## SECOND REGULAR SESSION SENATE COMMITTEE SUBSTITUTE FOR

# **SENATE BILL NO. 590**

### 98TH GENERAL ASSEMBLY

Reported from the Committee on the Judiciary and Civil and Criminal Jurisprudence, February 25, 2016, with recommendation that the Senate Committee Substitute do pass.

#### 4323S.02C

ADRIANE D. CROUSE, Secretary.

## AN ACT

To repeal sections 565.020, 565.030, 565.032, and 565.040, RSMo, section 556.061 as enacted by house bill no. 1371, ninety-seventh general assembly, second regular session, and section 556.061 as enacted by house bill no. 215 merged with house bill no. 505, ninety-seventh general assembly, first regular session, and to enact in lieu thereof six new sections relating to first degree murder, with penalty provisions, an emergency clause for certain sections and an effective date for certain sections.

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

Section A. Sections 565.020, 565.030, 565.032, and 565.040, RSMo, section 556.061 as enacted by house bill no. 1371, ninety-seventh general assembly, second regular session, and section 556.061 as enacted by house bill no. 215 merged with house bill no. 505, ninety-seventh general assembly, first regular session are repealed and six new sections enacted in lieu thereof, to be known as sections 556.061, 565.020, 565.030, 565.032, 565.033, and 565.040, to read as follows:

556.061. In this code, unless the context requires a different definition, 2 the following terms shall mean:

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

6 (2) "Affirmative defense":

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

11 (3) "Burden of injecting the issue":

12 (a) The issue referred to is not submitted to the trier of fact unless13 supported by evidence; and

(b) If the issue is submitted to the trier of fact any reasonable doubt onthe issue requires a finding for the defendant on that issue;

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

21(5) "Computer", the box that houses the central processing unit (CPU), 22along with any internal storage devices, such as internal hard drives, and 23internal communication devices, such as internal modems capable of sending or receiving electronic mail or fax cards, along with any other hardware stored or 2425housed internally. Thus, computer refers to hardware, software and data 26contained in the main unit. Printers, external modems attached by cable to the 27main unit, monitors, and other external attachments will be referred to 28collectively as peripherals and discussed individually when appropriate. When 29the computer and all peripherals are referred to as a package, the term "computer system" is used. Information refers to all the information on a computer system 30 31including both software applications and data;

32 (6) "Computer equipment", computers, terminals, data storage devices, 33 and all other computer hardware associated with a computer system or network; 34 (7) "Computer hardware", all equipment which can collect, analyze, create, display, convert, store, conceal or transmit electronic, magnetic, optical or similar 35computer impulses or data. Hardware includes, but is not limited to, any data 36 37 processing devices, such as central processing units, memory typewriters and 38self-contained laptop or notebook computers; internal and peripheral storage 39 devices, transistor-like binary devices and other memory storage devices, such as floppy disks, removable disks, compact disks, digital video disks, magnetic tape, 40 41 hard drive, optical disks and digital memory; local area networks, such as two or 42more computers connected together to a central computer server via cable or 43 modem; peripheral input or output devices, such as keyboards, printers, scanners, 44plotters, video display monitors and optical readers; and related communication devices, such as modems, cables and connections, recording equipment, RAM or
ROM units, acoustic couplers, automatic dialers, speed dialers, programmable
telephone dialing or signaling devices and electronic tone-generating devices; as
well as any devices, mechanisms or parts that can be used to restrict access to
computer hardware, such as physical keys and locks;

50 (8) "Computer network", two or more interconnected computers or 51 computer systems;

52 (9) "Computer program", a set of instructions, statements, or related data 53 that directs or is intended to direct a computer to perform certain functions;

54 (10) "Computer software", digital information which can be interpreted by 55 a computer and any of its related components to direct the way they 56 work. Software is stored in electronic, magnetic, optical or other digital 57 form. The term commonly includes programs to run operating systems and 58 applications, such as word processing, graphic, or spreadsheet programs, utilities, 59 compilers, interpreters and communications programs;

60 (11) "Computer-related documentation", written, recorded, printed or 61 electronically stored material which explains or illustrates how to configure or 62 use computer hardware, software or other related items;

63 (12) "Computer system", a set of related, connected or unconnected,
64 computer equipment, data, or software;

