## SECOND REGULAR SESSION SENATE COMMITTEE SUBSTITUTE FOR HOUSE COMMITTEE SUBSTITUTE FOR

## **HOUSE BILL NO. 2042**

## 99TH GENERAL ASSEMBLY

Reported from the Committee on the Judiciary and Civil and Criminal Jurisprudence, May 7, 2018, with recommendation that the Senate Committee Substitute do pass.

4083S.04C

ADRIANE D. CROUSE, Secretary.

## 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, 567.050, 589.400, 589.402, 589.403, 589.405, 589.407, 589.414, and 589.426, RSMo, and to enact in lieu thereof twenty-seven 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,

- 2 558.046, 559.115, 559.117, 566.030, 566.032, 566.060, 566.062, 566.125, 566.147,
- 3 567.050, 589.400, 589.402, 589.403, 589.405, 589.407, 589.414, and 589.426,
- 4 RSMo, are repealed and twenty-seven new sections enacted in lieu thereof, to be
- 5 known as sections 43.650, 210.025, 210.254, 210.258, 210.1080, 557.036, 558.021,
- 6 558.046, 559.115, 559.117, 566.030, 566.032, 566.060, 566.062, 566.123, 566.124,
- 7 566.147, 567.050, 589.400, 589.401, 589.402, 589.403, 589.404, 589.405, 589.407,
- 8 589.414, and 589.426, to read as follows:
  - 43.650. 1. The patrol shall, subject to appropriation, maintain a web page
- 2 on the internet which shall be open to the public and shall include a registered
- 3 sexual offender search capability.
- 2. Except as provided in subsections 4 and 5 of this section, the
- 5 registered sexual offender search shall make it possible for any person using the
- 6 internet to search for and find the information specified in subsection 4 of this
- 7 section, if known, on offenders registered in this state pursuant to sections
- 8 589.400 to 589.425[, except that only persons who have been convicted of, found

- 9 guilty of or plead guilty to committing, attempting to commit, or conspiring to 10 commit sexual offenses shall be included on this website].
- 3. The registered sexual offender search shall include the capability to search for sexual offenders by name, zip code, and by typing in an address and specifying a search within a certain number of miles radius from that address.
- 4. Only the information listed in this subsection shall be provided to the public in the registered sexual offender search:
  - (1) The name and any known aliases of the offender;
- 17 (2) The date of birth and any known alias dates of birth of the offender;
- 18 (3) A physical description of the offender;
- 19 (4) The residence, temporary, work, and school addresses of the offender, 20 including the street address, city, county, state, and zip code;
- 21 (5) Any photographs of the offender;
- 22 (6) A physical description of the offender's vehicles, including the year,
- 23 make, model, color, and license plate number;
- 24 (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;
- 27 (8) The date on which the offender was released from the department of 28 mental health, prison, or jail, or placed on parole, supervised release, or probation
- 29 for the offenses qualifying the offender to register;
- 30 (9) Compliance status of the offender with the provisions of section 31 589.400 to 589.425; and
- 32 (10) Any online identifiers, as defined in section 43.651, used by the 33 person. Such online identifiers shall not be included in the general profile of an 34 offender on the web page and shall only be available to a member of the public 35 by a search using the specific online identifier to determine if a match exists with 36 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 2 by the applicant child care provider for compensation, including 3 contract employees or self-employed individuals; individuals or

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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 10 annual check of the central registry for child abuse established in 11 section 210.145 in order for the applicant to qualify for receipt of state or federal funds for providing child-care services [in the home] either by direct 13 14 payment or through reimbursement to a child-care beneficiary, an applicant and any person over the age of seventeen who is living in the applicant's home shall 15 16 be required to submit to a criminal background check pursuant to section 43.540 and a check of the central registry for child abuse established in section 17 18 210.145. Effective January 1, 2001, the requirements of this subsection or 19 subsection 2 of this section shall be satisfied through registration with the family care safety registry established in sections 210.900 to 210.936]. Any costs 20 associated with such checks shall be paid by the applicant. 21

- 2. Upon receipt of an application for state or federal funds for providing child-care 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 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
- 31 (3) Upon initial application, require the applicant to submit to 32 fingerprinting and request a criminal background check of the applicant and any 33 person over the age of seventeen who is living in the applicant's home pursuant 34 to section 43.540 and section 210.487, and inquire of the applicant whether any 35 children less than seventeen years of age residing in the applicant's home have 36 ever been certified as an adult and convicted of, or pled guilty or nolo contendere 37 to any crime.
  - 3. Except as otherwise provided in subsection 4 of this section, upon completion of the background checks in subsection 2 of this section, an applicant

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- 40 shall be denied state or federal funds for providing child care if such applicant, any person over the age of seventeen who is living in the applicant's home, and 41 any child less than seventeen years of age who is living in the applicant's home 42 and who the division has determined has been certified as an adult for the 43 commission of a crime: 44
- (1) Has had a finding of child abuse or neglect by probable cause prior to 45 August 28, 2004, or by a preponderance of the evidence after August 28, 2004, 46 pursuant to section 210.145 or section 210.152; 47
  - (2) Has been refused licensure or has experienced licensure suspension or revocation pursuant to section 210.496;
- (3) Has pled guilty or nolo contendere to or been found guilty of any felony for an offense against the person as defined by chapter 565, or any other offense 52against the person involving the endangerment of a child as prescribed by law; of any misdemeanor or felony for a sexual offense as defined by chapter 566; of 53 54 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 section 320.110, to 55 56 a child under the age of eighteen; of any misdemeanor or felony for pornography or related offense as defined by chapter 573; or of any similar crime in any 57 federal, state, municipal or other court of similar jurisdiction of which the 58 director has knowledge or any offenses or reports which will disqualify an 59 60 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.
- 68 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.
- 71 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 73of seventeen who is living in the applicant's home, the applicant shall not apply 74 for such funds until such person is no longer living in the applicant's home.
  - 7. Any rule or portion of a rule, as that term is defined in section 536.010,

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that is created 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, 77 if applicable, section 536.028. All rulemaking authority delegated prior to August 78 28, 1999, is of no force and effect and repealed. Nothing in this section shall be 79 interpreted to repeal or affect the validity of any rule filed or adopted prior to 80 August 28, 1999, if it fully complied with all applicable provisions of law. This 81 82 section and chapter 536 are nonseverable and if any of the powers vested with the 83 general assembly pursuant to chapter 536 to review, to delay the effective date or to disapprove and annul a rule are subsequently held unconstitutional, then 84 85 the grant of rulemaking authority and any rule proposed or adopted after August 86 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.
  - 2. The notice of parental responsibility shall include the following:
- 8 (1) Notification that the child-care facility is exempt as a religious organization from state licensing and therefore not inspected or supervised by the department of health and senior services other than as provided herein and that the facility has been inspected by those designated in section 210.252 and is complying with the fire, health and sanitation requirements of sections 210.252 to 210.257;
- 14 (2) The names, addresses and telephone numbers of agencies and 15 authorities which inspect the facility for fire, health and safety and the date of 16 the most recent inspection by each;
  - (3) The staff/child ratios for enrolled children under two years of age, for children ages two to four and for those five years of age and older as required by the department of health and senior services regulations in licensed facilities, the standard ratio of staff to number of children for each age level maintained in the exempt facility, and the total number of children to be enrolled by the facility;
- 22 (4) Notification that background checks have been conducted [on each individual caregiver and all other personnel at the facility. The background check shall be conducted upon 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 through the children's division, and a criminal record review through the Missouri highway patrol pursuant to section 43.540. The fee for the criminal record review shall be limited to the actual costs incurred by the Missouri highway patrol in conducting such review not to exceed ten dollars] under the provisions of section
- 31 210.1080;
  32 (5) The disciplinary philosophy and policies of the child-care facility; and
- 33 (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:
- 6 (1) To interfere with the program, curriculum, ministry, teaching or 7 instruction offered in a child care facility;
- 8 (2) To interfere with the selection, certification, minimal formal 9 educational degree requirements, supervision or terms of employment of a 10 facility's personnel;
- 11 (3) To interfere with the selection of individuals sitting on any governing 12 board of a child care facility;
- 13 (4) To interfere with the selection of children enrolled in a child care 14 facility; or
- 15 (5) To prohibit the use of corporal punishment. However, the department 16 of health and senior services may require the child care facility to provide the 17 parent or guardian enrolling a child in the facility a written explanation of the 18 disciplinary philosophy and policies of the child care facility.
- Nothing in subdivisions (2) and (3) of this section shall be interpreted to relieve a child care facility of its duties and obligations under section 210.1080, or to interfere with the department's duties and

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22 obligations under said section.

