SECOND REGULAR SESSION [PERFECTED] HOUSE COMMITTEE SUBSTITUTE FOR

HOUSE BILL NO. 2042

99TH GENERAL ASSEMBLY

4083H.03P

D. ADAM CRUMBLISS, Chief Clerk

AN ACT

To repeal sections 43.650, 210.025, 210.254, 210.258, 557.036, 558.021, 558.046, 559.115, 559.117, 566.030, 566.032, 566.060, 566.062, 566.125, 566.147, 589.400, 589.402, 589.403, 589.405, 589.407, 589.414, and 589.426, RSMo, and to enact in lieu thereof twenty-six new sections relating to sexual offenders, with penalty provisions.

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

Section A. Sections 43.650, 210.025, 210.254, 210.258, 557.036, 558.021, 558.046,
559.115, 559.117, 566.030, 566.032, 566.060, 566.062, 566.125, 566.147, 589.400, 589.402,
589.403, 589.405, 589.407, 589.414, and 589.426, RSMo, are repealed and twenty-six new
sections enacted in lieu thereof, to be known as sections 43.650, 210.025, 210.254, 210.258,
210.1080, 557.036, 558.021, 558.046, 559.115, 559.117, 566.030, 566.032, 566.060, 566.062,
566.123, 566.124, 566.147, 589.400, 589.401, 589.402, 589.403, 589.404, 589.405, 589.407,
589.414, and 589.426, to read as follows:

43.650. 1. The patrol shall, subject to appropriation, maintain a web page on the internet
which shall be open to the public and shall include a registered sexual offender search capability.
2. Except as provided in subsections 4 and 5 of this section, the registered sexual
offender search shall make it possible for any person using the internet to search for and find the
information specified in subsection 4 of this section, if known, on offenders registered in this
state pursuant to sections 589.400 to 589.425[, except that only persons who have been convicted
off, found guilty of or plead guilty to committing, attempting to commit, or conspiring to commit
sexual offenses shall be included on this website].

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

9 3. The registered sexual offender search shall include the capability to search for sexual 10 offenders by name, zip code, and by typing in an address and specifying a search within a certain

11 number of miles radius from that address.

4. Only the information listed in this subsection shall be provided to the public in theregistered sexual offender search:

14 (1) The name and any known aliases of the offender;

15 (2) The date of birth and any known alias dates of birth of the offender;

16 (3) A physical description of the offender;

17 (4) The residence, temporary, work, and school addresses of the offender, including the18 street address, city, county, state, and zip code;

19 (5) Any photographs of the offender;

20 (6) A physical description of the offender's vehicles, including the year, make, model,
21 color, and license plate number;

(7) The nature and dates of all offenses qualifying the offender to register, including the
 tier level assigned to the offender under sections 589.400 to 589.425;

(8) The date on which the offender was released from the department of mental health,
prison, or jail, or placed on parole, supervised release, or probation for the offenses qualifying
the offender to register;

(9) Compliance status of the offender with the provisions of section 589.400 to 589.425;and

(10) Any online identifiers, as defined in section 43.651, used by the person. Such online identifiers shall not be included in the general profile of an offender on the web page and shall only be available to a member of the public by a search using the specific online identifier to determine if a match exists with a registered offender.

5. Juveniles required to register under subdivision (5) of subsection 1 of section 589.400 shall be exempt from public notification to include any adjudications from another state, territory, the District of Columbia, or foreign country or any federal, tribal, or military jurisdiction.

210.025. 1. An applicant child care provider; persons employed by the applicant child care provider for compensation, including contract employees or self-employed individuals; individuals or volunteers whose activities involve the care or supervision of children for the applicant child care provider or unsupervised access to children who are cared for or supervised by the applicant child care provider; or individuals residing in the applicant's family child care home who are seventeen years of age or older shall be required to submit to a criminal background check under section 43.540 prior to an applicant being granted a registration and every five years thereafter and an annual check

9 of the central registry for child abuse established in section 210.145 in order for the applicant to qualify for receipt of state or federal funds for providing child-care services [in the 10 home either by direct payment or through reimbursement to a child-care beneficiary, an 11 applicant and any person over the age of seventeen who is living in the applicant's home shall 12 be required to submit to a criminal background check pursuant to section 43.540 and a check of 13 the central registry for child abuse established in section 210.145. Effective January 1, 2001, the 14 requirements of this subsection or subsection 2 of this section shall be satisfied through 15 16 registration with the family care safety registry established in sections 210.900 to 210.936]. Any costs associated with such checks shall be paid by the applicant. 17 18 2. Upon receipt of an application for state or federal funds for providing child-care 19 services in the home, the [family support] children's division shall: (1) Determine if a finding of child abuse or neglect by probable cause prior to August 20

28, 2004, or by a preponderance of the evidence after August 28, 2004, involving the applicant
or any person over the age of seventeen who is living in the applicant's home has been recorded
pursuant to section 210.145 or 210.221;

(2) Determine if the applicant or any person over the age of seventeen who is living in
 the applicant's home has been refused licensure or has experienced licensure suspension or
 revocation pursuant to section 210.221 or 210.496; and

(3) Upon initial application, require the applicant to submit to fingerprinting and request
a criminal background check of the applicant and any person over the age of seventeen who is
living in the applicant's home pursuant to section 43.540 and section 210.487, and inquire of the
applicant whether any children less than seventeen years of age residing in the applicant's home
have ever been certified as an adult and convicted of, or pled guilty or nolo contendere to any
crime.

33 3. Except as otherwise provided in subsection 4 of this section, upon completion of the 34 background checks in subsection 2 of this section, an applicant shall be denied state or federal 35 funds for providing child care if such applicant, any person over the age of seventeen who is 36 living in the applicant's home, and any child less than seventeen years of age who is living in the 37 applicant's home and who the division has determined has been certified as an adult for the 38 commission of a crime:

(1) Has had a finding of child abuse or neglect by probable cause prior to August 28,
2004, or by a preponderance of the evidence after August 28, 2004, pursuant to section 210.145
or section 210.152;

42 (2) Has been refused licensure or has experienced licensure suspension or revocation43 pursuant to section 210.496;

44 (3) Has pled guilty or nolo contendere to or been found guilty of any felony for an 45 offense against the person as defined by chapter 565, or any other offense against the person 46 involving the endangerment of a child as prescribed by law; of any misdemeanor or felony for 47 a sexual offense as defined by chapter 566; of any misdemeanor or felony for an offense against the family as defined in chapter 568, with the exception of the sale of fireworks, as defined in 48 49 section 320.110, to a child under the age of eighteen; of any misdemeanor or felony for 50 pornography or related offense as defined by chapter 573; or of any similar crime in any federal, 51 state, municipal or other court of similar jurisdiction of which the director has knowledge or any 52 offenses or reports which will disqualify an applicant from receiving state or federal funds.

4. An applicant shall be given an opportunity by the division to offer any extenuating or mitigating circumstances regarding the findings, refusals or violations against such applicant or any person over the age of seventeen or less than seventeen who is living in the applicant's home listed in subsection 2 of this section. Such extenuating and mitigating circumstances may be considered by the division in its determination of whether to permit such applicant to receive state or federal funds for providing child care in the home.

5. An applicant who has been denied state or federal funds for providing child care in
the home may appeal such denial decision in accordance with the provisions of section 208.080.
6. If an applicant is denied state or federal funds for providing child care in the home
based on the background check results for any person over the age of seventeen who is living in
the applicant's home, the applicant shall not apply for such funds until such person is no longer
living in the applicant's home.

65 7. Any rule or portion of a rule, as that term is defined in section 536.010, that is created 66 under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. All 67 rulemaking authority delegated prior to August 28, 1999, is of no force and effect and repealed. 68 69 Nothing in this section shall be interpreted to repeal or affect the validity of any rule filed or adopted prior to August 28, 1999, if it fully complied with all applicable provisions of law. This 70 71 section and chapter 536 are nonseverable and if any of the powers vested with the general 72 assembly pursuant to chapter 536 to review, to delay the effective date or to disapprove and 73 annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and 74 any rule proposed or adopted after August 28, 1999, shall be invalid and void.

210.254. 1. Child-care facilities operated by religious organizations pursuant to the exempt status recognized in subdivision (5) of section 210.211 shall upon enrollment of any child provide the parent or guardian enrolling the child two copies of a notice of parental responsibility, one copy of which shall be retained in the files of the facility after the enrolling parent acknowledges, by signature, having read and accepted the information contained therein. 6

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2. The notice of parental responsibility shall include the following:

7 (1) Notification that the child-care facility is exempt as a religious organization from 8 state licensing and therefore not inspected or supervised by the department of health and senior 9 services other than as provided herein and that the facility has been inspected by those designated 10 in section 210.252 and is complying with the fire, health and sanitation requirements of sections 11 210.252 to 210.257;

12 (2) The names, addresses and telephone numbers of agencies and authorities which 13 inspect the facility for fire, health and safety and the date of the most recent inspection by each;

14 (3) The staff/child ratios for enrolled children under two years of age, for children ages 15 two to four and for those five years of age and older as required by the department of health and 16 senior services regulations in licensed facilities, the standard ratio of staff to number of children 17 for each age level maintained in the exempt facility, and the total number of children to be 18 enrolled by the facility;

19 (4) Notification that background checks have been conducted [on each individual 20 caregiver and all other personnel at the facility. The background check shall be conducted upon 21 employment and every two years thereafter on each individual caregiver and all other personnel at the facility. Such background check shall include a screening for child abuse or neglect 22 23 through the children's division, and a criminal record review through the Missouri highway patrol 24 pursuant to section 43.540. The fee for the criminal record review shall be limited to the actual 25 costs incurred by the Missouri highway patrol in conducting such review not to exceed ten dollars] under section 210.1080; 26

27 28 (5) The disciplinary philosophy and policies of the child-care facility; and

(6) The educational philosophy and policies of the child-care facility.

3. A copy of notice of parental responsibility, signed by the principal operating officer of the exempt child-care facility and the individual primarily responsible for the religious organization conducting the child-care facility and copies of the annual fire and safety inspections shall be filed annually during the month of August with the [director of the] department of health and senior services. [Exempt child-care facilities which begin operation after August 28, 1993, shall file such notice at least five days prior to starting to operate.]

210.258. The provisions of this section and section 210.259 apply to a child care facility
maintained or operated under the exclusive control of a religious organization. Nothing in
sections 210.252 to 210.257 shall be construed to authorize the department of health and senior
services or any other governmental entity:

5 (1) To interfere with the program, curriculum, ministry, teaching or instruction offered 6 in a child care facility;

7 (2) To interfere with the [selection,] certification[,] and minimal formal educational 8 degree requirements[, supervision or terms of employment of a facility's personnel];

9 (3) [To interfere with the selection of individuals sitting on any governing board of a 10 child care facility;

11 (4) To interfere with the selection of children enrolled in a child care facility; or

12 [(5)] (4) To prohibit the use of corporal punishment. However, the department of health 13 and senior services may require the child care facility to provide the parent or guardian enrolling 14 a child in the facility a written explanation of the disciplinary philosophy and policies of the child 15 care facility.

