# **JOURNAL OF THE HOUSE**

Second Regular Session, 98th GENERAL ASSEMBLY

FIFTY-NINTH DAY, TUESDAY, APRIL 26, 2016

The House met pursuant to adjournment.

Speaker Pro Tem Hoskins in the Chair.

Prayer by Msgr. Robert A. Kurwicki, Chaplain.

Watch ye, stand fast in the faith, quit you like men, be strong. (I Corinthians 16:13)

All praise, honor and glory be unto You, O God Almighty, for Your loving kindness and Your tender mercies which have been ours all the days of our lives. Enlighten us in our debates and preserve us in our charity by Your spirit of humility revealed to us as we pray.

Cleanse the ambitions of our hearts, and clear our minds of stress and strain that inner peace may be ours and enduring calm may come to our districts and their citizens.

During this day may we as a body not curse the political darkness but keep the candles of hope and love bright that all may see the way to a better life in Missouri, following and guided by liberty and justice for all in our beloved home.

And the House says, "Amen!"

The Pledge of Allegiance to the flag was recited.

The Journal of the fifty-eighth day was approved as printed.

#### **HOUSE RESOLUTIONS**

Representative Alferman offered House Resolution No. 2869.

# BILLS CARRYING REQUEST MESSAGES

**HCS SS SB 621, as amended**, relating to health care, was taken up by Representative Barnes.

Representative Barnes moved that the House refuse to recede from its position on **HCS SS SB 621, as amended**, and grant the Senate a conference thereon.

Which motion was adopted.

AVEC: 005

Black

Colona

Brown 94

Conway 104

#### THIRD READING OF SENATE BILLS

SS#2 SB 847, relating to evidence for the cost of medical care and treatment, was taken up by Representative McGaugh.

Speaker Richardson assumed the Chair.

SS#2 SB 847 was laid over.

#### APPOINTMENT OF CONFERENCE COMMITTEE

The Speaker appointed the following Conference Committee to act with a like committee from the Senate on the following bill:

HCS SS SB 621: Representatives Barnes, Allen, Haefner, Kirkton, and Kendrick.

#### THIRD READING OF SENATE BILLS

SS#2 SB 847, relating to evidence for the cost of medical care and treatment, was again taken up by Representative McGaugh.

Representative Engler assumed the Chair.

On motion of Representative McGaugh, SS#2 SB 847 was truly agreed to and finally passed by the following vote:

AYES: 095				
Alferman	Allen	Anderson	Andrews	Austin
Bahr	Basye	Bernskoetter	Berry	Bondon
Brattin	Brown 57	Burlison	Chipman	Cierpiot
Corlew	Cornejo	Crawford	Cross	Curtman
Davis	Dogan	Dohrman	Dugger	Eggleston
Engler	English	Entlicher	Fitzpatrick	Fitzwater 144
Fitzwater 49	Flanigan	Fraker	Franklin	Frederick
Gannon	Haefner	Hansen	Higdon	Hill
Hinson	Houghton	Hubrecht	Hurst	Johnson
Jones	Justus	Kelley	Kidd	Koenig
Kolkmeyer	Lant	Lauer	Leara	Lichtenegger
Love	Lynch	Mathews	McGaugh	Messenger
Miller	Moon	Morris	Muntzel	Neely
Parkinson	Pfautsch	Pietzman	Pike	Redmon
Rehder	Reiboldt	Remole	Rhoads	Roden
Roeber	Rone	Ross	Rowden	Rowland 155
Ruth	Shaul	Shull	Shumake	Sommer
Spencer	Swan	Taylor 139	Taylor 145	Vescovo
White	Wiemann	Wilson	Wood	Mr. Speaker
NOES: 057				
Adams	Anders	Arthur	Barnes	Beard

Burns

Cookson

Butler

Curtis

Carpenter

Dunn

Green Ellington Harris Hubbard Hummel King Kirkton Korman Kratky LaFaver Lair Lavender Marshall McCaherty McCann Beatty McCreery McDaniel McDonald McGee McNeil Mitten Meredith Mims Montecillo Morgan Newman Nichols Norr Otto Pace Phillips Plocher Peters Pierson Pogue Runions Solon Walker Walton Gray Rizzo

Webber Zerr

PRESENT: 000

ABSENT WITH LEAVE: 010

Conway 10 Gardner Haahr Hicks Hoskins Hough Kendrick May Rowland 29 Smith

VACANCIES: 001

Representative Engler declared the bill passed.

Speaker Richardson resumed the Chair.

# THIRD READING OF HOUSE BILLS

**HB 1867**, relating to workers' compensation, was taken up by Representative Fitzpatrick.

On motion of Representative Fitzpatrick, **HB 1867** was read the third time and passed by the following vote:

AYES: 110

Alferman Allen Anderson Andrews Austin Bahr Barnes Basye Beard Bernskoetter Black Brattin Brown 57 Berry Bondon Brown 94 Conway 104 Burlison Chipman Cierpiot Cookson Corlew Cornejo Crawford Cross Curtman Davis Dogan Dohrman Dugger Engler Entlicher Fitzpatrick Fitzwater 144 Eggleston Fitzwater 49 Flanigan Fraker Franklin Frederick Haefner Hansen Higdon Hill Gannon Hinson Hough Houghton Hubrecht Hurst Johnson Justus Kelley Kidd King Koenig Kolkmeyer Korman Lair Lant Lichtenegger Lauer Leara Love Lynch Marshall Mathews McCaherty McDaniel Messenger Miller Moon Morris Muntzel Neely Parkinson Pfautsch Phillips Pietzman Pike Plocher Redmon Rehder Reiboldt Remole Roden Roeber Rhoads Rone Ross Rowden Rowland 155 Ruth Shaul Shull Shumake Solon Sommer Spencer Swan White Taylor 139 Taylor 145 Walker Vescovo Wiemann Wilson Wood Zerr Mr. Speaker

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NOES: 041

Adams Anders Arthur Burns Butler Carpenter Colona Curtis Dunn Ellington English Harris Hubbard Hummel Green Kirkton Kratky LaFaver Lavender McCann Beatty McGee McDonald McCreery McNeil Meredith Mitten Montecillo Newman Mims Morgan Nichols Norr Otto Pace Peters Pierson Pogue Rizzo Runions Walton Gray Webber

PRESENT: 000

ABSENT WITH LEAVE: 011

Conway 10 Gardner Haahr Hicks Hoskins Jones Kendrick May McGaugh Rowland 29

Smith

VACANCIES: 001

Speaker Richardson declared the bill passed.

HB 1754, relating to restrictive covenants, was taken up by Representative Bahr.

On motion of Representative Bahr, **HB 1754** was read the third time and passed by the following vote:

AYES: 142

Alferman Allen Adams Anders Anderson Andrews Arthur Austin Bahr Barnes Basye Beard Bernskoetter Berry Black Bondon Brattin Brown 57 Brown 94 Burlison Burns Butler Carpenter Chipman Cierpiot Conway 104 Corlew Colona Cookson Cornejo Crawford Cross Curtis Davis Dogan Dohrman Dunn Eggleston Ellington Engler English Entlicher Fitzpatrick Fitzwater 144 Fitzwater 49 Flanigan Fraker Franklin Frederick Gannon Haefner Harris Higdon Hill Hansen Hinson Hubbard Hubrecht Hummel Houghton Johnson Justus Kelley Kidd King Kirkton Koenig Kolkmeyer Korman Kratky LaFaver Lair Lant Lauer Lavender Marshall Leara Lichtenegger Love Lynch Mathews McCaherty McCann Beatty McCreery McDonald McGaugh McNeil Meredith Messenger Mims Mitten Montecillo Morgan Morris Muntzel Newman Nichols Neely Norr Otto Parkinson Peters Pfautsch Phillips Pace Pietzman Pike Plocher Redmon Pierson Reiboldt Remole Rhoads Rizzo Rehder Roden Roeber Rone Ross Rowden Rowland 155 Runions Ruth Shaul Shull

Shumake Solon Sommer Spencer Swan Taylor 139 Taylor 145 Walker Walton Gray Vescovo Webber White Wiemann Wilson Wood Zerr Mr. Speaker

NOES: 007

Curtman Hough Hurst McDaniel Miller

Moon Pogue

PRESENT: 000

ABSENT WITH LEAVE: 013

Conway 10 Dugger Gardner Green Haahr Hicks Hoskins Jones Kendrick May

McGee Rowland 29 Smith

VACANCIES: 001

Speaker Richardson declared the bill passed.

HCS HB 1679, relating to contraceptives, was taken up by Representative Solon.

Representative Taylor (145) assumed the Chair.

On motion of Representative Solon, **HCS HB 1679** was read the third time and passed by the following vote:

AYES: 097

Allen Adams Anders Arthur Austin Berry Black Bondon Brattin Brown 57 Brown 94 Burns Butler Carpenter Cierpiot Colona Conway 10 Conway 104 Cookson Corlew Curtis Dogan Dugger Dunn Eggleston Ellington Engler Entlicher Fitzwater 49 Flanigan Fraker Gannon Green Haefner Hansen Harris Hicks Hoskins Houghton Hubbard Hummel Kelley Kidd King Kirkton LaFaver Lair Koenig Korman Kratky Lynch McCaherty Lavender Leara Love McCann Beatty McCreery McDonald McGaugh McGee McNeil Meredith Messenger Mims Mitten Montecillo Morgan Morris Muntzel Newman Nichols Norr Otto Pace Peters Pfautsch Phillips Pierson Pike Plocher Rowland 155 Redmon Rehder Rizzo Rowden Runions Ruth Shull Shumake Solon Sommer Walker Walton Gray Webber White Wood Zerr

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NOES: 050

Alferman Anderson Andrews Bahr Basye Beard Bernskoetter Burlison Chipman Cornejo Crawford Curtman Davis Dohrman Cross English Fitzpatrick Fitzwater 144 Higdon Hill Hubrecht Johnson Hurst Justus Lant Lichtenegger Marshall Mathews McDaniel Lauer Miller Moon Neely Parkinson Pietzman Pogue Reiboldt Remole Rhoads Roeber Shaul Swan Rone Ross Spencer Taylor 139 Taylor 145 Wiemann Wilson Vescovo

PRESENT: 001

Barnes

ABSENT WITH LEAVE: 014

Franklin Frederick Gardner Haahr Hinson
Hough Jones Kendrick Kolkmeyer May

Parker 20 Society Mr. Speaker

Roden Rowland 29 Smith Mr. Speaker

VACANCIES: 001

Representative Taylor (145) declared the bill passed.

HB 1468, relating to firearms, was taken up by Representative Burlison.

Representative Cierpiot moved the previous question.

Which motion was adopted by the following vote:

AYES: 103

Allen Alferman Anderson Austin Andrews Beard Basye Bernskoetter Berry Bondon Brattin Brown 57 Brown 94 Burlison Chipman Cierpiot Conway 104 Cookson Corlew Cornejo Crawford Cross Curtman Davis Dogan Dohrman Dugger Eggleston Engler English Entlicher Fitzpatrick Fitzwater 49 Flanigan Fraker Frederick Haefner Hansen Higdon Hill Hinson Hoskins Hough Houghton Hubrecht Kidd Hurst Johnson Jones Justus King Koenig Kolkmeyer Korman Lair Lant Lauer Leara Love Lynch McCaherty Marshall Mathews McGaugh Messenger Moon Morris Muntzel Neely Parkinson Phillips Pietzman Pike Plocher Pogue Rehder Reiboldt Remole Rhoads Redmon Roden Roeber Rone Ross Rowden Shull Rowland 155 Ruth Shaul Solon Taylor 145 Swan Taylor 139 Sommer Spencer Vescovo Walker White Wiemann Wilson Wood Zerr Mr. Speaker

NOES: 038

Adams Anders Arthur Burns Butler Carpenter Conway 10 Dunn Ellington Green Harris Hubbard Hummel Kirkton Kratky LaFaver Lavender McCann Beatty McCreery McDonald McGee McNeil Meredith Mims Mitten Norr Montecillo Morgan Newman Nichols Rizzo Otto Pace Peters Pierson Runions Walton Gray Webber

PRESENT: 000

ABSENT WITH LEAVE: 021

Bahr Barnes Black Colona Curtis Fitzwater 144 Franklin Gannon Gardner Haahr Kelley Hicks Kendrick Lichtenegger May McDaniel Miller Pfautsch Rowland 29 Shumake

Smith

VACANCIES: 001

On motion of Representative Burlison, **HB 1468** was read the third time and passed by the following vote:

AYES: 112

Alferman Allen Anderson Andrews Austin Basye Beard Bernskoetter Berry Black Bondon Brattin Brown 57 Brown 94 Burlison Chipman Cierpiot Conway 104 Cookson Corlew Cornejo Crawford Cross Curtman Davis Dogan Dohrman Dugger Eggleston Engler English Entlicher Fitzpatrick Fitzwater 144 Fitzwater 49 Flanigan Fraker Franklin Frederick Haefner Hill Hansen Harris Higdon Hinson Hough Hoskins Houghton Hubbard Hubrecht Hurst Johnson Jones Justus Kidd Koenig Kolkmeyer Korman Lair King Lant Lauer Leara Lichtenegger Love Lynch Marshall Mathews McCaherty McDaniel Muntzel McGaugh Messenger Moon Morris Neely Parkinson Phillips Pietzman Pike Plocher Pogue Redmon Rehder Reiboldt Remole Rhoads Roden Roeber Rone Ross Rowden Rowland 155 Ruth Shaul Shull Shumake Solon Sommer Spencer Taylor 139 Swan Taylor 145 Vescovo Walker Webber White Wiemann Wilson Wood Zerr Mr. Speaker

NOES: 037

Adams Anders Arthur Burns Butler Carpenter Colona Conway 10 Curtis Dunn Ellington Green Hummel Kirkton Kratky LaFaver Lavender McCann Beatty McCreery McDonald

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McGeeMcNeilMeredithMimsMittenMontecilloMorganNewmanNicholsNorrOttoPacePetersPiersonRizzo

Runions Walton Gray

PRESENT: 001

Kelley

ABSENT WITH LEAVE: 012

Bahr Barnes Gannon Gardner Haahr Hicks Kendrick May Miller Pfautsch

Rowland 29 Smith

VACANCIES: 001

Representative Taylor (145) declared the bill passed.

On motion of Representative Cierpiot, the House recessed until 3:00 p.m.

# AFTERNOON SESSION

The hour of recess having expired, the House was called to order by Speaker Pro Tem Hoskins.

# THIRD READING OF SENATE BILLS

SCS SBs 620 & 582, relating to career and technical education, was taken up by Representative Swan.

On motion of Representative Swan, SCS SBs 620 & 582 was truly agreed to and finally passed by the following vote:

AYES: 142

Adams Alferman Allen Anders Anderson Andrews Arthur Austin Bahr Basye Bernskoetter Berry Black Bondon Beard Brattin Brown 57 Brown 94 Burlison Burns Butler Carpenter Chipman Cierpiot Colona Conway 10 Conway 104 Cookson Corlew Crawford Curtis Curtman Davis Dogan Cross Dohrman Dugger Dunn Eggleston Engler Entlicher Fitzwater 144 Fitzwater 49 Flanigan English Franklin Frederick Gannon Green Fraker Haefner Hansen Harris Hicks Higdon Hill Hinson Hoskins Hough Houghton Hubbard Hubrecht Hummel Hurst Johnson King Justus Kelley Kidd Kirkton Koenig Kolkmeyer Korman Kratky LaFaver Lair Lant Lauer Lavender Leara Lichtenegger Love Lynch Marshall Mathews McDaniel McCaherty McCann Beatty McCreery McGaugh

McGee McNeil Meredith Messenger Miller Mims Montecillo Morgan Morris Muntzel Neely Newman Nichols Norr Pace Parkinson Peters Pfautsch Phillips Pierson Pietzman Pike Plocher Rehder Reiboldt Remole Roden Roeber Rone Rizzo Rowland 155 Ruth Ross Rowden Runions Shumake Shaul Shull Solon Sommer Swan Taylor 139 Taylor 145 Vescovo Walker Webber White Wilson Walton Gray Wiemann

Wood Zerr

NOES: 002

Moon Pogue

PRESENT: 000

ABSENT WITH LEAVE: 018

BarnesCornejoEllingtonFitzpatrickGardnerHaahrJonesKendrickMayMcDonaldMittenOttoRedmonRhoadsRowland 29

Smith Spencer Mr. Speaker

VACANCIES: 001

Speaker Pro Tem Hoskins declared the bill passed.

**HCS SB 639**, relating to public employee retirement systems, was taken up by Representative Walker.

Representative Fitzwater (144) offered **House Amendment No. 1**.

#### House Amendment No. 1

AMEND House Committee Substitute for Senate Bill No. 639, Page 9, Section 70.621, Line 24, by inserting after all of said section and line the following:

- "169.070. 1. The retirement allowance of a member whose age at retirement is sixty years or more and whose creditable service is five years or more, or whose sum of age and creditable service equals eighty years or more, or who has attained age fifty-five and whose creditable service is twenty-five years or more, or whose creditable service is thirty years or more regardless of age, may be the sum of the following items, not to exceed one hundred percent of the member's final average salary:
  - (1) Two and five-tenths percent of the member's final average salary for each year of membership service;
- (2) Six-tenths of the amount payable for a year of membership service for each year of prior service not exceeding thirty years. In lieu of the retirement allowance otherwise provided in subdivisions (1) and (2) of this subsection, a member may elect to receive a retirement allowance of:
- (3) Two and four-tenths percent of the member's final average salary for each year of membership service, if the member's creditable service is twenty-nine years or more but less than thirty years, and the member has not attained age fifty-five;

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- (4) Two and thirty-five-hundredths percent of the member's final average salary for each year of membership service, if the member's creditable service is twenty-eight years or more but less than twenty-nine years, and the member has not attained age fifty-five;
- (5) Two and three-tenths percent of the member's final average salary for each year of membership service, if the member's creditable service is twenty-seven years or more but less than twenty-eight years, and the member has not attained age fifty-five;
- (6) Two and twenty-five-hundredths percent of the member's final average salary for each year of membership service, if the member's creditable service is twenty-six years or more but less than twenty-seven years, and the member has not attained age fifty-five;
- (7) Two and two-tenths percent of the member's final average salary for each year of membership service, if the member's creditable service is twenty-five years or more but less than twenty-six years, and the member has not attained age fifty-five;
- (8) [Between July 1, 2001, and July 1, 2014,] Two and fifty-five hundredths percent of the member's final average salary for each year of membership service, if the member's creditable service is thirty-one years or more regardless of age.
- 2. In lieu of the retirement allowance provided in subsection 1 of this section, a member whose age is sixty years or more on September 28, 1975, may elect to have the member's retirement allowance calculated as a sum of the following items:
- (1) Sixty cents plus one and five-tenths percent of the member's final average salary for each year of membership service;
- (2) Six-tenths of the amount payable for a year of membership service for each year of prior service not exceeding thirty years;
- (3) Three-fourths of one percent of the sum of subdivisions (1) and (2) of this subsection for each month of attained age in excess of sixty years but not in excess of age sixty-five.
- 3. (1) In lieu of the retirement allowance provided either in subsection 1 or 2 of this section, collectively called "option 1", a member whose creditable service is twenty-five years or more or who has attained the age of fifty-five with five or more years of creditable service may elect in the member's application for retirement to receive the actuarial equivalent of the member's retirement allowance in reduced monthly payments for life during retirement with the provision that:
- Option 2. Upon the member's death the reduced retirement allowance shall be continued throughout the life of and paid to such person as has an insurable interest in the life of the member as the member shall have nominated in the member's election of the option, and provided further that if the person so nominated dies before the retired member, the retirement allowance will be increased to the amount the retired member would be receiving had the retired member elected option 1;

OR

Option 3. Upon the death of the member three-fourths of the reduced retirement allowance shall be continued throughout the life of and paid to such person as has an insurable interest in the life of the member and as the member shall have nominated in an election of the option, and provided further that if the person so nominated dies before the retired member, the retirement allowance will be increased to the amount the retired member would be receiving had the member elected option 1;

OR

Option 4. Upon the death of the member one-half of the reduced retirement allowance shall be continued throughout the life of, and paid to, such person as has an insurable interest in the life of the member and as the member shall have nominated in an election of the option, and provided further that if the person so nominated dies before the retired member, the retirement allowance shall be increased to the amount the retired member would be receiving had the member elected option 1;

OR

Option 5. Upon the death of the member prior to the member having received one hundred twenty monthly payments of the member's reduced allowance, the remainder of the one hundred twenty monthly payments of the reduced allowance shall be paid to such beneficiary as the member shall have nominated in the member's election of the option or in a subsequent nomination. If there is no beneficiary so nominated who survives the member for the

remainder of the one hundred twenty monthly payments, the total of the remainder of such one hundred twenty monthly payments shall be paid to the surviving spouse, surviving children in equal shares, surviving parents in equal shares, or estate of the last person, in that order of precedence, to receive a monthly allowance in a lump sum payment. If the total of the one hundred twenty payments paid to the retired individual and the beneficiary of the retired individual is less than the total of the member's accumulated contributions, the difference shall be paid to the beneficiary in a lump sum;

OR

- Option 6. Upon the death of the member prior to the member having received sixty monthly payments of the member's reduced allowance, the remainder of the sixty monthly payments of the reduced allowance shall be paid to such beneficiary as the member shall have nominated in the member's election of the option or in a subsequent nomination. If there is no beneficiary so nominated who survives the member for the remainder of the sixty monthly payments, the total of the remainder of such sixty monthly payments shall be paid to the surviving spouse, surviving children in equal shares, surviving parents in equal shares, or estate of the last person, in that order of precedence, to receive a monthly allowance in a lump sum payment. If the total of the sixty payments paid to the retired individual and the beneficiary of the retired individual is less than the total of the member's accumulated contributions, the difference shall be paid to the beneficiary in a lump sum.
- (2) The election of an option may be made only in the application for retirement and such application must be filed prior to the date on which the retirement of the member is to be effective. If either the member or the person nominated to receive the survivorship payments dies before the effective date of retirement, the option shall not be effective, provided that:
- (a) If the member or a person retired on disability retirement dies after acquiring twenty-five or more years of creditable service or after attaining the age of fifty-five years and acquiring five or more years of creditable service and before retirement, except retirement with disability benefits, and the person named by the member as the member's beneficiary has an insurable interest in the life of the deceased member, the designated beneficiary may elect to receive either survivorship benefits under option 2 or a payment of the accumulated contributions of the member. If survivorship benefits under option 2 are elected and the member at the time of death would have been eligible to receive an actuarial equivalent of the member's retirement allowance, the designated beneficiary may further elect to defer the option 2 payments until the date the member would have been eligible to receive the retirement allowance provided in subsection 1 or 2 of this section;
- (b) If the member or a person retired on disability retirement dies before attaining age fifty-five but after acquiring five but fewer than twenty-five years of creditable service, and the person named as the member's beneficiary has an insurable interest in the life of the deceased member, the designated beneficiary may elect to receive either a payment of the member's accumulated contributions, or survivorship benefits under option 2 to begin on the date the member would first have been eligible to receive an actuarial equivalent of the member's retirement allowance, or to begin on the date the member would first have been eligible to receive the retirement allowance provided in subsection 1 or 2 of this section.
- 4. If the total of the retirement or disability allowance paid to an individual before the death of the individual is less than the accumulated contributions at the time of retirement, the difference shall be paid to the beneficiary of the individual, or to the surviving spouse, surviving children in equal shares, surviving parents in equal shares, or estate of the individual in that order of precedence. If an optional benefit as provided in option 2, 3 or 4 in subsection 3 of this section had been elected, and the beneficiary dies after receiving the optional benefit, and if the total retirement allowance paid to the retired individual and the beneficiary of the retired individual is less than the total of the contributions, the difference shall be paid to the surviving spouse, surviving children in equal shares, surviving parents in equal shares, or estate of the beneficiary, in that order of precedence, unless the retired individual designates a different recipient with the board at or after retirement.
- 5. If a member dies and his or her financial institution is unable to accept the final payment or payments due to the member, the final payment or payments shall be paid to the beneficiary of the member or, if there is no beneficiary, to the surviving spouse, surviving children in equal shares, surviving parents in equal shares, or estate of the member, in that order of precedence, unless otherwise stated. If the beneficiary of a deceased member dies and

his or her financial institution is unable to accept the final payment or payments, the final payment or payments shall be paid to the surviving spouse, surviving children in equal shares, surviving parents in equal shares, or estate of the member, in that order of precedence, unless otherwise stated.

- 6. If a member dies before receiving a retirement allowance, the member's accumulated contributions at the time of the death of the member shall be paid to the beneficiary of the member or, if there is no beneficiary, to the surviving spouse, surviving children in equal shares, surviving parents in equal shares, or to the estate of the member, in that order of precedence; except that, no such payment shall be made if the beneficiary elects option 2 in subsection 3 of this section, unless the beneficiary dies before having received benefits pursuant to that subsection equal to the accumulated contributions of the member, in which case the amount of accumulated contributions in excess of the total benefits paid pursuant to that subsection shall be paid to the surviving spouse, surviving children in equal shares, surviving parents in equal shares, or estate of the beneficiary, in that order of precedence.
- 7. If a member ceases to be a public school employee as herein defined and certifies to the board of trustees that such cessation is permanent, or if the membership of the person is otherwise terminated, the member shall be paid the member's accumulated contributions with interest.
- 8. Notwithstanding any provisions of Sections 169.010 to 169.141 to the contrary, if a member ceases to be a public school employee after acquiring five or more years of membership service in Missouri, the member may at the option of the member leave the member's contributions with the retirement system and claim a retirement allowance any time after reaching the minimum age for voluntary retirement. When the member's claim is presented to the board, the member shall be granted an allowance as provided in Sections 169.010 to 169.141 on the basis of the member's age, years of service, and the provisions of the law in effect at the time the member requests the member's retirement to become effective.
- 9. The retirement allowance of a member retired because of disability shall be nine-tenths of the allowance to which the member's creditable service would entitle the member if the member's age were sixty, or fifty percent of one-twelfth of the annual salary rate used in determining the member's contributions during the last school year for which the member received a year of creditable service immediately prior to the member's disability, whichever is greater, except that no such allowance shall exceed the retirement allowance to which the member would have been entitled upon retirement at age sixty if the member had continued to teach from the date of disability until age sixty at the same salary rate.
- 10. Notwithstanding any provisions of Sections 169.010 to 169.141 to the contrary, from October 13, 1961, the contribution rate pursuant to Sections 169.010 to 169.141 shall be multiplied by the factor of two-thirds for any member of the system for whom federal Old Age and Survivors Insurance tax is paid from state or local tax funds on account of the member's employment entitling the person to membership in the system. The monetary benefits for a member who elected not to exercise an option to pay into the system a retroactive contribution of four percent on that part of the member's annual salary rate which was in excess of four thousand eight hundred dollars but not in excess of eight thousand four hundred dollars for each year of employment in a position covered by this system between July 1, 1957, and July 1, 1961, as provided in subsection 10 of this section as it appears in RSMo, 1969, shall be the sum of:
- (1) For years of service prior to July 1, 1946, six-tenths of the full amount payable for years of membership service;
- (2) For years of membership service after July 1, 1946, in which the full contribution rate was paid, full benefits under the formula in effect at the time of the member's retirement;
- (3) For years of membership service after July 1, 1957, and prior to July 1, 1961, the benefits provided in this section as it appears in RSMo, 1959; except that if the member has at least thirty years of creditable service at retirement the member shall receive the benefit payable pursuant to that section as though the member's age were sixty-five at retirement;
- (4) For years of membership service after July 1, 1961, in which the two-thirds contribution rate was paid, two-thirds of the benefits under the formula in effect at the time of the member's retirement.
- 11. The monetary benefits for each other member for whom federal Old Age and Survivors Insurance tax is or was paid at any time from state or local funds on account of the member's employment entitling the member to membership in the system shall be the sum of:

- (1) For years of service prior to July 1, 1946, six-tenths of the full amount payable for years of membership service;
- (2) For years of membership service after July 1, 1946, in which the full contribution rate was paid, full benefits under the formula in effect at the time of the member's retirement;
- (3) For years of membership service after July 1, 1957, in which the two-thirds contribution rate was paid, two-thirds of the benefits under the formula in effect at the time of the member's retirement.
- 12. Any retired member of the system who was retired prior to September 1, 1972, or beneficiary receiving payments under option 1 or option 2 of subsection 3 of this section, as such option existed prior to September 1, 1972, will be eligible to receive an increase in the retirement allowance of the member of two percent for each year, or major fraction of more than one-half of a year, which the retired member has been retired prior to July 1, 1975. This increased amount shall be payable commencing with January, 1976, and shall thereafter be referred to as the member's retirement allowance. The increase provided for in this subsection shall not affect the retired member's eligibility for compensation provided for in Section 169.580 or 169.585, nor shall the amount being paid pursuant to these sections be reduced because of any increases provided for in this section.
- 13. If the board of trustees determines that the cost of living, as measured by generally accepted standards, increases two percent or more in the preceding fiscal year, the board shall increase the retirement allowances which the retired members or beneficiaries are receiving by two percent of the amount being received by the retired member or the beneficiary at the time the annual increase is granted by the board with the provision that the increases provided for in this subsection shall not become effective until the fourth January first following the member's retirement or January 1, 1977, whichever later occurs, or in the case of any member retiring on or after July 1, 2000, the increase provided for in this subsection shall not become effective until the third January first following the member's retirement, or in the case of any member retiring on or after July 1, 2001, the increase provided for in this subsection shall not become effective until the second January first following the member's retirement. Commencing with January 1, 1992, if the board of trustees determines that the cost of living has increased five percent or more in the preceding fiscal year, the board shall increase the retirement allowances by five percent. The total of the increases granted to a retired member or the beneficiary after December 31, 1976, may not exceed eighty percent of the retirement allowance established at retirement or as previously adjusted by other subsections. If the cost of living increases less than five percent, the board of trustees may determine the percentage of increase to be made in retirement allowances, but at no time can the increase exceed five percent per year. If the cost of living decreases in a fiscal year, there will be no increase in allowances for retired members on the following January first.
- 14. The board of trustees may reduce the amounts which have been granted as increases to a member pursuant to subsection 13 of this section if the cost of living, as determined by the board and as measured by generally accepted standards, is less than the cost of living was at the time of the first increase granted to the member; except that, the reductions shall not exceed the amount of increases which have been made to the member's allowance after December 31, 1976.
- 15. Any application for retirement shall include a sworn statement by the member certifying that the spouse of the member at the time the application was completed was aware of the application and the plan of retirement elected in the application.
- 16. Notwithstanding any other provision of law, any person retired prior to September 28, 1983, who is receiving a reduced retirement allowance under option 1 or option 2 of subsection 3 of this section, as such option existed prior to September 28, 1983, and whose beneficiary nominated to receive continued retirement allowance payments under the elected option dies or has died, shall upon application to the board of trustees have his or her retirement allowance increased to the amount he or she would have been receiving had the option not been elected, actuarially adjusted to recognize any excessive benefits which would have been paid to him or her up to the time of application.
- 17. Benefits paid pursuant to the provisions of the public school retirement system of Missouri shall not exceed the limitations of Section 415 of Title 26 of the United States Code except as provided pursuant to this subsection. Notwithstanding any other law to the contrary, the board of trustees may establish a benefit plan

pursuant to Section 415(m) of Title 26 of the United States Code. Such plan shall be created solely for the purpose described in Section 415(m)(3)(A) of Title 26 of the United States Code. The board of trustees may promulgate regulations necessary to implement the provisions of this subsection and to create and administer such benefit plan.

- 18. Notwithstanding any other provision of law to the contrary, any person retired before, on, or after May 26, 1994, shall be made, constituted, appointed and employed by the board as a special consultant on the matters of education, retirement and aging, and upon request shall give written or oral opinions to the board in response to such requests. As compensation for such duties the person shall receive an amount based on the person's years of service so that the total amount received pursuant to Sections 169.010 to 169.141 shall be at least the minimum amounts specified in subdivisions (1) to (4) of this subsection. In determining the minimum amount to be received, the amounts in subdivisions (3) and (4) of this subsection shall be adjusted in accordance with the actuarial adjustment, if any, that was applied to the person's retirement allowance. In determining the minimum amount to be received, beginning September 1, 1996, the amounts in subdivisions (1) and (2) of this subsection shall be adjusted in accordance with the actuarial adjustment, if any, that was applied to the person's retirement allowance due to election of an optional form of retirement having a continued monthly payment after the person's death.

  Notwithstanding any other provision of law to the contrary, no person retired before, on, or after May 26, 1994, and no beneficiary of such a person, shall receive a retirement benefit pursuant to Sections 169.010 to 169.141 based on the person's years of service less than the following amounts:
  - (1) Thirty or more years of service, one thousand two hundred dollars;
  - (2) At least twenty-five years but less than thirty years, one thousand dollars;
  - (3) At least twenty years but less than twenty-five years, eight hundred dollars;
  - (4) At least fifteen years but less than twenty years, six hundred dollars.
- 19. Notwithstanding any other provisions of law to the contrary, any person retired prior to May 26, 1994, and any designated beneficiary of such a retired member who was deceased prior to July 1, 1999, shall be made, constituted, appointed and employed by the board as a special consultant on the matters of education, retirement or aging and upon request shall give written or oral opinions to the board in response to such requests. Beginning September 1, 1996, as compensation for such service, the member shall have added, pursuant to this subsection, to the member's monthly annuity as provided by this section a dollar amount equal to the lesser of sixty dollars or the product of two dollars multiplied by the member's number of years of creditable service. Beginning September 1, 1999, the designated beneficiary of the deceased member shall as compensation for such service have added, pursuant to this subsection, to the monthly annuity as provided by this section a dollar amount equal to the lesser of sixty dollars or the product of two dollars multiplied by the member's number of years of creditable service. The total compensation provided by this section including the compensation provided by this subsection shall be used in calculating any future cost-of-living adjustments provided by subsection 13 of this section.
- 20. Any member who has retired prior to July 1, 1998, and the designated beneficiary of a deceased retired member shall be made, constituted, appointed and employed by the board as a special consultant on the matters of education, retirement and aging, and upon request shall give written or oral opinions to the board in response to such requests. As compensation for such duties the person shall receive a payment equivalent to eight and seven-tenths percent of the previous month's benefit, which shall be added to the member's or beneficiary's monthly annuity and which shall not be subject to the provisions of subsections 13 and 14 of this section for the purposes of the limit on the total amount of increases which may be received.
- 21. Any member who has retired shall be made, constituted, appointed and employed by the board as a special consultant on the matters of education, retirement and aging, and upon request shall give written or oral opinions to the board in response to such request. As compensation for such duties, the beneficiary of the retired member, or, if there is no beneficiary, the surviving spouse, surviving children in equal shares, surviving parents in equal shares, or estate of the retired member, in that order of precedence, shall receive as a part of compensation for these duties a death benefit of five thousand dollars.
- 22. Any member who has retired prior to July 1, 1999, and the designated beneficiary of a retired member who was deceased prior to July 1, 1999, shall be made, constituted, appointed and employed by the board as a special consultant on the matters of education, retirement and aging, and upon request shall give written or oral opinions to the board in response to such requests.

As compensation for such duties, the person shall have added, pursuant to this subsection, to the monthly annuity as provided by this section a dollar amount equal to five dollars times the member's number of years of creditable service.

- 23. Any member who has retired prior to July 1, 2000, and the designated beneficiary of a deceased retired member shall be made, constituted, appointed and employed by the board as a special consultant on the matters of education, retirement and aging, and upon request shall give written or oral opinions to the board in response to such requests. As compensation for such duties, the person shall receive a payment equivalent to three and five-tenths percent of the previous month's benefit, which shall be added to the member or beneficiary's monthly annuity and which shall not be subject to the provisions of subsections 13 and 14 of this section for the purposes of the limit on the total amount of increases which may be received.
- 24. Any member who has retired prior to July 1, 2001, and the designated beneficiary of a deceased retired member shall be made, constituted, appointed and employed by the board as a special consultant on the matters of education, retirement and aging, and upon request shall give written or oral opinions to the board in response to such requests. As compensation for such duties, the person shall receive a dollar amount equal to three dollars times the member's number of years of creditable service, which shall be added to the member's or beneficiary's monthly annuity and which shall not be subject to the provisions of subsections 13 and 14 of this section for the purposes of the limit on the total amount of increases which may be received.

Section B. Because of the importance of providing an additional retirement allowance option to Missouri teachers, Section 169.070 of this act is deemed necessary for the immediate preservation of the public health, welfare, peace and safety, and is hereby declared to be an emergency act within the meaning of the constitution, and Section 169.070 of this act shall be in full force and effect upon its passage and approval."; and

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

On motion of Representative Fitzwater (144), **House Amendment No. 1** was adopted.

Representative Dugger offered **House Amendment No. 2**.

House Amendment No. 2

AMEND House Committee Substitute for Senate Bill No. 639, Page 9, Section 70.621, Line 24, by inserting after all of said line the following:

- "105.669. 1. Any participant of a plan who is [found guilty] **convicted** of a felony offense listed in subsection 3 of this section, which is committed in direct connection with or directly related to the participant's duties as an employee on or after August 28, 2014, shall not be eligible to receive any retirement benefits from the respective plan based on service rendered on or after August 28, 2014, except a participant may still request from the respective retirement system a refund of the participant's plan contributions, including interest credited to the participant's account.
- 2. [Upon a finding of guilt, the court shall forward a notice of the court's finding to] **The employer of any participant who is charged or convicted of a felony offense listed in subsection 3 of this section, which is committed in direct connection with or directly related to the participant's duties as an employee on or after <b>August 28, 2014, shall notify** the appropriate retirement system in which the offender was a participant[. The court shall also make a determination on the value of the money, property, or services involved in committing the offense] **and provide information in connection with such charge or conviction**. The plans shall take all actions necessary to implement the provisions of this section.
- 3. [The finding of guilt for] **A felony conviction based on** any of the following offenses or a substantially similar offense provided under federal law shall result in the ineligibility of retirement benefits as provided in subsection 1 of this section:

- (1) The offense of felony stealing under Section 570.030 when such offense involved money, property, or services valued at five thousand dollars or more [as determined by the court];
- (2) The offense of felony receiving stolen property under Section 570.080 when such offense involved money, property, or services valued at five thousand dollars or more [as determined by the court];
  - (3) The offense of forgery under Section 570.090;
  - (4) The offense of felony counterfeiting under Section 570.103;
  - (5) The offense of bribery of a public servant under Section 576.010; or
  - (6) The offense of acceding to corruption under Section 576.020."; and

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

On motion of Representative Dugger, **House Amendment No. 2** was adopted.

Representative Lair offered **House Amendment No. 3**.

House Amendment No. 3

AMEND House Committee Substitute for Senate Bill No. 639, Page 9, Section 70.621, Line 24, by inserting after all of said section and line the following:

- "169.141. 1. Any person receiving a retirement allowance under Sections 169.010 to 169.140, and who elected a reduced retirement allowance under subsection 3 of Section 169.070 with his spouse as the nominated beneficiary, may nominate a successor beneficiary under either of the following circumstances:
- (1) If the nominated beneficiary precedes the retired person in death, the retired person may, upon remarriage, nominate the new spouse under the same option elected in the application for retirement;
- (2) If the marriage of the retired person and the nominated beneficiary is dissolved, and if the dissolution decree provides for sole retention by the retired person of all rights in the retirement allowance, the retired person may, upon remarriage, nominate the new spouse under the same option elected in the application for retirement.
- 2. Any nomination of a successor beneficiary under subdivision (1) or (2) of subsection 1 of this section must be made in accordance with procedures established by the board of trustees, and must be filed within ninety days of May 6, 1993, or within [ninety days] **one year** of the remarriage, whichever later occurs. Upon receipt of a successor nomination filed in accordance with those procedures, the board shall adjust the retirement allowance to reflect actuarial considerations of that nomination as well as previous beneficiary and successor beneficiary nominations.
- 3. Any person receiving a retirement allowance under Sections 169.010 to 169.140 who elected a reduced retirement allowance under subsection 3 of Section 169.070 with his or her spouse as the nominated beneficiary may have the retirement allowance increased to the amount the retired member would be receiving had the retired member elected option 1 if:
- (1) The marriage of the retired person and the nominated spouse is dissolved on or after September 1, 2016;
- (2) If the dissolution decree provides for sole retention by the retired person of all rights in the retirement allowance; and
  - (3) The person receives a retirement allowance under subsection 3 of Section 169.070.

