SECOND REGULAR SESSION SENATE COMMITTEE SUBSTITUTE FOR

SENATE BILLS NOS. 602, 778, & 561

100TH GENERAL ASSEMBLY

Reported from the Committee on the Judiciary and Civil and Criminal Jurisprudence on March 5, 2020, with recommendation that the Senate Committee Substitute do pass.

3454S.07C

ADRIANE D. CROUSE, Secretary.

AN ACT

To repeal sections 545.140, 556.061, 557.021, 562.014, 571.015, 571.070, 578.421, 578.423, and 578.425, RSMo, section 211.071 as enacted by senate bill no. 793 merged with senate bill no. 800, ninety-ninth general assembly, second regular session, and section 211.071 as enacted by house bill no. 215 merged with senate bill no. 36, ninety-seventh general assembly, first regular session, and to enact in lieu thereof seventeen new sections relating to criminal offenses, with penalty provisions.

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

Section A. Sections 545.140, 556.061, 557.021, 562.014, 571.015, 571.070,

- 2 578.421, 578.423, and 578.425, RSMo, section 211.071 as enacted by senate bill
- 3 no. 793 merged with senate bill no. 800, ninety-ninth general assembly, second
- 4 regular session, and section 211.071 as enacted by house bill no. 215 merged with
- 5 senate bill no. 36, ninety-seventh general assembly, first regular session, are
- 6 repealed and seventeen new sections enacted in lieu thereof, to be known as
- 7 sections 211.071, 211.071, 217.850, 545.140, 556.061, 557.021, 557.045, 562.014,
- 8 570.027, 571.015, 571.070, 577.800, 578.419, 578.421, 578.423, 578.425, and
- 9 632.460, to read as follows:

211.071. 1. If a petition alleges that a child between the ages of twelve

- 2 and eighteen has committed an offense which would be considered a felony if
- 3 committed by an adult, the court may, upon its own motion or upon motion by the
- 4 juvenile officer, the child or the child's custodian, order a hearing and may, in its
- 5 discretion, dismiss the petition and such child may be transferred to the court of
- 6 general jurisdiction and prosecuted under the general law; except that if a

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petition alleges that any child has committed an offense which would be considered first degree murder under section 565.020, second degree murder under section 565.021, first degree assault under section 565.050, forcible rape 9 under section 566.030 as it existed prior to August 28, 2013, rape in the first 10 degree under section 566.030, forcible sodomy under section 566.060 as it existed 11 12 prior to August 28, 2013, sodomy in the first degree under section 566.060, first 13 degree robbery under section 569.020 as it existed prior to January 1, 2017, or robbery in the first degree under section 570.023, distribution of drugs under 14 section 195.211 as it existed prior to January 1, 2017, [or] the manufacturing of 15 a controlled substance under section 579.055, or vehicle hijacking under 16 17 section 570.027, or has committed two or more prior unrelated offenses which 18 would be felonies if committed by an adult, the court shall order a hearing, and 19 may in its discretion, dismiss the petition and transfer the child to a court of 20 general jurisdiction for prosecution under the general law.

- 2. Upon apprehension and arrest, jurisdiction over the criminal offense allegedly committed by any person between eighteen and twenty-one years of age over whom the juvenile court has retained continuing jurisdiction shall automatically terminate and that offense shall be dealt with in the court of general jurisdiction as provided in section 211.041.
- 3. Knowing and willful age misrepresentation by a juvenile subject shall not affect any action or proceeding which occurs based upon the misrepresentation. Any evidence obtained during the period of time in which a child misrepresents his or her age may be used against the child and will be subject only to rules of evidence applicable in adult proceedings.
 - 4. Written notification of a transfer hearing shall be given to the juvenile and his or her custodian in the same manner as provided in sections 211.101 and 211.111. Notice of the hearing may be waived by the custodian. Notice shall contain a statement that the purpose of the hearing is to determine whether the child is a proper subject to be dealt with under the provisions of this chapter, and that if the court finds that the child is not a proper subject to be dealt with under the provisions of this chapter, the petition will be dismissed to allow for prosecution of the child under the general law.
- 5. The juvenile officer may consult with the office of prosecuting attorney concerning any offense for which the child could be certified as an adult under this section. The prosecuting or circuit attorney shall have access to police reports, reports of the juvenile or deputy juvenile officer, statements of witnesses

- 43 and all other records or reports relating to the offense alleged to have been
- 44 committed by the child. The prosecuting or circuit attorney shall have access to
- 45 the disposition records of the child when the child has been adjudicated pursuant
- 46 to subdivision (3) of subsection 1 of section 211.031. The prosecuting attorney
- 47 shall not divulge any information regarding the child and the offense until the
- 48 juvenile court at a judicial hearing has determined that the child is not a proper
- 49 subject to be dealt with under the provisions of this chapter.
- 6. A written report shall be prepared in accordance with this chapter
- 51 developing fully all available information relevant to the criteria which shall be
- 52 considered by the court in determining whether the child is a proper subject to
- 53 be dealt with under the provisions of this chapter and whether there are
- 54 reasonable prospects of rehabilitation within the juvenile justice system. These
- 55 criteria shall include but not be limited to:
- 56 (1) The seriousness of the offense alleged and whether the protection of
- 57 the community requires transfer to the court of general jurisdiction;
 - (2) Whether the offense alleged involved viciousness, force and violence;
- 59 (3) Whether the offense alleged was against persons or property with
- 60 greater weight being given to the offense against persons, especially if personal
- 61 injury resulted;
- 62 (4) Whether the offense alleged is a part of a repetitive pattern of offenses
- 63 which indicates that the child may be beyond rehabilitation under the juvenile
- 64 code;

- 65 (5) The record and history of the child, including experience with the
- 66 juvenile justice system, other courts, supervision, commitments to juvenile
- 67 institutions and other placements;
- 68 (6) The sophistication and maturity of the child as determined by
- 69 consideration of his or her home and environmental situation, emotional condition
- 70 and pattern of living;
 - (7) The age of the child;
- 72 (8) The program and facilities available to the juvenile court in
- 73 considering disposition;
- 74 (9) Whether or not the child can benefit from the treatment or
- 75 rehabilitative programs available to the juvenile court; and
- 76 (10) Racial disparity in certification.
- 77. If the court dismisses the petition to permit the child to be prosecuted
- 78 under the general law, the court shall enter a dismissal order containing:

- 79 (1) Findings showing that the court had jurisdiction of the cause and of 80 the parties;
- 81 (2) Findings showing that the child was represented by counsel;
- 82 (3) Findings showing that the hearing was held in the presence of the 83 child and his or her counsel; and
- 84 (4) Findings showing the reasons underlying the court's decision to 85 transfer jurisdiction.
- 86 8. A copy of the petition and order of the dismissal shall be sent to the prosecuting attorney.
- 9. When a petition has been dismissed thereby permitting a child to be prosecuted under the general law and the prosecution of the child results in a conviction, the jurisdiction of the juvenile court over that child is forever terminated, except as provided in subsection 10 of this section, for an act that would be a violation of a state law or municipal ordinance.
- 10. If a petition has been dismissed thereby permitting a child to be prosecuted under the general law and the child is found not guilty by a court of general jurisdiction, the juvenile court shall have jurisdiction over any later offense committed by that child which would be considered a misdemeanor or felony if committed by an adult, subject to the certification provisions of this section.
- 99 11. If the court does not dismiss the petition to permit the child to be 100 prosecuted under the general law, it shall set a date for the hearing upon the 101 petition as provided in section 211.171.
- 102 12. The provisions of this section shall become effective on 103 January 1, 2021.
- 211.071. 1. If a petition alleges that a child between the ages of twelve and seventeen has committed an offense which would be considered a felony if committed by an adult, the court may, upon its own motion or upon motion by the juvenile officer, the child or the child's custodian, order a hearing and may, in its discretion, dismiss the petition and such child may be transferred to the court of general jurisdiction and prosecuted under the general law; except that if a petition alleges that any child has committed an offense which would be considered first degree murder under section 565.020, second degree murder under section 565.021, first degree assault under section 565.050, forcible rape under section 566.030 as it existed prior to August 28, 2013, rape in the first degree under section 566.030, forcible sodomy under section 566.060 as it existed

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- 12 prior to August 28, 2013, sodomy in the first degree under section 566.060, first degree robbery under section 570.023, or distribution of drugs under section 13 14 579.055, or has committed two or more prior unrelated offenses which would be felonies if committed by an adult, the court shall order a hearing, and may in its 15 discretion, dismiss the petition and transfer the child to a court of general 16 17 jurisdiction for prosecution under the general law.
- 18 2. Upon apprehension and arrest, jurisdiction over the criminal offense 19 allegedly committed by any person between seventeen and twenty-one years of 20 age over whom the juvenile court has retained continuing jurisdiction shall automatically terminate and that offense shall be dealt with in the court of general jurisdiction as provided in section 211.041.
 - 3. Knowing and willful age misrepresentation by a juvenile subject shall affect any action or proceeding which occurs based upon the misrepresentation. Any evidence obtained during the period of time in which a child misrepresents his or her age may be used against the child and will be subject only to rules of evidence applicable in adult proceedings.
- 28 4. Written notification of a transfer hearing shall be given to the juvenile 29 and his or her custodian in the same manner as provided in sections 211.101 and 30 211.111. Notice of the hearing may be waived by the custodian. Notice shall contain a statement that the purpose of the hearing is to determine whether the 31 32 child is a proper subject to be dealt with under the provisions of this chapter, and that if the court finds that the child is not a proper subject to be dealt with under 33 34 the provisions of this chapter, the petition will be dismissed to allow for 35 prosecution of the child under the general law.
- 5. The juvenile officer may consult with the office of prosecuting attorney 36 concerning any offense for which the child could be certified as an adult under 37 this section. The prosecuting or circuit attorney shall have access to police 38 reports, reports of the juvenile or deputy juvenile officer, statements of witnesses 39 and all other records or reports relating to the offense alleged to have been 40 committed by the child. The prosecuting or circuit attorney shall have access to 41 the disposition records of the child when the child has been adjudicated pursuant 42 to subdivision (3) of subsection 1 of section 211.031. The prosecuting attorney 43 44 shall not divulge any information regarding the child and the offense until the 45 juvenile court at a judicial hearing has determined that the child is not a proper 46 subject to be dealt with under the provisions of this chapter.
 - 6. A written report shall be prepared in accordance with this chapter

- 48 developing fully all available information relevant to the criteria which shall be
- 49 considered by the court in determining whether the child is a proper subject to
- 50 be dealt with under the provisions of this chapter and whether there are
- 51 reasonable prospects of rehabilitation within the juvenile justice system. These
- 52 criteria shall include but not be limited to:
- 53 (1) The seriousness of the offense alleged and whether the protection of 54 the community requires transfer to the court of general jurisdiction;
 - (2) Whether the offense alleged involved viciousness, force and violence;
- 56 (3) Whether the offense alleged was against persons or property with
- 57 greater weight being given to the offense against persons, especially if personal
- 58 injury resulted;
- 59 (4) Whether the offense alleged is a part of a repetitive pattern of offenses
- 60 which indicates that the child may be beyond rehabilitation under the juvenile
- 61 code;

- 62 (5) The record and history of the child, including experience with the
- 63 juvenile justice system, other courts, supervision, commitments to juvenile
- 64 institutions and other placements;
- 65 (6) The sophistication and maturity of the child as determined by
- 66 consideration of his home and environmental situation, emotional condition and
- 67 pattern of living;
- 68 (7) The age of the child;
- 69 (8) The program and facilities available to the juvenile court in
- 70 considering disposition;
- 71 (9) Whether or not the child can benefit from the treatment or
- 72 rehabilitative programs available to the juvenile court; and
- 73 (10) Racial disparity in certification.
- 74 7. If the court dismisses the petition to permit the child to be prosecuted
- 75 under the general law, the court shall enter a dismissal order containing:
- 76 (1) Findings showing that the court had jurisdiction of the cause and of
- 77 the parties;
- 78 (2) Findings showing that the child was represented by counsel;
- 79 (3) Findings showing that the hearing was held in the presence of the
- 80 child and his counsel; and
- 81 (4) Findings showing the reasons underlying the court's decision to
- 82 transfer jurisdiction.
- 83 8. A copy of the petition and order of the dismissal shall be sent to the