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(13) "Confinement":

(a) A person is in confinement when such person is held in a place of
confinement pursuant to arrest or order of a court, and remains in confinement
until:

a. A court orders the person's release; or

b. The person is released on bail, bond, or recognizance, personal orotherwise; or

c. A public servant having the legal power and duty to confine the person
authorizes his release without guard and without condition that he return to
confinement;

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(b) A person is not in confinement if:

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a. The person is on probation or parole, temporary or otherwise; or

b. The person is under sentence to serve a term of confinement which is not continuous, or is serving a sentence under a work-release program, and in either such case is not being held in a place of confinement or is not being held under guard by a person having the legal power and duty to transport the person 81 to or from a place of confinement;

82 (14) "Consent": consent or lack of consent may be expressed or 83 implied. Assent does not constitute consent if:

(a) It is given by a person who lacks the mental capacity to authorize the
conduct charged to constitute the offense and such mental incapacity is manifest
or known to the actor; or

(b) It is given by a person who by reason of youth, mental disease or defect, intoxication, a drug-induced state, or any other reason is manifestly unable or known by the actor to be unable to make a reasonable judgment as to the nature or harmfulness of the conduct charged to constitute the offense; or

91 (c) It is induced by force, duress or deception;

92 (15) "Controlled substance", a drug, substance, or immediate precursor in
93 schedules I through V as defined in chapter 195;

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

98 (17) "Custody", a person is in custody when he or she has been arrested99 but has not been delivered to a place of confinement;

(18) "Damage", when used in relation to a computer system or network,
means any alteration, deletion, or destruction of any part of the computer system
or network;

103(19) "Dangerous felony", the felonies of murder in the first degree, 104 arson in the first degree, assault in the first degree, attempted rape in the first 105degree if physical injury results, attempted forcible rape if physical injury results, 106 attempted sodomy in the first degree if physical injury results, attempted forcible 107 sodomy if physical injury results, rape in the first degree, forcible rape, sodomy in the first degree, forcible sodomy, assault in the second degree if the victim of 108 109 such assault is a special victim as defined in subdivision (14) of section 565.002, 110 kidnapping in the first degree, kidnapping, murder in the second degree, assault of a law enforcement officer in the first degree, domestic assault in the first 111 112degree, elder abuse in the first degree, robbery in the first degree, statutory rape 113 in the first degree when the victim is a child less than twelve years of age at the 114 time of the commission of the act giving rise to the offense, statutory sodomy in 115the first degree when the victim is a child less than twelve years of age at the 116 time of the commission of the act giving rise to the offense, child molestation in

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the first or second degree, abuse of a child if the child dies as a result of injuries sustained from conduct chargeable under section 568.060, child kidnapping, parental kidnapping committed by detaining or concealing the whereabouts of the child for not less than one hundred twenty days under section 565.153, and an "intoxication-related traffic offense" or "intoxication-related boating offense" if the person is found to be a "habitual offender" or "habitual boating offender" as such terms are defined in section 577.001;

(20) "Dangerous instrument", any instrument, article or substance, which,
under the circumstances in which it is used, is readily capable of causing death
or other serious physical injury;

(21) "Data", a representation of information, facts, knowledge, concepts,
or instructions prepared in a formalized or other manner and intended for use in
a computer or computer network. Data may be in any form including, but not
limited to, printouts, microfiche, magnetic storage media, punched cards and as
may be stored in the memory of a computer;

(22) "Deadly weapon", any firearm, loaded or unloaded, or any weapon
from which a shot, readily capable of producing death or serious physical injury,
may be discharged, or a switchblade knife, dagger, billy club, blackjack or metal
knuckles;

136 (23) "Digital camera", a camera that records images in a format which137 enables the images to be downloaded into a computer;

(24) "Disability", a mental, physical, or developmental impairment that
substantially limits one or more major life activities or the ability to provide
adequately for one's care or protection, whether the impairment is congenital or
acquired by accident, injury or disease, where such impairment is verified by
medical findings;

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(25) "Elderly person", a person sixty years of age or older;

(26) "Felony", an offense so designated or an offense for which persons
found guilty thereof may be sentenced to death or imprisonment for a term of
more than one year;

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(27) "Forcible compulsion" either:

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(a) Physical force that overcomes reasonable resistance; or

(b) A threat, express or implied, that places a person in reasonable fearof death, serious physical injury or kidnapping of such person or another person;

151 (28) "Incapacitated", a temporary or permanent physical or mental 152 condition in which a person is unconscious, unable to appraise the nature of his 153 or her conduct, or unable to communicate unwillingness to an act;

154 (29) "Infraction", a violation defined by this code or by any other statute 155 of this state if it is so designated or if no sentence other than a fine, or fine and 156 forfeiture or other civil penalty, is authorized upon conviction;

157 (30) "Inhabitable structure", a vehicle, vessel or structure:

158 (a) Where any person lives or carries on business or other calling; or

(b) Where people assemble for purposes of business, government,education, religion, entertainment, or public transportation; or

161 (c) Which is used for overnight accommodation of persons.

162 Any such vehicle, vessel, or structure is inhabitable regardless of whether a163 person is actually present.

164 If a building or structure is divided into separately occupied units, any unit not165 occupied by the actor is an inhabitable structure of another;

166 (31) "Knowingly", when used with respect to:

167 (a) Conduct or attendant circumstances, means a person is aware of the168 nature of his or her conduct or that those circumstances exist; or

(b) A result of conduct, means a person is aware that his or her conductis practically certain to cause that result;

171 (32) "Law enforcement officer", any public servant having both the power
172 and duty to make arrests for violations of the laws of this state, and federal law
173 enforcement officers authorized to carry firearms and to make arrests for
174 violations of the laws of the United States;

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

(34) "Of another", property that any entity, including but not limited to
any natural person, corporation, limited liability company, partnership,
association, governmental subdivision or instrumentality, other than the actor,
has a possessory or proprietary interest therein, except that property shall not
be deemed property of another who has only a security interest therein, even if
legal title is in the creditor pursuant to a conditional sales contract or other
security arrangement;

185 (35) "Offense", any felony or misdemeanor;

(36) "Physical injury", slight impairment of any function of the body ortemporary loss of use of any part of the body;

188 (37) "Place of confinement", any building or facility and the grounds

thereof wherein a court is legally authorized to order that a person charged withor convicted of a crime be held;

(38) "Possess" or "possessed", having actual or constructive possession of 191 192 an object with knowledge of its presence. A person has actual possession if such 193person has the object on his or her person or within easy reach and convenient 194 control. A person has constructive possession if such person has the power and 195 the intention at a given time to exercise dominion or control over the object either 196 directly or through another person or persons. Possession may also be sole or 197 joint. If one person alone has possession of an object, possession is sole. If two 198 or more persons share possession of an object, possession is joint;

(39) "Property", anything of value, whether real or personal, tangible orintangible, in possession or in action;

(40) "Public servant", any person employed in any way by a government of this state who is compensated by the government by reason of such person's employment, any person appointed to a position with any government of this state, or any person elected to a position with any government of this state. It includes, but is not limited to, legislators, jurors, members of the judiciary and law enforcement officers. It does not include witnesses;

207 (41) "Purposely", when used with respect to a person's conduct or to a 208 result thereof, means when it is his or her conscious object to engage in that 209 conduct or to cause that result;

(42) "Recklessly", consciously disregarding a substantial and unjustifiable
risk that circumstances exist or that a result will follow, and such disregard
constitutes a gross deviation from the standard of care which a reasonable person
would exercise in the situation;

(43) "Serious emotional injury", an injury that creates a substantial risk of temporary or permanent medical or psychological damage, manifested by impairment of a behavioral, cognitive or physical condition. Serious emotional injury shall be established by testimony of qualified experts upon the reasonable expectation of probable harm to a reasonable degree of medical or psychological certainty;

(44) "Serious physical injury", physical injury that creates a substantial
risk of death or that causes serious disfigurement or protracted loss or
impairment of the function of any part of the body;

(45) "Services", when used in relation to a computer system or network,means use of a computer, computer system, or computer network and includes,

but is not limited to, computer time, data processing, and storage or retrievalfunctions;

(46) "Sexual orientation", male or female heterosexuality, homosexuality
or bisexuality by inclination, practice, identity or expression, or having a
self-image or identity not traditionally associated with one's gender;