Any such increase in the retirement allowance shall be effective upon the receipt of an application for such increase and a certified copy of the decree of dissolution that meets the requirements of this section.

- 169.324. 1. The annual service retirement allowance payable pursuant to Section 169.320 shall be the retirant's number of years of creditable service multiplied by a percentage of the retirant's average final compensation, determined as follows:
- (1) A retirant whose last employment as a regular employee ended prior to June 30, 1999, shall receive an annual service retirement allowance payable pursuant to Section 169.320 in equal monthly installments for life equal to the retirant's number of years of creditable service multiplied by one and three-fourths percent of the person's average final compensation, subject to a maximum of sixty percent of the person's average final compensation;

- (2) A retirant whose number of years of creditable service is greater than thirty-four and one-quarter on August 28, 1993, shall receive an annual service retirement allowance payable pursuant to Section 169.320 in equal monthly installments for life equal to the retirant's number of years of creditable service as of August 28, 1993, multiplied by one and three-fourths percent of the person's average final compensation but shall not receive a greater annual service retirement allowance based on additional years of creditable service after August 28, 1993;
- (3) A retirant who was an active member of the retirement system at any time on or after June 30, 1999, and who either retires before January 1, 2014, or is a member of the retirement system on December 31, 2013, and remains a member continuously to retirement shall receive an annual service retirement allowance payable pursuant to Section 169.320 in equal monthly installments for life equal to the retirant's number of years of creditable service multiplied by two percent of the person's average final compensation, subject to a maximum of sixty percent of the person's final compensation;
- (4) A retirant who becomes a member of the retirement system on or after January 1, 2014, including any retirant who was a member of the retirement system before January 1, 2014, but ceased to be a member for any reason other than retirement, shall receive an annual service retirement allowance payable pursuant to Section 169.320 in equal monthly installments for life equal to the retirant's number of years of creditable service multiplied by one and three-fourths percent of the person's average final compensation, subject to a maximum of sixty percent of the person's average final compensation;
- (5) Notwithstanding the provisions of subdivisions (1) to (4) of this subsection, effective January 1, 1996, any retirant who retired on, before or after January 1, 1996, with at least twenty years of creditable service shall receive at least three hundred dollars each month as a retirement allowance, or the actuarial equivalent thereof if the retirant elected any of the options available under Section 169.326. Any retirant who retired with at least ten years of creditable service shall receive at least one hundred fifty dollars each month as a retirement allowance, plus fifteen dollars for each additional full year of creditable service greater than ten years but less than twenty years (or the actuarial equivalent thereof if the retirant elected any of the options available under Section 169.326). Any beneficiary of a deceased retirant who retired with at least ten years of creditable service and elected one of the options available under Section 169.326 shall also be entitled to the actuarial equivalent of the minimum benefit provided by this subsection, determined from the option chosen.
- 2. Except as otherwise provided in Sections 169.331, 169.580 and 169.585, payment of a retirant's retirement allowance will be suspended for any month for which such person receives remuneration from the person's employer or from any other employer in the retirement system established by Section 169.280 for the performance of services except any such person other than a person receiving a disability retirement allowance under Section 169.322 may serve as a nonregular substitute, part-time or temporary employee for not more than six hundred hours in any school year without becoming a member and without having the person's retirement allowance discontinued, provided that through such substitute, part-time, or temporary employment, the person may earn no more than fifty percent of the annual salary or wages the person was last paid by the employer before the person retired and commenced receiving a retirement allowance, adjusted for inflation. If a person exceeds such hours limit or such compensation limit, payment of the person's retirement allowance shall be suspended for the month in which such limit was exceeded and each subsequent month in the school year for which the person receives remuneration from any employer in the retirement system. In addition to the conditions set forth above, this subsection shall apply to any person retired and currently receiving a retirement allowance under Sections 169.270 to 169.400, other than for disability, who is employed by a third party or is performing work as an independent contractor if such person is performing work in a district included in the retirement system as a temporary or long-term substitute teacher or in any other position that would normally require that person to be duly certificated under the laws governing the certification of teachers in Missouri if such person was employed by the district. The retirement system may require the district, the third-party employer, the independent contractor, and the retiree subject to this subsection to provide documentation showing compliance with this subsection. If such documentation is not provided, the retirement system may deem the retiree to have exceeded the limitations provided in this subsection. If a retirant is reemployed by any employer in any capacity, whether pursuant to this section, or Section 169.331, 169.580, or 169.585, or as a regular employee, the amount of such person's retirement allowance attributable to service prior to the person's first retirement date shall not be changed by the reemployment. If the person again becomes an active member and earns additional creditable service, upon the person's second retirement the person's retirement allowance shall be the sum of:
- (1) The retirement allowance the person was receiving at the time the person's retirement allowance was suspended, pursuant to the payment option elected as of the first retirement date, plus the amount of any increase in

such retirement allowance the person would have received pursuant to subsection 3 of this section had payments not been suspended during the person's reemployment; and

- (2) An additional retirement allowance computed using the benefit formula in effect on the person's second retirement date, the person's creditable service following reemployment, and the person's average final annual compensation as of the second retirement date. The sum calculated pursuant to this subsection shall not exceed the greater of sixty percent of the person's average final compensation as of the second retirement date or the amount determined pursuant to subdivision (1) of this subsection. Compensation earned prior to the person's first retirement date shall be considered in determining the person's average final compensation as of the second retirement date if such compensation would otherwise be included in determining the person's average final compensation.
- 3. The board of trustees shall determine annually whether the investment return on funds of the system can provide for an increase in benefits for retirants eligible for such increase. A retirant shall and will be eligible for an increase awarded pursuant to this section as of the second January following the date the retirant commenced receiving retirement benefits. Any such increase shall also apply to any monthly joint and survivor retirement allowance payable to such retirant's beneficiaries, regardless of age. The board shall make such determination as follows:
- (1) After determination by the actuary of the investment return for the preceding year as of December thirty-first (the "valuation year"), the actuary shall recommend to the board of trustees what portion of the investment return is available to provide such benefits increase, if any, and shall recommend the amount of such benefits increase, if any, to be implemented as of the first day of the thirteenth month following the end of the valuation year, and first payable on or about the first day of the fourteenth month following the end of the valuation year. The actuary shall make such recommendations so as not to affect the financial soundness of the retirement system, recognizing the following safeguards:
- (a) The retirement system's funded ratio as of January first of the year preceding the year of a proposed increase shall be at least one hundred percent after adjusting for the effect of the proposed increase. The funded ratio is the ratio of assets to the pension benefit obligation;
- (b) The actuarially required contribution rate, after adjusting for the effect of the proposed increase, may not exceed the then applicable employer and member contribution rate as determined under subsection 4 of Section 169.350;
- (c) The actuary shall certify to the board of trustees that the proposed increase will not impair the actuarial soundness of the retirement system;
  - (d) A benefit increase, under this section, once awarded, cannot be reduced in succeeding years;
- (2) The board of trustees shall review the actuary's recommendation and report and shall, in their discretion, determine if any increase is prudent and, if so, shall determine the amount of increase to be awarded.
  - 4. This section does not guarantee an annual increase to any retirant.
- 5. If an inactive member becomes an active member after June 30, 2001, and after a break in service, unless the person earns at least four additional years of creditable service without another break in service, upon retirement the person's retirement allowance shall be calculated separately for each separate period of service ending in a break in service. The retirement allowance shall be the sum of the separate retirement allowances computed for each such period of service using the benefit formula in effect, the person's average final compensation as of the last day of such period of service and the creditable service the person earned during such period of service; provided, however, if the person earns at least four additional years of creditable service without another break in service, all of the person's creditable service prior to and including such service shall be aggregated and, upon retirement, the retirement allowance shall be computed using the benefit formula in effect and the person's average final compensation as of the last day of such period of four or more years and all of the creditable service the person earned prior to and during such period.
- 6. Notwithstanding anything contained in this section to the contrary, the amount of the annual service retirement allowance payable to any retirant pursuant to the provisions of Sections 169.270 to 169.400, including any adjustments made pursuant to subsection 3 of this section, shall at all times comply with the provisions and limitations of Section 415 of the Internal Revenue Code of 1986, as amended, and the regulations thereunder, the terms of which are specifically incorporated herein by reference.
- 7. All retirement systems established by the laws of the state of Missouri shall develop a procurement action plan for utilization of minority and women money managers, brokers and investment counselors. Such retirement systems shall report their progress annually to the joint committee on public employee retirement and the governor's minority advocacy commission.

169.560. Any person retired and currently receiving a retirement allowance pursuant to Sections 169.010 to 169.141, other than for disability, may be employed in any capacity in a district included in the retirement system created by those sections on either a part-time or temporary-substitute basis not to exceed a total of five hundred fifty hours in any one school year, and through such employment may earn up to fifty percent of the annual compensation payable under the [employing] district's salary schedule for the position or positions filled by the retiree, given such person's level of experience and education, without a discontinuance of the person's retirement allowance. If the [employing] school district does not utilize a salary schedule, or if the position in question is not subject to the [employing] district's salary schedule, a retiree employed in accordance with the provisions of this section may earn up to fifty percent of the annual compensation paid to the person or persons who last held such position or positions. If the position or positions did not previously exist, the compensation limit shall be determined in accordance with rules duly adopted by the board of trustees of the retirement system; provided that, it shall not exceed fifty percent of the annual compensation payable for the position in the [employing] school district that is most comparable to the position filled by the retiree. In any case where a retiree fills more than one position during the school year, the fifty-percent limit on permitted earning shall be based solely on the annual compensation of the highest paid position occupied by the retiree for at least one-fifth of the total hours worked during the year. Such a person shall not contribute to the retirement system or to the public education employee retirement system established by Sections 169.600 to 169.715 because of earnings during such period of employment. If such a person is employed in any capacity by such a district [on a regular, full-time basis,] in excess of the limitations set forth in this section, the person shall not be eligible to receive the person's retirement allowance for any month during which the person is so employed. In addition, such person [and] shall contribute to the retirement system if the person satisfies the retirement system's membership eligibility requirements. In addition to the conditions set forth above, this section shall apply to any person retired and currently receiving a retirement allowance under Sections 169.010 to 169.141, other than for disability, who is employed by a third party or is performing work as an independent contractor if such person is performing work in a district included in the retirement system as a temporary or long-term substitute teacher or in any other position that would normally require that person to be duly certificated under the laws governing the certification of teachers in Missouri if such person was employed by the district. The retirement system may require the district, the third-party employer, the independent contractor, and the retiree subject to this section to provide documentation showing compliance with this section. If such documentation is not provided, the retirement system may deem the retiree to have exceeded the limitations provided in this section.

- 169.715. 1. Any person receiving a retirement allowance under Sections 169.600 to 169.712, and who elected a reduced retirement allowance under subsection 4 of Section 169.670 with his spouse as the nominated beneficiary, may nominate a successor beneficiary under either of the following circumstances:
- (1) If the nominated beneficiary precedes the retired person in death, the retired person may, upon remarriage, nominate the new spouse under the same option elected in the application for retirement;
- (2) If the marriage of the retired person and the nominated beneficiary is dissolved, and if the dissolution decree provides for sole retention by the retired person of all rights in the retirement allowance, the retired person may, upon remarriage, nominate the new spouse under the same option elected in the application for retirement.
- 2. Any nomination of a successor beneficiary under subdivision (1) or (2) of subsection 1 of this section must be made in accordance with procedures established by the board of trustees, and must be filed within ninety days of May 6, 1993, or within [ninety days] **one year** of the remarriage, whichever later occurs. Upon receipt of a successor nomination filed in accordance with those procedures, the board shall adjust the retirement allowance to reflect actuarial considerations of that nomination as well as previous beneficiary and successor beneficiary nominations.
- 3. Any person receiving a retirement allowance under Sections 169.600 to 169.715 who elected a reduced retirement allowance under subsection 4 of Section 169.670 with his or her spouse as the nominated beneficiary may have the retirement allowance increased to the amount the retired member would be receiving had the retired member elected option 1 if:
- (1) The marriage of the retired person and the nominated spouse is dissolved on or after September 1, 2016;
- (2) If the dissolution decree provides for sole retention by the retired person of all rights in the retirement allowance; and

(3) The person receives a retirement allowance under subsection 4 of Section 169.670.

Any such increase in the retirement allowance shall be effective upon the receipt of an application for such increase and a certified copy of the decree of dissolution that meets the requirements of this section."; and

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

On motion of Representative Lair, **House Amendment No. 3** was adopted.

Representative Vescovo offered **House Amendment No. 4**.

House Amendment No. 4

AMEND House Committee Substitute for Senate Bill No. 639, Page 1, In the Title, Line 3, by deleting the words "employee retirement systems" and inserting in lieu thereof the word "employees"; and

Further amend said bill, Page 9, Section 70.621, Line 24, by inserting immediately after all of said section and line the following:

#### "105.264. 1. As used in this section, the following words shall mean:

- (1) "Administrative leave", time off without charge to any annual or sick leave or loss of pay due to misconduct or investigation of misconduct of an employee;
- (2) "Employee", an individual who is employed by a department or division of the state, agency of the state, instrumentality of the state or political subdivision of the state, or school district;
- (3) "Employer", any department or division of the state, agency of the state, instrumentality of the state or political subdivision of the state, or any school district.
- 2. Notwithstanding any provision of law, if an employer places an employee on administrative leave, a hearing shall be held within sixty days from the date the employee was placed on such leave to determine if the employee engaged in the misconduct. The hearing and determination may be continued for good cause shown but shall not be continued past one hundred and eighty days from the date the employee was placed on administrative leave.
- 3. Within seven days of being placed on administrative leave, an employee shall be advised in writing the specific reason or reasons for being placed on administrative leave. Any document informing an employee of the specific reason or reasons for being placed on administrative leave shall not be subject to the open records requirements under chapter 610."; and

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

Representative Carpenter raised a point of order that **House Amendment No. 4** goes beyond the scope of the bill.

The Chair ruled the point of order not well taken.

House Amendment No. 4 was withdrawn.

Representative Hinson offered **House Amendment No. 5**.

House Amendment No. 5

AMEND House Committee Substitute for Senate Bill No. 639, Page 8, Section 56.840, Line 25, by inserting after all of said line the following:

"70.600. The following words and phrases as used in Sections 70.600 to 70.755, unless a different meaning is plainly required by the context, shall mean:

- (1) "Accumulated contributions", the total of all amounts deducted from the compensations of a member and standing to the member's credit in his or her individual account in the members deposit fund, together with investment credits thereon;
  - (2) "Actuarial equivalent", a benefit of equal reserve value;
- (3) "Allowance", the total of the annuity and the pension. All allowances shall be paid not later than the tenth day of each calendar month;
- (4) "Annuity", a monthly amount derived from the accumulated contributions of a member and payable by the system throughout the life of a person or for a temporary period;
  - (5) "Beneficiary", any person who is receiving or designated to receive a system benefit, except a retirant;
- (6) "Benefit program", a schedule of benefits or benefit formulas from which the amounts of system benefits can be determined;
  - (7) "Board of trustees" or "board", the board of trustees of the system;
- (8) "Compensation", the remuneration paid an employee by a political subdivision or by an elected fee official of the political subdivision for personal services rendered by the employee for the political subdivision or for the elected fee official in the employee's public capacity; provided, that for an elected fee official, "compensation" means that portion of his or her fees which is net after deduction of (a) compensation paid by such elected fee official to his or her office employees, if any, and (b) the ordinary and necessary expenses paid by such elected fee official and attributable to the operation of his or her office. In cases where an employee's compensation is not all paid in money, the political subdivision shall fix the reasonable value of the employee's compensation not paid in money. In determining compensation no consideration shall be given to:
  - (a) Any nonrecurring single sum payment paid by an employer;
  - (b) Employer contributions to any employee benefit plan or trust;
  - (c) Any other unusual or nonrecurring remuneration; or
- (d) Compensation in excess of the limitations set forth in Internal Revenue Code Section 401(a)(17). The limitation on compensation for eligible employees shall not be less than the amount which was allowed to be taken into account under the system as in effect on July 1, 1993. For purposes of this paragraph, an "eligible employee" is an individual who was a member of the system before the first plan year beginning after December 31, 1995;
- (9) "Credited service", the total of a member's prior service and membership service, to the extent such service is standing to the member's credit as provided in Sections 70.600 to 70.755;
- (10) "Employee", any person regularly employed by a political subdivision who receives compensation from the political subdivision for personal services rendered the political subdivision, including any elected official of the political subdivision whose position requires his or her regular personal services and who is compensated wholly or in part on a fee basis, and including the employees of such elected fee officials who may be compensated by such elected fee officials. The term "employee" may include any elected county official. The term "employee" shall not include any person:
- (a) Who is not an elected official of the political subdivision and who is included as an active member in any other plan similar in purpose to this system by reason of his or her employment with his or her political subdivision, except the federal Social Security Old Age, Survivors, and Disability Insurance Program, as amended; or
  - (b) Who acts for the political subdivision under contract; or
  - (c) Who is paid wholly on a fee basis, except elected officials and their employees; or
- (d) Who holds the position of mayor, presiding judge, president or chairman of the political subdivision or is a member of the governing body of the political subdivision; except that, such an official of a political subdivision having ten or more other employees may become a member if the official is covered under the federal Social Security Old Age, Survivors, and Disability Insurance Program, as amended, by reason of such official's employment with his or her political subdivision, by filing written application for membership with the board after the date the official qualifies for such position or within thirty days after the date his or her political subdivision becomes an employer, whichever date is later;
- (11) "Employer", any political subdivision which has elected to have all its eligible employees covered by the system;
- (12) "Final average salary", the monthly average of the compensations paid an employee during the period of sixty or, if an election has been made in accordance with Section 70.656, thirty-six consecutive months of credited service producing the highest monthly average, which period is contained within the period of one hundred twenty consecutive months of credited service immediately preceding his or her termination of membership. Should

a member have less than sixty or, if an election has been made in accordance with Section 70.656, thirty-six months of credited service, "final average salary" means the monthly average of compensation paid the member during his or her total months of credited service;

- (13) "[Fireman] **Firefighter**", any regular or permanent employee of the fire department of a political subdivision, including a probationary [fireman] **firefighter**. The term "[fireman] **firefighter**" shall not include:
  - (a) Any volunteer [fireman] firefighter; [or]
  - (b) Any civilian employee of a fire department, except as provided in Section 70.631; or
  - (c) Any person temporarily employed as a [fireman] **firefighter** for an emergency;
  - (14) "Member", any employee included in the membership of the system;
- (15) "Membership service", employment as an employee with the political subdivision from and after the date such political subdivision becomes an employer, which employment is creditable as service hereunder;
- (16) "Minimum service retirement age", age sixty for a member who is neither a [policeman] **police officer** nor a [fireman] **firefighter**; "minimum service retirement age", age fifty-five for a member who is a [policeman] **police officer** or a [fireman] **firefighter**;
- (17) "Pension", a monthly amount derived from contributions of an employer and payable by the system throughout the life of a person or for a temporary period;
- (18) "[Policeman] **Police officer**", any regular or permanent employee of the police department of a political subdivision, including a probationary [policeman] **police officer**. The term "[policeman] **police officer**" shall not include:
  - (a) Any civilian employee of a police department, except as provided in Section 70.631; or
  - (b) Any person temporarily employed as a [policeman] **police officer** for an emergency;
- (19) "Political subdivision", any governmental subdivision of this state created pursuant to the laws of this state, and having the power to tax, except public school districts; a board of utilities or a board of public works which is required by charter or ordinance to establish the compensation of employees of the utility separate from the compensation of other employees of the city may be considered a political subdivision for purposes of Sections 70.600 to 70.755; a joint municipal utility commission may be considered a political subdivision for purposes of Sections 70.600 to 70.755;
- (20) "Prior service", employment as an employee with the political subdivision prior to the date such political subdivision becomes an employer, which employment is creditable as service hereunder;
- (21) "Regular interest" or "investment credits", such reasonable rate or rates per annum, compounded annually, as the board shall adopt annually;
- (22) "Reserve", the present value of all payments to be made on account of any system benefit based upon such tables of experience and regular interest as the board shall adopt from time to time;
  - (23) "Retirant", a former member receiving a system allowance by reason of having been a member;
  - (24) "Retirement system" or "system", the Missouri local government employees' retirement system.
- 70.605. 1. For the purpose of providing for the retirement or pensioning of the officers and employees and the widows and children of deceased officers and employees of any political subdivision of the state, there is hereby created and established a retirement system which shall be a body corporate, which shall be under the management of a board of trustees herein described, and shall be known as the "Missouri Local Government Employees' Retirement System". Such system may sue and be sued, transact business, invest funds, and hold cash, securities, and other property. All suits or proceedings directly or indirectly against the system shall be brought in Cole County. The system shall begin operations on the first day of the calendar month next following sixty days after the date the board of trustees has received certification from ten political subdivisions that they have elected to become employers.
- 2. The general administration and the responsibility for the proper operation of the system is vested in a board of trustees of seven persons: three persons to be elected as trustees by the members of the system; three persons to be elected trustees by the governing bodies of employers; and one person, to be appointed by the governor, who is not a member, retirant, or beneficiary of the system and who is not a member of the governing body of any political subdivision.
- 3. Trustees shall be chosen for terms of four years from the first day of January next following their election or appointment, except that of the first board shall all be appointed by the governor by and with the consent of the senate, as follows:
- (1) Three persons who are officers or officials of political subdivisions, one for a term of three years, one for a term of two years, and one for a term of one year; and

- (2) Three persons who are employees of political subdivisions and who would, if the subdivision by which they are employed becomes an employer, be eligible as members, one for a term of three years, one for a term of two years, and one for a term of one year; and
- (3) That person appointed by the governor under the provisions of subsection 2 of this section. All the members of the first board shall take office as soon as appointed by the governor, but their terms shall be computed from the first day of January next following their appointment, and only one member may be from any political subdivision or be a [policeman] **police officer** or [fireman] **firefighter**.
- 4. Successor trustees elected or appointed as member trustees shall be members of the retirement system; provided, that not more than one member trustee shall be employed by any one employer, and not more than one member trustee shall be a [policeman] **police officer**, and not more than one member trustee shall be a [fireman] **firefighter**.
- 5. Successor trustees elected as employer trustees shall be elected or appointed officials of employers and shall not be members of the retirement system; provided, that not more than one employer trustee shall be from any one employer.
- 6. An annual meeting of the retirement system shall be called by the board in the last calendar quarter of each year in Jefferson City, or at such place as the board shall determine, for the purpose of electing trustees and to transact such other business as may be required for the proper operation of the system. Notice of such meeting shall be sent by registered mail to the clerk or secretary of each employer not less than thirty days prior to the date of such meeting. The governing body of each employer shall certify to the board the name of one delegate who shall be an officer of the employer, and the members of the employer shall certify to the board a member of the employer to represent such employer at such meeting. The delegate certified as member delegate shall be elected by secret ballot by the members of such employer, and the clerk or secretary of each employer shall be charged with the duty of conducting such election in a manner which will permit each member to vote in such election. Under such rules and regulations as the board shall adopt, approved by the delegates, the member delegates shall elect a member trustee for each such position on the board to be filled, and the officer delegates shall elect an employer trustee for each such position on the board to be filled.
- 7. In the event any member trustee ceases to be a member of the retirement system, or any employer trustee ceases to be an appointed or elected official of an employer, or becomes a member of the retirement system, or if the trustee appointed by the governor becomes a member of the retirement system or an elected or appointed official of a political subdivision, or if any trustee fails to attend three consecutive meetings of the board, unless in each case excused for cause by the remaining trustees attending such meeting or meetings, he or she shall be considered as having resigned from the board and the board shall, by resolution, declare his or her office of trustee vacated. If a vacancy occurs in the office of trustee, the vacancy shall be filled for the unexpired term in the same manner as the office was previously filled; provided, however, that the remaining trustees may fill employer and member trustee vacancies on the board until the next annual meeting.
- 8. Each trustee shall be commissioned by the governor, and before entering upon the duties of his or her office, shall take and subscribe to an oath or affirmation to support the Constitution of the United States, and of the state of Missouri, and to demean himself **or herself** faithfully in his **or her** office. Such oath as subscribed to shall be filed in the office of the secretary of state of this state.
- 9. Each trustee shall be entitled to one vote in the board of trustees. Four votes shall be necessary for a decision by the trustees at any meeting of the board of trustees. Four trustees, of whom at least two shall be member trustees and at least two shall be employer trustees, shall constitute a quorum at any meeting of the board. Unless otherwise expressly provided herein, a meeting need not be called or held to make any decision on a matter before the board. Each member must be sent by the executive secretary a copy of the matter to be decided with full information from the files of the board. The concurring decisions of four trustees may decide the issue by signing a document declaring their decision and sending the written instrument to the executive secretary, provided that no other trustee shall send a dissenting decision to the executive secretary within fifteen days after the document and information was mailed to him or her. If any trustee is not in agreement with the four trustees, the matter is to be passed on at a regular board meeting or a special meeting called for that purpose. The board shall hold regular meetings at least once each quarter, the dates of these meetings to be designated in the rules and regulations adopted by the board. Other meetings as deemed necessary may be called by the chairman or by any four trustees acting jointly.
- 10. The board of trustees shall elect one of their number as chairman, and one of their number as vice chairman, and shall employ an executive secretary, not one of their number, who shall be the executive officer of the board. Other employees of the board shall be chosen only upon the recommendation of the executive secretary.

- 11. The board shall appoint an actuary or a firm of actuaries as technical advisor to the board on matters regarding the operation of the system on an actuarial basis. The actuary or actuaries shall perform such duties as are required of him or her under Sections 70.600 to 70.755, and as are from time to time required by the board.
- 12. The board may appoint an attorney-at-law or firm of attorneys-at-law to be the legal advisor of the board and to represent the board in all legal proceedings.
  - 13. The board may appoint an investment counselor to be the investment advisor of the board.
- 14. The board shall from time to time, after receiving the advice of its actuary, adopt such mortality and other tables of experience, and a rate or rates of regular interest, as shall be necessary for the actuarial requirements of the system, and shall require its executive secretary to keep in convenient form such data as shall be necessary for actuarial investigations of the experience of the system, and such data as shall be necessary for the annual actuarial valuations of the system.
- 15. The board shall keep a record of its proceedings, which shall be open to public inspection. It shall prepare annually and render to each employer a report showing the financial condition of the system as of the preceding June thirtieth. The report shall contain, but shall not be limited to, a financial balance sheet; a statement of income and disbursements; a detailed statement of investments acquired and disposed of during the year, together with a detailed statement of the annual rates of investment income from all assets and from each type of investment; an actuarial balance sheet prepared by means of the last valuation of the system, and such other data as the board shall deem necessary or desirable for a proper understanding of the condition of the system.
- 16. The board of trustees shall, after reasonable notice to all interested parties, conduct administrative hearings to hear and decide questions arising from the administration of Sections 70.600 to 70.755; except, that such hearings may be conducted by a hearing officer who shall be appointed by the board. The hearing officer shall preside at the hearing and hear all evidence and rule on the admissibility of evidence. The hearing officer shall make recommended findings of fact and may make recommended conclusions of law to the board. All final orders or determinations or other final actions by the board shall be approved in writing by at least four members of the board. Any board member approving in writing any final order, determination or other final action, who did not attend the hearing, shall do so only after certifying that he or she reviewed all exhibits and read the entire transcript of the hearing. Within thirty days after a decision or order or final action of the board, any member, retirant, beneficiary or political subdivision adversely affected by that determination or order or final action may take an appeal under the provisions of chapter 536. Jurisdiction over any dispute regarding the interpretation of Sections 70.600 to 70.755 and the determinations required thereunder shall lie in the circuit court of Cole County.
- 17. The board shall arrange for adequate surety bonds covering the executive secretary and any other custodian of the funds or investments of the board. When approved by the board, said bonds shall be deposited in the office of the secretary of state.
- 18. The board shall arrange for annual audits of the records and accounts of the system by a certified public accountant or by a firm of certified public accountants.
  - 19. The headquarters of the retirement system shall be in Jefferson City.
- 20. The board of trustees shall serve as trustees without compensation for their services as such; except that each trustee shall be paid for any necessary expenses incurred in attending meetings of the board or in the performance of other duties authorized by the board.
- 21. Subject to the limitations of Sections 70.600 to 70.755, the board shall formulate and adopt rules and regulations for the government of its own proceedings and for the administration of the retirement system.
- 70.610. Each political subdivision, by a majority vote of its governing body, may elect to become an employer and cover its employees under the system, as follows:
- (1) The clerk or secretary of the political subdivision shall certify the election to be an employer to the board within ten days after the vote of the governing body. The effective date of the political subdivision's coverage is the first day of the calendar month next following receipt by the board of the election to be an employer, or the operative date of the system, whichever is the later.
- (2) An employer must cover all its employees who are neither [policemen] **police officers** nor [firemen] **firefighters** and may cover its [policemen] **police officers** or [firemen] **firefighters** or both.
- 70.615. After October 13, 1967, a political subdivision shall not commence coverage of its employees who are neither [policemen] **police officers** nor [firemen] **firefighters** under another plan similar in purpose to this system, other than under this system, except the federal Social Security Old Age, Survivors, and Disability Insurance Program, as amended; except that, any political corporation or subdivision of this state, now having or which may hereafter have an assessed valuation of one hundred million dollars or more, which does not now have a pension system for its

officers and employees adopted pursuant to state law, may provide by proper legislative action of its governing body for the pensioning of its officers and employees and the widows and minor children of deceased officers and employees under a plan separate and apart from that provided in Sections 70.600 to 70.670 and appropriate and utilize its revenues and other available funds for such purposes, and except that the board of hospital trustees of any hospital which is owned by any political corporation or subdivision of this state, may provide for the pensioning of its employees and the widows and minor children of deceased employees under a plan separate and apart from that provided in Sections 70.600 to 70.670, and utilize its revenues and other funds for such purposes."; and

Further amend said bill, Page 9, Section 70.621, Line 24, by inserting after all of said line the following:

- "70.630. 1. The membership of the system shall include the following persons:
- (1) All employees who are neither [policemen] **police officers** nor [firemen] **firefighters** who are in the employ of a political subdivision the day preceding the date such political subdivision becomes an employer and who continue in such employ on and after such date shall become members of the system.
- (2) All persons who become employed by a political subdivision as neither [policemen] **police officers** nor [firemen] **firefighters** on or after the date such political subdivision becomes an employer shall become members of the system.
- (3) If his **or her** employing political subdivision has elected to cover present and future [policemen] **police officers**, all [policemen] **police officers** who are in the employ of a political subdivision the day preceding the date such political subdivision covers [policemen] **police officers** hereunder and who continue in such employ as a [policeman] **police officer** on and after such date, and all persons who become employed by a political subdivision as a [policeman] **police officer** on or after the date the political subdivision covers [policemen] **police officers** shall become members of the system.
- (4) If his **or her** employing political subdivision has elected to cover only future [policemen] **police officers**, all persons who become employed by a political subdivision as a [policeman] **police officer** on or after the date such political subdivision covers [policemen] **police officers** hereunder shall become members of the system.
- (5) If his **or her** employing political subdivision has elected to cover present and future [firemen] **firefighters**, all [firemen] **firefighters** who are in the employ of a political subdivision the day preceding the date such political subdivision covers [firemen] **firefighters** hereunder and who continue in such employ as a [fireman] **firefighter** on and after such date, and all persons who become employed by a political subdivision as a [fireman] **firefighter** on or after the date the political subdivision covers [firemen] **firefighters** hereunder shall become members of the system.
- (6) If his **or her** employing political subdivision has elected to cover only future [firemen] **firefighters**, all persons who become employed by a political subdivision as a [fireman] **firefighter** on or after the date such political subdivision covers [firemen] **firefighters** hereunder shall become members of the system.
- 2. In no event shall an employee become a member if continuous employment to time of retirement will leave the employee with less than minimum number of years of credited service specified in Section 70.645.
- 3. In any case of question as to the system membership status of any person, the board shall decide the question.
- 70.631. 1. Each political subdivision may, by majority vote of its governing body, elect to cover jailers as police officer members of the system and emergency medical service personnel as firefighter members of the system. The clerk or secretary of the political subdivision shall certify an election concerning the coverage of jailers as police officer members of the system and emergency medical service personnel as firefighter members of the system to the board within ten days after such vote. The date on which the political subdivision's election becomes effective shall be the first day of the calendar month specified by such governing body, the first day of the calendar month next following receipt by the board of the certification of the election, or the effective date of the political subdivision becoming an employer, whichever is the latest date. Such election shall not be changed after the effective date. If the election is made, the coverage provisions shall be applicable to the past and future employment with the employer by present and future employees.
- 2. If an employer elects to cover jailers as police officer members of the system and emergency medical service personnel as firefighter members of the system, the employer contributions shall be correspondingly changed effective the same date as the effective date of the political subdivision's election.

- 3. The limitation on increases in an employer's contributions under subsection 6 of Section 70.730 shall not apply to any contribution increase resulting from an employer making an election under the provisions of this section.
- 70.730. 1. Each employer's contributions to the system shall be the total of the contribution amounts provided for in subsections 2 through 5 of this section; provided, that such contributions shall be subject to the provisions of subsection 6 of this section.
- 2. An employer's normal cost contributions shall be determined as follows: using the financial assumptions adopted by the board from time to time, the actuary shall annually compute the rate of contributions which, if paid annually by each employer during the total service of its members, will be sufficient to provide the pension reserves required at the time of their retirements to cover the pensions to which they might be entitled or which might be payable on their behalf. The board shall annually certify to the governing body of each employer the amount of membership service contribution so determined, and each employer shall pay such amount to the system during the employer's next fiscal year which begins six months or more after the date of such board certification. Such payments shall be made in such manner and form and in such frequency and shall be accompanied by such supporting data as the board shall from time to time determine. When received, such payments shall be credited to the employer's account in the employer accumulation fund.
- 3. An employer's accrued service contributions shall be determined as follows: using the financial assumptions adopted by the board from time to time, the actuary shall annually compute for each employer the portions of pension reserves for pensions which will not be provided by future normal cost contributions. The accrued service pension reserves so determined for each employer less the employer's applicable balance in the employer accumulation fund shall be amortized over a period of years, as determined by the board. Such period of years shall not extend beyond the latest of:
  - (1) Forty years from the date the political subdivision became an employer, or;
  - (2) Thirty years from the date the employer last elected to increase its optional benefit program[,]; or
  - (3) Fifteen years from the date of the annual actuarial computation.

The board shall annually certify to the governing body of each employer the amount of accrued service contribution so determined for the employer, and each employer shall pay such amount to the system during the employer's next fiscal year which begins six months or more after the date of such board certification. Such payments shall be made in such manner and form and in such frequency and shall be accompanied by such supporting data as the board shall from time to time determine. When received, such payments shall be credited to the employer's account in the employer accumulation fund.

- 4. The employer's contributions for the portions of disability pensions or pensions that result from a member's death that was the natural and proximate result of a personal injury or disease arising out of and in the course of his or her actual performance of duty as an employee not covered by accrued service pension reserves shall be determined on a one-year term basis. The board may determine different rates of contributions for employers having [policeman] **police officer** members or having [fireman] **firefighter** members or having neither [policeman] **police officer** members nor [fireman] **firefighter** members. The board shall annually certify to the governing body of each employer the amount of contribution so ascertained for the employer, and each employer shall pay such amount to the system during the employer's next fiscal year which begins six months or more after the date of such board certification. Such payments shall be made in such manner and form and in such frequency and shall be accompanied by such supporting data as the board shall from time to time ascertain. When received, such payments shall be credited to the casualty reserve fund.
- 5. Each employer shall provide its share, as determined by the board, of the administrative expenses of the system and shall pay the same to the system to be credited to the income-expense fund.
- 6. The employer's total contribution to the system, expressed as a percent of active member compensations, in any employer fiscal year, beginning with the second fiscal year that the political subdivision is an employer, shall not exceed its total contributions for the immediately preceding fiscal year, expressed as a percent of active member compensations, by more than one percent.
- 86.200. The following words and phrases as used in Sections 86.200 to 86.366, unless a different meaning is plainly required by the context, shall have the following meanings:
- (1) "Accumulated contributions", the sum of all mandatory contributions deducted from the compensation of a member and credited to the member's individual account, together with members' interest thereon;

- (2) "Actuarial equivalent", a benefit of equal value when computed upon the basis of mortality tables and interest assumptions adopted by the board of trustees;
  - (3) "Average final compensation":
- (a) With respect to a member who earns no creditable service on or after October 1, 2001, the average earnable compensation of the member during the member's last three years of creditable service as a police officer, or if the member has had less than three years of creditable service, the average earnable compensation of the member's entire period of creditable service;
- (b) With respect to a member who is not participating in the DROP pursuant to Section 86.251 on October 1, 2001, who did not participate in the DROP at any time before such date, and who earns any creditable service on or after October 1, 2001, the average earnable compensation of the member during the member's last two years of creditable service as a [policeman] **police officer**, or if the member has had less than two years of creditable service, then the average earnable compensation of the member's entire period of creditable service;
- (c) With respect to a member who is participating in the DROP pursuant to Section 86.251 on October 1, 2001, or whose participation in DROP ended before such date, who returns to active participation in the system pursuant to Section 86.251, and who terminates employment as a police officer for reasons other than death or disability before earning at least two years of creditable service after such return, the portion of the member's benefit attributable to creditable service earned before DROP entry shall be determined using average final compensation as defined in paragraph (a) of this subdivision; and the portion of the member's benefit attributable to creditable service earned after return to active participation in the system shall be determined using average final compensation as defined in paragraph (b) of this subdivision;
- (d) With respect to a member who is participating in the DROP pursuant to Section 86.251 on October 1, 2001, or whose participation in the DROP ended before such date, who returns to active participation in the system pursuant to Section 86.251, and who terminates employment as a police officer after earning at least two years of creditable service after such return, the member's benefit attributable to all of such member's creditable service shall be determined using the member's average final compensation as defined in paragraph (b) of this subdivision;
- (e) With respect to a member who is participating in the DROP pursuant to Section 86.251 on October 1, 2001, or whose participation in DROP ended before such date, who returns to active participation in the system pursuant to Section 86.251, and whose employment as a police officer terminates due to death or disability after such return, the member's benefit attributable to all of such member's creditable service shall be determined using the member's average final compensation as defined in paragraph (b) of this subdivision; and
- (f) With respect to the surviving spouse or surviving dependent child of a member who earns any creditable service on or after October 1, 2001, the average earnable compensation of the member during the member's last two years of creditable service as a police officer or, if the member has had less than two years of creditable service, the average earnable compensation of the member's entire period of creditable service;
  - (4) "Beneficiary", any person in receipt of a retirement allowance or other benefit;
- (5) "Board of trustees", the board provided in Sections 86.200 to 86.366 to administer the retirement system;
  - (6) "Creditable service", prior service plus membership service as provided in Sections 86.200 to 86.366;
  - (7) "DROP", the deferred retirement option plan provided for in Section 86.251;
- (8) "Earnable compensation", the annual salary established under Section 84.160 which a member would earn during one year on the basis of the member's rank or position plus any additional compensation for academic work and shift differential that may be provided by any official or board now or hereafter authorized by law to employ and manage a permanent police force in such cities. Such amount shall include the member's deferrals to a deferred compensation plan pursuant to Section 457 of the Internal Revenue Code or to a cafeteria plan pursuant to Section 125 of the Internal Revenue Code or, effective October 1, 2001, to a transportation fringe benefit program pursuant to Section 132(f)(4) of the Internal Revenue Code. Earnable compensation shall not include a member's additional compensation for overtime, standby time, court time, nonuniform time or unused vacation time. Notwithstanding the foregoing, the earnable compensation taken into account under the plan established pursuant to Sections 86.200 to 86.366 with respect to a member who is a noneligible participant, as defined in this subdivision, for any plan year beginning on or after October 1, 1996, shall not exceed the amount of compensation that may be taken into account under Section 401(a)(17) of the Internal Revenue Code, as adjusted for increases in the cost of living, for such plan year. For purposes of this subdivision, a "noneligible participant" is an individual who first becomes a member on or after the first day of the first plan year beginning after the earlier of:

- (a) The last day of the plan year that includes August 28, 1995; or
- (b) December 31, 1995:
- (9) "Internal Revenue Code", the federal Internal Revenue Code of 1986, as amended;
- (10) "Mandatory contributions", the contributions required to be deducted from the salary of each member who is not participating in DROP in accordance with Section 86.320;
- (11) "Medical board", the health care organization appointed by the trustees of the police retirement board and responsible for arranging and passing upon all medical examinations required under the provisions of Sections 86.200 to 86.366, which shall investigate all essential statements and certificates made by or on behalf of a member in connection with an application for disability retirement and shall report in writing to the board of trustees its conclusions and recommendations;
  - (12) "Member", a member of the retirement system as defined by Sections 86.200 to 86.366;
- (13) "Members' interest", interest on accumulated contributions at such rate as may be set from time to time by the board of trustees;
- (14) "Membership service", service as a [policeman] **police officer** rendered since last becoming a member, except in the case of a member who has served in the Armed Forces of the United States and has subsequently been reinstated as a [policeman] **police officer**, in which case "membership service" means service as a [policeman] **police officer** rendered since last becoming a member prior to entering such armed service;
- (15) "Plan year" or "limitation year", the twelve consecutive-month period beginning each October first and ending each September thirtieth;
- (16) ["Policeman" or] "Police officer", any member of the police force of such cities who holds a rank in such police force;
- (17) "Prior service", all service as a [policeman] **police officer** rendered prior to the date the system becomes operative or prior to membership service which is creditable in accordance with the provisions of Sections 86.200 to 86.366;
- (18) "Reserve officer", any member of the police reserve force of such cities, armed or unarmed, who works less than full time, without compensation, and who, by his or her assigned function or as implied by his or her uniform, performs duties associated with those of a police officer and who currently receives a service retirement as provided by Sections 86.200 to 86.366;
- (19) "Retirement allowance", annual payments for life as provided by Sections 86.200 to 86.366 which shall be payable in equal monthly installments or any benefits in lieu thereof granted to a member upon termination of employment as a police officer and actual retirement;
- (20) "Retirement system", the police retirement system of the cities as defined in Sections 86.200 to 86.366;
- (21) "Surviving spouse", the surviving spouse of a member who was the member's spouse at the time of the member's death.
- 86.207. 1. Except as provided herein, all persons who become [policemen] police officers and all [policemen] police officers who enter or reenter the service of any city not within a county after the first day of October, 1957, become members as a condition of their employment and shall receive no pensions or retirement allowance from any other pension or retirement system supported wholly or in part by the city not within a county or the state of Missouri, nor shall they be required to make contributions under any other pension or retirement system of the city not within a county or the state of Missouri for the same period of service, anything to the contrary notwithstanding. Any employee of a city not within a county who is earning creditable service in a retirement plan established by said city under Section 95.540 and subsequently becomes a [policeman] police officer may elect to remain a member of said retirement plan and shall not be required to become a member of a police retirement system established under Sections 86.200 to 86.366. However, an employee of a city not within a county who is earning creditable service in a retirement plan established by said city under Section 95.540 and who subsequently becomes a [policeman] police officer may elect to transfer membership and creditable service to the police retirement system created under Sections 86.200 to 86.366. Such transfers are subject to the conditions and requirements contained in Section 105.691 and are also subject to any existing agreements between the said retirement plans; provided however, transfers completed prior to January 1, [2016] 2017, shall occur without regard to the vesting requirements of the receiving plan contained in Section 105.691. As part of the transfer process described herein, the respective retirement plans may require the employee to acknowledge and agree as a condition of transfer that any election made under this section is irrevocable, constitutes a waiver of any right to receive retirement and disability benefits except as provided by the police retirement system, and that plan terms may be modified in the future.

