SECOND REGULAR SESSION

[TRULY AGREED TO AND FINALLY PASSED]

CONFERENCE COMMITTEE SUBSTITUTE FOR

HOUSE COMMITTEE SUBSTITUTE FOR

SENATE SUBSTITUTE FOR

SENATE COMMITTEE SUBSTITUTE FOR

SENATE BILLS NOS. 775, 751 & 640

101ST GENERAL ASSEMBLY 2022

3386S.11T

AN ACT

To repeal sections 211.031, 217.703, 455.073, 455.075, 455.085, 478.600, 491.015, 556.046, 559.036, 559.115, 566.010, 566.086, 566.149, 566.150, 566.155, 567.020, 573.010, 589.404, 595.201, 595.226, and 632.305, RSMo, and to enact in lieu thereof thirty new sections relating to judicial proceedings, with penalty provisions.

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

Section A. Sections 211.031, 217.703, 455.073, 455.075,

- **2** 455.085, 478.600, 491.015, 556.046, 559.036, 559.115, 566.010,
- **3** 566.086, 566.149, 566.150, 566.155, 567.020, 573.010, 589.404,
- 4 595.201, 595.226, and 632.305, RSMo, are repealed and thirty
- 5 new sections enacted in lieu thereof, to be known as sections
- 6 1.016, 210.1500, 210.1505, 211.031, 217.703, 455.073, 455.075,
- 7 455.085, 478.600, 491.015, 546.262, 546.263, 556.046, 559.036,
- **8** 559.115, 566.010, 566.086, 566.149, 566.150, 566.155, 567.020,
- 9 573.010, 573.024, 573.206, 573.550, 589.404, 595.201, 595.226,
- 10 595.320, and 632.305, to read as follows:
 - 1.016. A secondary source, including a legal treatise,
- 2 scholarly publication, textbook, or other explanatory text,

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

- 3 does not constitute the law or public policy of this state
- 4 to the extent its adoption would create, eliminate, expand,
- or restrict a cause of action, right, or remedy, or to the
- 6 extent it is inconsistent with, or in conflict with, or
- 7 otherwise not addressed by, Missouri statutory law or
- 8 Missouri appellate case law precedent.
- 210.1500. 1. When a child is located by a police
- 2 officer or law enforcement official and there is reasonable
- 3 cause to suspect the child may be a victim of sex
- 4 trafficking or severe forms of trafficking as those terms
- 5 are defined under 22 U.S.C. Section 7102, the police officer
- 6 or law enforcement official shall immediately cause a report
- 7 to be made to the children's division in accordance with
- 8 section 210.115. Upon receipt of a report by the children's
- 9 division and if the children's division determines that the
- 10 report merits an investigation, the reporting official and
- 11 the children's division shall ensure the immediate safety of
- 12 the child and shall coinvestigate the complaint to its
- 13 conclusion.
- 14 2. If the police officer or law enforcement official
- 15 has reasonable cause to believe that the child is in
- 16 imminent danger of suffering serious physical harm or a
- 17 threat to life as a result of abuse or neglect due to sex
- 18 trafficking or sexual exploitation and such officer or
- 19 official has reasonable cause to believe the harm or threat
- 20 to life may occur before a juvenile court is able to issue a
- 21 temporary protective custody order or before a juvenile
- 22 officer is able to take the child into protective custody,
- 23 the police officer or law enforcement official may take or
- 24 retain temporary protective custody of the child without the
- 25 consent of the child's parent or parents, guardian, or any

- other person legally responsible for the child's care, as provided under section 210.125.
- 28 3. If the child is already under the jurisdiction of
- 29 the court under paragraph (a) of subdivision (1) of
- 30 subsection 1 of section 211.031 and in the legal custody of
- 31 the children's division, the police officer or law
- 32 enforcement official, along with the children's division,
- 33 shall secure placement for the child in the least
- 34 restrictive setting in order to ensure the safety of the
- 35 child from further sex trafficking or severe forms of
- 36 trafficking.
- 37 4. The children's division and the reporting officer
- 38 or official shall ensure a referral is made to the child
- 39 advocacy center for a forensic interview and an evaluation,
- 40 as necessary to ensure the medical safety of the child, by a
- 41 SAFE CARE provider as defined under section 334.950. The
- 42 child shall be assessed utilizing a validated screening tool
- 43 specific to sex trafficking to ensure the appropriate
- 44 resources are secured for the treatment of the child.
- 5. For purposes of this section, multidisciplinary
- 46 teams shall be used when conducting an investigation.
- 47 Multidisciplinary teams shall be used in providing
- 48 protective or preventive social services, including the
- 49 services of law enforcement upon the request by the
- 50 department of social services, a liaison of the local public
- 51 school, the juvenile officer, the juvenile court, and other
- 52 agencies, both public and private, to secure appropriate
- 53 services to meet the needs of the child.
 - 210.1505. 1. There is hereby created the "Statewide
- 2 Council on Sex Trafficking and Sexual Exploitation of
- 3 Children" to consist of the following members:
- 4 (1) The following four members of the general assembly:

- 5 (a) Two members of the senate, with one member to be 6 appointed by the president pro tempore of the senate and one 7 member to be appointed by the minority floor leader of the 8 senate; and
- 9 (b) Two members of the house of representatives, with
 10 one member to be appointed by the speaker of the house of
 11 representatives and one member to be appointed by the
 12 minority floor leader of the house of representatives;
- 13 (2) The director of the children's division or his or 14 her designee;
- 15 (3) The director of the department of public safety or 16 his or her designee;
- 17 (4) The director of the department of mental health or 18 his or her designee;
- 19 (5) The director of the office of prosecution services 20 or his or her designee;
- 21 (6) The superintendent of the Missouri state highway 22 patrol or his or her designee;
- 23 (7) The executive director of the statewide network of 24 child advocacy organizations specializing in the prevention 25 of child abuse or neglect or his or her designee;
 - (8) The executive director of the statewide coalition against domestic and sexual violence or his or her designee;
- 28 (9) The executive director of the Missouri Juvenile
 29 Justice Association or his or her designee;
- 30 (10) The director of the attorney general's human 31 trafficking task force or his or her designee;
- 32 (11) Two representatives from agencies providing 33 services to victims of child sex trafficking and sexual 34 exploitation who reflect the geographic diversity of the 35 state and who shall be appointed by the director of the 36 department of social services; and

- 37 (12) A member of the judiciary, who shall be appointed 38 by the supreme court.
- 2. A majority of the members of the council shall
 constitute a quorum. The council shall hold its first
 meeting within thirty days after the council's creation and
 organize by selecting a chair and a vice chair. The council
 shall meet at the call of the chair.
- 44 3. The council shall:
- 45 (1) Collect and analyze data relating to sex 46 trafficking and sexual exploitation of children, including the number of reports made to the children's division under 47 section 210.115, any information obtained from phone calls 48 to the national sex trafficking hotline, the number of 49 reports made to law enforcement, arrests, prosecution rates, 50 51 and any other data important for any recommendations of the 52 council. State departments and council members shall 53 provide relevant data as requested by the council to fulfill the council's duties; and 54
- Collect feedback from stakeholders, practitioners, 55 (2) and leadership throughout the state in order to develop best 56 57 practices and procedures regarding the response to sex trafficking and sexual exploitation of children, including 58 59 identification and assessment of victims; response and 60 treatment coordination and collaboration across systems; 61 trauma-informed, culturally competent victim-centered services; training for professionals in all systems; and 62 investigating and prosecuting perpetrators. 63
- 4. The department of social services shall provide administrative support to the council.
- 5. On or before December 31, 2023, the council shall submit a report of the council's activities to the governor and general assembly and the joint committee on child abuse

- 69 and neglect under section 21.771. The report shall include
- 70 recommendations for priority needs and actions, including
- 71 statutory or regulatory changes relating to the response to
- 72 sex trafficking and sexual exploitation of children and
- 73 services for child victims.
- 74 6. The council shall expire on December 31, 2023.
 - 211.031. 1. Except as otherwise provided in this
- 2 chapter, the juvenile court or the family court in circuits
- 3 that have a family court as provided in [sections 487.010 to
- 4 487.190] chapter 487 shall have exclusive original
- 5 jurisdiction in proceedings:
- 6 (1) Involving any child who may be a resident of or
- 7 found within the county and who is alleged to be in need of
- 8 care and treatment because:
- 9 (a) The parents, or other persons legally responsible
- 10 for the care and support of the child, neglect or refuse to
- 11 provide proper support, education which is required by law,
- 12 medical, surgical or other care necessary for his or her
- 13 well-being; except that reliance by a parent, quardian or
- 14 custodian upon remedial treatment other than medical or
- 15 surgical treatment for a child shall not be construed as
- 16 neglect when the treatment is recognized or permitted
- 17 pursuant to the laws of this state;
- 18 (b) The child is otherwise without proper care,
- 19 custody or support;
- 20 (c) The child was living in a room, building or other
- 21 structure at the time such dwelling was found by a court of
- 22 competent jurisdiction to be a public nuisance pursuant to
- 23 section 195.130; or
- 24 (d) The child is in need of mental health services and
- 25 the parent, guardian or custodian is unable to afford or

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26 access appropriate mental health treatment or care for the
27 child;

- 28 (2) Involving any child who may be a resident of or 29 found within the county and who is alleged to be in need of 30 care and treatment because:
- (a) The child while subject to compulsory school
 attendance is repeatedly and without justification absent
 from school;
- 34 (b) The child disobeys the reasonable and lawful
 35 directions of his or her parents or other custodian and is
 36 beyond their control;
- 37 (c) The child is habitually absent from his or her38 home without sufficient cause, permission, or justification;
 - (d) The behavior or associations of the child are otherwise injurious to his or her welfare or to the welfare of others; or
- 42 The child is charged with an offense not classified as criminal, or with an offense applicable only 43 44 to children; except that, the juvenile court shall not have jurisdiction over any child fifteen years of age who is 45 alleged to have violated a state or municipal traffic 46 47 ordinance or regulation, the violation of which does not constitute a felony, or any child who is alleged to have 48 49 violated a state or municipal ordinance or regulation 50 prohibiting possession or use of any tobacco product;
 - (3) Involving any child who is alleged to have violated a state law or municipal ordinance, or any person who is alleged to have violated a state law or municipal ordinance prior to attaining the age of eighteen years, in which cases jurisdiction may be taken by the court of the circuit in which the child or person resides or may be found or in which the violation is alleged to have occurred;

- 58 except that, the juvenile court shall not have jurisdiction
- 59 over any child fifteen years of age who is alleged to have
- 60 violated a state or municipal traffic ordinance or
- 61 regulation, the violation of which does not constitute a
- 62 felony, and except that the juvenile court shall have
- 63 concurrent jurisdiction with the municipal court over any
- 64 child who is alleged to have violated a municipal curfew
- ordinance, and except that the juvenile court shall have
- 66 concurrent jurisdiction with the circuit court on any child
- 67 who is alleged to have violated a state or municipal
- 68 ordinance or regulation prohibiting possession or use of any
- 69 tobacco product;
- 70 (4) For the adoption of a person;
- 71 (5) For the commitment of a child to the guardianship
- 72 of the department of social services as provided by law;
- 73 [and]

- 74 (6) Involving an order of protection pursuant to
- 75 chapter 455 when the respondent is less than eighteen years
- 76 of age; and
 - (7) Involving a child who has been a victim of sex
- 78 trafficking or sexual exploitation.
- 79 2. Transfer of a matter, proceeding, jurisdiction or
- 80 supervision for a child who resides in a county of this
- 81 state shall be made as follows:
- 82 (1) Prior to the filing of a petition and upon request
- 83 of any party or at the discretion of the juvenile officer,
- 84 the matter in the interest of a child may be transferred by
- 85 the juvenile officer, with the prior consent of the juvenile
- 86 officer of the receiving court, to the county of the child's
- 87 residence or the residence of the person eighteen years of
- 88 age for future action;

- 90 prior to final disposition on the pending matter, the court in which a proceeding is commenced may transfer the proceeding of a child to the court located in the county of the child's residence, or the county in which the offense pursuant to subdivision (3) of subsection 1 of this section is alleged to have occurred for further action;
 - (3) Upon motion of any party or on its own motion, the court in which jurisdiction has been taken pursuant to subsection 1 of this section may at any time thereafter transfer jurisdiction of a child to the court located in the county of the child's residence for further action with the prior consent of the receiving court;
 - (4) Upon motion of any party or upon its own motion at any time following a judgment of disposition or treatment pursuant to section 211.181, the court having jurisdiction of the cause may place the child under the supervision of another juvenile court within or without the state pursuant to section 210.570 with the consent of the receiving court;
 - (5) Upon motion of any child or his or her parent, the court having jurisdiction shall grant one change of judge pursuant to Missouri supreme court rules;
- 111 (6) Upon the transfer of any matter, proceeding,
 112 jurisdiction or supervision of a child, certified copies of
 113 all legal and social documents and records pertaining to the
 114 case on file with the clerk of the transferring juvenile
 115 court shall accompany the transfer.
- 3. In any proceeding involving any child taken into custody in a county other than the county of the child's residence, the juvenile court of the county of the child's residence shall be notified of such taking into custody within seventy-two hours.