(47) "Vehicle", a self-propelled mechanical device designed to carry a
person or persons, excluding vessels or aircraft;

(48) "Vessel", any boat or craft propelled by a motor or by machinery, whether or not such motor or machinery is a principal source of propulsion used or capable of being used as a means of transportation on water, or any boat or craft more than twelve feet in length which is powered by sail alone or by a combination of sail and machinery, and used or capable of being used as a means of transportation on water, but not any boat or craft having, as the only means of propulsion, a paddle or oars;

239 (49) "Voluntary act":

(a) A bodily movement performed while conscious as a result of effort or
determination. Possession is a voluntary act if the possessor knowingly procures
or receives the thing possessed, or having acquired control of it was aware of his
or her control for a sufficient time to have enabled him or her to dispose of it or
terminate his or her control; or

(b) An omission to perform an act of which the actor is physically capable.
A person is not guilty of an offense based solely upon an omission to perform an
act unless the law defining the offense expressly so provides, or a duty to perform
the omitted act is otherwise imposed by law;

(50) "Vulnerable person", any person in the custody, care, or control of the
department of mental health who is receiving services from an operated, funded,
licensed, or certified program.

556.061. In this code, unless the context requires a different definition, 2 the following shall apply:

3 (1) "Affirmative defense" has the meaning specified in section 556.056;

4 (2) "Burden of injecting the issue" has the meaning specified in section 5 556.051;

6 (3) "Commercial film and photographic print processor", any person who 7 develops exposed photographic film into negatives, slides or prints, or who makes 8 prints from negatives or slides, for compensation. The term commercial film and 9 photographic print processor shall include all employees of such persons but shall

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10 not include a person who develops film or makes prints for a public agency;

11 (4) "Confinement":

(a) A person is in confinement when such person is held in a place ofconfinement pursuant to arrest or order of a court, and remains in confinementuntil:

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a. A court orders the person's release; or

16 b. The person is released on bail, bond, or recognizance, personal or 17 otherwise; or

c. A public servant having the legal power and duty to confine the person
authorizes his release without guard and without condition that he return to
confinement;

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(b) A person is not in confinement if:

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a. The person is on probation or parole, temporary or otherwise; or

b. The person is under sentence to serve a term of confinement which is not continuous, or is serving a sentence under a work-release program, and in either such case is not being held in a place of confinement or is not being held under guard by a person having the legal power and duty to transport the person to or from a place of confinement;

(5) "Consent": consent or lack of consent may be expressed orimplied. Assent does not constitute consent if:

30 (a) It is given by a person who lacks the mental capacity to authorize the
31 conduct charged to constitute the offense and such mental incapacity is manifest
32 or known to the actor; or

(b) It is given by a person who by reason of youth, mental disease or
defect, intoxication, a drug-induced state, or any other reason is manifestly
unable or known by the actor to be unable to make a reasonable judgment as to
the nature or harmfulness of the conduct charged to constitute the offense; or

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(c) It is induced by force, duress or deception;

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(6) "Criminal negligence" has the meaning specified in section 562.016;

39 (7) "Custody", a person is in custody when the person has been arrested40 but has not been delivered to a place of confinement;

(8) "Dangerous felony" means the felonies of murder in the first degree, arson in the first degree, assault in the first degree, attempted rape in the first degree if physical injury results, attempted forcible rape if physical injury results, attempted sodomy in the first degree if physical injury results, attempted forcible sodomy if physical injury results, rape in the first degree, **SCS SB 590** 

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forcible rape, sodomy in the first degree, forcible sodomy, kidnapping, murder in 4647the second degree, assault of a law enforcement officer in the first degree, domestic assault in the first degree, elder abuse in the first degree, robbery in the 48 first degree, statutory rape in the first degree when the victim is a child less than 49 twelve years of age at the time of the commission of the act giving rise to the 50offense, statutory sodomy in the first degree when the victim is a child less than 51twelve years of age at the time of the commission of the act giving rise to the 5253offense, and, abuse of a child if the child dies as a result of injuries sustained from conduct chargeable under section 568.060, child kidnapping, and parental 5455kidnapping committed by detaining or concealing the whereabouts of the child for 56not less than one hundred twenty days under section 565.153;

