SECOND REGULAR SESSION [PERFECTED]

SENATE BILL NO. 793

99TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR WALLINGFORD.

Pre-filed December 12, 2017, and ordered printed.

Read 2nd time January 17, 2018, and referred to the Committee on the Judiciary and Civil and Criminal Jurisprudence.

Reported from the Committee February 15, 2018, with recommendation that the bill do pass.

Taken up for Perfection February 28, 2018. Bill declared Perfected and Ordered Printed, as amended.

ADRIANE D. CROUSE, Secretary.

5340S.01P

AN ACT

To repeal sections 211.021, 211.031, 211.032, 211.033, 211.041, 211.061, 211.071, 211.073, 211.081, 211.091, 211.101, 211.161, 211.181, 211.321, 211.421, 211.425, 211.431, 221.044, 567.020, 567.030, 567.050, 567.060, and 589.400, RSMo, and to enact in lieu thereof twenty-six new sections relating to juvenile court proceedings, with penalty provisions and a delayed effective date.

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

Section A. Sections 211.021, 211.031, 211.032, 211.033, 211.041, 211.061,

- 2 211.071, 211.073, 211.081, 211.091, 211.101, 211.161, 211.181, 211.321, 211.421,
- 3 211.425, 211.431, 221.044, 567.020, 567.030, 567.050, 567.060, and 589.400,
- 4 RSMo, are repealed and twenty-six new sections enacted in lieu thereof, to be
- 5 known as sections 211.021, 211.031, 211.032, 211.033, 211.041, 211.061, 211.071,
- 6 211.073, 211.081, 211.091, 211.101, 211.161, 211.181, 211.321, 211.421, 211.425,
- 7 211.431, 211.435, 221.044, 488.315, 567.020, 567.030, 567.050, 567.060, 589.400,
- 8 and 610.131, to read as follows:

211.021. [1.] As used in this chapter, unless the context clearly requires

- 2 otherwise:
- 3 (1) "Adult" means a person [seventeen] eighteen years of age or older
- 4 [except for seventeen-year-old children as defined in this section];
- 5 (2) "Child" means any person under [seventeen] eighteen years of age
- 6 [and shall mean, in addition, any person over seventeen but not yet eighteen

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

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- 7 years of age alleged to have committed a status offense];
- 8 (3) "Juvenile court" means the juvenile division or divisions of the circuit 9 court of the county, or judges while hearing juvenile cases assigned to them;
- (4) "Legal custody" means the right to the care, custody and control of a child and the duty to provide food, clothing, shelter, ordinary medical care, education, treatment and discipline of a child. Legal custody may be taken from a parent only by court action and if the legal custody is taken from a parent without termination of parental rights, the parent's duty to provide support continues even though the person having legal custody may provide the necessities of daily living;
- 17 (5) "Parent" means either a natural parent or a parent by adoption and 18 if the child is illegitimate, "parent" means the mother;
- 19 (6) "Shelter care" means the temporary care of juveniles in physically 20 unrestricting facilities pending final court disposition. These facilities may 21 include:
- 22 (a) "Foster home", the private home of foster parents providing 23 twenty-four-hour care to one to three children unrelated to the foster parents by 24 blood, marriage or adoption;
 - (b) "Group foster home", the private home of foster parents providing twenty-four-hour care to no more than six children unrelated to the foster parents by blood, marriage or adoption;
- 28 (c) "Group home", a child care facility which approximates a family 29 setting, provides access to community activities and resources, and provides care 30 to no more than twelve children[;
- 31 (7) "Status offense", any offense as described in subdivision (2) of 32 subsection 1 of section 211.031.
 - 2. The amendments to subsection 1 of this section, as provided for in this act, shall not take effect until such time as appropriations by the general assembly for additional juvenile officer full-time equivalents and deputy juvenile officer full-time equivalents shall exceed by one million nine hundred thousand dollars the amount spent by the state for such officers in fiscal year 2007 and appropriations by the general assembly to single first class counties for juvenile court personnel costs shall exceed by one million nine hundred thousand dollars the amount spent by the state for such juvenile court personnel costs in fiscal year 2007 and notice of such appropriations has been given to the revisor of statutes].

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211.031. 1. Except as otherwise provided in this chapter, the juvenile court or the family court in circuits that have a family court as provided in sections 487.010 to 487.190 shall have exclusive original jurisdiction in proceedings:

- 5 (1) Involving any child [or person seventeen years of age] who may be a 6 resident of or found within the county and who is alleged to be in need of care 7 and treatment because:
- 8 (a) The parents, or other persons legally responsible for the care and support of the child [or person seventeen years of age], neglect or refuse to provide proper support, education which is required by law, medical, surgical or other care necessary for his or her well-being; except that reliance by a parent, guardian or custodian upon remedial treatment other than medical or surgical treatment for a child [or person seventeen years of age] shall not be construed as neglect when the treatment is recognized or permitted pursuant to the laws of this state;
- 16 (b) The child [or person seventeen years of age] is otherwise without 17 proper care, custody or support; [or]
 - (c) The child [or person seventeen years of age] was living in a room, building or other structure at the time such dwelling was found by a court of competent jurisdiction to be a public nuisance pursuant to section 195.130; or
 - (d) The child [or person seventeen years of age is a child] is in need of mental health services and the parent, guardian or custodian is unable to afford or access appropriate mental health treatment or care for the child;
- 24 (2) Involving any child who may be a resident of or found within the 25 county and who is alleged to be in need of care and treatment because:
 - (a) The child while subject to compulsory school attendance is repeatedly and without justification absent from school; [or]
- 28 (b) The child disobeys the reasonable and lawful directions of his or her 29 parents or other custodian and is beyond their control; [or]
- 30 (c) The child is habitually absent from his or her home without sufficient 31 cause, permission, or justification; [or]
- 32 (d) The behavior or associations of the child are otherwise injurious to his 33 or her welfare or to the welfare of others; or
- 34 (e) The child is charged with an offense not classified as criminal, or with 35 an offense applicable only to children; except that, the juvenile court shall not 36 have jurisdiction over any child fifteen years of age who is alleged to have

violated a state or municipal traffic ordinance or regulation, the violation of which does not constitute a felony, or any child who is alleged to have violated a state or municipal ordinance or regulation 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 [seventeen] 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; except that, the juvenile court shall not have jurisdiction over any child fifteen years of age who is alleged to have violated a state or municipal traffic ordinance or regulation, the violation of which does not constitute a felony, and except that the juvenile court shall have concurrent jurisdiction with the municipal court over any child who is alleged to have violated a municipal curfew ordinance, and except that the juvenile court shall have concurrent jurisdiction with the circuit court on any child who is alleged to have violated a state or municipal ordinance or regulation prohibiting possession or use of any tobacco product;
 - (4) For the adoption of a person;
- (5) For the commitment of a child [or person seventeen years of age] to the guardianship of the department of social services as provided by law; and
- (6) Involving an order of protection pursuant to chapter 455 when the respondent is less than [seventeen] eighteen years of age.
- 2. Transfer of a matter, proceeding, jurisdiction or supervision for a child [or person seventeen years of age] who resides in a county of this state shall be made as follows:
- (1) Prior to the filing of a petition and upon request of any party or at the discretion of the juvenile officer, the matter in the interest of a child [or person seventeen years of age] may be transferred by the juvenile officer, with the prior consent of the juvenile officer of the receiving court, to the county of the child's residence [or the residence of the person seventeen years of age] for future action;
- (2) Upon the motion of any party or on its own motion prior to final disposition on the pending matter, the court in which a proceeding is commenced may transfer the proceeding of a child [or person seventeen years of age] to the court located in the county of the child's residence [or the residence of the person seventeen years of age], or the county in which the offense pursuant to

73 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 [or person seventeen years of age] to the court located in the county of the child's residence [or the residence of the person seventeen years of age] 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 [or person seventeen years of age] 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 person seventeen years of age] or his or her parent, the court having jurisdiction shall grant one change of judge pursuant to Missouri supreme court rules;
- (6) Upon the transfer of any matter, proceeding, jurisdiction or supervision of a child [or person seventeen years of age], certified copies of all legal and social documents and records pertaining to the case on file with the clerk of the transferring juvenile court shall accompany the transfer.
- 3. In any proceeding involving any child [or person seventeen years of age] taken into custody in a county other than the county of the child's residence [or the residence of a person seventeen years of age], the juvenile court of the county of the child's residence [or the residence of a person seventeen years of age] shall be notified of such taking into custody within seventy-two hours.
- 4. When an investigation by a juvenile officer pursuant to this section reveals that the only basis for action involves an alleged violation of section 167.031 involving a child who alleges to be home schooled, the juvenile officer shall contact a parent or parents of such child to verify that the child is being home schooled and not in violation of section 167.031 before making a report of such a violation. Any report of a violation of section 167.031 made by a juvenile officer regarding a child who is being home schooled shall be made to the prosecuting attorney of the county where the child legally resides.
- 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

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109 relation between the disability or disease and harm to the child.