- 84 prosecuting attorney.
- 9. When a petition has been dismissed thereby permitting a child to be prosecuted under the general law and the prosecution of the child results in a conviction, the jurisdiction of the juvenile court over that child is forever terminated, except as provided in subsection 10 of this section, for an act that would be a violation of a state law or municipal ordinance.
- 10. If a petition has been dismissed thereby permitting a child to be prosecuted under the general law and the child is found not guilty by a court of general jurisdiction, the juvenile court shall have jurisdiction over any later offense committed by that child which would be considered a misdemeanor or felony if committed by an adult, subject to the certification provisions of this section.
- 96 11. If the court does not dismiss the petition to permit the child to be 97 prosecuted under the general law, it shall set a date for the hearing upon the 98 petition as provided in section 211.171.
- 99 12. The provisions of this section shall expire on December 31, 100 2020.
 - 217.850. 1. A person commits the offense of unlawful use of unmanned aircraft over a correctional center if he or she purposely:
 - 3 (1) Operates an unmanned aircraft within a vertical distance of 4 three hundred feet over the correctional center's secure perimeter 5 fence; or
 - 6 (2) Allows an unmanned aircraft to make contact with a 7 correctional center, including any person or object on the premises of 8 or within the facility.
- 9 **2.** For purposes of this section, "correctional center" shall 10 include:
- 11 (1) Any correctional center as defined in section 217.010;
- 12 (2) Any private jail as defined in section 221.095; and
- 13 (3) Any county or municipal jail.
- 3. The provisions of this section shall not prohibit the operation of an unmanned aircraft by:
- 16 (1) An employee of the correctional center at the direction of the 17 chief administrative officer of the facility;
- 18 **(2)** A person who has written consent from the chief 19 administrative officer of the facility;

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- 20 (3) An employee of a law enforcement agency, fire department, 21 or emergency medical service in the exercise of official duties;
- 22 (4) A government official or employee in the exercise of official duties: 23
 - (5) A public utility or a rural electric cooperative if:
- 25 (a) The unmanned aircraft is used for the purpose of inspecting, 26 repairing, or maintaining utility transmission or distribution lines, 27 other utility equipment, or infrastructure;
 - (b) The utility notifies the correctional center before flying the unmanned aircraft, except during an emergency; and
 - (c) The person operating the unmanned aircraft does not physically enter the prohibited space without an escort provided by the correctional center;
 - (6) An employee of a railroad in the exercise of official duties on any land owned or operated by a railroad corporation regulated by the Federal Railroad Administration; or
 - (7) A person operating an unmanned aircraft pursuant to and in compliance with any waiver issued by the Federal Aviation Authority in accordance with 14 CFR 107.
 - 4. The offense of unlawful use of unmanned aircraft over a correctional center shall be punishable as an infraction unless the person uses an unmanned aircraft for the purpose of:
- 42 (1) Delivering a gun, knife, weapon, or other article that may be 43 used in such manner to endanger the life of an offender or correctional 44 center employee, in which case the offense is a class B felony;
- 45 (2) Facilitating an escape from confinement under section 575.210, in which case the offense is a class C felony; or 46
- (3) Delivering a controlled substance, as that term is defined by 48 chapter 195, in which case the offense is a class D felony.
- 49 5. Each correctional center shall post a sign warning of the 50 provisions of this section. The sign shall be at least eleven inches by fourteen inches and posted in a conspicuous place. 51
 - 545.140. 1. Notwithstanding **Missouri** supreme court rule 24.06, two or more defendants may be charged in the same indictment or information if they are alleged to have participated in the same act or transaction or in the same series of acts or transactions constituting an offense. Such defendants may be charged in one or more counts together or separately and all of the defendants

- 6 need not be charged in each count.
- 7 2. Notwithstanding Missouri supreme court rule 24.07, two or more
- 8 offenses may be charged in the same indictment or information in a separate
- 9 count for each offense if the offenses charged, whether felonies or misdemeanors
- 10 or infractions, or any combination thereof, are of the same or similar character
- 11 or are based on the same act or transaction or on two or more acts or transactions
- 12 connected together or constituting parts of a common scheme or plan.
- 3. Two or more defendants shall not be charged in the same indictment
- 14 or information if substantial prejudice should result. For purposes of this section,
- 15 "substantial prejudice" shall mean a bias or discrimination against one or more
- 16 defendants or the state which is actually existing or real and not one which is
- 17 merely imaginary, illusionary or nominal.
- 4. If two or more defendants are charged with being joint
- 19 participants in a conspiracy charged under section 562.014, it shall be
- 20 presumed that there is no substantial prejudice from them being
- 21 charged in the same indictment or information or from them being
- 22 tried together.
 - 556.061. In this code, unless the context requires a different definition,
- 2 the following terms shall mean:
- 3 (1) "Access", to instruct, communicate with, store data in, retrieve or
- 4 extract data from, or otherwise make any use of any resources of, a computer,
- 5 computer system, or computer network;
- 6 (2) "Affirmative defense":
- 7 (a) The defense referred to is not submitted to the trier of fact unless
- 8 supported by evidence; and
- 9 (b) If the defense is submitted to the trier of fact the defendant has the
- 10 burden of persuasion that the defense is more probably true than not;
- 11 (3) "Burden of injecting the issue":
- 12 (a) The issue referred to is not submitted to the trier of fact unless
- 13 supported by evidence; and
- 14 (b) If the issue is submitted to the trier of fact any reasonable doubt on
- 15 the issue requires a finding for the defendant on that issue;
- 16 (4) "Commercial film and photographic print processor", any person who
- 17 develops exposed photographic film into negatives, slides or prints, or who makes
- 18 prints from negatives or slides, for compensation. The term commercial film and
- 19 photographic print processor shall include all employees of such persons but shall

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20 not include a person who develops film or makes prints for a public agency;

