursuant to sections20260.900 to 260.960.212. The director may bring a civil damages action against any person who22violates any provisions of subsection 1 of this section. Such civil damages may23be assessed in an amount not to exceed five hundred dollars for each violation24and are in addition to any other penalty assessed by law.253. In assessing any civil damages pursuant to this section, a court of		
 (5) Willfully allow a release in excess of a reportable quantity or knowingly fail to make an immediate response to a release in accordance with sections 260.900 to 260.960 and rules and regulations pursuant to sections 20 260.900 to 260.960. 21 2. The director may bring a civil damages action against any person who violates any provisions of subsection 1 of this section. Such civil damages may be assessed in an amount not to exceed five hundred dollars for each violation and are in addition to any other penalty assessed by law. 25 3. In assessing any civil damages pursuant to this section, a court of 		
18knowingly fail to make an immediate response to a release in accordance with19sections 260.900 to 260.960 and rules and regulations pursuant to sections20260.900 to 260.960.212. The director may bring a civil damages action against any person who22violates any provisions of subsection 1 of this section. Such civil damages may23be assessed in an amount not to exceed five hundred dollars for each violation24and are in addition to any other penalty assessed by law.253. In assessing any civil damages pursuant to this section, a court of		
19sections 260.900 to 260.960 and rules and regulations pursuant to sections20260.900 to 260.960212. The director may bring a civil damages action against any person who22violates any provisions of subsection 1 of this section. Such civil damages may23be assessed in an amount not to exceed five hundred dollars for each violation24and are in addition to any other penalty assessed by law.253. In assessing any civil damages pursuant to this section, a court of		
 20 260.900 to 260.960. 21 2. The director may bring a civil damages action against any person who 22 violates any provisions of subsection 1 of this section. Such civil damages may 23 be assessed in an amount not to exceed five hundred dollars for each violation 24 and are in addition to any other penalty assessed by law. 25 3. In assessing any civil damages pursuant to this section, a court of 		
 21 2. The director may bring a civil damages action against any person who 22 violates any provisions of subsection 1 of this section. Such civil damages may 23 be assessed in an amount not to exceed five hundred dollars for each violation 24 and are in addition to any other penalty assessed by law. 25 3. In assessing any civil damages pursuant to this section, a court of 		
 violates any provisions of subsection 1 of this section. Such civil damages may be assessed in an amount not to exceed five hundred dollars for each violation and are in addition to any other penalty assessed by law. 3. In assessing any civil damages pursuant to this section, a court of 		
 be assessed in an amount not to exceed five hundred dollars for each violation and are in addition to any other penalty assessed by law. 3. In assessing any civil damages pursuant to this section, a court of 		
 and are in addition to any other penalty assessed by law. 3. In assessing any civil damages pursuant to this section, a court of 		
25 <u>3. In assessing any civil damages pursuant to this section, a court of</u>		
26 competent jurisdiction shall consider, when applicable, the following factors:	26	competent jurisdiction shall consider, when applicable, the following factors:
26 competent jurisdiction shall consider, when applicable, the following factors:	26	competent jurisdiction shall consider, when applicable, the following factors:

27	(1) The extent to which the violation presents a horized to home health
27	(1) The extent to which the violation presents a hazard to human health;
28 29	(2) The extent to which the violation has or may have an adverse effect
29 30	on the environment; (2) . The environment of the reasonable costs incommod by the state in detection
30 31	(3) The amount of the reasonable costs incurred by the state in detection
-	and investigation of the violation; and
32	(4) The economic savings realized by the person in not complying with
33	the provision for which a violation is charged.]
34	12(0.015 Fach exercise of an active dry cleaning facility shall unsister
C	[260.915. Each operator of an active dry-cleaning facility shall register
2	with the department on a form provided by the department according to
3	procedures established by the department by rule.]
4	
2	[260.920. 1. There is hereby created within the state treasury a fund to
2	be known as the "Dry-cleaning Environmental Response Trust Fund". All
3	moneys received from the environmental response surcharges, fees, gifts,
4	bequests, donations and moneys recovered by the state pursuant to sections
5	260.900 to 260.960, except for any moneys paid under an agreement with the
6	director or as civil damages, or any other money so designated shall be deposited
7	in the state treasury to the credit of the dry-cleaning environmental response trust
8	fund, and shall be invested to generate income to the fund. Notwithstanding the
9	provisions of section 33.080, the unexpended balance in the dry-cleaning
10	environmental response trust fund at the end of each fiscal year shall not be
11	transferred to the general revenue fund.
12	2. Moneys in the fund may be expended for only the following purposes
13	and for no other governmental purpose:
14 15	(1) The direct costs of administration and enforcement of sections 260.900 to 260.960; and
15 16	(2) The costs of corrective action as provided in section 260.925.
10	
18	dry-cleaning environmental response trust fund in any of the qualified
19	depositories of the state. All such deposits shall be secured in such a manner and
20	shall be made upon such terms and conditions as are now or may hereafter be
20	provided by law relative to state deposits. Interest received on such deposits shall
21	be credited to the dry-cleaning environmental response trust fund.
22	4. Any funds received pursuant to sections 260.900 to 260.960 and
24	deposited in the dry-cleaning environmental response trust fund shall not be
25	considered a part of "total state revenue" as provided in sections 17 and 18 of
26	artick X of the Missouri Constitution.]
20 27	u u cie 71 of the missouri Constitutori,
_ /	[260.925. 1. On and after July 1, 2002, moneys in the fund shall be
2	utilized to address contamination resulting from releases of dry-cleaning solvents
$\frac{2}{3}$	as provided in sections 260.900 to 260.960. Whenever a release poses a threat
4	to human health or the environment, the department, consistent with rules and
т	to nonital neutrino de environment, the department, consistent with fues and

5	regulations adopted by the commission pursuant to subdivisions (2) and (3) of
6	subsection 2 of section 260.905, shall expend moneys available in the fund to
7	provide for:
8	(1) Investigation and assessment of a release from a dry-eleaning facility,
9	including costs of investigations and assessments of contamination which may
10	have moved off of the dry-eleaning facility;
11	(2) Necessary or appropriate emergency action, including but not limited
12	to treatment, restoration or replacement of drinking water supplies, to assure that
13	the human health or safety is not threatened by a release or potential release;
14	(3) Remediation of releases from dry-cleaning facilities, including
15	contamination which may have moved off of the dry-cleaning facility, which
16	remediation shall consist of the preparation of a corrective action plan and the
17	eleanup of affected soil, groundwater and surface waters, using an alternative that
18	is cost-effective, technologically feasible and reliable, provides adequate
19	protection of human health and environment and to the extent practicable
20	minimizes environmental damage;
21	(4) Operation and maintenance of corrective action;
22	(5) Monitoring of releases from dry-eleaning facilities including
23	contamination which may have moved off of the dry-cleaning facility;
24	(6) Payment of reasonable costs incurred by the director in providing
25	field and laboratory services;
26	(7) Reasonable costs of restoring property as nearly as practicable to the
27	condition that existed prior to activities associated with the investigation of a
28	release or eleanup or remediation activities;
29	(8) Removal and proper disposal of wastes generated by a release of a
30	dry-cleaning solvent; and
31	(9) Payment of costs of corrective action conducted by the department or
32	by entities other than the department but approved by the department, whether or
33	not such corrective action is set out in a corrective action plan; except that, there
34	shall be no reimbursement for corrective action costs incurred before August 28,
35	2000
36	2. Nothing in subsection 1 of this section shall be construed to authorize
37	the department to obligate moneys in the fund for payment of costs that are not
38	integral to corrective action for a release of dry-eleaning solvents from a
39	dry-cleaning facility. Moneys from the fund shall not be used:
40	(1) For corrective action at sites that are contaminated by solvents
41	normally used in dry-cleaning operations where the contamination did not result
42	from the operation of a dry-eleaning facility;
43	(2) For corrective action at sites, other than dry-cleaning facilities, that
44	are contaminated by dry-cleaning solvents which were released while being
45	transported to or from a dry-cleaning facility;
46	(3) To pay any fine or penalty brought against a dry-cleaning facility
47	operator under state or federal law;