211.032. 1. Except as otherwise provided in a circuit participating in a pilot project established by the Missouri supreme court, when a child [or person seventeen years of agel, alleged to be in need of care and treatment pursuant to subdivision (1) of subsection 1 of section 211.031, is taken into custody, the juvenile or family court shall notify the parties of the right to have a protective custody hearing. Such notification shall be in writing.

- 2. Upon request from any party, the court shall hold a protective custody hearing. Such hearing shall be held within three days of the request for a 8 hearing, excluding Saturdays, Sundays and legal holidays. For circuits participating in a pilot project established by the Missouri supreme court, the parties shall be notified at the status conference of their right to request a protective custody hearing.
 - 3. No later than February 1, 2005, the Missouri supreme court shall require a mandatory court proceeding to be held within three days, excluding Saturdays, Sundays, and legal holidays, in all cases under subdivision (1) of subsection 1 of section 211.031. The Missouri supreme court shall promulgate rules for the implementation of such mandatory court proceedings and may consider recommendations from any pilot projects established by the Missouri supreme court regarding such proceedings. Nothing in this subsection shall prevent the Missouri supreme court from expanding pilot projects prior to the implementation of this subsection.
 - 4. The court shall hold an adjudication hearing no later than sixty days after the child has been taken into custody. The court shall notify the parties in writing of the specific date, time, and place of such hearing. If at such hearing the court determines that sufficient cause exists for the child to remain in the custody of the state, the court shall conduct a dispositional hearing no later than ninety days after the child has been taken into custody and shall conduct review hearings regarding the reunification efforts made by the division every ninety to one hundred twenty days for the first year the child is in the custody of the division. After the first year, review hearings shall be held as necessary, but in no event less than once every six months for as long as the child is in the custody of the division.
- 33 5. At all hearings held pursuant to this section the court may receive 34 testimony and other evidence relevant to the necessity of detaining the child out 35 of the custody of the parents, guardian or custodian.

36 6. By January 1, 2005, the supreme court shall develop rules regarding 37 the effect of untimely hearings.

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- 7. If the placement of any child in the custody of the children's division will result in the child attending a school other than the school the child was attending when taken into custody:
- 41 (1) The child's records from such school shall automatically be forwarded 42 to the school that the child is transferring to upon notification within two 43 business days by the division; or
- 44 (2) Upon request of the foster family, the guardian ad litem, or the 45 volunteer advocate and whenever possible, the child shall be permitted to 46 continue to attend the same school that the child was enrolled in and attending 47 at the time the child was taken into custody by the division. The division, in 48 consultation with the department of elementary and secondary education, shall 49 establish the necessary procedures to implement the provisions of this subsection.
 - 211.033. 1. No person under the age of [seventeen] eighteen years, except those transferred to the court of general jurisdiction under the provisions of section 211.071 shall be detained in a jail or other adult detention facility as that term is defined in section 211.151. A traffic court judge may request the juvenile court to order the commitment of a person under the age of [seventeen] eighteen to a juvenile detention facility.
- 2. Nothing in this section shall be construed as creating any civil or scriminal liability for any law enforcement officer, juvenile officer, school personnel, or court personnel for any action taken or failure to take any action involving a minor child who remains under the jurisdiction of the juvenile court under this section if such action or failure to take action is based on a good faith belief by such officer or personnel that the minor child is not under the jurisdiction of the juvenile court.
- [3. The amendments to subsection 2 of this section, as provided for in this act, shall not take effect until such time as the provisions of section 211.021 shall take effect in accordance with subsection 2 of section 211.021.]

211.041. When jurisdiction over the person of a child has been acquired by the juvenile court under the provisions of this chapter in proceedings coming within the applicable provisions of section 211.031, the jurisdiction of the child may be retained for the purpose of this chapter until he or she has attained the age of twenty-one years, except in cases where he or she is committed to and received by the division of youth services, unless jurisdiction has been returned

to the committing court by provisions of chapter 219 through requests of the court to the division of youth services and except in any case where he or she has not paid an assessment imposed in accordance with section 211.181 or in cases where 9 the judgment for restitution entered in accordance with section 211.185 has not 10 been satisfied. Every child over whose person the juvenile court retains 11 jurisdiction shall be prosecuted under the general law for any violation of a state law or of a municipal ordinance which he or she commits after he or she becomes [seventeen] eighteen years of age. The juvenile court shall have no jurisdiction 14 with respect to any such violation and, so long as it retains jurisdiction of the 15 16 child, shall not exercise its jurisdiction in such a manner as to conflict with any 17 other court's jurisdiction as to any such violation.

- 211.061. 1. When a child is taken into custody with or without warrant for an offense, the child, together with any information concerning the child and the personal property found in the child's possession, shall be taken immediately and directly before the juvenile court or delivered to the juvenile officer or person acting for [him] the child.
- 6 2. If any person is taken before a circuit or associate circuit judge not assigned to juvenile court or a municipal judge, and it is then, or at any time 7 thereafter, ascertained that he or she was under the age of [seventeen] eighteen years at the time he or she is alleged to have committed the offense, or that he 10 or she is subject to the jurisdiction of the juvenile court as provided by this chapter, it is the duty of the judge forthwith to transfer the case or refer the 11 12 matter to the juvenile court, and direct the delivery of such person, together with information concerning him or her and the personal property found in his or her 13 possession, to the juvenile officer or person acting as such. 14
- 3. When the juvenile court is informed that a child is in detention it shall examine the reasons therefor and shall immediately:
 - (1) Order the child released; or

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- 18 (2) Order the child continued in detention until a detention hearing is 19 held. An order to continue the child in detention shall only be entered upon the 20 filing of a petition or motion to modify and a determination by the court that 21 probable cause exists to believe that the child has committed acts specified in the 22 petition or motion that bring the child within the jurisdiction of the court under 23 subdivision (2) or (3) of subsection 1 of section 211.031.
- 4. A juvenile shall not remain in detention for a period greater than twenty-four hours unless the court orders a detention hearing. If such hearing

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is not held within three days, excluding Saturdays, Sundays and legal holidays, the juvenile shall be released from detention unless the court for good cause orders the hearing continued. The detention hearing shall be held within the judicial circuit at a date, time and place convenient to the court. Notice of the date, time and place of a detention hearing, and of the right to counsel, shall be given to the juvenile and his or her custodian in person, by telephone, or by such other expeditious method as is available.