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- 121 4. When an investigation by a juvenile officer 122 pursuant to this section reveals that the only basis for action involves an alleged violation of section 167.031 123 involving a child who alleges to be home schooled, the 124 juvenile officer shall contact a parent or parents of such 125 126 child to verify that the child is being home schooled and not in violation of section 167.031 before making a report 127 128 of such a violation. Any report of a violation of section 129 167.031 made by a juvenile officer regarding a child who is 130 being home schooled shall be made to the prosecuting
- 5. The disability or disease of a parent shall not constitute a basis for a determination that a child is a child in need of care or for the removal of custody of a child from the parent without a specific showing that there is a causal relation between the disability or disease and harm to the child.

attorney of the county where the child legally resides.

- 217.703. 1. The division of probation and parole shall award earned compliance credits to any offender who is:
- 3 (1) Not subject to lifetime supervision under sections 4 217.735 and 559.106 or otherwise found to be ineligible to 5 earn credits by a court pursuant to subsection 2 of this 6 section;
- 7 On probation, parole, or conditional release for an offense listed in chapter 579, or an offense previously 8 listed in chapter 195, or for a class D or E felony, 9 excluding sections 565.225, 565.252, 566.031, 566.061, 10 566.083, 566.093, 568.020, 568.060, offenses defined as 11 sexual assault under section 589.015, deviate sexual 12 assault, assault in the second degree under subdivision (2) 13 of subsection 1 of section 565.052, endangering the welfare 14
- of a child in the first degree under subdivision (2) of

- subsection 1 of section 568.045, and any offense of
- 17 aggravated stalking or assault in the second degree under
- 18 subdivision (2) of subsection 1 of section 565.060 as such
- offenses existed prior to January 1, 2017;
- 20 (3) Supervised by the division of probation and
- 21 parole; and
- 22 (4) In compliance with the conditions of supervision
- 23 imposed by the sentencing court or board.
- 24 2. If an offender was placed on probation, parole, or
- 25 conditional release for an offense of:
- 26 (1) Involuntary manslaughter in the second degree;
- 27 (2) Assault in the second degree except under
- subdivision (2) of subsection 1 of section 565.052 or
- 29 section 565.060 as it existed prior to January 1, 2017;
- 30 (3) Domestic assault in the second degree;
- 31 (4) Assault in the third degree when the victim is a
- 32 special victim or assault of a law enforcement officer in
- 33 the second degree as it existed prior to January 1, 2017;
- 34 (5) Statutory rape in the second degree;
- 35 (6) Statutory sodomy in the second degree;
- 36 (7) Endangering the welfare of a child in the first
- 37 degree under subdivision (1) of subsection 1 of section
- 38 568.045; or
- 39 (8) Any case in which the defendant is found guilty of
- 40 a felony offense under chapter 571;
- 41 the sentencing court may, upon its own motion or a motion of
- 42 the prosecuting or circuit attorney, make a finding that the
- 43 offender is ineligible to earn compliance credits because
- 44 the nature and circumstances of the offense or the history
- 45 and character of the offender indicate that a longer term of
- 46 probation, parole, or conditional release is necessary for

- 47 the protection of the public or the guidance of the
- 48 offender. The motion may be made any time prior to the
- 49 first month in which the person may earn compliance credits
- 50 under this section or at a hearing under subsection 5 of
- 51 this section. The offender's ability to earn credits shall
- 52 be suspended until the court or board makes its finding. If
- 53 the court or board finds that the offender is eligible for
- 54 earned compliance credits, the credits shall begin to accrue
- on the first day of the next calendar month following the
- 56 issuance of the decision.
- 57 3. Earned compliance credits shall reduce the term of
- 58 probation, parole, or conditional release by thirty days for
- 59 each full calendar month of compliance with the terms of
- 60 supervision. Credits shall begin to accrue for eligible
- 61 offenders after the first full calendar month of supervision
- or on October 1, 2012, if the offender began a term of
- 63 probation, parole, or conditional release before September
- **64** 1, 2012.
- 4. For the purposes of this section, the term
- 66 "compliance" shall mean the absence of an initial violation
- 67 report or notice of citation submitted by a probation or
- 68 parole officer during a calendar month, or a motion to
- 69 revoke or motion to suspend filed by a prosecuting or
- 70 circuit attorney, against the offender.
- 71 5. Credits shall not accrue during any calendar month
- 72 in which a violation report, which may include a report of
- 73 absconder status, has been submitted, the offender is in
- 74 custody, or a motion to revoke or motion to suspend has been
- 75 filed, and shall be suspended pending the outcome of a
- 76 hearing, if a hearing is held. If no hearing is held, or if
- 77 a hearing is held and the offender is continued under
- 78 supervision, or the court or board finds that the violation

- 79 did not occur, then the offender shall be deemed to be in
- 80 compliance and shall begin earning credits on the first day
- 81 of the next calendar month following the month in which the
- 82 report was submitted or the motion was filed. If a hearing
- 83 is held, all earned credits shall be rescinded if:
- 84 (1) The court or board revokes the probation or parole
- 85 or the court places the offender in a department program
- under subsection 4 of section 559.036 [or under section]
- **87** 217.785]; or
- 88 (2) The offender is found by the court or board to be
- 89 ineligible to earn compliance credits because the nature and
- 90 circumstances of the violation indicate that a longer term
- 91 of probation, parole, or conditional release is necessary
- 92 for the protection of the public or the quidance of the
- 93 offender.
- 94 Earned credits, if not rescinded, shall continue to be
- 95 suspended for a period of time during which the court or
- 96 board has suspended the term of probation, parole, or
- 97 release, and shall begin to accrue on the first day of the
- 98 next calendar month following the lifting of the suspension.
- 99 6. Offenders who are deemed by the division to be
- 100 absconders shall not earn credits. For purposes of this
- 101 subsection, "absconder" shall mean an offender under
- 102 supervision whose whereabouts are unknown and who has left
- 103 such offender's place of residency without the permission of
- 104 the offender's supervising officer and without notifying of
- 105 their whereabouts for the purpose of avoiding supervision.
- 106 An offender shall no longer be deemed an absconder when such
- 107 offender is available for active supervision.
- 7. Notwithstanding subsection 2 of section 217.730 to
- 109 the contrary, once the combination of time served in

- 110 custody, if applicable, time served on probation, parole, or
- 111 conditional release, and earned compliance credits satisfy
- the total term of probation, parole, or conditional release,
- 113 the board or sentencing court shall order final discharge of
- 114 the offender, so long as the offender has completed
- 115 restitution and at least two years of his or her probation,
- 116 parole, or conditional release, which shall include any time
- served in custody under section 217.718 and sections 559.036
- 118 and 559.115.
- 119 8. The award or rescission of any credits earned under
- 120 this section shall not be subject to appeal or any motion
- 121 for postconviction relief.
- 9. At least twice a year, the division shall calculate
- 123 the number of months the offender has remaining on his or
- 124 her term of probation, parole, or conditional release,
- 125 taking into consideration any earned compliance credits, and
- 126 notify the offender of the length of the remaining term.
- 10. No less than sixty days before the date of final
- 128 discharge, the division shall notify the sentencing court,
- 129 the board, and, for probation cases, the circuit or
- 130 prosecuting attorney of the impending discharge. If the
- 131 sentencing court, the board, or the circuit or prosecuting
- 132 attorney upon receiving such notice does not take any action
- under subsection 5 of this section, the offender shall be
- discharged under subsection 7 of this section.
- 135 11. Any offender who was sentenced prior to January 1,
- 136 2017, to an offense that was eligible for earned compliance
- 137 credits under subsection 1 or 2 of this section at the time
- 138 of sentencing shall continue to remain eligible for earned
- 139 compliance credits so long as the offender meets all the
- 140 other requirements provided under this section.

- 141 12. The application of earned compliance credits shall
- 142 be suspended upon entry into a treatment court, as described
- in sections 478.001 to 478.009, and shall remain suspended
- 144 until the offender is discharged from such treatment court.
- 145 Upon successful completion of treatment court, all earned
- 146 compliance credits accumulated during the suspension period
- shall be retroactively applied, so long as the other terms
- 148 and conditions of probation have been successfully completed.
 - 455.073. 1. By July 1, 1996, the supreme court of the
 - 2 state of Missouri shall:
 - 3 (1) Develop and adopt uniform forms for petitions and
 - 4 orders of protection; and
 - 5 (2) Provide the forms to each circuit clerk.
 - 6 2. The following statements shall be printed in bold
 - 7 faced type or in capital letters on the order of protection:
 - 8 (1) "Violation of this order may be punished by
 - 9 confinement in jail for as long as five years and by a fine
- 10 of as much as five thousand dollars"; and
- 11 (2) "If so ordered by the court, the respondent is
- 12 forbidden to enter or stay at the petitioner's residence".
- 3. The form prescribed by the supreme court for the
- 14 notice of hearing required by subsection 2 of section
- 15 455.040 shall list all potential relief that can be granted
- 16 by the court in any proceeding pursuant to sections 455.010
- to 455.085 as described in section 455.050, and shall advise
- 18 the respondent that such relief may be granted if the court
- 19 finds for the petitioner, or if the respondent defaults to
- the petition.
- 21 4. If a full order of protection is granted, all
- 22 temporary orders shall continue in the full order of
- 23 protection and shall remain in full force and effect unless
- 24 otherwise ordered by the court.

25 5. All orders of protection shall be issued on the26 form adopted pursuant to subsection 1 of this section.

455.075. The court may order a party to pay a

- 2 reasonable amount to the other party for attorney's fees
- 3 incurred prior to the commencement of the proceeding [or],
- 4 throughout the proceeding, and after entry of judgment. The
- 5 court shall consider all relevant factors, including the
- 6 financial resources of both parties, and may order that the
- 7 amount be paid directly to the attorney, who may enforce the
- 8 order in his name.
 - 455.085. 1. When a law enforcement officer has
- 2 probable cause to believe a party has committed a violation
- 3 of law amounting to domestic violence, as defined in section
- 4 455.010, against a family or household member, the officer
- 5 may arrest the offending party whether or not the violation
- 6 occurred in the presence of the arresting officer. When the
- 7 officer declines to make arrest pursuant to this subsection,
- 8 the officer shall make a written report of the incident
- 9 completely describing the offending party, giving the
- 10 victim's name, time, address, reason why no arrest was made
- 11 and any other pertinent information. Any law enforcement
- 12 officer subsequently called to the same address within a
- 13 twelve-hour period, who shall find probable cause to believe
- 14 the same offender has again committed a violation as stated
- in this subsection against the same or any other family or
- 16 household member, shall arrest the offending party for this
- 17 subsequent offense. The primary report of nonarrest in the
- 18 preceding twelve-hour period may be considered as evidence
- 19 of the defendant's intent in the violation for which arrest
- 20 occurred. The refusal of the victim to sign an official
- 21 complaint against the violator shall not prevent an arrest
- 22 under this subsection.

- 23 2. When a law enforcement officer has probable cause to believe that a party, against whom a protective order has 24 25 been entered and who has notice of such order entered, has committed an act of abuse in violation of such order, the 26 27 officer shall arrest the offending party-respondent whether or not the violation occurred in the presence of the 28 arresting officer. Refusal of the victim to sign an 29 30 official complaint against the violator shall not prevent an 31 arrest under this subsection.
- 32 When an officer makes an arrest, the officer is not required to arrest two parties involved in an assault when 33 both parties claim to have been assaulted. The arresting 34 officer shall attempt to identify and shall arrest the party 35 the officer believes is the primary physical aggressor. 36 term "primary physical aggressor" is defined as the most 37 significant, rather than the first, aggressor. The law 38 39 enforcement officer shall consider any or all of the following in determining the primary physical aggressor: 40
- 41 (1) The intent of the law to protect victims from 42 continuing domestic violence;
- 43 (2) The comparative extent of injuries inflicted or 44 serious threats creating fear of physical injury;
- 45 (3) The history of domestic violence between the 46 persons involved.
- 47 No law enforcement officer investigating an incident of48 domestic violence shall threaten the arrest of all parties
- 49 for the purpose of discouraging requests or law enforcement
- 50 intervention by any party. Where complaints are received
- 51 from two or more opposing parties, the officer shall
- 52 evaluate each complaint separately to determine whether the
- 53 officer should seek a warrant for an arrest.