48 (4) To pay any costs related to corrective action at a dry-cleaning facility
 49 that has been included by the United States Environmental Protection Agency on
 50 the national priorities list;

(5) For corrective action at sites with active dry-cleaning facilities where
 the owner or operator is not in compliance with sections 260.900 to 260.960,
 rules and regulations adopted pursuant to sections 260.900 to 260.960, orders of
 the director pursuant to sections 260.900 to 260.960, or any other applicable
 federal or state environmental statutes, rules or regulations; or

(6) For corrective action at sites with abandoned dry-cleaning facilities
 that have been taken out of operation prior to July 1, 2009, and not documented
 by or reported to the department by July 1, 2009. Any person reporting such a
 site to the department shall include any available evidence that the site once
 contained a dry-cleaning facility.

3. Nothing in sections 260.900 to 260.960 shall be construed to restrict
 the department from temporarily postponing completion of corrective action for
 which moneys from the fund are being expended whenever such postponement
 is deemed necessary in order to protect public health and the environment.

4. At any multisource site, the department shall utilize the moneys in the
 fund to pay for the proportionate share of the liability for corrective action costs
 which is attributable to a release from one or more dry-cleaning facilities and for
 that proportionate share of the liability only.

At any multisource site, the director is authorized to make a 69 5. 70 determination of the relative liability of the fund for costs of corrective action, expressed as a percentage of the total cost of corrective action at a site, whether 71 72 known or unknown. The director shall issue an order establishing such percentage of liability. Such order shall be binding and shall control the 73 74 obligation of the fund until or unless amended by the director. In the event of an 75 appeal from such order, such percentage of liability shall be controlling for costs incurred during the pendency of the appeal. 76

6. Any authorized officer, employee or agent of the department, or any 77 person under order or contract with the department, may enter onto any property 78 79 or premises, at reasonable times and with reasonable advance notice to the 80 operator, to take corrective action where the director determines that such action is necessary to protect the public health or environment. If consent is not granted 81 by the operator regarding any request made by any officer, employee or agent of 82 83 the department, or any person under order or contract with the department, under the provisions of this section, the director may issue an order directing 84 compliance with the request. The order may be issued after such notice and 85 opportunity for consultation as is reasonably appropriate under the circumstances. 86 7. Notwithstanding any other provision of sections 260.900 to 260.960, 87 88 in the discretion of the director, an operator may be responsible for up to one hundred percent of the costs of corrective action attributable to such operator if 89

90	the director finds, after notice and an opportunity for a hearing in accordance with
91	chapter 536 that:
92	(1) Requiring the operator to bear such responsibility will not prejudice
93	another owner, operator or person who is eligible, pursuant to the provisions of
94	sections 260.900 to 260.960, to have corrective action costs paid by the fund; and
95	(2) The operator:
96	(a) Caused a release in excess of a reportable quantity by willful or
97	wanton actions and such release was caused by operating practices in violation
98	of existing laws and regulations at the time of the release; or-
99	(b) Is in arrears for moneys owed pursuant to sections 260.900 to
100	260.960, after notice and an opportunity to correct the arrearage; or
101	(c) Materially obstructs the efforts of the department to carry out its
102	obligations pursuant to sections 260.900 to 260.960; except that, the exercise of
103	legal rights shall not constitute a substantial obstruction; or
104	(d) Caused or allowed a release in excess of a reportable quantity because
105	of a willful material violation of sections 260.900 to 260.960 or the rules and
106	regulations adopted by the commission pursuant to sections 260.900 to 260.960.
107	8. For purposes of subsection 7 of this section, unless a transfer is made
108	to take advantage of the provisions of subsection 7 of this section, purchasers of
109	stock or other indicia of ownership and other successors in interest shall not be
110	considered to be the same owner or operator as the seller or transferor of such
111	stock or indicia of ownership even though there may be no change in the legal
112	identity of the owner or operator. To the extent that an owner or operator is
113	responsible for corrective action costs pursuant to subsection 7 of this section,
114	such owner or operator shall not be entitled to the exemption provided in
115	subsection 5 of section 260.930.
116	9. The fund shall not be liable for the payment of costs in excess of one
117	million dollars at any one contaminated dry-cleaning site. Additionally, the fund
118	shall not be liable for the payment of costs for any one site in excess of
119	twenty-five percent of the total moneys in the fund during any fiscal year.
120	
121	For purposes of this subsection, "contaminated dry-cleaning site" means the areal
122	extent of soil or ground water contaminated with dry-cleaning solvents.
123	10. The owner or operator of an active dry-eleaning facility shall be liable
124	for the first twenty-five thousand dollars of corrective action costs incurred
125	because of a release from an active dry-eleaning facility. The owner of an
126	abandoned dry-cleaning facility shall be liable for the first twenty-five thousand
127	dollars of corrective action costs incurred because of a release from an abandoned
128	dry-cleaning facility. Nothing in this subsection shall be construed to prohibit the
129	department from taking corrective action because the department cannot obtain the deductible l
130	the deductible.]
131	

[260.930. 1. Neither the state of Missouri, the fund, the commission, the 2 director nor the department or agent or employees thereof shall be liable for loss 3 of business, damages or taking of property associated with any corrective action taken pursuant to sections 260.900 to 260.960. 4 5 2. Nothing in sections 260.900 to 260.960 shall establish or create any 6 liability or responsibility on the part of the commission, the director, the 7 department or the state of Missouri, or agents or employees thereof, to pay any 8 corrective action costs from any source other than the fund or to take corrective 9 action if the moneys in the fund are insufficient to do so. 10 3. Nothing in sections 260.900 to 260.960 shall be construed to abrogate or limit any right, remedy, causes of action, or claim by any person sustaining 11 12 personal injury or property damage as a result of any release from a dry-cleaning facility, nor shall anything in sections 260.900 to 260.960 be construed to 13 14 abrogate or limit any liability of any person in any way responsible for any release from a dry-eleaning facility or any damages for personal injury or 15 property damages caused by such a release. 16 4. Moneys in the fund shall not be used for compensating third parties for 17 bodily injury or property damage caused by a release from a dry-cleaning facility, 18 19 other than property damage included in the corrective action plan approved by the 20 director. To the extent that an operator, owner or other person is eligible 21 5. pursuant to the provisions of sections 260.900 to 260.960 to have corrective 22 23 action costs paid by the fund, no administrative or judicial claim may be made 24 under state law against any such operator, owner or other person by or on behalf 25 of a state or local government or by any person to either compel corrective action at the dry-cleaning facility site or seek recovery of the costs of corrective action 26 at the dry-cleaning facility which result from the release of dry-cleaning solvents 27 from that dry-cleaning facility or to compel corrective action or seek recovery of 28 the costs of corrective action which result from the release of dry-cleaning 29 30 solvents from a dry-cleaning facility. The provisions of this subsection shall apply to any dry-cleaning facility or dry-cleaning facility site which has been 31 32 included in a corrective action plan approved by the director. The director shall 33 only approve a corrective action plan after making a determination that a sufficient balance in the fund exists to implement the plan. No administrative or 34 judicial claim may be made unless the director has rejected the corrective action 35 36 plan submitted pursuant to section 260.925.] 37 [260.935. 1. Every active dry-cleaning facility shall pay, in addition to 2 any other environmental response surcharges, an annual dry-eleaning facility 3 registration surcharge as follows: 4 (1) Five hundred dollars for facilities which use no more than one 5 hundred forty gallons of chlorinated solvents;