- (5) "Computer", the box that houses the central processing unit (CPU), along with any internal storage devices, such as internal hard drives, and 22 23 internal communication devices, such as internal modems capable of sending or 24 receiving electronic mail or fax cards, along with any other hardware stored or housed internally. Thus, computer refers to hardware, software and data 26 contained in the main unit. Printers, external modems attached by cable to the main unit, monitors, and other external attachments will be referred to 28 collectively as peripherals and discussed individually when appropriate. When the computer and all peripherals are referred to as a package, the term "computer system" is used. Information refers to all the information on a computer system including both software applications and data;
 - (6) "Computer equipment", computers, terminals, data storage devices, and all other computer hardware associated with a computer system or network;
- (7) "Computer hardware", all equipment which can collect, analyze, create, display, convert, store, conceal or transmit electronic, magnetic, optical or similar 36 computer impulses or data. Hardware includes, but is not limited to, any data processing devices, such as central processing units, memory typewriters and self-contained laptop or notebook computers; internal and peripheral storage 38 39 devices, transistor-like binary devices and other memory storage devices, such as 40 floppy disks, removable disks, compact disks, digital video disks, magnetic tape, hard drive, optical disks and digital memory; local area networks, such as two or 42more computers connected together to a central computer server via cable or 43 modem; peripheral input or output devices, such as keyboards, printers, scanners, plotters, video display monitors and optical readers; and related communication 44 devices, such as modems, cables and connections, recording equipment, RAM or ROM units, acoustic couplers, automatic dialers, speed dialers, programmable 46 telephone dialing or signaling devices and electronic tone-generating devices; as well as any devices, mechanisms or parts that can be used to restrict access to computer hardware, such as physical keys and locks;
- (8) "Computer network", two or more interconnected computers or 50 computer systems; 51
- 52 (9) "Computer program", a set of instructions, statements, or related data 53 that directs or is intended to direct a computer to perform certain functions;
- 54 (10) "Computer software", digital information which can be interpreted by 55 a computer and any of its related components to direct the way they

- 56 work. Software is stored in electronic, magnetic, optical or other digital
- 57 form. The term commonly includes programs to run operating systems and
- 58 applications, such as word processing, graphic, or spreadsheet programs, utilities,
- 59 compilers, interpreters and communications programs;
- 60 (11) "Computer-related documentation", written, recorded, printed or 61 electronically stored material which explains or illustrates how to configure or
- 62 use computer hardware, software or other related items;
- 63 (12) "Computer system", a set of related, connected or unconnected, 64 computer equipment, data, or software;
- 65 (13) "Confinement":
- (a) A person is in confinement when such person is held in a place of
- 67 confinement pursuant to arrest or order of a court, and remains in confinement
- 68 until:
- a. A court orders the person's release; or
- b. The person is released on bail, bond, or recognizance, personal or
- 71 otherwise; or
- 72 c. A public servant having the legal power and duty to confine the person
- 73 authorizes his release without guard and without condition that he return to
- 74 confinement;
- 75 (b) A person is not in confinement if:
- 76 a. The person is on probation or parole, temporary or otherwise; or
- 77 b. The person is under sentence to serve a term of confinement which is
- 78 not continuous, or is serving a sentence under a work-release program, and in
- 79 either such case is not being held in a place of confinement or is not being held
- 80 under guard by a person having the legal power and duty to transport the person
- 81 to or from a place of confinement;
- 82 (14) "Consent": consent or lack of consent may be expressed or
- 83 implied. Assent does not constitute consent if:
- 84 (a) It is given by a person who lacks the mental capacity to authorize the
- 85 conduct charged to constitute the offense and such mental incapacity is manifest
- 86 or known to the actor; or
- 87 (b) It is given by a person who by reason of youth, mental disease or
- 88 defect, intoxication, a drug-induced state, or any other reason is manifestly
- 89 unable or known by the actor to be unable to make a reasonable judgment as to
- 90 the nature or harmfulness of the conduct charged to constitute the offense; or
- 91 (c) It is induced by force, duress or deception;

- 92 (15) "Controlled substance", a drug, substance, or immediate precursor in 93 schedules I through V as defined in chapter 195;
- 94 (16) "Criminal negligence", failure to be aware of a substantial and 95 unjustifiable risk that circumstances exist or a result will follow, and such failure 96 constitutes a gross deviation from the standard of care which a reasonable person 97 would exercise in the situation;
- 98 (17) "Custody", a person is in custody when he or she has been arrested 99 but has not been delivered to a place of confinement;
- 100 (18) "Damage", when used in relation to a computer system or network, 101 means any alteration, deletion, or destruction of any part of the computer system 102 or network;
- 103 (19) "Dangerous felony", the felonies of arson in the first degree, assault 104 in the first degree, attempted rape in the first degree if physical injury results, attempted forcible rape if physical injury results, attempted sodomy in the first 105 106 degree if physical injury results, attempted forcible sodomy if physical injury results, rape in the first degree, forcible rape, sodomy in the first degree, forcible 107 108 sodomy, assault in the second degree if the victim of such assault is a special victim as defined in subdivision (14) of section 565.002, kidnapping in the first 109 110 degree, kidnapping, murder in the second degree, assault of a law enforcement officer in the first degree, domestic assault in the first degree, elder abuse in the 111 112first degree, robbery in the first degree, armed criminal action, conspiracy to commit an offense when the offense is a dangerous felony, vehicle 113 114hijacking when punished as a class A felony, statutory rape in the first 115 degree when the victim is a child less than twelve years of age at the time of the commission of the act giving rise to the offense, statutory sodomy in the first 116 degree when the victim is a child less than twelve years of age at the time of the 117 118 commission of the act giving rise to the offense, child molestation in the first or second degree, abuse of a child if the child dies as a result of injuries sustained 119 from conduct chargeable under section 568.060, child kidnapping, parental 120 kidnapping committed by detaining or concealing the whereabouts of the child for 121 not less than one hundred twenty days under section 565.153, and an 122 123 "intoxication-related traffic offense" or "intoxication-related boating offense" if the 124 person is found to be a "habitual offender" or "habitual boating offender" as such 125 terms are defined in section 577.001;
- 126 (20) "Dangerous instrument", any instrument, article or substance, which, 127 under the circumstances in which it is used, is readily capable of causing death