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- 4. In an arrest in which a law enforcement officer
 acted in good faith reliance on this section, the arresting
 and assisting law enforcement officers and their employing
 entities and superiors shall be immune from liability in any
 civil action alleging false arrest, false imprisonment or
 malicious prosecution.
- 5. When a person against whom an order of protection has been entered fails to surrender custody of minor children to the person to whom custody was awarded in an order of protection, the law enforcement officer shall arrest the respondent, and shall turn the minor children over to the care and custody of the party to whom such care and custody was awarded.
 - 6. The same procedures, including those designed to protect constitutional rights, shall be applied to the respondent as those applied to any individual detained in police custody.
- 7. A violation of the terms and conditions, with 71 72 regard to domestic violence, stalking, sexual assault, child custody, communication initiated by the respondent or 73 entrance upon the premises of the petitioner's dwelling unit 74 75 or place of employment or school, or being within a certain distance of the petitioner or a child of the petitioner, of 76 77 an ex parte order of protection of which the respondent has notice, shall be a class A misdemeanor unless the respondent 78 has previously pleaded guilty to or has been found guilty in 79 any division of the circuit court of violating an ex parte 80 order of protection or a full order of protection within 81 five years of the date of the subsequent violation, in which 82 83 case the subsequent violation shall be a class E felony. Evidence of prior pleas of guilty or findings of guilt shall 84

be heard by the court out of the presence of the jury prior

- 86 to submission of the case to the jury. If the court finds 87 the existence of such prior pleas of guilty or finding of 88 quilt beyond a reasonable doubt, the court shall decide the extent or duration of sentence or other disposition and 89 90 shall not instruct the jury as to the range of punishment or 91 allow the jury to assess and declare the punishment as a part of its verdict.
- 8. A violation of the terms and conditions, with 93 regard to domestic violence, stalking, sexual assault, child 94 95 custody, communication initiated by the respondent or entrance upon the premises of the petitioner's dwelling unit 96 or place of employment or school, or being within a certain 97 distance of the petitioner or a child of the petitioner, of 98 a full order of protection shall be a class A misdemeanor, 99 100 unless the respondent has previously pleaded quilty to or 101 has been found guilty in any division of the circuit court 102 of violating an ex parte order of protection or a full order of protection within five years of the date of the 103 104 subsequent violation, in which case the subsequent violation shall be a class E felony. Evidence of prior pleas of 105 quilty or findings of quilt shall be heard by the court out 106 of the presence of the jury prior to submission of the case 107 to the jury. If the court finds the existence of such prior 108 109 plea of guilty or finding of guilt beyond a reasonable 110 doubt, the court shall decide the extent or duration of the 111 sentence or other disposition and shall not instruct the jury as to the range of punishment or allow the jury to 112 assess and declare the punishment as a part of its verdict. 113 For the purposes of this subsection, in addition to the 114 115 notice provided by actual service of the order, a party is 116 deemed to have notice of an order of protection if:

- 117 (1) The law enforcement officer responding to a call
- 118 of a reported incident of domestic violence, stalking,
- 119 sexual assault, or violation of an order of protection
- 120 presented a copy of the order of protection to the
- 121 respondent; or
- 122 (2) Notice is given by actual communication to the
- 123 respondent in a manner reasonably likely to advise the
- 124 respondent.
- 9. Good faith attempts to effect a reconciliation of a
- 126 marriage shall not be deemed tampering with a witness or
- victim tampering under section 575.270.
- 128 10. Nothing in this section shall be interpreted as
- 129 creating a private cause of action for damages to enforce
- 130 the provisions set forth herein.
 - 478.600. 1. There shall be four circuit judges in the
 - 2 eleventh judicial circuit. These judges shall sit in
 - 3 divisions numbered one, two, three and four. Beginning on
 - 4 January 1, 2007, there shall be six circuit judges in the
 - 5 eleventh judicial circuit and these judges shall sit in
 - 6 divisions numbered one, two, three, four, five, and seven.
 - 7 The division five associate circuit judge position and the
 - 8 division seven associate circuit judge position shall become
 - 9 circuit judge positions beginning January 1, 2007, and shall
 - 10 be numbered as divisions five and seven.
 - 11 2. The circuit judge in division two shall be elected
- 12 in 1980. The circuit judge in division four shall be
- 13 elected in 1982. The circuit judge in division one shall be
- 14 elected in 1984. The circuit judge in division three shall
- 15 be elected in 1992. The circuit judges in divisions five
- 16 and seven shall be elected for a six-year term in 2006.
- 17 3. Beginning January 1, 2007, the family court
- 18 commissioner positions in the eleventh judicial circuit

- 19 appointed under section 487.020 shall become associate
- 20 circuit judge positions in all respects and shall be
- 21 designated as divisions nine and ten respectively. These
- 22 positions may retain the duties and responsibilities with
- 23 regard to the family court. The associate circuit judges in
- 24 divisions nine and ten shall be elected in 2006 for full
- 25 four-year terms.
- 4. Beginning on January 1, 2007, the treatment court
- 27 commissioner position in the eleventh judicial circuit
- appointed under section 478.003 shall become an associate
- 29 circuit judge position in all respects [and shall be
- designated as division eleven. This position retains the
- 31 duties and responsibilities with regard to the treatment
- 32 court]. Such associate circuit judge shall be elected in
- 33 2006 for a full four-year term. This associate circuit
- 34 judgeship shall not be included in the statutory formula for
- 35 authorizing additional associate circuit judgeships per
- 36 county under section 478.320.
- 37 5. Beginning in fiscal year 2015, there shall be one
- 38 additional associate circuit judge position in the eleventh
- 39 judicial circuit. The associate circuit judge shall be
- 40 elected in 2016. This associate circuit judgeship shall not
- 41 be included in the statutory formula for authorizing
- 42 additional circuit judgeships per county under section
- 43 478.320. Beginning in fiscal year 2019, there shall be one
- 44 additional associate circuit judge position in the eleventh
- 45 judicial circuit. The associate circuit judge shall be
- 46 elected in 2020. This associate circuit judgeship shall not
- 47 be included in the statutory formula for authorizing
- 48 additional circuit judgeships per county under section
- 49 478.320.

- 491.015. 1. In prosecutions under chapter 566 or
- 2 prosecutions related to sexual conduct under chapter 568,
- 3 opinion and reputation evidence of [the complaining] a
- 4 victim's or witness' prior sexual conduct, acts, or
- 5 practices is inadmissible at any trial, hearing, or court
- 6 proceeding and not a subject for inquiry during a deposition
- 7 **or discovery**; evidence of specific instances of [the
- 8 complaining] a victim's or witness' prior sexual conduct,
- 9 acts, or practices or the absence of such instances or
- 10 conduct is inadmissible at any trial, hearing, or any other
- 11 court proceeding, and not a subject for inquiry during a
- 12 deposition or discovery, except where such specific
- instances are:
- 14 (1) Evidence of the sexual conduct of [the
- 15 complaining] a victim or witness with the defendant to prove
- 16 consent where consent is a defense to the alleged crime and
- 17 the evidence is reasonably contemporaneous with the date of
- 18 the alleged crime; or
- 19 (2) Evidence of specific instances of sexual activity
- 20 showing alternative source or origin of semen, pregnancy or
- 21 disease;
- 22 (3) Evidence of immediate surrounding circumstances of
- 23 the alleged crime; or
- 24 (4) Evidence relating to the previous chastity of the
- 25 complaining witness in cases, where, by statute, previously
- 26 chaste character is required to be proved by the prosecution.
- 2. Evidence of the sexual conduct, acts, or practices
- 28 of [the complaining] a victim or witness offered under this
- 29 section is admissible to the extent that the court finds the
- 30 evidence relevant to a material fact or issue.
- 3. If the defendant proposes to offer evidence of the
- 32 sexual conduct, acts, or practices of [the complaining] a

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33 victim or witness under this section, he or she shall file 34 with the court a written motion accompanied by an offer of 35 proof or make an offer of proof on the record outside the hearing of the jury. The court shall hold an in camera 36 hearing to determine the sufficiency of the offer of proof 37 and may at that hearing hear evidence if the court deems it 38 necessary to determine the sufficiency of the offer of 39 40 proof. If the court finds any of the evidence offered admissible under this section the court shall make an order 41 42 stating the scope of the evidence which may be introduced. Objections to any decision of the court under this section 43 may be made by either the prosecution or the defendant in 44 45 the manner provided by law. The in camera hearing shall be recorded and the court shall set forth its reasons for its 46 The record of the in camera hearing shall be sealed 47 for delivery to the parties and to the appellate court in 48 49 the event of an appeal or other post trial proceeding.

546.262. A court shall not compel a victim or member of the victim's family testifying in a criminal proceeding for a violation of sections 565.072 to 565.076 to disclose a residential address or place of employment on the record in open court unless the court finds that disclosure of the address or place of employment is necessary.

546.263. 1. A person may testify by video conference at a civil trial involving an offense under sections 565.072 2 to 565.076 if the person testifying is the victim of the 3 The circuit and associate circuit court judges for 4 offense. each circuit shall develop local rules and instructions for 5 6 appearances by video conference permitted under this 7 subsection, which shall be posted on the circuit court's 8 internet website.

- 2. The circuit and associate circuit court judges for each circuit shall provide, and post on the circuit court's internet website, a telephone number for the public to call for assistance regarding appearances by video conference.
- 556.046. 1. A person may be convicted of an offense included in an offense charged in the indictment or information. An offense is so included when:
- 4 (1) It is established by proof of the same or less 5 than all the facts required to establish the commission of 6 the offense charged; or
- 7 (2) It is specifically denominated by statute as a 8 lesser degree of the offense charged; or
- 9 (3) It consists of an attempt to commit the offense 10 charged or to commit an offense otherwise included therein.
- 2. The court shall not be obligated to charge the jury with respect to an included offense unless there is a rational basis for a verdict acquitting the person of the offense charged and convicting him or her of the included offense. An offense is charged for purposes of this section if:
 - (1) It is in an indictment or information; or
- 18 (2) It is an offense submitted to the jury because 19 there is a **rational** basis for a verdict acquitting the 20 person of the offense charged and convicting the person of 21 the included offense.
 - 3. The court shall be obligated to instruct the jury with respect to a particular included offense only if the instruction is requested and there is a rational basis in the evidence for acquitting the person of the immediately higher included offense and [there is a basis in the evidence for] convicting the person of that particular
- 28 included offense.

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559.036. 1. A term of probation commences on the day
it is imposed. Multiple terms of Missouri probation, whether
imposed at the same time or at different times, shall run
concurrently. Terms of probation shall also run
concurrently with any federal or other state jail, prison,
probation or parole term for another offense to which the

defendant is or becomes subject during the period[, unless

8 otherwise specified by the Missouri court].