210.1080. 1. As used in this section, the following terms mean:

2 (1) "Child care staff member", a child care provider; persons employed by the child care provider for compensation, including contract employees or self-employed 3 individuals; individuals or volunteers whose activities involve the care or supervision of 4 children for a child care provider or unsupervised access to children who are cared for or 5 6 supervised by a child care provider; or individuals residing in a family child care home 7 who are seventeen years of age and older;

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(2) "Criminal background check":

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(a) A Federal Bureau of Investigation fingerprint check;

(b) A search of the National Crime Information Center's National Sex Offender 10 11 **Registry**; and

12 (c) A search of the following registries, repositories, or databases in Missouri, the state where the child care staff member resides, and each state where such staff member 13 14 resided during the preceding five years:

- 15 a. The state criminal registry or repository, with the use of fingerprints being 16 required in the state where the staff member resides and optional in other states;
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b. The state sex offender registry or repository; and

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c. The state-based child abuse and neglect registry and database.

19 2. (1) Prior to the employment or presence of a child care staff member in a family 20 child care home, group child care home, child care center, or license-exempt child care 21 facility, the child care provider shall request the results of a criminal background check 22 for such child care staff member from the department of health and senior services.

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(2) A prospective child care staff member may begin work for a child care provider 24 after the criminal background check has been requested from the department; however, 25 pending completion of the criminal background check, the prospective child care staff member shall be supervised at all times by another child care staff member who received 26

27 a qualifying result on the criminal background check within the past five years.

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(3) A family child care home, group child care home, child care center, or licenseexempt child care facility that has child care staff members at the time this section becomes
effective shall request the results of a criminal background check for all child care staff
members by January 31, 2019, unless the requirements for subsection 5 of this section are
met by the child care provider and proof is submitted to the department of health and
senior services by January 31, 2019.
3. The costs of the criminal background check shall be the responsibility of the

34 3. The costs of the criminal background check shall be the responsibility of the 35 child care staff member but may be paid or reimbursed by the child care provider at the 36 provider's discretion. The fees charged for the criminal background check shall not exceed 37 the actual cost of processing and administration.

4. Except as otherwise provided in subsection 2 of this section, upon completion of
the criminal background check, any child care staff member or prospective child care staff
member shall be ineligible for employment or presence at a family child care home, a
group child care home, a licensed child care center, or a license-exempt child care facility
if such person:

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(1) Refuses to consent to the criminal background check as required by this section;

44 (2) Knowingly makes a materially false statement in connection with the criminal
 45 background check as required by this section;

46 (3) Is registered, or is required to be registered, on a state sex offender registry or
 47 repository or the National Sex Offender Registry;

48 (4) Has a finding of child abuse or neglect under section 210.145 or 210.152 or any
49 other finding of child abuse or neglect based on any other state's registry or database;

- (5) Has been convicted of a felony consisting of:
- 51 (a) Murder, as described in 18 U.S.C. Section 1111;
- 52 (b) Child abuse or neglect;
- 53 (c) A crime against children, including child pornography;
- 54 (d) Spousal abuse;
- 55 (e) A crime involving rape or sexual assault;
- 56 (f) Kidnapping;
- **57** (g) Arson;
- 58 (h) Physical assault or battery; or
- 59 (i) Subject to subsection 5 of this section, a drug-related offense committed during
- 60 the preceding five years;
- 61 (6) Has been convicted of a violent misdemeanor committed as an adult against a

62 child, including the following crimes: child abuse, child endangerment, or sexual assault,

63 or of a misdemeanor involving child pornography; or

64 (7) Has been convicted of any similar crime in any federal, state, municipal, or 65 other court.

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Adult household members seventeen years of age and older in a family child care home
shall be ineligible to maintain presence at a family child care home if any one or more of
the provisions of this subsection applies to them.

5. A child care provider shall not be required to submit a request for a criminal
background check under this section for a child care staff member if:

(1) The staff member received a criminal background check within five years
before the latest date on which such a submission may be made and while employed by or
seeking employment by another child care provider within Missouri;

(2) The department of health and senior services provided to the first provider a qualifying criminal background check result, consistent with this section, for the staff member; and (3) The staff member is employed by a child care provider within Missouri or has been separated from employment from a child care provider within Missouri for a period of not more than one hundred eighty consecutive days.

6. (1) The department of health and senior services shall process the request for a criminal background check for any prospective child care staff member or child care staff member as expeditiously as possible, but not to exceed forty-five days after the date on which the provider submitted the request.

(2) The department shall provide the results of the criminal background check to the child care provider in a statement that indicates whether the prospective child care staff member or child care staff member is eligible or ineligible for employment or presence at the child care facility. The department shall not reveal to the child care provider any disqualifying crime or other related information regarding the prospective child care staff member or child care staff member.

90 (3) If such prospective child care staff member or child care staff member is 91 ineligible for employment or presence at the child care facility, the department shall, when 92 providing the results of criminal background check, include information related to each 93 disqualifying crime or other related information, in a report to such prospective child care 94 staff member or child care staff member, along with information regarding the 95 opportunity to appeal under subsection 7 of this section.

96 7. The prospective child care staff member or child care staff member may appeal 97 in writing to the department to challenge the accuracy or completeness of the information 98 contained in his or her criminal background check, or to offer information mitigating the 99 results and explaining why an eligibility exception should be granted. The department of

100 health and senior services shall attempt to verify the accuracy of the information 101 challenged by the individual, including making an effort to locate any missing disposition 102 information related to the disqualifying crime. The appeal shall be filed within ten days 103 from the delivery or mailing of the notice of ineligibility. The department shall make a 104 decision on the appeal in a timely manner.

105 8. The department may adopt emergency rules to implement the requirements of 106 this section. Any rule or portion of a rule, as that term is defined in section 536.010, that 107 is created under the authority delegated in this section shall become effective only if it 108 complies with and is subject to all of the provisions of chapter 536 and, if applicable, 109 section 536.028. This section and chapter 536 are nonseverable, and if any of the powers 110 vested with the general assembly pursuant to chapter 536 to review, to delay the effective 111 date, or to disapprove and annul a rule are subsequently held unconstitutional, then the 112 grant of rulemaking authority and any rule proposed or adopted after August 28, 2018, 113 shall be invalid and void.

557.036. 1. Upon a finding of guilt, the court shall decide the extent or duration of sentence or other disposition to be imposed under all the circumstances, having regard to the nature and circumstances of the offense and the history and character of the defendant and render judgment accordingly.

5 2. Where an offense is submitted to the jury, the trial shall proceed in two stages. At the 6 first stage, the jury shall decide only whether the defendant is guilty or not guilty of any 7 submitted offense. The issue of punishment shall not be submitted to the jury at the first stage. 8 3. If the jury at the first stage of a trial finds the defendant guilty of the submitted 9 offense, the second stage of the trial shall proceed. The issue at the second stage of the trial shall be the punishment to be assessed and declared. Evidence supporting or mitigating punishment 10 may be presented. Such evidence may include, within the discretion of the court, evidence 11 12 concerning the impact of the offense upon the victim, the victim's family and others, the nature 13 and circumstances of the offense, and the history and character of the defendant. Rebuttal and 14 surrebuttal evidence may be presented. The state shall be the first to proceed. The court shall 15 instruct the jury as to the range of punishment authorized by statute for each submitted offense. 16 The attorneys may argue the issue of punishment to the jury, and the state shall have the right to 17 open and close the argument. The jury shall assess and declare the punishment as authorized by 18 statute.

4. A second stage of the trial shall not proceed and the court, and not the jury, shallassess punishment if:

21 (1) The defendant requests in writing, prior to voir dire, that the court assess the 22 punishment in case of a finding of guilt; or

23 (2) The state pleads and proves the defendant is a prior offender, persistent offender, 24 dangerous offender, or persistent misdemeanor offender as defined in section 558.016. or a persistent sexual offender or predatory sexual offender as defined in section 566.125]. If the jury 25 cannot agree on the punishment to be assessed, the court shall proceed as provided in subsection 26 27 1 of this section. If, after due deliberation by the jury, the court finds the jury cannot agree on 28 punishment, then the court may instruct the jury that if it cannot agree on punishment that the 29 court will assess punishment.

30 5. If the jury returns a verdict of guilty in the first stage and declares a term of 31 imprisonment in the second stage, the court shall proceed as provided in subsection 1 of this 32 section except that any term of imprisonment imposed cannot exceed the term declared by the jury unless the term declared by the jury is less than the authorized lowest term for the offense, 33 34 in which event the court cannot impose a term of imprisonment greater than the lowest term 35 provided for the offense.

36 6. If the defendant is found to be a prior offender, persistent offender, dangerous offender or persistent misdemeanor offender as defined in section 558.016: 37

38 (1) If he has been found guilty of an offense, the court shall proceed as provided in 39 section 558.016; or

(2) If he has been found guilty of a class A felony, the court may impose any sentence 40 41 authorized for the class A felony.

42 7. The court shall not seek an advisory verdict from the jury in cases of prior offenders, persistent offenders, or dangerous offenders, persistent sexual offenders or predatory sexual 43 44 offenders]; if an advisory verdict is rendered, the court shall not deem it advisory, but shall 45 consider it as mere surplusage.

558.021. 1. The court shall find the defendant to be a prior offender, persistent offender, or dangerous offender[, persistent sexual offender or predatory sexual offender] if: 2

3 (1) The indictment or information, original or amended, or the information in lieu of an indictment pleads all essential facts warranting a finding that the defendant is a prior offender, 4 persistent offender, or dangerous offender[, persistent sexual offender or predatory sexual 5 6 offender]; [and]

7 (2) Evidence is introduced that establishes sufficient facts pleaded to warrant a finding beyond a reasonable doubt that the defendant is a prior offender, persistent offender, or 8 9 dangerous offender[, persistent sexual offender or predatory sexual offender]; and

10 (3) The court makes findings of fact that warrant a finding beyond a reasonable doubt by the court that the defendant is a prior offender, persistent offender, or dangerous offender, 11 12 persistent sexual offender or predatory sexual offender].

13 2. In a jury trial, the facts shall be pleaded, established and found prior to submission to 14 the jury outside of its hearing, except the facts required by subdivision (1) of subsection 4 of 15 section 558.016 may be established and found at a later time, but prior to sentencing, and may 16 be established by judicial notice of prior testimony before the jury.

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- 3. In a trial without a jury or upon a plea of guilty, the court may defer the proof and findings of such facts to a later time, but prior to sentencing. The facts required by subdivision 18 19 (1) of subsection 4 of section 558.016 may be established by judicial notice of prior testimony 20 or the plea of guilty.
- 21 4. The defendant shall be accorded full rights of confrontation and cross-examination, 22 with the opportunity to present evidence, at such hearings.