- 2. If any member ceases to be in service for more than one year unless the member has attained the age of fifty-five or has twenty years or more of creditable service, or if the member withdraws the member's accumulated contributions or if the member receives benefits under the retirement system or dies, the member thereupon ceases to be a member; except in the case of a member who has served in the Armed Forces of the United States and has subsequently been reinstated as a [policeman] **police officer**. A member who has terminated employment as a police officer, has actually retired and is receiving retirement benefits under the system shall be considered a retired member.
- 3. A reserve officer shall not be considered a member of the system for the purpose of determining creditable service, nor shall any contributions be due. A reserve officer shall not be entitled to any benefits from the system other than those awarded when the reserve officer originally retired under Section 86.250, nor shall service as a reserve officer prohibit distribution of those benefits.
- 86.210. 1. Under such rules and regulations as the board of trustees shall adopt, each member who was a [policeman] **police officer** on and prior to the date the retirement system becomes operative and who becomes a member within one year from such date and each member who was a [policeman] **police officer** prior to reentering the service of the city as a [policeman] **police officer**, shall file a detailed statement of all service as a [policeman] **police officer** rendered by the member prior to the date the retirement system becomes operative or prior to the date of last becoming a member, for which the member claims credit. If such member has withdrawn the member's accumulated contributions prior to reentering said service, then the member shall repay all such accumulated contributions plus the applicable members' interest thereon from the date of withdrawal to the date of repayment in order to receive credit for such prior service.
- 2. The board of trustees shall fix and determine by proper rules and regulations how much service in any year is equivalent to one year of service, but in no case shall more than one year of service be creditable for all service in one calendar year, nor shall the board of trustees allow credit as service for any period of more than one month's duration during which the member was absent without pay.
- 3. Subject to the above restrictions and to such other rules and regulations as the board of trustees may adopt, the board of trustees shall verify the service claims as soon as practicable after the filing of such statement of service.
- 4. Upon verification of the statements of service the board of trustees shall issue prior service certificates, certifying to each member the length of prior service with which the member is credited on the basis of such member's statement of service. So long as the holder of such a certificate continues to be a member, a prior service certificate shall be final and conclusive for retirement purposes as to such service; provided, however, that any member may, within one year from the date of issuance or modification of such certificate, request the board of trustees to modify or correct such prior service certificate. When any [policeman] **police officer** ceases to be a member, the former member's prior service certificate shall become void. Should the former member again become a member, the former member shall enter the retirement system as a member not entitled to prior service credit except as provided in Sections 86.200 to 86.366.
- 5. Creditable service at retirement on which the retirement allowance of a member shall be based shall consist of the membership service rendered by the member since last becoming a member and also if the member has a prior service certificate which is in full force and effect, the amount of the service certified on such prior service certificate.
- 86.253. 1. Upon termination of employment as a police officer and actual retirement for service, a member shall receive a service retirement allowance which shall be an amount equal to two percent of the member's average final compensation multiplied by the number of years of the member's creditable service, up to twenty-five years, plus an amount equal to four percent of the member's average final compensation for each year of creditable service in excess of twenty-five years but not in excess of thirty years; plus an additional five percent of the member's average final compensation for any creditable service in excess of thirty years. Notwithstanding the foregoing, the service retirement allowance of a member who does not earn any creditable service after August 11, 1999, shall not exceed an amount equal to seventy percent of the member's average final compensation, and the service retirement allowance of a member who earns creditable service on or after August 12, 1999, shall not exceed an amount equal to seventy-five percent of the member's average final compensation; provided, however, that the service retirement allowance of a member who is participating in the DROP pursuant to Section 86.251 on August 12, 1999, who returns to active participation in the system pursuant to Section 86.251, and who terminates

employment as a police officer and actually retires for reasons other than death or disability before earning at least two years of creditable service after such return shall be the sum of (1) the member's service retirement allowance as of the date the member entered DROP and (2) an additional service retirement allowance based solely on the creditable service earned by the member following the member's return to active participation. The member's total years of creditable service shall be taken into account for the purpose of determining whether the additional allowance attributable to such additional creditable service is two percent, four percent or five percent of the member's average final compensation.

- 2. If, at any time since first becoming a member of the retirement system, the member has served in the Armed Forces of the United States, and has subsequently been reinstated as a [policeman] **police officer** within ninety days after the member's discharge, the member shall be granted credit for such service as if the member's service in the police department of such city had not been interrupted by the member's induction into the Armed Forces of the United States. If earnable compensation is needed for such period in computation of benefits it shall be calculated on the basis of the compensation payable to the officers of the member's rank during the period of the member's absence. Notwithstanding any provision of Sections 86.200 to 86.366 to the contrary, the retirement system governed by Sections 86.200 to 86.366 shall be operated and administered in accordance with the applicable provisions of the Uniformed Services Employment and Reemployment Rights Act of 1994, as amended.
- 3. The service retirement allowance of each present and future retired member who terminated employment as a police officer and actually retired from service after attaining age fifty-five or after completing twenty years of creditable service shall be increased annually at a rate not to exceed three percent as approved by the board of trustees beginning with the first increase in the second October following the member's retirement and subsequent increases in each October thereafter, provided that each increase is subject to a determination by the board of trustees that the consumer price index (United States City Average Index) as published by the United States Department of Labor shows an increase of not less than the approved rate during the latest twelve-month period for which the index is available at the date of determination; and provided further, that if the increase is in excess of the approved rate for any year, such excess shall be accumulated as to any retired member and increases may be granted in subsequent years subject to a maximum of three percent for each full year from October following the member's retirement but not to exceed a total percentage increase of thirty percent. In no event shall the increase described under this subsection be applied to the amount, if any, paid to a member or surviving spouse of a deceased member for services as a special consultant under subsection 5 of this section [or, if applicable, subsection 6 of this section]. If the board of trustees determines that the index has decreased for any year, the benefits of any retired member that have been increased shall be decreased but not below the member's initial benefit. No annual increase shall be made of less than one percent and no decrease of less than three percent except that any decrease may be limited in amount by the initial benefit.
- 4. In addition to any other retirement allowance payable under this section and Section 86.250, a member, upon termination of employment as police officer and actual service retirement, may request payment of the total amount of the member's mandatory contributions to the retirement system without interest. Upon receipt of such request, the board shall pay the retired member such total amount of the member's mandatory contributions to the retirement system to be paid pursuant to this subsection within sixty days after such retired member's date of termination of employment as a police officer and actual retirement.
- 5. Any person who is receiving retirement benefits from the retirement system, upon application to the board of trustees, shall be made, constituted, appointed and employed by the board of trustees as a special consultant on the problems of retirement, aging and other matters, for the remainder of the person's life or, in the case of a deceased member's surviving spouse, until the earlier of the person's death or remarriage, and upon request of the board of trustees shall give opinions and be available to give opinions in writing or orally, in response to such requests, as may be required. For such services the special consultant shall be compensated monthly, in an amount which, when added to any monthly retirement benefits being received from the retirement system, including any cost-of-living increases under subsection 3 of this section, shall total six hundred fifty dollars a month. This employment shall in no way affect any person's eligibility for retirement benefits under this chapter, or in any way have the effect of reducing retirement benefits, notwithstanding any provisions of law to the contrary.
- 86.267. 1. Upon termination of employment as a police officer and actual retirement for accidental disability, other than permanent total disability as defined in subsection 2, a member shall receive a retirement allowance of seventy-five percent of the member's average final compensation.
- 2. Any member who, as the natural and proximate result of an accident occurring at some definite time and place in the actual performance of the member's duty through no negligence on the member's part, is permanently and totally incapacitated from performing any work, occupation or vocation of any kind whatsoever shall receive a

retirement allowance as under subsection 1 or, in the discretion of the board of trustees, may receive a larger retirement allowance in an amount not exceeding the member's rate of compensation as a [policeman] **police officer** in effect as of the date the allowance begins.

- 3. The board of trustees, in its discretion, may, in addition to the allowance granted in accordance with the provisions of subsections 1 and 2, grant an allowance in an amount to be determined by the board of trustees, to provide such member with surgical, medical and hospital care reasonably required after retirement, which are the result and in consequence of the accident causing such disability.
- 4. Any person who is receiving benefits pursuant to subsection 2 of this section on or after August 28, 1997, and any person who is receiving benefits pursuant to subsection 1 of this section on or after October 1, 2001, and who made mandatory contributions to the retirement system, upon application to the board of trustees, shall be made, constituted, appointed and employed by the board of trustees as a special consultant on the problems of retirement, aging and other matters, and upon request of the board of trustees shall give opinions and be available to give opinions in writing or orally, in response to such requests, as may be required. For such services the retired member shall be paid a lump sum payment in an amount equal to the total amount of the member's mandatory contributions to the retirement system, without interest, within sixty days after approval of the retired member's application by the board of trustees.
- 86.290. Should a member cease to be a [policeman] **police officer** except by death or actual retirement, the member may request payment of the amount of the accumulated contributions standing to the credit of the member's individual account, including members' interest, in which event such amount shall be paid to the member not later than one year after the member ceases to be a [policeman] **police officer**. If the former member is reemployed as a [policeman] **police officer** before any portion of such former member's accumulated contributions is distributed, no distribution shall be made. If the former member is reemployed as a [policeman] **police officer** after a portion of the former member's accumulated contributions is distributed, the amount remaining shall also be distributed.

86.360. The board of trustees provided for by Section 86.213 is hereby authorized to consolidate, combine and transfer funds provided by Sections 86.010 to 86.193 with the funds provided by Sections 86.200 to 86.366 in such a manner as will simplify the operations of the two systems. Separate records shall be maintained only to the extent necessary to determine and pay the benefits provided by Sections 86.010 to 86.193 for those [policemen] **police officers** electing not to become members of the retirement system provided by Sections 86.200 to 86.366. The board of trustees may accept the membership records of the older system in lieu of the requirements in Section 86.210. The board of trustees may authorize the use of the same actuarial assumptions and interest rate in the calculation of the contributions by the cities for both systems and the accrued liability rate may be a combined rate for both systems."; and

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

# Representative Leara offered House Amendment No. 1 to House Amendment No. 5.

House Amendment No. 1 to House Amendment No. 5

AMEND House Amendment No. 5 to House Committee Substitute for Senate Bill No. 639, Page 7, Line 39 to Page 12, Line 38, by deleting all of said lines and inserting in lieu thereof the following:

"86.200. The following words and phrases as used in Sections 86.200 to 86.366, unless a different meaning is plainly required by the context, shall have the following meanings:

- (1) "Accumulated contributions", the sum of all mandatory contributions deducted from the compensation of a member and credited to the member's individual account, together with members' interest thereon;
- (2) "Actuarial equivalent", a benefit of equal value when computed upon the basis of mortality tables and interest assumptions adopted by the board of trustees;
  - (3) "Average final compensation":

- (a) With respect to a member who earns no creditable service on or after October 1, 2001, the average earnable compensation of the member during the member's last three years of creditable service as a police officer, or if the member has had less than three years of creditable service, the average earnable compensation of the member's entire period of creditable service;
- (b) With respect to a member who is not participating in the DROP pursuant to Section 86.251 on October 1, 2001, who did not participate in the DROP at any time before such date, and who earns any creditable service on or after October 1, 2001, the average earnable compensation of the member during the member's last two years of creditable service as a [policeman] **police officer**, or if the member has had less than two years of creditable service, then the average earnable compensation of the member's entire period of creditable service;
- (c) With respect to a member who is participating in the DROP pursuant to Section 86.251 on October 1, 2001, or whose participation in DROP ended before such date, who returns to active participation in the system pursuant to Section 86.251, and who terminates employment as a police officer for reasons other than death or disability before earning at least two years of creditable service after such return, the portion of the member's benefit attributable to creditable service earned before DROP entry shall be determined using average final compensation as defined in paragraph (a) of this subdivision; and the portion of the member's benefit attributable to creditable service earned after return to active participation in the system shall be determined using average final compensation as defined in paragraph (b) of this subdivision;
- (d) With respect to a member who is participating in the DROP pursuant to Section 86.251 on October 1, 2001, or whose participation in the DROP ended before such date, who returns to active participation in the system pursuant to Section 86.251, and who terminates employment as a police officer after earning at least two years of creditable service after such return, the member's benefit attributable to all of such member's creditable service shall be determined using the member's average final compensation as defined in paragraph (b) of this subdivision;
- (e) With respect to a member who is participating in the DROP pursuant to Section 86.251 on October 1, 2001, or whose participation in DROP ended before such date, who returns to active participation in the system pursuant to Section 86.251, and whose employment as a police officer terminates due to death or disability after such return, the member's benefit attributable to all of such member's creditable service shall be determined using the member's average final compensation as defined in paragraph (b) of this subdivision; and
- (f) With respect to the surviving spouse or surviving dependent child of a member who earns any creditable service on or after October 1, 2001, the average earnable compensation of the member during the member's last two years of creditable service as a police officer or, if the member has had less than two years of creditable service, the average earnable compensation of the member's entire period of creditable service;
  - (4) "Beneficiary", any person in receipt of a retirement allowance or other benefit;
- (5) "Board of trustees", the board provided in Sections 86.200 to 86.366 to administer the retirement system;
  - (6) "Creditable service", prior service plus membership service as provided in Sections 86.200 to 86.366;
  - (7) "DROP", the deferred retirement option plan provided for in Section 86.251;
- (8) "Earnable compensation", the annual salary established under Section 84.160 which a member would earn during one year on the basis of the member's rank or position plus any additional compensation for academic work and shift differential that may be provided by any official or board now or hereafter authorized by law to employ and manage a permanent police force in such cities. Such amount shall include the member's deferrals to a deferred compensation plan pursuant to Section 457 of the Internal Revenue Code or to a cafeteria plan pursuant to Section 125 of the Internal Revenue Code or, effective October 1, 2001, to a transportation fringe benefit program pursuant to Section 132(f)(4) of the Internal Revenue Code. Earnable compensation shall not include a member's additional compensation for overtime, standby time, court time, nonuniform time or unused vacation time. Notwithstanding the foregoing, the earnable compensation taken into account under the plan established pursuant to Sections 86.200 to 86.366 with respect to a member who is a noneligible participant, as defined in this subdivision, for any plan year beginning on or after October 1, 1996, shall not exceed the amount of compensation that may be taken into account under Section 401(a)(17) of the Internal Revenue Code, as adjusted for increases in the cost of living, for such plan year. For purposes of this subdivision, a "noneligible participant" is an individual who first becomes a member on or after the first day of the first plan year beginning after the earlier of:
  - (a) The last day of the plan year that includes August 28, 1995; or
  - (b) December 31, 1995;
  - (9) "Internal Revenue Code", the federal Internal Revenue Code of 1986, as amended;
- (10) "Mandatory contributions", the contributions required to be deducted from the salary of each member who is not participating in DROP in accordance with Section 86.320;

- (11) "Medical board", the health care organization appointed by the trustees of the police retirement board and responsible for arranging and passing upon all medical examinations required under the provisions of Sections 86.200 to 86.366, which shall investigate all essential statements and certificates made by or on behalf of a member in connection with an application for disability retirement and shall report in writing to the board of trustees its conclusions and recommendations:
  - (12) "Member", a member of the retirement system as defined by Sections 86.200 to 86.366;
- (13) "Members' interest", interest on accumulated contributions at such rate as may be set from time to time by the board of trustees;
- (14) "Membership service", service as a [policeman] **police officer** rendered since last becoming a member, except in the case of a member who has served in the Armed Forces of the United States and has subsequently been reinstated as a [policeman] **police officer**, in which case "membership service" means service as a [policeman] **police officer** rendered since last becoming a member prior to entering such armed service;
- (15) "Plan year" or "limitation year", the twelve consecutive-month period beginning each October first and ending each September thirtieth;
- (16) ["Policeman" or] "Police officer", any member of the police force of such cities who holds a rank in such police force;
- (17) "Prior service", all service as a [policeman] **police officer** rendered prior to the date the system becomes operative or prior to membership service which is creditable in accordance with the provisions of Sections 86.200 to 86.366;
- (18) "Reserve officer", any member of the police reserve force of such cities, armed or unarmed, who works less than full time, without compensation, and who, by his or her assigned function or as implied by his or her uniform, performs duties associated with those of a police officer and who currently receives a service retirement as provided by Sections 86.200 to 86.366;
- (19) "Retirement allowance", annual payments for life as provided by Sections 86.200 to 86.366 which shall be payable in equal monthly installments or any benefits in lieu thereof granted to a member upon termination of employment as a police officer and actual retirement;
- (20) "Retirement system", the police retirement system of the cities as defined in Sections 86.200 to 86.366;
- (21) "Surviving spouse", the surviving spouse of a member who was the member's spouse at the time of the member's death.
- 86.207. 1. Except as provided herein, all persons who become [policemen] police officers and all [policemen] police officers who enter or reenter the service of any city not within a county after the first day of October, 1957, become members as a condition of their employment and shall receive no pensions or retirement allowance from any other pension or retirement system supported wholly or in part by the city not within a county or the state of Missouri, nor shall they be required to make contributions under any other pension or retirement system of the city not within a county or the state of Missouri for the same period of service, anything to the contrary notwithstanding. Any employee of a city not within a county who is earning creditable service in a retirement plan established by said city under Section 95.540 and subsequently becomes a [policeman] police officer may elect to remain a member of said retirement plan and shall not be required to become a member of a police retirement system established under [section] Sections 86.200 to 86.366. However, an employee of a city not within a county who is earning creditable service in a retirement plan established by said city under Section 95.540 and who subsequently becomes a [policeman] police officer may elect to transfer membership and creditable service to the police retirement system created under [section] Sections 86.200 to 86.366. Such transfers are subject to the conditions and requirements contained in Section 105.691 and are also subject to any existing agreements between the said retirement plans; provided however, transfers completed [prior to January 1, 2016,] within one year of becoming a police officer shall occur without regard to the vesting requirements of the receiving plan contained in Section 105.691. As part of the transfer process described herein, the respective retirement plans may require the employee to acknowledge and agree as a condition of transfer that any election made under this section is irrevocable, constitutes a waiver of any right to receive retirement and disability benefits except as provided by the police retirement system, and that plan terms may be modified in the future.
- 2. If any member ceases to be in service for more than one year unless the member has attained the age of fifty-five or has twenty years or more of creditable service, or if the member withdraws the member's accumulated contributions or if the member receives benefits under the retirement system or dies, the member thereupon ceases

to be a member; except in the case of a member who has served in the Armed Forces of the United States and has subsequently been reinstated as a [policeman] **police officer**. A member who has terminated employment as a police officer, has actually retired and is receiving retirement benefits under the system shall be considered a retired member.

- 3. A reserve officer shall not be considered a member of the system for the purpose of determining creditable service, nor shall any contributions be due. A reserve officer shall not be entitled to any benefits from the system other than those awarded when the reserve officer originally retired under Section 86.250, nor shall service as a reserve officer prohibit distribution of those benefits.
- 86.210. 1. Under such rules and regulations as the board of trustees shall adopt, each member who was a [policeman] **police officer** on and prior to the date the retirement system becomes operative and who becomes a member within one year from such date and each member who was a [policeman] **police officer** prior to reentering the service of the city as a [policeman] **police officer**, shall file a detailed statement of all service as a [policeman] **police officer** rendered by the member prior to the date the retirement system becomes operative or prior to the date of last becoming a member, for which the member claims credit. If such member has withdrawn the member's accumulated contributions prior to reentering said service, then the member shall repay all such accumulated contributions plus the applicable members' interest thereon from the date of withdrawal to the date of repayment in order to receive credit for such prior service.
- 2. The board of trustees shall fix and determine by proper rules and regulations how much service in any year is equivalent to one year of service, but in no case shall more than one year of service be creditable for all service in one calendar year, nor shall the board of trustees allow credit as service for any period of more than one month's duration during which the member was absent without pay.
- 3. Subject to the above restrictions and to such other rules and regulations as the board of trustees may adopt, the board of trustees shall verify the service claims as soon as practicable after the filing of such statement of service.
- 4. Upon verification of the statements of service the board of trustees shall issue prior service certificates, certifying to each member the length of prior service with which the member is credited on the basis of such member's statement of service. So long as the holder of such a certificate continues to be a member, a prior service certificate shall be final and conclusive for retirement purposes as to such service; provided, however, that any member may, within one year from the date of issuance or modification of such certificate, request the board of trustees to modify or correct such prior service certificate. When any [policeman] **police officer** ceases to be a member, the former member's prior service certificate shall become void. Should the former member again become a member, the former member shall enter the retirement system as a member not entitled to prior service credit except as provided in Sections 86.200 to 86.366.
- 5. Creditable service at retirement on which the retirement allowance of a member shall be based shall consist of the membership service rendered by the member since last becoming a member and also if the member has a prior service certificate which is in full force and effect, the amount of the service certified on such prior service certificate.
- 86.253. 1. Upon termination of employment as a police officer and actual retirement for service, a member shall receive a service retirement allowance which shall be an amount equal to two percent of the member's average final compensation multiplied by the number of years of the member's creditable service, up to twenty-five years, plus an amount equal to four percent of the member's average final compensation for each year of creditable service in excess of twenty-five years but not in excess of thirty years; plus an additional five percent of the member's average final compensation for any creditable service in excess of thirty years. Notwithstanding the foregoing, the service retirement allowance of a member who does not earn any creditable service after August 11, 1999, shall not exceed an amount equal to seventy percent of the member's average final compensation, and the service retirement allowance of a member who earns creditable service on or after August 12, 1999, shall not exceed an amount equal to seventy-five percent of the member's average final compensation; provided, however, that the service retirement allowance of a member who is participating in the DROP pursuant to Section 86.251 on August 12, 1999, who returns to active participation in the system pursuant to Section 86.251, and who terminates employment as a police officer and actually retires for reasons other than death or disability before earning at least two years of creditable service after such return shall be the sum of (1) the member's service retirement allowance as of the date the member entered DROP and (2) an additional service retirement allowance based solely on the creditable service earned by the member following the member's return to active participation. The member's total years of creditable service shall be taken into account for the purpose of determining whether the additional

allowance attributable to such additional creditable service is two percent, four percent or five percent of the member's average final compensation.

- 2. If, at any time since first becoming a member of the retirement system, the member has served in the Armed Forces of the United States, and has subsequently been reinstated as a [policeman] **police officer** within ninety days after the member's discharge, the member shall be granted credit for such service as if the member's service in the police department of such city had not been interrupted by the member's induction into the Armed Forces of the United States. If earnable compensation is needed for such period in computation of benefits it shall be calculated on the basis of the compensation payable to the officers of the member's rank during the period of the member's absence. Notwithstanding any provision of Sections 86.200 to 86.366 to the contrary, the retirement system governed by Sections 86.200 to 86.366 shall be operated and administered in accordance with the applicable provisions of the Uniformed Services Employment and Reemployment Rights Act of 1994, as amended.
- 3. The service retirement allowance of each present and future retired member who terminated employment as a police officer and actually retired from service after attaining age fifty-five or after completing twenty years of creditable service shall be increased annually at a rate not to exceed three percent as approved by the board of trustees beginning with the first increase in the second October following the member's retirement and subsequent increases in each October thereafter, provided that each increase is subject to a determination by the board of trustees that the consumer price index (United States City Average Index) as published by the United States Department of Labor shows an increase of not less than the approved rate during the latest twelve-month period for which the index is available at the date of determination; and provided further, that if the increase is in excess of the approved rate for any year, such excess shall be accumulated as to any retired member and increases may be granted in subsequent years subject to a maximum of three percent for each full year from October following the member's retirement but not to exceed a total percentage increase of thirty percent. In no event shall the increase described under this subsection be applied to the amount, if any, paid to a member or surviving spouse of a deceased member for services as a special consultant under subsection 5 of this section [or, if applicable, subsection 6 of this section]. If the board of trustees determines that the index has decreased for any year, the benefits of any retired member that have been increased shall be decreased but not below the member's initial benefit. No annual increase shall be made of less than one percent and no decrease of less than three percent except that any decrease may be limited in amount by the initial benefit.
- 4. In addition to any other retirement allowance payable under this section and Section 86.250, a member, upon termination of employment as police officer and actual service retirement, may request payment of the total amount of the member's mandatory contributions to the retirement system without interest. Upon receipt of such request, the board shall pay the retired member such total amount of the member's mandatory contributions to the retirement system to be paid pursuant to this subsection within sixty days after such retired member's date of termination of employment as a police officer and actual retirement.
- 5. Any person who is receiving retirement benefits from the retirement system, upon application to the board of trustees, shall be made, constituted, appointed and employed by the board of trustees as a special consultant on the problems of retirement, aging and other matters, for the remainder of the person's life or, in the case of a deceased member's surviving spouse, until the earlier of the person's death or remarriage, and upon request of the board of trustees shall give opinions and be available to give opinions in writing or orally, in response to such requests, as may be required. For such services the special consultant shall be compensated monthly, in an amount which, when added to any monthly retirement benefits being received from the retirement system, including any cost-of-living increases under subsection 3 of this section, shall total six hundred fifty dollars a month. This employment shall in no way affect any person's eligibility for retirement benefits under this chapter, or in any way have the effect of reducing retirement benefits, notwithstanding any provisions of law to the contrary.
- 86.267. 1. Upon termination of employment as a police officer and actual retirement for accidental disability, other than permanent total disability as defined in subsection 2, a member shall receive a retirement allowance of seventy-five percent of the member's average final compensation.
- 2. Any member who, as the natural and proximate result of an accident occurring at some definite time and place in the actual performance of the member's duty through no negligence on the member's part, is permanently and totally incapacitated from performing any work, occupation or vocation of any kind whatsoever shall receive a retirement allowance as under subsection 1 or, in the discretion of the board of trustees, may receive a larger retirement allowance in an amount not exceeding the member's rate of compensation as a [policeman] **police officer** in effect as of the date the allowance begins.

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- 3. The board of trustees, in its discretion, may, in addition to the allowance granted in accordance with the provisions of subsections 1 and 2, grant an allowance in an amount to be determined by the board of trustees, to provide such member with surgical, medical and hospital care reasonably required after retirement, which are the result and in consequence of the accident causing such disability.
- 4. Any person who is receiving benefits pursuant to subsection 2 of this section on or after August 28, 1997, and any person who is receiving benefits pursuant to subsection 1 of this section on or after October 1, 2001, and who made mandatory contributions to the retirement system, upon application to the board of trustees, shall be made, constituted, appointed and employed by the board of trustees as a special consultant on the problems of retirement, aging and other matters, and upon request of the board of trustees shall give opinions and be available to give opinions in writing or orally, in response to such requests, as may be required. For such services the retired member shall be paid a lump sum payment in an amount equal to the total amount of the member's mandatory contributions to the retirement system, without interest, within sixty days after approval of the retired member's application by the board of trustees.

86.290. Should a member cease to be a [policeman] **police officer** except by death or actual retirement, the member may request payment of the amount of the accumulated contributions standing to the credit of the member's individual account, including members' interest, in which event such amount shall be paid to the member not later than one year after the member ceases to be a [policeman] **police officer**. If the former member is reemployed as a [policeman] **police officer** before any portion of such former member's accumulated contributions is distributed, no distribution shall be made. If the former member is reemployed as a [policeman] **police officer** after a portion of the former member's accumulated contributions is distributed, the amount remaining shall also be distributed.

86.360. The board of trustees provided for by Section 86.213 is hereby authorized to consolidate, combine and transfer funds provided by Sections 86.010 to 86.193 with the funds provided by Sections 86.200 to 86.366 in such a manner as will simplify the operations of the two systems. Separate records shall be maintained only to the extent necessary to determine and pay the benefits provided by Sections 86.010 to 86.193 for those [policemen] **police officers** electing not to become members of the retirement system provided by Sections 86.200 to 86.366. The board of trustees may accept the membership records of the older system in lieu of the requirements in Section 86.210. The board of trustees may authorize the use of the same actuarial assumptions and interest rate in the calculation of the contributions by the cities for both systems and the accrued liability rate may be a combined rate for both systems."; and

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

On motion of Representative Leara, **House Amendment No. 1 to House Amendment No. 5** was adopted.

On motion of Representative Hinson, **House Amendment No. 5, as amended**, was adopted.

On motion of Representative Walker, HCS SB 639, as amended, was adopted.

On motion of Representative Walker, **HCS SB 639**, as amended, was read the third time and passed by the following vote:

AYES: 126

Alferman Allen Anders Anderson Adams Andrews Arthur Austin Basye Beard Bernskoetter Berry Black Bondon Brattin Brown 94 Burlison Brown 57 Burns Carpenter Cierpiot Conway 10 Conway 104 Cookson Corlew Crawford Cross Curtis Cornejo Curtman Davis Dogan Dohrman Dugger Dunn

Eggleston Engler English Entlicher Fitzwater 144 Fraker Fitzwater 49 Flanigan Franklin Gannon Green Haefner Hansen Harris Hicks Higdon Hinson Hoskins Hough Houghton Hubrecht Hummel Johnson Jones Justus Kelley King Kirkton Kolkmeyer Korman Kratky LaFaver Lauer Lair Lant Lichtenegger Lynch Mathews Lavender Love McCaherty McCann Beatty McCreery McDonald McNeil Messenger Miller Mims Mitten Morgan Muntzel Nichols Morris Neely Norr Pace Pfautsch Phillips Pierson Pike Plocher Redmon Rehder Remole Reiboldt Rizzo Roden Rone Rhoads Roeber Rowland 155 Ross Rowden Runions Ruth Shull Shumake Solon Sommer Shaul Swan Taylor 139 Taylor 145 Vescovo Walker Walton Gray White Wiemann Wilson Wood Zerr

NOES: 024

Butler Chipman Bahr Colona Ellington Hill Frederick Hubbard Hurst Kidd Marshall McGee Koenig McDaniel McGaugh Meredith Montecillo Moon Newman Parkinson Peters Pietzman Pogue Spencer

PRESENT: 000

ABSENT WITH LEAVE: 012

Gardner Kendrick Barnes Fitzpatrick Haahr Leara Otto Rowland 29 Smith May

Webber Mr. Speaker

VACANCIES: 001

Speaker Pro Tem Hoskins declared the bill passed.

The emergency clause was adopted by the following vote:

AYES: 112

Adams Anders Anderson Andrews Arthur Bahr Beard Bernskoetter Austin Basye Butler Black Bondon Brown 57 Burns Corlew Cierpiot Colona Conway 10 Cookson Crawford Cross Davis Dogan Cornejo Dohrman Dugger Dunn Engler Entlicher Fitzpatrick Fitzwater 144 Fitzwater 49 Flanigan Fraker Franklin Gannon Green Haefner Haahr Hansen Harris Hicks Hoskins Houghton Hubbard Hubrecht Hummel Johnson Jones Kirkton Kelley Kidd King Justus Kolkmeyer Kratky Lair Lant Lauer

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Lavender	Lichtenegger	Love	Lynch	Mathews
McCaherty	McCann Beatty	McCreery	McDonald	McGaugh
McGee	McNeil	Meredith	Messenger	Miller
Mims	Mitten	Montecillo	Morgan	Morris
Muntzel	Newman	Norr	Pace	Pfautsch
Phillips	Pike	Redmon	Rehder	Reiboldt
Remole	Rhoads	Rizzo	Roden	Roeber
Rone	Ross	Rowden	Rowland 155	Runions
Ruth	Shaul	Shull	Shumake	Solon
Swan	Taylor 139	Vescovo	Walker	Walton Gray
337 11	337 1			

Webber Wood

NOES: 041

Alferman	Allen	Berry	Brattin	Brown 94
Burlison	Carpenter	Chipman	Conway 104	Curtis
Curtman	Eggleston	Ellington	English	Frederick
Higdon	Hill	Hinson	Hough	Hurst
Koenig	Korman	LaFaver	Leara	Marshall
McDaniel	Moon	Nichols	Parkinson	Peters
Pierson	Pietzman	Plocher	Pogue	Sommer
Spencer	Taylor 145	White	Wiemann	Wilson

Zerr

PRESENT: 000

ABSENT WITH LEAVE: 009

Barnes Gardner Kendrick May Neely

Otto Rowland 29 Smith Mr. Speaker

VACANCIES: 001

HCS SS SB 732, relating to public safety, was taken up by Representative Rhoads.

HCS SS SB 732 was laid over.

**SB** 655, relating to the establishment of the fertilizer control board, was taken up by Representative Reiboldt.

On motion of Representative Reiboldt, **SB 655** was truly agreed to and finally passed by the following vote:

AYES: 141

Adams Alferman Allen Anders Anderson Arthur Andrews Austin Bahr Basye Black Bondon Beard Bernskoetter Berry Brattin Brown 57 Brown 94 Burlison Burns Butler Chipman Cierpiot Conway 10 Conway 104 Corlew Crawford Cookson Cornejo Cross Davis Dohrman Curtis Dogan Dugger Dunn Eggleston Engler English Entlicher Fitzpatrick Fitzwater 144 Fitzwater 49 Flanigan Fraker Franklin Frederick Gannon Green Haefner

Hansen	Harris	Hicks	Higdon	Hill
Hinson	Hoskins	Hough	Houghton	Hubbard
Hubrecht	Hummel	Johnson	Jones	Justus
Kelley	Kidd	King	Koenig	Kolkmeyer
Korman	Kratky	LaFaver	Lair	Lant
Lauer	Lavender	Leara	Lichtenegger	Love
Lynch	Mathews	McCaherty	McCann Beatty	McCreery
McDaniel	McDonald	McGaugh	McGee	McNeil
Meredith	Messenger	Miller	Mims	Mitten
Montecillo	Morgan	Morris	Muntzel	Neely
Nichols	Norr	Pace	Parkinson	Peters
Pfautsch	Phillips	Pierson	Pietzman	Pike
Plocher	Redmon	Rehder	Reiboldt	Remole
Rhoads	Rizzo	Roden	Roeber	Rone
Ross	Rowden	Rowland 155	Ruth	Shull
Shumake	Solon	Sommer	Spencer	Swan
Taylor 139	Taylor 145	Vescovo	Walker	Walton Gray
Webber	White	Wiemann	Wilson	Wood
Zerr				
NOES: 009				
Curtman	Ellington	Hurst	Kirkton	Marshall
Moon	Newman	Pogue	Runions	
PRESENT: 000				
ABSENT WITH LEAVE: 012				
Barnes	Carpenter	Colona	Gardner	Haahr
Kendrick	May	Otto	Rowland 29	Shaul

VACANCIES: 001

Smith

Speaker Pro Tem Hoskins declared the bill passed.

Mr. Speaker

**HCS SS SCS SB 657**, relating to liability for the use of incompatible motor fuel, was taken up by Representative Houghton.

Representative Houghton offered **House Amendment No. 1**.

#### House Amendment No. 1

AMEND House Committee Substitute for Senate Substitute for Senate Committee Substitute for Senate Bill No. 657, Page 1, In the Title, Line 3, by deleting the words "liability for the use of incompatible motor fuel" and inserting in lieu thereof the phrase "motor vehicles"; and

Further amend said bill, Page 3, Section 414.036, Line 29, by inserting after all of said section and line the following:

"414.082. 1. The fee for the inspection of gasoline, gasoline-alcohol blends, kerosene, diesel fuel, heating oil, aviation turbine fuel, and other motor fuels under this chapter shall be fixed by the director of revenue at a rate per barrel which will approximately yield revenue equal to the expenses of administering this chapter; except that,

until December 31, [1993, the rate shall be one and one-half cents per barrel and beginning January 1, 1994, the fee shall not be less than one and one-half cents per barrel nor exceed two and one-half 2016, the rate shall not exceed two and one-half cents per barrel; from January 1, 2017, through December 31, 2021, the rate shall not exceed four cents per barrel; and after January 1, 2022, the rate shall not exceed five cents per barrel.