- The court may terminate a period of probation and 2. discharge the defendant at any time before completion of the specific term fixed under section 559.016 if warranted by the conduct of the defendant and the ends of justice. court may extend the term of the probation, but no more than one extension of any probation may be ordered except that the court may extend the term of probation by one additional year by order of the court if the defendant admits he or she has violated the conditions of probation or is found by the court to have violated the conditions of his or her probation. Total time on any probation term, including any extension shall not exceed the maximum term established in section 559.016. Total time on any probation term shall not include time when the probation term is suspended under this section. Procedures for termination, discharge and extension may be established by rule of court.
- 3. If the defendant violates a condition of probation at any time prior to the expiration or termination of the probation term, the court may continue him or her on the existing conditions, with or without modifying or enlarging the conditions or extending the term.
- 4. (1) Unless the defendant consents to the revocation of probation, if a continuation, modification, enlargement or extension is not appropriate under this

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section, the court shall order placement of the offender in

[one of the] a department of corrections' one hundred twentyday [programs] program so long as:

The underlying offense for the probation is a 36 class D or E felony or an offense listed in chapter 579 or 37 an offense previously listed in chapter 195; except that, 38 the court may, upon its own motion or a motion of the 39 40 prosecuting or circuit attorney, make a finding that an offender is not eligible if the underlying offense is 41 42 involuntary manslaughter in the second degree, stalking in the first degree, assault in the second degree, sexual 43 assault, rape in the second degree, domestic assault in the 44 45 second degree, assault in the third degree when the victim is a special victim, statutory rape in the second degree, 46 statutory sodomy in the second degree, deviate sexual 47 assault, sodomy in the second degree, sexual misconduct 48 49 involving a child, incest, endangering the welfare of a child in the first degree under subdivision (1) or (2) of 50 subsection 1 of section 568.045, abuse of a child, invasion 51 of privacy, any case in which the defendant is found guilty 52 of a felony offense under chapter 571, or an offense of 53 aggravated stalking or assault of a law enforcement officer 54 in the second degree as such offenses existed prior to 55 56 January 1, 2017;

(b) The probation violation is not the result of the defendant being an absconder or being found guilty of, pleading guilty to, or being arrested on suspicion of any felony, misdemeanor, or infraction. For purposes of this subsection, "absconder" shall mean an offender under supervision who has left such offender's place of residency without the permission of the offender's supervising officer for the purpose of avoiding supervision;

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- (c) The defendant has not violated any conditions of probation involving the possession or use of weapons, or a stay-away condition prohibiting the defendant from contacting a certain individual; and
- 69 (d) The defendant has not already been placed in one
 70 of the programs by the court for the same underlying offense
 71 or during the same probation term.
 - (2) Upon receiving the order, the department of corrections shall conduct an assessment of the offender and place such offender in either the [appropriate] one hundred twenty-day structured cognitive behavioral intervention program [under subsection 3 of section 559.115] or the one hundred twenty-day institutional treatment program. The placement of the offender in the structured cognitive behavioral intervention program or institutional treatment program shall be at the sole discretion of the department based on the assessment of the offender. The program shall begin upon receipt of the offender by the department. The time between the court's order and receipt of the offender by the department shall not apply toward the program.
- [Notwithstanding any of the provisions of 85 (3) subsection 3 of section 559.115 to the contrary,] Upon 86 87 successful completion of a program under this subsection, as 88 determined by the department, the division of probation and parole shall advise the sentencing court of the defendant's 89 probationary release date thirty days prior to release. 90 Once the defendant has successfully completed [the] a 91 program under this subsection, the court shall release the 92 defendant to continue to serve the term of probation, which 93 shall not be modified, enlarged, or extended based on the 94 95 same incident of violation.

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- (4) If the department determines the defendant has not successfully completed a one hundred twenty-day program under this section, the division of probation and parole shall advise the prosecuting attorney and the sentencing court of the defendant's unsuccessful program exit and the defendant shall be removed from the program. The defendant shall be released from the department within fifteen working days after the court is notified of the unsuccessful program exit, unless the court has issued a warrant in response to the unsuccessful program exit to facilitate the return of the defendant to the county of jurisdiction for further court proceedings. If a defendant is discharged as unsuccessful from a one hundred twenty-day program, the sentencing court may modify, enlarge, or revoke the defendant's probation based on the same incident of the violation.
- 112 (5) Time served in the program shall be credited as
 113 time served on any sentence imposed for the underlying
 114 offense.
- If the defendant consents to the revocation of 115 probation or if the defendant is not eligible under 116 subsection 4 of this section for placement in a program and 117 a continuation, modification, enlargement, or extension of 118 119 the term under this section is not appropriate, the court 120 may revoke probation and order that any sentence previously 121 imposed be executed. If imposition of sentence was suspended, the court may revoke probation and impose any 122 sentence available under section 557.011. The court may 123 mitigate any sentence of imprisonment by reducing the prison 124 125 or jail term by all or part of the time the defendant was on The court may, upon revocation of probation, 126 probation. place an offender on a second term of probation. 127

decision in the record.

- probation shall be for a term of probation as provided by section 559.016, notwithstanding any amount of time served by the offender on the first term of probation.
- 6. Probation shall not be revoked without giving the 131 probationer notice and an opportunity to be heard on the 132 issues of whether such probationer violated a condition of 133 probation and, if a condition was violated, whether 134 135 revocation is warranted under all the circumstances. less than five business days prior to the date set for a 136 137 hearing on the violation, except for a good cause shown, the judge shall inform the probationer that he or she may have 138 the right to request the appointment of counsel if the 139 probationer is unable to retain counsel. If the probationer 140 141 requests counsel, the judge shall determine whether counsel 142 is necessary to protect the probationer's due process rights. If the judge determines that counsel is not 143 144 necessary, the judge shall state the grounds for the
- 146 The prosecuting or circuit attorney may file a motion to revoke probation or at any time during the term of 147 probation, the court may issue a notice to the probationer 148 149 to appear to answer a charge of a violation, and the court may issue a warrant of arrest for the violation. 150 151 notice shall be personally served upon the probationer. 152 warrant shall authorize the return of the probationer to the custody of the court or to any suitable detention facility 153 designated by the court. Upon the filing of the 154 prosecutor's or circuit attorney's motion or on the court's 155 own motion, the court may immediately enter an order 156 157 suspending the period of probation and may order a warrant for the defendant's arrest. The probation shall remain 158 suspended until the court rules on the prosecutor's or 159

- 160 circuit attorney's motion, or until the court otherwise
 161 orders the probation reinstated. Notwithstanding any other
 162 provision of the law to the contrary, the probation term
 163 shall be tolled during the time period when the probation is
 164 suspended under this section. The court may grant the
 165 probationer credit on the probation term for any of the
 166 tolled period when reinstating the probation term.
- 167 The power of the court to revoke probation shall extend for the duration of the term of probation designated 168 169 by the court and for any further period which is reasonably 170 necessary for the adjudication of matters arising before its expiration, provided that some affirmative manifestation of 171 an intent to conduct a revocation hearing occurs prior to 172 173 the expiration of the period and that every reasonable 174 effort is made to notify the probationer and to conduct the 175 hearing prior to the expiration of the period. If the delay 176 of the hearing is attributable to the probationer's actions or the probationer otherwise consents or acquiesces to the 177 delay, the court shall have been found to have made every 178 reasonable effort to conduct the hearing within the 179 180 probation term.
- 9. A defendant who was sentenced prior to January 1,
 2017 to an offense that was eligible at the time of
 sentencing under paragraph (a) of subdivision (1) of
 subsection 4 of this section for the court ordered detention
 sanction shall continue to remain eligible for the sanction
 so long as the defendant meets all the other requirements
 provided under subsection 4 of this section.
 - 559.115. 1. Neither probation nor parole shall be granted by the circuit court between the time the transcript on appeal from the offender's conviction has been filed in

4 appellate court and the disposition of the appeal by such
5 court.

- 6 2. Unless otherwise prohibited by subsection 8 of this section, a circuit court only upon its own motion and not 7 8 that of the state or the offender shall have the power to 9 grant probation to an offender anytime up to one hundred twenty days after such offender has been delivered to the 10 11 department of corrections but not thereafter. The court may request information and a recommendation from the department 12 13 concerning the offender and such offender's behavior during the period of incarceration. Except as provided in this 14 section, the court may place the offender on probation in a 15 16 program created pursuant to section 217.777, or may place the offender on probation with any other conditions 17 authorized by law. 18
- 19 The court may recommend placement of an offender in 20 a department of corrections one hundred twenty-day program 21 under this subsection [or order such placement under subsection 4 of section 559.036]. [Upon the recommendation 22 23 or order of the court,] The department of corrections shall assess each offender to determine the appropriate one 24 25 hundred twenty-day program in which to place the offender, 26 which may include placement in the [shock incarceration] 27 structured cognitive behavioral intervention program or 28 institutional treatment program. The placement of an offender in the structured cognitive behavioral intervention 29 program or institutional treatment program shall be at the 30 sole discretion of the department based on the assessment of 31 the offender and available bed space. When the court 32 recommends and receives placement of an offender in a 33 department of corrections one hundred twenty-day program, 34 the offender shall be released on probation if the 35

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36 department of corrections determines that the offender has 37 successfully completed the program except as follows. 38 successful completion of a program under this subsection, the division of probation and parole shall advise the 39 sentencing court of an offender's probationary release date 40 41 thirty days prior to release. The court shall follow the 42 recommendation of the department unless the court determines 43 that probation is not appropriate. If the court determines that probation is not appropriate, the court may order the 44 45 execution of the offender's sentence only after conducting a hearing on the matter within ninety to one hundred twenty 46 days from the date the offender was delivered to the 47 48 department of corrections. If the department determines the offender has not successfully completed a one hundred twenty-49 day program under this subsection, the [offender shall be 50 51 removed from the program and the court shall be advised of 52 the removal] division of probation and parole shall advise the prosecuting attorney and the sentencing court of the 53 defendant's unsuccessful program exit and the defendant 54 shall be removed from the program. The department shall 55 report on the offender's participation in the program and 56 57 may provide recommendations for terms and conditions of an offender's probation. The court shall then have the power 58 59 to grant probation or order the execution of the offender's 60 sentence. 61

4. If the court is advised that an offender is not eligible for placement in a one hundred twenty-day program under subsection 3 of this section, the court shall consider other authorized dispositions. If the department of corrections one hundred twenty-day program under subsection 3 of this section is full, the court may place the offender in a private program approved by the department of

corrections or the court, the expenses of such program to be paid by the offender, or in an available program offered by another organization. If the offender is convicted of a class C, class D, or class E nonviolent felony, the court may order probation while awaiting appointment to treatment.

- 5. Except when the offender has been found to be a predatory sexual offender pursuant to section 566.125, the court shall request the department of corrections to conduct a sexual offender assessment if the defendant has been found guilty of sexual abuse when classified as a class B felony. Upon completion of the assessment, the department shall provide to the court a report on the offender and may provide recommendations for terms and conditions of an offender's probation. The assessment shall not be considered a one hundred twenty-day program as provided under subsection 3 of this section. The process for granting probation to an offender who has completed the assessment shall be as provided under subsections 2 and 6 of this section.
- 6. Unless the offender is being granted probation pursuant to successful completion of a one hundred twenty-day program the circuit court shall notify the state in writing when the court intends to grant probation to the offender pursuant to the provisions of this section. state may, in writing, request a hearing within ten days of receipt of the court's notification that the court intends to grant probation. Upon the state's request for a hearing, the court shall grant a hearing as soon as reasonably possible. If the state does not respond to the court's notice in writing within ten days, the court may proceed upon its own motion to grant probation.

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- 7. An offender's first incarceration under this section prior to release on probation shall not be considered a previous prison commitment for the purpose of determining a minimum prison term under the provisions of section 558.019.
- 104 8. Notwithstanding any other provision of law, probation may not be granted pursuant to this section to 105 106 offenders who have been convicted of murder in the second 107 degree pursuant to section 565.021; forcible rape pursuant 108 to section 566.030 as it existed prior to August 28, 2013; 109 rape in the first degree under section 566.030; forcible sodomy pursuant to section 566.060 as it existed prior to 110 August 28, 2013; sodomy in the first degree under section 111 112 566.060; statutory rape in the first degree pursuant to 113 section 566.032; statutory sodomy in the first degree 114 pursuant to section 566.062; child molestation in the first 115 degree pursuant to section 566.067 when classified as a class A felony; abuse of a child pursuant to section 568.060 116 when classified as a class A felony; or an offender who has 117 been found to be a predatory sexual offender pursuant to 118 119 section 566.125; any offense under section 557.045; or any offense in which there exists a statutory prohibition 120 121 against either probation or parole.