5. The defendant may waive proof of the facts alleged.

- 24 6. Nothing in this section shall prevent the use of presentence investigations or commitments under sections 557.026 and 557.031. 25
- 26 7. At the sentencing hearing both the state and the defendant shall be permitted to present 27 additional information bearing on the issue of sentence.
- 558.046. The sentencing court may, upon petition, reduce any term of sentence or probation pronounced by the court or a term of conditional release or parole pronounced by the 2 3 state board of probation and parole if the court determines that:
- 4 (1) The convicted person was:
- 5 6
- (a) Convicted of an offense that did not involve violence or the threat of violence; and
- (b) Convicted of an offense that involved alcohol or illegal drugs; [and]
- 7 (2) Since the commission of such offense, the convicted person has successfully 8 completed a detoxification and rehabilitation program; and
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- (3) The convicted person is not:
- 10 (a) A prior offender, a persistent offender, a dangerous offender or a persistent misdemeanor offender as defined by section 558.016; [or] 11
- 12 (b) A predatory sexual offender as defined in section 566.123 or a prior sexual 13 offender or a persistent sexual offender as defined in section [566.125] 566.124; or
- 14 (c) A prior offender, a persistent offender or a class X offender, as **previously** defined in section 558.019. 15
- 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] finding of guilt has been filed 2 3 in appellate court and the disposition of the appeal by such court.
- 4 2. Unless otherwise prohibited by subsection 8 of this section, a circuit court only upon its own motion and not that of the state or the offender shall have the power to grant probation 5 6 to an offender anytime up to one hundred twenty days after such offender has been delivered to

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7 the department of corrections but not thereafter. The court may request information and a 8 recommendation from the department concerning the offender and such offender's behavior 9 during the period of incarceration. Except as provided in this section, the court may place the 10 offender on probation in a program created pursuant to section 217.777, or may place the 11 offender on probation with any other conditions authorized by law.

12 3. The court may recommend placement of an offender in a department of corrections 13 one hundred twenty-day program under this subsection or order such placement under subsection 14 4 of section 559.036. Upon the recommendation or order of the court, the department of 15 corrections shall assess each offender to determine the appropriate one hundred twenty-day program in which to place the offender, which may include placement in the shock incarceration 16 17 program or institutional treatment program. When the court recommends and receives placement of an offender in a department of corrections one hundred twenty-day program, the offender shall 18 be released on probation if the department of corrections determines that the offender has 19 20 successfully completed the program except as follows. Upon successful completion of a program under this subsection, the board of probation and parole shall advise the sentencing 21 22 court of an offender's probationary release date thirty days prior to release. The court shall 23 follow the recommendation of the department unless the court determines that probation is not 24 appropriate. If the court determines that probation is not appropriate, the court may order the 25 execution of the offender's sentence only after conducting a hearing on the matter within ninety 26 to one hundred twenty days from the date the offender was delivered to the department of 27 corrections. If the department determines the offender has not successfully completed a one 28 hundred twenty-day program under this subsection, the offender shall be removed from the 29 program and the court shall be advised of the removal. The department shall report on the 30 offender's participation in the program and may provide recommendations for terms and 31 conditions of an offender's probation. The court shall then have the power to grant probation or 32 order the execution of the offender's sentence.

33 4. If the court is advised that an offender is not eligible for placement in a one hundred 34 twenty-day program under subsection 3 of this section, the court shall consider other authorized 35 dispositions. If the department of corrections one hundred twenty-day program under subsection 36 3 of this section is full, the court may place the offender in a private program approved by the 37 department of corrections or the court, the expenses of such program to be paid by the offender, 38 or in an available program offered by another organization. If the offender is convicted of a class 39 C, class D, or class E nonviolent felony, the court may order probation while awaiting 40 appointment to treatment.

5. Except when the offender has been found to be a predatory sexual offender pursuant
to section [566.125] 566.123, the court shall request the department of corrections to conduct a

43 sexual offender assessment if the defendant has been found guilty of sexual abuse when 44 classified as a class B felony. Upon completion of the assessment, the department shall provide 45 to the court a report on the offender and may provide recommendations for terms and conditions 46 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 47 48 an offender who has completed the assessment shall be as provided under subsections 2 and 6 49 of this section.

50 6. Unless the offender is being granted probation pursuant to successful completion of 51 a one hundred twenty-day program the circuit court shall notify the state in writing when the 52 court intends to grant probation to the offender pursuant to the provisions of this section. The 53 state may, in writing, request a hearing within ten days of receipt of the court's notification that 54 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 55 56 writing within ten days, the court may proceed upon its own motion to grant probation.

57 7. An offender's first incarceration under this section prior to release on probation shall 58 not be considered a previous prison commitment for the purpose of determining a minimum 59 prison term under the provisions of section 558.019.

60 8. Notwithstanding any other provision of law, probation may not be granted pursuant 61 to this section to offenders who have been convicted of murder in the second degree pursuant 62 to section 565.021; forcible rape pursuant to section 566.030 as it existed prior to August 28, 63 2013; rape in the first degree under section 566.030; forcible sodomy pursuant to section 566.060 64 as it existed prior to August 28, 2013; sodomy in the first degree under section 566.060; statutory rape in the first degree pursuant to section 566.032; statutory sodomy in the first degree pursuant 65 to section 566.062; child molestation in the first degree pursuant to section 566.067 when 66 classified as a class A felony; abuse or neglect of a child pursuant to section 568.060 when 67 68 classified as a class A felony; or an offender who has been found to be a predatory sexual 69 offender pursuant to section [566.125] 566.123; or any offense in which there exists a statutory 70 prohibition against either probation or parole.

559.117. 1. The director of the department of corrections is authorized to establish, as 2 a three-year pilot program, a mental health assessment process.

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2. Only upon a motion filed by the prosecutor in a criminal case, the judge who is hearing the criminal case in a participating county may request that an offender be placed in the 4 5 department of corrections for one hundred twenty days for a mental health assessment and for treatment if it appears that the offender has a mental disorder or mental illness such that the 6 7 offender may qualify for probation including community psychiatric rehabilitation (CPR) 8 programs and such probation is appropriate and not inconsistent with public safety. Before the

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judge rules upon the motion, the victim shall be given notice of such motion and the opportunity to be heard. Upon recommendation of the court, the department shall determine the offender's

eligibility for the mental health assessment process. 11 12 3. Following this assessment and treatment period, an assessment report shall be sent to the sentencing court and the sentencing court may, if appropriate, release the offender on 13 14 probation. The offender shall be supervised on probation by a state probation and parole officer, who shall work cooperatively with the department of mental health to enroll eligible offenders 15 16 in community psychiatric rehabilitation (CPR) programs. 17 4. Notwithstanding any other provision of law, probation shall not be granted under this 18 section to offenders who: 19 (1) Have been found guilty of, or plead guilty to, murder in the second degree under 20 section 565.021; 21 (2) Have been found guilty of, or plead guilty to, rape in the first degree under section 22 566.030 or forcible rape under section 566.030 as it existed prior to August 28, 2013; 23 (3) Have been found guilty of, or plead guilty to, statutory rape in the first degree under 24 section 566.032; 25 (4) Have been found guilty of, or plead guilty to, sodomy in the first degree under section 26 566.060 or forcible sodomy under section 566.060 as it existed prior to August 28, 2013; 27 (5) Have been found guilty of, or plead guilty to, statutory sodomy in the first degree 28 under section 566.062; 29 (6) Have been found guilty of, or plead guilty to, child molestation in the first degree 30 under section 566.067 when classified as a class A felony; 31 (7) Have been found to be a predatory sexual offender under section [566.125] 566.123; 32 or 33 (8) Have been found guilty of, or plead guilty to, any offense for which there exists a

34 statutory prohibition against either probation or parole.

5. At the end of the three-year pilot, the director of the department of corrections and the director of the department of mental health shall jointly submit recommendations to the governor and to the general assembly by December 31, 2015, on whether to expand the process statewide.

566.030. 1. A person commits the offense of rape in the first degree if he or she has sexual intercourse with another person who is incapacitated, incapable of consent, or lacks the capacity to consent, or by the use of forcible compulsion. Forcible compulsion includes the use of a substance administered without a victim's knowledge or consent which renders the victim physically or mentally impaired so as to be incapable of making an informed consent to sexual intercourse.

2. The offense of rape in the first degree or an attempt to commit rape in the first degree
is a felony for which the authorized term of imprisonment is life imprisonment or a term of years
not less than five years, unless:

10 (1) The offense is an aggravated sexual offense, in which case the authorized term of 11 imprisonment is life imprisonment or a term of years not less than fifteen years;

(2) The person is a prior sexual offender or a persistent sexual offender as defined
 in section 566.124 or a predatory sexual offender as defined in section [566.125] 566.123 and
 subjected to an extended term of imprisonment under said section;

(3) The victim is a child less than twelve years of age, in which case the required term of imprisonment is life imprisonment without eligibility for probation or parole until the offender has served not less than thirty years of such sentence or unless the offender has reached the age of seventy-five years and has served at least fifteen years of such sentence, unless such rape in the first degree is described under subdivision (4) of this subsection; or

(4) The victim is a child less than twelve years of age and such rape in the first degree or attempt to commit rape in the first degree was outrageously or wantonly vile, horrible or inhumane, in that it involved torture or depravity of mind, in which case the required term of imprisonment is life imprisonment without eligibility for probation, parole or conditional release.

3. Subsection 4 of section 558.019 shall not apply to the sentence of a person who has been found guilty of rape in the first degree or attempt to commit rape in the first degree when the victim is less than twelve years of age, and "life imprisonment" shall mean imprisonment for the duration of a person's natural life for the purposes of this section.

4. No person found guilty of rape in the first degree or an attempt to commit rape in the first degree shall be granted a suspended imposition of sentence or suspended execution of sentence.

566.032. 1. A person commits the offense of statutory rape in the first degree if he or 2 she has sexual intercourse with another person who is less than fourteen years of age.

2. The offense of statutory rape in the first degree or an attempt to commit statutory rape
in the first degree is a felony for which the authorized term of imprisonment is life imprisonment
or a term of years not less than five years, unless:

6 (1) The offense is an aggravated sexual offense, or the victim is less than twelve years 7 of age in which case the authorized term of imprisonment is life imprisonment or a term of years 8 not less than ten years; or

9 (2) The person is a prior sexual offender or a persistent sexual offender as defined 10 in section 566.124 or a predatory sexual offender as defined in section [566.125 and subjected 11 to an extended term of imprisonment under said section] 566.123. 566.060. 1. A person commits the offense of sodomy in the first degree if he or she has deviate sexual intercourse with another person who is incapacitated, incapable of consent, or lacks the capacity to consent, or by the use of forcible compulsion. Forcible compulsion includes the use of a substance administered without a victim's knowledge or consent which renders the victim physically or mentally impaired so as to be incapable of making an informed consent to sexual intercourse.

2. The offense of sodomy in the first degree or an attempt to commit sodomy in the first
degree is a felony for which the authorized term of imprisonment is life imprisonment or a term
of years not less than five years, unless:

10 (1) The offense is an aggravated sexual offense, in which case the authorized term of 11 imprisonment is life imprisonment or a term of years not less than ten years;

(2) The person is a prior sexual offender or a persistent sexual offender as defined
 in section 566.124 or a predatory sexual offender as defined in section [566.125 and subjected
 to an extended term of imprisonment under said section] 566.123;

(3) The victim is a child less than twelve years of age, in which case the required term of imprisonment is life imprisonment without eligibility for probation or parole until the offender has served not less than thirty years of such sentence or unless the offender has reached the age of seventy-five years and has served at least fifteen years of such sentence, unless such sodomy in the first degree is described under subdivision (4) of this subsection; or

(4) The victim is a child less than twelve years of age and such sodomy in the first degree or attempt to commit sodomy in the first degree was outrageously or wantonly vile, horrible or inhumane, in that it involved torture or depravity of mind, in which case the required term of imprisonment is life imprisonment without eligibility for probation, parole or conditional release.

3. Subsection 4 of section 558.019 shall not apply to the sentence of a person who has been found guilty of sodomy in the first degree or an attempt to commit sodomy in the first degree when the victim is less than twelve years of age, and "life imprisonment" shall mean imprisonment for the duration of a person's natural life for the purposes of this section.