211.071. 1. If a petition alleges that a child between the ages of twelve 2 and [seventeen] eighteen has committed an offense which would be considered 3 a felony if committed by an adult, the court may, upon its own motion or upon motion by the juvenile officer, the child or the child's custodian, order a hearing and may, in its discretion, dismiss the petition and such child may be transferred to the court of general jurisdiction and prosecuted under the general law; except that if a petition alleges that any child has committed an offense which would be 7 considered first degree murder under section 565.020, second degree murder under section 565.021, first degree assault under section 565.050, forcible rape 10 under section 566.030 as it existed prior to August 28, 2013, rape in the first degree under section 566.030, forcible sodomy under section 566.060 as it existed 11 12 prior to August 28, 2013, sodomy in the first degree under section 566.060, first degree robbery under section 569.020 as it existed prior to January 1, 2017, 13 14 or robbery in the first degree under section 570.023, [or] distribution of drugs under section 195.211 as it existed prior to January 1, 2017, or the 15 manufacturing of a controlled substance under section 579.055, or has 16 17 committed two or more prior unrelated offenses which would be felonies if 18 committed by an adult, the court shall order a hearing, and may in its discretion, dismiss the petition and transfer the child to a court of general jurisdiction for 19 prosecution under the general law. 20

- 2. Upon apprehension and arrest, jurisdiction over the criminal offense allegedly committed by any person between [seventeen] eighteen and twenty-one years of age over whom the juvenile court has retained continuing jurisdiction shall automatically terminate and that offense shall be dealt with in the court of general jurisdiction as provided in section 211.041.
- 3. Knowing and willful age misrepresentation by a juvenile subject shall not affect any action or proceeding which occurs based upon the misrepresentation. Any evidence obtained during the period of time in which a child misrepresents his or her age may be used against the child and will be

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30 subject only to rules of evidence applicable in adult proceedings.

- 4. Written notification of a transfer hearing shall be given to the juvenile and his or her custodian in the same manner as provided in sections 211.101 and 211.111. Notice of the hearing may be waived by the custodian. Notice shall contain a statement that the purpose of the hearing is to determine whether the child is a proper subject to be dealt with under the provisions of this chapter, and that if the court finds that the child is not a proper subject to be dealt with under the provisions of this chapter, the petition will be dismissed to allow for prosecution of the child under the general law.
- 39 5. The juvenile officer may consult with the office of prosecuting attorney 40 concerning any offense for which the child could be certified as an adult under 41 this section. The prosecuting or circuit attorney shall have access to police 42 reports, reports of the juvenile or deputy juvenile officer, statements of witnesses 43 and all other records or reports relating to the offense alleged to have been committed by the child. The prosecuting or circuit attorney shall have access to 44 45 the disposition records of the child when the child has been adjudicated pursuant 46 to subdivision (3) of subsection 1 of section 211.031. The prosecuting attorney shall not divulge any information regarding the child and the offense until the 47 48 juvenile court at a judicial hearing has determined that the child is not a proper subject to be dealt with under the provisions of this chapter. 49
 - 6. A written report shall be prepared in accordance with this chapter developing fully all available information relevant to the criteria which shall be considered by the court in determining whether the child is a proper subject to be dealt with under the provisions of this chapter and whether there are reasonable prospects of rehabilitation within the juvenile justice system. These criteria shall include but not be limited to:
- (1) The seriousness of the offense alleged and whether the protection of 56 the community requires transfer to the court of general jurisdiction; 57
 - (2) Whether the offense alleged involved viciousness, force and violence;
- 59 (3) Whether the offense alleged was against persons or property with 60 greater weight being given to the offense against persons, especially if personal injury resulted; 61
- (4) Whether the offense alleged is a part of a repetitive pattern of offenses 63 which indicates that the child may be beyond rehabilitation under the juvenile code;
- 65 (5) The record and history of the child, including experience with the

66 juvenile justice system, other courts, supervision, commitments to juvenile 67 institutions and other placements;

- 68 (6) The sophistication and maturity of the child as determined by 69 consideration of his **or her** home and environmental situation, emotional 70 condition and pattern of living;
- 71 (7) The age of the child;

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- 72 (8) The program and facilities available to the juvenile court in 73 considering disposition;
- 74 (9) Whether or not the child can benefit from the treatment or 75 rehabilitative programs available to the juvenile court; and
- 76 (10) Racial disparity in certification.
- 77. If the court dismisses the petition to permit the child to be prosecuted result of the general law, the court shall enter a dismissal order containing:
- 79 (1) Findings showing that the court had jurisdiction of the cause and of 80 the parties;
 - (2) Findings showing that the child was represented by counsel;
- 82 (3) Findings showing that the hearing was held in the presence of the 83 child and his **or her** counsel; and
- 84 (4) Findings showing the reasons underlying the court's decision to 85 transfer jurisdiction.
- 86 8. A copy of the petition and order of the dismissal shall be sent to the prosecuting attorney.
- 9. When a petition has been dismissed thereby permitting a child to be prosecuted under the general law and the prosecution of the child results in a conviction, the jurisdiction of the juvenile court over that child is forever terminated, except as provided in subsection 10 of this section, for an act that would be a violation of a state law or municipal ordinance.
- 10. If a petition has been dismissed thereby permitting a child to be prosecuted under the general law and the child is found not guilty by a court of general jurisdiction, the juvenile court shall have jurisdiction over any later offense committed by that child which would be considered a misdemeanor or felony if committed by an adult, subject to the certification provisions of this section.
- 99 11. If the court does not dismiss the petition to permit the child to be 100 prosecuted under the general law, it shall set a date for the hearing upon the 101 petition as provided in section 211.171.

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211.073. 1. The court shall, in a case when the offender is under [seventeen] eighteen years [and six months] of age and has been transferred to a court of general jurisdiction pursuant to section 211.071, and whose prosecution results in a conviction or a plea of guilty, consider dual jurisdiction of both the criminal and juvenile codes, as set forth in this section. The court is authorized to impose a juvenile disposition under this chapter and simultaneously impose an adult criminal sentence, the execution of which shall be suspended pursuant to the provisions of this section. Successful completion of the juvenile disposition 8 ordered shall be a condition of the suspended adult criminal sentence. The court 9 10 may order an offender into the custody of the division of youth services pursuant 11 to this section:

- (1) Upon agreement of the division of youth services; and
- 13 (2) If the division of youth services determines that there is space available in a facility designed to serve offenders sentenced under this section. If the division of youth services agrees to accept a youth and the court does not impose a juvenile disposition, the court shall make findings on the record as to why the division of youth services was not appropriate for the offender prior to imposing the adult criminal sentence.
- 19 2. If there is probable cause to believe that the offender has violated a 20 condition of the suspended sentence or committed a new offense, the court shall 21conduct a hearing on the violation charged, unless the offender waives such 22 hearing. If the violation is established and found the court may continue or 23 revoke the juvenile disposition, impose the adult criminal sentence, or enter such 24 other order as it may see fit.
 - 3. When an offender has received a suspended sentence pursuant to this section and the division determines the child is beyond the scope of its treatment programs, the division of youth services may petition the court for a transfer of custody of the offender. The court shall hold a hearing and shall:
- 29 (1) Revoke the suspension and direct that the offender be taken into 30 immediate custody of the department of corrections; or
 - (2) Direct that the offender be placed on probation.
- 32 4. When an offender who has received a suspended sentence reaches the 33 age of [seventeen] eighteen, the court shall hold a hearing. The court shall:
- 34 (1) Revoke the suspension and direct that the offender be taken into 35 immediate custody of the department of corrections;
 - (2) Direct that the offender be placed on probation; or

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37 (3) Direct that the offender remain in the custody of the division of youth 38 services if the division agrees to such placement.

