

House _____ Amendment NO. _____

Offered By

1 AMEND House Committee Substitute for House Bill No. 654, Page 1, Section A, Line 2, by
2 inserting after all of said line the following:

3 "105.053. No person applying for state employment shall be required to disclose any prior
4 nonviolent felony pleas or convictions, except for felony pleas or convictions for sexual offenses, on
5 any employment application form. Nothing in this section shall be construed as:

6 (1) Creating any liability for an applicant who does not disclose any prior nonviolent felony
7 pleas or convictions in accordance with this section; or

8 (2) Prohibiting any employer from conducting a criminal background check or otherwise
9 utilizing lawful methods of determining whether an applicant has a criminal background.

10 208.008. No person applying for public assistance shall be required to disclose any prior
11 nonviolent felony pleas or convictions, except for felony pleas or convictions for sexual offenses, on
12 any public assistance application form. Nothing in this section shall be construed as:

13 (1) Creating any liability for an applicant who does not disclose any prior nonviolent felony
14 pleas or convictions in accordance with this section; or

15 (2) Prohibiting any public assistance agency from conducting a criminal background check
16 or otherwise utilizing lawful methods of determining whether an applicant has a criminal
17 background.

18 208.024. 1. Eligible recipients of temporary assistance for needy families (TANF) or
19 supplementary nutrition assistance program (SNAP) benefits shall not use such funds in any
20 electronic benefit transfer transaction in any liquor store, casino, gambling casino, or gaming
21 establishment, any retail establishment which provides adult-oriented entertainment in which
22 performers disrobe or perform in an unclothed state for entertainment, or in any place for the
23 purchase of alcoholic beverages, lottery tickets, or tobacco products or for any item the department
24 determines by rule is primarily marketed for or used by adults eighteen or older and is not in the best
25 interests of the child or household. An eligible recipient of TANF or SNAP assistance who makes a
26 purchase in violation of this section shall reimburse the department of social services for such
27 purchase.

28 2. An individual, store owner or proprietor of an establishment shall not knowingly accept
29 TANF cash assistance or supplementary nutrition assistance program (SNAP) funds held on
30 electronic benefit transfer cards for the purchase of alcoholic beverages, lottery tickets, or tobacco
31 products or for use in any electronic benefit transfer transaction in any liquor store, casino, gambling
32 casino, or gaming establishment, any retail establishment which provides adult-oriented
33 entertainment in which performers disrobe or perform in an unclothed state for entertainment, or in
34 any place for the purchase of alcoholic beverages, lottery tickets, or tobacco products or for any item
35 the department determines by rule is primarily marketed for or used by adults eighteen or older and
36 is not in the best interests of the child or household. No store owner or proprietor of any liquor store,

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1 casino, gambling casino, gaming establishment, or any retail establishment which provides
 2 adult-oriented entertainment in which performers disrobe or perform in an unclothed state for
 3 entertainment shall adopt any policy, either explicitly or implicitly, which encourages, permits, or
 4 acquiesces in its employees knowingly accepting electronic benefit transfer cards in violation of this
 5 section. This section shall not be construed to require any store owner or proprietor of an
 6 establishment which is not a liquor store, casino, gambling casino, gaming establishment, or retail
 7 establishment which provides adult-oriented entertainment in which performers disrobe or perform
 8 in an unclothed state for entertainment to check the source of payment from every individual who
 9 purchases alcoholic beverages, lottery tickets, tobacco products, or any item the department
 10 determines by rule is primarily marketed for or used by adults eighteen or older and is not in the best
 11 interests of the child or household. An individual, store owner or proprietor of an establishment who
 12 knowingly accepts electronic benefit transfer cards in violation of this section shall be punished by a
 13 fine of not more than five hundred dollars for the first offense, a fine of not less than five hundred
 14 dollars nor more than one thousand dollars for the second offense, and a fine of not less than one
 15 thousand dollars for the third or subsequent offense.

16 3. Any recipient of TANF or SNAP benefits who does not make at least one electronic
 17 benefit transfer transaction within the state for a period of ninety days shall have his or her benefit
 18 payments to the electronic benefit account temporarily suspended, pending an investigation by the
 19 department of social services to determine if the recipient is no longer a Missouri resident. If the
 20 department finds that the recipient is no longer a Missouri resident, it shall close the recipient's case.
 21 Closure of a recipient's case shall trigger the automated benefit eligibility process under section
 22 208.238. A recipient may appeal the closure of his or her case to the director under section 208.080.

23 4. A recipient who does not make an electronic benefit transfer transaction within the state
 24 for a period of sixty days shall be provided notice of the possibility of the suspension of funds if no
 25 electronic benefit transfer transaction occurs in the state within another thirty days after the date of
 26 the notice.

27 5. For purposes of this section:

28 (1) The following terms shall mean:

29 (a) "Electronic benefit transfer transaction", the use of a credit or debit card service,
 30 automated teller machine, point-of-sale terminal, or access to an online system for the withdrawal of
 31 funds or the processing of a payment for merchandise or a service; and

32 (b) "Liquor store", any retail establishment [which sells exclusively or primarily] where at
 33 least eighty-five percent of the merchandise sold at such establishment is intoxicating liquor. Such
 34 term does not include a grocery store which sells both intoxicating liquor and groceries including
 35 staple foods as outlined under the Food and Nutrition Act of 2008;

36 (2) Casinos, gambling casinos, or gaming establishments shall not include:

37 (a) A grocery store which sells groceries including staple foods, and which also offers, or is
 38 located within the same building or complex as a casino, gambling, or gaming activities; or

39 (b) Any other establishment that offers casino, gambling, or gaming activities incidental to the
 40 principal purpose of the business."; and

41
 42 Further amend said substitute, Page 3, Section 208.067, Line 19, by inserting after all of said line the
 43 following:

44 "215.044. No person applying for state housing assistance shall be required to disclose any
 45 prior nonviolent felony pleas or convictions, except for felony pleas or convictions for sexual
 46 offenses, on any housing assistance application form. Nothing in this section shall be construed as:

47 (1) Creating any liability for an applicant who does not disclose any prior nonviolent felony
 48 pleas or convictions in accordance with this section; or

1 (2) Prohibiting any state housing assistance agency from conducting a criminal background
2 check or otherwise utilizing lawful methods of determining whether an applicant has a criminal
3 background."; and
4

5 Further amend said bill by amending the title, enacting clause, and intersectional references
6 accordingly.