FIRST REGULAR SESSION

SENATE BILL NO. 431

102ND GENERAL ASSEMBLY

INTRODUCED BY SENATOR MCCREERY.

KRISTINA MARTIN, Secretary

AN ACT

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

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

Section A. Sections 455.050, 455.523, 565.076, 565.227,
and 571.070, RSMo, are repealed and five new sections enacted
in lieu thereof, to be known as sections 455.050, 455.523,
565.076, 565.227, and 571.070, to read as follows:

455.050. 1. Any full or ex parte order of protection granted pursuant to sections 455.010 to 455.085 shall be to protect the petitioner from domestic violence, stalking, or sexual assault and may include such terms as the court reasonably deems necessary to ensure the petitioner's safety, including but not limited to:

7 (1) Temporarily enjoining the respondent from
8 committing or threatening to commit domestic violence,
9 molesting, stalking, sexual assault, or disturbing the peace
10 of the petitioner, including violence against a pet;

11 (2) Temporarily enjoining the respondent from entering
12 the premises of the dwelling unit of the petitioner when the
13 dwelling unit is:

14 (a) Jointly owned, leased or rented or jointly15 occupied by both parties; or

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

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16 (b) Owned, leased, rented or occupied by petitioner 17 individually; or

(c) Jointly owned, leased, rented or occupied by
petitioner and a person other than respondent; provided,
however, no spouse shall be denied relief pursuant to this
section by reason of the absence of a property interest in
the dwelling unit; or

(d) Jointly occupied by the petitioner and a person
other than respondent; provided that the respondent has no
property interest in the dwelling unit; or

26 (3) Temporarily enjoining the respondent from
27 communicating with the petitioner in any manner or through
28 any medium.

29 2. Mutual orders of protection are prohibited unless
30 both parties have properly filed written petitions and
31 proper service has been made in accordance with sections
32 455.010 to 455.085.

33 3. When the court has, after a hearing for any full
34 order of protection, issued an order of protection, it may,
35 in addition:

36 (1) Award custody of any minor child born to or
37 adopted by the parties when the court has jurisdiction over
38 such child and no prior order regarding custody is pending
39 or has been made, and the best interests of the child
40 require such order be issued;

41 (2) Establish a visitation schedule that is in the42 best interests of the child;

43 (3) Award child support in accordance with supreme44 court rule 88.01 and chapter 452;

45 (4) Award maintenance to petitioner when petitioner
46 and respondent are lawfully married in accordance with
47 chapter 452;

48 (5) Order respondent to make or to continue to make
49 rent or mortgage payments on a residence occupied by the
50 petitioner if the respondent is found to have a duty to
51 support the petitioner or other dependent household members;

(6) Order the respondent to pay the petitioner's rent at a residence other than the one previously shared by the parties if the respondent is found to have a duty to support the petitioner and the petitioner requests alternative housing;

57 (7) Order that the petitioner be given temporary
58 possession of specified personal property, such as
59 automobiles, checkbooks, keys, and other personal effects;

60 (8) Prohibit the respondent from transferring,
61 encumbering, or otherwise disposing of specified property
62 mutually owned or leased by the parties;

63 (9) Order the respondent to participate in a court64 approved counseling program designed to help batterers stop
65 violent behavior or to participate in a substance abuse
66 treatment program;

67 (10) Order the respondent to pay a reasonable fee for 68 housing and other services that have been provided or that 69 are being provided to the petitioner by a shelter for 70 victims of domestic violence;

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(11) Order the respondent to pay court costs;

(12) Order the respondent to pay the cost of medical treatment and services that have been provided or that are being provided to the petitioner as a result of injuries sustained to the petitioner by an act of domestic violence committed by the respondent;

77 (13) Award possession and care of any pet, along with 78 any moneys necessary to cover medical costs that may have 79 resulted from abuse of the pet.

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

83 (1) Prohibit the respondent from knowingly possessing
 84 or purchasing any firearm while the order is in effect;

85 (2) Inform the respondent of such prohibition in 86 writing and, if the respondent is present, orally; and

(3) Forward the order to the Missouri state highway patrol so that the Missouri state highway patrol can update the respondent's record in the National Instant Criminal Background Check System (NICS). Upon receiving an order under this subsection, the Missouri state highway patrol shall notify the Federal Bureau of Investigation within twenty-four hours.