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

- 2 (1) "Child care staff member", a child care provider; persons
  3 employed by the child care provider for compensation, including
  4 contract employees or self-employed individuals; individuals or
  5 volunteers whose activities involve the care or supervision of children
  6 for a child care provider or unsupervised access to children who are
  7 cared for or supervised by a child care provider; or individuals
  8 residing in a family child care home who are seventeen years of age
  9 and older;
  - (2) "Criminal background check":
    - (a) A Federal Bureau of Investigation fingerprint check;
- (b) A search of the National Crime Information Center's National
   Sex Offender Registry; and
- 14 (c) A search of the following registries, repositories, or databases 15 in Missouri, the state where the child care staff member resides, and 16 each state where such staff member resided during the preceding five 17 years:
- a. The state criminal registry or repository, with the use of fingerprints being required in the state where the staff member resides and optional in other states;
  - b. The state sex offender registry or repository; and
  - c. The state-based child abuse and neglect registry and database.
  - 2. (1) Prior to the employment or presence of a child care staff member in a family child care home, group child care home, child care center, or license-exempt child care facility, the child care provider shall request the results of a criminal background check for such child care staff member from the department of health and senior services.
  - (2) A prospective child care staff member may begin work for a child care provider after the criminal background check has been requested from the department; however, 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 a qualifying result on the criminal background check within the past five years.
- 35 (3) A family child care home, group child care home, child care 36 center, or license-exempt 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 38 39 by January 31, 2019, unless the requirements of subsection 5 of this section are met by the child care provider and proof is submitted to the 40 department of health and senior services by January 31, 2019. 41
- 42 3. The costs of the criminal background check shall be the responsibility of the child care staff member but may be paid or 43 reimbursed by the child care provider at the provider's discretion. The 44 45 fees charged for the criminal background check shall not exceed the actual cost of processing and administration. 46
- 47 4. Except as otherwise provided in subsection 2 of this section, upon completion of the criminal background check, any child care staff 48 member or prospective child care staff member shall be ineligible for 49 employment or presence at a family child care home, a group child care 50 home, a licensed child care center, or a license-exempt child care 51 facility if such person: 52
- 53 (1) Refuses to consent to the criminal background check as required by this section; 54
- (2) Knowingly makes a materially false statement in connection 56 with the criminal background check as required by this section;
  - (3) Is registered, or is required to be registered, on a state sex offender registry or repository or the National Sex Offender Registry;
  - (4) Has a finding of child abuse or neglect under section 210.145 or 210.152 or any other finding of child abuse or neglect based on any other state's registry or database;
- 62 (5) Has been convicted of a felony consisting of:
- 63 (a) Murder, as described in 18 U.S.C. Section 1111;
- (b) Child abuse or neglect; 64
- (c) A crime against children, including child pornography; 65
- 66 (d) Spousal abuse;
- (e) A crime involving rape or sexual assault; 67
- 68 (f) Kidnapping;
- 69 (g) Arson;

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- 70 (h) Physical assault or battery; or
- (i) Subject to subsection 5 of this section, a drug-related offense 71 72committed during the preceding five years;
- 73 (6) Has been convicted of a violent misdemeanor committed as

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- an adult against a child, including the following crimes: child abuse, child endangerment, or sexual assault, or of a misdemeanor involving child pornography; or
- 77 (7) Has been convicted of any similar crime in any federal, state, 78 municipal, or other court.
- Adult household members seventeen years of age and older in a family child care home shall be ineligible to maintain a 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.
- 102 (2) The department shall provide the results of the criminal background check to the child care provider in a statement that 103 indicates whether the prospective child care staff member or child care 104 105 staff member is eligible or ineligible for employment or presence at the child care facility. The department shall not reveal to the child care 106 provider any disqualifying crime or other related information 107 regarding the prospective child care staff member or child care staff 108 109 member.
  - (3) If such prospective child care staff member or child care staff

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

- 7. The prospective child care staff member or child care staff member may appeal in writing to the department to challenge the accuracy or completeness of the information contained in his or her criminal background check, or to offer information mitigating the results and explaining why an eligibility exception should be granted. The department of health and senior services shall attempt to verify the accuracy of the information challenged by the individual, including making an effort to locate any missing disposition information related to the disqualifying crime. The appeal shall be filed within ten days from the delivery or mailing of the notice of ineligibility. The department shall make a decision on the appeal in a timely manner.
- 8. The department may adopt emergency rules to implement the requirements of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created 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. This section and chapter 536 are nonseverable, and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2018, 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 6 stages. At the first stage, the jury shall decide only whether the defendant is 7 guilty or not guilty of any submitted offense. The issue of punishment shall not

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8 be submitted to the jury at the first stage.

- 9 3. 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. The issue at the 10 second stage of the trial shall be the punishment to be assessed and declared. 11 Evidence supporting or mitigating punishment may be presented. Such evidence 12 may include, within the discretion of the court, evidence concerning the impact 13 of the offense upon the victim, the victim's family and others, the nature and 14 circumstances of the offense, and the history and character of the 15 defendant. Rebuttal and surrebuttal evidence may be presented. The state shall 16 be the first to proceed. The court shall instruct the jury as to the range of 17 18 punishment authorized by statute for each submitted offense. The attorneys may 19 argue the issue of punishment to the jury, and the state shall have the right to 20 open and close the argument. The jury shall assess and declare the punishment 21as authorized by statute.
- 4. A second stage of the trial shall not proceed and the court, and not the jury, shall assess punishment if:
- 24 (1) The defendant requests in writing, prior to voir dire, that the court 25 assess the punishment in case of a finding of guilt; or
- 26 (2) The state pleads and proves the defendant is a prior offender, 27persistent offender, dangerous offender, or persistent misdemeanor offender as defined in section 558.016, or a persistent sexual offender or predatory sexual 28 offender as defined in section 566.125]. If the jury cannot agree on the 29 30 punishment to be assessed, the court shall proceed as provided in subsection 1 of this section. If, after due deliberation by the jury, the court finds the jury cannot 31 32 agree on punishment, then the court may instruct the jury that if it cannot agree on punishment that the court will assess punishment. 33
  - 5. If the jury returns a verdict of guilty in the first stage and declares a term of imprisonment in the second stage, the court shall proceed as provided in subsection 1 of this 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, in which event the court cannot impose a term of imprisonment greater than the lowest term provided for the offense.
- 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:

- 44 (1) If he has been found guilty of an offense, the court shall proceed as 45 provided in section 558.016; or
- 46 (2) If he has been found guilty of a class A felony, the court may impose any sentence authorized for the class A felony.
- 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 offenders]; if an advisory verdict is rendered, the court shall not deem it advisory, but shall 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:
- 4 (1) The indictment or information, original or amended, or the information 5 in lieu of an indictment pleads all essential facts warranting a finding that the 6 defendant is a prior offender, persistent offender, or dangerous offender[, 7 persistent sexual offender or predatory sexual offender]; [and]
- 8 (2) Evidence is introduced that establishes sufficient facts pleaded to 9 warrant a finding beyond a reasonable doubt that the defendant is a prior offender, persistent offender, or dangerous offender[, persistent sexual offender or predatory sexual offender]; and
- 12 (3) The court makes findings of fact that warrant a finding beyond a 13 reasonable doubt by the court that the defendant is a prior offender, persistent 14 offender, **or** dangerous offender[, persistent sexual offender or predatory sexual 15 offender].
- 2. In a jury trial, the facts shall be pleaded, established and found prior to submission to the jury outside of its hearing, except the facts required by subdivision (1) of subsection 4 of section 558.016 may be established and found at a later time, but prior to sentencing, and may be established by judicial notice of prior testimony before the jury.
- 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 (1) of subsection 4 of section 558.016 may be established by judicial notice of prior testimony or the plea of guilty.
- 4. The defendant shall be accorded full rights of confrontation and cross-examination, with the opportunity to present evidence, at such hearings.
  - 5. The defendant may waive proof of the facts alleged.
- 28 6. Nothing in this section shall prevent the use of presentence

- 29 investigations or commitments under sections 557.026 and 557.031.
- 30 7. At the sentencing hearing both the state and the defendant shall be
- 31 permitted to present additional information bearing on the issue of sentence.
  - 558.046. The sentencing court may, upon petition, reduce any term of
- 2 sentence or probation pronounced by the court or a term of conditional release or
- 3 parole pronounced by the state board of probation and parole if the court
- 4 determines that:

- 5 (1) The convicted person was:
- 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]
- 9 (2) Since the commission of such offense, the convicted person has
- 10 successfully completed a detoxification and rehabilitation program; and
- 11 (3) The convicted person is not:
- 12 (a) A prior offender, a persistent offender, a dangerous offender or a
- 13 persistent misdemeanor offender as defined by section 558.016; [or]
- 14 (b) A predatory sexual offender as defined in section 566.123 or
- 15 a prior sexual offender or a persistent sexual offender as defined in section
- 16 **[**566.125**] 566.124**; or
- 17 (c) A prior offender, a persistent offender or a class X offender, as
- 18 **previously** defined in section 558.019.
  - 559.115. 1. Neither probation nor parole shall be granted by the circuit
- 2 court between the time the transcript on appeal from the offender's [conviction]
- 3 finding of guilt has been filed in appellate court and the disposition of the
- 4 appeal by such court.
- 5 2. Unless otherwise prohibited by subsection 8 of this section, a circuit
- 6 court only upon its own motion and not that of the state or the offender shall
- 7 have the power to grant probation to an offender anytime up to one hundred
- 8 twenty days after such offender has been delivered to the department of
- 9 corrections but not thereafter. The court may request information and a
- 10 recommendation from the department concerning the offender and such offender's
- 11 behavior during the period of incarceration. Except as provided in this section,
- 12 the court may place the offender on probation in a program created pursuant to
- 13 section 217.777, or may place the offender on probation with any other conditions
- 14 authorized by law.
- 15 3. The court may recommend placement of an offender in a department

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of corrections one hundred twenty-day program under this subsection or order such placement under subsection 4 of section 559.036. Upon the recommendation 17 or order of the court, the department of corrections shall assess each offender to 18 determine the appropriate one hundred twenty-day program in which to place the 19 20 offender, which may include placement in the shock incarceration program or institutional treatment program. When the court recommends and receives 2122 placement of an offender in a department of corrections one hundred twenty-day 23program, the offender shall be released on probation if the department of 24 corrections determines that the offender has successfully completed the program except as follows. Upon successful completion of a program under this subsection, 2526 the board of probation and parole shall advise the sentencing court of an 27 offender's probationary release date thirty days prior to release. The court shall 28 follow the recommendation of the department unless the court determines that 29 probation is not appropriate. If the court determines that probation is not 30 appropriate, the court may order the execution of the offender's sentence only after conducting a hearing on the matter within ninety to one hundred twenty 31 32 days from the date the offender was delivered to the department of corrections. 33 If the department determines the offender has not successfully completed a one 34 hundred twenty-day program under this subsection, the offender shall be removed from the program and the court shall be advised of the removal. The department 35 36 shall report on the offender's participation in the program and may provide recommendations for terms and conditions of an offender's probation. The court 37 38 shall then have the power to grant probation or order the execution of the 39 offender's sentence.