566.010. As used in this chapter and chapter 568, the following terms mean:

- 3 (1) "Aggravated sexual offense", any sexual offense,4 in the course of which, the actor:
 - (a) Inflicts serious physical injury on the victim;
- 6 (b) Displays a deadly weapon or dangerous instrument7 in a threatening manner;
- 8 (c) Subjects the victim to sexual intercourse or9 deviate sexual intercourse with more than one person;

- 10 (d) Had previously been found quilty of an offense
- under this chapter or under section 573.200, child used in
- 12 sexual performance; section 573.205, promoting sexual
- 13 performance by a child; section 573.023, sexual exploitation
- of a minor; section 573.025, promoting child pornography in
- 15 the first degree; section 573.035, promoting child
- 16 pornography in the second degree; section 573.037,
- 17 possession of child pornography; or section 573.040,
- 18 furnishing pornographic materials to minors; or has
- 19 previously been found guilty of an offense in another
- 20 jurisdiction which would constitute an offense under this
- 21 chapter or said sections;
- (e) Commits the offense as part of an act or series of
- 23 acts performed by two or more persons as part of an
- 24 established or prescribed pattern of activity; or
- 25 (f) Engages in the act that constitutes the offense
- 26 with a person the actor knows to be, without regard to
- 27 legitimacy, the actor's:
- 28 a. Ancestor or descendant by blood or adoption;
- b. Stepchild while the marriage creating that
- 30 relationship exists;
- 31 c. Brother or sister of the whole or half blood; or
- d. Uncle, aunt, nephew, or niece of the whole blood;
- 33 (2) "Commercial sex act", any sex act on account of
- 34 which anything of value is given to or received by any
- 35 person;
- 36 (3) "Deviate sexual intercourse", any act involving
- 37 the genitals of one person and the hand, mouth, tongue, or
- 38 anus of another person or a sexual act involving the
- 39 penetration, however slight, of the penis, female genitalia,
- 40 or the anus by a finger, instrument or object done for the

- 41 purpose of arousing or gratifying the sexual desire of any
- 42 person or for the purpose of terrorizing the victim;
- 43 (4) "Forced labor", a condition of servitude induced
- 44 by means of:
- 45 (a) Any scheme, plan, or pattern of behavior intended
- 46 to cause a person to believe that, if the person does not
- 47 enter into or continue the servitude, such person or another
- 48 person will suffer substantial bodily harm or physical
- 49 restraint; or
- 50 (b) The abuse or threatened abuse of the legal process;
- 51 (5) "Sexual conduct", sexual intercourse, deviate
- 52 sexual intercourse or sexual contact;
- 53 (6) "Sexual contact", any touching of another person
- 54 with the genitals or any touching of the genitals or anus of
- 55 another person, or the breast of a female person, or such
- 56 touching through the clothing, or causing semen, seminal
- 57 fluid, or other ejaculate to come into contact with another
- 58 person, for the purpose of arousing or gratifying the sexual
- 59 desire of any person or for the purpose of terrorizing the
- 60 victim;
- 61 (7) "Sexual intercourse", any penetration, however
- 62 slight, of the female genitalia by the penis.
 - 566.086. 1. A person commits the offense of sexual
- 2 contact with a student if he or she has sexual contact with
- 3 a student of the school and is:
- 4 (1) A teacher, as that term is defined in subdivisions
- 5 (4), (5), and (7) of section 168.104;
- 6 (2) A student teacher; [or]
- 7 (3) An employee of the school; [or]
- 8 (4) A volunteer of the school or of an organization
- 9 working with the school on a project or program who is not a
- 10 student at the school; [or]

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- 11 (5) An elected or appointed official of the school
 12 district; [or]
- (6) A person employed by an entity that contracts with
 the school or school district to provide services; or
 - (7) A coach, assistant coach, director, or other adult with a school-aged team, club, or ensemble, regardless of whether such team, club, or ensemble is connected to a school or scholastic association. For purposes of this subdivision, "school-aged team, club, or ensemble" means any group organized for individual or group competition for the performance of sports activities or any group organized for individual or group presentation for fine or performing arts, by any child under eighteen years of age.
- 2. For the purposes of this section, "school" shall
 mean any public or private school in this state serving
 kindergarten through grade twelve or any school bus used by
 the school district.
- 28 3. The offense of sexual contact with a student is a class E felony.
- 4. It is not a defense to prosecution for a violation of this section that the student consented to the sexual contact.

566.149. 1. Any person who has been found guilty of:

- (1) Violating any of the provisions of this chapter or the provisions of section 568.020, incest; section 568.045, endangering the welfare of a child in the first degree; subsection 2 of section 568.080 as it existed prior to January 1, 2017, or section 573.200, use of a child in a sexual performance; section 568.090 as it existed prior to
- 8 January 1, 2017, or section 573.205, promoting a sexual
- 9 performance by a child; section 573.023, sexual exploitation
- 10 of a minor; section 573.037, possession of child

- pornography; section 573.025, promoting child pornography;
- or section 573.040, furnishing pornographic material to
- 13 minors; or
- 14 (2) Any offense in any other jurisdiction which, if
- 15 committed in this state, would be a violation listed in this
- 16 section;
- 17 shall not be present in or loiter within five hundred feet
- 18 of any school building, on real property comprising any
- 19 school, or in any conveyance owned, leased, or contracted by
- 20 a school to transport students to or from school or a school-
- 21 related activity when persons under the age of eighteen are
- 22 present in the building, on the grounds, or in the
- 23 conveyance, unless the offender is a parent, legal guardian,
- 24 or custodian of a student present in the building and has
- 25 met the conditions set forth in subsection 2 of this section.
- 26 2. No parent, legal quardian, or custodian who has
- 27 been found guilty of violating any of the offenses listed in
- 28 subsection 1 of this section shall be present in any school
- 29 building, on real property comprising any school, or in any
- 30 conveyance owned, leased, or contracted by a school to
- 31 transport students to or from school or a school-related
- 32 activity when persons under the age of eighteen are present
- in the building, on the grounds or in the conveyance unless
- 34 the parent, legal guardian, or custodian has permission to
- 35 be present from the superintendent or school board or in the
- 36 case of a private school from the principal. In the case of
- 37 a public school, if permission is granted, the
- 38 superintendent or school board president must inform the
- 39 principal of the school where the sex offender will be
- 40 present. Permission may be granted by the superintendent,
- 41 school board, or in the case of a private school from the

- 42 principal for more than one event at a time, such as a
- 43 series of events, however, the parent, legal guardian, or
- 44 custodian must obtain permission for any other event he or
- 45 she wishes to attend for which he or she has not yet had
- 46 permission granted.
- 47 3. Regardless of the person's knowledge of his or her
- 48 proximity to school property or a school-related activity,
- 49 violation of the provisions of this section is a class A
- 50 misdemeanor.
 - 566.150. 1. Any person who has been found guilty of:
- 2 (1) Violating any of the provisions of this chapter or
- 3 the provisions of section 568.020, incest; section 568.045,
- 4 endangering the welfare of a child in the first degree;
- 5 section 573.200, use of a child in a sexual performance;
- 6 section 573.205, promoting a sexual performance by a child;
- 7 section 573.023, sexual exploitation of a minor; section
- 8 573.025, promoting child pornography; section 573.037,
- 9 possession of child pornography; or section 573.040,
- 10 furnishing pornographic material to minors; or
- 11 (2) Any offense in any other jurisdiction which, if
- 12 committed in this state, would be a violation listed in this
- 13 section;
- 14 shall not knowingly be present in or loiter within five
- 15 hundred feet of any real property comprising any public park
- 16 with playground equipment, a public swimming pool, athletic
- 17 complex or athletic fields if such facilities exist for the
- 18 primary use of recreation for children, any museum if such
- 19 museum holds itself out to the public as and exists with the
- 20 primary purpose of entertaining or educating children under
- 21 eighteen years of age, or Missouri department of
- 22 conservation nature or education center properties.

- 23 2. The first violation of the provisions of this section is a class E felony.
- 25 3. A second or subsequent violation of this section is a class D felony.
- 4. Any person who has been found guilty of an offense
- under subdivision (1) or (2) of subsection 1 of this section
- 29 who is the parent, legal guardian, or custodian of a child
- 30 under the age of eighteen attending a program on the
- 31 property of a nature or education center of the Missouri
- 32 department of conservation may receive permission from the
- 33 nature or education center manager to be present on the
- 34 property with the child during the program.
 - 566.155. 1. Any person who has been found guilty of:
- 2 (1) Violating any of the provisions of this chapter or
- 3 the provisions of section 568.020, incest; section 568.045,
- 4 endangering the welfare of a child in the first degree;
- 5 section 573.200, use of a child in a sexual performance;
- 6 section 573.205, promoting a sexual performance by a child;
- 7 section 573.023, sexual exploitation of a minor; section
- 8 573.037, possession of child pornography; section 573.025,
- 9 promoting child pornography; or section 573.040, furnishing
- 10 pornographic material to minors; or
- 11 (2) Any offense in any other jurisdiction which, if
- 12 committed in this state, would be a violation listed in this
- 13 section;
- 14 shall not serve as an athletic coach, manager, or athletic
- 15 trainer for any sports team in which a child less than
- 16 seventeen years of age is a member or shall not supervise or
- 17 employ any child under eighteen years of age.
- 18 2. The first violation of the provisions of this
- 19 section is a class E felony.

- 3. A second or subsequent violation of this section isa class D felony.
 - 567.020. 1. A person commits the offense of
- 2 prostitution if he or she engages in or offers or agrees to
- 3 engage in sexual conduct with another person in return for
- 4 something of value to be received by any person.
- 5 2. The offense of prostitution is a class B
- 6 misdemeanor unless the person knew prior to performing the
- 7 act of prostitution that he or she was infected with HIV in
- 8 which case prostitution is a class B felony. The use of
- 9 condoms is not a defense to this offense.
- 10 3. As used in this section, "HIV" means the human
- 11 immunodeficiency virus that causes acquired immunodeficiency
- 12 syndrome.
- 13 4. The judge may order a drug and alcohol abuse
- 14 treatment program for any person found guilty of
- 15 prostitution, either after trial or upon a plea of guilty,
- 16 before sentencing. For the class B misdemeanor offense,
- 17 upon the successful completion of such program by the
- 18 defendant, the court may at its discretion allow the
- 19 defendant to withdraw the plea of quilty or reverse the
- verdict and enter a judgment of not quilty. For the class B
- 21 felony offense, the court shall not allow the defendant to
- 22 withdraw the plea of guilty or reverse the verdict and enter
- 23 a judgment of not guilty. The judge, however, has
- 24 discretion to take into consideration successful completion
- 25 of a drug or alcohol treatment program in determining the
- 26 defendant's sentence.
- 27 5. [In addition to the affirmative defense provided in
- subsection 2 of section 566.223, it shall be an affirmative
- defense to prosecution pursuant to this section that the
- defendant] A person shall not be certified as an adult or

- 31 adjudicated as a delinquent for the offense of prostitution
- 32 under this section if the person was under the age of
- eighteen [and was acting under the coercion, as defined in
- section 566.200, of an agent] at the time [of] the offense
- 35 [charged] occurred. In such cases where the [defendant]
- 36 person was under the age of eighteen, the [defendant] person
- 37 shall be classified as a victim of abuse, as defined under
- 38 section 210.110, and such abuse shall be reported
- 39 immediately to the children's division, as required under
- 40 section 210.115 and to the juvenile officer for appropriate
- 41 services, treatment, investigation, and other proceedings as
- 42 provided under chapters 207, 210, and 211. Upon request,
- 43 the local law enforcement agency and the prosecuting
- 44 attorney shall assist the children's division and the
- 45 juvenile officer in conducting the investigation.
 - 573.010. As used in this chapter the following terms
- 2 shall mean:
- 3 (1) "Adult cabaret", a nightclub, bar, juice bar,
- 4 restaurant, bottle club, or other commercial establishment,
- 5 regardless of whether alcoholic beverages are served, which
- 6 regularly features persons who appear semi-nude;
- 7 (2) "Characterized by", describing the essential
- 8 character or dominant theme of an item;
- 9 (3) "Child", any person under the age of fourteen;
- 10 (4) "Child pornography":
- 11 (a) Any obscene material or performance depicting
- 12 sexual conduct, sexual contact as defined in section
- 13 566.010, or a sexual performance and which has as one of its
- 14 participants or portrays as an observer of such conduct,
- 15 contact, or performance a minor; or
- (b) Any visual depiction, including any photograph,
- 17 film, video, picture, or computer or computer-generated