- 2. Annually the director of the department of agriculture shall ascertain the total expenses for administering Sections 414.012 to 414.152 during the preceding year, and shall forward a copy of such expenses to the director of revenue. The director of revenue shall fix the inspection fee for the ensuing calendar year at such rate per barrel, within the limits established by subsection 1 of this section, as will approximately yield revenue equal to the expenses of administering Sections 414.012 to 414.152 during the preceding calendar year and shall collect the fees and deposit them in the state treasury to the credit of the "Petroleum Inspection Fund" which is hereby created. Beginning July 1, 1988, all expenses of administering Sections 414.012 to 414.152 shall be paid from appropriations made out of the petroleum inspection fund.
- 3. The unexpended balance in the fund at the end of each fiscal year shall not be transferred to the general revenue fund of the state, and the provisions of Section 33.080 relating to the transfer of funds to the general revenue fund of the state by the state treasurer shall not apply to this fund.
- 4. The state treasurer shall invest all sums in the petroleum inspection fund not needed for current operating expenses in interest-bearing banking accounts or United States government obligations in the manner provided by law. All yield, increment, gain, interest or income derived from the investment of these sums shall accrue to the benefit of, and be deposited within the state treasury to the credit of, the petroleum inspection fund."; and

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

On motion of Representative Houghton, **House Amendment No. 1** was adopted.

Representative McGaugh offered **House Amendment No. 2**.

House Amendment No. 2

AMEND House Committee Substitute for Senate Substitute for Senate Committee Substitute for Senate Bill No. 657, Page 6, Section 414.255, Line 102, by inserting immediately after the number "301.580," the following:

"and no manufacturer or dealer of internal combustion engines or a product powered by an internal combustion engine"; and

Further amend said substitute, page and section, Line 108, by inserting immediately after the word "vehicle" the words "or products"; and

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

On motion of Representative McGaugh, **House Amendment No. 2** was adopted.

Representative Jones offered **House Amendment No. 3**.

House Amendment No. 3

AMEND House Committee Substitute for Senate Substitute for Senate Committee Substitute for Senate Bill No. 657, Page 1, In the Title, Line 3, by deleting all of said line and inserting in lieu thereof the following words "sections relating to motor vehicles."; and

Further amend said bill and page, Section A, Line 3, by inserting after all of said section and line the following:

"302.440. In addition to any other provisions of law, a court may require that any person who is found guilty of a first intoxication-related traffic offense, as defined in Section 577.001, and a court shall require that any person who is found guilty of a second or subsequent intoxication-related traffic offense, as defined in Section 577.001, shall not operate any motor vehicle unless that vehicle is equipped with a functioning, certified ignition interlock device for a period of not less than six months from the date of reinstatement of the person's driver's license. In addition, any court authorized to grant a limited driving privilege under Section 302.309 to any person who is found guilty of a second or subsequent intoxication-related traffic offense shall require the use of an ignition interlock device on all vehicles operated by the person as a required condition of the limited driving privilege, except as provided in Section 302.441. These requirements shall be in addition to any other provisions of this chapter or chapter 577 requiring installation and maintenance of an ignition interlock device. Any person required to use an ignition interlock device shall comply with such requirement subject to the penalties provided by Section 577.599.

- 302.441. 1. If a person is required to have an ignition interlock device installed on such person's vehicle, he or she may apply to the court for an employment exemption variance to allow him or her to drive an employer-owned vehicle not equipped with an ignition interlock device for employment purposes only. Such exemption shall not be granted to a person who is self-employed or who wholly or partially owns an entity that owns an employer-owned vehicle.
- 2. A person who is granted an employment exemption variance under subsection 1 of this section shall not drive, operate, or be in physical control of an employer-owned vehicle used for transporting children under eighteen years of age or vulnerable persons, as defined in Section 630.005, or an employer-owned vehicle for personal use."; and

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

On motion of Representative Jones, **House Amendment No. 3** was adopted.

Representative Roden offered **House Amendment No. 4**.

House Amendment No. 4

AMEND House Committee Substitute for Senate Substitute for Senate Committee Substitute for Senate Bill No. 657, Page 6, Section 414.255, Line 108, by inserting after all of said section and line the following:

""Section 1. No fuel pump nozzle shall be green in color except the fuel pump nozzle on a diesel pump. The fuel pump nozzle on a diesel pump shall be green in color."; and

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

House Amendment No. 4 was withdrawn.

On motion of Representative Houghton, **HCS SS SCS SB 657, as amended**, was adopted.

On motion of Representative Houghton, **HCS SS SCS SB 657**, **as amended**, was read the third time and passed by the following vote:

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AYES: 112

Adams	Alferman	Allen	Anderson	Andrews
Austin	Bahr	Basye	Beard	Bernskoetter
Berry	Bondon	Brown 57	Brown 94	Burlison
Burns	Butler	Carpenter	Chipman	Cierpiot
Colona	Conway 10	Conway 104	Cookson	Corlew
Cornejo	Crawford	Cross	Curtis	Curtman
Davis	Dogan	Dohrman	Dugger	Eggleston
Engler	Entlicher	Fitzpatrick	Fitzwater 144	Fitzwater 49
Flanigan	Fraker	Franklin	Gannon	Haefner
Hansen	Harris	Hicks	Higdon	Hill
Hinson	Hoskins	Hough	Houghton	Hubbard
Hubrecht	Hummel	Jones	Justus	Kelley
King	Koenig	Kolkmeyer	Korman	Lair
Lauer	Leara	Love	Lynch	Mathews
McCaherty	McGaugh	Meredith	Messenger	Miller
Mitten	Morris	Muntzel	Neely	Peters
Pfautsch	Pike	Plocher	Redmon	Rehder
Reiboldt	Remole	Rhoads	Rizzo	Roden
Roeber	Rone	Ross	Rowden	Rowland 155
Ruth	Shaul	Shull	Shumake	Solon
Sommer	Spencer	Swan	Taylor 139	Taylor 145
Vescovo	Walker	Webber	Wiemann	Wilson
Wood	Zerr			

NOES: 038

Anders Arthur Black Brattin Dunn English Frederick Green Hurst Kidd Kirkton Kratky LaFaver Lant Lavender Lichtenegger Marshall McCann Beatty McCreery McDaniel McDonald McGee Montecillo McNeil Mims Morgan Newman Nichols Norr Moon Phillips Pace Parkinson Pierson Pogue Runions Walton Gray White

PRESENT: 001

Johnson

ABSENT WITH LEAVE: 011

Barnes Ellington Gardner Haahr Kendrick May Otto Pietzman Rowland 29 Smith

Mr. Speaker

VACANCIES: 001

Speaker Pro Tem Hoskins declared the bill passed.

**HCS SB 677**, relating to emergency administration of epinephrine by auto-injector, was taken up by Representative Franklin.

Representative Franklin offered House Amendment No. 1.

## House Amendment No. 1

AMEND House Committee Substitute for Senate Bill No. 677, Page 1, In the Title, Lines 2 and 3, by deleting the words, "emergency administration of epinephrine by auto-injector" and insert in lieu thereof the words, "health care"; and

Further amend said bill, Page 3, Section 196.990, Line 84, by inserting after all of said line the following:

"324.001. 1. For the purposes of this section, the following terms mean:

- (1) "Department", the department of insurance, financial institutions and professional registration;
- (2) "Director", the director of the division of professional registration; and
- (3) "Division", the division of professional registration.
- 2. There is hereby established a "Division of Professional Registration" assigned to the department of insurance, financial institutions and professional registration as a type III transfer, headed by a director appointed by the governor with the advice and consent of the senate. All of the general provisions, definitions and powers enumerated in section 1 of the Omnibus State Reorganization Act of 1974 and Executive Order 06-04 shall apply to this department and its divisions, agencies, and personnel.
- 3. The director of the division of professional registration shall promulgate rules and regulations which designate for each board or commission assigned to the division the renewal date for licenses or certificates. After the initial establishment of renewal dates, no director of the division shall promulgate a rule or regulation which would change the renewal date for licenses or certificates if such change in renewal date would occur prior to the date on which the renewal date in effect at the time such new renewal date is specified next occurs. Each board or commission shall by rule or regulation establish licensing periods of one, two, or three years. Registration fees set by a board or commission shall be effective for the entire licensing period involved, and shall not be increased during any current licensing period. Persons who are required to pay their first registration fees shall be allowed to pay the pro rata share of such fees for the remainder of the period remaining at the time the fees are paid. Each board or commission shall provide the necessary forms for initial registration, and thereafter the director may prescribe standard forms for renewal of licenses and certificates. Each board or commission shall by rule and regulation require each applicant to provide the information which is required to keep the board's records current. Each board or commission shall have the authority to collect and analyze information required to support workforce planning and policy development. Such information shall not be publicly disclosed so as to identify a specific health care provider, as defined in Section 376.1350. Each board or commission shall issue the original license or certificate.
- 4. The division shall provide clerical and other staff services relating to the issuance and renewal of licenses for all the professional licensing and regulating boards and commissions assigned to the division. The division shall perform the financial management and clerical functions as they each relate to issuance and renewal of licenses and certificates. "Issuance and renewal of licenses and certificates" means the ministerial function of preparing and delivering licenses or certificates, and obtaining material and information for the board or commission in connection with the renewal thereof. It does not include any discretionary authority with regard to the original review of an applicant's qualifications for licensure or certification, or the subsequent review of licensee's or certificate holder's qualifications, or any disciplinary action contemplated against the licensee or certificate holder. The division may develop and implement microfilming systems and automated or manual management information systems.
- 5. The director of the division shall maintain a system of accounting and budgeting, in cooperation with the director of the department, the office of administration, and the state auditor's office, to ensure proper charges are made to the various boards for services rendered to them. The general assembly shall appropriate to the division and other state agencies from each board's funds moneys sufficient to reimburse the division and other state agencies for all services rendered and all facilities and supplies furnished to that board.
- 6. For accounting purposes, the appropriation to the division and to the office of administration for the payment of rent for quarters provided for the division shall be made from the "Professional Registration Fees Fund", which is hereby created, and is to be used solely for the purpose defined in subsection 5 of this section. The fund shall consist of moneys deposited into it from each board's fund. Each board shall contribute a prorated amount necessary to fund the division for services rendered and rent based upon the system of accounting and budgeting established by the director of the division as provided in subsection 5 of this section. Transfers of funds to the

professional registration fees fund shall be made by each board on July first of each year; provided, however, that the director of the division may establish an alternative date or dates of transfers at the request of any board. Such transfers shall be made until they equal the prorated amount for services rendered and rent by the division. The provisions of Section 33.080 to the contrary notwithstanding, money in this fund shall not be transferred and placed to the credit of general revenue.

- 7. The director of the division shall be responsible for collecting and accounting for all moneys received by the division or its component agencies. Any money received by a board or commission shall be promptly given, identified by type and source, to the director. The director shall keep a record by board and state accounting system classification of the amount of revenue the director receives. The director shall promptly transmit all receipts to the department of revenue for deposit in the state treasury to the credit of the appropriate fund. The director shall provide each board with all relevant financial information in a timely fashion. Each board shall cooperate with the director by providing necessary information.
- 8. All educational transcripts, test scores, complaints, investigatory reports, and information pertaining to any person who is an applicant or licensee of any agency assigned to the division of professional registration by statute or by the department are confidential and may not be disclosed to the public or any member of the public, except with the written consent of the person whose records are involved. The agency which possesses the records or information shall disclose the records or information if the person whose records or information is involved has consented to the disclosure. Each agency is entitled to the attorney-client privilege and work-product privilege to the same extent as any other person. Provided, however, that any board may disclose confidential information without the consent of the person involved in the course of voluntary interstate exchange of information, or in the course of any litigation concerning that person, or pursuant to a lawful request, or to other administrative or law enforcement agencies acting within the scope of their statutory authority. Information regarding identity, including names and addresses, registration, and currency of the license of the persons possessing licenses to engage in a professional occupation and the names and addresses of applicants for such licenses is not confidential information.
- 9. Any deliberations conducted and votes taken in rendering a final decision after a hearing before an agency assigned to the division shall be closed to the parties and the public. Once a final decision is rendered, that decision shall be made available to the parties and the public.
- 10. A compelling governmental interest shall be deemed to exist for the purposes of Section 536.025 for licensure fees to be reduced by emergency rule, if the projected fund balance of any agency assigned to the division of professional registration is reasonably expected to exceed an amount that would require transfer from that fund to general revenue.
- 11. (1) The following boards and commissions are assigned by specific type transfers to the division of professional registration: Missouri state board of accountancy, chapter 326; board of cosmetology and barber examiners, chapters 328 and 329; Missouri board for architects, professional engineers, professional land surveyors and landscape architects, chapter 327; Missouri state board of chiropractic examiners, chapter 331; state board of registration for the healing arts, chapter 334; Missouri dental board, chapter 332; state board of embalmers and funeral directors, chapter 333; state board of optometry, chapter 336; Missouri state board of nursing, chapter 335; board of pharmacy, chapter 338; state board of podiatric medicine, chapter 330; Missouri real estate appraisers commission, chapter 339; and Missouri veterinary medical board, chapter 340. The governor shall appoint members of these boards by and with the advice and consent of the senate.
- (2) The boards and commissions assigned to the division shall exercise all their respective statutory duties and powers, except those clerical and other staff services involving collecting and accounting for moneys and financial management relating to the issuance and renewal of licenses, which services shall be provided by the division, within the appropriation therefor. Nothing herein shall prohibit employment of professional examining or testing services from professional associations or others as required by the boards or commissions on contract. Nothing herein shall be construed to affect the power of a board or commission to expend its funds as appropriated. However, the division shall review the expense vouchers of each board. The results of such review shall be submitted to the board reviewed and to the house and senate appropriations committees annually.
- (3) Notwithstanding any other provisions of law, the director of the division shall exercise only those management functions of the boards and commissions specifically provided in the Reorganization Act of 1974, and those relating to the allocation and assignment of space, personnel other than board personnel, and equipment.
- (4) "Board personnel", as used in this section or chapters 317, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, and 345, shall mean personnel whose functions and responsibilities are in areas not related to the clerical duties involving the issuance and renewal of licenses, to the collecting and accounting for moneys, or to financial management relating to issuance and renewal of licenses; specifically included are executive secretaries (or comparable positions), consultants, inspectors, investigators, counsel, and secretarial support staff for

these positions; and such other positions as are established and authorized by statute for a particular board or commission. Boards and commissions may employ legal counsel, if authorized by law, and temporary personnel if the board is unable to meet its responsibilities with the employees authorized above. Any board or commission which hires temporary employees shall annually provide the division director and the appropriation committees of the general assembly with a complete list of all persons employed in the previous year, the length of their employment, the amount of their remuneration, and a description of their responsibilities.

- (5) Board personnel for each board or commission shall be employed by and serve at the pleasure of the board or commission, shall be supervised as the board or commission designates, and shall have their duties and compensation prescribed by the board or commission, within appropriations for that purpose, except that compensation for board personnel shall not exceed that established for comparable positions as determined by the board or commission pursuant to the job and pay plan of the department of insurance, financial institutions and professional registration. Nothing herein shall be construed to permit salaries for any board personnel to be lowered except by board action.
- 12. All the powers, duties, and functions of the division of athletics, chapter 317, and others, are assigned by type I transfer to the division of professional registration.
- 13. Wherever the laws, rules, or regulations of this state make reference to the "division of professional registration of the department of economic development", such references shall be deemed to refer to the division of professional registration.
- 14. (1) The state board of nursing, board of pharmacy, Missouri dental board, state committee of psychologists, state board of chiropractic examiners, state board of optometry, Missouri board of occupational therapy, or state board of registration for the healing arts may individually or collectively enter into a contractual agreement with the department of health and senior services, a public institution of higher education, or a nonprofit entity for the purpose of collecting and analyzing workforce data from its licensees, registrants, or permit holders for future workforce planning and to assess the accessibility and availability of qualified health care services and practitioners in Missouri. The boards shall work collaboratively with other state governmental entities to ensure coordination and avoid duplication of efforts.
- (2) The boards may expend appropriated funds necessary for operational expenses of the program formed under this subsection. Each board is authorized to accept grants to fund the collection or analysis authorized in this subsection. Any such funds shall be deposited in the respective board's fund.
- (3) Data collection shall be controlled and approved by the applicable state board conducting or requesting the collection. Notwithstanding the provisions of Section 334.001, the boards may release identifying data to the contractor to facilitate data analysis of the health care workforce including, but not limited to, geographic, demographic, and practice or professional characteristics of licensees. The state board shall not request or be authorized to collect income or other financial earnings data.
- (4) Data collected under this subsection shall be deemed the property of the state board requesting the data. Data shall be maintained by the state board in accordance with chapter 610, provided that any information deemed closed or confidential under subsection 8 of this section or any other provision of state law shall not be disclosed without consent of the applicable licensee or entity or as otherwise authorized by law. Data shall only be released in an aggregate form by geography, profession or professional specialization, or population characteristic in a manner that cannot be used to identify a specific individual or entity. Data suppression standards shall be addressed and established in the contractual agreement.
- (5) Contractors shall maintain the security and confidentiality of data received or collected under this subsection and shall not use, disclose, or release any data without approval of the applicable state board. The contractual agreement between the applicable state board and contractor shall establish a data release and research review policy to include legal and institutional review board, or agency equivalent, approval.
- (6) Each board may promulgate rules subject to the provisions of this subsection and chapter 536 to effectuate and implement the workforce data collection and analysis authorized by this subsection. 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 under 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, 2016, shall be invalid and void."; and

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

On motion of Representative Franklin, **House Amendment No. 1** was adopted.

Representative Brown (57) offered **House Amendment No. 2**.

#### House Amendment No. 2

AMEND House Committee Substitute for Senate Bill No. 677, Page 1, In the Title, Lines 2 and 3, by deleting the words "emergency administration of epinephrine by auto-injector" and inserting in lieu thereof the words "health care procedures"; and

Further amend said bill and page, Section A, Line 2, by inserting after all of said section and line the following:

- "192.500. 1. For purposes of this section, the following terms shall mean:
- (1) "Cone beam computed tomography system", a medical imaging device using x-ray computed tomography to capture data using a cone-shaped x-ray beam;
- (2) "Panoramic x-ray system", an imaging device that captures the entire mouth in a single, twodimensional image including the teeth, upper and lower jaws, and surrounding structures and tissues.
- 2. Cone beam computed tomography systems and panoramic x-ray systems shall not be required to be inspected more frequently than every six years."; and

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

On motion of Representative Brown (57), **House Amendment No. 2** was adopted.

Representative Hubrecht offered **House Amendment No. 3**.

## House Amendment No. 3

AMEND House Committee Substitute for Senate Bill No. 677, Page 1, In the Title, Lines 2-3, by deleting the phrase "emergency administration of epinephrine by auto-injector" and insert in lieu thereof the words "medical injections"; and

Further amend said substitute and page, Section A, Line 2, by inserting immediately after said line the following:

- "167.638. The department of health and senior services shall develop an informational brochure relating to meningococcal disease that states that [an immunization] **immunizations** against meningococcal disease [is] **are** available. The department shall make the brochure available on its website and shall notify every public institution of higher education in this state of the availability of the brochure. Each public institution of higher education shall provide a copy of the brochure to all students and if the student is under eighteen years of age, to the student's parent or guardian. Such information in the brochure shall include:
- (1) The risk factors for and symptoms of meningococcal disease, how it may be diagnosed, and its possible consequences if untreated;
  - (2) How meningococcal disease is transmitted;
- (3) The latest scientific information on meningococcal disease immunization and its effectiveness, including information on all meningococcal vaccines receiving a Category A or B recommendation from the Advisory Committee on Immunization Practices; [and]
- (4) A statement that any questions or concerns regarding immunization against meningococcal disease may be answered by contacting the individual's health care provider; and

- (5) A recommendation that the current student or entering student receive meningococcal vaccines in accordance with current Advisory Committee on Immunization Practices of the Centers for Disease Control and Prevention guidelines.
- 174.335. 1. Beginning with the 2004-05 school year and for each school year thereafter, every public institution of higher education in this state shall require all students who reside in on-campus housing to have received the meningococcal vaccine **not more than five years prior to enrollment and in accordance with the latest recommendations of the Advisory Committee on Immunization Practices of the Centers for Disease Control and Prevention**, unless a signed statement of medical or religious exemption is on file with the institution's administration. A student shall be exempted from the immunization requirement of this section upon signed certification by a physician licensed under chapter 334 indicating that either the immunization would seriously endanger the student's health or life or the student has documentation of the disease or laboratory evidence of immunity to the disease. A student shall be exempted from the immunization requirement of this section if he or she objects in writing to the institution's administration that immunization violates his or her religious beliefs.
- 2. Each public university or college in this state shall maintain records on the meningococcal vaccination status of every student residing in on-campus housing at the university or college.
- 3. Nothing in this section shall be construed as requiring any institution of higher education to provide or pay for vaccinations against meningococcal disease.
- 4. For purposes of this section, the term "on-campus housing" shall include, but not be limited to, any fraternity or sorority residence, regardless of whether such residence is privately owned, on or near the campus of a public institution of higher education."; and

Further amend said substitute, Page 3, Section 196.990, Line 84, by inserting immediately after said line the following:

"198.054. Each year between October first and March first, all long-term care facilities licensed under this chapter shall assist their health care workers, volunteers, and other employees who have direct contact with residents in obtaining the vaccination for the influenza virus by either offering the vaccination in the facility or providing information as to how they may independently obtain the vaccination, unless contraindicated, in accordance with the latest recommendations of the Centers for Disease Control and Prevention and subject to availability of the vaccine. Facilities are encouraged to document that each health care worker, volunteer, and employee has been offered assistance in receiving a vaccination against the influenza virus and has either accepted or declined."; and

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

On motion of Representative Hubrecht, **House Amendment No. 3** was adopted.

Representative Cornejo offered House Amendment No. 4.

House Amendment No. 4

AMEND House Committee Substitute for Senate Bill No. 677, Page 1, In the Title, Lines 2-3, by removing the phrase "emergency administration of epinephrine by auto-injector" and insert in lieu thereof the phrase "health care"; and

Further amend said substitute and page, Section A, Line 2, by inserting immediately after said line the following:

- "191.1075. As used in Sections 191.1075 to 191.1085, the following terms shall mean:
- (1) "Department", the department of health and senior services;
- (2) "Health care professional", a physician or other health care practitioner licensed, accredited, or certified by the state of Missouri to perform specified health services;

- (3) "Hospital":
- (a) A place devoted primarily to the maintenance and operation of facilities for the diagnosis, treatment, or care of not less than twenty-four consecutive hours in any week of three or more nonrelated individuals suffering from illness, disease, injury, deformity, or other abnormal physical conditions; or
- (b) A place devoted primarily to provide for not less than twenty-four consecutive hours in any week medical or nursing care for three or more unrelated individuals. "Hospital" does not include convalescent, nursing, shelter, or boarding homes as defined in chapter 198.
- 191.1080. 1. There is hereby created within the department the "Missouri Palliative Care and Quality of Life Interdisciplinary Council", which shall be a palliative care consumer and professional information and education program to improve quality and delivery of patient-centered and family-focused care in this state.
  - 2. On or before December 1, 2016, the following members shall be appointed to the council:
  - (1) Two members of the senate, appointed by the president pro tempore of the senate;
- (2) Two members of the house of representatives, appointed by the speaker of the house of representatives;
- (3) Two board-certified hospice and palliative medicine physicians licensed in this state, appointed by the governor with the advice and consent of the senate;
- (4) Two certified hospice and palliative nurses licensed in this state, appointed by the governor with the advice and consent of the senate;
- (5) A certified hospice and palliative social worker, appointed by the governor with the advice and consent of the senate;
- (6) A patient and family caregiver advocate representative, appointed by the governor with the advice and consent of the senate; and
- (7) A spiritual professional with experience in palliative care and health care, appointed by the governor with the advice and consent of the senate.
- 3. Council members shall serve for a term of three years. The members of the council shall elect a chair and vice chair whose duties shall be established by the council. The department shall determine a time and place for regular meetings of the council, which shall meet at least biannually.
- 4. Members of the council shall serve without compensation, but shall, subject to appropriations, be reimbursed for their actual and necessary expenses incurred in the performance of their duties as members of the council.
- 5. The council shall consult with and advise the department on matters related to the establishment, maintenance, operation, and outcomes evaluation of palliative care initiatives in this state, including the palliative care consumer and professional information and education program established in Section 191.1085.
- 6. The council shall submit an annual report to the general assembly, which includes an assessment of the availability of palliative care in this state for patients at early stages of serious disease and an analysis of barriers to greater access to palliative care.
  - 7. The council authorized under this section shall automatically expire August 28, 2022.
- 191.1085. 1. There is hereby established the "Palliative Care Consumer and Professional Information and Education Program" within the department.
- 2. The purpose of the program is to maximize the effectiveness of palliative care in this state by ensuring that comprehensive and accurate information and education about palliative care is available to the public, health care providers, and health care facilities.
- 3. The department shall publish on its website information and resources, including links to external resources, about palliative care for the public, health care providers, and health care facilities including, but not limited to:
  - (1) Continuing education opportunities for health care providers;
- $(2) \ \ Information \ about \ palliative \ care \ delivery \ in \ the \ home, \ primary, \ secondary, \ and \ tertiary \ environments; \ and$ 
  - (3) Consumer educational materials and referral information for palliative care, including hospice.
- 4. Each hospital in this state is encouraged to have a palliative care presence on its intranet or internet website which provides links to one or more of the following organizations: the Institute of Medicine, the Center to Advance Palliative Care, the Supportive Care Coalition, the National Hospice and Palliative Care Organization, the American Academy of Hospice and Palliative Medicine, and the National Institute on Aging.

- 5. Each hospital in this state is encouraged to have patient education information about palliative care available for distribution to patients.
- 6. The department shall consult with the palliative care and quality of life interdisciplinary council established in Section 191.1080 in implementing the section.
- 7. The department may promulgate rules to implement the provisions of Sections 191.1075 to 191.1085. Any rule or portion of a rule, as that term is defined in Section 536.010, that is created under the authority delegated in Sections 191.1075 to 191.1085 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. Sections 191.1075 to 191.1085 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, 2016, shall be invalid and void.
- 8. Notwithstanding the provisions of Section 23.253 to the contrary, the program authorized under this section shall automatically expire on August 28, 2022."; and

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

On motion of Representative Cornejo, **House Amendment No. 4** was adopted.

Representative Jones offered **House Amendment No. 5**.

#### House Amendment No. 5

AMEND House Committee Substitute for Senate Bill No. 677, Page 1, In the Title, Lines 2 and 3, by deleting the words "emergency administration of epinephrine by auto-injector" and inserting in lieu thereof the words "health care"; and

Further amend said bill and page, Section A, Line 2, by inserting after all of said section and line the following:

- "167.638. The department of health and senior services shall develop an informational brochure relating to meningococcal disease that states that [an immunization] **immunizations** against meningococcal disease [is] **are** available. The department shall make the brochure available on its website and shall notify every public institution of higher education in this state of the availability of the brochure. Each public institution of higher education shall provide a copy of the brochure to all students and if the student is under eighteen years of age, to the student's parent or guardian. Such information in the brochure shall include:
- (1) The risk factors for and symptoms of meningococcal disease, how it may be diagnosed, and its possible consequences if untreated;
  - (2) How meningococcal disease is transmitted;
- (3) The latest scientific information on meningococcal disease immunization and its effectiveness, including information on all meningococcal vaccines receiving a Category A or B recommendation from the Advisory Committee on Immunization Practices; [and]
- (4) A statement that any questions or concerns regarding immunization against meningococcal disease may be answered by contacting the individual's health care provider; and
- (5) A recommendation that the current student or entering student receive meningococcal vaccines in accordance with current Advisory Committee on Immunization Practices of the Centers for Disease Control and Prevention guidelines.
- 174.335. 1. Beginning with the 2004-05 school year and for each school year thereafter, every public institution of higher education in this state shall require all students who reside in on-campus housing to have received the meningococcal vaccine **not more than five years prior to enrollment and in accordance with the latest recommendations of the Advisory Committee on Immunization Practices of the Centers for Disease Control and Prevention,** unless a signed statement of medical or religious exemption is on file with the institution's

administration. A student shall be exempted from the immunization requirement of this section upon signed certification by a physician licensed under chapter 334 indicating that either the immunization would seriously endanger the student's health or life or the student has documentation of the disease or laboratory evidence of immunity to the disease. A student shall be exempted from the immunization requirement of this section if he or she objects in writing to the institution's administration that immunization violates his or her religious beliefs.

- 2. Each public university or college in this state shall maintain records on the meningococcal vaccination status of every student residing in on-campus housing at the university or college.
- 3. Nothing in this section shall be construed as requiring any institution of higher education to provide or pay for vaccinations against meningococcal disease.
- 4. For purposes of this section, the term "on-campus housing" shall include, but not be limited to, any fraternity or sorority residence, regardless of whether such residence is privately owned, on or near the campus of a public institution of higher education."; and

Further amend said bill, Page 3, Section 196.990, Line 84, by inserting after all of said section and line the following:

"198.054. Each year between October first and March first, all long-term care facilities licensed under this chapter shall assist their health care workers, volunteers, and other employees who have direct contact with residents in obtaining the vaccination for the influenza virus by either offering the vaccination in the facility or providing information as to how they may independently obtain the vaccination, unless contraindicated, in accordance with the latest recommendations of the Centers for Disease Control and Prevention and subject to availability of the vaccine. Facilities are encouraged to document that each health care worker, volunteer, and employee has been offered assistance in receiving a vaccination against the influenza virus and has either accepted or declined.

- 338.200. 1. In the event a pharmacist is unable to obtain refill authorization from the prescriber due to death, incapacity, or when the pharmacist is unable to obtain refill authorization from the prescriber, a pharmacist may dispense an emergency supply of medication if:
- (1) In the pharmacist's professional judgment, interruption of therapy might reasonably produce undesirable health consequences;
- (2) The pharmacy previously dispensed or refilled a prescription from the applicable prescriber for the same patient and medication;
  - (3) The medication dispensed is not a controlled substance;
- (4) The pharmacist informs the patient or the patient's agent either verbally, electronically, or in writing at the time of dispensing that authorization of a prescriber is required for future refills; and
- (5) The pharmacist documents the emergency dispensing in the patient's prescription record, as provided by the board by rule.
- 2. (1) If the pharmacist is unable to obtain refill authorization from the prescriber, the amount dispensed shall be limited to the amount determined by the pharmacist within his or her professional judgment as needed for the emergency period, provided the amount dispensed shall not exceed a seven-day supply.
- (2) In the event of prescriber death or incapacity or inability of the prescriber to provide medical services, the amount dispensed shall not exceed a thirty-day supply.
- 3. Pharmacists or permit holders dispensing an emergency supply pursuant to this section shall promptly notify the prescriber or the prescriber's office of the emergency dispensing, as required by the board by rule.
- 4. An emergency supply may not be dispensed pursuant to this section if the pharmacist has knowledge that the prescriber has otherwise prohibited or restricted emergency dispensing for the applicable patient.
- 5. The determination to dispense an emergency supply of medication under this section shall only be made by a pharmacist licensed by the board.
- **6.** The board shall promulgate rules to implement the provisions 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, 2013, shall be invalid and void.

- 338.202. 1. Notwithstanding any other provision of law to the contrary, unless the prescriber has specified on the prescription that dispensing a prescription for a maintenance medication in an initial amount followed by periodic refills is medically necessary, a pharmacist may exercise his or her professional judgment to dispense varying quantities of maintenance medication per fill up to the total number of dosage units as authorized by the prescriber on the original prescription, including any refills. Dispensing of the maintenance medication based on refills authorized by the prescriber on the prescription shall be limited to no more than a ninety-day supply of the medication, and the maintenance medication shall have been previously prescribed to the patient for at least a three-month period.
- 2. For the purposes of this section, "maintenance medication" is a medication prescribed for chronic, long-term conditions and is taken on a regular, recurring basis, except that it shall not include controlled substances as defined in Section 195.010.
- 376.379. 1. A health carrier or managed care plan offering a health benefit plan in this state that provides prescription drug coverage shall offer, as part of the plan, medication synchronization services developed by the health carrier or managed care plan that allow for the alignment of refill dates for an enrollee's prescription drugs that are covered benefits.
  - 2. Under its medication synchronization services, a health carrier or managed care plan shall:
- (1) Not charge an amount in excess of the otherwise applicable co-payment amount under the health benefit plan for dispensing a prescription drug in a quantity that is less than the prescribed amount if:
- (a) The pharmacy dispenses the prescription drug in accordance with the medication synchronization services offered under the health benefit plan; and
  - (b) A participating provider dispenses the prescription drug; and
- (2) Provide a full dispensing fee to the pharmacy that dispenses the prescription drug to the covered person.
- 3. For purposes of this section, the terms "health carrier", "managed care plan", "health benefit plan", "enrollee", and "participating provider" shall have the same meanings given to such terms under Section 376.1350.
- 376.388. 1. As used in this section, unless the context requires otherwise, the following terms shall mean:
- (1) "Contracted pharmacy" or "pharmacy", a pharmacy located in Missouri participating in the network of a pharmacy benefits manager through a direct or indirect contract;
- (2) "Health carrier", an entity subject to the insurance laws and regulations of this state that contracts or offers to contract to provide, deliver, arrange for, pay for, or reimburse any of the costs of health care services, including a sickness and accident insurance company, a health maintenance organization, a nonprofit hospital and health service corporation, or any other entity providing a plan of health insurance, health benefits, or health services, except that such plan shall not include any coverage pursuant to a liability insurance policy, workers' compensation insurance policy, or medical payments insurance issued as a supplement to a liability policy;
- (3) "Maximum allowable cost", the per unit amount that a pharmacy benefits manager reimburses a pharmacist for a prescription drug, excluding a dispensing or professional fee;
- (4) "Maximum allowable cost list" or "MAC list", a listing of drug products that meet the standard described in this section;
  - (5) "Pharmacy", as such term is defined in chapter 338;
- (6) "Pharmacy benefits manager", an entity that contracts with pharmacies on behalf of health carriers or any health plan sponsored by the state or a political subdivision of the state.
- 2. Upon each contract execution or renewal between a pharmacy benefits manager and a pharmacy or between a pharmacy benefits manager and a pharmacy's contracting representative or agent, such as a pharmacy services administrative organization, a pharmacy benefits manager shall, with respect to such contract or renewal:
- (1) Include in such contract or renewal the sources utilized to determine maximum allowable cost and update such pricing information at least every seven days; and
- (2) Maintain a procedure to eliminate products from the maximum allowable cost list of drugs subject to such pricing or modify maximum allowable cost pricing at least every seven days, if such drugs do

not meet the standards and requirements of this section, in order to remain consistent with pricing changes in the marketplace.

- 3. A pharmacy benefits manager shall reimburse pharmacies for drugs subject to maximum allowable cost pricing that has been updated to reflect market pricing at least every seven days as set forth under subdivision (1) of subsection 2 of this section.
- 4. A pharmacy benefits manager shall not place a drug on a maximum allowable cost list unless there are at least two therapeutically equivalent multisource generic drugs, or at least one generic drug available from at least one manufacturer, generally available for purchase by network pharmacies from national or regional wholesalers.
- 5. All contracts between a pharmacy benefits manager and a contracted pharmacy or between a pharmacy benefits manager and a pharmacy's contracting representative or agent, such as a pharmacy services administrative organization, shall include a process to internally appeal, investigate, and resolve disputes regarding maximum allowable cost pricing. The process shall include the following:
- (1) The right to appeal shall be limited to fourteen calendar days following the reimbursement of the initial claim; and
- (2) A requirement that the pharmacy benefits manager shall respond to an appeal described in this subsection no later than fourteen calendar days after the date the appeal was received by such pharmacy benefits manager.
- 6. For appeals that are denied, the pharmacy benefits manager shall provide the reason for the denial and identify the national drug code of a drug product that may be purchased by contracted pharmacies at a price at or below the maximum allowable cost and, when applicable, may be substituted lawfully.
  - 7. If the appeal is successful, the pharmacy benefits manager shall:
- (1) Adjust the maximum allowable cost price that is the subject of the appeal effective on the day after the date the appeal is decided;
- (2) Apply the adjusted maximum allowable cost price to all similarly situated pharmacies as determined by the pharmacy benefits manager; and
- (3) Allow the pharmacy that succeeded in the appeal to reverse and rebill the pharmacy benefits claim giving rise to the appeal.
  - 8. Appeals shall be upheld if:
- (1) The pharmacy being reimbursed for the drug subject to the maximum allowable cost pricing in question was not reimbursed as required under subsection 3 of this section; or
- (2) The drug subject to the maximum allowable cost pricing in question does not meet the requirements set forth under subsection 4 of this section.
- 376.1237. 1. Each health carrier or health benefit plan that offers or issues health benefit plans which are delivered, issued for delivery, continued, or renewed in this state on or after January 1, 2014, and that provides coverage for prescription eye drops shall provide coverage for the refilling of an eye drop prescription prior to the last day of the prescribed dosage period without regard to a coverage restriction for early refill of prescription renewals as long as the prescribing health care provider authorizes such early refill, and the health carrier or the health benefit plan is notified.
- 2. For the purposes of this section, health carrier and health benefit plan shall have the same meaning as defined in Section 376.1350.
- 3. The coverage required by this section shall not be subject to any greater deductible or co-payment than other similar health care services provided by the health benefit plan.
- 4. The provisions of this section shall not apply to a supplemental insurance policy, including a life care contract, accident-only policy, specified disease policy, hospital policy providing a fixed daily benefit only, Medicare supplement policy, long-term care policy, short-term major medical policies of six months' or less duration, or any other supplemental policy as determined by the director of the department of insurance, financial institutions and professional registration.
  - 5. The provisions of this section shall terminate on January 1, [2017] 2020."; and

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

Representative Taylor (145) resumed the Chair.

# Representative Kirkton offered **House Amendment No. 1 to House Amendment No. 5**.

House Amendment No. 1 to House Amendment No. 5

AMEND House Amendment No. 5 to House Committee Substitute for Senate Bill No. 677, Page 2, Line 10, by inserting after all of said line the following:

"Further amend said bill and page, Section 196.990, Line 18, by inserting after the word "**entity.**" on said line the following:

"For such prescriptions, the authorized entity shall be designated as the patient and the name of a trained individual employed by such authorized entity shall be required."; and"; and

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

On motion of Representative Kirkton, **House Amendment No. 1 to House Amendment No. 5** was adopted.

On motion of Representative Jones, **House Amendment No. 5**, as amended, was adopted.

Representative Davis offered House Amendment No. 6.

House Amendment No. 6

AMEND House Committee Substitute for Senate Bill No. 677, Page 1, In the Title, Lines 2 and 3, by deleting the words "emergency administration of epinephrine by auto-injector" and inserting in lieu thereof the words "health care"; and

Further amend said bill, Page 3, Section 196.990, Line 84, by inserting after all of said section and line the following:

## "334.1200. PURPOSE

The purpose of this compact is to facilitate interstate practice of physical therapy with the goal of improving public access to physical therapy services. The practice of physical therapy occurs in the state where the patient/client is located at the time of the patient/client encounter. The compact preserves the regulatory authority of states to protect public health and safety through the current system of state licensure.

This compact is designed to achieve the following objectives:

- 1. Increase public access to physical therapy services by providing for the mutual recognition of other member state licenses;
  - 2. Enhance the states' ability to protect the public's health and safety;
  - 3. Encourage the cooperation of member states in regulating multistate physical therapy practice;
  - 4. Support spouses of relocating military members;
- 5. Enhance the exchange of licensure, investigative, and disciplinary information between member states; and
- 6. Allow a remote state to hold a provider of services with a compact privilege in that state accountable to that state's practice standards.