- 128 or other serious physical injury;
- 129 (21) "Data", a representation of information, facts, knowledge, concepts,
- 130 or instructions prepared in a formalized or other manner and intended for use in
- 131 a computer or computer network. Data may be in any form including, but not
- 132 limited to, printouts, microfiche, magnetic storage media, punched cards and as
- 133 may be stored in the memory of a computer;
- 134 (22) "Deadly weapon", any firearm, loaded or unloaded, or any weapon
- 135 from which a shot, readily capable of producing death or serious physical injury,
- may be discharged, or a switchblade knife, dagger, billy club, blackjack or metal
- 137 knuckles;
- 138 (23) "Digital camera", a camera that records images in a format which
- 139 enables the images to be downloaded into a computer;
- 140 (24) "Disability", a mental, physical, or developmental impairment that
- 141 substantially limits one or more major life activities or the ability to provide
- 142 adequately for one's care or protection, whether the impairment is congenital or
- 143 acquired by accident, injury or disease, where such impairment is verified by
- 144 medical findings;
- 145 (25) "Elderly person", a person sixty years of age or older;
- 146 (26) "Felony", an offense so designated or an offense for which persons
- 147 found guilty thereof may be sentenced to death or imprisonment for a term of
- 148 more than one year;
- 149 (27) "Forcible compulsion" either:
- 150 (a) Physical force that overcomes reasonable resistance; or
- (b) A threat, express or implied, that places a person in reasonable fear
- 152 of death, serious physical injury or kidnapping of such person or another person;
- 153 (28) "Incapacitated", a temporary or permanent physical or mental
- 154 condition in which a person is unconscious, unable to appraise the nature of his
- or her conduct, or unable to communicate unwillingness to an act;
- 156 (29) "Infraction", a violation defined by this code or by any other statute
- 157 of this state if it is so designated or if no sentence other than a fine, or fine and
- 158 forfeiture or other civil penalty, is authorized upon conviction;
- 159 (30) "Inhabitable structure", a vehicle, vessel or structure:
- 160 (a) Where any person lives or carries on business or other calling; or
- (b) Where people assemble for purposes of business, government,
- 162 education, religion, entertainment, or public transportation; or
- (c) Which is used for overnight accommodation of persons.

- Any such vehicle, vessel, or structure is inhabitable regardless of whether a person is actually present. If a building or structure is divided into separately occupied units, any unit not occupied by the actor is an inhabitable structure of
- another;

- 168 (31) "Knowingly", when used with respect to:
- 169 (a) Conduct or attendant circumstances, means a person is aware of the 170 nature of his or her conduct or that those circumstances exist; or
- 171 (b) A result of conduct, means a person is aware that his or her conduct 172 is practically certain to cause that result;
- 173 (32) "Law enforcement officer", any public servant having both the power 174 and duty to make arrests for violations of the laws of this state, and federal law 175 enforcement officers authorized to carry firearms and to make arrests for 176 violations of the laws of the United States;
- 177 (33) "Misdemeanor", an offense so designated or an offense for which 178 persons found guilty thereof may be sentenced to imprisonment for a term of 179 which the maximum is one year or less;
- (34) "Of another", property that any entity, including but not limited to any natural person, corporation, limited liability company, partnership, association, governmental subdivision or instrumentality, other than the actor, has a possessory or proprietary interest therein, except that property shall not be deemed property of another who has only a security interest therein, even if legal title is in the creditor pursuant to a conditional sales contract or other security arrangement;
 - (35) "Offense", any felony or misdemeanor;
- 188 (36) "Physical injury", slight impairment of any function of the body or 189 temporary loss of use of any part of the body;
- 190 (37) "Place of confinement", any building or facility and the grounds 191 thereof wherein a court is legally authorized to order that a person charged with 192 or convicted of a crime be held;
- 193 (38) "Possess" or "possessed", having actual or constructive possession of 194 an object with knowledge of its presence. A person has actual possession if such 195 person has the object on his or her person or within easy reach and convenient 196 control. A person has constructive possession if such person has the power and 197 the intention at a given time to exercise dominion or control over the object either 198 directly or through another person or persons. Possession may also be sole or 199 joint. If one person alone has possession of an object, possession is sole. If two

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- 200 or more persons share possession of an object, possession is joint;
- 201 (39) "Property", anything of value, whether real or personal, tangible or 202 intangible, in possession or in action;
- (40) "Public servant", any person employed in any way by a government of this state who is compensated by the government by reason of such person's employment, any person appointed to a position with any government of this state, or any person elected to a position with any government of this state. It includes, but is not limited to, legislators, jurors, members of the judiciary and law enforcement officers. It does not include witnesses;
- 209 (41) "Purposely", when used with respect to a person's conduct or to a 210 result thereof, means when it is his or her conscious object to engage in that 211 conduct or to cause that result;
 - (42) "Recklessly", consciously disregarding a substantial and unjustifiable risk that circumstances exist or that a result will follow, and such disregard constitutes a gross deviation from the standard of care which a reasonable person would exercise in the situation;
- 216 (43) "Serious emotional injury", an injury that creates a substantial risk 217 of temporary or permanent medical or psychological damage, manifested by 218 impairment of a behavioral, cognitive or physical condition. Serious emotional 219 injury shall be established by testimony of qualified experts upon the reasonable 220 expectation of probable harm to a reasonable degree of medical or psychological 221 certainty;
- 222 (44) "Serious physical injury", physical injury that creates a substantial 223 risk of death or that causes serious disfigurement or protracted loss or 224 impairment of the function of any part of the body;
- 225 (45) "Services", when used in relation to a computer system or network, 226 means use of a computer, computer system, or computer network and includes, 227 but is not limited to, computer time, data processing, and storage or retrieval 228 functions;
- 229 (46) "Sexual orientation", male or female heterosexuality, homosexuality 230 or bisexuality by inclination, practice, identity or expression, or having a 231 self-image or identity not traditionally associated with one's gender;
- 232 (47) "Vehicle", a self-propelled mechanical device designed to carry a 233 person or persons, excluding vessels or aircraft;
- 234 (48) "Vessel", any boat or craft propelled by a motor or by machinery, 235 whether or not such motor or machinery is a principal source of propulsion used