94 5. A verified petition seeking orders for maintenance,
95 support, custody, visitation, payment of rent, payment of
96 monetary compensation, possession of personal property,
97 prohibiting the transfer, encumbrance, or disposal of
98 property, or payment for services of a shelter for victims
99 of domestic violence, shall contain allegations relating to
100 those orders and shall pray for the orders desired.

101 [5.] 6. In making an award of custody, the court shall consider all relevant factors including the presumption that 102 103 the best interests of the child will be served by placing 104 the child in the custody and care of the nonabusive parent, 105 unless there is evidence that both parents have engaged in 106 abusive behavior, in which case the court shall not consider this presumption but may appoint a guardian ad litem or a 107 108 court-appointed special advocate to represent the children 109 in accordance with chapter 452 and shall consider all other factors in accordance with chapter 452. 110

[6.] 7. The court shall grant to the noncustodial 111 112 parent rights to visitation with any minor child born to or 113 adopted by the parties, unless the court finds, after hearing, that visitation would endanger the child's physical 114 115 health, impair the child's emotional development or would 116 otherwise conflict with the best interests of the child, or 117 that no visitation can be arranged which would sufficiently protect the custodial parent from further domestic 118 119 violence. The court may appoint a guardian ad litem or 120 court-appointed special advocate to represent the minor child in accordance with chapter 452 whenever the custodial 121 parent alleges that visitation with the noncustodial parent 122 123 will damage the minor child.

124 [7.] 8. The court shall make an order requiring the 125 noncustodial party to pay an amount reasonable and necessary 126 for the support of any child to whom the party owes a duty 127 of support when no prior order of support is outstanding and 128 after all relevant factors have been considered, in 129 accordance with Missouri supreme court rule 88.01 and 130 chapter 452.

[8.] 9. The court may grant a maintenance order to a
party for a period of time, not to exceed one hundred eighty
days. Any maintenance ordered by the court shall be in
accordance with chapter 452.

The court may, in order to ensure that a 135 [9.] 10. (1)136 petitioner can maintain an existing wireless telephone number or numbers, issue an order, after notice and an 137 opportunity to be heard, directing a wireless service 138 provider to transfer the billing responsibility for and 139 140 rights to the wireless telephone number or numbers to the petitioner, if the petitioner is not the wireless service 141 accountholder. 142

143 (2)(a) The order transferring billing responsibility 144 for and rights to the wireless telephone number or numbers 145 to the petitioner shall list the name and billing telephone number of the accountholder, the name and contact 146 147 information of the person to whom the telephone number or 148 numbers will be transferred, and each telephone number to be transferred to that person. The court shall ensure that the 149 150 contact information of the petitioner is not provided to the 151 accountholder in proceedings held under this chapter.

152 (b) Upon issuance, a copy of the full order of 153 protection shall be transmitted, either electronically or by certified mail, to the wireless service provider's 154 155 registered agent listed with the secretary of state, or 156 electronically to the email address provided by the wireless 157 service provider. Such transmittal shall constitute 158 adequate notice for the wireless service provider acting 159 under this section and section 455.523.

(c) If the wireless service provider cannot
operationally or technically effectuate the order due to
certain circumstances, the wireless service provider shall
notify the petitioner within three business days. Such
circumstances shall include, but not be limited to, the
following:

a. The accountholder has already terminated theaccount;

b. The differences in network technology prevent thefunctionality of a device on the network; or

170 c. There are geographic or other limitations on171 network or service availability.

(3) (a) Upon transfer of billing responsibility for
and rights to a wireless telephone number or numbers to the
petitioner under this subsection by a wireless service

175 provider, the petitioner shall assume all financial 176 responsibility for the transferred wireless telephone number 177 or numbers, monthly service costs, and costs for any mobile 178 device associated with the wireless telephone number or 179 numbers.

180 This section shall not preclude a wireless service (b) 181 provider from applying any routine and customary 182 requirements for account establishment to the petitioner as part of this transfer of billing responsibility for a 183 184 wireless telephone number or numbers and any devices attached to that number or numbers including, but not 185 limited to, identification, financial information, and 186 187 customer preferences.

(4) This section shall not affect the ability of the
court to apportion the assets and debts of the parties as
provided for in law, or the ability to determine the
temporary use, possession, and control of personal property.