- 18 image or picture, whether made or produced by electronic,
- 19 mechanical, or other means, of sexually explicit conduct
- where:
- 21 a. The production of such visual depiction involves
- 22 the use of a minor engaging in sexually explicit conduct;
- b. Such visual depiction is a digital image, computer
- 24 image, or computer-generated image that is, or is
- 25 indistinguishable from, that of a minor engaging in sexually
- 26 explicit conduct, in that the depiction is such that an
- 27 ordinary person viewing the depiction would conclude that
- 28 the depiction is of an actual minor engaged in sexually
- 29 explicit conduct; or
- 30 c. Such visual depiction has been created, adapted, or
- 31 modified to show that an identifiable minor is engaging in
- 32 sexually explicit conduct. "Identifiable minor" means a
- 33 person who was a minor at the time the visual depiction was
- 34 created, adapted, or modified; or whose image as a minor was
- 35 used in creating, adapting, or modifying the visual
- 36 depiction; and who is recognizable as an actual person by
- 37 the person's face, likeness, or other distinguishing
- 38 characteristic, such as a unique birthmark or other
- 39 recognizable feature. The term "identifiable minor" shall
- 40 not be construed to require proof of the actual identity of
- 41 the identifiable minor;
- 42 (5) "Employ", "employee", or "employment", any person
- 43 who performs any service on the premises of a sexually
- 44 oriented business, on a full-time, part-time, or contract
- 45 basis, whether or not the person is denominated an employee,
- 46 independent contractor, agent, or otherwise. Employee does
- 47 not include a person exclusively on the premises for repair
- 48 or maintenance of the premises or for the delivery of goods
- 49 to the premises;

- 50 (6) "Explicit sexual material", any pictorial or three51 dimensional material depicting human masturbation, deviate
 52 sexual intercourse, sexual intercourse, direct physical
 53 stimulation or unclothed genitals, sadomasochistic abuse, or
 54 emphasizing the depiction of postpubertal human genitals;
- provided, however, that works of art or of anthropological
- significance shall not be deemed to be within the foregoing
- 57 definition;
- 58 (7) "Furnish", to issue, sell, give, provide, lend,
- 59 mail, deliver, transfer, circulate, disseminate, present,
- 60 exhibit or otherwise provide;
- 61 (8) "Material", anything printed or written, or any
- 62 picture, drawing, photograph, motion picture film, videotape
- or videotape production, or pictorial representation, or any
- 64 recording or transcription, or any mechanical, chemical, or
- 65 electrical reproduction, or stored computer data, or
- 66 anything which is or may be used as a means of
- 67 communication. Material includes undeveloped photographs,
- 68 molds, printing plates, stored computer data and other
- 69 latent representational objects;
- 70 (9) "Minor", any person less than eighteen years of
- 71 age;
- 72 (10) "Nudity" or "state of nudity", the showing of the
- 73 human genitals, pubic area, vulva, anus, anal cleft, or the
- 74 female breast with less than a fully opaque covering of any
- 75 part of the nipple or areola;
- 76 (11) "Obscene", any material or performance if, taken
- 77 as a whole:
- 78 (a) Applying contemporary community standards, its
- 79 predominant appeal is to prurient interest in sex; and

- 80 (b) The average person, applying contemporary
 81 community standards, would find the material depicts or
 82 describes sexual conduct in a patently offensive way; and
- 83 (c) A reasonable person would find the material lacks 84 serious literary, artistic, political or scientific value;
- 85 "Operator", any person on the premises of a sexually oriented business who causes the business to 86 87 function, puts or keeps the business in operation, or is authorized to manage the business or exercise overall 88 89 operational control of the business premises. A person may be found to be operating or causing to be operated a 90 sexually oriented business whether or not such person is an 91 owner, part owner, or licensee of the business; 92
- 93 (13) "Performance", any play, motion picture film, 94 videotape, dance or exhibition performed before an audience 95 of one or more;
- 96 (14) "Pornographic for minors", any material or 97 performance if the following apply:
- 98 (a) The average person, applying contemporary
 99 community standards, would find that the material or
 100 performance, taken as a whole, has a tendency to cater or
 101 appeal to a prurient interest of minors; and
- 102 (b) The material or performance depicts or describes
 103 nudity, sexual conduct, the condition of human genitals when
 104 in a state of sexual stimulation or arousal, or
 105 sadomasochistic abuse in a way which is patently offensive
 106 to the average person applying contemporary adult community
 107 standards with respect to what is suitable for minors; and
- 108 (c) The material or performance, taken as a whole,
 109 lacks serious literary, artistic, political, or scientific
 110 value for minors;

111 "Premises", the real property upon which a 112 sexually oriented business is located, and all appurtenances 113 thereto and buildings thereon, including but not limited to the sexually oriented business, the grounds, private 114 115 walkways, and parking lots or parking garages or both; 116 "Promote", to manufacture, issue, sell, provide, mail, deliver, transfer, transmute, publish, distribute, 117 circulate, disseminate, present, exhibit, or advertise, or 118 119 to offer or agree to do the same, by any means including a 120 computer; 121 "Regularly", the consistent and repeated doing of (17)the act so described; 122 "Sadomasochistic abuse", flagellation or torture 123 (18)by or upon a person as an act of sexual stimulation or 124 125 gratification; 126 "Semi-nude" or "state of semi-nudity", the showing of the female breast below a horizontal line across 127 128 the top of the areola and extending across the width of the 129 breast at such point, or the showing of the male or female buttocks. Such definition includes the lower portion of the 130 human female breast, but shall not include any portion of 131 the cleavage of the female breasts exhibited by a bikini, 132 dress, blouse, shirt, leotard, or similar wearing apparel 133 134 provided the areola is not exposed in whole or in part; "Sexual conduct", actual or simulated, normal or 135 perverted acts of human masturbation; deviate sexual 136 intercourse; sexual intercourse; or physical contact with a 137 person's clothed or unclothed genitals, pubic area, 138 buttocks, or the breast of a female in an act of apparent 139 140 sexual stimulation or gratification or any sadomasochistic abuse or acts including animals or any latent objects in an 141

act of apparent sexual stimulation or gratification;

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- 143 (21) "Sexually explicit conduct", actual or simulated:
- 144 (a) Sexual intercourse, including genital-genital,
- oral-genital, anal-genital, or oral-anal, whether between
- 146 persons of the same or opposite sex;
- 147 (b) Bestiality;
- 148 (c) Masturbation;
- 149 (d) Sadistic or masochistic abuse; or
- 150 (e) Lascivious exhibition of the genitals or pubic
- 151 area of any person;
- 152 (22) "Sexually oriented business" includes:
- 153 (a) An adult bookstore or adult video store. "Adult
- 154 bookstore" or "adult video store" means a commercial
- 155 establishment which, as one of its principal business
- 156 activities, offers for sale or rental for any form of
- 157 consideration any one or more of the following: books,
- 158 magazines, periodicals, or other printed matter, or
- 159 photographs, films, motion pictures, video cassettes,
- 160 compact discs, digital video discs, slides, or other visual
- 161 representations which are characterized by their emphasis
- 162 upon the display of specified sexual activities or specified
- 163 anatomical areas. A principal business activity exists
- 164 where the commercial establishment:
- 165 a. Has a substantial portion of its displayed
- 166 merchandise which consists of such items; or
- b. Has a substantial portion of the wholesale value of
- 168 its displayed merchandise which consists of such items; or
- 169 c. Has a substantial portion of the retail value of
- 170 its displayed merchandise which consists of such items; or
- 171 d. Derives a substantial portion of its revenues from
- the sale or rental, for any form of consideration, of such
- 173 items; or

- e. Maintains a substantial section of its interior business space for the sale or rental of such items; or
- f. Maintains an adult arcade. "Adult arcade" means
- any place to which the public is permitted or invited
- 178 wherein coin-operated or slug-operated or electronically,
- 179 electrically, or mechanically controlled still or motion
- 180 picture machines, projectors, or other image-producing
- 181 devices are regularly maintained to show images to five or
- 182 fewer persons per machine at any one time, and where the
- images so displayed are characterized by their emphasis upon
- 184 matter exhibiting specified sexual activities or specified
- 185 anatomical areas;
- 186 (b) An adult cabaret;
- 187 (c) An adult motion picture theater. "Adult motion
- 188 picture theater" means a commercial establishment where
- 189 films, motion pictures, video cassettes, slides, or similar
- 190 photographic reproductions, which are characterized by their
- 191 emphasis upon the display of specified sexual activities or
- 192 specified anatomical areas are regularly shown to more than
- 193 five persons for any form of consideration;
- 194 (d) A semi-nude model studio. "Semi-nude model
- 195 studio" means a place where persons regularly appear in a
- 196 state of semi-nudity for money or any form of consideration
- in order to be observed, sketched, drawn, painted,
- 198 sculptured, photographed, or similarly depicted by other
- 199 persons. Such definition shall not apply to any place where
- 200 persons appearing in a state of semi-nudity do so in a
- 201 modeling class operated:
- a. By a college, junior college, or university
- 203 supported entirely or partly by taxation;
- b. By a private college or university which maintains
- 205 and operates educational programs in which credits are

- 206 transferable to a college, junior college, or university
 207 supported entirely or partly by taxation; or
- 208 c. In a structure:
- 209 (i) Which has no sign visible from the exterior of the 210 structure and no other advertising that indicates a semi-
- 211 nude person is available for viewing; and
- 212 (ii) Where, in order to participate in a class, a
- 213 student must enroll at least three days in advance of the
- 214 class;
- 215 (e) A sexual encounter center. "Sexual encounter
- 216 center" means a business or commercial enterprise that, as
- 217 one of its principal purposes, purports to offer for any
- 218 form of consideration physical contact in the form of
- 219 wrestling or tumbling between two or more persons when one
- or more of the persons is semi-nude;
- 221 (23) "Sexual performance", any performance, or part
- thereof, which includes sexual conduct by a child who is
- less than [seventeen] eighteen years of age;
- 224 (24) "Specified anatomical areas" include:
- 225 (a) Less than completely and opaquely covered: human
- 226 genitals, pubic region, buttock, and female breast below a
- 227 point immediately above the top of the areola; and
- (b) Human male genitals in a discernibly turgid state,
- 229 even if completely and opaquely covered;
- 230 (25) "Specified sexual activity", includes any of the
- 231 following:
- 232 (a) Intercourse, oral copulation, masturbation, or
- 233 sodomy; or
- 234 (b) Excretory functions as a part of or in connection
- 235 with any of the activities described in paragraph (a) of
- 236 this subdivision;

- 237 (26) "Substantial", at least thirty percent of the 238 item or items so modified;
- videotape, and data stored on computer disk or by electronic means which is capable of conversion into a visual image.
 - 573.024. 1. A person commits the offense of enabling sexual exploitation of a minor if such person acting with criminal negligence permits or allows any violation of section 566.210, 566.211, 573.020, 573.023, 573.025, 573.030, 573.035, 573.200, or 573.205.
 - 2. The offense of enabling sexual exploitation of a minor is a class E felony for the first offense and a class C felony for a second or subsequent offense.
- 9 If the person guilty of the offense of enabling sexual exploitation of a minor is an owner of a business or 10 11 the owner's agent and the business provided the location or 12 locations for such exploitation, the business location or locations shall be required to close for up to one year for 13 the first offense, and the length of time shall be 14 determined by the court. For a second offense, such 15 16 business location or locations shall permanently close. used in this section, "business" shall include, but is not 17 limited to, a hotel or massage parlor and "owner's agent" 18 19 shall include, any person empowered to manage the owner's
- 573.206. 1. A person commits the offense of

 patronizing a sexual performance by a child if such person

 obtains, solicits, or participates in a sexual performance

 by a child under eighteen years of age.

business location or locations.

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5 2. The offense of patronizing a sexual performance by 6 a child is a class C felony.