- or capable of being used as a means of transportation on water, or any boat or craft more than twelve feet in length which is powered by sail alone or by a combination of sail and machinery, and used or capable of being used as a means of transportation on water, but not any boat or craft having, as the only means of propulsion, a paddle or oars;
- 241 (49) "Voluntary act":
- 242 (a) A bodily movement performed while conscious as a result of effort or 243 determination. Possession is a voluntary act if the possessor knowingly procures 244 or receives the thing possessed, or having acquired control of it was aware of his 245 or her control for a sufficient time to have enabled him or her to dispose of it or 246 terminate his or her control; or
- 247 (b) An omission to perform an act of which the actor is physically capable. 248 A person is not guilty of an offense based solely upon an omission to perform an 249 act unless the law defining the offense expressly so provides, or a duty to perform 250 the omitted act is otherwise imposed by law;
- 251 (50) "Vulnerable person", any person in the custody, care, or control of the 252 department of mental health who is receiving services from an operated, funded, 253 licensed, or certified program.
 - 557.021. 1. Any offense defined outside this code which is declared to be 2 a misdemeanor without specification of the penalty therefor is a class A 3 misdemeanor.
 - 2. Any offense defined outside this code which is declared to be a felony without specification of the penalty therefor is a class E felony.
 - 3. For the purpose of applying the extended term provisions of section 558.016 and the minimum prison term provisions of section 558.019 and for determining the penalty for attempts [and conspiracies], offenses defined outside of this code shall be classified as follows:
 - 10 (1) If the offense is a felony:

- 11 (a) It is a class A felony if the authorized penalty includes death, life 12 imprisonment or imprisonment for a term of twenty years or more;
- 13 (b) It is a class B felony if the maximum term of imprisonment authorized 14 exceeds ten years but is less than twenty years;
- 15 (c) It is a class C felony if the maximum term of imprisonment authorized 16 is ten years;
- 17 (d) It is a class D felony if the maximum term of imprisonment exceeds 18 four years but is less than ten years;

- 19 (e) It is a class E felony if the maximum term of imprisonment is four 20 years or less;
- 21 (2) If the offense is a misdemeanor:
- 22 (a) It is a class A misdemeanor if the authorized imprisonment exceeds 23 six months in jail;
- 24 (b) It is a class B misdemeanor if the authorized imprisonment exceeds 25 thirty days but is not more than six months;
- 26 (c) It is a class C misdemeanor if the authorized imprisonment is thirty 27 days or less;
- 28 (d) It is a class D misdemeanor if it includes a mental state as an element 29 of the offense and there is no authorized imprisonment;
 - (e) It is an infraction if there is no authorized imprisonment.
 - 557.045. No person found guilty of, or pleading guilty to, the following offenses shall be eligible for probation, suspended imposition or execution of sentence, or conditional release, and shall be sentenced to a term of imprisonment pursuant to subdivision (1) of subsection 2 of section 557.011:
 - (1) Second degree murder when a person knowingly causes the death of another person or, with the purpose of causing serious physical injury to another person, causes the death of another person, as defined in subdivision (1) of subsection 1 in section 565.021;
- 10 (2) Any dangerous felony, as the term is defined in section 11 556.061, where the person has been previously found guilty of a class 12 A or B felony or a dangerous felony; or
- 13 (3) Any dangerous felony, as the term is defined in section 14 556.061, where the commission of the felony involves the use of a deadly 15 weapon, as that term is defined in section 556.061.
- 562.014. 1. [Guilt for an offense may be based upon a conspiracy to commit an offense when a person, with the purpose of promoting or facilitating the commission of an offense, agrees with another person or persons that they or one or more of them will engage in conduct which constitutes such offense] A person commits the offense of conspiracy to commit, in any manner or for any purpose, an offense if the person agrees, with one or more persons, to commit any class A, B, or C felony offense, or any unclassified felony offenses if the maximum term of imprisonment for such unclassified felony exceeds ten years or more, and one or more of

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such persons do any act in furtherance of such an agreement.

- 11 2. It is no defense to a prosecution for conspiring to commit an offense 12 that a person, who knows that a person with whom he or she conspires to commit an offense has conspired with another person or persons to commit the same 13 offense, does not know the identity of such other person or persons. 14
- 3. If a person conspires to commit a number of offenses, he or she can be 15 found guilty of only one offense of conspiracy so long as such multiple offenses are 16 the object of the same agreement. 17
- 18 4. [No person may be convicted of an offense based upon a conspiracy to 19 commit an offense unless an overt act in pursuance of such conspiracy is alleged 20 and proved to have been done by him or her or by a person with whom he or she 21 conspired.
 - 5.] (1) No person shall be convicted of [an offense based upon a] conspiracy to commit an offense if, after conspiring to commit the offense, he or she prevented the accomplishment of the objectives of the conspiracy under circumstances manifesting a renunciation of his or her criminal purpose.
- 26 (2) The defendant shall have the burden of injecting the issue of 27 renunciation of criminal purpose under subdivision (1) of this subsection.
 - [6.] 5. For the purpose of time limitations on prosecutions:
- 29 (1) A conspiracy to commit an offense is a continuing course of conduct 30 which terminates when the offense or offenses which are its object are committed 31 or the agreement that they be committed is abandoned by the defendant and by 32 those with whom he or she conspired;
 - (2) If an individual abandons the agreement, the conspiracy is terminated as to him or her only if he or she advises those with whom he or she has conspired of his or her abandonment or he or she informs the law enforcement authorities of the existence of the conspiracy and of his or her participation in it.
 - [7. A person shall not be charged, convicted or sentenced on the basis of the same course of conduct of both the actual commission of an offense and a conspiracy to commit that offense.
- 8. Unless otherwise set forth in the statute creating the offense, when guilt for a felony or misdemeanor is based upon a conspiracy to commit that offense, the felony or misdemeanor shall be classified one step lower than the 43 class provided for the felony or misdemeanor in the statute creating the offense
- 44 6. The offense of conspiracy to commit an offense is a class C felony. 45

- 570.027. 1. A person commits the offense of vehicle hijacking when he or she knowingly uses or threatens the use of physical force upon another person to seize or attempt to seize possession or control of a vehicle, as defined in section 302.010, from the immediate possession or control of another person.
- 6 2. The offense of vehicle hijacking is a class B felony unless it meets one of the criteria listed in subsection 3 of this section. 7
- 8 3. The offense of vehicle hijacking is a class A felony if, in the course thereof, a person or another participant in the offense:
- (1) Causes serious physical injury to any person in immediate 10 possession, control, or presence of the vehicle; 11
 - (2) Is armed with a deadly weapon;
- 13 (3) Uses or threatens the immediate use of a dangerous instrument against any person; 14
- 15 (4) Displays or threatens the use of what appears to be a deadly weapon or dangerous instrument; or 16
- 17 (5) Seizes a vehicle, or attempts to seize a vehicle, in which a child or special victim as defined in section 565.002 is present. 18
- 571.015. 1. [Except as provided in subsection 4 of this section,] Any person who commits any felony under the laws of this state by, with, or through the use, assistance, or aid of a dangerous instrument or deadly weapon is also guilty of the [crime] offense of armed criminal action and, upon conviction, shall be punished by imprisonment by the department of corrections [and human resources] for a term of not less than three years and not to exceed fifteen years, unless the person is unlawfully possessing a firearm, in which case the term of imprisonment shall be for a term of not less than five years. The punishment imposed pursuant to this subsection shall be in addition 10 to and consecutive to any punishment provided by law for the crime committed 11 by, with, or through the use, assistance, or aid of a dangerous instrument or 12 deadly weapon. No person convicted under this subsection shall be eligible for 13 parole, probation, conditional release or suspended imposition or execution of sentence for a period of three calendar years. 14
- 15 2. Any person convicted of a second offense of armed criminal action 16 under subsection 1 of this section shall be punished by imprisonment by the department of corrections [and human resources] for a term of not less than five years and not to exceed thirty years, unless the person is unlawfully 18