- 4. If the court is advised that an offender is not eligible for placement in a one hundred twenty-day program under subsection 3 of this section, the court shall consider other authorized dispositions. If the department of corrections one hundred twenty-day program under subsection 3 of this section is full, the court may place the offender in a private program approved by the department of corrections or the court, the expenses of such program to be paid by the offender, or in an available program offered by another organization. If the offender is convicted of a class C, class D, or class E nonviolent felony, the court may order probation while awaiting appointment to treatment.
- 5. Except when the offender has been found to be a predatory sexual offender pursuant to section [566.125] **566.123**, the court shall request the department of corrections to conduct a sexual offender assessment if the

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- defendant has been found guilty of sexual abuse when classified as a class B felony. Upon completion of the assessment, the department shall provide to the court a report on the offender and may provide recommendations for terms and conditions of an offender's probation. The assessment shall not be considered a one hundred twenty-day program as provided under subsection 3 of this section. The process for granting probation to an offender who has completed the assessment shall be as provided under subsections 2 and 6 of this section.
  - 6. Unless the offender is being granted probation pursuant to successful completion of a one hundred twenty-day program the circuit court shall notify the state in writing when the court intends to grant probation to the offender pursuant to the provisions of this section. The state may, in writing, request a hearing within ten days of receipt of the court's notification that the court intends to grant probation. Upon the state's request for a hearing, the court shall grant a hearing as soon as reasonably possible. If the state does not respond to the court's notice in writing within ten days, the court may proceed upon its own motion to grant probation.
  - 7. An offender's first incarceration under this section prior to release on probation shall not be considered a previous prison commitment for the purpose of determining a minimum prison term under the provisions of section 558.019.
- 71 8. Notwithstanding any other provision of law, probation may not be 72granted pursuant to this section to offenders who have been convicted of murder 73 in the second degree pursuant to section 565.021; forcible rape pursuant to 74 section 566.030 as it existed prior to August 28, 2013; rape in the first degree 75 under section 566.030; forcible sodomy pursuant to section 566.060 as it existed 76 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 77 in the first degree pursuant to section 566.062; child molestation in the first 78 degree pursuant to section 566.067 when classified as a class A felony; abuse or 79 **neglect** of a child pursuant to section 568.060 when classified as a class A felony; 80 or an offender who has been found to be a predatory sexual offender pursuant to 81 section [566.125] **566.123**; or any offense in which there exists a statutory 82 83 prohibition against either probation or parole.
- 559.117. 1. The director of the department of corrections is authorized to establish, as a three-year pilot program, a mental health assessment process.
- 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

- 5 offender be placed in the department of corrections for one hundred twenty days
- 6 for a mental health assessment and for treatment if it appears that the offender
- 7 has a mental disorder or mental illness such that the offender may qualify for
- 8 probation including community psychiatric rehabilitation (CPR) programs and
- 9 such probation is appropriate and not inconsistent with public safety. Before the
- 10 judge rules upon the motion, the victim shall be given notice of such motion and
- 11 the opportunity to be heard. Upon recommendation of the court, the department
- 12 shall determine the offender's eligibility for the mental health assessment
- 13 process.
- 3. Following this assessment and treatment period, an assessment report
- 15 shall be sent to the sentencing court and the sentencing court may, if appropriate,
- 16 release the offender on probation. The offender shall be supervised on probation
- 17 by a state probation and parole officer, who shall work cooperatively with the
- 18 department of mental health to enroll eligible offenders in community psychiatric
- 19 rehabilitation (CPR) programs.
- 20 4. Notwithstanding any other provision of law, probation shall not be
- 21 granted under this section to offenders who:
- 22 (1) Have been found guilty of, or plead guilty to, murder in the second
- 23 degree under section 565.021;
- 24 (2) Have been found guilty of, or plead guilty to, rape in the first degree
- 25 under section 566.030 or forcible rape under section 566.030 as it existed prior
- 26 to August 28, 2013;
- 27 (3) Have been found guilty of, or plead guilty to, statutory rape in the first
- 28 degree under section 566.032;
- 29 (4) Have been found guilty of, or plead guilty to, sodomy in the first
- 30 degree under section 566.060 or forcible sodomy under section 566.060 as it
- 31 existed prior to August 28, 2013;
- 32 (5) Have been found guilty of, or plead guilty to, statutory sodomy in the
- 33 first degree under section 566.062;
- 34 (6) Have been found guilty of, or plead guilty to, child molestation in the
- 35 first degree under section 566.067 when classified as a class A felony;
- 36 (7) Have been found to be a predatory sexual offender under section
- 37 **[**566.125**] 566.123**; or
- 38 (8) Have been found guilty of, or plead guilty to, any offense for which
- 39 there exists a statutory prohibition against either probation or parole.
- 40 5. At the end of the three-year pilot, the director of the department of

- 41 corrections and the director of the department of mental health shall jointly
- 42 submit recommendations to the governor and to the general assembly by
- 43 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
  - 2 or she has sexual intercourse with another person who is incapacitated, incapable
  - 3 of consent, or lacks the capacity to consent, or by the use of forcible
  - 4 compulsion. Forcible compulsion includes the use of a substance administered
  - 5 without a victim's knowledge or consent which renders the victim physically or
  - 6 mentally impaired so as to be incapable of making an informed consent to sexual
- 7 intercourse.
- 8 2. The offense of rape in the first degree or an attempt to commit rape in
- 9 the first degree is a felony for which the authorized term of imprisonment is life
- 10 imprisonment or a term of years not less than five years, unless:
- 11 (1) The offense is an aggravated sexual offense, in which case the
- 12 authorized term of imprisonment is life imprisonment or a term of years not less
- 13 than fifteen years;
- 14 (2) The person is a prior sexual offender or a persistent sexual
- 15 offender as defined in section 566.124 or a predatory sexual offender as
- 16 defined in section [566.125] 566.123 and subjected to an extended term of
- 17 imprisonment under said section;
- 18 (3) The victim is a child less than twelve years of age, in which case the
- 19 required term of imprisonment is life imprisonment without eligibility for
- 20 probation or parole until the offender has served not less than thirty years of
- 21 such sentence or unless the offender has reached the age of seventy-five years and
- 22 has served at least fifteen years of such sentence, unless such rape in the first
- 23 degree is described under subdivision (4) of this subsection; or
- 24 (4) The victim is a child less than twelve years of age and such rape in the
- 25 first degree or attempt to commit rape in the first degree was outrageously or
- 26 wantonly vile, horrible or inhumane, in that it involved torture or depravity of
- 27 mind, in which case the required term of imprisonment is life imprisonment
- 28 without eligibility for probation, parole or conditional release.
- 29 3. Subsection 4 of section 558.019 shall not apply to the sentence of a
- 30 person who has been found guilty of rape in the first degree or attempt to commit
- 31 rape in the first degree when the victim is less than twelve years of age, and "life
- 32 imprisonment" shall mean imprisonment for the duration of a person's natural
- 33 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 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:
- 8 (1) The offense is an aggravated sexual offense, or the victim is less than 9 twelve years of age in which case the authorized term of imprisonment is life 10 imprisonment or a term of years not less than ten years; or
- 11 (2) The person is **a prior sexual offender or** a persistent **sexual**12 **offender as defined in section 566.124** or **a** predatory sexual offender as
  13 defined in section [566.125 and subjected to an extended term of imprisonment
  14 under said section] **566.123**.
  - 566.060. 1. A person commits the offense of sodomy in the first degree if 2 he or she has deviate sexual intercourse with another person who is 3 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:
- 12 (1) The offense is an aggravated sexual offense, in which case the 13 authorized term of imprisonment is life imprisonment or a term of years not less 14 than ten years;
- 15 (2) The person is **a prior sexual offender or** a persistent **sexual**16 **offender as defined in section 566.124** or **a** predatory sexual offender as
  17 defined in section [566.125 and subjected to an extended term of imprisonment
  18 under said section] **566.123**;
- 19 (3) The victim is a child less than twelve years of age, in which case the

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- 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
- 24 degree is described under subdivision (4) of this subsection; or
- 25 (4) The victim is a child less than twelve years of age and such sodomy in 26 the first degree or attempt to commit sodomy in the first degree was outrageously 27 or wantonly vile, horrible or inhumane, in that it involved torture or depravity 28 of mind, in which case the required term of imprisonment is life imprisonment 29 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:
- 8 (1) The offense is an aggravated sexual offense or the victim is less than 9 twelve years of age, in which case the authorized term of imprisonment is life 10 imprisonment or a term of years not less than ten years; or
- 11 (2) The person is **a prior sexual offender or** a persistent **sexual**12 **offender as defined in section 566.124** or **a** predatory sexual offender as
  13 defined in section [566.125 and subjected to an extended term of imprisonment
  14 under said section] **566.123**.
- $\bf 566.123.$  1. As used in this section, the following terms shall  $\bf 2$  mean:
- 3 (1) "Predatory sexual offender", any person who has been found 4 guilty of committing or attempting to commit a predatory sexual

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offense and who has, prior to that finding:

- (a) Committed another act that would constitute a predatory sexual offense, regardless of whether the other act was charged or resulted in a finding of guilt; or
- 9 (b) Committed an act or acts against more than one victim that 10 would constitute a predatory sexual offense, regardless of whether the defendant was charged with an additional offense or offenses as a 11 result of such act or acts: 12
- (2) "Predatory sexual offense", statutory rape in the first degree, statutory sodomy in the first degree, rape in the first degree, sodomy in the first degree, forcible rape, forcible sodomy, rape, sodomy, child 16 molestation in the first degree when classified as a class A or B felony, child molestation in the second degree when classified as a class A or 1718 B felony, sexual abuse when classified as a class B felony, sexual abuse 19 in the first degree when classified as a class B felony, or an attempt to commit any of these offenses, or the commission of an offense in another jurisdiction that if committed in this state would 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 32 of corrections, or any division thereof, shall not furlough an individual 33 found to be and sentenced as a persistent sexual offender as defined in section 566.124 or a predatory sexual offender. 34
  - 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.
- 40 5. In determining whether a defendant is a predatory sexual offender: 41