- 573.550. 1. A person commits the offense of providing
- 2 explicit sexual material to a student if such person is
- 3 affiliated with a public or private elementary or secondary
- 4 school in an official capacity and, knowing of its content
- 5 and character, such person provides, assigns, supplies,
- 6 distributes, loans, or coerces acceptance of or the approval
- 7 of the providing of explicit sexual material to a student or
- 8 possesses with the purpose of providing, assigning,
- 9 supplying, distributing, loaning, or coercing acceptance of
- 10 or the approval of the providing of explicit sexual material
- 11 to a student.
- 12 2. The offense of providing explicit sexual material
- 13 to a student is a class A misdemeanor.
- 3. As used in this section, the following terms shall
- 15 mean:
- 16 (1) "Explicit sexual material", any pictorial, three-
- 17 dimensional, or visual depiction, including any photography,
- 18 film, video, picture, or computer-generated image, showing
- 19 human masturbation, deviate sexual intercourse as defined in
- 20 section 566.010, sexual intercourse, direct physical
- 21 stimulation of genitals, sadomasochistic abuse, or
- 22 emphasizing the depiction of postpubertal human genitals;
- 23 provided, however, that works of art, when taken as a whole,
- 24 that have serious artistic significance, or works of
- 25 anthropological significance, or materials used in science
- 26 courses, including but not limited to materials used in
- 27 biology, anatomy, physiology, and sexual education classes
- 28 shall not be deemed to be within the foregoing definition;
- 29 (2) "Person affiliated with a public or private
- 30 elementary or secondary school in an official capacity", an
- 31 administrator, teacher, librarian, media center personnel,
- 32 substitute teacher, teacher's assistant, student teacher,

- 33 law enforcement officer, school board member, school bus
- 34 driver, guidance counselor, coach, guest lecturer, guest
- 35 speaker, or other nonschool employee who is invited to
- 36 present information to students by a teacher, administrator,
- 37 or other school employee. Such term shall not include a
- 38 student enrolled in the elementary or secondary school.
 - 589.404. As used in sections 589.400 to 589.425, the
- 2 following terms mean:
- 3 (1) "Adjudicated" or "adjudication", adjudication of
- 4 delinquency, a finding of guilt, plea of guilt, finding of
- 5 not guilty due to mental disease or defect, or plea of nolo
- 6 contendere to committing, attempting to commit, or
- 7 conspiring to commit;
- 8 (2) "Adjudicated delinquent", a person found to have
- 9 committed an offense that, if committed by an adult, would
- 10 be a criminal offense;
- 11 (3) "Chief law enforcement official", the sheriff's
- 12 office of each county or the police department of a city not
- 13 within a county;
- 14 (4) "Offender registration", the required minimum
- 15 informational content of sex offender registries, which
- 16 shall consist of, but not be limited to, a full set of
- 17 fingerprints on a standard sex offender registration card
- 18 upon initial registration in Missouri, as well as all other
- 19 forms required by the Missouri state highway patrol upon
- 20 each initial and subsequent registration;
- 21 (5) "Residence", any place where an offender sleeps
- 22 for seven or more consecutive or nonconsecutive days or
- 23 nights within a twelve-month period;
- 24 (6) "Sex offender", any person who meets the criteria
- 25 to register under sections 589.400 to 589.425 or the Sex
- 26 Offender Registration and Notification Act, Title I of the

- 27 Adam Walsh Child Protection and Safety Act of 2006, P.L. 109-
- 28 248;
- 29 (7) "Sex offense", any offense which is listed under
- 30 section 589.414 or comparable to those listed under section
- 31 589.414 or otherwise comparable to offenses covered under
- 32 the Sex Offender Registration and Notification Act, Title I
- of the Adam Walsh Child Protection and Safety Act of 2006,
- 34 P.L. 109-248;
- 35 (8) "Sexual act", any type or degree of genital, oral,
- 36 or anal penetration;
- 37 (9) "Sexual conduct", sexual intercourse, deviate
- 38 sexual intercourse, or sexual contact;
- 39 (10) "Sexual contact", any [sexual touching of or
- 40 contact with a person's body, either directly or through the
- 41 clothing] touching of another person with the genitals or
- 42 any touching of the genitals or anus of another person, or
- 43 the breast of a female person, or such touching through the
- 44 clothing, or causing semen, seminal fluid, or other
- 45 ejaculate to come into contact with another person, for the
- 46 purpose of arousing or gratifying the sexual desire of any
- 47 person or for the purpose of terrorizing the victim;
- 48 [(10)] (11) "Sexual element", used for the purposes of
- 49 distinguishing if sexual contact or a sexual act was
- 50 committed. Authorities shall refer to information filed by
- 51 the prosecutor, amended information filed by the prosecutor,
- 52 indictment information filed by the prosecutor, or amended
- 53 indictment information filed by the prosecutor, the plea
- 54 agreement, or court documentation to determine if a sexual
- 55 element exists;
- [(11)] (12) "Signature", the name of the offender
- 57 signed in writing or electronic form approved by the
- 58 Missouri state highway patrol;

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[(12)] (13) "Student", an individual who enrolls in or attends the physical location of an educational institution, including a public or private secondary school, trade or professional school, or an institution of higher education; [(13)] (14) "Vehicle", any land vehicle, watercraft, or aircraft.

595.201. 1. This section shall be known and may be 2 cited as the "Sexual Assault Survivors' Bill of Rights". 3 These rights shall be in addition to other rights as 4 designated by law and no person shall discourage a person 5 from exercising these rights. For the purposes of this section, "sexual assault survivor" means any person who is 6 fourteen years of age or older and who may be a victim of a 7 8 sexual offense who presents themselves to an appropriate 9 medical provider, law enforcement officer, prosecuting 10 attorney, or court.

[The rights provided to survivors in this section 2. attach whenever a survivor is subject to a forensic examination, as provided in section 595.220; and whenever a survivor is subject to an interview by a law enforcement official, prosecuting attorney, or defense attorney.] sexual assault survivor retains all the rights of this section [at all times] regardless of whether [the survivor agrees to participate in the criminal justice system or in family court; and regardless of whether the survivor consents to a forensic examination to collect sexual assault forensic evidence. The following rights shall be afforded to sexual assault survivors] a criminal investigation or prosecution results or if the survivor has previously waived any of these rights. A sexual assault survivor has the right to:

26 (1)[A survivor has the right to] Consult with an 27 employee or volunteer of a rape crisis center [during any 28 forensic examination that is subject to confidentiality requirements pursuant to section 455.003, as well as the 29 right to have a support person of the survivor's choosing 30 present, subject to federal regulations as provided in 42 31 CFR 482; and during any interview by a law enforcement 32 33 official, prosecuting attorney, or defense attorney. A survivor retains this right even if the survivor has waived 34 35 the right in a previous examination or interview; (2) Reasonable costs incurred by a medical provider 36 37 for the forensic examination portion of the examination of a 38 survivor shall be paid by the department of public safety, out of appropriations made for that purpose, as provided 39 under section 595.220. Evidentiary collection kits shall be 40 developed and made available, subject to appropriations, to 41 42 appropriate medical providers by the highway patrol or its 43 designees and eligible crime laboratories. All appropriate 44 medical provider charges for eligible forensic examinations shall be billed to and paid by the department of public 45 46 safety; 47 Before a medical provider commences a forensic examination of a survivor, the medical provider shall 48 provide the survivor with a document to be developed by the 49 department of public safety that explains the rights of 50 51 survivors, pursuant to this section, in clear language that 52 is comprehensible to a person proficient in English at the fifth-grade level, accessible to persons with visual 53 disabilities, and available in all major languages of the 54 state. This document shall include, but is not limited to: 55 The survivor's rights pursuant to this section and 56 other rules and regulations by the department of public 57

- safety and the department of health and senior services,
 which shall be signed by the survivor of sexual assault to
- 60 confirm receipt;
- (b) The survivor's right to consult with an employee
- or volunteer of a rape crisis center, to be summoned by the
- medical provider before the commencement of the forensic
- examination, unless no employee or volunteer of a rape
- 65 crisis center can be summoned in a reasonably timely manner,
- and to have present at least one support person of the
- victim's choosing;
- (c) If an employee or volunteer of a rape crisis
- 69 center or a support person cannot be summoned in a timely
- 70 manner, the ramifications of delaying the forensic
- 71 examination; and
- 72 (d) After the forensic examination, the survivor's
- 73 right to shower at no cost, unless showering facilities are
- not reasonably available;
- 75 (4) Before commencing an interview of a survivor, a
- 76 law enforcement officer, prosecuting attorney, or defense
- 77 attorney shall inform the survivor of the following:
- 78 (a) The survivor's rights pursuant to this section and
- 79 other rules and regulations by the department of public
- 80 safety and the department of health and senior services,
- 81 which shall be signed by the survivor of sexual assault to
- 82 confirm receipt;
- (b) The survivor's right to consult with an employee
- 84 or volunteer of a rape crisis center during any interview by
- a law enforcement official, prosecuting attorney, or defense
- attorney, to be summoned by the interviewer before the
- 87 commencement of the interview, unless no employee or
- 88 volunteer of a rape crisis center can be summoned in a
- reasonably timely manner;

90 The survivor's right to have a support person of 91 the survivor's choosing present during any interview by a 92 law enforcement officer, prosecuting attorney, or defense attorney, unless the law enforcement officer, prosecuting 93 attorney, or defense attorney determines in his or her good 94 95 faith professional judgment that the presence of that individual would be detrimental to the purpose of the 96 97 interview; and (d) For interviews by a law enforcement officer, the 98 99 survivor's right to be interviewed by a law enforcement official of the gender of the survivor's choosing. If no 100 law enforcement official of that gender is reasonably 101 102 available, the survivor shall be interviewed by an available 103 law enforcement official only upon the survivor's consent; The right to counsel during an interview by a law 104 (5) 105 enforcement officer or during any interaction with the legal 106 or criminal justice systems within the state; 107 (6) A law enforcement official, prosecuting attorney, 108 or defense attorney shall not, for any reason, discourage a survivor from receiving a forensic examination; 109 (7) A survivor has the right to prompt analysis of 110 sexual assault forensic evidence, as provided under section 111 595.220; 112 (8) A survivor has the right to be informed, upon the 113 survivor's request, of the results of the analysis of the 114 115 survivor's sexual assault forensic evidence, whether the analysis yielded a DNA profile, and whether the analysis 116 yielded a DNA match, either to the named perpetrator or to a 117 suspect already in CODIS. The survivor has the right to 118 119 receive this information through a secure and confidential 120 message in writing from the crime laboratory so that the survivor can call regarding the results; 121

122 A defendant or person accused or convicted of a crime against a survivor shall have no standing to object to 123 124 any failure to comply with this section, and the failure to provide a right or notice to a survivor under this section 125 may not be used by a defendant to seek to have the 126 conviction or sentence set aside; 127 The failure of a law enforcement agency to take 128 (10)possession of any sexual assault forensic evidence or to 129 submit that evidence for analysis within the time prescribed 130 131 under section 595.220 does not alter the authority of a law 132 enforcement agency to take possession of that evidence or to 133 submit that evidence to the crime laboratory, and does not 134 alter the authority of the crime laboratory to accept and analyze the evidence or to upload the DNA profile obtained 135 from that evidence into CODIS. The failure to comply with 136 the requirements of this section does not constitute grounds 137 in any criminal or civil proceeding for challenging the 138 validity of a database match or of any database information, 139 140 and any evidence of that DNA record shall not be excluded by a court on those grounds; 141 (11) No sexual assault forensic evidence shall be used 142 to prosecute a survivor for any misdemeanor crimes or any 143 misdemeanor crime pursuant to sections 579.015 to 579.185; 144 or as a basis to search for further evidence of any 145 unrelated misdemeanor crimes or any misdemeanor crime 146 147 pursuant to sections 579.015 to 579.185, that shall have 148 been committed by the survivor, except that sexual assault forensic evidence shall be admissible as evidence in any 149 criminal or civil proceeding against the defendant or person 150 151 accused; Upon initial interaction with a survivor, a law 152 (12)enforcement officer shall provide the survivor with a 153

request by a survivor, provide:

154 document to be developed by the department of public safety that explains the rights of survivors, pursuant to this 155 156 section, in clear language that is comprehensible to a person proficient in English at the fifth-grade level, 157 accessible to persons with visual disabilities, and 158 available in all major languages of the state. 159 This 160 document shall include, but is not limited to: (a) A clear statement that a survivor is not required 161 to participate in the criminal justice system or to receive 162 163 a forensic examination in order to retain the rights provided by this section and other relevant law; 164 165 (b) Telephone and internet means of contacting nearby 166 rape crisis centers and employees or volunteers of a rape crisis center; 167 Forms of law enforcement protection available to 168 (C) survivor, including temporary protection orders, and 169 170 the process to obtain such protection; 171 (d) Instructions for requesting the results of the 172 analysis of the survivor's sexual assault forensic 173 evidence; and State and federal compensation funds for medical 174 (e) and other costs associated with the sexual assault and any 175 municipal, state, or federal right to restitution for 176 177 survivors in the event of a criminal trial; (13) A law enforcement official shall, upon written 178 179 request by a survivor, furnish within fourteen days of 180 receiving such request a free, complete, and unaltered copy of all law enforcement reports concerning the sexual 181 assault, regardless of whether the report has been closed by 182 183 the law enforcement agency; (14) A prosecuting attorney shall, upon written 184