- 19 possessing a firearm, in which case the term of imprisonment shall be
- 20 for a term not less than fifteen years. The punishment imposed pursuant
- 21 to this subsection shall be in addition to and consecutive to any punishment
- 22 provided by law for the crime committed by, with, or through the use, assistance,
- 23 or aid of a dangerous instrument or deadly weapon. No person convicted under
- 24 this subsection shall be eligible for parole, probation, conditional release or
- 25 suspended imposition or execution of sentence for a period of five calendar years.
- 3. Any person convicted of a third or subsequent offense of armed criminal
- 27 action under subsection 1 of this section shall be punished by imprisonment
- 28 by the department of corrections [and human resources] for a term of not less
- 29 than ten years, unless the person is unlawfully possessing a firearm, in
- 30 which case the term of imprisonment shall be no less than fifteen
- 31 years. The punishment imposed pursuant to this subsection shall be in addition
- 32 to and consecutive to any punishment provided by law for the crime committed
- 33 by, with, or through the use, assistance, or aid of a dangerous instrument or
- 34 deadly weapon. No person convicted under this subsection shall be eligible for
- 35 parole, probation, conditional release or suspended imposition or execution of
- 36 sentence for a period of ten calendar years.
- 37 [4. The provisions of this section shall not apply to the felonies defined
- 38 in sections 564.590, 564.610, 564.620, 564.630, and 564.640.]
 - 571.070. 1. A person commits the offense of unlawful possession of a
 - 2 firearm if such person knowingly has any firearm in his or her possession and:
- 3 (1) Such person has been convicted of a felony under the laws of this
 - state, or of a crime under the laws of any state or of the United States which, if
- 5 committed within this state, would be a felony; or
- 6 (2) Such person is a fugitive from justice, is habitually in an intoxicated
- 7 or drugged condition, or is currently adjudged mentally incompetent.
- 8 2. Unlawful possession of a firearm is a class D felony, unless a person
- 9 has been convicted of a dangerous felony as defined in section 556.061,
- 10 in which case it is a class C felony.
- 11 3. The provisions of subdivision (1) of subsection 1 of this section shall not
- 12 apply to the possession of an antique firearm.
 - 577.800. 1. A person commits the offense of unlawful use of
- 2 unmanned aircraft over an open air facility if he or she:
- 3 (1) Operates an unmanned aircraft within a vertical distance of
- 4 three hundred feet from the ground and within the property line of an

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- 5 open air facility; or
- 6 (2) Uses an unmanned aircraft with the purpose of delivering to 7 a person within an open air facility any object described in subdivision 8 (1) or (2) of subsection 4 of this section.
- 2. For purposes of this section, "open air facility" shall mean any sports, theater, music, performing arts, or other entertainment facility with a capacity of five thousand people or more and is not completely enclosed by a roof or other structure.
- 3. The provisions of this section shall not prohibit the operation of an unmanned aircraft by:
- 15 (1) An employee of an open air facility at the direction of the president or chief executive officer of the open air facility;
- 17 (2) A person who has written consent from the president or chief 18 executive officer of the open air facility;
- 19 (3) An employee of a law enforcement agency, fire department, 20 or emergency medical service in the exercise of official duties;
- 21 (4) A government official or employee in the exercise of official 22 duties;
 - (5) A public utility or a rural electric cooperative if:
- (a) The unmanned aircraft is used for the purpose of inspecting, repairing, or maintaining utility transmission or distribution lines, other utility equipment, or infrastructure;
- (b) The utility or cooperative notifies the open air facility at least twenty-four hours before flying the unmanned aircraft, except during an emergency; and
- 30 (c) The person operating the unmanned aircraft does not 31 physically enter the prohibited space without an escort provided by the 32 open air facility; or
 - (6) An employee of a railroad in the exercise of official duties on any land owned or operated by a railroad corporation regulated by the federal railroad administration.
- 4. The offense of unlawful use of unmanned aircraft over an open air facility shall be punishable as an infraction unless the person uses an unmanned aircraft for:
- 39 (1) Delivering a gun, knife, weapon, or other article that may be 40 used in such manner to endanger the life of an employee or guest at an 41 open air facility, in which case the offense is a class B felony; or

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- 42 (2) Delivering a controlled substance, as that term is defined in 43 chapter 195, in which case the offense is a class D felony.
- 5. Each open air facility shall post a sign warning of the provisions of this section. The sign shall be at least eleven inches by fourteen inches and posted in a conspicuous place.
- 578.419. Sections 578.419 to 578.437 shall be known and may be cited as the "Missouri Criminal Street Gangs Prevention Act".
- 578.421. As used in sections 578.421 to 578.437, the following terms 2 mean:
- 3 (1) "Criminal street gang", any ongoing organization, association, or group 4 of three or more persons, whether formal or informal, having as one of its 5 [primary] motivating activities the commission of one or more of the criminal 6 acts enumerated in subdivision (2) of this section, [which has a common name or 7 common identifying sign or symbol,] whose members individually or collectively 8 engage in or have engaged in a pattern of criminal gang activity;
- 9 (2) "Pattern of criminal street gang activity", the commission, attempted 10 commission, or solicitation of two or more of the following offenses, provided at 11 least one of those offenses occurred after August 28, 1993, and the last of those 12 offenses occurred within three years after a prior offense, and the offenses are 13 committed on separate occasions, or by two or more persons:
- 14 (a) Assault with a deadly weapon or by means of force likely to cause 15 serious physical injury, as provided in sections 565.050 and 565.052;
 - (b) Robbery, arson and those offenses under chapter 569 which are related to robbery and arson;
 - (c) Murder or manslaughter, as provided in sections 565.020 to 565.024;
- 19 (d) Any violation of the provisions of chapter 579 which involves the 20 distribution, delivery or manufacture of a substance prohibited by chapter 579;
- 21 (e) Unlawful use of a weapon which is a felony pursuant to section 22 571.030;
- 23 (f) Tampering with witnesses and victims, as provided in section 575.270;
- 24 (g) Promoting online sexual solicitation, as provided in section 566.103;
- 25 (h) Sexual trafficking of a child in the first degree, as provided in section 26 566.210;
- 27 (i) Sexual trafficking of a child in the second degree, as provided in 28 section 566.211;
- 29 (j) Patronizing prostitution, as provided in subsection 4 of section 567.030;