4. No person found guilty of sodomy in the first degree or an attempt to commit sodomy
in the first degree shall be granted a suspended imposition of sentence or suspended execution
of sentence.

566.062. 1. A person commits the offense of statutory sodomy in the first degree if he or she has deviate sexual intercourse with another person who is less than fourteen years of age.

2. The offense of statutory sodomy in the first degree or an attempt to commit statutory sodomy in the first degree is a felony for which the authorized term of imprisonment is life imprisonment or a term of years not less than five years, unless:

6 (1) The offense is an aggravated sexual offense or the victim is less than twelve years 7 of age, in which case the authorized term of imprisonment is life imprisonment or a term of years 8 not less than ten years; or

9 (2) The person is a prior sexual offender or a persistent sexual offender as defined
 10 in section 566.124 or a predatory sexual offender as defined in section [566.125 and subjected
 11 to an extended term of imprisonment under said section] 566.123.

566.123. 1. As used in this section, the following terms shall mean:

2 (1) "Predatory sexual offender", any person who has been found guilty of 3 committing or attempting to commit a predatory sexual offense and who has, prior to that 4 finding:

5 (a) Committed another act that would constitute a predatory sexual offense, 6 regardless of whether the other act was charged or resulted in a finding of guilt; or

7 (b) Committed an act or acts against more than one victim that would constitute 8 a predatory sexual offense, regardless of whether the defendant was charged with an 9 additional offense or offenses as a result of such act or acts;

10 (2) "Predatory sexual offense", statutory rape in the first degree, statutory sodomy 11 in the first degree, rape in the first degree, sodomy in the first degree, forcible rape, 12 forcible sodomy, rape, sodomy, child molestation in the first degree when classified as a 13 class A or B felony, child molestation in the second degree when classified as a class A or 14 B felony, sexual abuse when classified as a class B felony, sexual abuse in the first degree 15 when classified as a class B felony, or an attempt to commit any of these offenses, or the 16 commission of an offense in another jurisdiction that if committed in this state would 17 constitute the commission of any of the listed offenses.

2. The court shall sentence a person to life without eligibility for probation or parole if it finds the defendant is a predatory sexual offender. Subsection 4 of section 558.019 shall not apply to any person imprisoned under this subsection for the purposes of determining the minimum prison term or the length of sentence as defined or used in such subsection. Notwithstanding any other provision of law, in no event shall a person found to be a predatory sexual offender receive a final discharge from parole.

3. Notwithstanding any other provision of law, the department of corrections, or
any division thereof, shall not furlough an individual found to be and sentenced as a
persistent sexual offender as defined in section 566.124 or a predatory sexual offender.

4. The punishment imposed under this section shall be in addition to any punishment provided by law for the offense of which the defendant has been previously found guilty, or the act which would constitute an offense, regardless of whether the act was charged or resulted in a finding of guilt. 31

5. In determining whether a defendant is a predatory sexual offender:

(1) Prior findings of guilt shall be pleaded and proven in the same manner required
by the provisions of section 558.021;

34 (2) Acts that would constitute an offense that were not charged or did not result in
 35 a finding of guilt shall be pleaded and proven as follows:

(a) In a trial without a jury or upon a plea of guilty, the acts shall be pleaded and
proven in the same manner required under section 558.021. The court may defer the proof
and findings establishing the defendant is a predatory sexual offender to a later time, but
prior to sentencing. The facts required to prove the defendant is a predatory sexual
offender may be established by judicial notice of prior testimony or the plea of guilty;

41 (b) Notwithstanding any other provision of law, if an offense is submitted to the 42 jury, the trial shall proceed in multiple stages. If the jury at the first stage of a trial finds the defendant guilty of the submitted offense, the second stage of the trial shall proceed. 43 44 The issue at the second stage of the trial shall be whether the defendant is a predatory 45 sexual offender. The state shall be the first to proceed. The court shall instruct the jury. The attorneys may argue the issue of whether the defendant is a predatory sexual offender 46 47 to the jury, and the state shall have the right to open and close the argument. The jury shall determine whether the defendant is a predatory sexual offender beyond a reasonable 48 49 doubt. If the jury determines that the defendant is a predatory sexual offender, the court 50 shall not seek an advisory verdict from the jury. If the jury determines that the defendant is not a predatory sexual offender, a third stage of the trial shall proceed, unless jury 51 sentencing is removed under section 557.036. The issue at the third stage of the trial shall 52 53 be the punishment to be assessed and declared. The third stage of the trial shall proceed 54 in the same manner required under section 557.036. The parties may present additional 55 evidence in this stage and may argue evidence presented at the first stage or the second 56 stage.

566.124. 1. As used in this section, the following terms mean:

2 (1) "Persistent sexual offender", a person who has been found guilty of two or more
3 sexual offenses;

4 (2) "Prior sexual offender", a person who has been found guilty of one sexual 5 offense;

6 (3) "Sexual offense", any offense under chapter 566, or an attempt to commit any 7 such offense, or the commission of an offense in another jurisdiction that if committed in 8 this state would constitute the commission of any of the listed offenses, or any offense that 9 requires registration under section 589.400. No court shall suspend the imposition of sentence as to a prior or persistent
 sexual offender under this section nor sentence such person to pay a fine in lieu of a term
 of imprisonment, section 557.011 to the contrary notwithstanding, nor shall such person
 be eligible for parole or probation until such person has served a minimum of three years'
 imprisonment.

3. The court shall find the defendant to be a prior sexual offender or persistent
 sexual offender, if:

(1) The indictment or information, original or amended, or the information in lieu
 of an indictment pleads all essential facts warranting a finding that the defendant is a prior
 sexual offender or persistent sexual offender;

(2) Evidence is introduced that establishes sufficient facts pleaded to warrant a
 finding beyond a reasonable doubt the defendant is a prior sexual offender or persistent
 sexual offender; and

(3) The court makes findings of fact that warrant a finding beyond a reasonable
doubt by the court that the defendant is a prior sexual offender or persistent sexual
offender.

4. In a jury trial, such facts shall be pleaded, established, and found prior to submission to the jury outside of its hearing.

5. In a trial without a jury or upon a plea of guilty, the court may defer the proof in findings of such facts to a later time, but prior to sentencing.

30 6. The defendant shall be accorded full rights of confrontation and 31 cross-examination, with the opportunity to present evidence, at such hearings.

32

7. The defendant may waive proof of the facts alleged.

8. Nothing in this section shall prevent the use of presentence investigations or
 commitments.

9. At the sentencing hearing both the state and the defendant shall be permitted to
 present additional information bearing on the issue of sentence.

37 10. The findings of guilt shall be prior to the date of commission of the present38 offense.

11. The court shall not instruct the jury as to the range of punishment or allow the
jury, upon a finding of guilt, to assess and declare the punishment as part of its verdict in
cases of prior sexual offenders or persistent sexual offenders.

42 12. Evidence of prior findings of guilt shall be heard and determined by the trial 43 court out of the hearing of the jury prior to the submission of the case to the jury and shall 44 include, but not be limited to, evidence of findings of guilt received by a search of the

45 records of the Missouri uniform law enforcement system maintained by the Missouri state

46 highway patrol. After hearing the evidence, the court shall enter its findings thereon.

47 13. The court shall sentence a person who has been found to be a prior sexual 48 offender to the authorized term of imprisonment for the class one step higher than the 49 offense for which the person was found guilty.

50 14. The court shall sentence a person who has been found to be a persistent sexual 51 offender to the authorized term of imprisonment for the class two steps higher than the 52 offense for which the person was found guilty. A person found to be a persistent sexual 53 offender who is found guilty of a class B felony shall be sentenced to the authorized term 54 of imprisonment for a class A felony. A person found to be a prior or persistent sexual 55 offender who is found guilty of a class A felony or a felony for which the maximum 56 punishment is thirty years or more shall be sentenced to life imprisonment without the 57 eligibility for probation or parole.

566.147. 1. Any person who, since July 1, 1979, has been or hereafter has been found 2 guilty of:

3 (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 4 section 568.080 as it existed prior to January 1, 2017, or section 573.200, use of a child in a 5 sexual performance; section 568.090 as it existed prior to January 1, 2017, or section 573.205, 6 7 promoting a sexual performance by a child; section 573.023, sexual exploitation of a minor; 8 section 573.025, promoting child pornography in the first degree; section 573.035, promoting 9 child pornography in the second degree; section 573.037, possession of child pornography, or section 573.040, furnishing pornographic material to minors; or 10

(2) Any offense in any other jurisdiction which, if committed in this state, would be a
violation listed in this section[;]

13

14 shall not reside within one thousand feet of any public school as defined in section 160.011, any private school giving instruction in a grade or grades not higher than the twelfth grade, or any 15 16 child care facility that is licensed under chapter 210, or any child care facility as defined in 17 section 210.201 that is exempt from state licensure but subject to state regulation under section 18 210.252 and holds itself out to be a child care facility, where the school or facility is in existence 19 at the time the individual begins to reside at the location. A school or child care facility shall 20 include all facilities and grounds thereof, and measurements of distance for the purposes 21 of this section shall begin at the property line of the school or child care facility.

22 2. If such person has already established a residence and a public school, a private 23 school, or child care facility is subsequently built or placed within one thousand feet of such

24 person's residence, then such person shall, within one week of the opening of such public school,

private school, or child care facility, notify the county sheriff where such public school, private school, or child care facility is located that he or she is now residing within one thousand feet of such public school, private school, or child care facility and shall provide verifiable proof to the sheriff that he or she resided there prior to the opening of such public school, private school, or

29 child care facility.

30 3. For purposes of this section, "resides" means sleeps in a residence, which may include31 more than one location and may be mobile or transitory.

4. Violation of the provisions of subsection 1 of this section is a class E felony except that the second or any subsequent violation is a class B felony. Violation of the provisions of subsection 2 of this section is a class A misdemeanor except that the second or subsequent violation is a class E felony.