## **334.1203. DEFINITIONS**

As used in this compact, and except as otherwise provided, the following definitions shall apply:

- 1. "Active Duty Military" means full-time duty status in the active uniformed service of the United States, including members of the National Guard and Reserve on active duty orders pursuant to 10 U.S.C. Section 1209 and 1211.
- 2. "Adverse Action" means disciplinary action taken by a physical therapy licensing board based upon misconduct, unacceptable performance, or a combination of both.
- 3. "Alternative Program" means a nondisciplinary monitoring or practice remediation process approved by a physical therapy licensing board. This includes, but is not limited to, substance abuse issues.
- 4. "Compact privilege" means the authorization granted by a remote state to allow a licensee from another member state to practice as a physical therapist or work as a physical therapist assistant in the remote state under its laws and rules. The practice of physical therapy occurs in the member state where the patient/client is located at the time of the patient/client encounter.
- 5. "Continuing competence" means a requirement, as a condition of license renewal, to provide evidence of participation in, and/or completion of, educational and professional activities relevant to practice or area of work.
- 6. "Data system" means a repository of information about licensees, including examination, licensure, investigative, compact privilege, and adverse action.
- 7. "Encumbered license" means a license that a physical therapy licensing board has limited in any way.
- 8. "Executive Board" means a group of directors elected or appointed to act on behalf of, and within the powers granted to them by, the commission.
  - 9. "Home state" means the member state that is the licensee's primary state of residence.
- 10. "Investigative information" means information, records, and documents received or generated by a physical therapy licensing board pursuant to an investigation.
- 11. "Jurisprudence requirement" means the assessment of an individual's knowledge of the laws and rules governing the practice of physical therapy in a state.
- 12. "Licensee" means an individual who currently holds an authorization from the state to practice as a physical therapist or to work as a physical therapist assistant.
  - 13. "Member state" means a state that has enacted the compact.
- 14. "Party state" means any member state in which a licensee holds a current license or compact privilege or is applying for a license or compact privilege.
  - 15. "Physical therapist" means an individual who is licensed by a state to practice physical therapy.
- 16. "Physical therapist assistant" means an individual who is licensed/certified by a state and who assists the physical therapist in selected components of physical therapy.
- 17. "Physical therapy", "physical therapy practice", and "the practice of physical therapy" mean the care and services provided by or under the direction and supervision of a licensed physical therapist.
- 18. "Physical therapy compact commission" or "commission" means the national administrative body whose membership consists of all states that have enacted the compact.
- 19. "Physical therapy licensing board" or "licensing board" means the agency of a state that is responsible for the licensing and regulation of physical therapists and physical therapist assistants.
- 20. "Remote state" means a member state other than the home state, where a licensee is exercising or seeking to exercise the compact privilege.
- 21. "Rule" means a regulation, principle, or directive promulgated by the commission that has the force of law.
- 22. "State" means any state, commonwealth, district, or territory of the United States of America that regulates the practice of physical therapy.

# 334.1206. STATE PARTICIPATION IN THE COMPACT

- A. To participate in the compact, a state must:
- 1. Participate fully in the commission's data system, including using the commission's unique identifier as defined in rules;
  - 2. Have a mechanism in place for receiving and investigating complaints about licensees;
- 3. Notify the commission, in compliance with the terms of the compact and rules, of any adverse action or the availability of investigative information regarding a licensee;

- 4. Fully implement a criminal background check requirement, within a time frame established by rule, by receiving the results of the Federal Bureau of Investigation record search on criminal background checks and use the results in making licensure decisions in accordance with Section 334.1206.B.;
  - 5. Comply with the rules of the commission;
- 6. Utilize a recognized national examination as a requirement for licensure pursuant to the rules of the commission; and
  - 7. Have continuing competence requirements as a condition for license renewal.
- B. Upon adoption of Sections 334.1200 to 334.1233, the member state shall have the authority to obtain biometric-based information from each physical therapy licensure applicant and submit this information to the Federal Bureau of Investigation for a criminal background check in accordance with 28 U.S.C. Section 534 and 42 U.S.C. Section 14616.
- C. A member state shall grant the compact privilege to a licensee holding a valid unencumbered license in another member state in accordance with the terms of the compact and rules.
  - D. Member states may charge a fee for granting a compact privilege.

#### 334.1209. COMPACT PRIVILEGE

- A. To exercise the compact privilege under the terms and provisions of the compact, the licensee shall:
  - 1. Hold a license in the home state;
  - 2. Have no encumbrance on any state license;
- 3. Be eligible for a compact privilege in any member state in accordance with Section 334.1209D, G and H;
- 4. Have not had any adverse action against any license or compact privilege within the previous 2 years;
  - 5. Notify the commission that the licensee is seeking the compact privilege within a remote state(s);
  - 6. Pay any applicable fees, including any state fee, for the compact privilege;
- 7. Meet any jurisprudence requirements established by the remote state(s) in which the licensee is seeking a compact privilege; and
- 8. Report to the commission adverse action taken by any nonmember state within thirty days from the date the adverse action is taken.
- B. The compact privilege is valid until the expiration date of the home license. The licensee must comply with the requirements of Section 334.1209.A. to maintain the compact privilege in the remote state.
- C. A licensee providing physical therapy in a remote state under the compact privilege shall function within the laws and regulations of the remote state.
- D. A licensee providing physical therapy in a remote state is subject to that state's regulatory authority. A remote state may, in accordance with due process and that state's laws, remove a licensee's compact privilege in the remote state for a specific period of time, impose fines, and/or take any other necessary actions to protect the health and safety of its citizens. The licensee is not eligible for a compact privilege in any state until the specific time for removal has passed and all fines are paid.
- E. If a home state license is encumbered, the licensee shall lose the compact privilege in any remote state until the following occur:
  - 1. The home state license is no longer encumbered; and
  - 2. Two years have elapsed from the date of the adverse action.
- F. Once an encumbered license in the home state is restored to good standing, the licensee must meet the requirements of Section 334.1209A to obtain a compact privilege in any remote state.
- G. If a licensee's compact privilege in any remote state is removed, the individual shall lose the compact privilege in any remote state until the following occur:
  - 1. The specific period of time for which the compact privilege was removed has ended;
  - 2. All fines have been paid; and
  - 3. Two years have elapsed from the date of the adverse action.
- H. Once the requirements of Section 334.1209G have been met, the license must meet the requirements in Section 334.1209A to obtain a compact privilege in a remote state.

## 334.1212. ACTIVE DUTY MILITARY PERSONNEL OR THEIR SPOUSES

A licensee who is active duty military or is the spouse of an individual who is active duty military may designate one of the following as the home state:

- A. Home of record;
- B. Permanent change of station (PCS); or
- C. State of current residence if it is different than the PCS state or home of record.

#### 334.1215. ADVERSE ACTIONS

- A. A home state shall have exclusive power to impose adverse action against a license issued by the home state.
- B. A home state may take adverse action based on the investigative information of a remote state, so long as the home state follows its own procedures for imposing adverse action.
- C. Nothing in this compact shall override a member state's decision that participation in an alternative program may be used in lieu of adverse action and that such participation shall remain nonpublic if required by the member state's laws. Member states must require licensees who enter any alternative programs in lieu of discipline to agree not to practice in any other member state during the term of the alternative program without prior authorization from such other member state.
- D. Any member state may investigate actual or alleged violations of the statutes and rules authorizing the practice of physical therapy in any other member state in which a physical therapist or physical therapist assistant holds a license or compact privilege.
  - E. A remote state shall have the authority to:
- 1. Take adverse actions as set forth in Section 334.1209.D. against a licensee's compact privilege in the state;
- 2. Issue subpoenas for both hearings and investigations that require the attendance and testimony of witnesses, and the production of evidence. Subpoenas issued by a physical therapy licensing board in a party state for the attendance and testimony of witnesses, and/or the production of evidence from another party state, shall be enforced in the latter state by any court of competent jurisdiction, according to the practice and procedure of that court applicable to subpoenas issued in proceedings pending before it. The issuing authority shall pay any witness fees, travel expenses, mileage, and other fees required by the service statutes of the state where the witnesses and/or evidence are located; and
- 3. If otherwise permitted by state law, recover from the licensee the costs of investigations and disposition of cases resulting from any adverse action taken against that licensee.
  - F. Joint Investigations
- 1. In addition to the authority granted to a member state by its respective physical therapy practice act or other applicable state law, a member state may participate with other member states in joint investigations of licensees.
- 2. Member states shall share any investigative, litigation, or compliance materials in furtherance of any joint or individual investigation initiated under the compact.

# 334.1218. ESTABLISHMENT OF THE PHYSICAL THERAPY COMPACT COMMISSION.

- A. The compact member states hereby create and establish a joint public agency known as the physical therapy compact commission:
  - 1. The commission is an instrumentality of the compact states.
- 2. Venue is proper and judicial proceedings by or against the commission shall be brought solely and exclusively in a court of competent jurisdiction where the principal office of the commission is located. The commission may waive venue and jurisdictional defenses to the extent it adopts or consents to participate in alternative dispute resolution proceedings.
  - 3. Nothing in this compact shall be construed to be a waiver of sovereign immunity.
  - B. Membership, Voting, and Meetings
- 1. Each member state shall have and be limited to one delegate selected by that member state's licensing board.
- 2. The delegate shall be a current member of the licensing board, who is a physical therapist, physical therapist assistant, public member, or the board administrator.
- 3. Any delegate may be removed or suspended from office as provided by the law of the state from which the delegate is appointed.

- 4. The member state board shall fill any vacancy occurring in the commission.
- 5. Each delegate shall be entitled to one vote with regard to the promulgation of rules and creation of bylaws and shall otherwise have an opportunity to participate in the business and affairs of the commission.
- 6. A delegate shall vote in person or by such other means as provided in the bylaws. The bylaws may provide for delegates' participation in meetings by telephone or other means of communication.
- 7. The commission shall meet at least once during each calendar year. Additional meetings shall be held as set forth in the bylaws.
  - C. The commission shall have the following powers and duties:
  - 1. Establish the fiscal year of the commission;
  - 2. Establish bylaws;
  - 3. Maintain its financial records in accordance with the bylaws;
  - 4. Meet and take such actions as are consistent with the provisions of this compact and the bylaws;
- 5. Promulgate uniform rules to facilitate and coordinate implementation and administration of this compact. The rules shall have the force and effect of law and shall be binding in all member states;
- 6. Bring and prosecute legal proceedings or actions in the name of the commission, provided that the standing of any state physical therapy licensing board to sue or be sued under applicable law shall not be affected:
  - 7. Purchase and maintain insurance and bonds;
- 8. Borrow, accept, or contract for services of personnel, including, but not limited to, employees of a member state;
- 9. Hire employees, elect or appoint officers, fix compensation, define duties, grant such individuals appropriate authority to carry out the purposes of the compact, and to establish the commission's personnel policies and programs relating to conflicts of interest, qualifications of personnel, and other related personnel matters;
- 10. Accept any and all appropriate donations and grants of money, equipment, supplies, materials and services, and to receive, utilize and dispose of the same; provided that at all times the commission shall avoid any appearance of impropriety and/or conflict of interest;
- 11. Lease, purchase, accept appropriate gifts or donations of, or otherwise to own, hold, improve or use, any property, real, personal or mixed; provided that at all times the commission shall avoid any appearance of impropriety;
- 12. Sell convey, mortgage, pledge, lease, exchange, abandon, or otherwise dispose of any property real, personal, or mixed;
  - 13. Establish a budget and make expenditures;
  - 14. Borrow money;
- 15. Appoint committees, including standing committees comprised of members, state regulators, state legislators or their representatives, and consumer representatives, and such other interested persons as may be designated in this compact and the bylaws;
  - 16. Provide and receive information from, and cooperate with, law enforcement agencies;
  - 17. Establish and elect an executive board; and
- 18. Perform such other functions as may be necessary or appropriate to achieve the purposes of this compact consistent with the state regulation of physical therapy licensure and practice.
  - D. The Executive Board

The executive board shall have the power to act on behalf of the commission according to the terms of this compact.

- 1. The executive board shall be comprised of nine members:
- a. Seven voting members who are elected by the commission from the current membership of the commission;
- b. One ex officio, nonvoting member from the recognized national physical therapy professional association: and
- c. One ex officio, nonvoting member from the recognized membership organization of the physical therapy licensing boards.
  - 2. The ex officio members will be selected by their respective organizations.
  - 3. The commission may remove any member of the executive board as provided in bylaws.
  - 4. The executive board shall meet at least annually.

- 5. The executive board shall have the following duties and responsibilities:
- a. Recommend to the entire commission changes to the rules or bylaws, changes to this compact legislation, fees paid by compact member states such as annual dues, and any commission compact fee charged to licensees for the compact privilege;
  - b. Ensure compact administration services are appropriately provided, contractual or otherwise;
  - c. Prepare and recommend the budget;
  - d. Maintain financial records on behalf of the commission;
- e. Monitor compact compliance of member states and provide compliance reports to the commission;
  - f. Establish additional committees as necessary; and
  - g. Other duties as provided in rules or bylaws.
  - E. Meetings of the Commission
- 1. All meetings shall be open to the public, and public notice of meetings shall be given in the same manner as required under the rulemaking provisions in Section 334.1224.
- 2. The commission or the executive board or other committees of the commission may convene in a closed, nonpublic meeting if the commission or executive board or other committees of the commission must discuss:
  - a. Noncompliance of a member state with its obligations under the compact;
- b. The employment, compensation, discipline or other matters, practices or procedures related to specific employees or other matters related to the commission's internal personnel practices and procedures;
  - c. Current, threatened, or reasonably anticipated litigation;
  - d. Negotiation of contracts for the purchase, lease, or sale of goods, services, or real estate;
  - e. Accusing any person of a crime or formally censuring any person;
- f. Disclosure of trade secrets or commercial or financial information that is privileged or confidential;
- g. Disclosure of information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy;
  - h. Disclosure of investigative records compiled for law enforcement purposes;
- i. Disclosure of information related to any investigative reports prepared by or on behalf of or for use of the commission or other committee charged with responsibility of investigation or determination of compliance issues pursuant to the compact; or
  - j. Matters specifically exempted from disclosure by federal or member state statute.
- 3. If a meeting, or portion of a meeting, is closed pursuant to this provision, the commission's legal counsel or designee shall certify that the meeting may be closed and shall reference each relevant exempting provision.
- 4. The commission shall keep minutes that fully and clearly describe all matters discussed in a meeting and shall provide a full and accurate summary of actions taken, and the reasons therefore, including a description of the views expressed. All documents considered in connection with an action shall be identified in such minutes. All minutes and documents of a closed meeting shall remain under seal, subject to release by a majority vote of the commission or order of a court of competent jurisdiction.
  - F. Financing of the Commission
- 1. The commission shall pay, or provide for the payment of, the reasonable expenses of its establishment, organization, and ongoing activities.
- 2. The commission may accept any and all appropriate revenue sources, donations, and grants of money, equipment, supplies, materials, and services.
- 3. The commission may levy on and collect an annual assessment from each member state or impose fees on other parties to cover the cost of the operations and activities of the commission and its staff, which must be in a total amount sufficient to cover its annual budget as approved each year for which revenue is not provided by other sources. The aggregate annual assessment amount shall be allocated based upon a formula to be determined by the commission, which shall promulgate a rule binding upon all member states.
- 4. The commission shall not incur obligations of any kind prior to securing the funds adequate to meet the same; nor shall the commission pledge the credit of any of the member states, except by and with the authority of the member state.
- 5. The commission shall keep accurate accounts of all receipts and disbursements. The receipts and disbursements of the commission shall be subject to the audit and accounting procedures established under its bylaws. However, all receipts and disbursements of funds handled by the commission shall be audited

yearly by a certified or licensed public accountant, and the report of the audit shall be included in and become part of the annual report of the commission.

- G. Qualified Immunity, Defense, and Indemnification
- 1. The members, officers, executive director, employees and representatives of the commission shall be immune from suit and liability, either personally or in their official capacity, for any claim for damage to or loss of property or personal injury or other civil liability caused by or arising out of any actual or alleged act, error or omission that occurred, or that the person against whom the claim is made had a reasonable basis for believing occurred within the scope of commission employment, duties or responsibilities; provided that nothing in this paragraph shall be construed to protect any such person from suit and/or liability for any damage, loss, injury, or liability caused by the intentional or willful or wanton misconduct of that person.
- 2. The commission shall defend any member, officer, executive director, employee or representative of the commission in any civil action seeking to impose liability arising out of any actual or alleged act, error, or omission that occurred within the scope of commission employment, duties, or responsibilities, or that the person against whom the claim is made had a reasonable basis for believing occurred within the scope of commission employment, duties, or responsibilities; provided that nothing herein shall be construed to prohibit that person from retaining his or her own counsel; and provided further, that the actual or alleged act, error, or omission did not result from that person's intentional or willful or wanton misconduct.
- 3. The commission shall indemnify and hold harmless any member, officer, executive director, employee, or representative of the commission for the amount of any settlement or judgment obtained against that person arising out of any actual or alleged act, error or omission that occurred within the scope of commission employment, duties, or responsibilities, or that such person had a reasonable basis for believing occurred within the scope of commission employment, duties, or responsibilities, provided that the actual or alleged act, error, or omission did not result from the intentional or willful or wanton misconduct of that person.

#### **334.1221. DATA SYSTEM**

- A. The commission shall provide for the development, maintenance, and utilization of a coordinated database and reporting system containing licensure, adverse action, and investigative information on all licensed individuals in member states.
- B. Notwithstanding any other provision of state law to the contrary, a member state shall submit a uniform data set to the data system on all individuals to whom this compact is applicable as required by the rules of the commission, including:
  - 1. Identifying information;
  - 2. Licensure data;
  - 3. Adverse actions against a license or compact privilege;
  - 4. Nonconfidential information related to alternative program participation;
  - 5. Any denial of application for licensure, and the reason(s) for such denial; and
- 6. Other information that may facilitate the administration of this compact, as determined by the rules of the commission.
- C. Investigative information pertaining to a licensee in any member state will only be available to other party states.
- D. The commission shall promptly notify all member states of any adverse action taken against a licensee or an individual applying for a license. Adverse action information pertaining to a licensee in any member state will be available to any other member state.
- E. Member states contributing information to the data system may designate information that may not be shared with the public without the express permission of the contributing state.
- F. Any information submitted to the data system that is subsequently required to be expunged by the laws of the member state contributing the information shall be removed from the data system.

## **334.1224. RULEMAKING**

A. The commission shall exercise its rulemaking powers pursuant to the criteria set forth in this section and the rules adopted thereunder. Rules and amendments shall become binding as of the date specified in each rule or amendment.

- B. If a majority of the legislatures of the member states rejects a rule, by enactment of a statute or resolution in the same manner used to adopt the compact within four years of the date of adoption of the rule, then such rule shall have no further force and effect in any member state.
- C. Rules or amendments to the rules shall be adopted at a regular or special meeting of the commission.
- D. Prior to promulgation and adoption of a final rule or rules by the commission, and at least thirty days in advance of the meeting at which the rule will be considered and voted upon, the commission shall file a notice of proposed rulemaking:
  - 1. On the website of the commission or other publicly accessible platform; and
- 2. On the website of each member state physical therapy licensing board or other publicly accessible platform or the publication in which each state would otherwise publish proposed rules.
  - E. The notice of proposed rulemaking shall include:
- 1. The proposed time, date, and location of the meeting in which the rule will be considered and voted upon;
  - 2. The text of the proposed rule or amendment and the reason for the proposed rule;
  - 3. A request for comments on the proposed rule from any interested person; and
- 4. The manner in which interested persons may submit notice to the commission of their intention to attend the public hearing and any written comments.
- F. Prior to adoption of a proposed rule, the commission shall allow persons to submit written data, facts, opinions, and arguments, which shall be made available to the public.
- G. The commission shall grant an opportunity for a public hearing before it adopts a rule or amendment if a hearing is requested by:
  - 1. At least twenty-five persons;
  - 2. A state or federal governmental subdivision or agency; or
  - 3. An association having at least twenty-five members.
- H. If a hearing is held on the proposed rule or amendment, the commission shall publish the place, time, and date of the scheduled public hearing. If the hearing is held via electronic means, the commission shall publish the mechanism for access to the electronic hearing.
- 1. All persons wishing to be heard at the hearing shall notify the executive director of the commission or other designated member in writing of their desire to appear and testify at the hearing not less than five business days before the scheduled date of the hearing.
- 2. Hearings shall be conducted in a manner providing each person who wishes to comment a fair and reasonable opportunity to comment orally or in writing.
  - 3. All hearings will be recorded. A copy of the recording will be made available on request.
- 4. Nothing in this section shall be construed as requiring a separate hearing on each rule. Rules may be grouped for the convenience of the commission at hearings required by this section.
- I. Following the scheduled hearing date, or by the close of business on the scheduled hearing date if the hearing was not held, the commission shall consider all written and oral comments received.
- J. If no written notice of intent to attend the public hearing by interested parties is received, the commission may proceed with promulgation of the proposed rule without a public hearing.
- K. The commission shall, by majority vote of all members, take final action on the proposed rule and shall determine the effective date of the rule, if any, based on the rulemaking record and the full text of the rule.
- L. Upon determination that an emergency exists, the commission may consider and adopt an emergency rule without prior notice, opportunity for comment, or hearing, provided that the usual rulemaking procedures provided in the compact and in this section shall be retroactively applied to the rule as soon as reasonably possible, in no event later than ninety days after the effective date of the rule. For the purposes of this provision, an emergency rule is one that must be adopted immediately in order to:
  - 1. Meet an imminent threat to public health, safety, or welfare;
  - 2. Prevent a loss of commission or member state funds;
- 3. Meet a deadline for the promulgation of an administrative rule that is established by federal law or rule; or
  - 4. Protect public health and safety.
- M. The commission or an authorized committee of the commission may direct revisions to a previously adopted rule or amendment for purposes of correcting typographical errors, errors in format, errors in consistency, or grammatical errors. Public notice of any revisions shall be posted on the website of

the commission. The revision shall be subject to challenge by any person for a period of thirty days after posting. The revision may be challenged only on grounds that the revision results in a material change to a rule. A challenge shall be made in writing, and delivered to the chair of the commission prior to the end of the notice period. If no challenge is made, the revision will take effect without further action. If the revision is challenged, the revision may not take effect without the approval of the commission.

## 334.1227. OVERSIGHT, DISPUTE RESOLUTION, AND ENFORCEMENT

## A. Oversight

- 1. The executive, legislative, and judicial branches of state government in each member state shall enforce this compact and take all actions necessary and appropriate to effectuate the compact's purposes and intent. The provisions of this compact and the rules promulgated hereunder shall have standing as statutory law.
- 2. All courts shall take judicial notice of the compact and the rules in any judicial or administrative proceeding in a member state pertaining to the subject matter of this compact which may affect the powers, responsibilities or actions of the commission.
- 3. The commission shall be entitled to receive service of process in any such proceeding, and shall have standing to intervene in such a proceeding for all purposes. Failure to provide service of process to the commission shall render a judgment or order void as to the commission, this compact, or promulgated rules.
  - B. Default, Technical Assistance, and Termination
- 1. If the commission determines that a member state has defaulted in the performance of its obligations or responsibilities under this compact or the promulgated rules, the commission shall:
- a. Provide written notice to the defaulting state and other member states of the nature of the default, the proposed means of curing the default and/or any other action to be taken by the commission; and
  - b. Provide remedial training and specific technical assistance regarding the default.
- 2. If a state in default fails to cure the default, the defaulting state may be terminated from the compact upon an affirmative vote of a majority of the member states, and all rights, privileges and benefits conferred by this compact may be terminated on the effective date of termination. A cure of the default does not relieve the offending state of obligations or liabilities incurred during the period of default.
- 3. Termination of membership in the compact shall be imposed only after all other means of securing compliance have been exhausted. Notice of intent to suspend or terminate shall be given by the commission to the governor, the majority and minority leaders of the defaulting state's legislature, and each of the member states.
- 4. A state that has been terminated is responsible for all assessments, obligations, and liabilities incurred through the effective date of termination, including obligations that extend beyond the effective date of termination.
- 5. The commission shall not bear any costs related to a state that is found to be in default or that has been terminated from the compact, unless agreed upon in writing between the commission and the defaulting state.
- 6. The defaulting state may appeal the action of the commission by petitioning the United States District Court for the District of Columbia or the federal district where the commission has its principal offices. The prevailing member shall be awarded all costs of such litigation, including reasonable attorney's fees.
  - C. Dispute Resolution
- 1. Upon request by a member state, the commission shall attempt to resolve disputes related to the compact that arise among member states and between member and nonmember states.
- 2. The commission shall promulgate a rule providing for both mediation and binding dispute resolution for disputes as appropriate.
  - D. Enforcement
- 1. The commission, in the reasonable exercise of its discretion, shall enforce the provisions and rules of this compact.
- 2. By majority vote, the commission may initiate legal action in the United States District Court for the District of Columbia or the federal district where the commission has its principal offices against a member state in default to enforce compliance with the provisions of the compact and its promulgated rules

and bylaws. The relief sought may include both injunctive relief and damages. In the event judicial enforcement is necessary, the prevailing member shall be awarded all costs of such litigation, including reasonable attorney's fees.

3. The remedies herein shall not be the exclusive remedies of the commission. The commission may pursue any other remedies available under federal or state law.

# 334.1230. DATE OF IMPLEMENTATION OF THE INTERSTATE COMMISSION FOR PHYSICAL THERAPY PRACTICE AND ASSOCIATED RULES, WITHDRAWAL, AND AMENDMENT

- A. The compact shall come into effect on the date on which the compact statute is enacted into law in the tenth member state. The provisions, which become effective at that time, shall be limited to the powers granted to the commission relating to assembly and the promulgation of rules. Thereafter, the commission shall meet and exercise rulemaking powers necessary to the implementation and administration of the compact.
- B. Any state that joins the compact subsequent to the commission's initial adoption of the rules shall be subject to the rules as they exist on the date on which the compact becomes law in that state. Any rule that has been previously adopted by the commission shall have the full force and effect of law on the day the compact becomes law in that state.
  - C. Any member state may withdraw from this compact by enacting a statute repealing the same.
- 1. A member state's withdrawal shall not take effect until six months after enactment of the repealing statute.
- 2. Withdrawal shall not affect the continuing requirement of the withdrawing state's physical therapy licensing board to comply with the investigative and adverse action reporting requirements of this act prior to the effective date of withdrawal.
- D. Nothing contained in this compact shall be construed to invalidate or prevent any physical therapy licensure agreement or other cooperative arrangement between a member state and a nonmember state that does not conflict with the provisions of this compact.
- E. This compact may be amended by the member states. No amendment to this compact shall become effective and binding upon any member state until it is enacted into the laws of all member states.

## 334.1233. CONSTRUCTION AND SEVERABILITY

This compact shall be liberally construed so as to effectuate the purposes thereof. The provisions of this compact shall be severable and if any phrase, clause, sentence or provision of this compact is declared to be contrary to the constitution of any party state or of the United States or the applicability thereof to any government, agency, person or circumstance is held invalid, the validity of the remainder of this compact and the applicability thereof to any government, agency, person or circumstance shall not be affected thereby. If this compact shall be held contrary to the constitution of any party state, the compact shall remain in full force and effect as to the remaining party states and in full force and effect as to the party state affected as to all severable matters."; and

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

On motion of Representative Davis, **House Amendment No. 6** was adopted.

Representative Kelley offered **House Amendment No. 7**.

House Amendment No. 7

AMEND House Committee Substitute for Senate Bill No. 677, Page 1, In the Title, Lines 2 and 3, by deleting the words "emergency administration of epinephrine by auto-injector" and inserting in lieu thereof the words "public health"; and

Further amend said bill, Page 3, Section 196.990, Line 84, by inserting after all of said section and line the following:

- "205.205. 1. The governing body of any hospital district established under Sections 205.160 to 205.379 in any county of the third classification without a township form of government and with more than ten thousand six hundred but fewer than ten thousand seven hundred inhabitants, [or] any county of the third classification without a township form of government and with more than eleven thousand seven hundred fifty but fewer than eleven thousand eight hundred fifty inhabitants, or any county of the third classification with a township form of government and with more than twelve thousand but fewer than fourteen thousand inhabitants and with a city of the fourth classification with more than four thousand five hundred but fewer than five thousand inhabitants as the county seat may, by resolution, abolish the property tax authorized in such district under this chapter and impose a sales tax on all retail sales made within the district which are subject to sales tax under chapter 144 and all sales of metered water services, electricity, electrical current and natural, artificial or propane gas, wood, coal, or home heating oil for domestic use only as provided under Section 144.032. The tax authorized in this section shall be not more than one percent, and shall be imposed solely for the purpose of funding the hospital district. The tax authorized in this section shall be in addition to all other sales taxes imposed by law, and shall be stated separately from all other charges and taxes.
- 2. No such resolution adopted under this section shall become effective unless the governing body of the hospital district submits to the voters residing within the district at a state general, primary, or special election a proposal to authorize the governing body of the district to impose a tax under this section. If a majority of the votes cast on the question by the qualified voters voting thereon are in favor of the question, then the tax shall become effective on the first day of the second calendar quarter after the director of revenue receives notification of adoption of the local sales tax. If a majority of the votes cast on the question by the qualified voters voting thereon are opposed to the question, then the tax shall not become effective unless and until the question is resubmitted under this section to the qualified voters and such question is approved by a majority of the qualified voters voting on the question.
- 3. All revenue collected under this section by the director of the department of revenue on behalf of the hospital district, except for one percent for the cost of collection which shall be deposited in the state's general revenue fund, shall be deposited in a special trust fund, which is hereby created and shall be known as the "Hospital District Sales Tax Fund", and shall be used solely for the designated purposes. Moneys in the fund shall not be deemed to be state funds, and shall not be commingled with any funds of the state. The director may make refunds from the amounts in the fund and credited to the district for erroneous payments and overpayments made, and may redeem dishonored checks and drafts deposited to the credit of such district. Any funds in the special fund which are not needed for current expenditures shall be invested in the same manner as other funds are invested. Any interest and moneys earned on such investments shall be credited to the fund.
- 4. The governing body of any hospital district that has adopted the sales tax authorized in this section may submit the question of repeal of the tax to the voters on any date available for elections for the district. If a majority of the votes cast on the question by the qualified voters voting thereon are in favor of the repeal, that repeal shall become effective on December thirty-first of the calendar year in which such repeal was approved. If a majority of the votes cast on the question by the qualified voters voting thereon are opposed to the repeal, then the sales tax authorized in this section shall remain effective until the question is resubmitted under this section to the qualified voters and the repeal is approved by a majority of the qualified voters voting on the question.
- 5. Whenever the governing body of any hospital district that has adopted the sales tax authorized in this section receives a petition, signed by a number of registered voters of the district equal to at least ten percent of the number of registered voters of the district voting in the last gubernatorial election, calling for an election to repeal the sales tax imposed under this section, the governing body shall submit to the voters of the district a proposal to repeal the tax. If a majority of the votes cast on the question by the qualified voters voting thereon are in favor of the repeal, the repeal shall become effective on December thirty-first of the calendar year in which such repeal was approved. If a majority of the votes cast on the question by the qualified voters voting thereon are opposed to the repeal, then the sales tax authorized in this section shall remain effective until the question is resubmitted under this section to the qualified voters and the repeal is approved by a majority of the qualified voters voting on the question.
- 6. If the tax is repealed or terminated by any means, all funds remaining in the special trust fund shall continue to be used solely for the designated purposes, and the hospital district shall notify the director of the department of revenue of the action at least ninety days before the effective date of the repeal and the director may order retention in the trust fund, for a period of one year, of two percent of the amount collected after receipt of such notice to cover possible refunds or overpayment of the tax and to redeem dishonored checks and drafts deposited to the credit of such accounts. After one year has elapsed after the effective date of abolition of the tax in such district,

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the director shall remit the balance in the account to the district and close the account of that district. The director shall notify each district of each instance of any amount refunded or any check redeemed from receipts due the district."; and

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

On motion of Representative Kelley, **House Amendment No. 7** was adopted.

Representative Lynch offered **House Amendment No. 8**.

House Amendment No. 8

AMEND House Committee Substitute for Senate Bill No. 677, Page 1, In the Title, Lines 2 and 3, by deleting the words "emergency administration of epinephrine by auto-injector" and inserting in lieu thereof the words "administration of drugs"; and

Further amend said bill and page, Section A, Line 2, by inserting after all of said section and line the following:

# "195.206. 1. As used in this section, the following terms shall mean:

- (1) "Emergency opioid antagonist", naloxone hydrochloride that blocks the effects of an opioid overdose that is administered in a manner approved by the United States Food and Drug Administration or any accepted medical practice method of administering;
- (2) "Opioid-related drug overdose", a condition including, but not limited to, extreme physical illness, decreased level of consciousness, respiratory depression, coma, or death resulting from the consumption or use of an opioid or other substance with which an opioid was combined or a condition that a layperson would reasonably believe to be an opioid-related drug overdose that requires medical assistance.
- 2. Notwithstanding any other law or regulation to the contrary, any licensed pharmacist in Missouri may sell and dispense an opioid antagonist under physician protocol.
- 3. A licensed pharmacist who, acting in good faith and with reasonable care, sells or dispenses an opioid antagonist and appropriate device to administer the drug, and the protocol physician, shall not be subject to any criminal or civil liability or any professional disciplinary action for prescribing or dispensing the opioid antagonist or any outcome resulting from the administration of the opioid antagonist.
- 4. Notwithstanding any other law or regulation to the contrary, it shall be permissible for any person to possess an opioid antagonist.
- 5. Any person who administers an opioid antagonist to another person shall, immediately after administering the drug, contact emergency personnel. Any person who, acting in good faith and with reasonable care, administers an opioid antagonist to another person whom the person believes to be suffering an opioid-related overdose shall be immune from criminal prosecution, disciplinary actions from his or her professional licensing board, and civil liability due to the administration of the opioid antagonist."; and

Further amend said bill, Page 3, Section 196.990, Line 84, by inserting after all of said section and line the following:

- "338.205. 1. Notwithstanding any other law or regulation to the contrary, any person or organization acting under a standing order issued by a health care professional who is otherwise authorized to prescribe an opioid antagonist may store an opioid antagonist without being subject to the licensing and permitting requirements of this chapter and may dispense an opioid antagonist if the person does not collect a fee or compensation for dispensing the opioid antagonist.
- 2. As used in this section, the term "emergency opioid antagonist" means naloxone hydrochloride that blocks the effects of an opioid overdose that is administered in a manner approved by the United States Food and Drug Administration, or any accepted medical practice of administering."; and

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

On motion of Representative Lynch, **House Amendment No. 8** was adopted.

# Representative Roeber offered **House Amendment No. 9**.

House Amendment No. 9

AMEND House Committee Substitute for Senate Bill No. 677, Page 1, In the Title, Lines 2 and 3, by deleting the words "emergency administration of epinephrine by auto-injector" and inserting in lieu thereof the words "health care"; and

Further amend said bill and page, Section A, Line 2, by inserting after all of said section and line the following:

- "191.332. 1. By January 1, 2002, the department of health and senior services shall, subject to appropriations, expand the newborn screening requirements in Section 191.331 to include potentially treatable or manageable disorders, which may include but are not limited to cystic fibrosis, galactosemia, biotinidase deficiency, congenital adrenal hyperplasia, maple syrup urine disease (MSUD) and other amino acid disorders, glucose-6-phosphate dehydrogenase deficiency (G-6-PD), MCAD and other fatty acid oxidation disorders, methylmalonic acidemia, propionic acidemia, isovaleric acidemia and glutaric acidemia Type I.
- 2. By January 1, 2017, the department of health and senior services shall, subject to appropriations, expand the newborn screening requirements in Section 191.331 to include severe combined immunodeficiency (SCID), also known as bubble boy disease. The department may increase the fee authorized under subsection 6 of Section 191.331 to cover any additional costs of the expanded newborn screening requirements under this subsection.
- **3.** The department of health and senior services may promulgate rules to implement the provisions of this section. No rule or portion of a rule promulgated pursuant to the authority of this section shall become effective unless it has been promulgated pursuant to chapter 536."; and

Further amend said bill, Page 3, Section 196.990, Line 84, by inserting after all of said section and line the following:

"Section B. Because immediate action is necessary to ensure the health of newborn babies in Missouri, the enactment of Section 191.332 of Section A of this act is deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution, and the enactment of Section 191.332 of Section A of this act shall be in full force and effect upon its passage and approval."; and

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

On motion of Representative Roeber, **House Amendment No. 9** was adopted.

Representative Bondon offered **House Amendment No. 10**.

House Amendment No. 10

AMEND House Committee Substitute for Senate Bill No. 677, Page 1, In the Title, Lines 2-3, by deleting the words "emergency administration of epinephrine by auto-injector" and inserting in lieu thereof the words "health care"; and

Further amend said bill, Page 3, Section 196.990, Line 84, by inserting after all of said section and line the following:

- "197.065. 1. The department of health and senior services shall promulgate regulations for the construction and renovation of hospitals that include life safety code standards for hospitals that exclusively reflect the life safety code standards imposed by the federal Medicare program under Title XVIII of the Social Security Act and its conditions of participation in the Code of Federal Regulations.
- 2. The department shall not require a hospital to meet the standards contained in the Facility Guidelines Institute for the Design and Construction of Health Care Facilities but any hospital that complies with the 2010 or later version of such guidelines for the construction and renovation of hospitals shall not be required to comply with any regulation that is inconsistent or conflicts in any way with such guidelines.
- 3. The department may waive enforcement of the standards for licensed hospitals imposed by this section if the department determines that:
- (1) Compliance with those specific standards would result in unreasonable hardship for the facility and if the health and safety of hospital patients would not be compromised by such waiver or waivers; or
  - (2) The hospital has used other standards that provide for equivalent design criteria.
- 4. Regulations promulgated by the department to establish and enforce hospital licensure regulations under this chapter that conflict with the standards established under subsections 1 and 3 of this section shall lapse on and after January 1, 2018.
- 5. 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, 2016, shall be invalid and void.
- 536.031. 1. There is established a publication to be known as the "Code of State Regulations", which shall be published in a format and medium as prescribed and in writing upon request by the secretary of state as soon as practicable after ninety days following January 1, 1976, and may be republished from time to time thereafter as determined by the secretary of state.
- 2. The code of state regulations shall contain the full text of all rules of state agencies in force and effect upon the effective date of the first publication thereof, and effective September 1, 1990, it shall be revised no less frequently than monthly thereafter so as to include all rules of state agencies subsequently made, amended or rescinded. The code may also include citations, references, or annotations, prepared by the state agency adopting the rule or by the secretary of state, to any intraagency ruling, attorney general's opinion, determination, decisions, order, or other action of the administrative hearing commission, or any determination, decision, order, or other action of a court interpreting, applying, discussing, distinguishing, or otherwise affecting any rule published in the code.
- 3. The code of state regulations shall be published in looseleaf form in one or more volumes upon request and a format and medium as prescribed by the secretary of state with an appropriate index, and revisions in the text and index may be made by the secretary of state as necessary and provided in written format upon request.
- 4. An agency may incorporate by reference rules, regulations, standards, and guidelines of an agency of the United States or a nationally or state-recognized organization or association without publishing the material in full. The reference in the agency rules shall fully identify the incorporated material by publisher, address, and date in order to specify how a copy of the material may be obtained, and shall state that the referenced rule, regulation, standard, or guideline does not include any later amendments or additions; except that, hospital licensure regulations governing life safety code standards promulgated under this chapter and chapter 197 to implement Section 197.065 may incorporate, by reference, later additions or amendments to such rules, regulations, standards, or guidelines as needed to consistently apply current standards of safety and practice. The agency adopting a rule, regulation, standard, or guideline under this section shall maintain a copy of the referenced rule, regulation, standard, or guideline at the headquarters of the agency and shall make it available to the public for inspection and copying at no more than the actual cost of reproduction. The secretary of state may omit from the code of state regulations such material incorporated by reference in any rule the publication of which would be unduly cumbersome or expensive.
- 5. The courts of this state shall take judicial notice, without proof, of the contents of the code of state regulations."; and

On motion of Representative Bondon, **House Amendment No. 10** was adopted.

# Representative McGaugh offered House Amendment No. 11.

#### House Amendment No. 11

AMEND House Committee Substitute for Senate Bill No. 677, Page 1, In the Title, Lines 2 and 3, by deleting the words "emergency administration of epinephrine by auto-injector" and inserting in lieu thereof the words "health care"; and

Further amend said bill, Page 3, Section 196.990, Line 84, by inserting after all of said section and line the following:

"404.1100. Sections 404.1100 to 404.1110 shall be known and may be cited as the "Designated Health Care Decision-Maker Act".

