## FIRST REGULAR SESSION

## SENATE BILL NO. 71

## 101ST GENERAL ASSEMBLY

INTRODUCED BY SENATOR GANNON.

## **ANACT**

ADRIANE D. CROUSE, Secretary

To repeal sections 455.010, 455.032, 455.035, 455.045, 455.050, 455.513, 455.520, and 455.523, RSMo, and to enact in lieu thereof eight new sections relating to pet protective orders.

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

Section A. Sections 455.010, 455.032, 455.035, 455.045,

- 2 455.050, 455.513, 455.520, and 455.523, RSMo, are repealed and
- 3 eight new sections enacted in lieu thereof, to be known as
- 4 sections 455.010, 455.032, 455.035, 455.045, 455.050, 455.513,
- 5 455.520, and 455.523, to read as follows:
  - 455.010. As used in this chapter, unless the context
- 2 clearly indicates otherwise, the following terms shall mean:
- 3 (1) "Abuse" includes but is not limited to the
- 4 occurrence of any of the following acts, attempts or threats
- 5 against a person who may be protected pursuant to this
- 6 chapter, except abuse shall not include abuse inflicted on a
- 7 child by accidental means by an adult household member or
- 8 discipline of a child, including spanking, in a reasonable
- 9 manner:

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- 10 (a) "Assault", purposely or knowingly placing or
- 11 attempting to place another in fear of physical harm;
- 12 (b) "Battery", purposely or knowingly causing physical
- 13 harm to another with or without a deadly weapon;
- 14 (c) "Coercion", compelling another by force or threat
- 15 of force to engage in conduct from which the latter has a

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

16 right to abstain or to abstain from conduct in which the

- 17 person has a right to engage;
- 18 (d) "Harassment", engaging in a purposeful or knowing
- 19 course of conduct involving more than one incident that
- 20 alarms or causes distress to an adult or child and serves no
- 21 legitimate purpose. The course of conduct must be such as
- 22 would cause a reasonable adult or child to suffer
- 23 substantial emotional distress and must actually cause
- 24 substantial emotional distress to the petitioner or child.
- 25 Such conduct might include, but is not limited to:
- 26 a. Following another about in a public place or places;
- 27 b. Peering in the window or lingering outside the
- 28 residence of another; but does not include constitutionally
- 29 protected activity;
- (e) "Sexual assault", causing or attempting to cause
- 31 another to engage involuntarily in any sexual act by force,
- 32 threat of force, duress, or without that person's consent;
- 33 (f) "Unlawful imprisonment", holding, confining,
- 34 detaining or abducting another person against that person's
- 35 will;
- 36 (2) "Adult", any person seventeen years of age or
- 37 older or otherwise emancipated;
- 38 (3) "Child", any person under seventeen years of age
- 39 unless otherwise emancipated;
- 40 (4) "Court", the circuit or associate circuit judge or
- 41 a family court commissioner;
- 42 (5) "Domestic violence", abuse or stalking committed
- 43 by a family or household member, as such terms are defined
- 44 in this section;
- 45 (6) "Ex parte order of protection", an order of
- 46 protection issued by the court before the respondent has

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at any time;

47 received notice of the petition or an opportunity to be 48 heard on it;

- 49 (7) "Family" or "household member", spouses, former 50 spouses, any person related by blood or marriage, persons 51 who are presently residing together or have resided together 52 in the past, any person who is or has been in a continuing 53 social relationship of a romantic or intimate nature with 54 the victim, and anyone who has a child in common regardless 55 of whether they have been married or have resided together
- 57 (8) "Full order of protection", an order of protection 58 issued after a hearing on the record where the respondent 59 has received notice of the proceedings and has had an 60 opportunity to be heard;
- (9) "Order of protection", either an ex parte order ofprotection or a full order of protection;
- 63 (10) "Pending", exists or for which a hearing date has 64 been set;
- 65 (11) "Pet", a living creature maintained by a 66 household member for companionship and not for commercial 67 purposes;
- (12) "Petitioner", a family or household member who has been a victim of domestic violence, or any person who has been the victim of stalking or sexual assault, or a person filing on behalf of a child pursuant to section 455.503 who has filed a verified petition pursuant to the provisions of section 455.020 or section 455.505;
- [(12)] (13) "Respondent", the family or household member alleged to have committed an act of domestic violence, or person alleged to have committed an act of stalking or sexual assault, against whom a verified petition