57 (9) "Dangerous instrument" means any instrument, article or substance, 58 which, under the circumstances in which it is used, is readily capable of causing 59 death or other serious physical injury;

(10) "Deadly weapon" means any firearm, loaded or unloaded, or any
weapon from which a shot, readily capable of producing death or serious physical
injury, may be discharged, or a switchblade knife, dagger, billy club, blackjack
or metal knuckles;

64 (11) "Felony" has the meaning specified in section 556.016;

65 (12) "Forcible compulsion" means either:

(a) Physical force that overcomes reasonable resistance; or

(b) A threat, express or implied, that places a person in reasonable fear
of death, serious physical injury or kidnapping of such person or another person;
(13) "Incapacitated" means that physical or mental condition, temporary
or permanent, in which a person is unconscious, unable to appraise the nature of
such person's conduct, or unable to communicate unwillingness to an act;

72 (14) "Infraction" has the meaning specified in section 556.021;

73 (15) "Inhabitable structure" has the meaning specified in section 569.010;

74 (16) "Knowingly" has the meaning specified in section 562.016;

(17) "Law enforcement officer" means any public servant having both the
power and duty to make arrests for violations of the laws of this state, and
federal law enforcement officers authorized to carry firearms and to make arrests
for violations of the laws of the United States;

79 (18) "Misdemeanor" has the meaning specified in section 556.016;

80 (19) "Offense" means any felony, misdemeanor or infraction;

81 (20) "Physical injury" means physical pain, illness, or any impairment of

82 physical condition;

(21) "Place of confinement" means any building or facility and the grounds
thereof wherein a court is legally authorized to order that a person charged with
or convicted of a crime be held;

86 (22) "Possess" or "possessed" means having actual or constructive 87 possession of an object with knowledge of its presence. A person has actual 88 possession if such person has the object on his or her person or within easy reach 89 and convenient control. A person has constructive possession if such person has 90 the power and the intention at a given time to exercise dominion or control over 91 the object either directly or through another person or persons. Possession may 92 also be sole or joint. If one person alone has possession of an object, possession 93 is sole. If two or more persons share possession of an object, possession is joint;

94 (23) "Public servant" means any person employed in any way by a 95 government of this state who is compensated by the government by reason of such 96 person's employment, any person appointed to a position with any government of 97 this state, or any person elected to a position with any government of this state. 98 It includes, but is not limited to, legislators, jurors, members of the judiciary and 99 law enforcement officers. It does not include witnesses;

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(24) "Purposely" has the meaning specified in section 562.016;

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(25) "Recklessly" has the meaning specified in section 562.016;

102 (26) "Ritual" or "ceremony" means an act or series of acts performed by 103 two or more persons as part of an established or prescribed pattern of activity;

104 (27) "Serious emotional injury", an injury that creates a substantial risk 105 of temporary or permanent medical or psychological damage, manifested by 106 impairment of a behavioral, cognitive or physical condition. Serious emotional 107 injury shall be established by testimony of qualified experts upon the reasonable 108 expectation of probable harm to a reasonable degree of medical or psychological 109 certainty;

(28) "Serious physical injury" means physical injury that creates a
substantial risk of death or that causes serious disfigurement or protracted loss
or impairment of the function of any part of the body;

(29) "Sexual conduct" means acts of human masturbation; deviate sexual
intercourse; sexual intercourse; or physical contact with a person's clothed or
unclothed genitals, pubic area, buttocks, or the breast of a female in an act of
apparent sexual stimulation or gratification;

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(30) "Sexual contact" means any touching of the genitals or anus of any

118 person, or the breast of any female person, or any such touching through the 119 clothing, for the purpose of arousing or gratifying sexual desire of any person;

(31) "Sexual performance", any performance, or part thereof, whichincludes sexual conduct by a child who is less than seventeen years of age;

122 (32) "Voluntary act" has the meaning specified in section 562.011.

565.020. 1. A person commits the [crime] offense of murder in the first 2 degree if he or she knowingly causes the death of another person after 3 deliberation upon the matter.