- 5. The division of youth services shall petition the court for a hearing before it releases an offender who comes within subsection 1 of this section at any time before the offender reaches the age of twenty-one years. The court shall:
- 42 (1) Revoke the suspension and direct that the offender be taken into 43 immediate custody of the department of corrections; or
 - (2) Direct that the offender be placed on probation.
- 6. If the suspension of the adult criminal sentence is revoked, all time served by the offender under the juvenile disposition shall be credited toward the adult criminal sentence imposed.
- 211.081. 1. Whenever any person informs the juvenile officer in writing 2 that a child appears to be within the purview of applicable provisions of section 3 211.031 [or that a person seventeen years of age appears to be within the purview of the provisions of subdivision (1) of subsection 1 of section 211.031, the juvenile officer shall make or cause to be made a preliminary inquiry to determine the facts and to determine whether or not the interests of the public or of the child [or person seventeen years of age] require that further action be taken. On the 7 basis of this inquiry, the juvenile officer may make such informal adjustment as is practicable without a petition or file a petition. Any other provision of this 10 chapter to the contrary notwithstanding, the juvenile court shall not make any 11 order for disposition of a child [or person seventeen years of age] which would 12 place or commit the child [or person seventeen years of age] to any location 13 outside the state of Missouri without first receiving the approval of the children's 14 division.
- 15 2. Placement in any institutional setting shall represent the least restrictive appropriate placement for the child [or person seventeen years of age] 16 17 and shall be recommended based upon a psychological or psychiatric evaluation or both. Prior to entering any order for disposition of a child [or person seventeen 18 years of age] which would order residential treatment or other services inside the 19 state of Missouri, the juvenile court shall enter findings which include the 20 21 recommendation of the psychological or psychiatric evaluation or both; and 22 certification from the division director or designee as to whether a provider or 23 funds or both are available, including a projection of their future availability. If the children's division indicates that funding is not available, the division shall 24 25recommend and make available for placement by the court an alternative

26 placement for the child [or person seventeen years of age]. The division shall

- 27 have the burden of demonstrating that they have exercised due diligence in
- 28 utilizing all available services to carry out the recommendation of the evaluation
- 29 team and serve the best interest of the child [or person seventeen years of
- 30 age]. The judge shall not order placement or an alternative placement with a
- 31 specific provider but may reasonably designate the scope and type of the services
- 32 which shall be provided by the department to the child [or person seventeen years
- 33 of age].
- 3. Obligations of the state incurred under the provisions of section
- 35 211.181 shall not exceed, in any fiscal year, the amount appropriated for this
- 36 purpose.
 - 211.091. 1. The petition shall be entitled "In the interest of, a
 - 2 child under [seventeen] eighteen years of age" [or "In the interest of, a
 - 3 child seventeen years of age" or "In the interest of, a person seventeen
 - 4 years of age" as appropriate to the subsection of section 211.031 that provides the
 - 5 basis for the filing of the petition].
- 6 2. The petition shall set forth plainly:
- 7 (1) The facts which bring the child [or person seventeen years of age]
- 8 within the jurisdiction of the court;
- 9 (2) The full name, birth date, and residence of the child [or person
- 10 seventeen years of agel;
- 11 (3) The names and residence of his or her parents, if living;
- 12 (4) The name and residence of his or her legal guardian if there be one,
- 13 of the person having custody of the child [or person seventeen years of age] or of
- 14 the nearest known relative if no parent or guardian can be found; and
- 15 (5) Any other pertinent data or information.
- 16 3. If any facts required in subsection 2 of this section are not known by
- 17 the petitioner, the petition shall so state.
- 18 4. Prior to the voluntary dismissal of a petition filed under this section,
- 19 the juvenile officer shall assess the impact of such dismissal on the best interests
- 20 of the child, and shall take all actions practicable to minimize any negative
- 21 impact.
 - 211.101. 1. After a petition has been filed, unless the parties appear
 - 2 voluntarily, the juvenile court shall issue a summons in the name of the state of
 - 3 Missouri requiring the person who has custody of the child for person seventeen
 - 4 years of age to appear personally and, unless the court orders otherwise, to bring

5 the child [or person seventeen years of age] before the court, at the time and 6 place stated.

- 2. If the person so summoned is other than a parent or guardian of the child [or person seventeen years of age], then the parent or guardian or both shall also be notified of the pendency of the case and of the time and place appointed.
- 3. If it appears that the child [or person seventeen years of age] is in such condition or surroundings that his or her welfare requires that his or her custody be immediately assumed by the court, the judge may order, by endorsement upon the summons, the officer serving it to take the child [or person seventeen years of age] into custody at once.
- 4. Subpoena may be issued requiring the appearance of any other person whose presence, in the opinion of the judge, is necessary.
- 211.161. 1. The court may cause any child [or person seventeen years of age] within its jurisdiction to be examined by a physician, psychiatrist or psychologist appointed by the court in order that the condition of the child [or person seventeen years of age] may be given consideration in the disposition of his **or her** case. The expenses of the examination when approved by the court shall be paid by the county, except that the county shall not be liable for the costs of examinations conducted by the department of mental health either directly or through contract.
- 9 2. The services of a state, county or municipally maintained hospital, 10 institution, or psychiatric or health clinic may be used for the purpose of this 11 examination and treatment.
- 12 3. A county may establish medical, psychiatric and other facilities, upon request of the juvenile court, to provide proper services for the court in the 13 diagnosis and treatment of children [or persons seventeen years of age] coming 14 before it and these facilities shall be under the administration and control of the 15 juvenile court. The juvenile court may appoint and fix the compensation of such 16 professional and other personnel as it deems necessary to provide the court 17 proper diagnostic, clinical and treatment services for children [or persons 18 19 seventeen years of age under its jurisdiction.
 - 211.181. 1. When a child [or person seventeen years of age] is found by the court to come within the applicable provisions of subdivision (1) of subsection 1 of section 211.031, the court shall so decree and make a finding of fact upon which it exercises its jurisdiction over the child [or person seventeen years of

5 age], and the court may, by order duly entered, proceed as follows:

- 6 (1) Place the child [or person seventeen years of age] under supervision
 7 in his **or her** own home or in the custody of a relative or other suitable person
 8 after the court or a public agency or institution designated by the court conducts
 9 an investigation of the home, relative or person and finds such home, relative or
 10 person to be suitable and upon such conditions as the court may require;
 - (2) Commit the child [or person seventeen years of age] to the custody of:
- 12 (a) A public agency or institution authorized by law to care for children 13 or to place them in family homes; except that, such child [or person seventeen 14 years of age] may not be committed to the department of social services, division 15 of youth services;
 - (b) Any other institution or agency which is authorized or licensed by law to care for children or to place them in family homes;
 - (c) An association, school or institution willing to receive the child [or person seventeen years of age] in another state if the approval of the agency in that state which administers the laws relating to importation of children into the state has been secured; or
 - (d) The juvenile officer;
 - (3) Place the child [or person seventeen years of age] in a family home;
 - (4) Cause the child [or person seventeen years of age] to be examined and treated by a physician, psychiatrist or psychologist and when the health or condition of the child [or person seventeen years of age] requires it, cause the child [or person seventeen years of age] to be placed in a public or private hospital, clinic or institution for treatment and care; except that, nothing contained herein authorizes any form of compulsory medical, surgical, or psychiatric treatment of a child [or person seventeen years of age] whose parents or guardian in good faith are providing other remedial treatment recognized or permitted under the laws of this state;
 - (5) The court may order, pursuant to subsection 2 of section 211.081, that the child receive the necessary services in the least restrictive appropriate environment including home and community-based services, treatment and support, based on a coordinated, individualized treatment plan. The individualized treatment plan shall be approved by the court and developed by the applicable state agencies responsible for providing or paying for any and all appropriate and necessary services, subject to appropriation, and shall include which agencies are going to pay for and provide such services. Such plan must

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be submitted to the court within thirty days and the child's family shall actively participate in designing the service plan for the child [or person seventeen years of age];

- 44 (6) The department of social services, in conjunction with the department 45 of mental health, shall apply to the United States Department of Health and 46 Human Services for such federal waivers as required to provide services for such 47 children, including the acquisition of community-based services waivers.
 - 2. When a child is found by the court to come within the provisions of subdivision (2) of subsection 1 of section 211.031, the court shall so decree and upon making a finding of fact upon which it exercises its jurisdiction over the child, the court may, by order duly entered, proceed as follows:
 - (1) Place the child under supervision in his **or her** own home or in custody of a relative or other suitable person after the court or a public agency or institution designated by the court conducts an investigation of the home, relative or person and finds such home, relative or person to be suitable and upon such conditions as the court may require;
 - (2) Commit the child to the custody of:
 - (a) A public agency or institution authorized by law to care for children or place them in family homes; except that, a child may be committed to the department of social services, division of youth services, only if he **or she** is presently under the court's supervision after an adjudication under the provisions of subdivision (2) or (3) of subsection 1 of section 211.031;
- 63 (b) Any other institution or agency which is authorized or licensed by law 64 to care for children or to place them in family homes;
- 65 (c) An association, school or institution willing to receive it in another 66 state if the approval of the agency in that state which administers the laws 67 relating to importation of children into the state has been secured; or
 - (d) The juvenile officer;
 - (3) Place the child in a family home;
- (4) Cause the child to be examined and treated by a physician, psychiatrist or psychologist and when the health or condition of the child requires it, cause the child to be placed in a public or private hospital, clinic or institution for treatment and care; except that, nothing contained herein authorizes any form of compulsory medical, surgical, or psychiatric treatment of a child whose parents or guardian in good faith are providing other remedial treatment recognized or permitted under the laws of this state;