- 42 (1) Prior findings of guilt shall be pleaded and proven in the 43 same manner required by the provisions of section 558.021;
- 42 (2) Acts that would constitute an offense that were not charged 45 or did not result in a finding of guilt shall be pleaded and proven as 46 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;
- 54 (b) Notwithstanding any other provision of law to the contrary, if an offense is submitted to the jury, the trial shall proceed in multiple 55 stages. If the jury at the first stage of a trial finds the defendant guilty 57 of the submitted offense, the second stage of the trial shall proceed. The issue at the second stage of the trial shall be whether the 58 defendant is a predatory sexual offender. The state shall be the first to 59 proceed. The court shall instruct the jury. The attorneys may argue 60 the issue of whether the defendant is a predatory sexual offender 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 doubt. If the jury determines that the defendant is a predatory sexual offender, the court 66 shall not seek an advisory verdict from the jury. If the jury determines 67 that the defendant is not a predatory sexual offender, a third stage of the trial shall proceed, unless jury sentencing is removed under section 68 557.036. The issue at the third stage of the trial shall be the 69 punishment to be assessed and declared. The third stage of the trial 70 shall proceed in the same manner required under section 557.036. The 71parties may present additional evidence in this stage and may argue 7273 evidence presented at the first stage or the second stage.
  - 566.124. 1. As used in this section, the following terms mean:
- 2 (1) "Persistent sexual offender", a person who has been found 3 guilty of two or more sexual offenses;
- 4 (2) "Prior sexual offender", a person who has been found guilty 5 of one sexual offense;

- 6 (3) "Sexual offense", any offense under chapter 566, or an attempt to commit any such offense, or the commission of an offense in another jurisdiction that if committed in this state would constitute the commission of any of the listed offenses, or any offense that requires registration under section 589.400. 10
- 2. No court shall suspend the imposition of sentence as to a prior 11 or persistent sexual offender under this section nor sentence such 12 person to pay a fine in lieu of a term of imprisonment, section 557.011 13 to the contrary notwithstanding, nor shall such person be eligible for parole or probation until such person has served a minimum of three 15 years' imprisonment. 16
- 3. The court shall find the defendant to be a prior sexual offender or persistent sexual offender, if: 18
- 19 (1) The indictment or information, original or amended, or the information in lieu of an indictment pleads all essential facts 20 21 warranting a finding that the defendant is a prior sexual offender or 22 persistent sexual offender;
- 23 (2) Evidence is introduced that establishes sufficient facts 24 pleaded to warrant a finding beyond a reasonable doubt the defendant 25 is a prior sexual offender or persistent sexual offender; and
- 26 (3) The court makes findings of fact that warrant a finding beyond a reasonable doubt by the court that the defendant is a prior 28 sexual offender or persistent sexual offender.
- 29 4. In a jury trial, such facts shall be pleaded, established, and 30 found prior to submission to the jury outside of its hearing.
- 31 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 32sentencing. 33
- 34 6. The defendant shall be accorded full rights of confrontation and cross-examination, with the opportunity to present evidence, at 35 such hearings. 36
- 37 7. The defendant may waive proof of the facts alleged.
- 38 8. Nothing in this section shall prevent the use of presentence 39 investigations or commitments.
- 9. At the sentencing hearing both the state and the defendant 40 shall be permitted to present additional information bearing on the 41 issue of sentence. 42

- 10. The findings of guilt shall be prior to the date of commission 44 of the present 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.
- 12. Evidence of prior findings of guilt shall be heard and determined by the trial court out of the hearing of the jury prior to the submission of the case to the jury and shall include, but not be limited to, evidence of findings of guilt received by a search of the records of the Missouri uniform law enforcement system maintained by the Missouri state highway patrol. After hearing the evidence, the court shall enter its findings thereon.
- 13. The court shall sentence a person who has been found to be a prior sexual offender to the authorized term of imprisonment for the class one step higher than the offense for which the person was found guilty.
- 14. The court shall sentence a person who has been found to be a persistent sexual offender to the authorized term of imprisonment for the class two steps higher than the offense for which the person was found guilty. A person found to be a persistent sexual offender who is found guilty of a class B felony shall be sentenced to the authorized term of imprisonment for a class A felony. A person found to be a prior or persistent sexual offender who is found guilty of a class A felony or a felony for which the maximum punishment is thirty years or more shall be sentenced to life imprisonment without the eligibility for probation or parole.
- 566.147. 1. Any person who, since July 1, 1979, has been or hereafter has 2 been found guilty of:
- (1) Violating any of the provisions of this chapter or the provisions of section 568.020, incest; section 568.045, endangering the welfare of a child in the first degree; subsection 2 of section 568.080 as it existed prior to January 1, 2017, or section 573.200, use of a child in a sexual performance; section 568.090 as it existed prior to January 1, 2017, or section 573.205, promoting a sexual performance by a child; section 573.023, sexual exploitation of a minor; section 573.025, promoting child pornography in the first degree; section 573.035, promoting child pornography in the second degree; section 573.037, possession of

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- child pornography, or section 573.040, furnishing pornographic material to 11 12 minors; or
- 13 (2) Any offense in any other jurisdiction which, if committed in this state, would be a violation listed in this section; 14
- shall not reside within one thousand feet of any public school as defined in 15 section 160.011, any private school giving instruction in a grade or grades not 16 higher than the twelfth grade, or any child care facility that is licensed under chapter 210, or any child care facility as defined in section 210.201 that is exempt 18 from state licensure but subject to state regulation under section 210.252 and 19 holds itself out to be a child care facility, where the school or facility is in 20 21existence at the time the individual begins to reside at the location. Such

person shall also not reside within one thousand feet of the property

line of the residence of a former victim of such person.

- 2. If such person has already established a residence and a public school, a private school, or child care facility is subsequently built or placed within one thousand feet of such person's residence, or a former victim subsequently resides on property with a property line within one thousand feet of such person's residence, then such person shall, within one week of the opening of such public school, private school, or child care facility, or the former victim residing on the property, notify the county sheriff where such public school, private school, [or] child care facility, or residence of a former victim is located that he or she is now residing within one thousand feet of such public school, private school, [or] child care facility, or property line of the residence of a former victim, 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 child care facility, or the former victim residing on the property.
- 3. For purposes of this section, "resides" means sleeps in a residence, 38 which may include more than one location and may be mobile or transitory.
- 4. For the purposes of the section, one thousand feet shall be 39 measured from the edge of the offender's property nearest the public 40 school, private school, child care facility, or former victim to the 41 42 nearest edge of the public school, private school, child care facility, or 43 former victim's property.
- **5.** Violation of the provisions of subsection 1 of this section is a class E 44 felony except that the second or any subsequent violation is a class B 45 felony. Violation of the provisions of subsection 2 of this section is a class A

- 47 misdemeanor except that the second or subsequent violation is a class E felony.
  - 567.050. 1. A person commits the offense of promoting prostitution in the
- 2 first degree if he or she knowingly:
- 3 (1) Promotes prostitution by compelling a person to enter into, engage in,
- 4 or remain in prostitution; [or]
- 5 (2) Promotes prostitution of a person less than sixteen years of age; or
- 6 (3) Owns, manages, or operates an interactive computer service,
- 7 as defined in 47 U.S.C. Section 230(f), or conspires or attempts to do so,
- 8 with the intent to promote or facilitate the prostitution of another.
- 9 2. The term "compelling" includes:
- 10 (1) The use of forcible compulsion;
- 11 (2) The use of a drug or intoxicating substance to render a person
- 12 incapable of controlling his conduct or appreciating its nature;
- 13 (3) Withholding or threatening to withhold dangerous drugs or a narcotic
- 14 from a drug dependent person.
- 15 3. The offense of promoting prostitution in the first degree is a class B
- 16 felony, or a class A felony if a person violates subdivision (3) of
- 17 subsection 1 of this section; and
- 18 (1) Promotes or facilitates the prostitution of five or more
- 19 persons; or
- 20 (2) Acts in reckless disregard of the fact that such conduct
- 21 contributed to the offense of trafficking for the purposes of sexual
- 22 exploitation under section 566.209.
- 23 4. A person injured by the acts committed in violation of
- 24 subdivision (3) of subsection 1 of this section and subdivisions (1) and
- 25 (2) of subsection 3 of this section shall have a civil cause of action to
- 26 recover damages and reasonable attorneys' fees for such injury.
- 5. In addition to the court's authority to order a defendant to
- 28 make restitution for the damage or loss caused by his or her offense as
- 29 provided in section 559.105, the court shall enter a judgment of
- 30 restitution against the offender convicted of violating subdivision (3)
- 31 of subsection 1 of this section and subdivision (2) of subsection 3 of this
- 32 section.
  - 589.400. 1. Sections 589.400 to 589.425 shall apply to:
- 2 (1) Any person who, since July 1, 1979, has been or is hereafter [convicted
- 3 of, been found guilty of, or pled guilty or nolo contendere to committing,

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- 4 attempting to commit, or conspiring to commit a felony offense of chapter 566, 5 including sexual trafficking of a child and sexual trafficking of a child under the 6 age of twelve, or any offense of chapter 566 where the victim is a minor,] 7 adjudicated for an offense referenced in section 589.414, unless such
- 8 person is [exempted] exempt from registering under subsection [8] 9 or 10 of
- 9 this section or section 589.401; [or]
- 10 (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, 11 attempting to commit, or conspiring to commit one or more of the following 12 13 offenses: kidnapping or kidnapping in the first degree when the victim was a child and the defendant was not a parent or guardian of the child; abuse of a child under section 568.060 when such abuse is sexual in nature; felonious 16 restraint or kidnapping in the second degree when the victim was a child and the defendant is not a parent or guardian of the child; sexual contact or sexual 17 18 intercourse with a resident of a nursing home or sexual conduct with a nursing facility resident or vulnerable person in the first or second degree; endangering 19 20 the welfare of a child under section 568.045 when the endangerment is sexual in 21nature; genital mutilation of a female child, under section 568.065; promoting prostitution in the first degree; promoting prostitution in the second degree; 2223promoting prostitution in the third degree; sexual exploitation of a minor; 24promoting child pornography in the first degree; promoting child pornography in the second degree; possession of child pornography; furnishing pornographic 2526 material to minors; public display of explicit sexual material; coercing acceptance 27of obscene material; promoting obscenity in the first degree; promoting 28 pornography for minors or obscenity in the second degree; incest; use of a child 29 in a sexual performance; or promoting sexual performance by a child; or
  - (3)] 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]
- [(5)] (4) Any juvenile certified as an adult and transferred to a court of general jurisdiction who has been [convicted of, found guilty of, or has pleaded guilty or nolo contendere to committing, attempting to commit, or conspiring to commit a felony under chapter 566 which is equal to or more severe than aggravated sexual abuse under 18 U.S.C. Section 2241, which shall include any