78 has been filed or a person served on behalf of a child

- 79 pursuant to section 455.503;
- 80 [(13)] (14) "Sexual assault", as defined under
- 81 subdivision (1) of this section;
- 82 [(14)] (15) "Stalking" is when any person purposely
- 83 engages in an unwanted course of conduct that causes alarm
- 84 to another person, or a person who resides together in the
- 85 same household with the person seeking the order of
- 86 protection when it is reasonable in that person's situation
- 87 to have been alarmed by the conduct. As used in this
- 88 subdivision:
- 89 (a) "Alarm" means to cause fear of danger of physical
- 90 harm; and
- 91 (b) "Course of conduct" means a pattern of conduct
- 92 composed of two or more acts over a period of time, however
- 93 short, that serves no legitimate purpose. Such conduct may
- 94 include, but is not limited to, following the other person
- 95 or unwanted communication or unwanted contact.
  - 455.032. In addition to any other jurisdictional
- 2 grounds provided by law, a court shall have jurisdiction to
- 3 enter an order of protection restraining or enjoining the
- 4 respondent from committing or threatening to commit domestic
- 5 violence, stalking, sexual assault, molesting or disturbing
- 6 the peace of petitioner, or abusing a pet, pursuant to
- 7 sections 455.010 to 455.085, if the petitioner is present,
- 8 whether permanently or on a temporary basis within the state
- 9 of Missouri and if the respondent's actions constituting
- 10 domestic violence have occurred, have been attempted or have
- 11 been or are threatened within the state of Missouri. For
- 12 purposes of this section, if the petitioner has been the
- 13 subject of domestic violence within or outside of the state

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14 of Missouri, such evidence shall be admissible to

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demonstrate the need for protection in Missouri. 455.035. 1. Upon the filing of a verified petition pursuant to sections 455.010 to 455.085 and for good cause 2 3 shown in the petition, the court may immediately issue an ex 4 parte order of protection. An immediate and present danger 5 of domestic violence to the petitioner or the child on whose behalf the petition is filed, or an immediate and present 6 7 danger to a pet, shall constitute good cause for purposes of 8 this section. An ex parte order of protection entered by the court shall take effect when entered and shall remain in 9 effect until there is valid service of process and a hearing 10 11 is held on the motion. The court shall deny the ex parte

order and dismiss the petition if the petitioner is not 12 authorized to seek relief pursuant to section 455.020. 13

- 2. Failure to serve an ex parte order of protection on the respondent shall not affect the validity or enforceability of such order. If the respondent is less than seventeen years of age, unless otherwise emancipated, service of process shall be made upon a custodial parent or guardian of the respondent, or upon a guardian ad litem appointed by the court, requiring that the person appear and bring the respondent before the court at the time and place stated.
- If an ex parte order is entered and the respondent 23 24 is less than seventeen years of age, the court shall 25 transfer the case to juvenile court for a hearing on a full order of protection. The court shall appoint a guardian ad 26 27 litem for any such respondent not represented by a parent or 28 quardian.

455.045. Any ex parte order of protection granted pursuant to sections 455.010 to 455.085 shall be to protect

3 the petitioner from domestic violence, stalking, or sexual

- 4 assault and may include:
- 5 (1) Restraining the respondent from committing or
- 6 threatening to commit domestic violence, molesting,
- 7 stalking, sexual assault, or disturbing the peace of the
- 8 petitioner;
- 9 (2) Restraining the respondent from entering the
- 10 premises of the dwelling unit of petitioner when the
- 11 dwelling unit is:
- 12 (a) Jointly owned, leased or rented or jointly
- occupied by both parties; or
- 14 (b) Owned, leased, rented or occupied by petitioner
- 15 individually; or
- 16 (c) Jointly owned, leased or rented by petitioner and
- 17 a person other than respondent; provided, however, no spouse
- 18 shall be denied relief pursuant to this section by reason of
- 19 the absence of a property interest in the dwelling unit; or
- 20 (d) Jointly occupied by the petitioner and a person
- 21 other than the respondent; provided that the respondent has
- 22 no property interest in the dwelling unit;
- 23 (3) Restraining the respondent from communicating with
- 24 the petitioner in any manner or through any medium;
- 25 (4) A temporary order of custody of minor children
- 26 where appropriate;
- 27 (5) A temporary order of custody of pets where
- 28 appropriate.
- 455.050. 1. Any full or ex parte order of protection
- 2 granted pursuant to sections 455.010 to 455.085 shall be to
- 3 protect the petitioner from domestic violence, stalking, or
- 4 sexual assault and may include such terms as the court
- 5 reasonably deems necessary to ensure the petitioner's
- 6 safety, including but not limited to:

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- 7 Temporarily enjoining the respondent from committing or threatening to commit domestic violence, 8 9 molesting, stalking, sexual assault, or disturbing the peace of the petitioner, including violence against a pet;
- Temporarily enjoining the respondent from entering 11 the premises of the dwelling unit of the petitioner when the 12 dwelling unit is: 13
- 14 Jointly owned, leased or rented or jointly occupied by both parties; or 15
- 16 Owned, leased, rented or occupied by petitioner individually; or 17
- Jointly owned, leased, rented or occupied by 18 19 petitioner and a person other than respondent; provided, however, no spouse shall be denied relief pursuant to this 20 section by reason of the absence of a property interest in 21 22 the dwelling unit; or
- Jointly occupied by the petitioner and a person 23 other than respondent; provided that the respondent has no 24 25 property interest in the dwelling unit; or
- Temporarily enjoining the respondent from 26 communicating with the petitioner in any manner or through 27 any medium. 28
- 2. Mutual orders of protection are prohibited unless 29 30 both parties have properly filed written petitions and proper service has been made in accordance with sections 31 455.010 to 455.085. 32
- 3. When the court has, after a hearing for any full 33 order of protection, issued an order of protection, it may, 34 in addition: 35
- (1) Award custody of any minor child born to or 36 adopted by the parties when the court has jurisdiction over 37 such child and no prior order regarding custody is pending 38

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or has been made, and the best interests of the child require such order be issued;

- 41 (2) Establish a visitation schedule that is in the 42 best interests of the child:
- 43 (3) Award child support in accordance with supreme 44 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;
- 52 (6) Order the respondent to pay the petitioner's rent 53 at a residence other than the one previously shared by the 54 parties if the respondent is found to have a duty to support 55 the petitioner and the petitioner requests alternative 56 housing;
  - (7) Order that the petitioner be given temporary possession of specified personal property, such as 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;
- (9) Order the respondent to participate in a courtapproved counseling program designed to help batterers stop
  violent behavior or to participate in a substance abuse
  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;

- 71 (11) Order the respondent to pay court costs;
- 72 (12) Order the respondent to pay the cost of medical
- 73 treatment and services that have been provided or that are
- 74 being provided to the petitioner as a result of injuries
- 75 sustained to the petitioner by an act of domestic violence
- 76 committed by the respondent;
- 77 (13) Award custody and care of any pet, along with any
- 78 moneys necessary to cover medical costs that may have
- 79 resulted from abuse of the pet.
- 4. A verified petition seeking orders for maintenance,
- 81 support, custody, visitation, payment of rent, payment of
- 82 monetary compensation, possession of personal property,
- 83 prohibiting the transfer, encumbrance, or disposal of
- 84 property, or payment for services of a shelter for victims
- 85 of domestic violence, shall contain allegations relating to
- 86 those orders and shall pray for the orders desired.
- 5. In making an award of custody, the court shall
- 88 consider all relevant factors including the presumption that
- 89 the best interests of the child will be served by placing
- 90 the child in the custody and care of the nonabusive parent,
- 91 unless there is evidence that both parents have engaged in
- 92 abusive behavior, in which case the court shall not consider
- 93 this presumption but may appoint a guardian ad litem or a
- 94 court-appointed special advocate to represent the children
- 95 in accordance with chapter 452 and shall consider all other
- 96 factors in accordance with chapter 452.
- 97 6. The court shall grant to the noncustodial parent
- 98 rights to visitation with any minor child born to or adopted
- 99 by the parties, unless the court finds, after hearing, that
- 100 visitation would endanger the child's physical health,
- 101 impair the child's emotional development or would otherwise
- 102 conflict with the best interests of the child, or that no

visitation can be arranged which would sufficiently protect
the custodial parent from further domestic violence. The
court may appoint a guardian ad litem or court-appointed
special advocate to represent the minor child in accordance
with chapter 452 whenever the custodial parent alleges that
visitation with the noncustodial parent will damage the
minor child.