- 77 (5) Assess an amount of up to ten dollars to be paid by the child to the 78 clerk of the court.
- 79 Execution of any order entered by the court pursuant to this subsection, including
- 80 a commitment to any state agency, may be suspended and the child placed on
- 81 probation subject to such conditions as the court deems reasonable. After a
- 82 hearing, probation may be revoked and the suspended order executed.
- 3. When a child is found by the court to come within the provisions of
- 84 subdivision (3) of subsection 1 of section 211.031, the court shall so decree and
- 85 make a finding of fact upon which it exercises its jurisdiction over the child, and
- 86 the court may, by order duly entered, proceed as follows:
- 87 (1) Place the child under supervision in his or her own home or in custody
- 88 of a relative or other suitable person after the court or a public agency or
- 89 institution designated by the court conducts an investigation of the home, relative
- 90 or person and finds such home, relative or person to be suitable and upon such
- 91 conditions as the court may require; provided that, no child who has been
- 92 adjudicated a delinquent by a juvenile court for committing or attempting to
- 93 commit a sex-related offense which if committed by an adult would be considered
- 94 a felony offense pursuant to chapter 566, RSMo, including but not limited to rape,
- 95 forcible sodomy, child molestation, and sexual abuse, and in which the victim was
- 96 a child, shall be placed in any residence within one thousand feet of the residence
- 97 of the abused child of that offense until the abused child reaches the age of
- 98 eighteen, and provided further that the provisions of this subdivision regarding
- 99 placement within one thousand feet of the abused child shall not apply when the
- 100 abusing child and the abused child are siblings or children living in the same
- 101 home;
- 102 (2) Commit the child to the custody of:
- 103 (a) A public agency or institution authorized by law to care for children
- 104 or to place them in family homes;
- (b) Any other institution or agency which is authorized or licensed by law
- 106 to care for children or to place them in family homes;
- 107 (c) An association, school or institution willing to receive it in another
- 108 state if the approval of the agency in that state which administers the laws
- 109 relating to importation of children into the state has been secured; or
- 110 (d) The juvenile officer;
- 111 (3) Beginning January 1, 1996, the court may make further directions as
- 112 to placement with the division of youth services concerning the child's length of

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113 stay. The length of stay order may set forth a minimum review date;

- (4) Place the child in a family home;
- 115 (5) Cause the child to be examined and treated by a physician, 116 psychiatrist or psychologist and when the health or condition of the child requires 117 it, cause the child to be placed in a public or private hospital, clinic or institution 118 for treatment and care; except that, nothing contained herein authorizes any form 119 of compulsory medical, surgical, or psychiatric treatment of a child whose parents 120 or guardian in good faith are providing other remedial treatment recognized or 121 permitted under the laws of this state;
 - (6) Suspend or revoke a state or local license or authority of a child to operate a motor vehicle;
 - (7) Order the child to make restitution or reparation for the damage or loss caused by his **or her** offense. In determining the amount or extent of the damage, the court may order the juvenile officer to prepare a report and may receive other evidence necessary for such determination. The child and his **or her** attorney shall have access to any reports which may be prepared, and shall have the right to present evidence at any hearing held to ascertain the amount of damages. Any restitution or reparation ordered shall be reasonable in view of the child's ability to make payment or to perform the reparation. The court may require the clerk of the circuit court to act as receiving and disbursing agent for any payment ordered;
- 134 (8) Order the child to a term of community service under the supervision 135 of the court or of an organization selected by the court. Every person, 136 organization, and agency, and each employee thereof, charged with the 137 supervision of a child under this subdivision, or who benefits from any services performed as a result of an order issued under this subdivision, shall be immune 138 from any suit by the child ordered to perform services under this subdivision, or 139 any person deriving a cause of action from such child, if such cause of action 140 arises from the supervision of the child's performance of services under this 141 142 subdivision and if such cause of action does not arise from an intentional tort. A child ordered to perform services under this subdivision shall not be deemed an 143 employee within the meaning of the provisions of chapter 287, [RSMo,] nor shall 144 145 the services of such child be deemed employment within the meaning of the provisions of chapter 288[, RSMo]. Execution of any order entered by the court, 146 147 including a commitment to any state agency, may be suspended and the child 148 placed on probation subject to such conditions as the court deems

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reasonable. After a hearing, probation may be revoked and the suspended order executed;

- (9) When a child has been adjudicated to have violated a municipal ordinance or to have committed an act that would be a misdemeanor if committed by an adult, assess an amount of up to twenty-five dollars to be paid by the child to the clerk of the court; when a child has been adjudicated to have committed an act that would be a felony if committed by an adult, assess an amount of up to fifty dollars to be paid by the child to the clerk of the court.
- 4. Beginning January 1, 1996, the court may set forth in the order of commitment the minimum period during which the child shall remain in the custody of the division of youth services. No court order shall require a child to remain in the custody of the division of youth services for a period which exceeds the child's eighteenth birth date except upon petition filed by the division of youth services pursuant to subsection 1 of section 219.021[, RSMo]. In any order of commitment of a child to the custody of the division of youth services, the division shall determine the appropriate program or placement pursuant to subsection 3 of section 219.021[, RSMo]. Beginning January 1, 1996, the department shall not discharge a child from the custody of the division of youth services before the child completes the length of stay determined by the court in the commitment order unless the committing court orders otherwise. The director of the division of youth services may at any time petition the court for a review of a child's length of stay commitment order, and the court may, upon a showing of good cause, order the early discharge of the child from the custody of the division of youth services. The division may discharge the child from the division of youth services without a further court order after the child completes the length of stay determined by the court or may retain the child for any period after the completion of the length of stay in accordance with the law.
- 5. When an assessment has been imposed under the provisions of subsection 2 or 3 of this section, the assessment shall be paid to the clerk of the court in the circuit where the assessment is imposed by court order, to be deposited in a fund established for the sole purpose of payment of judgments entered against children in accordance with section 211.185.
- 211.321. 1. Records of juvenile court proceedings as well as all information obtained and social records prepared in the discharge of official duty for the court shall not be open to inspection or their contents disclosed, except by order of the court to persons having a legitimate interest therein, unless a

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petition or motion to modify is sustained which charges the child with an offense which, if committed by an adult, would be a class A felony under the criminal code of Missouri, or capital murder, first degree murder, or second degree murder or except as provided in subsection 2 of this section. In addition, whenever a 8 report is required under section 557.026, there shall also be included a complete list of certain violations of the juvenile code for which the defendant had been 10 adjudicated a delinquent while a juvenile. This list shall be made available to 11 12 the probation officer and shall be included in the presentence report. The violations to be included in the report are limited to the following: rape, sodomy, 13 14 murder, kidnapping, robbery, arson, burglary or any acts involving the rendering or threat of serious bodily harm. The supreme court may promulgate rules to be 15 16 followed by the juvenile courts in separating the records.