4 2. The offense of murder in the first degree is a class A felony, and, if 5 a person is eighteen years of age or older at the time of the offense, the 6 punishment shall be either death or imprisonment for life without eligibility for 7 probation or parole, or release except by act of the governor[; except that,]. If a 8 person has not reached his [sixteenth] or her eighteenth birthday at the time of the commission of the [crime] offense, the punishment shall be [imprisonment 9 10 for life without eligibility for probation or parole, or release except by act of the governor] as provided under section 565.033. 11

565.030. 1. Where murder in the first degree is charged but not submitted or where the state waives the death penalty, the submission to the trier and all subsequent proceedings in the case shall proceed as in all other criminal cases [with a single stage trial in which guilt and punishment are submitted together].

6 2. Where murder in the first degree is submitted to the trier without a waiver of the death penalty, the trial shall proceed in two stages before the same 7 trier. At the first stage the trier shall decide only whether the defendant is guilty 8 9 or not guilty of any submitted offense. The issue of punishment shall not be submitted to the trier at the first stage. If an offense is charged other than 10 murder in the first degree in a count together with a count of murder in the first 11 12degree, the trial judge shall assess punishment on any such offense according to law, after the defendant is found guilty of such offense and after he finds the 13 defendant to be a prior offender pursuant to chapter 558. 14

3. If murder in the first degree is submitted and the death penalty was not waived but the trier finds the defendant guilty of a lesser homicide, a second stage of the trial shall proceed [at which the only issue shall be the punishment to be assessed and declared. No further evidence shall be received. If the trier is a jury it shall be instructed on the law] as in all other criminal cases. The attorneys may then argue as in other criminal cases the issue of punishment, after which the trier shall assess and declare the punishment as in all othercriminal cases.

234. If the trier at the first stage of a trial where the death penalty was not waived finds the defendant guilty of murder in the first degree, a second stage of 24the trial shall proceed at which the only issue shall be the punishment to be 25assessed and declared. Evidence in aggravation and mitigation of punishment, 26including but not limited to evidence supporting any of the aggravating or 27mitigating circumstances listed in subsection 2 or 3 of section 565.032, may be 28presented subject to the rules of evidence at criminal trials. Such evidence may 2930 include, within the discretion of the court, evidence concerning the murder victim 31and the impact of the [crime] offense upon the family of the victim and 32others. Rebuttal and surrebuttal evidence may be presented. The state shall be 33 the first to proceed. If the trier is a jury it shall be instructed on the law. The attorneys may then argue the issue of punishment to the jury, and the state shall 3435have the right to open and close the argument. The trier shall assess and declare the punishment at life imprisonment without eligibility for probation, parole, or 36 37release except by act of the governor:

38 (1) If the trier finds by a preponderance of the evidence that the39 defendant is intellectually disabled; or

40 (2) If the trier does not find beyond a reasonable doubt at least one of the
41 statutory aggravating circumstances set out in subsection 2 of section 565.032;
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(3) If the trier concludes that there is evidence in mitigation of
punishment, including but not limited to evidence supporting the statutory
mitigating circumstances listed in subsection 3 of section 565.032, which is
sufficient to outweigh the evidence in aggravation of punishment found by the
trier; or

(4) If the trier decides under all of the circumstances not to assess and 48declare the punishment at death. If the trier is a jury it shall be so instructed. 49 If the trier assesses and declares the punishment at death it shall, in its findings 50or verdict, set out in writing the aggravating circumstance or circumstances listed 5152in subsection 2 of section 565.032 which it found beyond a reasonable doubt. If 53the trier is a jury it shall be instructed before the case is submitted that if it is 54unable to decide or agree upon the punishment the court shall assess and declare the punishment at life imprisonment without eligibility for probation, parole, or 5556release except by act of the governor or death. The court shall follow the same

57 procedure as set out in this section whenever it is required to determine 58 punishment for murder in the first degree.

59 5. Upon written agreement of the parties and with leave of the court, the 60 issue of the defendant's intellectual disability may be taken up by the court and 61 decided prior to trial without prejudicing the defendant's right to have the issue 62 submitted to the trier of fact as provided in subsection 4 of this section.

63 6. As used in this section, the terms "intellectual disability" or "intellectually disabled" refer to a condition involving substantial limitations in 64 general functioning characterized by significantly subaverage intellectual 6566 functioning with continual extensive related deficits and limitations in two or 67 more adaptive behaviors such as communication, self-care, home living, social 68 skills, community use, self-direction, health and safety, functional academics, 69 leisure and work, which conditions are manifested and documented before 70 eighteen years of age.