# 404.1101. As used in Sections 404.1100 to 404.1110, the following terms mean:

- (1) "Artificially supplied nutrition and hydration", any medical procedure whereby nutrition or hydration is supplied through a tube inserted into a person's nose, mouth, stomach, or intestines, or nutrients or fluids are administered into a person's bloodstream or provided subcutaneously;
  - (2) "Best interests":
- (a) Promoting the incapacitated person's right to enjoy the highest attainable standard of health for that person;
- (b) Advocating that the person who is incapacitated receive the same range, quality, and standard of health care, care, and comfort as is provided to a similarly situated individual who is not incapacitated; and
- (c) Advocating against the discriminatory denial of health care, care, or comfort, or food or fluids on the basis that the person who is incapacitated is considered an individual with a disability;
- (3) "Designated health care decision-maker", the person designated to make health care decisions for a patient under Section 404.1104, not including a person acting as a guardian or an agent under a durable power of attorney for health care or any other person legally authorized to consent for the patient under any other law to make health care decisions for an incapacitated patient;
- (4) "Disability" or "disabled" shall have the same meaning as defined in 42 U.S.C. Section 12102, the Americans with Disabilities Act of 1990, as amended; provided that the term "this chapter" in that definition shall be deemed to refer to the Missouri health care decision-maker act;
- (5) "Health care", a procedure to diagnose or treat a human disease, ailment, defect, abnormality, or complaint, whether of physical or mental origin and includes:
- (a) Assisted living services, or intermediate or skilled nursing care provided in a facility licensed under chapter 198;
  - (b) Services for the rehabilitation or treatment of injured, disabled, or sick persons; or
- (c) Making arrangements for placement in or transfer to or from a health care facility or health care provider that provides such forms of care;
- (6) "Health care facility", any hospital, hospice, inpatient facility, nursing facility, skilled nursing facility, residential care facility, intermediate care facility, dialysis treatment facility, assisted living facility, home health or hospice agency; any entity that provides home or community-based health care services; or any other facility that provides or contracts to provide health care, and which is licensed, certified, or otherwise authorized or permitted by law to provide health care;
- (7) "Health care provider", any individual who provides health care to persons and who is licensed, certified, registered, or otherwise authorized or permitted by law to provide health care;
- (8) "Incapacitated", a person who is unable by reason of any physical or mental condition to receive and evaluate information or to communicate decisions to such an extent that the person lacks capacity to meet essential requirements for food, clothing, shelter, safety, or other care such that serious physical injury, illness, or disease is likely to occur;

- (9) "Patient", any adult person or any person otherwise authorized to make health care decisions for himself or herself under Missouri law;
- (10) "Physician", a treating, attending, or consulting physician licensed to practice medicine under Missouri law;
- (11) "Reasonable medical judgment", a medical judgment that would be made by a reasonably prudent physician, knowledgeable about the case and the health care possibilities with respect to the medical conditions involved.
- 404.1102. The determination that a patient is incapacitated shall be made as set forth in Section 404.825. A health care provider or health care facility may rely in the exercise of good faith and in accordance with reasonable medical judgment upon the health care decisions made for a patient by a designated health care decision-maker selected in accordance with Section 404.1104, provided two licensed physicians determine, after reasonable inquiry and in accordance with reasonable medical judgment, that such patient is incapacitated and has neither a guardian with medical decision-making authority appointed in accordance with chapter 475, an attorney in fact appointed in a durable power of attorney for health care in accordance with Sections 404.800 to 404.865, is not a child under the jurisdiction of the juvenile court under Section 211.031, nor any other known person who has the legal authority to make health care decisions.
- 404.1103. Upon a determination that a patient is incapacitated, the physician or another health care provider acting at the direction of the physician shall make reasonable efforts to inform potential designated health care decision-makers set forth in Section 404.1104 of whom the physician or physician's designee is aware, of the need to appoint a designated health care decision-maker. Reasonable efforts include, without limitation, identifying potential designated health care decision-makers as set forth in subsection 1 of Section 404.1104, a guardian with medical decision-making authority appointed in accordance with chapter 475, an attorney in fact appointed in a durable power of attorney for health care in accordance with Sections 404.800 to 404.865, the juvenile court under Section 211.031, or any other known person who has the legal authority to make health care decisions, by examining the patient's personal effects and medical records. If a family member, attorney in fact for health care or guardian with health care decision-making authority is identified, a documented attempt to contact that person by telephone, with all known telephone numbers and other contact information used, shall be made within twenty-four hours after a determination of incapacity is made as provided in Section 404.1102.
- 404.1104. 1. If a patient is incapacitated under the circumstances described in Section 404.1102 and is unable to provide consent regarding his or her own health care, and does not have a legally appointed guardian, an agent under a health care durable power of attorney, is not under the jurisdiction of the juvenile court, or does not have any other person who has legal authority to consent for the patient, decisions concerning the patient's health care may be made by the following competent persons in the following order of priority, with the exception of persons excluded under subsection 4 of Section 404.1104:
  - (1) The spouse of the patient, unless the spouse and patient are separated under one of the following:
  - (a) A current dissolution of marriage or separation action;
  - (b) A signed written property or marital settlement agreement;
- (c) A permanent order of separate maintenance or support or a permanent order approving a property or marital settlement agreement between the parties;
  - (2) An adult child of the patient;
  - (3) A parent of the patient;
  - (4) An adult sibling of the patient;
- (5) A person who is a member of the same community of persons as the patient who is bound by vows to a religious life and who conducts or assists in the conducting of religious services and actually and regularly engages in religious, benevolent, charitable, or educational ministry, or performance of health care services:
- (6) An adult who can demonstrate that he or she has a close personal relationship with the patient and is familiar with the patient's personal values; or
- (7) Any other person designated by the unanimous mutual agreement of the persons listed above who is involved in the patient's care.
- 2. If a person who is a member of the classes listed in subsection 1 of this section, regardless of priority, or a health care provider or a health care facility involved in the care of the patient, disagrees on

whether certain health care should be provided to or withheld or withdrawn from a patient, any such person, provider, or facility, or any other person interested in the welfare of the patient may petition the probate court for an order for the appointment of a temporary or permanent guardian in accordance with subsection 8 of this section to act in the best interest of the patient.

- 3. A person who is a member of the classes listed in subsection 1 of this section shall not be denied priority under this section based solely upon that person's support for, or direction to provide, withhold or withdraw health care to the patient, subject to the rights of other classes of potential designated decision-makers, a healthcare provider, or healthcare facility to petition the probate court for an order for the appointment of a temporary or permanent guardian under subsection 8 of this section to act in the best interests of the patient.
  - 4. Priority under this section shall not be given to persons in any of the following circumstances:
- (1) If a report of abuse or neglect of the patient has been made under Sections 192.2475, 198.070, 208.912, 210.115, 565.188, 630.163 or any other mandatory reporting statutes, and if the health care provider knows of such a report of abuse or neglect, then unless the report has been determined to be unsubstantiated or unfounded, or a determination of abuse was finally reversed after administrative or judicial review, the person reported as the alleged perpetrator of the abuse or neglect shall not be given priority or authority to make health care decisions under subsection 1 of this section, provided that such a report shall not be based on the person's support for, or direction to provide, health care to the patient;
- (2) If the patient's physician or the physician's designee reasonably determines, after making a diligent effort to contact the designated health care decision-maker using known telephone numbers and other contact information and receiving no response, that such person is not reasonably available to make medical decisions as needed or is not willing to make health care decisions for the patient; or
- (3) If a probate court in a proceeding under subsection 8 of this section finds that the involvement of the person in decisions concerning the patient's health care is contrary to instructions that the patient had unambiguously, and without subsequent contradiction or change, expressed before he or she became incapacitated. Such a statement to the patient's physician or other health care provider contemporaneously recorded in the patient's medical record and signed by the patient's physician or other health care provider shall be deemed such an instruction, subject to the ability of a party to a proceeding under subsection 8 of this section to dispute its accuracy, weight, or interpretation.
- 5. (1) The designated health care decision-maker shall make reasonable efforts to obtain information regarding the patient's health care preferences from health care providers, family, friends, or others who may have credible information.
- (2) The designated health care decision-maker, and the probate court in any proceeding under subsection 8 of this section, shall always make health care decisions in the patient's best interests, and if the patient's religious and moral beliefs and health care preferences are known, in accordance with those beliefs and preferences.
- 6. This section does not authorize the provision or withholding of health care services that the patient has unambiguously, without subsequent contradiction or change of instruction, expressed that he or she would or would not want at a time when such patient had capacity. Such a statement to the patient's physician or other health care provider, contemporaneously recorded in the patient's medical record and signed by the patient's physician or other health care provider, shall be deemed such evidence, subject to the ability of a party to a proceeding under subsection 8 of this section to dispute its accuracy, weight, or interpretation.
- 7. A designated health care decision-maker shall be deemed a personal representative for the purposes of access to and disclosure of private medical information under the Health Insurance Portability and Accountability Act of 1996 (HIPAA), 42 U.S.C. Section 1320d and 45 CFR 160-164.
- 8. Nothing in Sections 404.1100 to 404.1110 shall preclude any person interested in the welfare of a patient including, but not limited to, a designated health care decision-maker, a member of the classes listed in subsection 1 of this section regardless of priority, or a health care provider or health care facility involved in the care of the patient, from petitioning the probate court for the appointment of a temporary or permanent guardian for the patient including expedited adjudication under chapter 475.
- 9. Pending the final outcome of proceedings initiated under subsection 8 of this section, the designated health care decision-maker, health care provider, or health care facility shall not withhold or withdraw, or direct the withholding or withdrawal, of health care, nutrition, or hydration whose withholding

or withdrawal, in reasonable medical judgment, would result in or hasten the death of the patient, would jeopardize the health or limb of the patient, or would result in disfigurement or impairment of the patient's faculties. If a health care provider or a health care facility objects to the provision of such health care, nutrition, or hydration on the basis of religious beliefs or sincerely held moral convictions, the provider or facility shall not impede the transfer of the patient to another health care provider or health care facility willing to provide it, and shall provide such health care, nutrition, or hydration to the patient pending the completion of the transfer. For purposes of this section, artificially supplied nutrition and hydration may be withheld or withdrawn during the pendency of the guardianship proceeding only if, based on reasonable medical judgment, the patient's physician and a second licensed physician certify that the patient meets the standard set forth in subdivision (2) of subsection 1 of Section 404.1105. If tolerated by the patient and adequate to supply the patient's needs for nutrition or hydration, natural feeding should be the preferred method.

- 404.1105. 1. No designated health care decision-maker may, with the intent of hastening or causing the death of the patient, authorize the withdrawal or withholding of nutrition or hydration supplied through either natural or artificial means. A designated health care decision-maker may authorize the withdrawal or withholding of artificially supplied nutrition and hydration only when the physician and a second licensed physician certify in the patient's medical record based on reasonable medical judgment that:
- (1) Artificially supplied nutrition or hydration are not necessary for comfort care or the relief of pain and would serve only to prolong artificially the dying process and where death will occur within a short period of time whether or not such artificially supplied nutrition or hydration is withheld or withdrawn; or
- (2) Artificially supplied nutrition or hydration cannot be physiologically assimilated or tolerated by the patient.
- 2. When tolerated by the patient and adequate to supply the patient's need for nutrition or hydration, natural feeding should be the preferred method.
  - 3. The provisions of this section shall not apply to subsection 3 of Section 459.010.
- 404.1106. If any of the individuals specified in Section 404.1104 or the designated health care decision-maker or physician believes the patient is no longer incapacitated, the patient's physician shall reexamine the patient and determine in accordance with reasonable medical judgment whether the patient is no longer incapacitated, shall certify the decision and the basis therefor in the patient's medical record, and shall notify the patient, the designated health care decision-maker, and the person who initiated the redetermination of capacity. Rights of the designated health care decision-maker shall end upon the physician's certification that the patient is no longer incapacitated.
- 404.1107. No health care provider or health care facility that makes good faith and reasonable attempts to identify, locate, and communicate with potential designated health care decision-makers in accordance with Sections 404.1100 to 404.1110 shall be subject to civil or criminal liability or regulatory sanction for any act or omission related to his or her or its effort to identify, locate, and communicate with or act upon any decision by or for such actual or potential designated health care decision-makers.
- 404.1108. 1. A health care provider or a health care facility may decline to comply with the health care decision of a patient or a designated health care decision-maker if such decision is contrary to the religious beliefs or sincerely held moral convictions of a health care provider or health care facility.
- 2. If at any time, a health care facility or health care provider determines that any known or anticipated health care preferences expressed by the patient to the health care provider or health care facility, or as expressed through the patient's designated health care decision-maker, are contrary to the religious beliefs or sincerely held moral convictions of the health care provider or health care facility, such provider or facility shall promptly inform the patient or the patient's designated health care decision-maker.
- 3. If a health care provider declines to comply with such health care decision, no health care provider or health care facility shall impede the transfer of the patient to another health care provider or health care facility willing to comply with the health care decision.
- 4. Nothing in this section shall relieve or exonerate a health care provider or a health care facility from the duty to provide for the health care, care, and comfort of a patient pending transfer under this section. If withholding or withdrawing certain health care would, in reasonable medical judgment, result in or hasten the death of the patient, such health care shall be provided pending completion of the transfer.

Notwithstanding any other provision of this section, no such health care shall be denied on the basis of a view that treats extending the life of an elderly, disabled, or terminally ill individual as of lower value than extending the life of an individual who is younger, nondisabled, or not terminally ill, or on the basis of the health care provider's or facility's disagreement with how the patient or individual authorized to act on the patient's behalf values the tradeoff between extending the length of the patient's life and the risk of disability.

404.1109. No health care decision-maker shall withhold or withdraw health care from a pregnant patient, consistent with existing law, as set forth in Section 459.025.

# 404.1110. Nothing in Sections 404.1100 to 404.1110 is intended to:

- (1) Be construed as condoning, authorizing, or approving euthanasia or mercy killing; or
- (2) Be construed as permitting any affirmative or deliberate act to end a person's life, except to permit natural death as provided by Sections 404.1100 to 404.1110."; and

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

On motion of Representative McGaugh, **House Amendment No. 11** was adopted.

Representative Hubrecht offered **House Amendment No. 12**.

## House Amendment No. 12

AMEND House Committee Substitute for Senate Bill No. 677, Page 1, In the Title, Lines 2-3, by deleting the words "emergency administration of epinephrine by auto-injector" and inserting in lieu thereof the words "health care"; and

Further amend said bill and page, Section A, Line 2, by inserting after all of said line the following:

- "58.451. 1. When any person, in any county in which a coroner is required by Section 58.010, dies and there is reasonable ground to believe that such person died as a result of:
  - (1) Violence by homicide, suicide, or accident;
  - (2) Criminal abortions, including those self-induced;
- (3) Some unforeseen sudden occurrence and the deceased had not been attended by a physician during the thirty-six-hour period preceding the death;
  - (4) In any unusual or suspicious manner;
- (5) Any injury or illness while in the custody of the law or while an inmate in a public institution[;] the police, sheriff, law enforcement officer or official, or any person having knowledge of such a death shall immediately notify the coroner of the known facts concerning the time, place, manner and circumstances of the death. Immediately upon receipt of notification, the coroner or deputy coroner shall take charge of the dead body and fully investigate the essential facts concerning the medical causes of death, including whether by the act of man, and the manner of death. The coroner or deputy coroner may take the names and addresses of witnesses to the death and shall file this information in the coroner's office. The coroner or deputy coroner shall take possession of all property of value found on the body, making exact inventory of such property on the report and shall direct the return of such property to the person entitled to its custody or possession. The coroner or deputy coroner shall take possession of any object or article which, in the coroner's or the deputy coroner's opinion, may be useful in establishing the cause of death, and deliver it to the prosecuting attorney of the county.
- 2. When a death occurs outside a licensed health care facility, except under the care of a licensed, certified hospice as defined under Section 197.250, the first licensed medical professional or law enforcement official learning of such death shall immediately contact the county coroner. Immediately upon receipt of such notification, the coroner or the coroner's deputy shall make the determination if further investigation is necessary, based on information provided by the individual contacting the coroner, and immediately advise such individual of the coroner's intentions. When a death occurs outside a licensed health care facility under the care of a licensed, certified hospice, the county coroner shall be notified in writing within twenty-four hours and no investigation shall be conducted if the death is certified by the treating physician of the deceased.

- 3. Upon taking charge of the dead body and before moving the body the coroner shall notify the police department of any city in which the dead body is found, or if the dead body is found in the unincorporated area of a county governed by the provisions of Sections 58.451 to 58.457, the coroner shall notify the county sheriff or the highway patrol and cause the body to remain unmoved until the police department, sheriff or the highway patrol has inspected the body and the surrounding circumstances and carefully noted the appearance, the condition and position of the body and recorded every fact and circumstance tending to show the cause and manner of death, with the names and addresses of all known witnesses, and shall subscribe the same and make such record a part of the coroner's report.
- 4. In any case of sudden, violent or suspicious death after which the body was buried without any investigation or autopsy, the coroner, upon being advised of such facts, may at the coroner's own discretion request that the prosecuting attorney apply for a court order requiring the body to be exhumed.
- 5. The coroner may certify the cause of death in any case where death occurred without medical attendance or where an attending physician refuses to sign a certificate of death or when a physician is unavailable to sign a certificate of death.
- 6. When the cause of death is established by the coroner, the coroner shall file a copy of the findings in the coroner's office within thirty days.
- 7. If on view of the dead body and after personal inquiry into the cause and manner of death, the coroner determines that a further examination is necessary in the public interest, the coroner on the coroner's own authority may make or cause to be made an autopsy on the body. The coroner may on the coroner's own authority employ the services of a pathologist, chemist, or other expert to aid in the examination of the body or of substances supposed to have caused or contributed to death, and if the pathologist, chemist, or other expert is not already employed by the city or county for the discharge of such services, the pathologist, chemist, or other expert shall, upon written authorization of the coroner, be allowed reasonable compensation, payable by the city or county, in the manner provided in Section 58.530. The coroner shall, at the time of the autopsy, record or cause to be recorded each fact and circumstance tending to show the condition of the body and the cause and manner of death.
- 8. If on view of the dead body and after personal inquiry into the cause and manner of death, the coroner considers a further inquiry and examination necessary in the public interest, the coroner shall make out the coroner's warrant directed to the sheriff of the city or county requiring the sheriff forthwith to summon six good and lawful citizens of the county to appear before the coroner, at the time and place expressed in the warrant, and to inquire how and by whom the deceased died.
- 9. (1) When a person is being transferred from one county to another county for medical treatment and such person dies while being transferred, or dies while being treated in the emergency room of the receiving facility, the place which the person is determined to be dead shall be considered the place of death and the county coroner or medical examiner of the county from which the person was originally being transferred shall be responsible for determining the cause and manner of death for the Missouri certificate of death.
- (2) The coroner or medical examiner in the county in which the person is determined to be dead may with authorization of the coroner or medical examiner from the original transferring county, investigate and conduct postmortem examinations at the expense of the coroner or medical examiner from the original transferring county. The coroner or medical examiner from the original transferring county shall be responsible for investigating the circumstances of such and completing the Missouri certificate of death. The certificate of death shall be filed in the county where the deceased was pronounced dead.
- (3) Such coroner or medical examiner of the county where a person is determined to be dead shall immediately notify the coroner or medical examiner of the county from which the person was originally being transferred of the death of such person, and shall make available information and records obtained for investigation of the death.
- (4) If a person does not die while being transferred and is institutionalized as a regularly admitted patient after such transfer and subsequently dies while in such institution, the coroner or medical examiner of the county in which the person is determined to be dead shall immediately notify the coroner or medical examiner of the county from which such person was originally transferred of the death of such person. In such cases, the county in which the deceased was institutionalized shall be considered the place of death. If the manner of death is by homicide, suicide, accident, criminal abortion including those that are self-induced, child fatality, or any unusual or suspicious manner, the investigation of the cause and manner of death shall revert to the county of origin, and this coroner or medical examiner shall be responsible for the Missouri certificate of death. The certificate of death shall be filed in the county where the deceased was pronounced dead.
- 10. There shall not be any statute of limitations or time limits on the cause of death when death is the final result or determined to be caused by homicide, suicide, accident, child fatality, criminal abortion including those self-induced, or any unusual or suspicious manner. The place of death shall be the place in which the person is

determined to be dead. The final investigation of death in determining the cause and matter of death shall revert to the county of origin, and the coroner or medical examiner of such county shall be responsible for the Missouri certificate of death. The certificate of death shall be filed in the county where the deceased was pronounced dead.

- 11. Except as provided in subsection 9 of this section, if a person dies in one county and the body is subsequently transferred to another county, for burial or other reasons, the county coroner or medical examiner where the death occurred shall be responsible for the certificate of death and for investigating the cause and manner of the death.
- 12. In performing the duties, the coroner or medical examiner shall comply with Sections 58.775 to 58.785 with respect to organ donation.
  - 58.720. 1. When any person dies within a county having a medical examiner as a result of:
  - (1) Violence by homicide, suicide, or accident;
  - (2) Thermal, chemical, electrical, or radiation injury;
  - (3) Criminal abortions, including those self-induced;
- (4) Disease thought to be of a hazardous and contagious nature or which might constitute a threat to public health; or when any person dies:
  - (a) Suddenly when in apparent good health;
- (b) When unattended by a physician, chiropractor, or an accredited Christian Science practitioner, during the period of thirty-six hours immediately preceding his death;
  - (c) While in the custody of the law, or while an inmate in a public institution;
  - (d) In any unusual or suspicious manner[;]

the police, sheriff, law enforcement officer or official, or any person having knowledge of such a death shall immediately notify the office of the medical examiner of the known facts concerning the time, place, manner and circumstances of the death. Immediately upon receipt of notification, the medical examiner or his designated assistant shall take charge of the dead body and fully investigate the essential facts concerning the medical causes of death. He may take the names and addresses of witnesses to the death and shall file this information in his office. The medical examiner or his designated assistant shall take possession of all property of value found on the body, making exact inventory thereof on his report and shall direct the return of such property to the person entitled to its custody or possession. The medical examiner or his designated assistant examiner shall take possession of any object or article which, in his opinion, may be useful in establishing the cause of death, and deliver it to the prosecuting attorney of the county.

- 2. When a death occurs outside a licensed health care facility, except under the care of a licensed, certified hospice as defined under Section 197.250, the first licensed medical professional or law enforcement official learning of such death shall contact the county medical examiner. Immediately upon receipt of such notification, the medical examiner or the medical examiner's deputy shall make a determination if further investigation is necessary, based on information provided by the individual contacting the medical examiner, and immediately advise such individual of the medical examiner's intentions. When a death occurs outside a licensed health care facility under the care of a licensed, certified hospice, the county coroner shall be notified in writing within twenty-four hours and no investigation shall be conducted if the death is certified by the treating physician of the deceased.
- 3. In any case of sudden, violent or suspicious death after which the body was buried without any investigation or autopsy, the medical examiner, upon being advised of such facts, may at his own discretion request that the prosecuting attorney apply for a court order requiring the body to be exhumed.
- 4. The medical examiner shall certify the cause of death in any case where death occurred without medical attendance or where an attending physician refuses to sign a certificate of death, and may sign a certificate of death in the case of any death.
- 5. When the cause of death is established by the medical examiner, he shall file a copy of his findings in his office within thirty days after notification of the death.
- 6. (1) When a person is being transferred from one county to another county for medical treatment and such person dies while being transferred, or dies while being treated in the emergency room of the receiving facility, the place which the person is determined to be dead shall be considered the place of death and the county coroner or the medical examiner of the county from which the person was originally being transferred shall be responsible for determining the cause and manner of death for the Missouri certificate of death.

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- (2) The coroner or medical examiner in the county in which the person is determined to be dead may, with authorization of the coroner or medical examiner from the transferring county, investigate and conduct postmortem examinations at the expense of the coroner or medical examiner from the transferring county. The coroner or medical examiner from the transferring county shall be responsible for investigating the circumstances of such and completing the Missouri certificate of death. The certificate of death shall be filed in the county where the deceased was pronounced dead.
- (3) Such coroner or medical examiner, or the county where a person is determined to be dead, shall immediately notify the coroner or medical examiner of the county from which the person was originally being transferred of the death of such person and shall make available information and records obtained for investigation of death.
- (4) If a person does not die while being transferred and is institutionalized as a regularly admitted patient after such transfer and subsequently dies while in such institution, the coroner or medical examiner of the county in which the person is determined to be dead shall immediately notify the coroner or medical examiner of the county from which such person was originally transferred of the death of such person. In such cases, the county in which the deceased was institutionalized shall be considered the place of death. If the manner of death is by homicide, suicide, accident, criminal abortion including those that are self-induced, child fatality, or any unusual or suspicious manner, the investigation of the cause and manner of death shall revert to the county of origin, and this coroner or medical examiner shall be responsible for the Missouri certificate of death. The certificate of death shall be filed in the county where the deceased was pronounced dead.
- 7. There shall not be any statute of limitations or time limits on cause of death when death is the final result or determined to be caused by homicide, suicide, accident, criminal abortion including those self-induced, child fatality, or any unusual or suspicious manner. The place of death shall be the place in which the person is determined to be dead, but the final investigation of death determining the cause and manner of death shall revert to the county of origin, and this coroner or medical examiner shall be responsible for the Missouri certificate of death. The certificate of death shall be filed in the county where the deceased was pronounced dead.
- 8. Except as provided in subsection 6 of this section, if a person dies in one county and the body is subsequently transferred to another county, for burial or other reasons, the county coroner or medical examiner where the death occurred shall be responsible for the certificate of death and for investigating the cause and manner of the death.
- 9. In performing the duties, the coroner or medical examiner shall comply with Sections 58.775 to 58.785 with respect to organ donation."; and

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

On motion of Representative Hubrecht, **House Amendment No. 12** was adopted.

Representative Solon offered House Amendment No. 13.

House Amendment No. 13

AMEND House Committee Substitute for Senate Bill No. 677, Page 1, In the Title, Lines 2 and 3, by deleting the words, "emergency administration of epinephrine by auto-injector" and insert in lieu thereof the words, "health care"; and

Further amend said bill, Page 3, Section 196.990, Line 84, by inserting after all of said line the following:

"338.010. 1. The "practice of pharmacy" means the interpretation, implementation, and evaluation of medical prescription orders, including any legend drugs under 21 U.S.C. Section 353; receipt, transmission, or handling of such orders or facilitating the dispensing of such orders; the designing, initiating, implementing, and monitoring of a medication therapeutic plan as defined by the prescription order so long as the prescription order is specific to each patient for care by a pharmacist; the compounding, dispensing, labeling, and administration of drugs and devices pursuant to medical prescription orders and administration of viral influenza, pneumonia, shingles, hepatitis A, hepatitis B, diphtheria, tetanus, pertussis, and meningitis vaccines by written protocol authorized by a physician for persons twelve years of age or older as authorized by rule or the administration of pneumonia, shingles, hepatitis A, hepatitis B, diphtheria, tetanus, pertussis, and meningitis vaccines by written protocol

authorized by a physician for a specific patient as authorized by rule; the participation in drug selection according to state law and participation in drug utilization reviews; the proper and safe storage of drugs and devices and the maintenance of proper records thereof; consultation with patients and other health care practitioners, and veterinarians and their clients about legend drugs, about the safe and effective use of drugs and devices; the prescribing and dispensing of self-administered oral hormonal contraceptives under Section 338.660; and the offering or performing of those acts, services, operations, or transactions necessary in the conduct, operation, management and control of a pharmacy. No person shall engage in the practice of pharmacy unless he is licensed under the provisions of this chapter. This chapter shall not be construed to prohibit the use of auxiliary personnel under the direct supervision of a pharmacist from assisting the pharmacist in any of his or her duties. This assistance in no way is intended to relieve the pharmacist from his or her responsibilities for compliance with this chapter and he or she will be responsible for the actions of the auxiliary personnel acting in his or her assistance. This chapter shall also not be construed to prohibit or interfere with any legally registered practitioner of medicine, dentistry, or podiatry, or veterinary medicine only for use in animals, or the practice of optometry in accordance with and as provided in Sections 195.070 and 336.220 in the compounding, administering, prescribing, or dispensing of his or her own prescriptions.

- 2. Any pharmacist who accepts a prescription order for a medication therapeutic plan shall have a written protocol from the physician who refers the patient for medication therapy services. The written protocol and the prescription order for a medication therapeutic plan shall come from the physician only, and shall not come from a nurse engaged in a collaborative practice arrangement under Section 334.104, or from a physician assistant engaged in a supervision agreement under Section 334.735.
- 3. Nothing in this section shall be construed as to prevent any person, firm or corporation from owning a pharmacy regulated by Sections 338.210 to 338.315, provided that a licensed pharmacist is in charge of such pharmacy.
- 4. Nothing in this section shall be construed to apply to or interfere with the sale of nonprescription drugs and the ordinary household remedies and such drugs or medicines as are normally sold by those engaged in the sale of general merchandise.
- 5. No health carrier as defined in chapter 376 shall require any physician with which they contract to enter into a written protocol with a pharmacist for medication therapeutic services.
- 6. This section shall not be construed to allow a pharmacist to diagnose or independently prescribe pharmaceuticals.
- 7. The state board of registration for the healing arts, under Section 334.125, and the state board of pharmacy, under Section 338.140, shall jointly promulgate rules regulating the use of protocols for prescription orders for medication therapy services and administration of viral influenza vaccines. Such rules shall require protocols to include provisions allowing for timely communication between the pharmacist and the referring physician, and any other patient protection provisions deemed appropriate by both boards. In order to take effect, such rules shall be approved by a majority vote of a quorum of each board. Neither board shall separately promulgate rules regulating the use of protocols for prescription orders for medication therapy services and administration of viral influenza vaccines. 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, 2007, shall be invalid and void.
- 8. The state board of pharmacy may grant a certificate of medication therapeutic plan authority to a licensed pharmacist who submits proof of successful completion of a board-approved course of academic clinical study beyond a bachelor of science in pharmacy, including but not limited to clinical assessment skills, from a nationally accredited college or university, or a certification of equivalence issued by a nationally recognized professional organization and approved by the board of pharmacy.
- 9. Any pharmacist who has received a certificate of medication therapeutic plan authority may engage in the designing, initiating, implementing, and monitoring of a medication therapeutic plan as defined by a prescription order from a physician that is specific to each patient for care by a pharmacist.
- 10. Nothing in this section shall be construed to allow a pharmacist to make a therapeutic substitution of a pharmaceutical prescribed by a physician unless authorized by the written protocol or the physician's prescription order.

- 11. "Veterinarian", "doctor of veterinary medicine", "practitioner of veterinary medicine", "DVM", "VMD", "BVSe", "BVMS", "BSe (Vet Science)", "VMB", "MRCVS", or an equivalent title means a person who has received a doctor's degree in veterinary medicine from an accredited school of veterinary medicine or holds an Educational Commission for Foreign Veterinary Graduates (EDFVG) certificate issued by the American Veterinary Medical Association (AVMA).
- 12. In addition to other requirements established by the joint promulgation of rules by the board of pharmacy and the state board of registration for the healing arts:
- (1) A pharmacist shall administer vaccines in accordance with treatment guidelines established by the Centers for Disease Control and Prevention (CDC);
- (2) A pharmacist who is administering a vaccine shall request a patient to remain in the pharmacy a safe amount of time after administering the vaccine to observe any adverse reactions. Such pharmacist shall have adopted emergency treatment protocols;
- (3) In addition to other requirements by the board, a pharmacist shall receive additional training as required by the board and evidenced by receiving a certificate from the board upon completion, and shall display the certification in his or her pharmacy where vaccines are delivered.
- 13. A pharmacist shall provide a written report within fourteen days of administration of a vaccine to the patient's primary health care provider, if provided by the patient, containing:
  - (1) The identity of the patient;
  - (2) The identity of the vaccine or vaccines administered;
  - (3) The route of administration;
  - (4) The anatomic site of the administration;
  - (5) The dose administered; and
  - (6) The date of administration.
- 338.660. 1. For purposes of this chapter, "self-administered oral hormonal contraceptive" shall mean a drug composed of a combination of hormones that is approved by the Food and Drug Administration to prevent pregnancy and that the patient to whom the drug is prescribed may take orally.
- 2. A pharmacist may prescribe and dispense self-administered oral hormonal contraceptives to a person who is:
- (1) Eighteen years of age or older, regardless of whether the person has evidence of a previous prescription from a primary care practitioner or women's health care practitioner for a self-administered oral hormonal contraceptive; or
- (2) Under eighteen years of age, if the person has evidence of a previous prescription from a primary care practitioner or women's health care practitioner for a self-administered oral hormonal contraceptive.
- 3. The board of pharmacy shall adopt rules, in consultation with the board of registration for the healing arts, board of nursing, and department of health and senior services, and in consideration of guidelines established by the American Congress of Obstetricians and Gynecologists, to establish standard procedures for the prescribing of self-administered oral hormonal contraceptives by pharmacists. The board of pharmacy shall adopt rules and regulations to implement the provisions 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, 2016, shall be invalid and void.
  - 4. The rules adopted under this section shall require a pharmacist to:
- (1) Complete a training program approved by the board of pharmacy that is related to prescribing self-administered oral hormonal contraceptives;
- (2) Provide a self-screening risk assessment tool that the patient shall use prior to the pharmacist's prescribing the self-administered oral hormonal contraceptive;
- (3) Refer the patient to the patient's primary care practitioner or women's health care practitioner upon prescribing and dispensing the self-administered oral hormonal contraceptive;
- (4) Provide the patient with a written record of the self-administered oral hormonal contraceptive prescribed and dispensed and advise the patient to consult with a primary care practitioner or women's health care practitioner; and

- (5) Dispense the self-administered oral hormonal contraceptive to the patient as soon as practicable after the pharmacist issues the prescription.
  - 5. The rules adopted under this section shall prohibit a pharmacist from:
- (1) Requiring a patient to schedule an appointment with the pharmacist for the prescribing or dispensing of a self-administered oral hormonal contraceptive; and
- (2) Prescribing and dispensing a self-administered oral hormonal contraceptive to a patient who does not have evidence of a clinical visit for women's health within the three years immediately following the initial prescription and dispensation of a self-administered oral hormonal contraceptive by a pharmacist to the patient.
- 6. All state and federal laws governing insurance coverage of contraceptive drugs, devices, products, and services shall apply to self-administered oral hormonal contraceptives prescribed by a pharmacist under this section.
- 376.1240. 1. For purposes of this section, the terms "health carrier" and "health benefit plan" shall have the same meaning as defined in Section 376.1350. The term "prescription contraceptive" shall mean a drug or device that requires a prescription and is approved by the Food and Drug Administration to prevent pregnancy.
- 2. Each health carrier or health benefit plan that offers or issues health benefit plans which are delivered, issued for delivery, continued, or renewed in this state on or after January 1, 2017, and that provides coverage for prescription contraceptives shall provide coverage to reimburse a health care provider or dispensing entity for a dispensing of prescription contraceptives intended to last for a:
  - (1) Three-month period for the first dispensing of the prescription contraceptive to an insured; and
- (2) Twelve-month period for subsequent dispensations of the same contraceptive to the insured regardless of whether the insured was enrolled in the health benefit plan or policy at the time of the first dispensing.
- 3. The coverage required by this section shall not be subject to any greater deductible or co-payment than other similar health care services provided by the health benefit plan.
- 4. The provisions of this section shall not apply to a supplemental insurance policy including a life care contract, accident-only policy, specified disease policy, hospital policy providing a fixed daily benefit only, Medicare supplement policy, long-term care policy, short-term major medical policies of six months' or less duration, or any other supplemental policy as determined by the director of the department of insurance, financial institutions and professional registration."; and

On motion of Representative Solon, **House Amendment No. 13** was adopted.

On motion of Representative Franklin, **HCS SB 677, as amended**, was adopted.

On motion of Representative Franklin, **HCS SB 677, as amended**, was read the third time and passed by the following vote:

AYES: 085

Alferman	Allen	Anderson	Andrews	Austin
Basye	Bernskoetter	Berry	Black	Bondon
Brattin	Brown 57	Brown 94	Cierpiot	Conway 10
Conway 104	Cookson	Corlew	Crawford	Davis
Dohrman	Eggleston	Engler	Entlicher	Flanigan
Fraker	Franklin	Gannon	Haahr	Haefner
Hansen	Hicks	Hinson	Hoskins	Hough
Houghton	Hubrecht	Johnson	Jones	Justus
Kelley	King	Koenig	Kolkmeyer	Korman
Kratky	Lair	Lant	Lauer	Leara

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Lichtenegger	Love	Lynch	McCaherty	McGaugh
Messenger	Miller	Morris	Muntzel	Neely
Pfautsch	Phillips	Pike	Plocher	Redmon
Reiboldt	Remole	Rhoads	Roeber	Rone
Rowland 155	Ruth	Shaul	Shull	Shumake
Solon	Sommer	Swan	Taylor 145	Walker
Wiemann	Wilson	Wood	Zerr	Mr. Speaker

NOES: 064

Adams	Anders	Arthur	Bahr	Beard
Burlison	Burns	Butler	Carpenter	Chipman
Colona	Curtis	Curtman	Dogan	Dugger
Dunn	Ellington	English	Fitzpatrick	Frederick
Green	Harris	Higdon	Hill	Hubbard
Hummel	Hurst	Kidd	Kirkton	LaFaver
Lavender	Marshall	Mathews	McCann Beatty	McCreery
McDaniel	McGee	McNeil	Meredith	Mims
Mitten	Montecillo	Moon	Morgan	Newman
Nichols	Norr	Pace	Parkinson	Peters
Pierson	Pietzman	Pogue	Rizzo	Roden
Ross	Rowden	Runions	Spencer	Taylor 139
Vescovo	Walton Gray	Webber	White	

PRESENT: 000

ABSENT WITH LEAVE: 013

Barnes	Cornejo	Cross	Fitzwater 144	Fitzwater 49
Gardner	Kendrick	May	McDonald	Otto
Rehder	Rowland 29	Smith		

VACANCIES: 001

Representative Taylor (145) declared the bill passed.