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

(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,] adjudicated for an offense referenced in section 589.414, unless such
person is [exempted] exempt from registering under subsection [8] 9 or 10 of this section or
section 589.401; [or]

9 (2) [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 10 11 to commit one or more of the following offenses: kidnapping or kidnapping in the first degree 12 when the victim was a child and the defendant was not a parent or guardian of the child; abuse 13 of a child under section 568.060 when such abuse is sexual in nature; felonious restraint or kidnapping in the second degree when the victim was a child and the defendant is not a parent 14 or guardian of the child; sexual contact or sexual intercourse with a resident of a nursing home 15 or sexual conduct with a nursing facility resident or vulnerable person in the first or second 16 degree; endangering the welfare of a child under section 568.045 when the endangerment is 17 18 sexual in nature; genital mutilation of a female child, under section 568.065; promoting prostitution in the first degree; promoting prostitution in the second degree; promoting 19 prostitution in the third degree; sexual exploitation of a minor; promoting child pornography in 20 the first degree; promoting child pornography in the second degree; possession of child 21 22 pornography; furnishing pornographic material to minors; public display of explicit sexual 23 material; coercing acceptance of obscene material; promoting obscenity in the first degree;

promoting pornography for minors or obscenity in the second degree; incest; use of a child in a sexual performance; or promoting sexual performance by a child; or

Any person who, since July 1, 1979, has been committed to the department of mental health as a criminal sexual psychopath; [or]

- [(4)] (3) Any person who, since July 1, 1979, has been found not guilty as a result of
 mental disease or defect of any offense [listed] referenced in [subdivision (1) or (2) of this
 subsection] section 589.414; [or]
- 31 [(5)] (4) Any juvenile certified as an adult and transferred to a court of general 32 jurisdiction who has been [convicted of, found guilty of, or has pleaded guilty or nolo contendere 33 to committing, attempting to commit, or conspiring to commit a felony under chapter 566 which 34 is equal to or more severe than aggravated sexual abuse under 18 U.S.C. Section 2241, which 35 shall include any attempt or conspiracy to commit such offense;] adjudicated for an offense 36 listed under section 589.414;

[(6)] (5) 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;

41 $\left[\frac{7}{7}\right]$ (6) Any person who is a resident of this state who has, since July 1, 1979, been or 42 is hereafter [convicted of, been found guilty of, or pled guilty to or nolo contendere] adjudicated 43 in any other state, territory, the District of Columbia, or foreign country, or under federal, 44 tribal, or military jurisdiction [to committing, attempting to commit, or conspiring to commit] 45 for 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 | constitute an offense listed 46 47 under section 589.414, or has been or is required to register in another state, territory, the 48 District of Columbia, or foreign country, or has been or is required to register under tribal, 49 federal, or military law; or

50 [(8)] (7) Any person who has been or is required to register in another state, **territory**, 51 **the District of Columbia, or foreign country,** or has been or is required to register under tribal, 52 federal, or military law and who works or attends an educational institution, whether public or 53 private in nature, including any secondary school, trade school, professional school, or institution 54 of higher education on a full-time or on a part-time basis or has a temporary residence in 55 Missouri. "Part-time" in this subdivision means for more than seven days in any twelve-month 56 period.

2. Any person to whom sections 589.400 to 589.425 apply shall, within three **business**days of [conviction] adjudication, 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

60 such person resides unless such person has already registered in that county for the same offense.

61 For any juvenile under subdivision (5) of subsection 1 of this section, within three business days of adjudication or release from commitment to the division of youth services, the 62 department of mental health, or other placement, such juvenile shall register with the chief 63 law enforcement official of the county or city not within a county in which he or she resides 64 65 unless he or she has already registered in such county or city not within a county for the Any person to whom sections 589.400 to 589.425 apply if not currently 66 same offense. 67 registered in their county of residence shall register with the chief law enforcement official of such county or city not within a county within three business days. The chief law enforcement 68 69 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 70 71 enforcement official, if so requested. Such request may ask the chief law enforcement official 72 to forward copies of all registration forms filed with such official. The chief law enforcement 73 official may forward a copy of such registration form to any city, town, village, or campus law 74 enforcement agency, if so requested]. 75 3. The registration requirements of sections 589.400 through 589.425 [are lifetime

- 76 registration requirements] shall be as provided under subsection 4 of this section unless:
- 77 78

(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 shall be removed
 80 from the registry under the provisions of [subsection 6 of this] section 589.414; or

81 [(4)] (3) The [registrant may petition the court for removal or exemption from the 82 registry under subsection 7 or 8 of this section and the] court orders the removal or exemption 83 of such person from the registry **under section 589.401**.

84

4. The registration requirements shall be as follows:

85 (1) Fifteen years if the offender is a tier I sex offender as provided under section
86 589.414;

87 (2) Twenty-five years if the offender is a tier II sex offender as provided under
 88 section 589.414; or

89

(3) The life of the offender if the offender is a tier III sex offender.

5. (1) The registration period shall be reduced as described in subdivision (3) of
this subsection for a sex offender who maintains a clean record for the periods described
under subdivision (2) of this subsection by:

93 (a) Not being adjudicated of any offense for which imprisonment for more than one
 94 year may be imposed;

95 (b) Not being adjudicated of any sex offense;

96 (c) Successfully completing any periods of supervised release, probation, or parole;
 97 and

98 (d) Successfully completing an appropriate sex offender treatment program
 99 certified by the attorney general.

- 100 (2) In the case of a:
- 101 (a) Tier I sex offender, the period during which the clean record shall be 102 maintained is ten years;
- (b) Tier III sex offender adjudicated delinquent for the offense which required
 registration in a sex offender registry under sections 589.400 to 589.425, the period during
 which the clean record shall be maintained is twenty-five years.
- 106 **(3) In the case of a:**

107 (a) Tier I sex offender, the reduction is five years;

(b) Tier III sex offender adjudicated delinquent, the reduction is from life to that
 period for which the clean record under paragraph (b) of subdivision (2) is maintained.

6. For processing an initial sex offender registration the chief law enforcement officerof the county or city not within a county may charge the offender registering a fee of up to tendollars.

113 [5.] 7. For processing any change in registration required pursuant to section 589.414 the 114 chief law enforcement official of the county or city not within a county may charge the person 115 changing their registration a fee of five dollars for each change made after the initial registration. 116 [6.] 8. Any person currently on the sexual offender registry [for being convicted of, 117 found guilty of, or pleading guilty or nolo contendere to committing, attempting to commit, or 118 conspiring to commit,] or who otherwise would be required to register for being adjudicated 119 for the offense of felonious restraint of a nonsexual nature when the victim was a child and 120 he or she was the parent or guardian of the child, nonsexual child abuse that was committed 121 under section 568.060, or kidnapping of a nonsexual nature when the victim was a child and 122 he or she was the parent or guardian of the child shall be removed from the registry. However, 123 such person shall remain on the sexual offender registry for any other offense for which he or she 124 is required to register under sections 589.400 to 589.425.

125 [7.] 9. The following persons shall be exempt from registering as a sexual offender 126 upon petition to the court of jurisdiction under section 589.401; except that, such person 127 shall remain on the sexual offender registry for any other offense for which he or she is 128 required to register under sections 589.400 to 589.425:

(1) Any person currently on the sexual offender registry [for having been convicted of,
 found guilty of, or having pleaded guilty or nolo contendere to committing, attempting to
 commit, or conspiring to commit promoting prostitution in the second degree, promoting

132 prostitution in the third degree, public display of explicit sexual material, statutory rape in the second degree, and no physical force or threat of physical force was used in the commission of 133 134 the crime may file a petition in the civil division of the circuit court in the county in which the 135 offender was convicted or found guilty of or pled guilty or nolo contendere to committing, attempting to commit, or conspiring to commit the offense or offenses for the removal of his or 136 137 her name from the sexual offender registry after ten years have passed from the date he or she 138 was required to register] or who otherwise would be required to register for a sexual offense 139 involving:

(a) Sexual conduct where no force or threat of force was directed toward the victim
or any other individual involved, if the victim was an adult, unless the adult was under the
custodial authority of the offender at the time of the offense; or

(b) Sexual conduct where no force or threat of force was directed toward the
victim, the victim was at least fourteen years of age, and the offender was not more than
four years older than the victim at the time of the offense; or

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(2) Any person currently required to register for the following sexual offenses:

147

(a) Promoting obscenity in the first degree under section 573.020;

- 148 (b) Promoting obscenity in the second degree under section 573.030;
- 149 (c) Furnishing pornographic materials to minors under section 573.040;
- 150 (d) Public display of explicit sexual material under section 573.060;

151 (e) Coercing acceptance of obscene material under section 573.065;

- (f) Trafficking for the purpose of slavery, involuntary servitude, peonage, or forced
 labor under section 566.206;
- 154
- (g) Abusing an individual through forced labor under section 566.203;
- (h) Contributing to human trafficking through the misuse of documentation under
 section 566.215; or
- 157 (i) International marriage brokers, notice to recruits under section 578.475.

158 [8. Effective August 28, 2009,] 10. Any person currently on the sexual offender registry 159 for having been [convicted of, found guilty of, or having pled guilty or nolo contendere to an 160 offense included under subsection 1 of this section may file a petition after two years have passed 161 from the date the offender was convicted or found guilty of or pled guilty or nolo contendere to 162 the offense or offenses in the civil division of the circuit court in the county in which the offender 163 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 164 165 and the victim was thirteen years of age or older at the time of the offense and no physical force 166 or threat of physical force was used in the commission of the offense, unless such person meets

167 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] adjudicated for a tier I or II offense or adjudicated delinquent for a tier III offense or other comparable offenses listed under section 589.414 may file a petition under section 589.401.

175 [9. (1) The court may grant such relief under subsection 7 or 8 of this section if such 176 person demonstrates to the court that he or she has complied with the provisions of this section 177 and is not a current or potential threat to public safety. The prosecuting attorney in the circuit 178 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 179 relief or may otherwise demonstrate the reasons why the petition should be denied. Failure of 180 181 the person seeking removal or exemption from the registry to notify the prosecuting attorney of 182 the petition shall result in an automatic denial of such person's petition. If the prosecuting 183 attorney is notified of the petition he or she shall make reasonable efforts to notify the victim of the crime for which the person was required to register of the petition and the dates and times 184 of any hearings or other proceedings in connection with that petition. 185 186 (2) If the petition is denied, such person shall wait at least twelve months before

186 (2) If the petition is defined, such person shall wait at least twerve months before 187 petitioning the court again. If the court finds that the petitioner is entitled to relief, which 188 removes or exempts such person's name from the registry, a certified copy of the written findings 189 or order shall be forwarded by the court to the chief law enforcement official having jurisdiction 190 over the offender and to the Missouri state highway patrol in order to have such person's name 191 removed or exempted from the registry.]

192 [10.] 11. Any nonresident worker, including work as a volunteer or intern, or nonresident student shall register for the duration of such person's employment, including 193 194 participation as a volunteer or intern, or attendance at any school of higher education [and is 195 not entitled to relief under the provisions of subsection 9 of this section] whether public or 196 private, including any secondary school, trade school, professional school, or institution 197 of higher education on a full-time or part-time basis in this state unless granted relief 198 under section 589.401. Any registered offender shall provide information regarding any 199 place in which the offender is staying when away from his or her residence for seven or more days, including the period of time the offender is staying in such place. Any registered 200 offender from another state who has a temporary residence in this state and resides more than 201 202 seven days in a twelve-month period shall register for the duration of such person's temporary 203 residency [and is not entitled to the provisions of subsection 9 of this section] unless granted

204 relief under section 589.401.

[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 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.]

589.401. 1. A person on the sexual offender registry may file a petition in the division of the circuit court in the county or city not within a county in which the offense requiring registration was committed to have his or her name removed from the sexual offender registry.

5 2. A person who is required to register in this state because of an offense that was 6 adjudicated in another jurisdiction shall file his or her petition for removal according to 7 the laws of the state, territory, tribal, or military jurisdiction, the District of Columbia, or foreign country in which his or her offense was adjudicated. Upon the grant of the petition 8 for removal in the jurisdiction where the offense was adjudicated, such judgment may be 9 registered in this state by sending the information required under subsection 5 of this 10 11 section as well as one authenticated copy of the order granting removal from the sexual 12 offender registry in the jurisdiction where the offense was adjudicated to the court in the county or city not within a county in which the offender is required to register. On receipt 13 of a request for registration removal, the registering court shall cause the order to be filed 14 15 as a foreign judgment, together with one copy of the documents and information, 16 regardless of their form. The petitioner shall be responsible for costs associated with filing 17 the petition.