40 attempt or conspiracy to commit such offense;] adjudicated for an offense 41 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;
- [(7)] (6) Any person who is a resident of this state who has, since July 1, 1979, been or is hereafter [convicted of, been found guilty of, or pled guilty to or nolo contendere] adjudicated in any other state, territory, the District of Columbia, or foreign country, or under federal, tribal, or military jurisdiction [to committing, attempting to commit, or conspiring to commit] 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 under section 589.414, or has been or is required to register in another state, territory, the District of Columbia, or foreign country, or has been or is required to register under tribal, federal, or military law; or
- [(8)] (7) Any person who has been or is required to register in another state, territory, the District of Columbia, or foreign country, or has been or is required to register under tribal, federal, or military law and who works or attends an educational institution, whether public or private in nature, including any secondary school, trade school, professional school, or institution of higher education on a full-time or on a part-time basis or has a temporary residence in Missouri. "Part-time" in this subdivision means for more than seven days in any twelve-month period.
- 2. Any person to whom sections 589.400 to 589.425 apply shall, within three 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 such person resides unless such person has already registered in that county for the same offense. 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 department of mental health, or other placement, such juvenile shall register with the chief law enforcement official of the county or city not within a county in which he or she resides unless he or she has already registered in such county or city not within a county for the same offense. Any person to whom sections

- 76 589.400 to 589.425 apply if not currently registered in their county of residence
- 77 shall register with the chief law enforcement official of such county or city not
- 78 within a county within three **business** days. The chief law enforcement official
- 79 shall forward a copy of the registration form required by section 589.407 to a city,
- 80 town, village, or campus law enforcement agency located within the county of the
- chief law enforcement official, if so requested. Such request may ask the chief
- 82 law enforcement official to forward copies of all registration forms filed with such
- 83 official. The chief law enforcement official may forward a copy of such
- 84 registration form to any city, town, village, or campus law enforcement agency,
- 85 if so requested].
- 3. The registration requirements of sections 589.400 through 589.425 [are
- 87 lifetime registration requirements] shall be as provided under subsection
- 88 4 of this section unless:
- 89 (1) All offenses requiring registration are reversed, vacated, or set aside;
- 90 (2) [The registrant is pardoned of the offenses requiring registration;
- 91 (3)] The registrant is no longer required to register and his or her name

shall be removed from the registry under the provisions of [subsection 6 of this]

93 section **589.414**; or

- 94 [(4)] (3) The [registrant may petition the court for removal or exemption
- 95 from the registry under subsection 7 or 8 of this section and the court orders the
- 96 removal or exemption of such person from the registry under section 589.401.
- 97 4. The registration requirements shall be as follows:
- 98 (1) Fifteen years if the offender is a tier I sex offender as
- 99 provided under section 589.414;
- 100 (2) Twenty-five years if the offender is a tier II sex offender as
- 101 provided under section 589.414; or
- 102 (3) The life of the offender if the offender is a tier III sex
- 103 **offender.**
- 5. (1) The registration period shall be reduced as described in
- 105 subdivision (3) of this subsection for a sex offender who maintains a
- 106 clean record for the periods described under subdivision (2) of this
- 107 subsection by:
- 108 (a) Not being adjudicated of any offense for which imprisonment
- 109 for more than one year may be imposed;
- 110 (b) Not being adjudicated of any sex offense;
- (c) Successfully completing any periods of supervised release,

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- 112 probation, or parole; and
- 113 (d) Successfully completing an appropriate sex offender 114 treatment program certified by the attorney general.
  - (2) In the case of a:
- 116 (a) Tier I sex offender, the period during which the clean record 117 shall be maintained is ten years;
- 118 (b) Tier III sex offender adjudicated delinquent for the offense 119 which required registration in a sex offender registry under sections 120 589.400 to 589.425, the period during which the clean record shall be 121 maintained is twenty-five years.
  - (3) In the case of a:
  - (a) Tier I sex offender, the reduction is five years;
- 124 (b) Tier III sex offender adjudicated delinquent, the reduction 125 is from life to that period for which the clean record under paragraph 126 (b) of subdivision (2) is maintained.
- 6. For processing an initial sex offender registration the chief law enforcement officer of the county or city not within a county may charge the offender registering a fee of up to ten dollars.
- [5.] 7. For processing any change in registration required pursuant to section 589.414 the chief law enforcement official of the county or city not within a county may charge the person changing their registration a fee of five dollars for each change made after the initial registration.
- 134 [6.] 8. Any person currently on the sexual offender registry [for being 135 convicted of, found guilty of, or pleading guilty or nolo contendere to committing, 136 attempting to commit, or conspiring to commit,] or who otherwise would be 137 required to register for being adjudicated for the offense of felonious restraint of a nonsexual nature when the victim was a child and he or she was 138 139 the parent or guardian of the child, nonsexual child abuse that was committed 140 under section 568.060, or kidnapping of a nonsexual nature when the victim 141 was a child and he or she was the parent or guardian of the child shall be 142 removed from the registry. However, such person shall remain on the sexual offender registry for any other offense for which he or she is required to register 143 under sections 589.400 to 589.425. 144
- [7.] 9. The following persons shall be exempt from registering as a sexual offender upon petition to the court of jurisdiction under section 589.401; except that, such person shall remain on the sexual

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offender registry for any other offense for which he or she is required to register under sections 589.400 to 589.425:

- 150 (1) Any person currently on the sexual offender registry [for having been 151 convicted of, found guilty of, or having pleaded guilty or nolo contendere to committing, attempting to commit, or conspiring to commit promoting prostitution 152 153 in the second degree, promoting prostitution in the third degree, public display 154 of explicit sexual material, statutory rape in the second degree, and no physical 155 force or threat of physical force was used in the commission of the crime may file a petition in the civil division of the circuit court in the county in which the 156 offender was convicted or found guilty of or pled guilty or nolo contendere to 157committing, attempting to commit, or conspiring to commit the offense or offenses 158 159 for the removal of his or her name from the sexual offender registry after ten 160 years have passed from the date he or she was required to register] or who 161 otherwise would be required to register for a sexual offense 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
- 166 (b) Sexual conduct where no force or threat of force was directed 167 toward the victim, the victim was at least fourteen years of age, and the 168 offender was not more than four years older than the victim at the time 169 of the offense; or
- 170 (2) Any person currently required to register for the following 171 sexual offenses:
  - (a) Promoting obscenity in the first degree under section 573.020;
- 173 (b) Promoting obscenity in the second degree under section 174 573.030;
- 175 (c) Furnishing pornographic materials to minors under section 176 573.040;
- 177 (d) Public display of explicit sexual material under section 178 573.060;
- 179 (e) Coercing acceptance of obscene material under section 180 573.065;
- 181 (f) Trafficking for the purpose of slavery, involuntary servitude, 182 peonage, or forced labor under section 566.206;
- 183 (g) Abusing an individual through forced labor under section 184 566.203;

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- (h) Contributing to human trafficking through the misuse of documentation under section 566.215; or
- (i) Acting as an international marriage broker and failing to provide the information and notice as required under section 578.475.
- [8. Effective August 28, 2009,] 10. Any person currently on the sexual offender registry for having been [convicted of, found guilty of, or having pled guilty or nolo contendere to an offense included under subsection 1 of this section may file a petition after two years have passed from the date the offender was convicted or found guilty of or pled guilty or nolo contendere to the offense or offenses in the civil division of the circuit court in the county in which the offender was convicted or found guilty of or pled guilty or nolo contendere to the offense or offenses for removal of his or her name from the registry if such person was nineteen years of age or younger and the victim was thirteen years of age or older at the time of the offense and no physical force or threat of physical force was used in the commission of the offense, unless such person meets the qualifications of this subsection, and such person was eighteen years of age or younger at the time of the offense, and is convicted or found guilty of or pleads guilty or nolo contendere to a violation of section 566.068, 566.090, 566.093, or 566.095 when such offense is a misdemeanor, in which case, such person may immediately file a petition to remove or exempt his or her name from the registry upon his or her conviction or finding or pleading of guilty or nolo contendere to such offensel 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.
- [9. (1) The court may grant such relief under subsection 7 or 8 of this section if such person demonstrates to the court that he or she has complied with the provisions of this section and is not a current or potential threat to public safety. The prosecuting attorney in the circuit court in which the petition is filed must be given notice, by the person seeking removal or exemption from the registry, of the petition to present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. Failure of the person seeking removal or exemption from the registry to notify the prosecuting attorney of the petition shall result in an automatic denial of such person's petition. If the prosecuting attorney is notified of the petition he 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 of any

- 221 hearings or other proceedings in connection with that petition.
- 222 (2) If the petition is denied, such person shall wait at least twelve months 223 before petitioning the court again. If the court finds that the petitioner is entitled 224 to relief, which removes or exempts such person's name from the registry, a 225 certified copy of the written findings or order shall be forwarded by the court to
- 226 the chief law enforcement official having jurisdiction over the offender and to the
- 227 Missouri state highway patrol in order to have such person's name removed or
- 228 exempted from the registry.]
- [10.] 11. Any nonresident worker, including work as a volunteer or intern, or nonresident student shall register for the duration of such person's
- 231 employment, including participation as a volunteer or intern, or
- 232 attendance at any school of higher education [and is not entitled to relief under
- 233 the provisions of subsection 9 of this section] whether public or private,
- 234 including any secondary school, trade school, professional school, or
- 235 institution of higher education on a full-time or part-time basis in this
- 236 state unless granted relief under section 589.401. Any registered

offender shall provide information regarding any place in which the

- 238 offender is staying when away from his or her residence for seven or
- 239 more days, including the period of time the offender is staying in such
- 240 **place**. Any registered offender from another state who has a temporary
- 241 residence in this state and resides more than seven days in a twelve-month period
- 242 shall register for the duration of such person's temporary residency [and is not
- 243 entitled to the provisions of subsection 9 of this section] unless granted relief
- 244 under section 589.401.