6 (2) One thousand dollars for facilities which use more than one hundred 7 forty gallons of chlorinated solvents and less than three hundred sixty gallons of 8 chlorinated solvents per year; and 9 (3) Fifteen hundred dollars for facilities which use at least three hundred 10 sixty gallons of chlorinated solvents per year. 11 2. The active dry-cleaning facility registration surcharge imposed by this section shall be reported and paid to the department on an annual basis. 12 The commission shall prescribe by administrative rule the procedure for the 13 14 report and payment required by this section. 3. The department shall provide each person who pays a dry-eleaning 15 facility registration surcharge pursuant to this section with a receipt. The receipt 16 or the copy of the receipt shall be produced for inspection at the request of any 17 18 authorized representative of the department. 19 4. All moneys collected or received by the department pursuant to this section shall be transmitted to the department of revenue for deposit in the state 20 treasury to the credit of the dry-cleaning environmental response trust fund 21 created in section 260.920. Following each annual reporting date, the state 22 23 treasurer shall certify the amount deposited in the fund to the department. 24 5. If any person does not pay the active dry-eleaning facility registration 25 surcharge or any portion of the active dry-cleaning facility registration surcharge imposed by this section by the date prescribed for such payment, the department 26 27 shall impose and such person shall pay, in addition to the active dry-cleaning facility registration surcharge owed by such person, a penalty of fifteen percent 28 of the active dry-cleaning facility registration surcharge. Such penalty shall be 29 30 deposited in the dry-cleaning environmental response trust fund. 31 6. If any person does not pay the active dry-cleaning facility registration 32 surcharge or any portion of the active dry-cleaning facility registration surcharge 33 imposed by this section by the date prescribed for such payment, the department shall also impose interest upon the unpaid amount at the rate of ten percent per 34 annum from the date prescribed for the payment of such surcharge and penalties 35 36 until payment is actually made. Such interest shall be deposited in the 37 dry-cleaning environmental response trust fund.] 38 [260.940. 1. Every seller or provider of dry-eleaning solvent for use in this state shall pay, in addition to any other environmental response surcharges, 2 3 a dry-eleaning solvent surcharge on the sale or provision of dry-eleaning solvent. 2. The amount of the dry-cleaning solvent surcharge imposed by this 4 section on each gallon of dry-cleaning solvent shall be an amount equal to the 5 6 product of the solvent factor for the dry-cleaning solvent and the rate of eight 7 dollars per gallon. 3. The solvent factor for each dry-cleaning solvent is as follows: 8 9 (1) For perchloroethylene, the solvent factor is 1.00; (2) For 1,1,1-trichloroethane, the solvent factor is 1.00; and 10

11	(3) For other chlorinated dry-cleaning solvents, the solvent factor is 1.00.
12	4. In the case of a fraction of a gallon, the dry-cleaning solvent surcharge
12	imposed by this section shall be the same fraction of the fee imposed on a whole
14	gallon.
15	5. The dry-cleaning solvent surcharge required in this section shall be
16	paid to the department by the seller or provider of the dry-eleaning solvent,
17	regardless of the location of such seller or provider.
18	6. The dry-eleaning solvent surcharge required in this section shall be
19	paid by the seller or provider on a quarterly basis and shall be paid to the
20	department for the previous quarter. The commission shall prescribe by
21	administrative rule the procedure for the payment required by this section.
22	7. The department shall provide each person who pays a dry-cleaning
23	solvent surcharge pursuant to this section with a receipt. The receipt or the copy
24	of the receipt shall be produced for inspection at the request of any authorized
25	representative of the department.
26	8. All moneys collected or received by the department pursuant to this
27	section shall be transmitted to the department of revenue for deposit in the state
28	treasury to the credit of the dry-cleaning environmental response trust fund
29	created in section 260.920. Following each annual or quarterly reporting date,
30	the state treasurer shall certify the amount deposited to the department.
31	9. If any seller or provider of dry-cleaning solvent fails or refuses to pay
32	the dry-cleaning solvent surcharge imposed by this section, the department shall
33	impose and such seller or provider shall pay, in addition to the dry-cleaning
34	solvent surcharge owed by the seller or provider, a penalty of fifteen percent of
35	the dry-cleaning solvent surcharge. Such penalty shall be deposited in the
36	dry-cleaning environmental response trust fund.
37	10. If any person does not pay the dry-eleaning solvent surcharge or any
38	portion of the dry-cleaning solvent surcharge imposed by this section by the date
39	prescribed for such payment, the department shall impose and such person shall
40	pay interest upon the unpaid amount at the rate of ten percent per annum from the
41	date preseribed for the payment of such surcharge and penalties until payment is
42	actually made. Such interest shall be deposited in the dry-cleaning environmental
43	response trust fund.
44	11. An operator of a dry-eleaning facility shall not purchase or obtain
45	solvent from a seller or provider who does not pay the dry-cleaning solvent
46	charge, as provided in this section. Any operator of a dry-cleaning facility who
47	fails to obey the provisions of this section shall be required to pay the
48	dry-cleaning solvent surcharge as provided in subsections 2, 3 and 4 of this
49	section for any dry-cleaning solvent purchased or obtained from a seller or
50	provider who fails to pay the proper dry-cleaning solvent surcharge as determined
51	by the department. Any operator of a dry-cleaning facility who fails to follow the
52	provisions of this subsection shall also be charged a penalty of fifteen percent of
53	the dry-eleaning solvent surcharge owed. Any operator of a dry-eleaning facility

HCS HRB 2

54 who fails to obey the provisions of this subsection shall also be subject to the 55 interest provisions of subsection 10 of this section. If a seller or provider of dry-cleaning solvent charges the operator of a dry-cleaning facility the 56 57 dry-cleaning solvent surcharge provided for in this section when the solvent is 58 purchased or obtained by the operator and the operator can prove that the 59 operator made full payment of the surcharge to the seller or provider but the seller or provider fails to pay the surcharge to the department as required by this 60 section, then the operator shall not be liable pursuant to this subsection for 61 62 interest, penalties or the seller's or provider's unpaid surcharge. Such surcharges, penalties and interest shall be collected by the department, and all moneys 63 64 collected pursuant to this subsection shall be deposited in the dry-eleaning 65 environmental response trust fund.]

66

[260.945. 1. If the unobligated principal of the fund equals or exceeds five 2 million dollars on April first of any year, the active dry-eleaning facility 3 registration surcharge imposed by section 260.935 and the dry-eleaning solvent 4 surcharge imposed by section 260.940 shall not be collected on or after the next 5 July first until such time as on April first of any year thereafter the unobligated 6 principal balance of the fund equals two million dollars or less, then the active 7 dry-cleaning facility registration surcharge imposed by section 260.935 and the 8 dry-eleaning solvent surcharge imposed by section 260.940 shall again be collected 9 on and after the next July first.

2. Not later than April fifth of each year, the state treasurer shall notify
 the department of the amount of the unobligated balance of the fund on April first
 of such year. Upon receipt of the notice, the department shall notify the public
 if the active dry-cleaning facility registration surcharge imposed by section
 260.935 and the dry-cleaning solvent surcharge imposed by section 260.940 will
 terminate or be payable on the following July first.