3. A person required to register as a tier III offender shall not file a petition under
 this section unless the requirement to register results from a juvenile adjudication.

4. The petition shall be dismissed without prejudice if the following time periods have not elapsed since the date the person was required to register for his or her most recent offense under sections 589.400 to 589.425:

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(1) For a tier I offense, ten years;

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(1) For a tier I offense, twenty-five years; or

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(3) For a tier III offense adjudicated delinquent, twenty-five years.

- 5. The petition shall be dismissed without prejudice if it fails to include any of thefollowing:
- 28 (1) The petitioner's:
- 29 (a) Full name, including any alias used by the individual;
- 30 (b) Sex;

31 (c) Race; 32 (d) Date of birth; 33 (e) Last four digits of the Social Security number; 34 (f) Address; and (g) Place of employment, school, or volunteer status; 35 36 (2) The offense and tier of the offense that required the petitioner to register; 37 (3) The date the petitioner was adjudicated for the offense; 38 (4) The date the petitioner was required to register; 39 (5) The case number and court, including the county or city not within a county, that entered the original order for the adjudicated sex offense; 40 41 (6) Petitioner's fingerprints on an applicant fingerprint card; 42 (7) If the petitioner was pardoned or an offense requiring registration was reversed, 43 vacated, or set aside, an authenticated copy of the order; and 44 (8) If the petitioner is currently registered under applicable law and has not been 45 adjudicated for failure to register in any jurisdiction and does not have any charges pending for failure to register. 46 47 6. The petition shall name as respondents the Missouri state highway patrol and 48 the chief law enforcement official in the county or city not within a county in which the petition is filed. 49 50 7. All proceedings under this section shall be governed under the Missouri supreme 51 court rules of civil procedure. 52 8. The person seeking removal or exemption from the registry shall provide the 53 prosecuting attorney in the circuit court in which the petition is filed with notice of the 54 petition. The prosecuting attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. Failure 55 of the person seeking removal or exemption from the registry to notify the prosecuting 56 57 attorney of the petition shall result in an automatic denial of such person's petition. 58 9. The prosecuting attorney in the circuit court in which the petition is filed shall 59 have access to all applicable records concerning the petitioner including, but not limited 60 to, criminal history records, mental health records, juvenile records, and records of the 61 department of corrections or probation and parole. 62 10. The prosecuting attorney shall make reasonable efforts to notify the victim of 63 the crime for which the person was required to register of the petition and the dates and 64 times of any hearings or other proceedings in connection with such petition. 65 11. The court shall not enter an order directing the removal of the petitioner's name 66 from the sexual offender registry unless it finds the petitioner:

(1) Has not been adjudicated or does not have charges pending for any additional
nonsexual offense for which imprisonment for more than one year may be imposed since
the date the offender was required to register for his or her current tier level;

(2) Has not been adjudicated or does not have charges pending for any additional
sex offense that would require registration under sections 589.400 to 589.425 since the date
the offender was required to register for his or her current tier level, even if the offense was
punishable by less than one year imprisonment;

(3) Has successfully completed any required periods of supervised release,
 probation, or parole without revocation since the date the offender was required to register
 for his or her current tier level;

(4) Has successfully completed an appropriate sex offender treatment program as
 approved by a court of competent jurisdiction or the Missouri department of corrections;
 and

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(5) Is not a current or potential threat to public safety.

12. In order to meet the criteria required by subdivisions (1) and (2) of subsection 11 of this section, the fingerprints filed in the case shall be examined by the Missouri state highway patrol. The petitioner shall be responsible for all costs associated with the fingerprint-based criminal history check of both state and federal files under section 43.530.

13. If the petition is denied due to an adjudication in violation of subdivision (1) or
(2) of subsection 11 of this section, the petitioner shall not file a new petition under this
section until:

89 (1) Fifteen years have passed from the date of the adjudication resulting in the 90 denial of relief if the petitioner is classified as a tier I offender;

91 (2) Twenty-five years have passed from the date of adjudication resulting in the 92 denial of relief if the petitioner is classified as a tier II offender; or

(3) Twenty-five years have passed from the date of the adjudication resulting in the
 denial of relief if the petitioner is classified as a tier III offender on the basis of a juvenile
 adjudication.

96 14. If the petition is denied due to the petitioner having charges pending in violation
97 of subdivision (1) or (2) of subsection 11 of this section, the petitioner shall not file a new
98 petition under this section until:

99 (1) The pending charges resulting in the denial of relief have been finally disposed
100 of in a manner other than adjudication; or

(2) If the pending charges result in an adjudication, the necessary time period has
 elapsed under subsection 13 of this section.

103 15. If the petition is denied for reasons other than those outlined in subsection 11 104 of this section, no successive petition requesting such relief shall be filed for at least five 105 years from the date the judgment denying relief is entered.

106 16. If the court finds the petitioner is entitled to have his or her name removed from 107 the sexual offender registry, the court shall enter judgment directing the removal of the 108 name. A copy of the judgment shall be provided to the respondents named in the petition.

109 **17.** Any person subject to the judgment requiring his or her name to be removed 110 from the sexual offender registry is not required to register under sections 589.400 to 111 589.425 unless such person is required to register for an offense that was different from 112 that listed on the judgment of removal.

113 18. The court shall not deny the petition unless the petition failed to comply with 114 the provisions of sections 589.400 to 589.425 or the prosecuting attorney provided evidence 115 demonstrating the petition should be denied.

589.402. 1. The chief law enforcement officer of the county or city not within a county 2 may maintain a web page on the internet, which shall be open to the public and shall include a 3 registered sexual offender search capability.

- 2. Except as provided in subsections 4 and 5 of this section, the registered sexual offender search shall make it possible for any person using the internet to search for and find the information specified in subsection 3 of this section, if known, on offenders registered in this state pursuant to sections 589.400 to 589.425[, except that only persons who have been convicted of, found guilty of, or plead guilty to committing, attempting to commit, or conspiring to commit
- 9 sexual offenses shall be included on this website].
- 10 3. Only the information listed in this subsection shall be provided to the public in the 11 registered sexual offender search:
- 12 (1) The name and any known aliases of the offender;
- 13 (2) The date of birth and any known alias dates of birth of the offender;
- 14 (3) A physical description of the offender;
- 15 (4) The residence, temporary, work, and school addresses of the offender, including the16 street address, city, county, state, and zip code;
- 17 (5) Any photographs of the offender;
- 18 (6) A physical description of the offender's vehicles, including the year, make, model,19 color, and license plate number;
- 20 (7) The nature and dates of all offenses qualifying the offender to register, **including the**
- 21 tier level assigned to the offender under sections 589.400 to 589.425;

(8) The date on which the offender was released from the department of mental health,
prison, or jail, or placed on parole, supervised release, or probation for the offenses qualifying
the offender to register;

(9) Compliance status of the offender with the provisions of sections 589.400 to589.425; and

(10) Any online identifiers, as defined in section 43.651, used by the person. Such
online identifiers shall not be included in the general profile of an offender on the web page and
shall only be available to a member of the public by a search using the specific online identifier
to determine if a match exists with a registered offender.

4. The chief law enforcement officer of any county or city not within a county may
publish in any newspaper distributed in the county or city not within a county the sexual offender
information provided under subsection 3 of this section for any offender residing in the county
or city not within a county.

5. Juveniles required to register under subdivision (5) of subsection 1 of section 589.400 shall be exempt from public notification to include any adjudications from another

37 state, territory, the District of Columbia, or foreign country or any federal, tribal, or

38 military jurisdiction.

589.403. 1. Any person [to whom subsection 1 of section 589.400 applies] who is required to register under sections 589.400 to 589.425 and who is paroled, discharged, or otherwise released from any correctional facility of the department of corrections [or], any mental health institution, private jail under section 221.095, or other private facility recognized by or contracted with the department of corrections or department of mental health where such person was confined shall:

7 (1) If the person plans to reside in this state, be informed by the official in charge of such correctional facility, private jail, or mental health institution of the person's possible duty 8 to register pursuant to sections 589.400 to 589.425. If such person is required to register 9 pursuant to sections 589.400 to 589.425, the official in charge of the correctional facility, private 10 11 jail, or the mental health institution shall complete the initial registration notification at least seven days prior to release and forward the offender's registration, within three business days 12 13 of release, to the Missouri state highway patrol and the chief law enforcement official of the 14 county or city not within a county where the person expects to reside upon discharge, parole, or 15 release. When the person lists an address where he or she expects to reside that is not in this 16 state, the initial registration shall be forwarded to the Missouri state highway patrol.]; or 17 (2) If the person does not reside or plan to reside in Missouri, be informed by the

18 official in charge of such correctional facility, private jail, or mental health institution of 19 the person's possible duty to register under sections 589.400 to 589.425. If such person is

20 required to register under sections 589.400 to 589.425, the official in charge of the 21 correctional facility, private jail, or the mental health institution shall complete the initial 22 registration notification at least seven days prior to release and forward the offender's 23 registration, within three business days of release, to the Missouri state highway patrol and 24 the chief law enforcement official within the county or city not within a county where the 25 correctional facility, private jail, or mental health institution is located.

26 2. If the offender refuses to complete and sign the registration information as 27 outlined in this section or fails to register with the chief law enforcement official within 28 three business days as directed, the offender commits the offense of failure to register 29 under section 589.425 within the jurisdiction where the correctional facility, private jail, 30 or mental health institution is located.

589.404. As used in sections 589.400 to 589.425, the following terms mean:

2 (1) "Adjudicated" or "adjudication", adjudication of delinquency, a finding of
3 guilt, plea of guilt, finding of not guilty due to mental disease or defect, or plea of nolo
4 contendere to committing, attempting to commit, or conspiring to commit;

5 (2) "Adjudicated delinquent", a person found to have committed an offense that,
6 if committed by an adult, would be a criminal offense;

7 (3) "Chief law enforcement official", the sheriff's office of each county or the police
8 department of a city not within a county;

- 9 (4) "Offender registration", the required minimum informational content of sex 10 offender registries, which shall consist of, but not be limited to, a full set of fingerprints on 11 a standard sex offender registration card upon initial registration in Missouri, as well as 12 all other forms required by the Missouri state highway patrol upon each initial and 13 subsequent registration;
- (5) "Residence", any place where an offender sleeps for seven or more consecutive
 or nonconsecutive days or nights within a twelve-month period;

(6) "Sex offender", any person who meets the criteria to register under sections
589.400 to 589.425 or the Sex Offender Registration and Notification Act, Title I of the
Adam Walsh Child Protection and Safety Act of 2006, Pub. L. 109-248;

(7) "Sex offense", any offense which is listed under section 589.414 or comparable
to those listed under section 589.414 or otherwise comparable to offenses covered under
the Sex Offender Registration and Notification Act, Title I of the Adam Walsh Child
Protection and Safety Act of 2006, Pub. L. 109-248;

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(8) "Sexual act", any type or degree of genital, oral, or anal penetration;

(9) "Sexual contact", any sexual touching of or contact with a person's body, either
 directly or through the clothing;

(10) "Sexual element", used for the purposes of distinguishing if sexual contact or
a sexual act was committed. Authorities shall refer to information filed by the prosecutor,
amended information filed by the prosecutor, indictment information filed by the
prosecutor, or amended indictment information filed by the prosecutor, the plea
agreement, or court documentation to determine if a sexual element exists;

(11) "Signature", the name of the offender signed in writing or electronic form
 approved by the Missouri state highway patrol;

(12) "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;

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(13) "Vehicle", any land vehicle, watercraft, or aircraft.