192 (5) No cause of action shall lie against any wireless
193 service provider, its officers, employees, or agents, for
194 actions taken in accordance with the terms of a court order
195 issued under this section.

(6) As used in this section and section 455.523, a
"wireless service provider" means a provider of commercial
mobile service under Section 332(d) of the Federal
[Telecommunications] Communications Act of [1996] 1934 (47)
U.S.C. Section [151, et seq.] 332).

455.523. 1. Any full order of protection granted under sections 455.500 to 455.538 shall be to protect the victim from domestic violence, including danger to the child's pet, stalking, and sexual assault may include such terms as the court reasonably deems necessary to ensure the petitioner's safety, including but not limited to:

7 (1) Temporarily enjoining the respondent from
8 committing domestic violence or sexual assault, threatening
9 to commit domestic violence or sexual assault, stalking,
10 molesting, or disturbing the peace of the victim;

11 (2) Temporarily enjoining the respondent from entering 12 the family home of the victim, except as specifically 13 authorized by the court;

14 (3) Temporarily enjoining the respondent from
15 communicating with the victim in any manner or through any
16 medium, except as specifically authorized by the court.

17 2. If the court issues, after a hearing for any full
18 order of protection, an order of protection, the court shall
19 also:

(1) Prohibit the respondent from knowingly possessing
 or purchasing any firearm while the order is in effect;

(2) Inform the respondent of such prohibition in
writing and, if the respondent is present, orally; and

(3) Forward the order to the Missouri state highway patrol so that the Missouri state highway patrol can update the respondent's record in the National Instant Criminal Background Check System (NICS). Upon receiving an order under this subsection, the Missouri state highway patrol shall notify the Federal Bureau of Investigation within twenty-four hours.

31 3. When the court has, after hearing for any full
32 order of protection, issued an order of protection, it may,
33 in addition:

34 (1) Award custody of any minor child born to or
35 adopted by the parties when the court has jurisdiction over
36 such child and no prior order regarding custody is pending
37 or has been made, and the best interests of the child
38 require such order be issued;

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(2) Award visitation;

40 (3) Award child support in accordance with supreme41 court rule 88.01 and chapter 452;

42 (4) Award maintenance to petitioner when petitioner
43 and respondent are lawfully married in accordance with
44 chapter 452;

45 (5) Order respondent to make or to continue to make
46 rent or mortgage payments on a residence occupied by the
47 victim if the respondent is found to have a duty to support
48 the victim or other dependent household members;

49 (6) Order the respondent to participate in a court50 approved counseling program designed to help stop violent
51 behavior or to treat substance abuse;

52 (7) Order the respondent to pay, to the extent that he
53 or she is able, the costs of his or her treatment, together
54 with the treatment costs incurred by the victim;

(8) Order the respondent to pay a reasonable fee for housing and other services that have been provided or that are being provided to the victim by a shelter for victims of domestic violence;

(9) Order a wireless service provider, in accordance with the process, provisions, and requirements set out in subdivisions (1) to (6) of subsection [9] 10 of section 455.050, to transfer the billing responsibility for and rights to the wireless telephone number or numbers of any minor children in the petitioner's care to the petitioner, if the petitioner is not the wireless service accountholder;

66 (10) Award possession and care of any pet, along with
67 any moneys necessary to cover medical costs that may have
68 resulted from abuse of the pet.

565.076. 1. A person commits the offense of domestic
assault in the fourth degree if the act involves a domestic

3 victim, as the term "domestic victim" is defined under 4 section 565.002, and:

5 (1) The person attempts to cause or recklessly causes
6 physical injury, physical pain, or illness to such domestic
7 victim;

8 (2) With criminal negligence the person causes
9 physical injury to such domestic victim by means of a deadly
10 weapon or dangerous instrument;

(3) The person purposely places such domestic victim
 in apprehension of immediate physical injury by any means;

13 (4) The person recklessly engages in conduct which
14 creates a substantial risk of death or serious physical
15 injury to such domestic victim;

16 (5) The person knowingly causes physical contact with
17 such domestic victim knowing he or she will regard the
18 contact as offensive; or

19 (6) The person knowingly attempts to cause or causes 20 the isolation of such domestic victim by unreasonably and 21 substantially restricting or limiting his or her access to 22 other persons, telecommunication devices or transportation 23 for the purpose of isolation.