- 2. In all proceedings under subdivision (2) of subsection 1 of section 211.031, the records of the juvenile court as well as all information obtained and social records prepared in the discharge of official duty for the court shall be kept confidential and shall be open to inspection only by order of the judge of the juvenile court or as otherwise provided by statute. In all proceedings under subdivision (3) of subsection 1 of section 211.031 the records of the juvenile court as well as all information obtained and social records prepared in the discharge of official duty for the court shall be kept confidential and may be open to inspection without court order only as follows:
 - (1) The juvenile officer is authorized at any time:
- (a) To provide information to or discuss matters concerning the child, the violation of law or the case with the victim, witnesses, officials at the child's school, law enforcement officials, prosecuting attorneys, any person or agency having or proposed to have legal or actual care, custody or control of the child, or any person or agency providing or proposed to provide treatment of the child. Information received pursuant to this paragraph shall not be released to the general public, but shall be released only to the persons or agencies listed in this paragraph;
- (b) To make public information concerning the offense, the substance of the petition, the status of proceedings in the juvenile court and any other information which does not specifically identify the child or the child's family;
- (2) After a child has been adjudicated delinquent pursuant to subdivision (3) of subsection 1 of section 211.031, for an offense which would be a felony if committed by an adult, the records of the dispositional hearing and proceedings

related thereto shall be open to the public to the same extent that records of criminal proceedings are open to the public. However, the social summaries, investigations or updates in the nature of presentence investigations, and status reports submitted to the court by any treating agency or individual after the dispositional order is entered shall be kept confidential and shall be opened to inspection only by order of the judge of the juvenile court;

- (3) As otherwise provided by statute;
- (4) In all other instances, only by order of the judge of the juvenile court.
- 3. Peace officers' records, if any are kept, of children shall be kept separate from the records of persons [seventeen] eighteen years of age or over and shall not be open to inspection or their contents disclosed, except by order of the court. This subsection does not apply to children who are transferred to courts of general jurisdiction as provided by section 211.071 or to juveniles convicted under the provisions of sections 578.421 to 578.437. This subsection does not apply to the inspection or disclosure of the contents of the records of peace officers for the purpose of pursuing a civil forfeiture action pursuant to the provisions of section 195.140.
- 4. Nothing in this section shall be construed to prevent the release of information and data to persons or organizations authorized by law to compile statistics relating to juveniles. The court shall adopt procedures to protect the confidentiality of children's names and identities.
- 5. The court may, either on its own motion or upon application by the child or his **or her** representative, or upon application by the juvenile officer, enter an order to destroy all social histories, records, and information, other than the official court file, and may enter an order to seal the official court file, as well as all peace officers' records, at any time after the child has reached his [seventeenth] **or her eighteenth** birthday if the court finds that it is in the best interest of the child that such action or any part thereof be taken, unless the jurisdiction of the court is continued beyond the child's [seventeenth] **eighteenth** birthday, in which event such action or any part thereof may be taken by the court at any time after the closing of the child's case.
- 6. Nothing in this section shall be construed to prevent the release of general information regarding the informal adjustment or formal adjudication of the disposition of a child's case to a victim or a member of the immediate family of a victim of any offense committed by the child. Such general information shall not be specific as to location and duration of treatment or detention or as to any

77 terms of supervision.

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- 7. Records of juvenile court proceedings as well as all information obtained and social records prepared in the discharge of official duty for the court shall be disclosed to the child fatality review panel reviewing the child's death pursuant to section 210.192 unless the juvenile court on its own motion, or upon application by the juvenile officer, enters an order to seal the records of the victim child.
- 211.421. 1. After any child has come under the care or control of the juvenile court as provided in this chapter, any person who thereafter encourages, aids, or causes the child to commit any act or engage in any conduct which would be injurious to the child's morals or health or who knowingly or negligently disobeys, violates or interferes with a lawful order of the court with relation to the child, is guilty of contempt of court, and shall be proceeded against as now provided by law and punished by imprisonment in the county jail for a term not exceeding six months or by a fine not exceeding five hundred dollars or by both such fine and imprisonment.
 - 2. If it appears at a juvenile court hearing that any person [seventeen] eighteen years of age or over has violated section 568.045 or 568.050[, RSMo,] by endangering the welfare of a child, the judge of the juvenile court shall refer the information to the prosecuting or circuit attorney, as the case may be, for appropriate proceedings.
- 211.425. 1. Any person who has been adjudicated a delinquent by a juvenile court for committing or attempting to commit a sex-related offense which if committed by an adult would be considered a felony offense pursuant to chapter 566 including, but not limited to, rape, forcible sodomy, child molestation and sexual abuse, shall be considered a juvenile sex offender and shall be required to register as a juvenile sex offender by complying with the registration requirements provided for in this section, unless such juvenile adjudicated as a 7 delinquent is fourteen years of age or older at the time of the offense and the offense adjudicated would be considered a felony under chapter 566 if committed by an adult, which is equal to or more severe than aggravated sexual abuse under 10 18 U.S.C. Section 2241, including any attempt or conspiracy to commit such 11 offense, in which case, the juvenile shall be required to register as an adult 13 sexual offender under sections 589.400 to 589.425. This requirement shall also 14 apply to any person who is or has been adjudicated a juvenile delinquent in any 15 other state or federal jurisdiction for committing, attempting to commit, or

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conspiring to commit offenses which would be proscribed herein. 16

- 17 2. Any state agency having supervision over a juvenile required to register as a juvenile sex offender or any court having jurisdiction over a juvenile required 18 to register as a juvenile sex offender, or any person required to register as a 19 20 juvenile sex offender, shall, within ten days of the juvenile offender moving into any county of this state, register with the juvenile office of the county. If such 2122 juvenile offender changes residence or address, the state agency, court or person 23 shall inform the juvenile office within ten days of the new residence or address 24 and shall also be required to register with the juvenile office of any new county 25 of residence. Registration shall be accomplished by completing a registration 26 form similar to the form provided for in section 589.407. Such form shall include, 27 but is not limited to, the following:
 - (1) A statement in writing signed by the juvenile, giving the juvenile's name, address, Social Security number, phone number, school in which enrolled, place of employment, offense which requires registration, including the date, place, and a brief description of such offense, date and place of adjudication regarding such offense, and age and gender of the victim at the time of the offense; and
 - (2) The fingerprints and a photograph of the juvenile.
- 3. Juvenile offices shall maintain the registration forms of those juvenile offenders in their jurisdictions who register as required by this section. Information contained on the registration forms shall be kept 38 confidential and may be released by juvenile offices to only those persons and agencies who are authorized to receive information from juvenile court records as 40 provided by law, including, but not limited to, those specified in section 211.321. State agencies having custody of juveniles who fall within the registration requirements of this section shall notify the appropriate juvenile offices when such juvenile offenders are being transferred to a location falling within the jurisdiction of such juvenile offices.
 - 4. Any juvenile who is required to register pursuant to this section but fails to do so or who provides false information on the registration form is subject to disposition pursuant to this chapter. Any person [seventeen] eighteen years of age or over who commits such violation is guilty of a class A misdemeanor as provided for in section 211.431.
- 50 5. Any juvenile to whom the registration requirement of this section 51 applies shall be informed by the official in charge of the juvenile's custody, upon

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52 the juvenile's discharge or release from such custody, of the requirement to register pursuant to this section. Such official shall obtain the address where 53 54 such juvenile expects to register upon being discharged or released and shall report the juvenile's name and address to the juvenile office where the juvenile 55 [will] shall be required to register. This requirement to register upon discharge 56 or release from custody does not apply in situations where the juvenile is 57 temporarily released under guard or direct supervision from a detention facility 58 59 or similar custodial facility.

6. The requirement to register as a juvenile sex offender shall terminate upon the juvenile offender reaching age twenty-one, unless such juvenile offender is required to register as an adult offender pursuant to section 589.400.

211.431. Any person [seventeen] **eighteen** years of age or over who willfully violates, neglects or refuses to obey or perform any lawful order of the court, or who violates any provision of this chapter is guilty of a class A misdemeanor.