589.405. 1. Any person [to whom subsection 1 of section 589.400 applies] who is required to register under sections 589.400 to 589.425 and who is released on probation, 2 3 discharged upon payment of a fine, or released after confinement in a county jail shall, prior to 4 such release or discharge and at the time of adjudication, be informed of the possible duty to register pursuant to sections 589.400 to 589.425 by the court having jurisdiction over the case. 5 If such person is required to register pursuant to sections 589.400 to 589.425 and is placed on 6 7 probation, the court shall [obtain the address where the person expects to reside upon discharge, parole or release and shall make it a condition of probation that the offender report[-] within 8 9 three business days[, such address] to the chief law enforcement official of the county of adjudication or city not within a county [where the person expects to reside, upon discharge, 10 parole or release) of adjudication to complete initial registration. If such offender is not 11 12 placed on probation, the court shall:

(1) If the offender resides in Missouri, complete the initial notification of duty to register form approved by the state judicial records committee and the Missouri state highway patrol and forward the form within three business days to the Missouri state highway patrol and the chief law enforcement official in the county or city not within a county in which the offender resides; or

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(2) If the offender does not reside in Missouri:

(a) Order the offender to report directly to the chief law enforcement official in the
 county or city not within a county where the adjudication was heard to register as provided
 in sections 589.400 to 589.425; and

(b) Complete the initial notification of duty to register form approved by the state
 judicial records committee and the Missouri state highway patrol and forward the form
 within three business days to the Missouri state highway patrol and the chief law

enforcement official in the county or city not within a county where the offender wasadjudicated.

27 2. If the offender resides in Missouri and refuses to complete and sign the 28 registration information as provided in subdivision (1) of subsection 1 of this section, or 29 if the offender resides outside of Missouri and refuses to directly report to the chief law 30 enforcement official as provided in subdivision (2) of subsection 1 of this section, the 31 offender commits the offense of failure to register under section 589.425.

589.407. 1. Any registration pursuant to sections 589.400 to 589.425 shall consist of
completion of an offender registration form developed by the Missouri state highway patrol or
other format approved by the Missouri state highway patrol. Such form shall consist of a
statement, including the signature of the offender, and shall include, but is not limited to, the
following:

6 (1) A statement in writing signed by the person, giving the name, address, date of birth, 7 Social Security number, and phone number of the person, the license plate number and vehicle 8 description, including the year, make, model, and color of each vehicle owned or operated by the offender, any online identifiers, as defined in section 43.651, used by the person, the place of 9 10 employment of such person, enrollment within any institutions of higher education, the crime which requires registration, whether the person was sentenced as a persistent or predatory 11 offender pursuant to section 566.125, the date, place, and a brief description of such crime, the 12 date and place of the conviction or plea regarding such crime, the age and gender of the victim 13 14 at the time of the offense and whether the person successfully completed the Missouri sexual 15 offender program pursuant to section 589.040, if applicable;

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(2) The fingerprints[,] and palm prints[, and a photograph] of the person; [and]

17 (3) Unless the offender's appearance has not changed significantly, a photograph18 of such offender as follows:

(a) Quarterly if a tier III sex offender under section 589.414. Such photograph
 shall be taken every ninety days beginning in the month of the person's birth;

(b) Semiannually if a tier II sex offender. Such photograph shall be taken in the
 month of the person's birth and six months thereafter; and

(c) Yearly if a tier 1 sex offender. Such photograph shall be taken in the month of
 the person's birth; and

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(4) A DNA sample from the individual, if a sample has not already been obtained.

26 2. The offender shall provide positive identification and documentation to substantiate
27 the accuracy of the information completed on the offender registration form, including but not
28 limited to the following:

29 (1) A photocopy of a valid driver's license or nondriver's identification card;

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(2) A document verifying proof of the offender's residency; and

(3) A photocopy of the vehicle registration for each of the offender's vehicles.

32 **3.** The Missouri state highway patrol shall maintain all required registration 33 information in digitized form.

4. Upon receipt of any changes to an offender's registration information contained in this section, the Missouri state highway patrol shall immediately notify all other jurisdictions in which the offender is either registered or required to register.

5. The offender shall be responsible for reviewing his or her existing registration information for accuracy at every regular in-person appearance and, if any inaccuracies are found, provide proof of the information in question.

6. The signed offender registration form shall serve as proof that the individual understands his or her duty to register as a sexual offender under sections 589.400 to 589.425 and a statement to this effect shall be included on the form that the individual is required to sign at each registration.

589.414. 1. Any person required by sections 589.400 to 589.425 to register shall, [not later than] within three business days [after each change of name, residence within the county or city not within a county at which the offender is registered, employment, or student status], appear in person to the chief law enforcement officer of the county or city not within a county [and inform such officer of all changes in the information required by the offender. The chief law enforcement officer shall immediately forward the registrant changes to the Missouri state highway patrol within three business days] if there is a change to any of the following information:

- 9 (1) Name;
- 10 (2) Residence;
- 11 (3) Employment, including status as a volunteer or intern;
- 12 (4) Student status; or
- 13 (5) A termination to any of the items listed in this subsection.

Any person required to register under sections 589.400 to 589.425 shall, within
 three business days, notify the chief law enforcement official of the county or city not
 within a county of any changes to the following information:

- 17 (1) Vehicle information;
- 18 (2) Temporary lodging information;
- 19 (3) Temporary residence information;
- 20 (4) Email addresses, instant messaging addresses, and any other designations used

21 in internet communications, postings, or telephone communications; or

(5) Telephone or other cellular number, including any new forms of electroniccommunication.

3. The chief law enforcement official in the county or city not within a county shall
 immediately forward the registration changes described under subsections 1 and 2 of this
 section to the Missouri state highway patrol within three business days.

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27 [2.] 4. (1) If any person required by sections 589.400 to 589.425 to register changes such 28 person's residence or address to a different county or city not within a county, the person shall 29 appear in person and shall inform both the chief law enforcement official with whom the person 30 last registered and the chief law enforcement official of the county or city not within a county having jurisdiction over the new residence or address in writing within three business days of 31 32 such new address and phone number, if the phone number is also changed. If any person 33 required by sections 589.400 to 589.425 to register changes such person's residence or address to a different county or city not within a county and such person was convicted of 34 35 child molestation in the first degree, the person, in addition to the requirements under this 36 subdivision, shall also be required to be electronically monitored while relocating. Once the person has relocated to the residence or address in a different county or city not within 37 a county, no electronic monitoring shall be required. Such person shall be responsible for 38 39 all costs associated with electronic monitoring. 40 (2) If any person required by sections 589.400 to 589.425 to register changes [their state]

his or her state, territory, the District of Columbia, or foreign country, or federal, tribal, or military jurisdiction of residence, the person shall appear in person and shall inform both the chief law enforcement official with whom the person was last registered and the chief law enforcement official of the area in the new state, territory, the District of Columbia, or foreign country, or federal, tribal, or military jurisdiction having jurisdiction over the new residence or address within three business days of such new address.

(3) Whenever a registrant changes residence, the chief law enforcement official of the 47 county or city not within a county where the person was previously registered shall inform the 48 49 Missouri state highway patrol of the change within three business days. When the registrant is 50 changing the residence to a new state, territory, the District of Columbia, or foreign country, or federal, tribal, or military jurisdiction, the Missouri state highway patrol shall inform the 51 52 responsible official in the new state, territory, the District of Columbia, or foreign country, 53 or federal, tribal, or military jurisdiction of residence within three business days. 54 [3.] 5. Tier I sexual offenders, in addition to the requirements of subsections 1 [and 2]

to 4 of this section, [the following offenders] shall report in person to the chief law enforcement
 [agency every ninety days] official annually in the month of their birth to verify the

information contained in their statement made pursuant to section 589.407. Tier I sexual
offenders include:

(1) Any offender [registered as a predatory or persistent sexual offender under the
 definitions found in section 566.125] who has been adjudicated for the offense of:

(a) Sexual abuse in the first degree under section 566.100 if the victim is eighteen
years of age or older;

(b) Sexual misconduct involving a child under section 566.083 if it is a first offense
 and the punishment is less than one year;

(c) Sexual abuse in the second degree under section 566.101 if the punishment is less
 than a year;

(d) Kidnapping in the second degree under section 565.120 with sexual motivation;

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68 (e) Kidnapping in the third degree under section 565.130;

69 (f) Sexual conduct with a nursing facility resident or vulnerable person in the first 70 degree under section 566.115 if the punishment is less than one year;

71 (g) Sexual conduct under section 566.116 with a nursing facility resident or 72 vulnerable person;

(h) Sexual contact with a prisoner or offender under section 566.145 if the victim
 is eighteen years of age or older;

75 (i) Sex with an animal under section 566.111;

(j) Trafficking for the purpose of sexual exploitation under section 566.209 if the
 victim is eighteen years of age or older;

78 (k) Possession of child pornography under section 573.037;

79 (1) Sexual misconduct in the first degree under section 566.093;

80 (m) Sexual misconduct in the second degree under section 566.095; or

(n) Invasion of privacy under section 565.252 if the victim is less than eighteen
 years of age;

(2) [Any offender who is registered for a crime where the victim was less than eighteen
 years of age at the time of the offense; and

(3) Any offender who has pled guilty or been found guilty pursuant to section 589.425
 of failing to register or submitting false information when registering.

Any offender who is or has been adjudicated in any other state, territory, the
 District of Columbia, or foreign country, or under federal, tribal, or military jurisdiction
 of an offense of a sexual nature or with a sexual element that is comparable to the tier I
 sexual offenses listed in this subsection or, if not comparable to those in this subsection,

91 comparable to those described as tier I offenses under the Sex Offender Registration and

93 L. 109-248.

92 Notification Act, Title I of the Adam Walsh Child Protection and Safety Act of 2006, Pub.

94	6. Tier II sexual offenders, in addition to the requirements of subsections 1 [and 2] to
95	4 of this section, [all registrants] shall report semiannually in person in the month of their birth
96	and six months thereafter to the chief law enforcement [agency] official to verify the information
97	contained in their statement made pursuant to section 589.407. [All registrants shall allow the
98	chief law enforcement officer to take a current photograph of the offender in the month of his
99	or her birth to the chief law enforcement agency.] Tier II sexual offenders include:
100	(1) Any offender who has been adjudicated for the offense of:
101	(a) Statutory sodomy in the second degree under section 566.064 if the victim is
102	sixteen to seventeen years of age;
103	(b) Child molestation in the third degree under section 566.069 if the victim is
104	between thirteen and fourteen years of age;
105	(c) Sexual contact with a student under section 566.086 if the victim is thirteen to
106	seventeen years of age;
107	(d) Enticement of a child under section 566.151;
108	(e) Abuse of a child under section 568.060 if the offense is of a sexual nature and
109	the victim is thirteen to seventeen years of age;
110	(f) Sexual exploitation of a minor under section 573.023;
111	(g) Promoting child pornography in the first degree under section 573.025;
112	(h) Promoting child pornography in the second degree under section 573.035;
113	(i) Patronizing prostitution under section 567.030;
114	(j) Sexual contact with a prisoner or offender under section 566.145 if the victim
115	is thirteen to seventeen years of age;
116	(k) Child molestation in the fourth degree under section 566.071 if the victim is
117	thirteen to seventeen years of age;
118	(l) Sexual misconduct involving a child under section 566.083 if it is a first offense
119	and the penalty is a term of imprisonment of more than a year; or
120	(m) Age misrepresentation with intent to solicit a minor under section 566.153;
121	(2) Any person who is adjudicated of an offense comparable to a tier I offense listed
122	in this section or failure to register offense under section 589.425 or comparable out-of-
123	state failure to register offense and who is already required to register as a tier I offender
124	due to having been adjudicated of a tier I offense on a previous occasion; or