3. Moneys in the fund shall not be expended pursuant to sections 260.900
 to 260.960 prior to July 1, 2002.]

[260.950. 1. All final orders and determinations of the commission or the department made pursuant to the provisions of sections 260.900 to 260.960 are subject to judicial review pursuant to the provisions of chapter 536. All final orders and determinations shall be deemed administrative decisions as that term is defined in chapter 536; provided that, no judicial review shall be available, unless all administrative remedies are exhausted.

7 2. In any suit filed pursuant to section 536.050 concerning the validity of
 8 the commission's or department's standards, rules or regulations, the court shall
 9 review the record made before the commission or department to determine the
 10 validity and such reasonableness of such standards, rules or regulations and may
 11 hear such additional evidence as it deems necessary.]

12

18

2

3

4

5

6

	[260.955. The department shall annually transmit a report to the general
2	assembly and the governor regarding.
3	(1) Receipts of the fund during the preceding calendar year and the
4	sources of the receipts;
5	(2) Disbursements from the fund during the preceding calendar year and
6	the purposes of the disbursements;
7	(3) The extent of corrective action taken pursuant to sections 260.900 to
8	260.960 during the preceding calendar year; and
9	(4) The prioritization of sites for expenditures from the fund.]
10	
	[260.960. Any rule or portion of a rule, as that term is defined in section
2	536.010, that is created under the authority delegated in this section shall become
3	effective only if it complies with and is subject to all of the provisions of chapter
4	536 and, if applicable, section 536.028. This section and chapter 536 are
5	nonseverable and if any of the powers vested with the general assembly pursuant
6	to chapter 536 to review, to delay the effective date or to disapprove and annul
7	a rule are subsequently held unconstitutional, then the grant of rulemaking
8	authority and any rule proposed or adopted after the effective date of this act shall
9	be invalid and void.]
10	
	[260.965. The provisions of sections 260.900 to 260.965 shall expire
2	August 28, 2017.]
3	
4	This section was not renewed in 2010 by the 95th General Assembly as required under
5	subdivision (7) and has not been certified by the United States Department of Labor in order to
6	take effect under subdivision (8) of this section:
	[288.501. Notwithstanding any other provision of law to the contrary:
2	(1) If a claimant does not have sufficient wages in the base period to be
3	an insured worker, as those terms are defined in section 288.030, the individual's
4	base period shall be the four most recently completed calendar quarters preceding
5	the first day of the individual's benefit year. Such base period shall be known as
6	the "alternate base period". If information as to wages for the most recent quarter
7	of the alternate base period is not available to the deputy from the regular
8	quarterly reports of wage information, which are systematically accessible, the
9	deputy may base the determination of eligibility for benefits on the affidavit of
10	the elaimant with respect to wages for that calendar quarter. The elaimant shall
11	furnish payroll documentation, where available, in support of the affidavit. The
12	determination based upon the alternate base period as it relates to the claimant's
13	benefit rights shall be amended if the quarterly report of wage information from
14	the employer is timely received and that information causes a change in the
15	determination. No calendar quarter in a base period or alternate base period for
16	a claimant's current benefit year shall be used to establish a subsequent benefit
17	year;

18	(2) The claimant shall not be disqualified from unemployment
19	compensation for separating from employment if that separation is for any
20	compelling family reason. For the purposes of this section, the term "compelling
21	family reason" shall mean:
22	(a) The illness or disability of a member of the claimant's immediate
23	family, which shall include the claimant's spouse, parent, or minor child under
24	the age of eighteen;
25	(b) The need for the claimant to accompany such claimant's spouse to a
26	location from which it is impractical for the claimant to commute and due to a
27	change in location of the spouse's employment;
28	(c) Domestic violence, verified by reasonable and confidential
29	documentation, which causes the claimant reasonably to believe that the
30	elaimant's continued employment would jeopardize the safety of the elaimant or
31	of any member of the claimant's family, as defined by the United States Secretary
32	of Labor;
33	(3) A claimant who has commenced training under the Workforce
34	Investment Act of 1998, or director-approved training under section 288.055, and
35	has exhausted the elaimant's regular unemployment benefits shall be eligible for
36	additional unemployment benefits, not to exceed twenty-six times the claimant's
37	weekly benefit amount. The weekly benefit amount shall be the same as the
38	claimant's regular weekly benefit amount and shall be paid under the same terms
39	and conditions as regular benefits. These training benefits shall be paid after any
40	extended benefits or any similar benefits paid by a federally funded program;
41	(4) Priority for training funds provided under subdivision (3) of this
42	section shall be given to claimants laid off through no fault of their own from
43	Missouri automobile manufacturing facilities;
44	(5) No charges shall be made against an employer's account in respect to
45	benefits paid to a claimant under this section;
46	(6) The director shall separately track payments that were made under
47	this section. Once the amount of payments exceeds the amount of federal
48	incentive funds made available because of the enactment of this section, the
49	unemployment compensation fund shall be reimbursed from general revenue for
50	all subsequent payments to the claimants;
51	(7) The provisions of this section shall be subject to renewal in the
52	second regular session of the ninety-fifth general assembly. If not renewed, the
53	provisions of this section shall expire once the funds provided under the
54	American Recovery and Reinvestment Act of 2009 are expended as provided in
55	this section;
56	(8) The provisions of this section shall not take effect, and no benefits
57	paid under this section, unless first certified by the United States Secretary of
58	Labor under 42 U.S.C. 1103, as amended by the American Recovery and
59	Reinvestment Act of 2009.]
60	

61 This section expired 12-31-18:

U 1	
	[319.140. 1. There is established a task force of the general assembly to
2	be known as the "Task Force on the Petroleum Storage Tank Insurance Fund".
3	Such task force shall be composed of eight members. Three members shall be
4	from the house of representatives with two appointed by the speaker of the house
5	of representatives and one appointed by the minority floor leader of the house of
6	representatives. Three members shall be from the senate with two appointed by
7	the president pro tempore of the senate and one appointed by the minority floor
8	leader of the senate. Two members shall be industry stakeholders with one
9	appointed by the speaker of the house of representatives and one appointed by the
10	president pro tempore of the senate. No more than two members from either the
11	house of representatives or the senate shall be from the same political party. A
12	majority of the task force shall constitute a quorum.
13	2. The task force shall conduct research and compile a report for delivery
14	to the general assembly by December 31, 2018, on the following:
15	(1) The efficacy of the petroleum storage tank insurance fund and
16	program;
17	(2) The sustainability of the petroleum storage tank insurance fund and
18	program,
19	(3) The administration of the petroleum storage tank insurance fund and
20	program,
21	(4) The availability of private insurance for above- and below-ground
22	petroleum storage tanks, and the necessity of insurance subsidies created through
23	the petroleum storage tank insurance program;
24	(5) Compliance with federal programs, regulations, and advisory reports;
25	and
26	(6) The comparability of the petroleum storage tank insurance program
27	to other states' programs and states without such programs.
28	3. The task force shall meet within thirty days after its creation and
29	organize by selecting a chairperson and vice chairperson, one of whom shall be
30	a member of the senate and the other a member of the house of representatives.
31	Thereafter, the task force may meet as often as necessary in order to accomplish
32	the tasks assigned to it.
33	4. The task force shall be staffed by legislative staff as necessary to assist
34	the task force in the performance of its duties.
35	5. The members of the task force shall serve without compensation but
36	shall be entitled to reimbursement for actual and necessary expenses incurred in
37	the performance of their official duties.
38	6. This section shall expire on December 31, 2018.
39	
40	The authority to issue new tax credits under this section expired 8-28-10 (7 yr. carry forward
τU	The autionity to issue new tax credits under this section explicit o-20-10 (7 yr. carry forward (