- 110 7. The court shall make an order requiring the
  111 noncustodial party to pay an amount reasonable and necessary
  112 for the support of any child to whom the party owes a duty
  113 of support when no prior order of support is outstanding and
  114 after all relevant factors have been considered, in
  115 accordance with Missouri supreme court rule 88.01 and
  116 chapter 452.
- 117 8. The court may grant a maintenance order to a party
  118 for a period of time, not to exceed one hundred eighty
  119 days. Any maintenance ordered by the court shall be in
  120 accordance with chapter 452.
- 121 The court may, in order to ensure that a petitioner can maintain an existing wireless telephone 122 number or numbers, issue an order, after notice and an 123 opportunity to be heard, directing a wireless service 124 provider to transfer the billing responsibility for and 125 126 rights to the wireless telephone number or numbers to the 127 petitioner, if the petitioner is not the wireless service 128 accountholder.
- (2) (a) The order transferring billing responsibility
  for and rights to the wireless telephone number or numbers
  to the petitioner shall list the name and billing telephone
  number of the accountholder, the name and contact
  information of the person to whom the telephone number or
  numbers will be transferred, and each telephone number to be

transferred to that person. The court shall ensure that the contact information of the petitioner is not provided to the

- 137 accountholder in proceedings held under this chapter.
- 138 (b) Upon issuance, a copy of the full order of
- 139 protection shall be transmitted, either electronically or by
- 140 certified mail, to the wireless service provider's
- 141 registered agent listed with the secretary of state, or
- 142 electronically to the email address provided by the wireless
- 143 service provider. Such transmittal shall constitute
- 144 adequate notice for the wireless service provider acting
- under this section and section 455.523.
- 146 (c) If the wireless service provider cannot
- operationally or technically effectuate the order due to
- 148 certain circumstances, the wireless service provider shall
- 149 notify the petitioner within three business days. Such
- 150 circumstances shall include, but not be limited to, the
- 151 following:
- 152 a. The accountholder has already terminated the
- 153 account;
- b. The differences in network technology prevent the
- 155 functionality of a device on the network; or
- 156 c. There are geographic or other limitations on
- 157 network or service availability.
- 158 (3) (a) Upon transfer of billing responsibility for
- and rights to a wireless telephone number or numbers to the
- 160 petitioner under this subsection by a wireless service
- 161 provider, the petitioner shall assume all financial
- 162 responsibility for the transferred wireless telephone number
- or numbers, monthly service costs, and costs for any mobile
- 164 device associated with the wireless telephone number or
- 165 numbers.

- 166 (b) This section shall not preclude a wireless service
- 167 provider from applying any routine and customary
- 168 requirements for account establishment to the petitioner as
- 169 part of this transfer of billing responsibility for a
- 170 wireless telephone number or numbers and any devices
- 171 attached to that number or numbers including, but not
- 172 limited to, identification, financial information, and
- 173 customer preferences.
- 174 (4) This section shall not affect the ability of the
- 175 court to apportion the assets and debts of the parties as
- 176 provided for in law, or the ability to determine the
- 177 temporary use, possession, and control of personal property.
- 178 (5) No cause of action shall lie against any wireless
- 179 service provider, its officers, employees, or agents, for
- 180 actions taken in accordance with the terms of a court order
- 181 issued under this section.
- 182 (6) As used in this section and section 455.523, a
- 183 "wireless service provider" means a provider of commercial
- mobile service under Section 332(d) of the Federal
- 185 Telecommunications Act of 1996 (47 U.S.C. Section 151, et
- 186 seq.).
  - 455.513. 1. The court may immediately issue an ex
  - 2 parte order of protection upon the filing of a verified
  - 3 petition under sections 455.500 to 455.538, for good cause
  - 4 shown in the petition, and upon finding that:
  - 5 (1) No prior order regarding custody involving the
  - 6 respondent and the child is pending or has been made; or
  - 7 (2) The respondent is less than seventeen years of age.
  - 8 An immediate and present danger of domestic violence,
  - 9 including danger to the child's pet, stalking, or sexual
- 10 assault to a child shall constitute good cause for purposes