211.435. There is hereby created in the state treasury the
2 "Juvenile Justice Preservation Fund", which shall consist of moneys
3 collected under section 488.315. The state treasurer shall be custodian
4 of the fund. In accordance with sections 30.170 and 30.180, the state
5 treasurer may approve disbursements. The fund shall be a dedicated
6 fund and, upon appropriation, moneys in the fund shall be used solely
7 for the administration of the juvenile justice system. Notwithstanding
8 the provisions of section 33.080 to the contrary, any moneys remaining
9 in the fund at the end of the biennium shall not revert to the credit of
10 the general revenue fund. The state treasurer shall invest moneys in
11 the fund in the same manner as other funds are invested. Any interest
12 and moneys earned on such investments shall be credited to the fund.

221.044. No person under the age of [seventeen] eighteen years, except those transferred to the court of general jurisdiction under the provisions of section 211.071, shall be detained in a jail or other adult detention facility as that term is defined in section 211.151. A traffic court judge may request the juvenile court to order the commitment of a person under the age of [seventeen] eighteen to a juvenile detention facility.

488.315. In addition to all other costs associated with civil actions, there shall be assessed and collected a surcharge of three dollars and fifty cents in all civil actions filed in the state. The clerk

- 4 responsible for collecting court costs in civil cases shall collect and
- 5 disburse such amounts as provided by sections 488.010 to 488.020. Such
- 6 funds shall be payable to the juvenile justice preservation fund under
- 7 section 211.435.
- 567.020. 1. A person commits the offense of prostitution if he or she engages in or offers or agrees to engage in sexual conduct with another person in return for something of value to be received by any person.
- 2. The offense of prostitution is a class B misdemeanor unless the person
- 5 knew prior to performing the act of prostitution that he or she was infected with
- 6 HIV in which case prostitution is a class B felony. The use of condoms is not a
- 7 defense to this offense.
- 8 3. As used in this section, "HIV" means the human immunodeficiency
- 9 virus that causes acquired immunodeficiency syndrome.
- 10 4. The judge may order a drug and alcohol abuse treatment program for
- 11 any person found guilty of prostitution, either after trial or upon a plea of guilty,
- 12 before sentencing. For the class B misdemeanor offense, upon the successful
- completion of such program by the defendant, the court may at its discretion
- 14 allow the defendant to withdraw the plea of guilty or reverse the verdict and
- 15 enter a judgment of not guilty. For the class B felony offense, the court shall not
- 16 allow the defendant to withdraw the plea of guilty or reverse the verdict and
- 17 enter a judgment of not guilty. The judge, however, has discretion to take into
- 18 consideration successful completion of a drug or alcohol treatment program in
- 19 determining the defendant's sentence.
- 5. In addition to the affirmative defense provided in subsection
- 21 2 of section 566.223, it shall be an affirmative defense to prosecution
- 22 pursuant to this section that the defendant was under the age of
- 23 eighteen and was acting under the coercion, as defined in section
- 24 566.200, of an agent at the time of the offense charged.
- $567.030.\;\;1.\;\;$ A person commits the offense of patronizing prostitution if he $2\;\;$ or she:
- 3 (1) Pursuant to a prior understanding, gives something of value to another
- 4 person as compensation for having engaged in sexual conduct with any person;
- 5 or
- 6 (2) Gives or agrees to give something of value to another person with the
- 7 understanding that such person or another person will engage in sexual conduct
- 8 with any person; or

- 9 (3) Solicits or requests another person to engage in sexual conduct with 10 any person in return for something of value.
- 2. It shall not be a defense that the person believed that the individual he or she patronized for prostitution was eighteen years of age or older.
- 3. The offense of patronizing prostitution is a class B misdemeanor, unless the individual who the person patronizes is less than eighteen years of age but older than fourteen years of age, in which case patronizing prostitution is a class [A misdemeanor] E felony.
- 4. The offense of patronizing prostitution is a class [E] **D** felony if the individual who the person patronizes is fourteen years of age or younger. Nothing in this section shall preclude the prosecution of an individual for the offenses of:
- 21 (1) Statutory rape in the first degree pursuant to section 566.032;
- 22 (2) Statutory rape in the second degree pursuant to section 566.034;
- 23 (3) Statutory sodomy in the first degree pursuant to section 566.062; or
- 24 (4) Statutory sodomy in the second degree pursuant to section 566.064.
- 567.050. 1. A person commits the offense of promoting prostitution in the 2 first degree if he or she knowingly:
- 3 (1) Promotes prostitution by compelling a person to enter into, engage in, 4 or remain in prostitution; or
- 5 (2) Promotes prostitution of a person less than sixteen years of age.
- 6 2. The term "compelling" includes:
- 7 (1) The use of forcible compulsion;
- 8 (2) The use of a drug or intoxicating substance to render a person 9 incapable of controlling his conduct or appreciating its nature;
- 10 (3) Withholding or threatening to withhold dangerous drugs or a narcotic 11 from a drug dependent person.
- 3. The offense of promoting prostitution in the first degree under subdivision (1) of subsection 1 of this section is a class B felony. The offense of promoting prostitution in the first degree under subdivision (2) of subsection 1 of this section is a felony punishable by a term of imprisonment not less than ten years and not to exceed fifteen years.
- 567.060. 1. A person commits the offense of promoting prostitution in the 2 second degree if he or she knowingly:
- 3 (1) Promotes prostitution by managing, supervising, controlling or 4 owning, either alone or in association with others, a house of prostitution or a

5 prostitution business or enterprise involving prostitution activity by two or more

6 prostitutes; or

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- 7 (2) Promotes prostitution of a person sixteen or seventeen years 8 of age.
- 9 2. The offense of promoting prostitution in the second degree is a class D 10 felony.

589.400. 1. Sections 589.400 to 589.425 shall apply to:

- 2 (1) Any person who, since July 1, 1979, has been or is hereafter convicted of, been found guilty of, or pled guilty or nolo contendere to committing, attempting to commit, or conspiring to commit a felony offense of chapter 566, including sexual trafficking of a child and sexual trafficking of a child under the age of twelve, or any offense of chapter 566 where the victim is a minor, unless such person is exempted from registering under subsection 8 of this section; or
- 7 such person is exempted from registering under subsection 8 of this section; or 8 (2) Any person who, since July 1, 1979, has been or is hereafter convicted 9 of, been found guilty of, or pled guilty or nolo contendere to committing, attempting to commit, or conspiring to commit one or more of the following 11 offenses: kidnapping or kidnapping in the first degree when the victim was a child and the defendant was not a parent or guardian of the child; abuse of a 12 child under section 568.060 when such abuse is sexual in nature; felonious 13 restraint or kidnapping in the second degree when the victim was a child and the 14 15 defendant is not a parent or guardian of the child; sexual contact or sexual intercourse with a resident of a nursing home or sexual conduct with a nursing 17facility resident or vulnerable person in the first or second degree; endangering 18 the welfare of a child under section 568.045 when the endangerment is sexual in nature; genital mutilation of a female child, under section 568.065; promoting 19 20 prostitution in the first degree; promoting prostitution in the second degree; promoting prostitution in the third degree; sexual exploitation of a minor; 21 22 promoting child pornography in the first degree; promoting child pornography in 23 the second degree; possession of child pornography; furnishing pornographic 24 material to minors; public display of explicit sexual material; coercing acceptance of obscene material; promoting obscenity in the first degree; promoting 25 26 pornography for minors or obscenity in the second degree; incest; use of a child 27 in a sexual performance; or promoting sexual performance by a child; 28 patronizing prostitution if the individual the person patronizes is less 29 than eighteen years of age; or
 - (3) Any person who, since July 1, 1979, has been committed to the