41 credit allowed under subsection 2 until 8-28-17):

[320.093. 1. Any person, firm or corporation who purchases a dry fire hydrant, as defined in section 320.273, or provides an acceptable means of water 2 3 storage for such dry fire hydrant including a pond, tank or other storage facility with the primary purpose of fire protection within the state of Missouri, shall be 4 5 eligible for a credit on income taxes otherwise due pursuant to chapter 143, 6 RSMo, except sections 143.191 to 143.261, RSMo, as an incentive to implement 7 safe and efficient fire protection controls. The tax credit, not to exceed five 8 thousand dollars, shall be equal to fifty percent of the cost in actual expenditure 9 for any new water storage construction, equipment, development and installation 10 of the dry hydrant, including pipes, valves, hydrants and labor for each such installation of a dry hydrant or new water storage facility. The amount of the tax 11 credit claimed for in-kind contributions shall not exceed twenty-five percent of 12 the total amount of the contribution for which the tax credit is claimed. 13 14 2. Any amount of credit which exceeds the tax due shall not be refunded but may be carried over to any subsequent taxable year, not to exceed seven 15 years. The person, firm or corporation may elect to assign to a third party the 16 approved tax credit. The certificate of assignment and other appropriate forms 17 shall be filed with the Missouri department of revenue and the department of 18 19 economic development. 20 3. The person, firm or corporation shall make application for the credit to the department of economic development after receiving approval of the state 21 fire marshal. The fire marshal shall establish by rule promulgated pursuant to 22 23 chapter 536, RSMo, the requirements to be met based on the National Resources Conservation Service's Dry Hydrant Standard. The state fire marshal or 24 25 designated local representative shall review and authorize the construction and installation of any dry fire hydrant site. Only approved dry fire hydrant sites shall 26 be eligible for tax credits as indicated in this section. Under no circumstance 27 shall such authority deny any entity the ability to provide a dry fire hydrant site 28 29 when tax credits are not requested. 30 4. The department of public safety shall certify to the department of revenue that the dry hydrant system meets the requirements to obtain a tax credit 31 32 as specified in subsection 5 of this section. 5. In order to qualify for a tax credit under this section, a dry hydrant or 33 new water storage facility shall meet the following minimum requirements: 34 35 (1) Each body of water or water storage structure shall be able to provide two hundred fifty gallons per minute for a continuous two-hour period during a 36 37 fifty-year drought or freeze at a vertical lift of eighteen feet; 38 (2) Each dry hydrant shall be located within twenty-five feet of an 39 all-weather roadway and shall be accessible to fire protection equipment; 40 (3) Dry hydrants shall be located a reasonable distance from other dry or 41 pressurized hydrants; and 42 (4) The site shall provide a measurable economic improvement potential

71

43

for rural development.

44	6. New credits shall not be awarded under this section after August 28,
45	2010. The total amount of all tax credits allowed pursuant to this section is five
46	hundred thousand dollars in any one fiscal year as approved by the director of the
47	department of economic development.
48	7. Any rule or portion of a rule, as that term is defined in section 536.010,
49	RSMo, that is created under the authority delegated in this section shall become
50	effective only if it complies with and is subject to all of the provisions of chapter
51	536, RSMo, and, if applicable, section 536.028, RSMo. This section and chapter
52	536, RSMo, are nonseverable and if any of the powers vested with the general
53	assembly pursuant to chapter 536, RSMo, to review, to delay the effective date
54	or to disapprove and annul a rule are subsequently held unconstitutional, then the
55	grant of rulemaking authority and any rule proposed or adopted after August 28,
56	2007, shall be invalid and void.]
57	
58	This section expired 08-28-16:
	[334.153. 1. No person other than a physician licensed under this chapter
2	shall perform the following interventions in the course of diagnosing or treating
3	pain which is chronic, persistent and intractable, or occurs outside of a surgical,
4	obstetrical, or postoperative course of care:
5	(1) Ablation of targeted nerves;
6	(2) Percutaneous precision needle placement within the spinal column
7	with placement of drugs, such as local anesthetics, steroids, and analgesics, in the
8	spinal column under fluoroscopic guidance. The provisions of this subdivision
9	shall not apply to interlaminar lumbar epidural injections performed in a hospital
10	as defined in section 197.020 or an ambulatory surgery center as defined in
11	section 197.200 if the standard of care for Medicare reimbursement for
12	interlaminar or translaminar lumbar epidural injections is changed after August
13	28, 2012, to allow reimbursement only with the use of image guidance; or
14	(3) Laser or endoscopic discectomy, or the surgical placement of
15	intrathecal infusion pumps, and or spinal cord stimulators.
16	2. Nothing in this section shall be construed to prohibit or restrict the
17	performance of surgical or obstetrical anesthesia services or postoperative pain
18	control by a certified registered nurse anesthetist pursuant to subsection 7 of
19	section 334.104 or by an anesthesiologist assistant licensed pursuant to sections
20	334.400 to 334.434.
21	3. The state board of registration for the healing arts may promulgate
22	rules to implement the provisions of this section, except that such authority shall
23	not apply to rulemaking authority to define or regulate the scope of practice of
24	certified registered nurse anesthetists. Any rule or portion of a rule, as that term
25	is defined in section 536.010, that is created under the authority delegated in this
26	section shall become effective only if it complies with and is subject to all of the
27	provisions of chapter 536 and, if applicable, section 536.028. This section and
28	chapter 536 are nonseverable and if any of the powers vested with the general

29	assembly pursuant to chapter 536 to review, to delay the effective date, or to
30	disapprove and annul a rule are subsequently held unconstitutional, then the grant
31	of rulemaking authority and any rule proposed or adopted after August 28, 2012,
32	shall be invalid and void.
33	4. The provisions of this section shall automatically expire four years
34	after August 28, 2012, unless reauthorized by an act of the general assembly.]
35	
36	This section sunset 8-28-18. NOTE: No Sunset Review Report was prepared on this section:
	[338.320. 1. There is hereby established the "Missouri Electronic Prior
2	Authorization Committee" in order to facilitate, monitor, and report to the general
3	assembly on Missouri-based efforts to contribute to the establishment of national
4	electronic prior authorization standards. Such efforts shall include the
5	Missouri-based electronic prior authorization pilot program established under
6	subsection 5 of this section and the study and dissemination of information by the
7	committee of the efforts of the National Council on Prescription Drug Programs
8	(NCPDP) to develop national electronic prior authorization standards. The
9	committee shall advise the general assembly and the department of insurance,
10	financial institutions and professional registration as to whether there is a need
11	for administrative rules to be promulgated by the department of insurance,
12	financial institutions and professional registration as soon as practically possible.
13	2. The Missouri electronic prior authorization committee shall consist of
14	the following members:
15	(1) Two members of the senate, appointed by the president pro-tempore
16	of the senate;
17	(2) Two members of the house of representatives, appointed by the
18	speaker of the house of representatives;
19	(3) One member from an organization of licensed physicians in the state;
20	(4) One member who is a physician licensed in Missouri pursuant to
21	chapter 334;
22	(5) One member who is a representative of a Missouri pharmacy benefit
23	management company;
24	(6) One member from an organization representing licensed pharmacists
25	in the state;
26	(7) One member from the business community representing businesses
27	on health insurance issues;
28	(8) One member from an organization representing the leading
29	research-based pharmaceutical and biotechnology companies;
30	(9) One member from an organization representing the largest generic
31	pharmaceutical trade association;
32	(10) One patient advocate;
33	(11) One member from an electronic prescription network that facilitates
34	the secure electronic exchange of elinical information between physicians,