- [11. Any person whose name is removed or exempted from the sexual
- 246 offender registry under subsection 7 or 8 of this section shall no longer be
- 247 required to fulfill the registration requirements of sections 589.400 to 589.425,
- 248 unless such person is required to register for committing another offense after
- 249 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
  - 4 committed to have his or her name removed from the sexual offender
  - 5 registry.
  - 6 2. A person who is required to register in this state because of
  - 7 an offense that was adjudicated in another jurisdiction shall file his or

- 8 her petition for removal according to the laws of the state, territory,
- 9 tribal, or military jurisdiction, the District of Columbia, or foreign
- 10 country in which his or her offense was adjudicated. Upon the grant
- 11 of the petition for removal in the jurisdiction where the offense was
- 12 adjudicated, such judgment may be registered in this state by sending
- 13 the information required under subsection 5 of this section as well as
- 14 one authenticated copy of the order granting removal from the sexual
- 15 offender registry in the jurisdiction where the offense was adjudicated
- 16 to the court in the county or city not within a county in which the
- 17 offender is required to register. On receipt of a request for registration
- 18 removal, the registering court shall cause the order to be filed as a
- 19 foreign judgment, together with one copy of the documents and
- 20 information, regardless of their form. The petitioner shall be
- 21 responsible for costs associated with filing the petition.
- 22 3. A person required to register as a tier III offender shall not
- 23 file a petition under this section unless the requirement to register
- 24 results from a juvenile adjudication.
- 25 4. The petition shall be dismissed without prejudice if the
- 26 following time periods have not elapsed since the date the person was
- 27 required to register for his or her most recent offense under sections
- 28 **589.400 to 589.425**:
- 29 (1) For a tier I offense, ten years;
- 30 (2) For a tier II offense, twenty-five years; or
- 31 (3) For a tier III offense adjudicated delinquent, twenty-five
- 32 years.
- 5. The petition shall be dismissed without prejudice if it fails to
- 34 include any of the following:
- 35 (1) The petitioner's:
- 36 (a) Full name, including any alias used by the individual;
- 37 **(b)** Sex;
- 38 (c) Race;
- 39 (d) Date of birth;
- 40 (e) Last four digits of the Social Security number;
- 41 **(f)** Address; and
- 42 (g) Place of employment, school, or volunteer status;
- 43 (2) The offense and tier of the offense that required the
- 44 petitioner to register;

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- 45 (3) The date the petitioner was adjudicated for the offense;
- 46 (4) The date the petitioner was required to register;
- 47 (5) The case number and court, including the county or city not 48 within a county, that entered the original order for the adjudicated sex 49 offense;
  - (6) Petitioner's fingerprints on an applicant fingerprint card;
- 51 (7) If the petitioner was pardoned or an offense requiring 52 registration was reversed, vacated, or set aside, an authenticated copy 53 of the order; and
  - (8) If the petitioner is currently registered under applicable law and has not been adjudicated for failure to register in any jurisdiction and does not have any charges pending for failure to register.
  - 6. The petition shall name as respondents the Missouri state highway patrol and the chief law enforcement official in the county or city not within a county in which the petition is filed.
- 7. All proceedings under this section shall be governed under the Missouri supreme court rules of civil procedure.
  - 8. The person seeking removal or exemption from the registry shall provide the prosecuting attorney in the circuit court in which the petition is filed with notice of the 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 of the person seeking removal or exemption from the registry to notify the prosecuting attorney of the petition shall result in an automatic denial of such person's petition.
  - 9. The prosecuting attorney in the circuit court in which the petition is filed shall have access to all applicable records concerning the petitioner including, but not limited to, criminal history records, mental health records, juvenile records, and records of the department of corrections or probation and parole.
  - 10. The prosecuting attorney 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 of any hearings or other proceedings in connection with such petition.
- 11. The court shall not enter an order directing the removal of 80 the petitioner's name from the sexual offender registry unless it finds 81 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;
- 91 (3) Has successfully completed any required periods of 92 supervised release, probation, or parole without revocation since the 93 date the offender was required to register for his or her current tier 94 level;
- 95 (4) Has successfully completed an appropriate sex offender 96 treatment program as approved by a court of competent jurisdiction or 97 the Missouri department of corrections; and
  - (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:
- 108 (1) Fifteen years have passed from the date of the adjudication 109 resulting in the denial of relief if the petitioner is classified as a tier I 110 offender;
- 111 (2) Twenty-five years have passed from the date of adjudication 112 resulting in the denial of relief if the petitioner is classified as a tier II 113 offender; or
- 114 (3) Twenty-five years have passed from the date of the 115 adjudication resulting in the denial of relief if the petitioner is 116 classified as a tier III offender on the basis of a juvenile adjudication.
- 117 14. If the petition is denied due to the petitioner having charges 118 pending in violation of subdivision (1) or (2) of subsection 11 of this

- 119 section, the petitioner shall not file a new petition under this section 120 until:
- 121 (1) The pending charges resulting in the denial of relief have 122 been finally disposed of in a manner other than adjudication; or
- 123 (2) If the pending charges result in an adjudication, the 124 necessary time period has elapsed under subsection 13 of this section.
- 15. If the petition is denied for reasons other than those outlined 126 in subsection 11 of this section, no successive petition requesting such relief shall be filed for at least five years from the date the judgment denying relief is entered. 128
- 129 16. If the court finds the petitioner is entitled to have his or her name removed from the sexual offender registry, the court shall enter 130 judgment directing the removal of the name. A copy of the judgment 131 shall be provided to the respondents named in the petition. 132
- 133 17. Any person subject to the judgment requiring his or her name 134 to be removed from the sexual offender registry is not required to 135 register under sections 589.400 to 589.425 unless such person is 136 required to register for an offense that was different from that listed 137 on the judgment of removal.
- 138 18. The court shall not deny the petition unless the petition 139 failed to comply with the provisions of sections 589.400 to 589.425 or the 140 prosecuting attorney provided evidence demonstrating the petition 141 should be denied.
  - 589.402. 1. The chief law enforcement officer of the county or city not within a county may maintain a web page on the internet, which shall be open to the public and shall include a registered sexual offender search capability. 3
- 4 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 sexual offenses shall be included on this website]. 10
- 11 3. Only the information listed in this subsection shall be provided to the 12 public in the registered sexual offender search:
- 13 (1) The name and any known aliases of the offender;

- 14 (2) The date of birth and any known alias dates of birth of the offender;
- 15 (3) A physical description of the offender;
- 16 (4) The residence, temporary, work, and school addresses of the offender,
- 17 including the street address, city, county, state, and zip code;
- 18 (5) Any photographs of the offender;
- 19 (6) A physical description of the offender's vehicles, including the year,
- 20 make, model, color, and license plate number;
- 21 (7) The nature and dates of all offenses qualifying the offender to register,
- 22 including the tier level assigned to the offender under sections 589.400
- 23 **to 589.425**;
- 24 (8) The date on which the offender was released from the department of
- 25 mental health, prison, or jail, or placed on parole, supervised release, or probation
- 26 for the offenses qualifying the offender to register;
- 27 (9) Compliance status of the offender with the provisions of sections
- 28 589.400 to 589.425; and
- 29 (10) Any online identifiers, as defined in section 43.651, used by the
- 30 person. Such online identifiers shall not be included in the general profile of an
- 31 offender on the web page and shall only be available to a member of the public
- 32 by a search using the specific online identifier to determine if a match exists with
- 33 a registered offender.
- 34 4. The chief law enforcement officer of any county or city not within a
- 35 county may publish in any newspaper distributed in the county or city not within
- 36 a county the sexual offender information provided under subsection 3 of this
- 37 section for any offender residing in the county or city not within a county.
- 38 5. Juveniles required to register under subdivision (5) of
- 39 subsection 1 of section 589.400 shall be exempt from public notification
- 40 to include any adjudications from another state, territory, the District
- 41 of Columbia, or foreign country or any federal, tribal, or military
- 42 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
  - B paroled, discharged, or otherwise released from any correctional facility of the
- 4 department of corrections [or], any mental health institution, private jail
- 5 under section 221.095, or other private facility recognized by or
- 6 contracted with the department of corrections or department of mental
- 7 **health** where such person was confined shall:

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- 8 (1) If the person plans to reside in this state, be informed by the 9 official in charge of such correctional facility, private jail, or mental health institution of the person's possible duty to register pursuant to sections 589.400 to 589.425. If such person is required to register pursuant to sections 589.400 to 11 589.425, the official in charge of the correctional facility, private jail, or the 12 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 of release, to the Missouri state highway patrol and 15 the chief law enforcement official of the county or city not within a county where 16 17 the person expects to reside upon discharge, parole, or release. When the person lists an address where he or she expects to reside that is not in this state, the 19 initial registration shall be forwarded to the Missouri state highway patrol.]; or
  - (2) If the person does not reside or plan to reside in Missouri, be informed by the official in charge of such correctional facility, private jail, or mental health institution of the person's possible duty to register under sections 589.400 to 589.425. If such person is required to register under sections 589.400 to 589.425, the official in charge of the correctional facility, private 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 of release, to the Missouri state highway patrol and the chief law enforcement official within the county or city not within a county where the correctional facility, private jail, or mental health institution is located.
  - 2. If the offender refuses to complete and sign the registration information as outlined in this section or fails to register with the chief law enforcement official within three business days as directed, the offender commits the offense of failure to register under section 589.425 within the jurisdiction where the correctional facility, private jail, or mental health institution is located.