71 7. The provisions of this section shall only govern offenses committed on72 or after August 28, 2001.

565.032. 1. In all cases of murder in the first degree for which the death 2 penalty is authorized, the judge in a jury-waived trial shall consider, or [he] shall 3 include in his **or her** instructions to the jury for it to consider:

4 (1) Whether a statutory aggravating circumstance or circumstances 5 enumerated in subsection 2 of this section is established by the evidence beyond 6 a reasonable doubt; and

7(2) If a statutory aggravating circumstance or circumstances is proven beyond a reasonable doubt, whether the evidence as a whole justifies a sentence 8 9 of death or a sentence of life imprisonment without eligibility for probation, parole, or release except by act of the governor. In determining the issues 10 enumerated in subdivisions (1) and (2) of this subsection, the trier shall consider 11 12all evidence which it finds to be in aggravation or mitigation of punishment, including evidence received during the first stage of the trial and evidence 13 supporting any of the statutory aggravating or mitigating circumstances set out 14 in subsections 2 and 3 of this section. If the trier is a jury, it shall not be 15instructed upon any specific evidence which may be in aggravation or mitigation 16 17 of punishment, but shall be instructed that each juror shall consider any evidence 18 which he **or she** considers to be aggravating or mitigating.

19 2. Statutory aggravating circumstances for a murder in the first degree20 offense shall be limited to the following:

21 (1) The offense was committed by a person with a prior record of 22 conviction for murder in the first degree, or the offense was committed by a 23 person who has one or more serious assaultive criminal convictions;

(2) The murder in the first degree offense was committed while the
offender was engaged in the commission or attempted commission of another
unlawful homicide;

(3) The offender by his or her act of murder in the first degree knowingly
created a great risk of death to more than one person by means of a weapon or
device which would normally be hazardous to the lives of more than one person;

30 (4) The offender committed the offense of murder in the first degree for
31 himself or herself or another, for the purpose of receiving money or any other
32 thing of monetary value from the victim of the murder or another;

(5) The murder in the first degree was committed against a judicial officer, former judicial officer, prosecuting attorney or former prosecuting attorney, circuit attorney or former circuit attorney, assistant prosecuting attorney or former assistant prosecuting attorney, assistant circuit attorney or former assistant circuit attorney, peace officer or former peace officer, elected official or former elected official during or because of the exercise of his official duty;

40 (6) The offender caused or directed another to commit murder in the first 41 degree or committed murder in the first degree as an agent or employee of 42 another person;

43 (7) The murder in the first degree was outrageously or wantonly vile,44 horrible or inhuman in that it involved torture, or depravity of mind;

45 (8) The murder in the first degree was committed against any peace46 officer, or fireman while engaged in the performance of his or her official duty;

47 (9) The murder in the first degree was committed by a person in, or who
48 has escaped from, the lawful custody of a peace officer or place of lawful
49 confinement;

50 (10) The murder in the first degree was committed for the purpose of 51 avoiding, interfering with, or preventing a lawful arrest or custody in a place of 52 lawful confinement, of himself **or herself** or another;

(11) The murder in the first degree was committed while the defendant
was engaged in the perpetration or was aiding or encouraging another person to
perpetrate or attempt to perpetrate a felony of any degree of rape, sodomy,
burglary, robbery, kidnapping, or any felony offense in chapter 195 or 579;

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57 (12) The murdered individual was a witness or potential witness in any 58 past or pending investigation or past or pending prosecution, and was killed as 59 a result of his **or her** status as a witness or potential witness;

60 (13) The murdered individual was an employee of an institution or facility 61 of the department of corrections of this state or local correction agency and was 62 killed in the course of performing his **or her** official duties, or the murdered 63 individual was an inmate of such institution or facility;

64 (14) The murdered individual was killed as a result of the hijacking of an65 airplane, train, ship, bus or other public conveyance;

66 (15) The murder was committed for the purpose of concealing or 67 attempting to conceal any felony offense defined in chapter 195 or 579;

(16) The murder was committed for the purpose of causing or attempting
to cause a person to refrain from initiating or aiding in the prosecution of a felony
offense defined in chapter 195 or 579;

(17) The murder was committed during the commission of [a crime] an
offense which is part of a pattern of criminal street gang activity as defined in
section 578.421.