186 Timely notice of any pretrial disposition of the 187 case; 188 Timely notice of the final disposition of the 189 case, including the conviction, sentence, and place and time 190 of incarceration; 191 (c) Timely notice of a convicted defendant's location, 192 including whenever the defendant receives a temporary, provisional, or final release from custody, escapes from 193 194 custody, is moved from a secure facility to a less secure 195 facility, or reenters custody; and (d) A convicted defendant's information on a sex 196 197 offender registry, if any; 198 (15)In either a civil or criminal case relating to the sexual assault, a survivor has the right to be 199 reasonably protected from the defendant and persons acting 200 201 on behalf of the defendant, as provided under section 202 595.209 and Article I, Section 32 of the Missouri 203 Constitution; 204 (16) A survivor has the right to be free from intimidation, harassment, and abuse, as provided under 205 section 595.209 and Article I, Section 32 of the Missouri 206 207 Constitution; (17) A survivor shall not be required to submit to a 208 209 polygraph examination as a prerequisite to filing an accusatory pleading, as provided under 595.223, or to 210 211 participating in any part of the criminal justice system; 212 (18) A survivor has the right to be heard through a 213 survivor impact statement at any proceeding involving a post arrest release decision, plea, sentencing, post conviction 214 release decision, or any other proceeding where a right of 215 216 the survivor is at issue, as provided under section 595.229 and Article I, Section 32 of the Missouri Constitution. 217

218 For purposes of this section, the following terms 219 mean: "CODIS", the Federal Bureau of Investigation's 220 (1)Combined DNA Index System that allows the storage and 221 exchange of DNA records submitted by federal, state, and 222 223 local DNA crime laboratories. The term "CODIS" includes the 224 National DNA Index System administered and operated by the Federal Bureau of Investigation; 225 "Crime", an act committed in this state which, 226 (2) 227 regardless of whether it is adjudicated, involves the application of force or violence or the threat of force or 228 229 violence by the offender upon the victim and shall include 230 the crime of driving while intoxicated, vehicular manslaughter and hit and run; and provided, further, that no 231 act involving the operation of a motor vehicle, except 232 233 driving while intoxicated, vehicular manslaughter and hit 234 and run, which results in injury to another shall constitute 235 a crime for the purpose of this section, unless such injury 236 was intentionally inflicted through the use of a motor 237 vehicle. A crime shall also include an act of terrorism, as defined in 18 U.S.C. Section 2331, which has been committed 238 outside of the United States against a resident of Missouri; 239 "Crime laboratory", a laboratory operated or 240 241 supported financially by the state, or any unit of city, county, or other local Missouri government that employs at 242 243 least one scientist who examines physical evidence in 244 criminal matters and provides expert or opinion testimony 245 with respect to such physical evidence in a state court of 246 law; "Disposition", the sentencing or determination of 247 a penalty or punishment to be imposed upon a person 248 249 convicted of a crime or found delinquent or against who a

- finding of sufficient facts for conviction or finding of delinquency is made;
- (5) "Law enforcement official", a sheriff and his
- regular deputies, municipal police officer, or member of the
- 254 Missouri state highway patrol and such other persons as may
- 255 be designated by law as peace officers;
- 256 (6) "Medical provider", any qualified health care
- 257 professional, hospital, other emergency medical facility, or
- other facility conducting a forensic examination of the
- 259 survivor;
- 260 "Rape crisis center", any public or private agency
- that offers assistance to victims of sexual assault, as the
- term sexual assault is defined in section 455.010, who are
- adults, as defined by section 455.010, or qualified minors,
- as defined by section 431.056;
- 265 "Restitution", money or services which a court
- 266 orders a defendant to pay or render to a survivor as part of
- the disposition;
- (9) "Sexual assault survivor", any person who is a
- victim of an alleged sexual offense under sections 566.010
- to 566.223 and, if the survivor is incompetent, deceased, or
- a minor who is unable to consent to counseling services, the
- parent, guardian, spouse, or any other lawful representative
- 273 of the survivor, unless such person is the alleged assailant;
- (10) "Sexual assault forensic evidence", any human
- 275 biological specimen collected by a medical provider during a
- 276 forensic medical examination from an alleged survivor, as
- 277 provided for in section 595.220, including, but not limited
- to, a toxicology kit;
- 279 (11) "Survivor", a natural person who suffers direct
- or threatened physical, emotional, or financial harm as the
- 281 result of the commission or attempted commission of a

- crime. The term "victim" also includes the family members
- of a minor, incompetent or homicide victim.] as defined in
- 284 section 455.003;
- 285 (2) A sexual assault forensic examination as provided
- in section 595.220, or when a telehealth network is
- 287 established, a forensic examination as provided in section
- 288 192.2520 and section 197.135;
- 289 (3) A shower and a change of clothing, as reasonably
- 290 available, at no cost to the sexual assault survivor;
- 291 (4) Request to be examined by an appropriate medical
- 292 provider or interviewed by a law enforcement officer of the
- 293 gender of the sexual assault survivor's choosing, when there
- 294 is an available appropriate medical provider or law
- 295 enforcement official of the gender of the sexual assault
- 296 survivor's choosing;
- 297 (5) An interpreter who can communicate in the language
- of the sexual assault survivor's choice, as is reasonably
- 299 available, in a timely manner;
- 300 (6) Notification and basic overview of the options of
- 301 choosing a reported evidentiary collection kit, unreported
- 302 evidentiary collection kit, or anonymous evidentiary
- 303 collection kit as defined in section 595.220;
- 304 (7) Notification about the evidence tracking system as
- defined in subsection 9 of section 595.220;
- 306 (8) Notification about the right to information
- 307 pursuant to subsection 4 of section 610.100;
- 308 (9) Be free from intimidation, harassment, and abuse
- 309 in any related criminal or civil proceeding and the right to
- 310 reasonable protection from the offender or any person acting
- on behalf of the offender from harm and threats of harm
- 312 arising out of the survivor's disclosure of the sexual
- 313 assault.

- 314 3. An appropriate medical provider, law enforcement
 315 officer, and prosecuting attorney shall provide the sexual
 316 assault survivor with notification of the rights of
 317 survivors pursuant to subsection 2 of this section in a
 318 timely manner. Each appropriate medical provider, law
- enforcement officer, and prosecuting attorney shall ensure
- 320 that the sexual assault survivor has been notified of these

document in collaboration with Missouri-based stakeholders.

321 rights.

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- 322 4. The department of public safety shall develop a
- 324 Missouri-based stakeholders shall include, but not be
- 325 limited to, the following:
- 326 (1) Prosecuting attorneys;
- 327 (2) Chief law enforcement officers or their designees;
- 328 (3) Appropriate medical providers, as defined in 329 section 595.220;
- 330 (4) Representatives of the statewide coalition against 331 domestic and sexual violence;
- 332 (5) Representatives of rape crisis centers;
- 333 (6) Representatives of the Missouri Hospital
- 334 Association;
- 335 (7) The director of the Missouri state highway patrol 336 crime lab or their designee; and
- 337 (8) The director of the department of health and senior services or their designee.
- 339 5. The document shall include the following:
- 340 (1) A description of the rights of the sexual assault 341 survivor pursuant to this section; and
- 342 (2) Telephone and internet means for contacting the 343 local rape crisis center, as defined in 455.003.

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344 The department of public safety shall provide this document 345 in clear language that is comprehensible to a person 346 proficient in English and shall provide this document in any 347 other foreign language spoken by at least five percent of 348 the population in any county or city not within a county in 349 Missouri.

After August 28, 2007, any information 595.226. 1. 2 contained in any court record, whether written or published 3 on the internet, including any visual or aural recordings 4 that could be used to identify or locate any victim of an offense under chapter 566 or a victim of domestic assault or 5 stalking shall be closed and redacted from such record prior 6 to disclosure to the public. Identifying information shall 7 8 include, but shall not be limited to, the name, home or 9 temporary address, personal email address, telephone number, 10 Social Security number, birth date, place of employment, any 11 health information, including human immunodeficiency virus (HIV) status, any information from a forensic testing 12 report, or physical characteristics, including an 13 unobstructed visual image of the victim's face or body. 14 2. 15 [If the court determines that a person or entity who is requesting identifying information of a victim has a 16 legitimate interest in obtaining such information, the court 17 may allow access to the information, but only if the court 18 19 determines that disclosure to the person or entity would not compromise the welfare or safety of such victim,] Any person 20 who is requesting identifying information of a victim and 21 who has a legitimate interest in obtaining such information 22

production and disclosure of the records, but only if the

all or any part of such records, the court may order

may petition the court for an in camera inspection of the

If the court determines the person is entitled to

- 27 court determines that the disclosure to the person or entity
- 28 would not compromise the welfare or safety of the victim,
- 29 and only after providing reasonable notice to the victim and
- 30 after allowing the victim the right to respond to such
- 31 request.
- 32 3. Notwithstanding the provisions of subsection 1 of
- 33 this section, the judge presiding over a case under chapter
- 34 566 or a case of domestic assault or stalking shall have the
- 35 discretion to publicly disclose identifying information
- 36 regarding the defendant which could be used to identify or
- 37 locate the victim of the crime. The victim may provide a
- 38 statement to the court regarding whether he or she desires
- 39 such information to remain closed. When making the decision
- 40 to disclose such information, the judge shall consider the
- 41 welfare and safety of the victim and any statement to the
- 42 court received from the victim regarding the disclosure.
 - 595.320. If a judge orders a person who has been
- 2 convicted of an offense under sections 565.072 to 565.076 to
- 3 attend any batterer intervention program, as described in
- 4 section 455.549, the person shall be financially responsible
- 5 for any costs associated with attending such class.
 - 632.305. 1. An application for detention for
- 2 evaluation and treatment may be executed by any adult
- 3 person, who need not be an attorney or represented by an
- 4 attorney, including the mental health coordinator, on a form
- 5 provided by the court for such purpose, and [must] shall
- 6 allege under oath, without a notarization requirement, that
- 7 the applicant has reason to believe that the respondent is
- 8 suffering from a mental disorder and presents a likelihood
- 9 of serious harm to himself or herself or to others. The
- 10 application [must] shall specify the factual information on
- 11 which such belief is based and should contain the names and

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addresses of all persons known to the applicant who have
knowledge of such facts through personal observation.

- 14 The filing of a written application in court by any adult person, who need not be an attorney or represented by 15 an attorney, including the mental health coordinator, shall 16 authorize the applicant to bring the matter before the court 17 on an ex parte basis to determine whether the respondent 18 19 should be taken into custody and transported to a mental 20 health facility. The application may be filed in the court 21 having probate jurisdiction in any county where the respondent may be found. If the court finds that there is 22 probable cause, either upon testimony under oath or upon a 23 review of affidavits, to believe that the respondent may be 24 suffering from a mental disorder and presents a likelihood 25 26 of serious harm to himself or herself or others, it shall direct a peace officer to take the respondent into custody 27 28 and transport him or her to a mental health facility for detention for evaluation and treatment for a period not to 29 exceed ninety-six hours unless further detention and 30 treatment is authorized pursuant to this chapter. Nothing 31 herein shall be construed to prohibit the court, in the 32 exercise of its discretion, from giving the respondent an 33 opportunity to be heard. 34
 - 3. A mental health coordinator may request a peace officer to take or a peace officer may take a person into custody for detention for evaluation and treatment for a period not to exceed ninety-six hours only when such mental health coordinator or peace officer has reasonable cause to believe that such person is suffering from a mental disorder and that the likelihood of serious harm by such person to himself or herself or others is imminent unless such person is immediately taken into custody. Upon arrival at the

- mental health facility, the peace officer or mental health 44 45 coordinator who conveyed such person or caused him or her to 46 be conveyed shall either present the application for detention for evaluation and treatment upon which the court 47 has issued a finding of probable cause and the respondent 48 49 was taken into custody or complete an application for initial detention for evaluation and treatment for a period 50 51 not to exceed ninety-six hours which shall be based upon his 52 or her own personal observations or investigations and shall 53 contain the information required in subsection 1 of this section. 54
- If a person presents himself or herself or is 55 presented by others to a mental health facility and a 56 licensed physician, a registered professional nurse or a 57 mental health professional designated by the head of the 58 59 facility and approved by the department for such purpose has 60 reasonable cause to believe that the person is mentally disordered and presents an imminent likelihood of serious 61 harm to himself or herself or others unless he or she is 62 accepted for detention, the licensed physician, the mental 63 health professional or the registered professional nurse 64 designated by the facility and approved by the department 65 may complete an application for detention for evaluation and 66 67 treatment for a period not to exceed ninety-six hours. application shall be based on his or her own personal 68 observations or investigation and shall contain the 69 information required in subsection 1 of this section. 70
 - 5. Any oath required by the provisions of this section shall be subject to the provisions of section 492.060.

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