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

- 3 (1) "Adjudicated" or "adjudication", adjudication of delinquency, 4 a finding of guilt, plea of guilt, finding of not guilty due to mental 5 disease or defect, or plea of nolo contendere to committing, attempting 6 to commit, or conspiring to commit;
  - (2) "Adjudicated delinquent", a person found to have committed

- 8 an offense that, if committed by an adult, would be a criminal offense;
- 9 (3) "Chief law enforcement official", the sheriff's office of each 10 county or the police department of a city not within a county;
- (4) "Offender registration", the required minimum informational content of sex offender registries, which shall consist of, but not be limited to, a full set of fingerprints on a standard sex offender registration card upon initial registration in Missouri, as well as all other forms required by the Missouri state highway patrol upon each initial and subsequent registration;
- 17 (5) "Residence", any place where an offender sleeps for seven or 18 more consecutive or nonconsecutive days or nights within a twelve-19 month period;
- 20 (6) "Sex offender", any person who meets the criteria to register 21 under sections 589.400 to 589.425 or the Sex Offender Registration and 22 Notification Act, Title I of the Adam Walsh Child Protection and Safety 23 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;
- 29 (8) "Sexual act", any type or degree of genital, oral, or anal 30 penetration;
- 31 (9) "Sexual contact", any sexual touching of or contact with a 32 person's body, either directly or through the clothing;
- 33 (10) "Sexual element", used for the purposes of distinguishing if 34 sexual contact or a sexual act was committed. Authorities shall refer 35 to information filed by the prosecutor, amended information filed by 36 the prosecutor, indictment information filed by the prosecutor, or 37 amended indictment information filed by the prosecutor, the plea 38 agreement, or court documentation to determine if a sexual element 39 exists;
- 40 (11) "Signature", the name of the offender signed in writing or 41 electronic form approved by the Missouri state highway patrol;
- 42 (12) "Student", an individual who enrolls in or attends the 43 physical location of an educational institution, including a public or 44 private secondary school, trade or professional school, or an institution

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45 of higher education;

46 (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, discharged upon payment of a fine, or released after confinement in a county jail shall, prior to 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. If such person is required to register pursuant to sections 589.400 to 589.425 and is placed on probation, the court shall sobtain 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 three business 11 days[, such address] to the chief law enforcement official of the county of 12 **adjudication** or city not within a county [where the person expects to reside, upon discharge, parole or release] of adjudication to complete initial 14 registration. If such offender is not placed on probation, the court shall: 15

- (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
  - (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 29highway patrol and forward the form within three business days to the 30 Missouri state highway patrol and the chief law enforcement official in the county or city not within a county where the offender was adjudicated.
- 33 2. If the offender resides in Missouri and refuses to complete and sign the registration information as provided in subdivision (1) of

subsection 1 of this section, or if the offender resides outside of Missouri and refuses to directly report to the chief law enforcement official as provided in subdivision (2) of subsection 1 of this section, the offender commits the offense of failure to register under section 39 589.425.

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:

- 7 (1) A statement in writing signed by the person, giving the name, address, date of birth, Social Security number, and phone number of the person, the license plate number and vehicle description, including the year, make, model, and color of each vehicle owned or operated by the offender, any online 10 identifiers, as defined in section 43.651, used by the person, the place of 11 employment of such person, enrollment within any institutions of higher education, the crime which requires registration, whether the person was 13 sentenced as a persistent or predatory offender pursuant to section 566.125, the 14 date, place, and a brief description of such crime, the date and place of the 15 conviction or plea regarding such crime, the age and gender of the victim at the time of the offense and whether the person successfully completed the Missouri 17 sexual offender program pursuant to section 589.040, if applicable; 18
- 19 (2) The fingerprints [,] and palm prints [, and a photograph] of the person; 20 [and]
- 21 (3) Unless the offender's appearance has not changed 22 significantly, a photograph of such offender as follows:
- 23 (a) Quarterly if a tier III sex offender under section 24 589.414. Such photograph shall be taken every ninety days beginning 25 in the month of the person's birth;
- 26 (b) Semiannually if a tier II sex offender. Such photograph shall 27 be taken in the month of the person's birth and six months thereafter; 28 and
- 29 (c) Yearly if a tier I sex offender. Such photograph shall be 30 taken in the month of the person's birth; and
- 31 (4) A DNA sample from the individual, if a sample has not already

- 32 been obtained.
- 33 2. The offender shall provide positive identification and documentation to
- substantiate the accuracy of the information completed on the offender 34
- registration form, including but not limited to the following: 35
- 36 (1) A photocopy of a valid driver's license or nondriver's identification 37card;
- 38 (2) A document verifying proof of the offender's residency; and
- 39 (3) A photocopy of the vehicle registration for each of the offender's vehicles. 40
- 3. The Missouri state highway patrol shall maintain all required 41 registration information in digitized form.
- 43 4. Upon receipt of any changes to an offender's registration 44 information contained in this section, the Missouri state highway patrol 45 shall immediately notify all other jurisdictions in which the offender is either registered or required to register. 46
- 47 5. The offender shall be responsible for reviewing his or her existing registration information for accuracy at every regular in-48 person appearance and, if any inaccuracies are found, provide proof of 49 50 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 54each 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,
- 3 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:
- 10 (1) Name;

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- (2) Residence; 11
- 12 (3) Employment, including status as a volunteer or intern;

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- 13 (4) Student status; or
- 14 (5) A termination to any of the items listed in this subsection.
- 2. 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:
- 19 (1) Vehicle information;
  - (2) Temporary lodging information;
- 21 (3) Temporary residence information;
- 22 (4) Email addresses, instant messaging addresses, and any other 23 designations used in internet communications, postings, or telephone 24 communications; or
  - (5) Telephone or other cellular number, including any new forms of electronic communication.
  - 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.
- 31 [2.] 4. If any person required by sections 589.400 to 589.425 to register 32 changes such person's residence or address to a different county or city not within 33 a county, the person shall appear in person and shall inform both the chief law enforcement official with whom the person last registered and the chief law 34 enforcement official of the county or city not within a county having jurisdiction 35 over the new residence or address in writing within three business days of such 36 new address and phone number, if the phone number is also changed. If any 37 38 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 39 federal, tribal, or military jurisdiction of residence, the person shall appear 40 in person and shall inform both the chief law enforcement official with whom the 41 person was last registered and the chief law enforcement official of the area in 4243 the new state, territory, the District of Columbia, or foreign country, or 44 federal, tribal, or military jurisdiction having jurisdiction over the new 45 residence or address within three business days of such new address. Whenever a registrant changes residence, the chief law enforcement official of the county or 46 city not within a county where the person was previously registered shall inform 47the Missouri state highway patrol of the change within three business 48

- 49 days. When the registrant is changing the residence to a new state, **territory**,
- 50 the District of Columbia, or foreign country, or federal, tribal, or
- 51 military jurisdiction, the Missouri state highway patrol shall inform the
- 52 responsible official in the new state, territory, the District of Columbia, or
- 53 foreign country, or federal, tribal, or military jurisdiction of residence
- 54 within three business days.
- 55 [3.] **5. Tier I sexual offenders**, in addition to the requirements of
- 56 subsections 1 [and 2] to 4 of this section, [the following offenders] shall report
- 57 in person to the chief law enforcement [agency every ninety days] official
- 58 annually in the month of their birth to verify the information contained in
- 59 their statement made pursuant to section 589.407. Tier I sexual offenders
- 60 include:
- 61 (1) Any offender [registered as a predatory or persistent sexual offender
- 62 under the definitions found in section 566.125] who has been adjudicated for
- 63 the offense of:
- 64 (a) Sexual abuse in the first degree under section 566.100 if the
- 65 victim is eighteen years of age or older;
- 66 (b) Sexual misconduct involving a child under section 566.083 if
- 67 it is a first offense and the punishment is less than one year;
- 68 (c) Sexual abuse in the second degree under section 566.101 if
- 69 the punishment is less than a year;
- 70 (d) Kidnapping in the second degree under section 565.120 with
- 71 sexual motivation;
- 72 (e) Kidnapping in the third degree under section 565.130;
- 73 (f) Sexual conduct with a nursing facility resident or vulnerable
- 74 person in the first degree under section 566.115 if the punishment is
- 75 less than one year;
- 76 (g) Sexual conduct under section 566.116 with a nursing facility
- 77 resident or vulnerable person;
- 78 (h) Sexual contact with a prisoner or offender under section
- 79 566.145 if the victim is eighteen years of age or older;
- (i) Sex with an animal under section 566.111;
- 81 (j) Trafficking for the purpose of sexual exploitation under
- 82 section 566.209 if the victim is eighteen years of age or older;
- 83 (k) Possession of child pornography under section 573.037;
- (1) Sexual misconduct in the first degree under section 566.093;

- 85 (m) Sexual misconduct in the second degree under section 86 566.095;
- 87 (n) Child molestation in the second degree under section 566.068 88 as it existed prior to January 1, 2017, if the punishment is less than one 89 year; or
- 90 (o) Invasion of privacy under section 565.252 if the victim is less 91 than eighteen years of age;
- 92 (2) [Any offender who is registered for a crime where the victim was less 93 than eighteen years of age at the time of the offense; and
- 94 (3) Any offender who has pled guilty or been found guilty pursuant to 95 section 589.425 of failing to register or submitting false information when 96 registering.
- 97 4.] Any offender who is or has been adjudicated in any other state, territory, the District of Columbia, or foreign country, or under 98 99 federal, tribal, or military jurisdiction of an offense of a sexual nature 100 or with a sexual element that is comparable to the tier I sexual offenses 101 listed in this subsection or, if not comparable to those in this 102 subsection, comparable to those described as tier I offenses under the Sex Offender Registration and Notification Act, Title I of the Adam 103 104 Walsh Child Protection and Safety Act of 2006, Pub. L. 109-248.
- 105 6. Tier II sexual offenders, in addition to the requirements of subsections 1 [and 2] to 4 of this section, [all registrants] shall report 106 107 semiannually in person in the month of their birth and six months thereafter to the chief law enforcement [agency] official to verify the information contained 108 in their statement made pursuant to section 589.407. [All registrants shall allow 109 110 the chief law enforcement officer to take a current photograph of the offender in the month of his or her birth to the chief law enforcement agency.] Tier II 111 sexual offenders include: 112
  - (1) Any offender who has been adjudicated for the offense of:
- 114 (a) Statutory sodomy in the second degree under section 566.064 115 if the victim is sixteen to seventeen years of age;
- (b) Child molestation in the third degree under section 566.069if the victim is between thirteen and fourteen years of age;
- 118 (c) Sexual contact with a student under section 566.086 if the 119 victim is thirteen to seventeen years of age;
- 120 (d) Enticement of a child under section 566.151;