The emergency clause was defeated by the following vote:

AYES: 005

Basye	Carpenter	Flanigan	Hubrecht	Roeber
NOES: 140				
Adams	Alferman	Allen	Anders	Anderson
Andrews	Arthur	Austin	Bahr	Beard
Bernskoetter	Berry	Black	Bondon	Brattin
Brown 57	Brown 94	Burlison	Burns	Butler
Chipman	Cierpiot	Colona	Conway 10	Conway 104
Cookson	Corlew	Cornejo	Crawford	Curtis
Curtman	Davis	Dogan	Dohrman	Dugger
Dunn	Eggleston	Ellington	Engler	English
Entlicher	Fitzpatrick	Fraker	Franklin	Gannon
Green	Haahr	Haefner	Hansen	Harris
Hicks	Hill	Hinson	Hoskins	Hough
Houghton	Hubbard	Hummel	Hurst	Johnson
Jones	Justus	Kelley	Kidd	King

Kirkton	Koenig	Kolkmeyer	Korman	Kratky
LaFaver	Lair	Lant	Lauer	Lavender
Leara	Lichtenegger	Love	Lynch	Marshall
Mathews	McCaherty	McCann Beatty	McCreery	McGaugh
McGee	McNeil	Meredith	Messenger	Miller
Mims	Mitten	Montecillo	Moon	Morgan
Morris	Muntzel	Neely	Newman	Nichols
Norr	Pace	Parkinson	Peters	Pfautsch
Phillips	Pierson	Pietzman	Pike	Plocher
Pogue	Redmon	Reiboldt	Remole	Rhoads
Rizzo	Roden	Rone	Ross	Rowden
Rowland 155	Runions	Ruth	Shaul	Shull
Shumake	Solon	Sommer	Spencer	Swan
Taylor 139	Taylor 145	Vescovo	Walker	Walton Gray
Webber	White	Wiemann	Wilson	Wood

PRESENT: 001

**McDaniel** 

ABSENT WITH LEAVE: 016

Barnes	Cross	Fitzwater 144	Fitzwater 49	Frederick
Gardner	Higdon	Kendrick	May	McDonald
Otto	Rehder	Rowland 29	Smith	Zerr

Mr. Speaker

VACANCIES: 001

**SB 700**, relating to workers' compensation premium rates, was taken up by Representative Dohrman.

# Representative Ross offered House Amendment No. 1.

House Amendment No. 1

AMEND Senate Bill No. 700, Page 1, In the Title, Line 3, by deleting the words "premium rates"; and

Further amend said bill and page, Section A, Line 3, by inserting after all of said section and line the following:

- "287.245. 1. As used in this section, the following terms shall mean:
- (1) "Association", volunteer fire protection associations as defined in Section 320.300;
- (2) "State fire marshal", the state fire marshal selected under the provisions of Sections 320.200 to 320.270;
  - (3) "Volunteer firefighter", the same meaning as in Section 287.243.
- 2. Any association may apply to the state fire marshal for a grant for the purpose of funding such association's costs related to workers' compensation insurance premiums for volunteer firefighters.
- 3. Subject to appropriations, the state fire marshal shall disburse grants to each applying volunteer fire protection association according to the following schedule:
- (1) Associations which had zero to five volunteer firefighters receive workers' compensation benefits from claims arising out of and in the course of the prevention or control of fire or the underwater recovery of drowning victims in the preceding calendar year shall be eligible for two thousand dollars in grant money;

- (2) Associations which had six to ten volunteer firefighters receive workers' compensation benefits from claims arising out of and in the course of the prevention or control of fire or the underwater recovery of drowning victims in the preceding calendar year shall be eligible for one thousand five hundred dollars in grant money;
- (3) Associations which had eleven to fifteen volunteer firefighters receive workers' compensation benefits from claims arising out of and in the course of the prevention or control of fire or the underwater recovery of drowning victims in the preceding calendar year shall be eligible for one thousand dollars in grant money;
- (4) Associations which had sixteen to twenty volunteer firefighters receive workers' compensation benefits from claims arising out of and in the course of the prevention or control of fire or the underwater recovery of drowning victims in the preceding calendar year shall be eligible for five hundred dollars in grant money.
- 4. Grant money disbursed under this section shall only be used for the purpose of paying for the workers' compensation insurance premiums of volunteer firefighters."; and

Representative Korman offered House Amendment No. 1 to House Amendment No. 1.

House Amendment No. 1 to House Amendment No. 1

AMEND House Amendment No. 1 to Senate Bill No. 700, Page 1, Line 7, by deleting all of said line and inserting in lieu thereof the following:

- "44.023. 1. The Missouri state emergency management agency shall establish and administer an emergency volunteer program to be activated in the event of a disaster whereby volunteer architects, [and professional] engineers [registered] licensed under chapter 327, any individual including, but not limited to, building officials and building inspectors employed by local governments, qualified by training and experience, who has been certified by the state emergency management agency, and who performs his or her duties under the direction of an architect or engineer licensed under chapter 327, and construction contractors, equipment dealers and other owners and operators of construction equipment may volunteer the use of their services and equipment, either manned or unmanned, for up to [three] five consecutive days for in-state deployments as requested and needed by the state emergency management agency.
- 2. In the event of a disaster, the enrolled volunteers shall, where needed, assist local jurisdictions and local building inspectors to provide essential demolition, cleanup or other related services and to determine whether [buildings] **structures** affected by a disaster:
  - (1) Have not sustained serious damage and may be occupied;
  - (2) Must be [vacated temporarily] **restricted in their use** pending repairs; or
- (3) [Must be demolished in order to avoid hazards to occupants or other persons] Are unsafe and shall not be occupied pending repair or demolition.
- 3. Any person when utilized as a volunteer under the emergency volunteer program shall have his **or her** incidental expenses paid by the local jurisdiction for which the volunteer service is provided. **Enrolled volunteers** under the emergency volunteer program shall be provided workers' compensation insurance by the state emergency management agency during their official duties as authorized by the state emergency management agency.
- 4. Emergency volunteers who are certified by the state emergency management agency shall be considered employees of the state for purposes of the emergency mutual aid compact under Section 44.415 and shall be eligible for out-of-state deployments in accordance with such section.
- 5. Architects, [and professional] engineers, individuals including, but not limited to, building officials and building inspectors employed by local governments, qualified by training and experience, who have been certified by the state emergency management agency, and who perform their duties under the direction of an architect or engineer licensed under chapter 327, construction contractors, equipment dealers and other owners and operators of construction equipment and the companies with which they are employed, working under the

emergency volunteer program, shall not be personally liable either jointly or separately for any act or acts committed in the performance of their official duties as emergency volunteers except in the case of willful misconduct or gross negligence.

[5.] **6.** Any individuals, employers, partnerships, corporations or proprietorships, that are working under the emergency volunteer program providing demolition, cleanup, removal or other related services, shall not be liable for any acts committed in the performance of their official duties as emergency volunteers except in the case of willful misconduct or gross negligence.

# 287.245. 1. As used in this section, the following terms shall mean:"; and

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

Representative Hummel raised a point of order that **House Amendment No. 1 to House Amendment No. 1** goes beyond the scope of the underlying amendment.

Representative Taylor (145) requested a parliamentary ruling.

The Parliamentary Committee ruled the point of order not well taken.

On motion of Representative Korman, **House Amendment No. 1 to House Amendment No. 1** was adopted.

On motion of Representative Ross, **House Amendment No. 1**, **as amended**, was adopted.

Representative Dohrman offered **House Amendment No. 2**.

House Amendment No. 2

AMEND Senate Bill No. 700, Page 1, Section A, Line 3, by inserting immediately after all of said section and line the following:

- "287.090. 1. This chapter shall not apply to:
- (1) Employment of farm labor, domestic servants in a private home, including family chauffeurs, or occasional labor performed for and related to a private household;
- (2) Qualified real estate agents and direct sellers as those terms are defined in Section 3508 of Title 26 United States Code;
- (3) Employment where the person employed is an inmate confined in a state prison, penitentiary or county or municipal jail, or a patient or resident in a state mental health facility, and the labor or services of such inmate, patient, or resident are exclusively on behalf of the state, county or municipality having custody of said inmate, patient, or resident. Nothing in this subdivision is intended to exempt employment where the inmate, patient or resident was hired by a state, county or municipal government agency after direct competition with persons who are not inmates, patients or residents and the compensation for the position of employment is not contingent upon or affected by the worker's status as an inmate, patient or resident;
- (4) Except as provided in Section 287.243, volunteers of a tax-exempt organization which operates under the standards of Section 501(c)(3) or Section 501(c)(19) of the federal Internal Revenue Code, where such volunteers are not paid wages, but provide services purely on a charitable and voluntary basis;
- (5) Persons providing services as adjudicators, sports officials, or contest workers for interscholastic activities programs or similar amateur youth programs who are not otherwise employed by the sponsoring school, association of schools or nonprofit tax-exempt organization sponsoring the amateur youth programs.

- 2. Any employer exempted from this chapter as to the employer or as to any class of employees of the employer pursuant to the provisions of subdivision (3) of subsection 1 of Section 287.030 or pursuant to subsection 1 of this section may elect coverage as to the employer or as to the class of employees of that employer pursuant to this chapter by purchasing and accepting a valid workers' compensation insurance policy or endorsement, or by written notice to the group self-insurer of which the employer is a member. The election shall take effect on the effective date of the workers' compensation insurance policy or endorsement, or by written notice to the group self-insurer of which the employer is a member, and continue while such policy or endorsement remains in effect or until further written notice to the group self-insurer of which the employer with an exempt class of employees may withdraw such election by the cancellation or nonrenewal of the workers' compensation insurance policy or endorsement, or by written notice to the group self-insurer of which the employer is a member. In the event the employer is electing out of coverage as to the employer, the cancellation shall take effect on the later date of the cancellation of the policy or the filing of notice pursuant to subsection 3 of this section.
- 3. Any insurance company authorized to write insurance under the provisions of this chapter in this state shall file with the division a memorandum on a form prescribed by the division of any workers' compensation policy issued to any employer and of any renewal or cancellation thereof.
- 4. The mandatory coverage sections of this chapter shall not apply to the employment of any member of a family owning a family farm corporation as defined in Section 350.010 or to the employment of any salaried officer of a family farm corporation organized pursuant to the laws of this state, but such family members and officers of such family farm corporations may be covered under a policy of workers' compensation insurance if approved by a resolution of the board of directors. Nothing in this subsection shall be construed to apply to any other type of corporation other than a family farm corporation.
- 5. A corporation may withdraw from the provisions of this chapter, when there are no more than two owners of the corporation who are also the only employees of the corporation, by filing with the division notice of election to be withdrawn. The election shall take effect and continue from the date of filing with the division by the corporation of the notice of withdrawal from liability under this chapter. Any corporation making such an election may withdraw its election by filing with the division a notice to withdraw the election, which shall take effect thirty days after the date of the filing, or at such later date as may be specified in the notice of withdrawal."; and

On motion of Representative Dohrman, **House Amendment No. 2** was adopted.

On motion of Representative Dohrman, **SB 700, as amended**, was read the third time and passed by the following vote:

#### AYES: 114

Alferman	Allen	Anderson	Andrews	Austin
Bahr	Basye	Beard	Bernskoetter	Berry
Black	Bondon	Brattin	Brown 57	Brown 94
Burlison	Chipman	Cierpiot	Colona	Cookson
Corlew	Crawford	Cross	Curtman	Davis
Dogan	Dohrman	Dugger	Eggleston	Engler
Entlicher	Fitzpatrick	Fitzwater 144	Flanigan	Fraker
Franklin	Frederick	Gannon	Green	Haefner
Hansen	Harris	Hicks	Higdon	Hill
Hinson	Hoskins	Hough	Houghton	Hubbard
Hubrecht	Johnson	Justus	Kelley	Kidd
King	Kirkton	Koenig	Kolkmeyer	Korman
LaFaver	Lair	Lant	Lauer	Lichtenegger
Love	Lynch	Mathews	McCaherty	McDaniel
McGaugh	McNeil	Messenger	Miller	Morris
Muntzel	Neely	Pace	Parkinson	Peters
Pfautsch	Phillips	Pietzman	Pike	Plocher

Redmon	Rehder	Reiboldt	Remole	Rhoads
Roden	Roeber	Rone	Ross	Rowden
Rowland 155	Ruth	Shaul	Shull	Shumake
Solon	Sommer	Spencer	Swan	Taylor 139
Taylor 145	Vescovo	Walker	Webber	White
Wiemann	Wilson	Wood	Zerr	
Rowland 155 Solon Taylor 145	Ruth Sommer Vescovo	Shaul Spencer Walker	Shull Swan Webber	Shumake Taylor 13

NOES: 032

Anders Arthur Butler Carpenter Adams Conway 104 Cornejo Curtis Dunn Conway 10 Hummel Hurst Kratky Lavender Marshall Meredith McCreery McGee Mims McCann Beatty Mitten Montecillo Moon Morgan Newman Nichols Norr Pierson Pogue Rizzo

Runions Walton Gray

PRESENT: 000

ABSENT WITH LEAVE: 016

BarnesBurnsEllingtonEnglishFitzwater 49GardnerHaahrJonesKendrickLearaMayMcDonaldOttoRowland 29Smith

Mr. Speaker

VACANCIES: 001

Representative Taylor (145) declared the bill passed.

**HCS SCS SB 814**, relating to income tax deductions for active duty military personnel, was taken up by Representative Davis.

# Representative Marshall offered House Amendment No. 1.

### House Amendment No. 1

AMEND House Committee Substitute for Senate Committee Substitute for Senate Bill No. 814, Page 1, Section 143.174, Line 1, by inserting a number "1." after the number "143.174."; and

Further amend said bill, page and section, Line 2, by deleting the number "**one hundred**" and inserting in lieu thereof the number "**fifty**"; and

Further amend said bill, page and section, Line 7, by inserting the words "**fifty percent of**" after the word "**spouse**,"; and

Further amend said bill, page and section, Line 9, by inserting after all of said line the following:

"2. The amount of tax that would have been due on fifty percent of the income of any active duty military personnel or spouse as determined in subsection 1 as determined by the director of the department of revenue, shall be deposited into the "Missouri Veterans' Homes Fund" as created in Section 42.121."; and

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

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Representative Marshall moved that **House Amendment No. 1** be adopted.

Which motion was defeated.

On motion of Representative Davis, HCS SCS SB 814 was adopted.

On motion of Representative Davis, **HCS SCS SB 814** was read the third time and passed by the following vote:

AYES: 143

Alferman Adams Andrews Arthur Beard Bernskoetter Brattin Brown 57 Carpenter Chipman Cookson Corlew Curtis Curtman Dunn Dugger Fitzpatrick Fitzwater 144 Frederick Gannon Hansen Harris Hinson Hoskins Hubrecht Hummel Justus Kelley Koenig Kolkmeyer Lair Lant Lynch Marshall McGee McCreery Miller Mims Morris Morgan Nichols Norr Pfautsch Phillips Plocher Redmon Rhoads Rizzo Rowden Ross Shull Shumake

Austin Berry Brown 94 Cierpiot Cornejo Davis Eggleston Flanigan Green Hicks Hough Hurst Kidd Korman Lauer Mathews McNeil Mitten Muntzel Pace Pierson Rehder Roden Rowland 155 Solon

Allen

Anders Bahr Black Burlison Conway 10 Crawford Dogan Engler Fraker Haahr Higdon Houghton Johnson King Kratky Lavender McCaherty Meredith Montecillo Neely Parkinson Pietzman Reiboldt Roeber

Franklin Haefner Hill Hubbard Jones Kirkton LaFaver Love McCann Beatty Messenger Moon Newman Peters Pike Remole Rone Shaul Spencer Walker Wilson

Anderson

Basye

Bondon

Conway 104

Butler

Cross

Dohrman

Entlicher

NOES: 002

Walton Gray

Swan

Wood

McDaniel Pogue

Taylor 139

Webber

Zerr

PRESENT: 000

ABSENT WITH LEAVE: 017

Barnes Burns
Fitzwater 49 Gardner
May McDonald
Runions Smith

Colona Kendrick McGaugh

Taylor 145

Mr. Speaker

White

Ellington Leara Otto

Ruth

Sommer

Vescovo

Wiemann

English Lichtenegger Rowland 29

VACANCIES: 001

Representative Taylor (145) declared the bill passed.

# PERFECTION OF HOUSE BILLS

**HCS HB 2566**, relating to the early learning quality assurance report pilot program, was taken up by Representative Pfautsch.

On motion of Representative Pfautsch, HCS HB 2566 was adopted.

On motion of Representative Pfautsch, HCS HB 2566 was ordered perfected and printed.

**HB 2473, with House Committee Amendment No. 1**, relating to law enforcement records, was taken up by Representative Montecillo.

On motion of Representative Hurst, **House Committee Amendment No. 1** was adopted.

On motion of Representative Montecillo, **HB 2473, as amended**, was ordered perfected and printed.

## THIRD READING OF SENATE BILLS

**HCS SB 635**, relating to health care, was taken up by Representative Cornejo.

HCS SB 635 was laid over.

# **COMMITTEE REPORTS**

Committee on Banking, Chairman Crawford reporting:

Mr. Speaker: Your Committee on Banking, to which was referred **SB 932**, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 27(6) be referred to the Select Committee on Financial Institutions and Taxation.

# **Committee on Children and Families**, Chairman Franklin reporting:

Mr. Speaker: Your Committee on Children and Families, to which was referred **HB 2127**, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 27(12) be referred to the Select Committee on Social Services.

Mr. Speaker: Your Committee on Children and Families, to which was referred **HB 2384**, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 27(12) be referred to the Select Committee on Social Services.

Mr. Speaker: Your Committee on Children and Families, to which was referred **HB 2580**, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 27(12) be referred to the Select Committee on Social Services.

# Committee on Civil and Criminal Proceedings, Chairman McGaugh reporting:

Mr. Speaker: Your Committee on Civil and Criminal Proceedings, to which was referred **HB 2433**, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 27(9) be referred to the Select Committee on Judiciary.

Mr. Speaker: Your Committee on Civil and Criminal Proceedings, to which was referred SCS SB 618, begs leave to report it has examined the same and recommends that it **Do Pass** with House Committee Amendment No. 1, and pursuant to Rule 27(9) be referred to the Select Committee on Judiciary.

#### House Committee Amendment No. 1

AMEND Senate Committee Substitute for Senate Bill No. 618, Pages 8-10, Section 217.151, Lines 1-51, by deleting all of said section and lines from the bill; and

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

Mr. Speaker: Your Committee on Civil and Criminal Proceedings, to which was referred SS SCS SB 698, begs leave to report it has examined the same and recommends that it **Do Pass** with House Committee Amendment No. 1, House Committee Amendment No. 2 and House Committee Amendment No. 3, and pursuant to Rule 27(9) be referred to the Select Committee on Judiciary.

#### House Committee Amendment No. 1

AMEND Senate Substitute for Senate Committee Substitute for Senate Bill No. 698, Page 8, Section 473.730, Line 43, by inserting after all of said section and line the following:

- "473.748. 1. As used in this section, the terms conservator, guardian, protectee, and ward shall have the same definitions as in Section 475.010.
- 2. Any term, provision, consideration, or covenant in any contract for treatment, goods, or services shall be unenforceable if such term, provision, consideration, or covenant requires a public administrator who is acting as a guardian or conservator to personally pay, assume, or guarantee the debt or account of a ward or protectee.
- 3. No public administrator acting as a guardian or conservator shall be required to disclose any personal or financial information including, but not limited to, his or her Social Security number or personal bank account number to any party with which they are contracting on behalf of a ward or protectee.
- 4. A public administrator acting as a guardian or conservator shall not be held personally liable, or act as the guarantor, for the debts of their ward or protectee.
- 5. Any person who knowingly violates the provisions of subsection 4 of this section shall be held liable in a civil action for any damage caused to the public administrator's credit by the violation, and may be required to pay a fine of up to fifty dollars. Any moneys collected from the fine shall be deposited into the general revenue fund.
- 6. Upon request, a consumer credit reporting agency shall provide a public administrator a copy of his or her credit report on a quarterly basis at no cost. A consumer credit reporting agency shall remove all references to any debt owed by a ward of the public administrator from the public administrator's credit report. A consumer credit reporting agency may request that the public administrator provide a copy of the order appointing him or her as the public administrator for a ward."; and

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

## House Committee Amendment No. 2

AMEND Senate Substitute for Senate Committee Substitute for Senate Bill No. 698, Page 1, In the Title, Line 4, by inserting immediately after the word "estates" the phrase "and persons"; and

Further amend said bill, Page 3, Section 404.717, Line 70, by inserting after all of said section and line the following:

"404.1100. Sections 404.1100 to 404.1110 shall be known and may be cited as the "Designated Health Care Decision-Maker Act".

#### 404.1101. As used in Sections 404.1100 to 404.1110, the following terms mean:

- (1) "Artificially supplied nutrition and hydration", any medical procedure whereby nutrition or hydration is supplied through a tube inserted into a person's nose, mouth, stomach, or intestines, or nutrients or fluids are administered into a person's bloodstream or provided subcutaneously;
  - (2) "Best interests":
- (a) Promoting the incapacitated person's right to enjoy the highest attainable standard of health for that person;
- (b) Advocating that the person who is incapacitated receive the same range, quality, and standard of health care, care, and comfort as is provided to a similarly situated individual who is not incapacitated; and
- (c) Advocating against the discriminatory denial of health care, care, or comfort, or food or fluids on the basis that the person who is incapacitated is considered an individual with a disability;
- (3) "Designated health care decision-maker", the person designated to make health care decisions for a patient under Section 404.1104, not including a person acting as a guardian or an agent under a durable power of attorney for health care or any other person legally authorized to consent for the patient under any other law to make health care decisions for an incapacitated patient;
- (4) "Disability" or "disabled" shall have the same meaning as defined in 42 U.S.C. Section 12102, the Americans with Disabilities Act of 1990, as amended; provided that the term "this chapter" in that definition shall be deemed to refer to the Missouri health care decision-maker act;
- (5) "Health care", a procedure to diagnose or treat a human disease, ailment, defect, abnormality, or complaint, whether of physical or mental origin and includes:
- (a) Assisted living services, or intermediate or skilled nursing care provided in a facility licensed under chapter 198;
  - (b) Services for the rehabilitation or treatment of injured, disabled, or sick persons; or
- (c) Making arrangements for placement in or transfer to or from a health care facility or health care provider that provides such forms of care;
- (6) "Health care facility", any hospital, hospice, inpatient facility, nursing facility, skilled nursing facility, residential care facility, intermediate care facility, dialysis treatment facility, assisted living facility, home health or hospice agency; any entity that provides home or community-based health care services; or any other facility that provides or contracts to provide health care, and which is licensed, certified, or otherwise authorized or permitted by law to provide health care;
- (7) "Health care provider", any individual who provides health care to persons and who is licensed, certified, registered, or otherwise authorized or permitted by law to provide health care;
- (8) "Incapacitated", a person who is unable by reason of any physical or mental condition to receive and evaluate information or to communicate decisions to such an extent that the person lacks capacity to meet essential requirements for food, clothing, shelter, safety, or other care such that serious physical injury, illness, or disease is likely to occur;
- (9) "Patient", any adult person or any person otherwise authorized to make health care decisions for himself or herself under Missouri law;
- (10) "Physician", a treating, attending, or consulting physician licensed to practice medicine under Missouri law;
- (11) "Reasonable medical judgment", a medical judgment that would be made by a reasonably prudent physician, knowledgeable about the case and the health care possibilities with respect to the medical conditions involved.

- 404.1102. The determination that a patient is incapacitated shall be made as set forth in Section 404.825. A health care provider or health care facility may rely in the exercise of good faith and in accordance with reasonable medical judgment upon the health care decisions made for a patient by a designated health care decision-maker selected in accordance with Section 404.1104, provided two licensed physicians determine, after reasonable inquiry and in accordance with reasonable medical judgment, that such patient is incapacitated and has neither a guardian with medical decision-making authority appointed in accordance with chapter 475, an attorney in fact appointed in a durable power of attorney for health care in accordance with Sections 404.800 to 404.865, is not a child under the jurisdiction of the juvenile court under Section 211.031, nor any other known person who has the legal authority to make health care decisions.
- 404.1103. Upon a determination that a patient is incapacitated, the physician or another health care provider acting at the direction of the physician shall make reasonable efforts to inform potential designated health care decision-makers set forth in Section 404.1104 of whom the physician or physician's designee is aware, of the need to appoint a designated health care decision-maker. Reasonable efforts include, without limitation, identifying potential designated health care decision makers as set forth in subsection 1 of Section 404.1104, a guardian with medical decision-making authority appointed in accordance with chapter 475, an attorney in fact appointed in a durable power of attorney for health care in accordance with Sections 404.800 to 404.865, the juvenile court under Section 211.031, or any other known person who has the legal authority to make health care decisions, by examining the patient's personal effects and medical records. If a family member, attorney in fact for health care or guardian with health care decision-making authority is identified, a documented attempt to contact that person by telephone, with all known telephone numbers and other contact information used, shall be made within twenty-four hours after a determination of incapacity is made as provided in Section 404.1102.
- 404.1104. 1. If a patient is incapacitated under the circumstances described in Section 404.1102 and is unable to provide consent regarding his or her own health care, and does not have a legally appointed guardian, an agent under a health care durable power of attorney, is not under the jurisdiction of the juvenile court, or does not have any other person who has legal authority to consent for the patient, decisions concerning the patient's health care may be made by the following competent persons in the following order of priority, with the exception of persons excluded under subsection 4 of Section 404.1104:
  - (1) The spouse of the patient, unless the spouse and patient are separated under one of the following:
  - (a) A current dissolution of marriage or separation action;
  - (b) A signed written property or marital settlement agreement;
- (c) A permanent order of separate maintenance or support or a permanent order approving a property or marital settlement agreement between the parties;
  - (2) An adult child of the patient;
  - (3) A parent of the patient;
  - (4) An adult sibling of the patient;
- (5) A person who is a member of the same community of persons as the patient who is bound by vows to a religious life and who conducts or assists in the conducting of religious services and actually and regularly engages in religious, benevolent, charitable, or educational ministry, or performance of health care services;
- (6) An adult who can demonstrate that he or she has a close personal relationship with the patient and is familiar with the patient's personal values; or
- (7) Any other person designated by the unanimous mutual agreement of the persons listed above who is involved in the patient's care.
- 2. If a person who is a member of the classes listed in subsection 1 of this section, regardless of priority, or a health care provider or a health care facility involved in the care of the patient, disagrees on whether certain health care should be provided to or withheld or withdrawn from a patient, any such person, provider, or facility, or any other person interested in the welfare of the patient may petition the probate court for an order for the appointment of a temporary or permanent guardian in accordance with subsection 8 of this section to act in the best interest of the patient.
- 3. A person who is a member of the classes listed in subsection 1 of this section shall not be denied priority under this section based solely upon that person's support for, or direction to provide, withhold or withdraw health care to the patient, subject to the rights of other classes of potential designated decision-

makers, a healthcare provider, or healthcare facility to petition the probate court for an order for the appointment of a temporary or permanent guardian under subsection 8 of this section to act in the best interests of the patient.

- 4. Priority under this section shall not be given to persons in any of the following circumstances:
- (1) If a report of abuse or neglect of the patient has been made under Section 192.2475, 198.070, 208.912, 210.115, 565.188, 630.163 or any other mandatory reporting statutes, and if the health care provider knows of such a report of abuse or neglect, then unless the report has been determined to be unsubstantiated or unfounded, or a determination of abuse was finally reversed after administrative or judicial review, the person reported as the alleged perpetrator of the abuse or neglect shall not be given priority or authority to make health care decisions under subsection 1 of this section, provided that such a report shall not be based on the person's support for, or direction to provide, health care to the patient;
- (2) If the patient's physician or the physician's designee reasonably determines, after making a diligent effort to contact the designated health care decision-maker using known telephone numbers and other contact information and receiving no response, that such person is not reasonably available to make medical decisions as needed or is not willing to make health care decisions for the patient; or
- (3) If a probate court in a proceeding under subsection 8 of this section finds that the involvement of the person in decisions concerning the patient's health care is contrary to instructions that the patient had unambiguously, and without subsequent contradiction or change, expressed before he or she became incapacitated. Such a statement to the patient's physician or other health care provider contemporaneously recorded in the patient's medical record and signed by the patient's physician or other health care provider shall be deemed such an instruction, subject to the ability of a party to a proceeding under subsection 8 of this section to dispute its accuracy, weight, or interpretation.
- 5. (1) The designated health care decision-maker shall make reasonable efforts to obtain information regarding the patient's health care preferences from health care providers, family, friends, or others who may have credible information.
- (2) The designated health care decision-maker, and the probate court in any proceeding under subsection 8 of this section, shall always make health care decisions in the patient's best interests, and if the patient's religious and moral beliefs and health care preferences are known, in accordance with those beliefs and preferences.
- 6. This section does not authorize the provision or withholding of health care services that the patient has unambiguously, without subsequent contradiction or change of instruction, expressed that he or she would or would not want at a time when such patient had capacity. Such a statement to the patient's physician or other health care provider, contemporaneously recorded in the patient's medical record and signed by the patient's physician or other health care provider, shall be deemed such evidence, subject to the ability of a party to a proceeding under subsection 8 of this section to dispute its accuracy, weight, or interpretation.
- 7. A designated health care decision-maker shall be deemed a personal representative for the purposes of access to and disclosure of private medical information under the Health Insurance Portability and Accountability Act of 1996 (HIPAA), 42 U.S.C. Section 1320d and 45 CFR 160-164.
- 8. Nothing in Sections 404.1100 to 404.1110 shall preclude any person interested in the welfare of a patient including, but not limited to, a designated health care decision-maker, a member of the classes listed in subsection 1 of this section regardless of priority, or a health care provider or health care facility involved in the care of the patient, from petitioning the probate court for the appointment of a temporary or permanent guardian for the patient including expedited adjudication under chapter 475.
- 9. Pending the final outcome of proceedings initiated under subsection 8 of this section, the designated health care decision-maker, health care provider, or health care facility shall not withhold or withdraw, or direct the withholding or withdrawal, of health care, nutrition, or hydration whose withholding or withdrawal, in reasonable medical judgment, would result in or hasten the death of the patient, would jeopardize the health or limb of the patient, or would result in disfigurement or impairment of the patient's faculties. If a health care provider or a health care facility objects to the provision of such health care, nutrition, or hydration on the basis of religious beliefs or sincerely held moral convictions, the provider or facility shall not impede the transfer of the patient to another health care provider or health care facility willing to provide it, and shall provide such health care, nutrition, or hydration to the patient pending the completion of the transfer. For purposes of this section, artificially supplied nutrition and hydration may be

withheld or withdrawn during the pendency of the guardianship proceeding only if, based on reasonable medical judgment, the patient's physician and a second licensed physician certify that the patient meets the standard set forth in subdivision (2) of subsection 1 of Section 404.1105. If tolerated by the patient and adequate to supply the patient's needs for nutrition or hydration, natural feeding should be the preferred method.

- 404.1105. 1. No designated health care decision-maker may, with the intent of hastening or causing the death of the patient, authorize the withdrawal or withholding of nutrition or hydration supplied through either natural or artificial means. A designated health care decision-maker may authorize the withdrawal or withholding of artificially supplied nutrition and hydration only when the physician and a second licensed physician certify in the patient's medical record based on reasonable medical judgment that:
- (1) Artificially supplied nutrition or hydration are not necessary for comfort care or the relief of pain and would serve only to prolong artificially the dying process and where death will occur within a short period of time whether or not such artificially supplied nutrition or hydration is withheld or withdrawn; or
- (2) Artificially supplied nutrition or hydration cannot be physiologically assimilated or tolerated by the patient.
- 2. When tolerated by the patient and adequate to supply the patient's need for nutrition or hydration, natural feeding should be the preferred method.
  - 3. The provisions of this section shall not apply to subsection 3 of Section 459.010.
- 404.1106. If any of the individuals specified in Section 404.1104 or the designated health care decision-maker or physician believes the patient is no longer incapacitated, the patient's physician shall reexamine the patient and determine in accordance with reasonable medical judgment whether the patient is no longer incapacitated, shall certify the decision and the basis therefor in the patient's medical record, and shall notify the patient, the designated health care decision-maker, and the person who initiated the redetermination of capacity. Rights of the designated health care decision-maker shall end upon the physician's certification that the patient is no longer incapacitated.
- 404.1107. No health care provider or health care facility that makes good faith and reasonable attempts to identify, locate, and communicate with potential designated health care decision-makers in accordance with Sections 404.1100 to 404.1110 shall be subject to civil or criminal liability or regulatory sanction for any act or omission related to his or her or its effort to identify, locate, and communicate with or act upon any decision by or for such actual or potential designated health care decision-makers.
- 404.1108. 1. A health care provider or a health care facility may decline to comply with the health care decision of a patient or a designated health care decision-maker if such decision is contrary to the religious beliefs or sincerely held moral convictions of a health care provider or health care facility.
- 2. If at any time, a health care facility or health care provider determines that any known or anticipated health care preferences expressed by the patient to the health care provider or health care facility, or as expressed through the patient's designated health care decision-maker, are contrary to the religious beliefs or sincerely held moral convictions of the health care provider or health care facility, such provider or facility shall promptly inform the patient or the patient's designated health care decision-maker.
- 3. If a health care provider declines to comply with such health care decision, no health care provider or health care facility shall impede the transfer of the patient to another health care provider or health care facility willing to comply with the health care decision.
- 4. Nothing in this section shall relieve or exonerate a health care provider or a health care facility from the duty to provide for the health care, care, and comfort of a patient pending transfer under this section. If withholding or withdrawing certain health care would, in reasonable medical judgment, result in or hasten the death of the patient, such health care shall be provided pending completion of the transfer. Notwithstanding any other provision of this section, no such health care shall be denied on the basis of a view that treats extending the life of an elderly, disabled, or terminally ill individual as of lower value than extending the life of an individual who is younger, nondisabled, or not terminally ill, or on the basis of the health care provider's or facility's disagreement with how the patient or individual authorized to act on the patient's behalf values the tradeoff between extending the length of the patient's life and the risk of disability.

404.1109. No health care decision-maker shall withhold or withdraw health care from a pregnant patient, consistent with existing law, as set forth in Section 459.025.

404.1110. Nothing in Sections 404.1100 to 404.1110 is intended to:

- (1) Be construed as condoning, authorizing, or approving euthanasia or mercy killing; or
- (2) Be construed as permitting any affirmative or deliberate act to end a person's life, except to permit natural death as provided by Sections 404.1100 to 404.1110."; and

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

## House Committee Amendment No. 3

AMEND Senate Substitute for Senate Committee Substitute for Senate Bill No. 698, Page 8, Section 473.730, Line 43, by inserting after all of said section and line the following:

- "475.125. 1. The court may make orders for the management of the estate of the protectee for the care, education, treatment, habilitation, **respite**, support and maintenance of the protectee and for the maintenance of his **or her** family and education of his **or her** children, according to his **or her** means and obligation, if any, out of the proceeds of his **or her** estate, and may direct that payments for such purposes shall be made weekly, monthly, quarterly, semiannually or annually. The payments ordered under this section may be decreased or increased from time to time as ordered by the court.
- 2. Appropriations for any such purposes, expenses of administration and allowed claims shall be paid from the property or income of the estate. The court may authorize the conservator to borrow money and obligate the estate for the payment thereof if the court finds that funds of the estate for the payment of such obligation will be available within a reasonable time and that the loan is necessary. If payments are made to another under the order of the court, the conservator of the estate is not bound to see to the application thereof.
- 3. In acting under this section the court shall take into account any duty imposed by law or contract upon a parent or spouse of the protectee, a government agency, a trustee, or other person or corporation, to make payments for the benefit of or provide support, education, care, treatment, habilitation, **respite**, maintenance or safekeeping of the protectee and his **or her** dependents. The guardian of the person and the conservator of the estate shall endeavor to enforce any such duty."; and

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

Mr. Speaker: Your Committee on Civil and Criminal Proceedings, to which was referred **SB 735**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Amendment No. 1** and **House Committee Amendment No. 2**, and pursuant to Rule 27(9) be referred to the Select Committee on Judiciary.

## House Committee Amendment No. 1

AMEND Senate Bill No. 735, Page 1, Section A, Line 2, by inserting after all of said section and line the following:

"600.042. 1. The director shall:

- (1) Direct and supervise the work of the deputy directors and other state public defender office personnel appointed pursuant to this chapter; and he or she and the deputy director or directors may participate in the trial and appeal of criminal actions at the request of the defender;
- (2) Submit to the commission, between August fifteenth and September fifteenth of each year, a report which shall include all pertinent data on the operation of the state public defender system, the costs, projected needs, and recommendations for statutory changes. Prior to October fifteenth of each year, the commission shall submit such report along with such recommendations, comments, conclusions, or other pertinent information it chooses to make to the chief justice, the governor, and the general assembly. Such reports shall be a public record, shall be maintained in the office of the state public defender, and shall be otherwise distributed as the commission shall direct;

- (3) With the approval of the commission, establish such divisions, facilities and offices and select such professional, technical and other personnel, including investigators, as he deems reasonably necessary for the efficient operation and discharge of the duties of the state public defender system under this chapter;
- (4) Administer and coordinate the operations of defender services and be responsible for the overall supervision of all personnel, offices, divisions and facilities of the state public defender system, except that the director shall have no authority to direct or control the legal defense provided by a defender to any person served by the state public defender system;
  - (5) Develop programs and administer activities to achieve the purposes of this chapter;
- (6) Keep and maintain proper financial records with respect to the provision of all public defender services for use in the calculating of direct and indirect costs of any or all aspects of the operation of the state public defender system;
- (7) Supervise the training of all public defenders and other personnel and establish such training courses as shall be appropriate;
- (8) With approval of the commission, promulgate necessary rules, regulations and instructions consistent with this chapter defining the organization of the state public defender system and the responsibilities of division directors, district defenders, deputy district defenders, assistant public defenders and other personnel;
- (9) With the approval of the commission, apply for and accept on behalf of the public defender system any funds which may be offered or which may become available from government grants, private gifts, donations or bequests or from any other source. Such moneys shall be deposited in the state general revenue fund;
- (10) Contract for legal services with private attorneys on a case-by-case basis and with assigned counsel as the commission deems necessary considering the needs of the area, for fees approved and established by the commission;
- (11) With the approval and on behalf of the commission, contract with private attorneys for the collection and enforcement of liens and other judgments owed to the state for services rendered by the state public defender system;
- (12) Prepare a plan to establish district offices, the boundaries of which shall coincide with existing judicial circuits. Any district office may contain more than one judicial circuit within its boundaries, but in no event shall any district office boundary include any geographic region of a judicial circuit without including the entire judicial circuit. The director shall submit the plan to the chair of the house judiciary committee and the chair of the senate judiciary committee, with fiscal estimates, by December 31, 2014. The plan shall be implemented by December 31, [2018] **2021**.
- 2. No rule or portion of a rule promulgated under the authority of this chapter shall become effective unless it has been promulgated pursuant to the provisions of Section 536.024.
- 3. The director and defenders shall, within guidelines as established by the commission and as set forth in subsection 4 of this section, accept requests for legal services from eligible persons entitled to counsel under this chapter or otherwise so entitled under the constitution or laws of the United States or of the state of Missouri and provide such persons with legal services when, in the discretion of the director or the defenders, such provision of legal services is appropriate.
  - 4. The director and defenders shall provide legal services to an eligible person:
  - (1) Who is detained or charged with a felony, including appeals from a conviction in such a case;
- (2) Who is detained or charged with a misdemeanor which will probably result in confinement in the county jail upon conviction, including appeals from a conviction in such a case, unless the prosecuting or circuit attorney has waived a jail sentence;
- (3) Who is charged with a violation of probation when it has been determined by a judge that the appointment of counsel is necessary to protect the person's due process rights under Section 559.036;
- (4) Who has been taken into custody pursuant to Section 632.489, including appeals from a determination that the person is a sexually violent predator and petitions for release, notwithstanding any provisions of law to the contrary;
  - (5) For whom the federal constitution or the state constitution requires the appointment of counsel; and
- (6) Who is charged in a case in which he or she faces a loss or deprivation of liberty, and in which the federal or the state constitution or any law of this state requires the appointment of counsel; however, the director and the defenders shall not be required to provide legal services to persons charged with violations of county or municipal ordinances, or misdemeanor offenses except as provided in this section.
  - 5. The director may:
- (1) Delegate the legal representation of [any] **an eligible** person to any member of the state bar of Missouri;

- (2) Designate persons as representatives of the director for the purpose of making indigency determinations and assigning counsel.
- 600.090. 1. (1) If a person is determined to be eligible for the services provided by the state public defender system and if, at the time such determination is made, he is able to provide a limited cash contribution toward the cost of his representation without imposing a substantial hardship upon himself or his dependents, such contribution shall be required as a condition of his representation by the state public defender system.
- (2) If at any time, either during or after the disposition of his case, such defendant becomes financially able to meet all or some part of the cost of services rendered to him, he shall be required to reimburse the commission in such amounts as he can reasonably pay, either by a single payment or by installments of reasonable amounts, in accordance with a schedule of charges for public defender services prepared by the commission.
- (3) No difficulty or failure in the making of such payment shall reduce or in any way affect the rendering of public defender services to such persons.
- 2. (1) The reasonable value of the services rendered to a defendant pursuant to Sections 600.011 to 600.048 and 600.086 to 600.096 may in all cases be a lien on any and all property to which the defendant shall have or acquire an interest. The public defender shall effectuate such lien whenever the reasonable value of the services rendered to a defendant appears to exceed one hundred fifty dollars and may effectuate such lien where the reasonable value of those services appears to be less than one hundred fifty dollars.
- (2) To effectuate such a lien, the public defender shall, prior to the final disposition of the case or within ten days thereafter, file a notice of lien setting forth the services rendered to the defendant and a claim for the reasonable value of such services with the clerk of the circuit court. The defendant shall be personally served with a copy of such notice of lien. The court shall rule on whether all or any part of the claim shall be allowed. The portion of the claim approved by the court as the value of defender services which has been provided to the defendant shall be a judgment at law. The public defender shall not be required to pay filing or recording fees for or relating to such claim.
- (3) Such judgment shall be enforceable in the name of the state on behalf of the commission by the prosecuting attorney of the circuit in which the judgment was entered.
- (4) The prosecuting attorney may compromise and make settlement of, or, with the concurrence of the director, forego any claims for services performed for any person pursuant to this chapter whenever the financial circumstances of such person are such that the best interests of the state will be served by such action.
- 3. The commission may contract with private attorneys for the collection and enforcement of liens and other judgments owed to the state for services rendered by the state public defender system.
- 4. The lien created by this section shall be from the time filed in the court by the defender a charge or claim against any assets of the defendant; provided further that the same shall be served upon the person in possession of the assets or shall be recorded in the office of the recorder of deeds in the county in which the person resides or in which the assets are located.
- 5. Funds collected pursuant to this section and Section 600.093 shall be credited to the "Legal Defense and Defender Fund" which is hereby created. The moneys credited to the legal defense and defender fund shall be used for the purpose of training public defenders, assistant public defenders, deputy public defenders and other personnel pursuant to subdivision (7) of subsection 1 of Section 600.042, and may be used to pay for expert witness fees, the costs of depositions, travel expenses incurred by witnesses in case preparation and trial, expenses incurred for changes of venue and for other lawful expenses as authorized by the public defender commission.
- 6. The state treasurer shall be the custodian of the legal defense and defender fund, moneys in the legal defense and defender fund shall be deposited the same as are other state funds, and any interest accruing to the legal defense and defender fund shall be added to the legal defense and defender fund. The legal defense and defender fund shall be subject to audit, the same as other state funds and accounts, and shall be protected by the general bond given by the state treasurer.
- 7. Upon the request of the director of the office of state public defender, the commissioner of administration shall approve disbursements from the legal defense and defender fund. The legal defense and defender fund shall be funded annually by appropriation, but any unexpended **remaining** balance in the fund at the end of the appropriation period [not in excess of one hundred and fifty thousand dollars] shall be exempt from the provisions of Section 33.080, specifically as they relate to the transfer of fund balances to the general revenue, and shall be the amount of the fund at the beginning of the appropriation period next immediately following."; and

# House Committee Amendment No. 2

AMEND Senate Bill No. 735, Page 1, In the Title, Line 3, by deleting the phrase "office space for the state public defender" and inserting in lieu thereof the phrase "judicial proceedings"; and

Further amend said bill and page, Section A, Line 2, by inserting after all of said section and line the following:

- "476.055. 1. There is hereby established in the state treasury the "Statewide Court Automation Fund". All moneys collected pursuant to Section 488.027, as well as gifts, contributions, devises, bequests, and grants received relating to automation of judicial record keeping, and moneys received by the judicial system for the dissemination of information and sales of publications developed relating to automation of judicial record keeping, shall be credited to the fund. Moneys credited to this fund may only be used for the purposes set forth in this section and as appropriated by the general assembly. Any unexpended balance remaining in the statewide court automation fund at the end of each biennium shall not be subject to the provisions of Section 33.080 requiring the transfer of such unexpended balance to general revenue; except that, any unexpended balance remaining in the fund on September 1, [2018] **2023**, shall be transferred to general revenue.
- 2. The statewide court automation fund shall be administered by a court automation committee consisting of the following: the chief justice of the supreme court, a judge from the court of appeals, four circuit judges, four associate circuit judges, four employees of the circuit court, the commissioner of administration, two members of the house of representatives appointed by the speaker of the house, two members of the senate appointed by the president pro tem of the senate, the executive director of the Missouri office of prosecution services, the director of the state public defender system, and two members of the Missouri Bar. The judge members and employee members shall be appointed by the chief justice. The commissioner of administration shall serve ex officio. The members of the Missouri Bar shall be appointed by the board of governors of the Missouri Bar. Any member of the committee may designate another person to serve on the committee in place of the committee member.
- 3. The committee shall develop and implement a plan for a statewide court automation system. The committee shall have the authority to hire consultants, review systems in other jurisdictions and purchase goods and services to administer the provisions of this section. The committee may implement one or more pilot projects in the state for the purposes of determining the feasibility of developing and implementing such plan. The members of the committee shall be reimbursed from the court automation fund for their actual expenses in performing their official duties on the committee.
- 4. Any purchase of computer software or computer hardware that exceeds five thousand dollars shall be made pursuant to the requirements of the office of administration for lowest and best bid. Such bids shall be subject to acceptance by the office of administration. The court automation committee shall determine the specifications for such bids.
- 5. The court automation committee shall not require any circuit court to change any operating system in such court, unless the committee provides all necessary personnel, funds and equipment necessary to effectuate the required changes. No judicial circuit or county may be reimbursed for any costs incurred pursuant to this subsection unless such judicial circuit or county has the approval of the court automation committee prior to incurring the specific cost.
- 6. Any court automation system, including any pilot project, shall be implemented, operated and maintained in accordance with strict standards for the security and privacy of confidential judicial records. Any person who knowingly releases information from a confidential judicial record is guilty of a class B misdemeanor. Any person who, knowing that a judicial record is confidential, uses information from such confidential record for financial gain is guilty of a class E felony.
- 7. On the first day of February, May, August and November of each year, the court automation committee shall file a report on the progress of the statewide automation system with:
  - (1) The chair of the house budget committee;
  - (2) The chair of the senate appropriations committee;
  - (3) The chair of the house judiciary committee; and
  - (4) The chair of the senate judiciary committee.