11 of this section. An ex parte order of protection entered by

- 12 the court shall be in effect until the time of the hearing.
- 13 The court shall deny the ex parte order and dismiss the
- 14 petition if the petitioner is not authorized to seek relief
- pursuant to section 455.505.
- 16 2. Upon the entry of the ex parte order of protection,
- 17 the court shall enter its order appointing a guardian ad
- 18 litem or court-appointed special advocate to represent the
- 19 child victim.
- 3. If the allegations in the petition would give rise
- 21 to jurisdiction under section 211.031, the court may direct
- 22 the children's division to conduct an investigation and to
- 23 provide appropriate services. The division shall submit a
- 24 written investigative report to the court and to the
- 25 juvenile officer within thirty days of being ordered to do
- 26 so. The report shall be made available to the parties and
- 27 the guardian ad litem or court-appointed special advocate.
- 4. If the allegations in the petition would give rise
- 29 to jurisdiction under section 211.031 because the respondent
- 30 is less than seventeen years of age, the court may issue an
- 31 ex parte order and shall transfer the case to juvenile court
- 32 for a hearing on a full order of protection. Service of
- process shall be made pursuant to section 455.035.
  - 455.520. 1. Any ex parte order of protection granted
- 2 under sections 455.500 to 455.538 shall be to protect the
- 3 victim from domestic violence, including danger to the
- 4 child's pet, stalking, or sexual assault and may include
- 5 such terms as the court reasonably deems necessary to ensure
- 6 the victim's safety, including but not limited to:
- 7 (1) Restraining the respondent from committing or
- 8 threatening to commit domestic violence, stalking, sexual
- 9 assault, molesting, or disturbing the peace of the victim;

- 10 (2) Restraining the respondent from entering the
  11 family home of the victim except as specifically authorized
  12 by the court;
- 13 (3) Restraining the respondent from communicating with 14 the victim in any manner or through any medium, except as 15 specifically authorized by the court;
- 16 (4) A temporary order of custody of minor children;
- 17 (5) A temporary order of custody of pets where 18 appropriate.
- 2. No ex parte order of protection excluding the respondent from the family home shall be issued unless the court finds that:
- 22 (1) The order is in the best interests of the child or 23 children remaining in the home;
- 24 (2) The verified allegations of domestic violence 25 present a substantial risk to the child or children unless 26 the respondent is excluded; and
- 27 (3) A remaining adult family or household member is 28 able to care adequately for the child or children in the 29 absence of the excluded party.
- 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;

- 12 (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.
- 2. When the court has, after hearing for any full order of protection, issued an order of protection, it may, in addition:
- 20 (1) Award custody of any minor child born to or 21 adopted by the parties when the court has jurisdiction over 22 such child and no prior order regarding custody is pending 23 or has been made, and the best interests of the child 24 require such order be issued;
- 25 (2) Award visitation;
- 26 (3) Award child support in accordance with supreme 27 court rule 88.01 and chapter 452;
- 28 (4) Award maintenance to petitioner when petitioner 29 and respondent are lawfully married in accordance with 30 chapter 452;
- 31 (5) Order respondent to make or to continue to make 32 rent or mortgage payments on a residence occupied by the 33 victim if the respondent is found to have a duty to support 34 the victim or other dependent household members;
- 35 (6) Order the respondent to participate in a court-36 approved counseling program designed to help stop violent 37 behavior or to treat substance abuse;
- 38 (7) Order the respondent to pay, to the extent that he 39 or she is able, the costs of his or her treatment, together 40 with the treatment costs incurred by the victim;
- 41 (8) Order the respondent to pay a reasonable fee for 42 housing and other services that have been provided or that

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are being provided to the victim by a shelter for victims of domestic violence;

- 45 (9) Order a wireless service provider, in accordance
  46 with the process, provisions, and requirements set out in
  47 subdivisions (1) to (6) of subsection 9 of section 455.050,
  48 to transfer the billing responsibility for and rights to the
  49 wireless telephone number or numbers of any minor children
  50 in the petitioner's care to the petitioner, if the
  51 petitioner is not the wireless service accountholder;
  - (10) Award custody and care of any pet, along with any moneys necessary to cover medical costs that may have resulted from abuse of the pet.

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