35	pharmacies, payers, and pharmacy benefit managers and other health care
36	providers;
37	(12) One member from a Missouri-based electronic health records
38	company;
39	(13) One member from an organization representing the largest number
40	of hospitals in the state;
41	(14) One member from a health carrier as such term is defined under
42	section 376.1350;
43	(15) One member from an organization representing the largest number
44	of health carriers in the state, as such term is defined under section 376.1350;
45	(16) The director of the department of social services, or the director's
46	designee,
47	(17) The director of the department of insurance, financial institutions
48	and professional registration, who shall be chair of the committee.
49	
50	assembly, shall be appointed by the governor no later than September 1, 2012,
51	with the advice and consent of the senate. The staff of the department of
52	insurance, financial institutions and professional registration shall provide
53	assistance to the committee.
54	4. The duties of the committee shall be as follows:
55	(1) Before February 1, 2019, monitor and report to the general assembly
56	on the Missouri-based electronic prior authorization pilot program created under
57	subsection 5 of this section including a report of the outcomes and best practices
58	developed as a result of the pilot program and how such information can be used
59	to inform the national standard-setting process;
60	(2) Obtain specific updates from the NCPDP and other pharmacy benefit
61	managers and vendors that are currently engaged in pilot programs working
62	toward national electronic prior authorization standards;
63	(3) Correspond and collaborate with the NCPDP and other such pilots
64	through the exchange of information and ideas;
65	(4) Assist, when asked by the pharmacy benefit manager, with the
66	development of the pilot program created under subsection 5 of this section with
67	an understanding of information on the success and failures of other pilot
68	programs across the country;
69	(5) Prepare a report at the end of each calendar year to be distributed to
70	the general assembly and governor with a summary of the committee's progress
71	and plans for the next calendar year, including a report on Missouri-based efforts
72	to contribute to the establishment of national electronic prior authorization
73	standards. Such annual report shall continue until such time as the NCPDP has
74 75	established national electronic prior authorization standards or this section has
75 76	expired, whichever is sooner. The first report shall be completed before January
76	1, 2013;

77 (6) Upon the adoption of national electronic prior authorization standards 78 by the NCPDP, prepare a final report to be distributed to the general assembly 79 and governor that identifies the appropriate Missouri administrative regulations, if any, that will need to be promulgated by the department of insurance, financial 80 institutions and professional registration, in order to make those standards 81 82 effective as soon as practically possible, and advise the general assembly and governor if there are any legislative actions necessary to the furtherance of that 83 84 end. 85 5. The department of insurance, financial institutions and professional registration and the Missouri electronic prior authorization committee shall 86 87 recruit a Missouri-based pharmacy benefits manager doing business nationally to volunteer to conduct an electronic prior authorization pilot program in 88 Missouri. The pharmacy benefits manager conducting the pilot program shall 89 90 ensure that there are adequate Missouri licensed physicians and an electronic prior authorization vendor capable and willing to participate in a Missouri-based 91 92 pilot program. Such pilot program established under this section shall be operational by January 1, 2014. The department and the committee may provide 93 94 advice or assistance to the pharmacy benefit manager conducting the pilot 95 program but shall not maintain control or lead with the direction of the pilot 96 program. 97 6. Pursuant to section 23.253 of the Missouri sunset act: 98 (1) The provisions of the new program authorized under this section shall 99 sunset automatically six years after August 28, 2012, unless reauthorized by an 100 act of the general assembly; and (2) If such program is reauthorized, the program authorized under this 101 section shall sunset automatically twelve years after the effective date of the 102 103 reauthorization of this section; and 104 (3) This section shall terminate on September first of the calendar year immediately following the calendar year in which the program authorized under 105 this section is sunset.] 106 107 108 This section expired 12-31-16: [476.1000. All courts that require mandatory electronic filing shall accept, file, and docket a notice of entry of appearance filed by an attorney in a 2 3 eriminal case if such filing does not exceed one page in length and was sent by fax or regular mail. The provisions of this section shall expire on December 31, 4 5 2016.] 6 7 Authorization for the three-year pilot project expired 12-31-15: [559.117. 1. The director of the department of corrections is authorized 2 to establish, as a three-year pilot program, a mental health assessment process. 3

2. Only upon a motion filed by the prosecutor in a criminal case, the 4 5 judge who is hearing the criminal case in a participating county may request that an offender be placed in the department of corrections for one hundred twenty 6 7 days for a mental health assessment and for treatment if it appears that the 8 offender has a mental disorder or mental illness such that the offender may 9 qualify for probation including community psychiatric rehabilitation (CPR) programs and such probation is appropriate and not inconsistent with public 10 safety. Before the judge rules upon the motion, the victim shall be given notice 11 of such motion and the opportunity to be heard. Upon recommendation of the 12 13 court, the department shall determine the offender's eligibility for the mental 14 health assessment process. 15 3. Following this assessment and treatment period, an assessment report shall be sent to the sentencing court and the sentencing court may, if appropriate, 16 17 release the offender on probation. The offender shall be supervised on probation 18 by a state probation and parole officer, who shall work cooperatively with the 19 department of mental health to enroll eligible offenders in community psychiatric rehabilitation (CPR) programs. 20 21 4. Notwithstanding any other provision of law, probation shall not be 22 granted under this section to offenders who: 23 (1) Have been found guilty of, or plead guilty to, murder in the second degree under section 565.021; 24 25 (2) Have been found guilty of, or plead guilty to, rape in the first degree under section 566.030 or foreible rape under section 566.030 as it existed prior 26 27 to August 28, 2013; 28 (3) Have been found guilty of, or plead guilty to, statutory rape in the first degree under section 566.032; 29 30 (4) Have been found guilty of, or plead guilty to, sodomy in the first 31 degree under section 566.060 or forcible sodomy under section 566.060 as it 32 existed prior to August 28, 2013; 33 (5) Have been found guilty of, or plead guilty to, statutory sodomy in the 34 first degree under section 566.062; 35 (6) Have been found guilty of, or plead guilty to, child molestation in the 36 first degree under section 566.067 when classified as a class A felony; 37 (7) Have been found to be a predatory sexual offender under section 38 558.018; or 39 (8) Have been found guilty of, or plead guilty to, any offense for which there exists a statutory prohibition against either probation or parole. 40 5. At the end of the three-year pilot, the director of the department of 41 42 corrections and the director of the department of mental health shall jointly submit recommendations to the governor and to the general assembly by 43 44 December 31, 2015, on whether to expand the process statewide.] 45

HCS HRB 2

46	This section sunset 10-12-16.	NOTE:	A Sunset Review Report on this section was voted	on by	y
----	-------------------------------	-------	--	-------	---

47 the Joint Committee on Legislative Research on 9-16-15:

and may be cited as the
can.
department to the qualified
s the benefits that may be
made by a qualified
mufacturing facility directly
expansion or modification
g as such term is defined in
levelopment;
in Missouri at which the
2
on is compensated for an
lve-month period, and one
lified supplier offers health
premiums;
recent edition of the North
by the Executive Office of
term is defined in section
nanufactured good that has
manufacturing company at
n existing brand, model, or
more than seventy-five
owertrain options;
the department, completed
supplier and submitted to
ing company's or qualified
jobs and make additional
s under this section. The
ich new or retained jobs
siness with a NAICS code
oduct, commits to make a
lars per retained job within