24 2. The offense of domestic assault in the fourth degree is a class A misdemeanor, unless the person has 25 previously been found guilty of the offense of domestic 26 27 assault, of any assault offense under this chapter, or of 28 any offense against a domestic victim committed in violation 29 of any county or municipal ordinance in any state, any state law, any federal law, or any military law which if committed 30 in this state two or more times would be a violation of this 31 32 section, in which case it is a class E felony. The offenses described in this subsection may be against the same 33 domestic victim or against different domestic victims. 34

Upon a conviction for the offense of domestic 35 3. 36 assault in the fourth degree, the court shall forward the 37 record of conviction to the Missouri state highway patrol so that the Missouri state highway patrol can update the 38 respondent's record in the National Instant Criminal 39 40 Background Check System (NICS). Upon receiving a record under this subsection, the Missouri state highway patrol 41 42 shall notify the Federal Bureau of Investigation within 43 twenty-four hours.

565.227. 1. A person commits the offense of stalking in the second degree if he or she purposely, through his or her course of conduct, disturbs, or follows with the intent to disturb another person.

5 2. This section shall not apply to activities of
6 federal, state, county, or municipal law enforcement
7 officers conducting investigations of any violation of
8 federal, state, county, or municipal law.

9 3. Any law enforcement officer may arrest, without a
10 warrant, any person he or she has probable cause to believe
11 has violated the provisions of this section.

The offense of stalking in the second degree is a 12 4. class A misdemeanor, unless the defendant has previously 13 been found guilty of a violation of this section or section 14 565.225, or of any offense committed in another jurisdiction 15 which, if committed in this state, would be chargeable or 16 17 indictable as a violation of any offense listed in this section or section 565.225, or unless the victim is 18 intentionally targeted as a law enforcement officer, as 19 defined in section 556.061, or the victim is targeted 20 because he or she is a relative within the second degree of 21 consanguinity or affinity to a law enforcement officer, in 22 which case stalking in the second degree is a class E felony. 23

Upon a conviction for the offense of stalking in 24 5. 25 the second degree, the court shall forward the record of 26 conviction to the Missouri state highway patrol so that the 27 Missouri state highway patrol can update the respondent's record in the National Instant Criminal Background Check 28 29 System (NICS). Upon receiving a record under this 30 subsection, the Missouri state highway patrol shall notify 31 the Federal Bureau of Investigation within twenty-four hours.

571.070. 1. A person commits the offense of unlawful
possession of a firearm if such person knowingly has any
firearm in his or her possession and:

4 (1) Such person has been convicted of a felony under
5 the laws of this state, or of a crime under the laws of any
6 state or of the United States which, if committed within
7 this state, would be a felony; [or]

8 (2) Such person is a fugitive from justice, is
9 habitually in an intoxicated or drugged condition, or is
10 currently adjudged mentally incompetent;

(3) Such person has been convicted of a misdemeanor
offense of domestic violence under the laws of this state,
or of a crime under the laws of any state or of the United
States that, if committed in this state, would be a
misdemeanor offense of domestic violence; or

(4) Such person is subject to an order of protection
granted under sections 455.010 to 455.095 or sections
455.500 to 455.538 that was issued after a hearing of which
the person had actual notice and at which the person had an
opportunity to participate or subject to an equivalent order
issued under the laws of another state or the United States.

22 2. Unlawful possession of a firearm is a class D23 felony, unless a person has been convicted of a dangerous

24 felony as defined in section 556.061, in which case it is a 25 class C felony.

3. The provisions of subdivision (1) of subsection 1
of this section shall not apply to the possession of an
antique firearm.

4. As used in this section, "misdemeanor offense of
domestic violence" means:

31 (1) Domestic assault in the fourth degree under
32 section 565.076;

33 (2) Stalking in the second degree under section
34 565.227; or

(3) Any misdemeanor offense committed by a family or
household member of the victim as defined in section 455.010
that involves the use or attempted use of a physical force
or the threatened use of a deadly weapon.

Section B. Because immediate action is necessary to protect victims of domestic violence from future acts of domestic violence, section A of this act is deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution, and section A of this act shall be in full force and effect upon its passage and approval.

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