3. Statutory mitigating circumstances shall include the following:

(1) The defendant has no significant history of prior criminal activity;

76 (2) The murder in the first degree was committed while the defendant was77 under the influence of extreme mental or emotional disturbance;

(3) The victim was a participant in the defendant's conduct or consentedto the act;

(4) The defendant was an accomplice in the murder in the first degree
committed by another person and his or her participation was relatively minor;
(5) The defendant acted under extreme duress or under the substantial
domination of another person;

(6) The capacity of the defendant to appreciate the criminality of his or
her conduct or to conform his or her conduct to the requirements of law was
substantially impaired;

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(7) The age of the defendant at the time of the [crime] offense.

565.033. 1. A person found guilty of murder in the first degree 2 who was under the age of eighteen at the time of the commission of the 3 offense shall be sentenced as follows:

4 (1) A person who at the time of the commission of the offense 5 was sixteen years of age or older shall be sentenced to a term of 6 imprisonment for life without eligibility for probation, parole, or
7 release, or a term of imprisonment, the minimum of which shall be at
8 least fifty years; and

9 (2) A person who at the time of the commission of the offense 10 was under sixteen years of age shall be sentenced to a term of 11 imprisonment for life without eligibility for probation, parole, or 12 release, or a term of imprisonment, the minimum of which shall be at 13 least thirty-five years.

2. If the prosecuting or circuit attorney intends to seek a
punishment of imprisonment for life without eligibility for probation,
parole, or release, the prosecuting or circuit attorney shall file a notice
of such intent after conviction and before sentencing.

18 3. (1) Any person who has been found guilty of murder in the 19 first degree, and who was sixteen years of age or older and under the 20 age of eighteen at the time of the commission of the offense, and who 21 was sentenced to life without eligibility for probation or parole, or 22 release except by act of the governor prior to June 25, 2012, shall be 23 eligible for a parole hearing after having served fifty years.

(2) Any person who has been found guilty of murder in the first degree, and who was under the age of sixteen at the time of the commission of the offense, and who was sentenced to life without eligibility for probation or parole, or release except by act of the governor prior to June 25, 2012, shall be eligible for a parole hearing after having served thirty-five years.

565.040. 1. In the event that the death penalty provided in this chapter is held to be unconstitutional, any person convicted of murder in the first degree shall be sentenced by the court to life imprisonment without eligibility for probation, parole, or release except by act of the governor, with the exception that when a specific aggravating circumstance found in a case is held to be unconstitutional or invalid for another reason, the supreme court of Missouri is further authorized to remand the case for resentencing or retrial of the punishment pursuant to subsection 5 of section [565.036] **565.035**.

9 2. In the event that any death sentence imposed pursuant to this chapter 10 is held to be unconstitutional, the trial court which previously sentenced the 11 defendant to death shall cause the defendant to be brought before the court and 12 shall sentence the defendant to life imprisonment without eligibility for 13 probation, parole, or release except by act of the governor, with the exception that **SCS SB 590** 

when a specific aggravating circumstance found in a case is held to be
inapplicable, unconstitutional or invalid for another reason, the supreme court
of Missouri is further authorized to remand the case for retrial of the punishment
pursuant to subsection 5 of section 565.035.

Section B. Because of the need to adopt a punishment scheme for first  $\mathbf{2}$ degree murderers of a certain age after the United States Supreme Court declared as unconstitutional the only punishment available under Missouri law 3 for such offenders, the repeal and reenactment of section 565.020, the repeal and 4 reenactment of the second occurrence of section 556.061, and the enactment of 5section 565.033 of this act is deemed necessary for the immediate preservation of 6 the public health, welfare, peace and safety, and is hereby declared to be an 78 emergency act within the meaning of the constitution, and the repeal and 9 reenactment of section 565.020, the repeal and reenactment of the second occurrence of section 556.061, and the enactment of section 565.033 of this act 10 11 shall be in full force and effect upon its passage and approval.

Section C. The repeal and reenactment of section 565.032 and the repeal and reenactment of the first occurrence of section 556.061 of this act shall become effective January 1, 2017.