(3) Any person who is or has been adjudicated in any other state, territory, the 125 126 District of Columbia, or foreign country, or under federal, tribal, or military jurisdiction 127 for an offense of a sexual nature or with a sexual element that is comparable to the tier II

128 sexual offenses listed in this subsection or, if not comparable to those in this subsection, 129 comparable to those described as tier II offenses under the Sex Offender Registration and 130 Notification Act, Title I of the Adam Walsh Child Protection and Safety Act of 2006, Pub. 131 L. 109-248. 132 7. Tier III sexual offenders, in addition to the requirements of subsections 1 to 4 of 133 this section, shall report in person to the chief law enforcement official every ninety days 134 to verify the information contained in their statement made under section 589.407. Tier 135 **III sexual offenders include:** 136 (1) Any offender registered as a predatory sexual offender as defined in section 137 566.123 or a persistent sexual offender as defined in section 566.124; 138 (2) Any offender who has been adjudicated for the crime of: 139 (a) Rape in the first degree under section 566.030; 140 (b) Statutory rape in the first degree under section 566.032; 141 (c) Rape in the second degree under section 566.031; 142 (d) Endangering the welfare of a child in the first degree under section 568.045 if 143 the offense is sexual in nature; 144 (e) Sodomy in the first degree under section 566.060; 145 (f) Statutory sodomy under section 566.062; (g) Statutory sodomy under section 566.064 if the victim is under sixteen years of 146 147 age; 148 (h) Sodomy in the second degree under section 566.061; 149 (i) Sexual misconduct involving a child under section 566.083 if the offense is a 150 second or subsequent offense: 151 (j) Sexual abuse in the first degree under section 566.100 if the victim is under 152 thirteen years of age; 153 (k) Kidnapping in the first degree under section 565.110 if the victim is under 154 eighteen years of age, excluding kidnapping by a parent or guardian; 155 (l) Child kidnapping under section 565.115; 156 (m) Sexual conduct with a nursing facility resident or vulnerable person in the first 157 degree under section 566.115 if the punishment is greater than a year; 158 (n) Incest under section 568.020; 159 (o) Endangering the welfare of a child in the first degree under section 568.045 with 160 sexual intercourse or deviate sexual intercourse with a victim under eighteen years of age; 161 (p) Child molestation in the first degree under section 566.067; 162 (q) Child molestation in the second degree under section 566.068;

thirteen years of age;

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(r) Child molestation in the third degree under section 566.069 if the victim is under

165 (s) Promoting prostitution in the first degree under section 567.050 if the victim is 166 under eighteen years of age; 167 (t) Promoting prostitution in the second degree under section 567.060 if the victim 168 is under eighteen years of age; 169 (u) Promoting prostitution in the third degree under section 567.070 if the victim 170 is under eighteen years of age; 171 (v) Promoting travel for prostitution under section 567.085 if the victim is under 172 eighteen years of age; 173 (w) Trafficking for the purpose of sexual exploitation under section 566.209 if the 174 victim is under eighteen years of age; (x) Sexual trafficking of a child in the first degree under section 566.210; 175 176 (y) Sexual trafficking of a child in the second degree under section 566.211; 177 (z) Genital mutilation of a female child under section 568.065; 178 (aa) Statutory rape in the second degree under section 566.034; 179 (bb) Child molestation in the fourth degree under section 566.071 if the victim is 180 under thirteen years of age; 181 (cc) Sexual abuse in the second degree under section 566.101 if the penalty is a term 182 of imprisonment of more than a year; 183 (dd) Patronizing prostitution under section 567.030 if the offender is a persistent 184 offender: 185 (ee) Abuse of a child under section 568.060 if the offense is of a sexual nature and 186 the victim is under thirteen years of age; 187 (ff) Sexual contact with a prisoner or offender under section 566.145 if the victim 188 is under thirteen years of age; 189 (gg) Sexual intercourse with a prisoner or offender under section 566.145; (hh) Sexual contact with a student under section 566.086 if the victim is under 190 191 thirteen years of age; 192 (ii) Use of a child in a sexual performance under section 573.200; or 193 (jj) Promoting a sexual performance by a child under section 573.205; 194 (3) Any offender who is adjudicated for a crime comparable to a tier I or tier II 195 offense listed in this section or failure to register offense under section 589.425, or other 196 comparable out-of-state failure to register offense, who has been or is already required to 197 register as a tier II offender because of having been adjudicated for a tier II offense, two

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198 tier I offenses, or combination of a tier I offense and failure to register offense, on a 199 previous occasion;

(4) Any offender who is adjudicated in any other state, territory, the District of
Columbia, or foreign country, or under federal, tribal, or military jurisdiction for an
offense of a sexual nature or with a sexual element that is comparable to a tier III offense
listed in this section or a tier III offense under the Sex Offender Registration and
Notification Act, Title I of the Adam Walsh Child Protection and Safety Act of 2006, Pub.
L. 109-248; or

(5) Any offender who is adjudicated in Missouri for any offense of a sexual nature
 requiring registration under sections 589.400 to 589.425 that is not classified as a tier I or
 tier II offense in this section.

209 [5.] 8. In addition to the requirements of subsections 1 [and 2] to 7 of this section, all Missouri registrants who work, including as a volunteer or unpaid intern, or attend any school 210 [or training] whether public or private, including any secondary school, trade school, 211 212 professional school, or institution of higher education, on a full-time or part-time basis [in 213 any other state or have a temporary residence in this state shall be required to report in 214 person to the chief law enforcement officer in the area of the state where they work, including 215 as a volunteer or unpaid intern, or attend any school or training and register in that state. 216 "Part-time" in this subsection means for more than seven days in any twelve-month period.

[6.] 9. If a person[,] who is required to register as a sexual offender under sections 589.400 to 589.425[,] changes or obtains a new online identifier as defined in section 43.651, the person shall report such information in the same manner as a change of residence before using such online identifier.

589.426. 1. Any person required to register as a sexual offender under sections 589.400
to 589.425 shall [be required] avoid all Halloween-related contact with children, and on
October thirty-first of each year [to]:

(1) [Avoid all Halloween-related contact with children;

5 (2)] Remain inside his or her residence between the hours of 5 p.m. and 10:30 p.m.
6 unless required to be elsewhere for just cause[,] including, but not limited to, employment or
7 medical emergencies;

8 [(3)] (2) Post a sign at his or her residence stating, "No candy or treats at this residence";
9 and

10 [(4)] (3) Leave all outside residential lighting off during the evening hours after 5 p.m.

2. Any person required to register as a sexual offender under sections 589.400 to 589.425
who violates the provisions of subsection 1 of this section shall be guilty of a class A
misdemeanor.

	566.125. 1. The court shall sentence a person to an extended term of
2	imprisonment if it finds the defendant is a persistent sexual offender and has been
3	found guilty of attempting to commit or committing the following offenses:
4	(1) Statutory rape in the first degree or statutory sodomy in the first
5	degree;
6	(2) Rape in the first degree or sodomy in the first degree;
7	(3) Forcible rape;
8	(4) Forcible sodomy;
9	(5) Rape;
10	(6) Sodomy.
11	2. A "persistent sexual offender" is one who has previously been found
12	guilty of attempting to commit or committing any of the offenses listed in
13	subsection 1 of this section or one who has previously been found guilty of an
14	offense in any other jurisdiction which would constitute any of the offenses listed
15	in subsection 1 of this section.
16	3. The term of imprisonment for one found to be a persistent sexual
17	offender shall be imprisonment for life without eligibility for probation or parole.
18	Subsection 4 of section 558.019 shall not apply to any person imprisoned under
19	this subsection, and "imprisonment for life" shall mean imprisonment for the
20	duration of the person's natural life.
21	4. The court shall sentence a person to an extended term of imprisonment
22	as provided for in this section if it finds the defendant is a predatory sexual
23	offender and has been found guilty of committing or attempting to commit any
24	of the offenses listed in subsection 1 of this section or committing child
25	molestation in the first or second degree or sexual abuse when classified as a
26	class B felony.
27	5. For purposes of this section, a "predatory sexual offender" is a person
28	who:
29	(1) Has previously been found guilty of committing or attempting to
30	commit any of the offenses listed in subsection 1 of this section, or committing
31	child molestation in the first or second degree, or sexual abuse when classified
32	as a class B felony; or
33	(2) Has previously committed an act which would constitute an offense
34	listed in subsection 4 of this section, whether or not the act resulted in a
35	conviction; or
36	(3) Has committed an act or acts against more than one victim which
37	would constitute an offense or offenses listed in subsection 4 of this section,
38	whether or not the defendant was charged with an additional offense or offenses
39	as a result of such act or acts.
40	6. A person found to be a predatory sexual offender shall be imprisoned
41	for life with eligibility for parole, however subsection 4 of section 558.019 shall
42	not apply to persons found to be predatory sexual offenders for the purposes of
43	determining the minimum prison term or the length of sentence as defined or

44 used in such subsection. Notwithstanding any other provision of law, in no event
 45 shall a person found to be a predatory sexual offender receive a final discharge
 46 from parole.

47 7. Notwithstanding any other provision of law, the court shall set the
 48 minimum time required to be served before a predatory sexual offender is eligible
 49 for parole, conditional release or other early release by the department of
 50 corrections. The minimum time to be served by a person found to be a predatory
 51 sexual offender who:

(1) Has previously been found guilty of committing or attempting to
 commit any of the offenses listed in subsection 1 of this section and is found
 guilty of committing or attempting to commit any of the offenses listed in
 subsection 1 of this section shall be any number of years but not less than thirty
 years;

(2) Has previously been found guilty of child molestation in the first or
 second degree, or sexual abuse when classified as a class B felony and is found
 guilty of attempting to commit or committing any of the offenses listed in
 subsection 1 of this section shall be any number of years but not less than fifteen
 years;

62 (3) Has previously been found guilty of committing or attempting to commit any of the offenses listed in subsection 1 of this section, or committing 63 child molestation in the first or second degree, or sexual abuse when classified 64 65 as a class B felony shall be any number of years but not less than fifteen years; (4) Has previously been found guilty of child molestation in the first 66 67 degree or second degree, or sexual abuse when classified as a class B felony, and 68 is found guilty of child molestation in the first or second degree, or sexual abuse 69 when classified as a class B felony shall be any number of years but not less than 70 fifteen years;

(5) Is found to be a predatory sexual offender pursuant to subdivision (2)
 or (3) of subsection 5 of this section shall be any number of years within the
 range to which the person could have been sentenced pursuant to the applicable
 law if the person was not found to be a predatory sexual offender.

8. Notwithstanding any provision of law to the contrary, the department
 of corrections, or any division thereof, may not furlough an individual found to
 be and sentenced as a persistent sexual offender or a predatory sexual offender.]

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