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- 30 (k) Promoting prostitution in the first degree, as provided in section 31 567.050;
- 32 (l) Promoting prostitution in the second degree, as provided in section 33 567.060;
- 34 (m) Abuse or neglect of a child, as provided in subsection 6 of section 35 568.060;
- 36 (n) Sexual exploitation of a minor, as provided in section 573.023;
- 37 (o) Child used in sexual performance, as provided in section 573.200; [or]
- 38 (p) Promoting sexual performance by a child, as provided in section 39 573.205; or

(q) Any dangerous felony, as defined in section 556.061.

578.423. Any person who actively participates in any criminal street gang with knowledge that its members engage in or have engaged in a pattern of criminal street gang activity, and who willfully promotes, furthers, or assists in any felonious criminal conduct by gang members shall be [punished by imprisonment in the county jail for a period not to exceed one year, or by imprisonment in a state correctional facility for one, two, or three years] guilty of a class B felony.

578.425. Any person who is convicted of a felony [or a misdemeanor] which is committed for the benefit of, at the direction of, or in association with, any criminal street gang, with the [specific intent] **purpose** to promote, further, or assist in any criminal conduct by gang members, shall be punished in the following manner:

- (1) [Any person who violates this section in the commission of a misdemeanor shall be punished by imprisonment in the county jail not to exceed one year, or by imprisonment in a state correctional facility for one, two, or three years;
- 10 (2)] Any person who violates this section in the commission of a felony shall, upon conviction of that felony, in addition and consecutive to the 12 punishment prescribed for the felony of which he or she has been convicted, be punished by an additional term of [one,] two[, or three] years [at the court's 13 discretion]. If the underlying felony is committed on the grounds of, or within 14 one thousand feet of a public or private elementary, vocational, junior high or 16 high school, the additional term shall be [two,] three[, or four] years[, at the court's discretion. The court shall order the imposition of the middle term of the 1718 sentence enhancement, unless there are circumstances in aggravation or

- 19 mitigation. The court shall state the reasons for its choice of sentence 20 enhancements on the record at the time of sentencing];
- 21 (2) Any person who violates this section in the commission of a 22 dangerous felony shall, upon conviction of that dangerous felony, in 23 addition and consecutive to the punishment prescribed for the 24 dangerous felony of which he or she has been convicted, be punished 25 by an additional term of five years.
- 26 (3) Any person who violates this section in the commission of a felony 27 punishable by death or imprisonment for life shall not be paroled until a 28 minimum of fifteen calendar years have been served [in the custody of the 29 department of corrections].
 - 632.460. 1. A person commits the offense of unlawful use of unmanned aircraft over a mental health hospital if he or she purposely:
 - 3 (1) Operates an unmanned aircraft within a vertical distance of 4 three hundred feet over the mental health hospital's property line; or
- 5 (2) Uses an unmanned aircraft to deliver to a person confined in 6 a mental health hospital any object described in subdivision (1) or (3) 7 of subsection 6 of this section.
- 8 2. For the purposes of subsection 1 of this section, a vertical 9 distance extends from a ground level.
- 3. For purposes of this section, "mental health hospital" shall mean a facility operated by the department of mental health to provide inpatient evaluation, treatment, or care to persons suffering from a mental disorder, as defined under section 630.005, mental illness, as defined under section 630.005, or mental abnormality, as defined under section 632.480.
- 4. The provisions of this section shall not prohibit the operation of an unmanned aircraft by:
- 18 (1) An employee of the mental health hospital at the direction of 19 the chief administrative officer of the mental health hospital;
- 20 (2) A person who has written consent from the chief 21 administrative officer of the mental health hospital;
- 22 (3) An employee of a law enforcement agency, fire department, 23 or emergency medical service in the exercise of official duties;
- 24 (4) A government official or employee in the exercise of official 25 duties;
- 26 (5) A public utility or a rural electric cooperative if:

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- 27 (a) The unmanned aircraft is used for the purpose of 28 inspecting, repairing, or maintaining utility transmission or 29 distribution lines, other utility equipment, or infrastructure;
- 30 **(b)** The utility notifies the mental health hospital before flying 31 the unmanned aircraft, except during an emergency; and
- 32 (c) The person operating the unmanned aircraft does not 33 physically enter the prohibited space without an escort provided by the 34 mental health hospital;
 - (6) An employee of a railroad in the exercise of official duties on any land owned or operated by a railroad corporation regulated by the Federal Railway Administration; or
 - (7) A person operating an unmanned aircraft pursuant to and in compliance with any waiver issued by the Federal Aviation Authority in accordance with 14 CFR 107.
- 5. Each mental health hospital shall post a sign warning of the provisions of this section. The sign shall be at least eleven inches by fourteen inches and posted in a conspicuous place.
- 6. The offense of unlawful use of unmanned aircraft over a mental health hospital shall be punishable as an infraction unless the person uses an unmanned aircraft for the purposes of:
- 47 (1) Delivering a gun, knife, weapon, or other article that may be 48 used in such manner to endanger the life of a patient or mental health 49 hospital employee, in which case the offense is a class B felony;
- 50 (2) Facilitating an escape from commitment or detention under 51 section 575.195, in which case the offense is a class C felony; or
- 52 (3) Delivering a controlled substance, as that term is defined by 53 chapter 195, in which case the offense is a class D felony.