42 no more than two years of the date the qualified manufacturing company begins 43 to retain withholding tax under this section, or in the case of the modification or expansion of the manufacture of an existing product, commits to make a capital 44 45 investment of at least fifty thousand dollars per retained job within no more than 46 two years of the date the qualified manufacturing company begins to retain 47 withholding tax under this section; (c) Manufactures a new product or has commenced making capital 48 49 improvements to the facility necessary for the manufacturing of such new product, or modifies or expands the manufacture of an existing product or has 50 51 commenced making capital improvements to the facility necessary for the 52 modification or expansion of the manufacture of such existing product; and 53 (d) Continues to meet the requirements of paragraphs (a) to (c) of this 54 subdivision for the withholding period; 55 (12) "Qualified supplier", a manufacturing company that: (a) Attests to the department that it derives more than ten percent of the 56 total annual sales of the company from sales to a qualified manufacturing 57 58 company; 59 (b) Adds five or more new jobs; 60 (c) Has an average wage, as defined in section 135.950, for such new jobs that are equal to or exceed the lower of the county average wage for 61 Missouri as determined by the department using NAICS industry classifications, 62 but not lower than sixty percent of the statewide average wage; and 63 64 (d) Provides health insurance for all full-time jobs and pays at least fifty 65 percent of the premiums of such insurance; (13) "Retained job", the number of full-time jobs of persons employed 66 67 by the qualified manufacturing company located at the facility that existed as of 68 the last working day of the month immediately preceding the month in which 69 notice of intent is submitted: (14) "Statewide average wage", an amount equal to the quotient of the 70 sum of the total gross wages paid for the corresponding four calendar quarters 71 divided by the average annual employment for such four calendar quarters, which 72 73 shall be computed using the Quarterly Census of Employment and Wages Data 74 for All Private Ownership Businesses in Missouri, as published by the Bureau of 75 Labor Statistics of the United States Department of Labor; (15) "Withholding period", the seven- or ten-year period in which a 76 77 qualified manufacturing company may receive benefits under this section; 78 (16) "Withholding tax", the same meaning as such term is defined in 79 section 620.1878. 80 3. The department shall respond within thirty days to a qualified manufacturing company or a qualified supplier who provides a notice of intent 81 82 with either an approval or a rejection of the notice of intent. Failure to respond 83 on behalf of the department shall result in the notice of intent being deemed an 84 approval for the purposes of this section.

85 —	4. A qualified manufacturing company that manufactures a new product
86	may, upon the department's approval of a notice of intent and the execution of an
87	agreement that meets the requirements of subsection 9 of this section, but no
88	earlier than January 1, 2012, retain one hundred percent of the withholding tax
89	from full-time jobs at the facility for a period of ten years. A qualified
90	manufacturing company that modifies or expands the manufacture of an existing
91	product may, upon the department's approval of a notice of intent and the
92	execution of an agreement that meets the requirements of subsection 9 of this
93	section, but no earlier than January 1, 2012, retain fifty percent of the withholding
94	tax from full-time jobs at the facility for a period of seven years. Except as
95	otherwise allowed under subsection 7 of this section, the commencement of the
96	withholding period may be delayed by no more than twenty-four months after
97	execution of the agreement at the option of the qualified manufacturing company.
98	Such qualified manufacturing company shall be eligible for participation in the
99	Missouri quality jobs program in sections 620.1875 to 620.1890 for any new jobs
00	for which it does not retain withholding tax under this section, provided all
01	qualifications for such program are met.
02 —	5. A qualified supplier may, upon approval of a notice of intent by the
03	department, retain all withholding tax from new jobs for a period of three years
)4	from the date of approval of the notice of intent or for a period of five years if the
)5	supplier pays wages for the new jobs equal to or greater than one hundred twenty
)6	percent of county average wage. Notwithstanding any other provision of law to
)7	the contrary, a qualified supplier that is awarded benefits under this section shall
)8	not receive any tax credit or exemption or be entitled to retain withholding under
)9	sections 100.700 to 100.850, sections 135.100 to 135.150, sections 135.200 to
10	$\frac{135.286}{135.286}$, section 135.535, sections 135.900 to 135.906, sections 135.950 to
11	135.970, or section 620.1881 for the same jobs.
12 —	6. Notwithstanding any other provision of law to the contrary, the
13	maximum amount of withholding tax that may be retained by any one qualified
14	manufacturing company under this section shall not exceed ten million dollars
15	per calendar year. The aggregate amount of withholding tax that may be retained
16	by all qualified manufacturing companies under this section shall not exceed
17	fifteen million dollars per calendar year.
18 —	7. Notwithstanding any other provision of law to the contrary, any
19	qualified manufacturing company that is awarded benefits under this section shall
20	not simultaneously receive tax credits or exemptions under sections 100.700 to
21	100.850, sections 135.100 to 135.150, sections 135.200 to 135.286, section
22	135.535, or sections 135.900 to 135.906 for the jobs created or retained or capital
23	improvement which qualified for benefits under this section. The benefits
24	available to the qualified manufacturing company under any other state programs
25	for which the qualified manufacturing company is eligible and which utilize
26	withholding tax from the jobs at the facility shall first be credited to the other
<u>~</u> 0	winnowing an norm the jobs at the identity shall hist be created to the build

128

limited to, the Missouri works jobs training program under sections 620.800 to 129 130 620.809, the real property tax increment allocation redevelopment act under sections 99.800 to 99.865, or the Missouri downtown and rural economic 131 132 stimulus act under sections 99.915 to 99.980. If any qualified manufacturing company also participates in the Missouri works jobs training program in sections 133 620.800 to 620.809, such qualified manufacturing company shall not retain any 134 withholding tax that has already been allocated for use in the new jobs training 135 136 program. Any qualified manufacturing company or qualified supplier that is awarded benefits under this program and knowingly hires individuals who are not 137 138 allowed to work legally in the United States shall immediately forfeit such benefits and shall repay the state an amount equal to any withholding taxes 139 already retained. Subsection 5 of section 285.530 shall not apply to qualified 140141 manufacturing companies or qualified suppliers which are awarded benefits under this program. 142 143 8. The department may promulgate rules to implement the provisions of

this section. Any rule or portion of a rule, as that term is defined in section 144 145 536.010, that is created under the authority delegated in this section shall become 146 effective only if it complies with and is subject to all of the provisions of chapter 147 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly under 148 149 chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking 150 authority and any rule proposed or adopted after the effective date of this section 151 152 shall be invalid and void.

9. Within six months of completion of a notice of intent required under
 this section, the qualified manufacturing company shall enter into an agreement
 with the department that memorializes the content of the notice of intent, the
 requirements of this section, and the consequences for failing to meet such
 requirements, which shall include the following:

(1) If the amount of capital investment made by the qualified 158 159 manufacturing company is not made within the two-year period provided for such investment, the qualified manufacturing company shall immediately cease 160 retaining any withholding tax with respect to jobs at the facility and it shall forfeit 161 all rights to retain withholding tax for the remainder of the withholding period. 162 163 In addition, the qualified manufacturing company shall repay any amounts of 164 withholding tax retained plus interest of five percent per annum. However, in the event that such capital investment shortfall is due to economic conditions beyond 165 the control of the qualified manufacturing company, the director may, at the 166 qualified manufacturing company's request, suspend rather than terminate its 167 168 privilege to retain withholding tax under this section for up to three years. Any such suspension shall extend the withholding period by the same amount of time. 169

170 No more than one such suspension shall be granted to a qualified manufacturing
 171 company;

(2) If the qualified manufacturing company discontinues the
 manufacturing of the new product and does not replace it with a subsequent or
 additional new product manufactured at the facility at any time during the
 withholding period, the qualified manufacturing company shall immediately
 cease retaining any withholding tax with respect to jobs at that facility and it shall
 forfeit all rights to retain withholding tax for the remainder of the withholding
 period.