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- 121 (e) Abuse of a child under section 568.060 if the offense is of a 122 sexual nature and the victim is thirteen to seventeen years of age;
- 123 (f) Sexual exploitation of a minor under section 573.023;
- 124 (g) Promoting child pornography in the first degree under 125 section 573.025;
- 126 (h) Promoting child pornography in the second degree under 127 section 573.035;
- 128 (i) Patronizing prostitution under section 567.030;
- 129 (j) Sexual contact with a prisoner or offender under section 130 566.145 if the victim is thirteen to seventeen years of age;
- 131 (k) Child molestation in the fourth degree under section 566.071 132 if the victim is thirteen to seventeen years of age;
- 133 (l) Sexual misconduct involving a child under section 566.083 if 134 it is a first offense and the penalty is a term of imprisonment of more 135 than a year; or
- 136 (m) Age misrepresentation with intent to solicit a minor under 137 section 566.153;
- 138 (2) Any person who is adjudicated of an offense comparable to 139 a tier I offense listed in this section or failure to register offense under 140 section 589.425 or comparable out-of-state failure to register offense 141 and who is already required to register as a tier I offender due to 142 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 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 the tier II sexual offenses listed in this subsection or, if not comparable to those in this subsection, comparable to those described as tier II offenses 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.
  - 7. Tier III sexual offenders, in addition to the requirements of subsections 1 to 4 of this section, shall report in person to the chief law enforcement official every ninety days to verify the information contained in their statement made under section 589.407. Tier III sexual offenders include:
- 156 (1) Any offender registered as a predatory sexual offender as 157 defined in section 566.123 or a persistent sexual offender as defined in

- 158 section 566.124;
- 159 (2) Any offender who has been adjudicated for the crime of:
- 160 (a) Rape in the first degree under section 566.030;
- (b) Statutory rape in the first degree under section 566.032;
- 162 (c) Rape in the second degree under section 566.031;
- 163 (d) Endangering the welfare of a child in the first degree under
- section 568.045 if the offense is sexual in nature;
- 165 (e) Sodomy in the first degree under section 566.060;
- 166 (f) Statutory sodomy under section 566.062;
- 167 (g) Statutory sodomy under section 566.064 if the victim is under 168 sixteen years of age;
- (h) Sodomy in the second degree under section 566.061;
- 170 (i) Sexual misconduct involving a child under section 566.083 if
- 171 the offense is a second or subsequent offense;
- (j) Sexual abuse in the first degree under section 566.100 if the
- 173 victim is under thirteen years of age;
- 174 (k) Kidnapping in the first degree under section 565.110 if the
- victim is under eighteen years of age, excluding kidnapping by a parent
- 176 or guardian;
- (l) Child kidnapping under section 565.115;
- 178 (m) Sexual conduct with a nursing facility resident or vulnerable
- 179 person in the first degree under section 566.115 if the punishment is
- 180 greater than a year;
- 181 (n) Incest under section 568.020;
- 182 (o) Endangering the welfare of a child in the first degree under
- 183 section 568.045 with sexual intercourse or deviate sexual intercourse
- 184 with a victim under eighteen years of age;
- (p) Child molestation in the first degree under section 566.067;
- 186 (q) Child molestation in the second degree under section 566.068;
- 187 (r) Child molestation in the third degree under section 566.069
- 188 if the victim is under thirteen years of age;
- (s) Promoting prostitution in the first degree under section
- 190 567.050 if the victim is under eighteen years of age;
- 191 (t) Promoting prostitution in the second degree under section
- 192 567.060 if the victim is under eighteen years of age;
- 193 (u) Promoting prostitution in the third degree under section
- 194 567.070 if the victim is under eighteen years of age;

- 195 (v) Promoting travel for prostitution under section 567.085 if the victim is under eighteen years of age; 196
- 197 (w) Trafficking for the purpose of sexual exploitation under section 566.209 if the victim is under eighteen years of age; 198
- 199 (x) Sexual trafficking of a child in the first degree under section 566.210; 200
- 201 (y) Sexual trafficking of a child in the second degree under 202 section 566.211;
- (z) Genital mutilation of a female child under section 568.065; 203
- 204 (aa) Statutory rape in the second degree under section 566.034;
- 205 (bb) Child molestation in the fourth degree under section 566.071
- if the victim is under thirteen years of age; 206
- 207 (cc) Sexual abuse in the second degree under section 566.101 if 208 the penalty is a term of imprisonment of more than a year;
- 209 (dd) Patronizing prostitution under section 567.030 if the offender is a persistent offender; 210
- 211 (ee) Abuse of a child under section 568.060 if the offense is of a sexual nature and the victim is under thirteen years of age; 212
- 213 (ff) Sexual contact with a prisoner or offender under section 566.145 if the victim is under thirteen years of age; 214
- 215 (gg) Sexual intercourse with a prisoner or offender under section 216 566.145:
- 217 (hh) Sexual contact with a student under section 566.086 if the 218 victim is under thirteen years of age;
- 219 (ii) Use of a child in a sexual performance under section 573.200; 220  $\mathbf{or}$
- 221 (jj) Promoting a sexual performance by a child under section 222 573.205;
- 223 (3) Any offender who is adjudicated for a crime comparable to a tier I or tier II offense listed in this section or failure to register
- offense under section 589.425, or other comparable out-of-state failure 225
- 226to register offense, who has been or is already required to register as
- a tier II offender because of having been adjudicated for a tier II 227
- offense, two tier I offenses, or combination of a tier I offense and 228
- failure to register offense, on a previous occasion; 229
- 230 (4) Any offender who is adjudicated in any other state, territory, the District of Columbia, or foreign country, or under federal, tribal, or 231

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- 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
- 237 (5) Any offender who is adjudicated in Missouri for any offense 238 of a sexual nature requiring registration under sections 589.400 to 239 589.425 that is not classified as a tier I or tier II offense in this section.
- [5.] 8. In addition to the requirements of subsections 1 [and 2] to 7 of 240 241 this section, all Missouri registrants who work, including as a volunteer or 242unpaid intern, or attend any school [or training] whether public or private, including any secondary school, trade school, professional school, or 243 institution of higher education, on a full-time or part-time basis [in any other 244245state or have a temporary residence in this state shall be required to 246 report in person to the chief law enforcement officer in the area of the state where they work, including as a volunteer or unpaid intern, or attend any school 247 248 or training and register in that state. "Part-time" in this subsection means for 249 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 6 10:30 p.m. unless required to be elsewhere for just cause[,] including, but not 7 limited to, employment or medical emergencies;
  - 8 **[**(3)**] (2)** Post a sign at his or her residence stating, "No candy or treats 9 at this residence"; and
  - 10 [(4)] (3) Leave all outside residential lighting off during the evening 11 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.

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SCS HCS HB 2042 50 [566.125. 1. The court shall sentence a person to an 2 extended term of imprisonment if it finds the defendant is a 3 persistent sexual offender and has been found guilty of attempting to commit or committing the following offenses: 4 5 (1) Statutory rape in the first degree or statutory sodomy 6 in the first degree; 7 (2) Rape in the first degree or sodomy in the first degree; 8 (3) Forcible rape; 9 (4) Forcible sodomy; 10 (5) Rape; 11 (6) Sodomy. 12 2. A "persistent sexual offender" is one who has previously 13 been found guilty of attempting to commit or committing any of the 14 offenses listed in subsection 1 of this section or one who has previously been found guilty of an offense in any other jurisdiction 15 16 which would constitute any of the offenses listed in subsection 1 of this section. 17 3. The term of imprisonment for one found to be a 18 persistent sexual offender shall be imprisonment for life without 19 20 eligibility for probation or parole. Subsection 4 of section 558.019 21 shall not apply to any person imprisoned under this subsection, 22 and "imprisonment for life" shall mean imprisonment for the 23 duration of the person's natural life. 244. The court shall sentence a person to an extended term of 25 imprisonment as provided for in this section if it finds the 26 defendant is a predatory sexual offender and has been found guilty 27 of committing or attempting to commit any of the offenses listed in 28 subsection 1 of this section or committing child molestation in the 29 first or second degree or sexual abuse when classified as a class B 30 felony.

- 5. For purposes of this section, a "predatory sexual offender" is a person who:
- (1) Has previously been found guilty of committing or attempting to commit any of the offenses listed in subsection 1 of this section, or committing child molestation in the first or second degree, or sexual abuse when classified as a class B felony; or

- (2) Has previously committed an act which would constitute an offense listed in subsection 4 of this section, whether or not the act resulted in a conviction; or
- (3) Has committed an act or acts against more than one victim which would constitute an offense or offenses listed in subsection 4 of this section, whether or not the defendant was charged with an additional offense or offenses as a result of such act or acts.
- 6. A person found to be a predatory sexual offender shall be imprisoned for life with eligibility for parole, however subsection 4 of section 558.019 shall not apply to persons found to be predatory sexual offenders 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.
- 7. Notwithstanding any other provision of law, the court shall set the minimum time required to be served before a predatory sexual offender is eligible for parole, conditional release or other early release by the department of corrections. The minimum time to be served by a person found to be a predatory 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;
- (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 child molestation in the first or second degree, or sexual abuse when classified as a class B felony shall be

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any number of years but not less than fifteen years;

- (4) Has previously been found guilty of child molestation in the first degree or second degree, or sexual abuse when classified as a class B felony, and is found guilty of child molestation in the first or second degree, or sexual abuse when classified as a class B felony shall be any number of years but not less than 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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