31 department of mental health as a criminal sexual psychopath; or

- (4) Any person who, since July 1, 1979, has been found not guilty as a result of mental disease or defect of any offense listed in subdivision (1) or (2) of this subsection; or
- (5) Any juvenile certified as an adult and transferred to a court of general jurisdiction who has been convicted of, found guilty of, or has pleaded guilty or nolo contendere to committing, attempting to commit, or conspiring to commit a felony under chapter 566 which is equal to or more severe than aggravated sexual abuse under 18 U.S.C. Section 2241, which shall include any attempt or conspiracy to commit such offense;
- (6) Any juvenile fourteen years of age or older at the time of the offense who has been adjudicated for an offense which is equal to or more severe than aggravated sexual abuse under 18 U.S.C. Section 2241, which shall include any attempt or conspiracy to commit such offense;
- (7) Any person who is a resident of this state who has, since July 1, 1979, or is hereafter convicted of, been found guilty of, or pled guilty to or nolo contendere in any other state, or foreign country, or under federal, tribal, or military jurisdiction to committing, attempting to commit, or conspiring to commit an offense which, if committed in this state, would be a violation of chapter 566, or a felony violation of any offense listed in subdivision (2) of this subsection or has been or is required to register in another state or has been or is required to register under tribal, federal, or military law; or
- (8) Any person who has been or is required to register in another state or has been or is required to register under tribal, federal, or military law and who works or attends an educational institution, whether public or private in nature, including any secondary school, trade school, professional school, or institution of higher education on a full-time or on a part-time basis or has a temporary residence in Missouri. "Part-time" in this subdivision means for more than seven days in any twelve-month period.
- 2. Any person to whom sections 589.400 to 589.425 apply shall, within three days of conviction, release from incarceration, or placement upon probation, register with the chief law enforcement official of the county or city not within a county in which such person resides unless such person has already registered in that county for the same offense. Any person to whom sections 589.400 to 589.425 apply if not currently registered in their county of residence shall register with the chief law enforcement official of such county or city not within

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a county within three days. The chief law enforcement official shall forward a copy of the registration form required by section 589.407 to a city, town, village, or campus law enforcement agency located within the county of the chief law enforcement official, if so requested. Such request may ask the chief law enforcement official to forward copies of all registration forms filed with such official. The chief law enforcement official may forward a copy of such registration form to any city, town, village, or campus law enforcement agency, if so requested.

- 75 3. The registration requirements of sections 589.400 through 589.425 are lifetime registration requirements unless:
 - (1) All offenses requiring registration are reversed, vacated or set aside;
 - (2) The registrant is pardoned of the offenses requiring registration;
- 79 (3) The registrant is no longer required to register and his or her name 80 shall be removed from the registry under the provisions of subsection 6 of this 81 section; or
- 82 (4) The registrant may petition the court for removal or exemption from 83 the registry under subsection 7 or 8 of this section and the court orders the 84 removal or exemption of such person from the registry.
 - 4. For processing an initial sex offender registration the chief law enforcement officer of the county or city not within a county may charge the offender registering a fee of up to ten dollars.
 - 5. For processing any change in registration required pursuant to section 589.414 the chief law enforcement official of the county or city not within a county may charge the person changing their registration a fee of five dollars for each change made after the initial registration.
 - 6. Any person currently on the sexual offender registry for being convicted of, found guilty of, or pleading guilty or nolo contendere to committing, attempting to commit, or conspiring to commit, felonious restraint when the victim was a child and he or she was the parent or guardian of the child, nonsexual child abuse that was committed under section 568.060, or kidnapping when the victim was a child and he or she was the parent or guardian of the child shall be removed from the registry. However, such person shall remain on the sexual offender registry for any other offense for which he or she is required to register under sections 589.400 to 589.425.
- 7. Any person currently on the sexual offender registry for having been convicted of, found guilty of, or having pleaded guilty or nolo contendere to

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103 committing, attempting to commit, or conspiring to commit promoting prostitution 104 in the second degree, promoting prostitution in the third degree, public display 105 of explicit sexual material, statutory rape in the second degree, and no physical 106 force or threat of physical force was used in the commission of the crime may file 107 a petition in the civil division of the circuit court in the county in which the 108 offender was convicted or found guilty of or pled guilty or nolo contendere to 109 committing, attempting to commit, or conspiring to commit the offense or offenses 110 for the removal of his or her name from the sexual offender registry after ten years have passed from the date he or she was required to register. 111

- 8. Effective August 28, 2009, any person on the sexual offender registry for having been convicted of, found guilty of, or having pled guilty or nolo contendere to an offense included under subsection 1 of this section may file a petition after two years have passed from the date the offender was convicted or found guilty of or pled guilty or nolo contendere to the offense or offenses in the civil division of the circuit court in the county in which the offender was convicted or found guilty of or pled guilty or nolo contendere to the offense or offenses for removal of his or her name from the registry if such person was nineteen years of age or younger and the victim was thirteen years of age or older at the time of the offense and no physical force or threat of physical force was used in the commission of the offense, unless such person meets the qualifications of this subsection, and such person was eighteen years of age or younger at the time of the offense, and is convicted or found guilty of or pleads guilty or nolo contendere to a violation of section 566.068, 566.090, 566.093, or 566.095 when such offense is a misdemeanor, in which case, such person may immediately file a petition to remove or exempt his or her name from the registry upon his or her conviction or finding or pleading of guilty or nolo contendere to such offense.
- 9. (1) The court may grant such relief under subsection 7 or 8 of this section if such person demonstrates to the court that he or she has complied with the provisions of this section and is not a current or potential threat to public safety. The prosecuting attorney in the circuit court in which the petition is filed must be given notice, by the person seeking removal or exemption from the registry, of the petition to present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. Failure of the person seeking removal or exemption from the registry to notify the prosecuting attorney of the petition shall result in an automatic denial of such person's petition. If the prosecuting attorney is notified of the petition he

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or she shall make reasonable efforts to notify the victim of the crime for which 139 140 the person was required to register of the petition and the dates and times of any 141 hearings or other proceedings in connection with that petition.

- (2) If the petition is denied, such person shall wait at least twelve months before petitioning the court again. If the court finds that the petitioner is entitled 143 to relief, which removes or exempts such person's name from the registry, a certified copy of the written findings or order shall be forwarded by the court to 145 146 the chief law enforcement official having jurisdiction over the offender and to the 147 Missouri state highway patrol in order to have such person's name removed or 148 exempted from the registry.
- 149 10. Any nonresident worker or nonresident student shall register for the 150 duration of such person's employment or attendance at any school of higher 151 education and is not entitled to relief under the provisions of subsection 9 of this 152section. Any registered offender from another state who has a temporary 153 residence in this state and resides more than seven days in a twelve-month period shall register for the duration of such person's temporary residency and is not 154 155 entitled to the provisions of subsection 9 of this section.
- 11. Any person whose name is removed or exempted from the sexual offender registry under subsection 7 or 8 of this section shall no longer be 157 required to fulfill the registration requirements of sections 589.400 to 589.425, unless such person is required to register for committing another offense after being removed from the registry.
- 610.131. 1. Notwithstanding the provisions of section 610.140 to the contrary, an individual who at the time of the offense was under the age of eighteen, and has pleaded guilty or has been convicted for the offense of prostitution under section 567.020 may apply to the court in which he or she pled guilty or was sentenced for an order to expunge from all official records all recordations of his or her arrest, plea, trial, or conviction. If the court determines, after a hearing, that such person was acting under the coercion, as defined in section 566.200, of an agent when committing the offense that resulted in a plea of guilty or conviction under section 567.020, the court shall enter an order of expungement. 11
- 12 2. Upon granting of the order of expungement, the records and 13 files maintained in any administrative or court proceeding in an associate or circuit division of the circuit court under this section shall

be confidential and only available to the parties or by order of the court for good cause shown. The effect of such order shall be to restore such person to the status he or she occupied prior to such arrest, plea, 18 or conviction and as if such event had never taken place. No person as to whom such order has been entered shall be held thereafter under 19 any provision of any law to be guilty of perjury or otherwise giving a 20 false statement by reason of his or her failure to recite or acknowledge 21such arrest, plea, trial, conviction, or expungement in response to any 22 inquiry made of him or her for any purpose whatsoever and no such inquiry shall be made for information relating to an expungement 2425 under this section.

Section B. The repeal and reenactment of sections 211.021, 211.031, 211.032, 211.033, 211.041, 211.061, 211.071, 211.073, 211.081, 211.091, 211.101, 211.161, 211.181, 211.321, 211.421, 211.425, 211.431, and 221.044 of this act shall become effective on January 1, 2021.

Bill

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