179 10. Prior to March first each year, the department shall provide a report 180 to the general assembly including the names of participating qualified 181 manufacturing companies or qualified suppliers, location of such companies or 182 suppliers, the annual amount of benefits provided, the estimated net state fiscal 183 impact including direct and indirect new state taxes derived, and the number of 184 new jobs created or jobs retained.

185 <u>11. Under section 23.253 of the Missouri sunset act.</u>

(1) The provisions of the new program authorized under this section shall
 automatically sunset October 12, 2016, unless reauthorized by an act of the
 general assembly; and

- (2) If such program is reauthorized, the program authorized under this
 section shall automatically sunset twelve years after the effective date of the
 reauthorization of this section; and
- (3) This section shall terminate on September first of the calendar year
 immediately following the calendar year in which the program authorized under
 this section is sunset.]
- 195

196 This section expired 8-31-18:

[633.420. 1. For the purposes of this section, the term "dyslexia" means 2 a disorder that is neurological in origin, characterized by difficulties with accurate 3 and fluent word recognition, and poor spelling and decoding abilities that 4 typically result from a deficit in the phonological component of language, often unexpected in relation to other cognitive abilities and the provision of effective 5 6 elassroom instruction, and of which secondary consequences may include 7 problems in reading comprehension and reduced reading experience that can 8 impede growth of vocabulary and background knowledge. Nothing in this 9 section shall prohibit a district from assessing students for dyslexia and offering students specialized reading instruction if a determination is made that a student 10 suffers from dyslexia. Unless required by federal law, nothing in this definition 11 shall require a student with dyslexia to be automatically determined eligible as 12 a student with a disability. Nothing in this definition shall require a student with 13 dyslexia to obtain an individualized education program (IEP) unless the student 14 15 has otherwise met the federal conditions necessary.

16 2. There is hereby created the "Legislative Task Force on Dyslexia". The joint committee on education shall provide technical and administrative support 17 18 as required by the task force to fulfill its duties; any such support involving 19 monetary expenses shall first be approved by the chairman of the joint committee 20 on education. The task force shall meet at least quarterly and may hold meetings by telephone or video conference. The task force shall advise and make 21 recommendations to the governor, joint committee on education, and relevant 22 23 state agencies regarding matters concerning individuals with dyslexia, including education and other adult and adolescent services. 24 25 3. The task force shall be comprised of twenty-one members consisting 26 of the following: 27 (1) Two members of the senate appointed by the president pro tempore 28 of the senate, with one member appointed from the minority party and one 29 member appointed from the majority party; (2) Two members of the house of representatives appointed by the 30 speaker of the house of representatives, with one member appointed from the 31 minority party and one member appointed from the majority party, 32 33 (3) The commissioner of education, or his or her designee; 34 (4) One representative from an institution of higher education located in this state with specialized expertise in dyslexia and reading instruction; 35 (5) A representative from a state teachers association or the Missouri 36 National Education Association: 37 38 (6) A representative from the International Dyslexia Association of 39 Missouri: 40 (7) A representative from Decoding Dyslexia of Missouri; (8) A representative from the Missouri Association of Elementary School 41 42 Principals; 43 (9) A representative from the Missouri Council of Administrators of 44 Special Education; (10) A professional licensed in the state of Missouri with experience 45 46 diagnosing dyslexia including, but not limited to, a licensed psychologist, school 47 psychologist, or neuropsychologist; 48 (11) A speech-language pathologist with training and experience in early 49 literacy development and effective research-based intervention techniques for dyslexia, including an Orton-Gillingham remediation program recommended by 50 51 the Missouri Speech-Language Hearing Association; 52 (12) A certified academic language therapist recommended by the 53 Academic Language Therapy Association who is a resident of this state; 54 (13) A representative from an independent private provider or nonprofit organization serving individuals with dyslexia; 55 56 (14) An assistive technology specialist with expertise in accessible print materials and assistive technology used by individuals with dyslexia 57 recommended by the Missouri assistive technology council; 58

59	(15) One private citizen who has a child who has been diagnosed with
60	dyslexia;
61	(16) One private citizen who has been diagnosed with dyslexia;
62	(17) A representative of the Missouri State Council of the International
63	Reading Association;
64	(18) A pediatrician with knowledge of dyslexia; and
65	(19) A member of the Missouri School Boards' Association.
66	4. The members of the task force, other than the members from the
67	general assembly and ex officio members, shall be appointed by the president pro
68	tempore of the senate or the speaker of the house of representatives by September
69	1, 2016, by alternating appointments beginning with the president pro tempore
70	of the senate. A chairperson shall be selected by the members of the task force.
71	Any vacancy on the task force shall be filled in the same manner as the original
72	appointment. Members shall serve on the task force without compensation.
73	5. The task force shall make recommendations for a statewide system for
74	identification, intervention, and delivery of supports for students with dyslexia,
75	including the development of resource materials and professional development
76	activities. These recommendations shall be included in a report to the governor
77	and joint committee on education and shall include findings and proposed
78	legislation and shall be made available no longer than twelve months from the
79	task force's first meeting.
80	6. The recommendations and resource materials developed by the task
81	force shall:
82	(1) Identify valid and reliable screening and evaluation assessments and
83	protocols that can be used and the appropriate personnel to administer such
84	assessments in order to identify children with dyslexia or the characteristics of
85	dyslexia as part of an ongoing reading progress monitoring system, multitiered
86	system of supports, and special education eligibility determinations in schools;
87	(2) Recommend an evidence-based reading instruction, with
88	consideration of the National Reading Panel Report and Orton-Gillingham
89	methodology principles for use in all Missouri schools, and intervention system,
90	including a list of effective dyslexia intervention programs, to address dyslexia
91	or characteristics of dyslexia for use by schools in multitiered systems of support
92	and for services as appropriate for special education eligible students;
93	(3) Develop and implement preservice and in-service professional
94	development activities to address dyslexia identification and intervention,
95	including utilization of accessible print materials and assistive technology, within
96	degree programs such as education, reading, special education, speech-language
97	pathology, and psychology;
98	(4) Review teacher certification and professional development
99	requirements as they relate to the needs of students with dyslexia;

100	(5) Examine the barriers to accurate information on the prevalence of
101	students with dyslexia across the state and recommend a process for accurate
102	reporting of demographic data; and

(6) Study and evaluate current practices for diagnosing, treating, and
 educating children in this state and examine how current laws and regulations
 affect students with dyslexia in order to present recommendations to the governor
 and the joint committee on education.

The task force shall hire or contract for hire specialist services to
 support the work of the task force as necessary with appropriations made by the
 general assembly to the joint committee on education for that purpose or from
 other available funding.

- 111 8. The task force authorized under this section shall expire on August 31,
 112 2018, unless reauthorized by an act of the general assembly.]
- 113

114 This section expired 12-31-92 (1990 H.B. 1653, § A):

[640.030. The department of natural resources and the department of 2 conservation shall develop an interagency plan and execute an interagency agreement regarding the application and use of any portion of funds authorized 3 4 for the respective departments by provisions of the Constitution, taking into 5 consideration the purposes for which the voters approved the funds and the extent 6 to which expenditures under the provisions of sections 252.300 to 252.333, or 7 sections 620.552 to 620.574, accomplish such purposes. Such interagency 8 agreements shall not be subject to legislative review or oversight and are not rules within the meaning of any law providing for review by the general assembly or 9 10 any committee thereof.]

11

Sections 660.500 to 660.513 were repealed in 1995. There is sufficient rulemaking authority inChapter 210, making this section unnecessary:

[660.512. No rule or portion of a rule promulgated under the authority of chapter 210 shall become effective unless it has been promulgated pursuant to the provisions of section 536.024.]

1