- 8. Section 488.027 shall expire on September 1, [2018] **2023**. The court automation committee established pursuant to this section may continue to function until completion of its duties prescribed by this section, but shall complete its duties prior to September 1, [2020] **2025**.
  - 9. This section shall expire on September 1, [2020] 2025.
- 477.650. 1. There is hereby created in the state treasury the "Basic Civil Legal Services Fund", to be administered by, or under the direction of, the Missouri supreme court. All moneys collected under Section 488.031 shall be credited to the fund. In addition to the court filing surcharges, funds from other public or private sources also may be deposited into the fund and all earnings of the fund shall be credited to the fund. The purpose of this section is to increase the funding available for basic civil legal services to eligible low-income persons as such persons are defined by the Federal Legal Services Corporation's Income Eligibility Guidelines.
- 2. Funds in the basic civil legal services fund shall be allocated annually and expended to provide legal representation to eligible low-income persons in the state in civil matters. Moneys, funds, or payments paid to the credit of the basic civil legal services fund shall, at least as often as annually, be distributed to the legal services organizations in this state which qualify for Federal Legal Services Corporation funding. The funds so distributed shall be used by legal services organizations in this state solely to provide legal services to eligible low-income persons as such persons are defined by the Federal Legal Services Corporation's Income Eligibility Guidelines. Fund money shall be subject to all restrictions imposed on such legal services organizations by law. Funds shall be allocated to the programs according to the funding formula employed by the Federal Legal Services Corporation for the distribution of funds to this state. Notwithstanding the provisions of Section 33.080, any balance remaining in the basic civil legal services fund at the end of any year shall not be transferred to the state's general revenue fund. Moneys in the basic civil legal services fund shall not be used to pay any portion of a refund mandated by Article X, Section 15 of the Missouri Constitution. State legal services programs shall represent individuals to secure lawful state benefits, but shall not sue the state, its agencies, or its officials, with any state funds.
- 3. Contracts for services with state legal services programs shall provide eligible low-income Missouri citizens with equal access to the civil justice system, with a high priority on families and children, domestic violence, the elderly, and qualification for benefits under the Social Security Act. State legal services programs shall abide by all restrictions, requirements, and regulations of the Legal Services Corporation regarding their cases.
- 4. The Missouri supreme court, or a person or organization designated by the court, is the administrator and shall administer the fund in such manner as determined by the Missouri supreme court, including in accordance with any rules and policies adopted by the Missouri supreme court for such purpose. Moneys from the fund shall be used to pay for the collection of the fee and the implementation and administration of the fund.
- 5. Each recipient of funds from the basic civil legal services fund shall maintain appropriate records accounting for the receipt and expenditure of all funds distributed and received pursuant to this section. These records must be maintained for a period of five years from the close of the fiscal year in which such funds are distributed or received or until audited, whichever is sooner. All funds distributed or received pursuant to this section are subject to audit by the Missouri supreme court or the state auditor.
- 6. The Missouri supreme court, or a person or organization designated by the court, shall, by January thirty-first of each year, report to the general assembly on the moneys collected and disbursed pursuant to this section and Section 488.031 by judicial circuit.
  - 7. The provisions of this section shall expire on December 31, [2018] 2025."; and

Mr. Speaker: Your Committee on Civil and Criminal Proceedings, to which was referred SCS SB 804, begs leave to report it has examined the same and recommends that it **Do Pass** with House Committee Amendment No. 1, House Committee Amendment No. 2, House Committee Amendment No. 3 and House Committee Amendment No. 4, and pursuant to Rule 27(9) be referred to the Select Committee on Judiciary.

## House Committee Amendment No. 1

AMEND Senate Committee Substitute for Senate Bill No. 804, Page 1, In the Title, Line 6, by deleting the phrase "sexual trafficking" and inserting in lieu thereof the phrase "judicial proceedings"; and

Further amend said bill and page, Section A, Line 6, by inserting after all of said section and line the following:

"272.030. If any horses, cattle or other stock shall break over or through any lawful fence, as defined in Section 272.020, and by so doing obtain access to, or do trespass upon, the premises of another, the owner of such animal shall[, for the first trespass, make reparation to the party injured for the true value of the damages sustained, to be recovered with costs before a circuit or associate circuit judge, and for any subsequent trespass the party injured may put up said animal or animals and take good care of the same and immediately notify the owner, who shall pay to taker-up the amount of the damages sustained, and such compensation as shall be reasonable for the taking up and keeping of such animals, before he shall be allowed to remove the same, and if the owner and taker-up cannot agree upon the amount of the damages and compensation, either party may institute an action in circuit court as in other civil cases. If the owner recover, he shall recover his costs and any damages he may have sustained, and the court shall issue an order requiring the taker-up to deliver to him the animals. If the taker-up recover, the judgment shall be a lien upon the animals taken up, and in addition to a general judgment and execution, he shall have a special execution against such animals to pay the judgment rendered, and costs] be liable for any damages sustained if the owner of the trespassing horses, cattle, or other stock was negligent.

272.230. If any horses, cattle or other stock trespass upon the premises of another, the owner of the animal shall [for the first trespass make reparation to the party injured for the true value of the damages sustained, to be recovered with costs before an associate circuit judge, or in any court of competent jurisdiction, and for any subsequent trespass the party injured may put up the animal or animals and take good care of them and immediately notify the owner, who shall pay to the taker-up the amount of the damages sustained, and such compensation as shall be reasonable for the taking up and keeping of the animals, before he shall be allowed to remove them, and if the owner and taker-up cannot agree upon the amount of the damages and compensation either party may make complaint to an associate circuit judge of the county, setting forth the fact of the disagreement, and the associate circuit judge shall be possessed of the cause, and shall issue a summons to the adverse party and proceed with the cause as in other civil cases. If the owner recovers, he shall recover his costs and any damages he may have sustained, and the associate circuit judge shall issue an order requiring the taker-up to deliver to him the animals. If the taker-up recover, the judgment shall be a lien upon the animals taken up, and, in addition to a general judgment and execution, he shall have a special execution against the animals to pay the judgment rendered and costs] be liable for any damages sustained if the owner of the trespassing horses, cattle, or other stock was negligent."; and

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

### House Committee Amendment No. 2

AMEND Senate Committee Substitute for Senate Bill No. 804, Page 1, Section A, Line 6, by inserting after all of said section and line the following:

- "537.530. 1. For purposes of this section, the term "perishable food product" shall mean a food product of agriculture or aquaculture that is sold or distributed in a form that will perish or decay beyond marketability within a limited period of time.
  - 2. A person shall be liable as provided under subsection 3 of this section if:
- (1) The person disseminates in any manner information relating to a perishable food product to the public;
  - (2) The person knows the information is false; and
- (3) The information states or implies that the perishable food product is not safe for consumption by the public.
- 3. A person who is liable under subsection 2 of this section is liable to the producer of the perishable food product for damages and any other appropriate relief arising from the person's dissemination of the information.

- 4. In determining if information is false, the trier of fact shall consider whether the information was based on reasonable and reliable scientific inquiry, facts, or data.
- 5. A person shall not be liable under this section for marketing or labeling any agricultural product in a manner that indicates that the product:
  - (1) Was grown or produced by using or not using a chemical or drug;
  - (2) Was organically grown; or
  - (3) Was grown without the use of any synthetic additive."; and

## House Committee Amendment No. 3

AMEND Senate Committee Substitute for Senate Bill No. 804, Page 5, Section 566.213, Line 25, by inserting after all of said section and line the following:

- "578.018. 1. Any duly authorized [public health official or] law enforcement official may seek a warrant from the appropriate **circuit** court to enable him or her to enter private property in order to inspect, care for, or [impound] **confiscate** neglected or abused animals **as set forth in such warrant**. All requests for such warrants shall be **signed**, **witnessed**, **and** accompanied by an affidavit stating the probable cause to believe a violation of Sections 578.005 to [578.023] **578.025** has occurred. A person acting under the authority of a warrant shall:
- (1) [Be given] **Appear at** a disposition hearing before the court through which the warrant was issued, within [thirty] **ten** days of [the filing of the request] **confiscation** for the purpose of granting immediate disposition of the animals [impounded]. **No animal shall be sterilized prior to the completion of such disposition hearing unless necessary to save life or relieve suffering;**
- (2) Place [impounded] animals in the care or custody of a veterinarian, the appropriate animal control authority, [or] an animal shelter, **or third party approved by the court**. If no appropriate veterinarian, animal control authority, [or] animal shelter, **or third party** is available, the animal shall not be [impounded] **confiscated** unless it is diseased or disabled beyond recovery for any useful purpose;
- (3) Humanely kill any animal [impounded] **confiscated** if it is determined by a licensed veterinarian that the animal is diseased or disabled beyond recovery for any useful purpose;
  - (4) Not be liable for any reasonable and necessary damage to property while acting under such warrant.
- 2. (1) The owner of any animal that has been confiscated under this section shall not be responsible for the animal's care and keeping prior to a disposition hearing if the owner is acquitted or there is a final discharge without conviction.
- (2) After completion of the disposition hearing, the owner or custodian or any person claiming an interest in any animal that has been [impounded] confiscated because of neglect or abuse may prevent disposition of the animal after the disposition hearing and until final judgment, settlement, or dismissal of the case by posting reasonable bond or security within seventy-two hours of the disposition hearing in an amount sufficient to provide for the animal's care and keeping [for at least thirty days, inclusive of the date on which the animal was taken into custody] and consistent with the fair market cost of boarding such an animal in an appropriate retail boarding facility. Notwithstanding the fact that reasonable bond may be posted pursuant to this [subsection] subdivision, the authority having custody of the animal may humanely dispose of the animal at the end of the time for which reasonable expenses are covered by the bond or security, unless there is a court order prohibiting such disposition. Such order shall provide for a reasonable bond or other security in the amount necessary to protect the authority having custody of the animal from any cost of the care, keeping or disposal of the animal.
- (3) The authority taking custody of an animal shall give notice of the provisions of this section [by posting a copy of this section at the place where the animal was taken into custody or] by delivering [it] a copy of this section to a person residing on the property.
- 3. The owner or custodian of any animal humanely killed pursuant to this section shall not be entitled to recover any damages related to nor the actual value of the animal if the animal was found by a licensed veterinarian to be diseased or disabled **beyond recovery for any useful purpose**, or if the owner or custodian failed to post bond or security for the care, keeping and disposition of the animal after being notified of [impoundment] **confiscation and after completion of the disposition hearing**.

- 4. All animals confiscated under this section shall receive proper care as determined by state law and regulations for each specific animal and facility or organization where the animal is placed after such confiscation. Any such facility or organization shall be liable to the owner for damages for any negligent acts or abuse of such animal which occurs while the animal is in the care, custody, and control of such facility or organization.
- 5. If the owner posted a sufficient bond and is acquitted or there is a final discharge without conviction, unless there is a settlement agreement, consent judgment, or a suspended imposition of sentence, the owner may demand the return of the animal held in custody. Any entity with care, custody, and control of such animal shall immediately return such animal to the owner upon demand and proof of such acquittal or final discharge without conviction. Upon acquittal or final discharge without conviction, unless there is a settlement agreement, consent judgment, or a suspended imposition of sentence, the owner shall not be liable for any costs incurred relating to the placement or care of the animal during the pendency of the charges.
- 6. Any person or entity that intentionally euthanizes, other than as permissible under this section, or intentionally sterilizes an animal prior to a disposition hearing or during any period for which reasonable bond was secured for the animal's care is guilty of a class B misdemeanor and shall be liable to the owner of the animal for damages including the actual value of the animal. Each individual animal for which a violation occurs is a separate offense. Any second or subsequent violation is a class A misdemeanor, and any entity licensed under state law shall be subject to licensure sanction by its governing body.
- 578.018. 1. Any duly authorized [public health official or] law enforcement official may seek a warrant from the appropriate **circuit** court to enable him **or her** to enter private property in order to inspect, care for, or [impound] **confiscate** neglected or abused animals **as set forth in such warrant**. All requests for such warrants shall be **signed, witnessed, and** accompanied by an affidavit stating the probable cause to believe a violation of Sections 578.005 to [578.023] **578.025** has occurred. A person acting under the authority of a warrant shall:
- (1) [Be given] **Appear at** a disposition hearing before the court through which the warrant was issued, within [thirty] **ten** days of [the filing of the request] **confiscation** for the purpose of granting immediate disposition of the animals [impounded]. **No animal shall be sterilized prior to the completion of such disposition hearing unless necessary to save life or relieve suffering;**
- (2) Place [impounded] animals in the care or custody of a veterinarian, the appropriate animal control authority, [or] an animal shelter, **or third party approved by the court**. If no appropriate veterinarian, animal control authority, [or] animal shelter, **or third party** is available, the animal shall not be [impounded] **confiscated** unless it is diseased or disabled beyond recovery for any useful purpose;
- (3) Humanely kill any animal [impounded] **confiscated** if it is determined by a licensed veterinarian that the animal is diseased or disabled beyond recovery for any useful purpose;
  - (4) Not be liable for any **reasonable and** necessary damage to property while acting under such warrant.
- 2. (1) The owner of any animal that has been confiscated under this section shall not be responsible for the animal's care and keeping prior to a disposition hearing if the owner is acquitted or there is a final discharge without conviction.
- (2) After completion of the disposition hearing, the owner or custodian or any person claiming an interest in any animal that has been [impounded] confiscated because of neglect or abuse may prevent disposition of the animal after the disposition hearing and until final judgment, settlement, or dismissal of the case by posting reasonable bond or security within seventy-two hours of the disposition hearing in an amount sufficient to provide for the animal's care and keeping [for at least thirty days, inclusive of the date on which the animal was taken into custody] and consistent with the fair market cost of boarding such an animal in an appropriate retail boarding facility. Notwithstanding the fact that reasonable bond may be posted pursuant to this [subsection] subdivision, the authority having custody of the animal may humanely dispose of the animal at the end of the time for which reasonable expenses are covered by the bond or security, unless there is a court order prohibiting such disposition. Such order shall provide for a reasonable bond or other security in the amount necessary to protect the authority having custody of the animal from any cost of the care, keeping or disposal of the animal.
- (3) The authority taking custody of an animal shall give notice of the provisions of this section [by posting a copy of this section at the place where the animal was taken into custody or] by delivering [it] a copy of this section to a person residing on the property.
- 3. The owner or custodian of any animal humanely killed pursuant to this section shall not be entitled to recover any damages related to nor the actual value of the animal if the animal was found by a licensed veterinarian to be diseased or disabled **beyond recovery for any useful purpose**, or if the owner or custodian failed to post bond or security for the care, keeping and disposition of the animal after being notified of [impoundment] **confiscation** and after completion of the disposition hearing.

- 4. All animals confiscated under this section shall receive proper care as determined by state law and regulations for each specific animal and facility or organization where the animal is placed after such confiscation. Any such facility or organization shall be liable to the owner for damages for any negligent acts or abuse of such animal which occurs while the animal is in the care, custody, and control of such facility or organization.
- 5. In the event that the animal owner is not liable for the costs incurred for the placement and care of an animal or animals while charges were pending, such costs relating to placement and care, as well as liability for the life or death of the animal and for medical procedures performed while charges were pending, shall be the responsibility of and shall be borne and paid by the confiscating agency. Such costs shall be consistent with the fair market value of boarding an animal at a retail establishment and with the usual and customary costs of veterinary medical services provided by a clinic licensed under chapter 340.
- 6. If the owner posted a sufficient bond and is acquitted or there is a final discharge without conviction, unless there is a settlement agreement, consent judgment, or a suspended imposition of sentence, the owner may demand the return of the animal held in custody. Any entity with care, custody, and control of such animal shall immediately return such animal to the owner upon demand and proof of such acquittal or final discharge without conviction. Upon acquittal or final discharge without conviction, unless there is a settlement agreement, consent judgment, or a suspended imposition of sentence, the owner shall not be liable for any costs incurred relating to the placement or care of the animal during the pendency of the charges.
- 7. Any person or entity that intentionally euthanizes, other than as permissible under this section, or intentionally sterilizes an animal prior to a disposition hearing or during any period for which reasonable bond was secured for the animal's care is guilty of a class B misdemeanor and shall be liable to the owner of the animal for damages including the actual value of the animal. Each individual animal for which a violation occurs is a separate offense. Any second or subsequent violation is a class A misdemeanor and any entity licensed under state law shall be subject to licensure sanction by its governing body.
- 578.030. 1. The provisions of Section 43.200 notwithstanding, any member of the state highway patrol or other law enforcement officer may apply for and serve a search warrant, and shall have the power of search and seizure in order to enforce the provisions of Sections 578.025 to 578.050. All requests for such warrants shall be signed, witnessed, and accompanied by an affidavit stating the probable cause to believe a violation of Sections 578.025 to 578.050 has occurred.
- 2. Any member of the state highway patrol or other law enforcement officer making an arrest under Section 578.025 shall lawfully take possession of all dogs or other animals in accordance with the provisions of Section 578.018 and all paraphernalia, implements, or other property or things used or employed, or about to be employed, in the violation of any of the provisions of Section 578.025. Such officer, after taking possession of such dogs, animals, paraphernalia, implements or other property or things, shall file with the court before whom the complaint is made against any person so arrested an affidavit stating therein the name of the person charged in such complaint, a description of the property so taken and the time and place of the taking thereof together with the name of the person from whom the same was taken and the name of the person who claims to own such property, if known, and that the affiant has reason to believe and does believe, stating the ground of such belief, that the property so taken was used or employed, or was about to be used or employed, in such violation of Section 578.025. He or she shall thereupon deliver the property so taken to the court, which shall, by order in writing, place the same in the custody of an officer or other proper person named and designated in such order, to be kept by him or her until the conviction or final discharge of such person complained against, and shall send a copy of such order without delay to the prosecuting attorney of the county. The officer or person so named and designated in such order shall immediately thereupon assume the custody of such property and shall retain the same, subject to the order of the court before which such person so complained against may be required to appear for trial. If the property includes animals, the placement of the animals shall be handled in accordance with the provisions of Section 578.018. Upon the conviction of the person so charged, all property so seized shall be adjudged by the court to be forfeited and shall thereupon be destroyed or otherwise disposed of as the court may order. In the event of the acquittal or final discharge without conviction of the person so charged, such court shall, on demand, direct the delivery of such property so held in custody to the owner thereof.

- 578.030. 1. The provisions of Section 43.200 notwithstanding, any member of the state highway patrol or other law enforcement officer may apply for and serve a search warrant, and shall have the power of search and seizure in order to enforce the provisions of Sections 578.025 to 578.050. All requests for such warrants shall be signed, witnessed, and accompanied by an affidavit stating the probable cause to believe a violation of Sections 578.025 to 578.050 has occurred.
- 2. Any member of the state highway patrol or other law enforcement officer making an arrest under Section 578.025 shall lawfully take possession of all dogs or other animals in accordance with the provisions of Section 578.018 and all paraphernalia, implements, or other property or things used or employed, or about to be employed, in the violation of any of the provisions of Section 578.025. Such officer, after taking possession of such dogs, animals, paraphernalia, implements or other property or things, shall file with the court before whom the complaint is made against any person so arrested an affidavit stating therein the name of the person charged in such complaint, a description of the property so taken and the time and place of the taking thereof together with the name of the person from whom the same was taken and the name of the person who claims to own such property, if known, and that the affiant has reason to believe and does believe, stating the ground of such belief, that the property so taken was used or employed, or was about to be used or employed, in such violation of Section 578.025. He or she shall thereupon deliver the property so taken to the court, which shall, by order in writing, place the same in the custody of an officer or other proper person named and designated in such order, to be kept by him or her until the conviction or final discharge of such person complained against, and shall send a copy of such order without delay to the prosecuting attorney of the county. The officer or person so named and designated in such order shall immediately thereupon assume the custody of such property and shall retain the same, subject to the order of the court before which such person so complained against may be required to appear for trial. If the property includes animals, the placement of the animals shall be handled in accordance with the provisions of Section 578.018. Upon the conviction of the person so charged, all property so seized shall be adjudged by the court to be forfeited and shall thereupon be destroyed or otherwise disposed of as the court may order. In the event of the acquittal or final discharge without conviction of the person so charged, such court shall, on demand, direct the delivery of such property so held in custody to the owner thereof."; and

#### House Committee Amendment No. 4

AMEND Senate Committee Substitute for Senate Bill No. 804, Page 5, Section 566.213, Line 25, by inserting after all of said section and line the following:

- "574.010. 1. A person commits the offense of peace disturbance if he or she:
- (1) Unreasonably and knowingly disturbs or alarms another person or persons by:
- (a) Loud noise; or
- (b) Offensive language addressed in a face-to-face manner to a specific individual and uttered under circumstances which are likely to produce an immediate violent response from a reasonable recipient; or
- (c) Threatening to commit a felonious act against any person under circumstances which are likely to cause a reasonable person to fear that such threat may be carried out; or
  - (d) Fighting; or
  - (e) Creating a noxious and offensive odor;
- (2) Is in a public place or on private property of another without consent and purposely causes inconvenience to another person or persons by unreasonably and physically obstructing:
  - (a) Vehicular or pedestrian traffic; or
  - (b) The free ingress or egress to or from a public or private place.
- 2. Notwithstanding the provisions of subdivision (1) of subsection 1 of this section, a person does not commit the offense of peace disturbance by creating a loud noise or creating a noxious or offensive odor if such alleged noise or odor arises from or is attendant to:
- (a) Raising, maintaining, or keeping livestock as defined in Section 277.020 including, but not limited to, any noise or odor made directly by or coming directly from any livestock;
  - (b) Planting, caring for, maintaining, or harvesting crops or hay; or
  - (c) The engine of a vehicle or tractor while engaged in normal business related activities.

- **3.** The offense of peace disturbance is a class B misdemeanor upon the first conviction. Upon a second or subsequent conviction, peace disturbance is a class A misdemeanor. Upon a third or subsequent conviction, a person shall be sentenced to pay a fine of no less than one thousand dollars and no more than five thousand dollars.
  - 574.010. 1. A person commits the crime of peace disturbance if:
  - (1) He unreasonably and knowingly disturbs or alarms another person or persons by:
  - (a) Loud noise; or
- (b) Offensive language addressed in a face-to-face manner to a specific individual and uttered under circumstances which are likely to produce an immediate violent response from a reasonable recipient; or
- (c) Threatening to commit a felonious act against any person under circumstances which are likely to cause a reasonable person to fear that such threat may be carried out; or
  - (d) Fighting; or
  - (e) Creating a noxious and offensive odor;
- (2) He is in a public place or on private property of another without consent and purposely causes inconvenience to another person or persons by unreasonably and physically obstructing:
  - (a) Vehicular or pedestrian traffic; or
  - (b) The free ingress or egress to or from a public or private place.
- 2. Notwithstanding the provisions of subdivision (1) of subsection 1 of this section, a person does not commit the crime of peace disturbance by creating a loud noise or creating a noxious or offensive odor if such alleged noise or odor arises from or is attendant to:
- (a) Raising, maintaining, or keeping livestock as defined in Section 277.020 including, but not limited to, any noise or odor made directly by or coming directly from any livestock;
  - (b) Planting, caring for, maintaining, or harvesting crops or hay; or
  - (c) The engine of a vehicle or tractor while engaged in normal business related activities.
- **3.** Peace disturbance is a class B misdemeanor upon the first conviction. Upon a second or subsequent conviction, peace disturbance is a class A misdemeanor. Upon a third or subsequent conviction, a person shall be sentenced to pay a fine of no less than one thousand dollars and no more than five thousand dollars."; and

## Committee on Elementary and Secondary Education, Chairman Swan reporting:

Mr. Speaker: Your Committee on Elementary and Secondary Education, to which was referred **HB 2790**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Amendment No. 1**, and pursuant to Rule 27(5) be referred to the Select Committee on Education.

### House Committee Amendment No. 1

AMEND House Bill No. 2790, Page 3, Section 168.021, Lines 56 through 61, by deleting all of said lines and inserting in lieu thereof the following:

- "(6) By the state board, under rules and regulations prescribed by it, which shall issue an initial visiting scholars certificate at the discretion of the board, based on the following criteria:
- (a) Verification from the hiring school district that the applicant will be employed as part of a business-education partnership initiative designed to build career pathways systems for students in a grade or grades not lower than the ninth grade for which the applicant's academic degree or professional experience qualifies him or her;"; and

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

Mr. Speaker: Your Committee on Elementary and Secondary Education, to which was referred **HB 2802**, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 27(5) be referred to the Select Committee on Education.

Mr. Speaker: Your Committee on Elementary and Secondary Education, to which was referred **SCS SB 638**, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 27(5) be referred to the Select Committee on Education.

Mr. Speaker: Your Committee on Elementary and Secondary Education, to which was referred **SB 827**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Amendment No. 1** and **House Committee Amendment No. 2**, and pursuant to Rule 27(5) be referred to the Select Committee on Education.

## House Committee Amendment No. 1

AMEND Senate Bill No. 827, Page 1, In the Title, Line 2, by deleting the phrase "dyslexia" and inserting in lieu thereof the phrase "elementary and secondary education"; and

Further amend said page, Section A, Line 2, by inserting after all of said section and line the following:

- "162.720. 1. Where a sufficient number of children are determined to be gifted and their development requires programs or services beyond the level of those ordinarily provided in regular public school programs, districts may establish special programs for such gifted children.
- 2. The state board of education shall determine standards for such programs. Approval of such programs shall be made by the state department of elementary and secondary education based upon project applications submitted by July fifteenth of each year.
- 3. No district shall make a determination as to whether a child is gifted based on the child's participation in an advanced placement course or international baccalaureate course. Districts shall determine a child is gifted only if the child meets the definition of "gifted children" as provided in Section 162.675.
- 163.031. 1. The department of elementary and secondary education shall calculate and distribute to each school district qualified to receive state aid under Section 163.021 an amount determined by multiplying the district's weighted average daily attendance by the state adequacy target, multiplying this product by the dollar value modifier for the district, and subtracting from this product the district's local effort and subtracting payments from the classroom trust fund under Section 163.043.
  - 2. Other provisions of law to the contrary notwithstanding:
- (1) For districts with an average daily attendance of more than three hundred fifty in the school year preceding the payment year:
- (a) For the 2008-09 school year, the state revenue per weighted average daily attendance received by a district from the state aid calculation under subsections 1 and 4 of [this] Section **163.031** as it existed on July **1**, **2015**, as applicable, and the classroom trust fund under Section 163.043 shall not be less than the state revenue received by a district in the 2005-06 school year from the foundation formula, line 14, gifted, remedial reading, exceptional pupil aid, fair share, and free textbook payment amounts multiplied by the dollar value modifier, and dividing this product by the weighted average daily attendance computed for the 2005-06 school year;
- (b) For each year subsequent to the 2008-09 school year, the amount shall be no less than that computed in paragraph (a) of this subdivision, multiplied by the weighted average daily attendance pursuant to Section 163.036, less any increase in revenue received from the classroom trust fund under Section 163.043;
- (2) For districts with an average daily attendance of three hundred fifty or less in the school year preceding the payment year:

- (a) For the 2008-09 school year, the state revenue received by a district from the state aid calculation under subsections 1 and 4 of [this] Section **163.031** as it existed on July **1, 2015**, as applicable, and the classroom trust fund under Section 163.043 shall not be less than the greater of state revenue received by a district in the 2004-05 or 2005-06 school year from the foundation formula, line 14, gifted, remedial reading, exceptional pupil aid, fair share, and free textbook payment amounts multiplied by the dollar value modifier;
- (b) For each year subsequent to the 2008-09 school year, the amount shall be no less than that computed in paragraph (a) of this subdivision;
- (3) The department of elementary and secondary education shall make an addition in the payment amount specified in subsection 1 of this section to assure compliance with the provisions contained in this subsection.
- 3. School districts that meet the requirements of Section 163.021 shall receive categorical add-on revenue as provided in this subsection. The categorical add-on for the district shall be the sum of: seventy-five percent of the district allowable transportation costs under Section 163.161; the career ladder entitlement for the district, as provided for in Sections 168.500 to 168.515; the vocational education entitlement for the district, as provided for in Section 167.332; and the district educational and screening program entitlements as provided for in Sections 178.691 to 178.699. The categorical add-on revenue amounts may be adjusted to accommodate available appropriations.
- 4. For any school district meeting the eligibility criteria for state aid as established in Section 163.021, but which is considered an option district under Section 163.042 and therefore receives no state aid, the commissioner of education shall present a plan to the superintendent of the school district for the waiver of rules and the duration of said waivers, in order to promote flexibility in the operations of the district and to enhance and encourage efficiency in the delivery of instructional services as provided in Section 163.042.
- 5. (1) No less than seventy-five percent of the state revenue received under the provisions of subsections 1 and 2 of this section shall be placed in the teachers' fund, and the remaining percent of such moneys shall be placed in the incidental fund. No less than seventy-five percent of one-half of the funds received from the school district trust fund distributed under Section 163.087 shall be placed in the teachers' fund. One hundred percent of revenue received under the provisions of Section 163.161 shall be placed in the incidental fund. One hundred percent of revenue received under the provisions of Sections 168.500 to 168.515 shall be placed in the teachers' fund.
  - (2) A school district shall spend for certificated compensation and tuition expenditures each year:
- (a) An amount equal to at least seventy-five percent of the state revenue received under the provisions of subsections 1 and 2 of this section;
- (b) An amount equal to at least seventy-five percent of one-half of the funds received from the school district trust fund distributed under Section 163.087 during the preceding school year; and
- (c) Beginning in fiscal year 2008, as much as was spent per the second preceding year's weighted average daily attendance for certificated compensation and tuition expenditures the previous year from revenue produced by local and county tax sources in the teachers' fund, plus the amount of the incidental fund to teachers' fund transfer calculated to be local and county tax sources by dividing local and county tax sources in the incidental fund by total revenue in the incidental fund.

In the event a district fails to comply with this provision, the amount by which the district fails to spend funds as provided herein shall be deducted from the district's state revenue received under the provisions of subsections 1 and 2 of this section for the following year, provided that the state board of education may exempt a school district from this provision if the state board of education determines that circumstances warrant such exemption.

6. (1) If a school district's annual audit discloses that students were inappropriately identified as eligible for free and reduced lunch, special education, or limited English proficiency and the district does not resolve the audit finding, the department of elementary and secondary education shall require that the amount of aid paid pursuant to the weighting for free and reduced lunch, special education, or limited English proficiency in the weighted average daily attendance on the inappropriately identified pupils be repaid by the district in the next school year and shall additionally impose a penalty of one hundred percent of such aid paid on such pupils, which penalty shall also be paid within the next school year. Such amounts may be repaid by the district through the withholding of the amount of state aid.

- (2) In the 2017-18 school year and in each subsequent school year, if a district experiences a decrease in its gifted program enrollment of twenty percent or more from the previous school year, an amount equal to the product of the difference between the number of students enrolled in the gifted program in the current school year and the number of students enrolled in the gifted program in the previous school year multiplied by six hundred eighty dollars shall be subtracted from the district's current year payment amount. This subdivision shall not apply to any school with less than three hundred enrolled students.
- 7. Notwithstanding any provision of law to the contrary, in any fiscal year during which the total formula appropriation is insufficient to fully fund the entitlement calculation of this section, the department of elementary and secondary education shall adjust the state adequacy target in order to accommodate the appropriation level for the given fiscal year. In no manner shall any payment modification be rendered for any district qualified to receive payments under subsection 2 of this section based on insufficient appropriations."; and

Further amend said bill, Page 4, Section 633.420, Line 108, by inserting after all of said section and line the following:

"Section B. Section 163.031 of Section A of this act shall become effective July 1, 2017."; and

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

#### House Committee Amendment No. 2

AMEND Senate Bill No. 827, Pages 1 through 4, Section 633.420, Lines 1 through 108, by deleting all of said lines and inserting in lieu thereof the following:

- "161.1005. 1. By July 1, 2017, the department of elementary and secondary education shall employ a dyslexia therapist, licensed psychometrist, licensed speech-language pathologist, certified academic language therapist, or certified training specialist to serve as the department's dyslexia specialist. Such dyslexia specialist shall have a minimum of three years of field experience in screening, identifying, and treating dyslexia and related disorders.
- 2. The department of elementary and secondary education shall ensure that the dyslexia specialist has completed training and received certification from a program approved by the legislative task force on dyslexia established in Section 633.420 and is able to provide necessary information and support to school district teachers.
  - 3. The dyslexia specialist shall:
- (1) Be highly trained in dyslexia and related disorders, including best practice interventions and treatment models;
  - (2) Be responsible for the implementation of professional development; and
- (3) Serve as the primary source of information and support for districts addressing the needs of students with dyslexia and related disorders.
- 4. In addition to the duties assigned under subsection 3 of this section, the dyslexia specialist shall assist the department of elementary and secondary education with developing and administering professional development programs to be made available to school districts no later than the 2017-18 school year. The programs shall focus on educating teachers regarding the indicators of dyslexia, the science surrounding teaching a student who is dyslexic, and classroom accommodations necessary for a student with dyslexia. The department of elementary and secondary education shall provide informational material regarding dyslexia and related disorders on its website at no cost for school districts and teachers.
- 161.1050. 1. There is hereby established within the department of elementary and secondary education the "Trauma-Informed Schools Initiative".
- 2. The department of elementary and secondary education shall consult the department of mental health and the department of social services for assistance in fulfilling the requirements of this section.
  - 3. The department of elementary and secondary education shall:
  - (1) Provide information regarding the trauma-informed approach to all school districts;

- (2) Offer training on the trauma-informed approach to all school districts, which shall include information on how schools can become trauma-informed schools; and
- (3) Develop a website about the trauma-informed schools initiative that includes information for schools and parents regarding the trauma-informed approach and a guide for schools on how to become trauma-informed schools.
- 4. Each school district shall provide the address of the website described under subdivision (3) of subsection 3 of this section to all parents of the students in its district before October first of each school year.
  - 5. For purposes of this section, the following terms mean:
- (1) "Trauma-informed approach", an approach that involves understanding and responding to the symptoms of chronic interpersonal trauma and traumatic stress across the lifespan;
  - (2) "Trauma-informed school", a school that:
  - (a) Realizes the widespread impact of trauma and understands potential paths for recovery;
  - (b) Recognizes the signs and symptoms of trauma in students, teachers, and staff;
- $\left(c\right)\,$  Responds by fully integrating knowledge about trauma into its policies, procedures, and practices; and
  - (d) Seeks to actively resist re-traumatization.
- 161.1055. 1. Subject to appropriations, the department of elementary and secondary education shall establish the "Trauma-Informed Schools Pilot Program".
- 2. Under the trauma-informed schools pilot program, the department of elementary and secondary education shall choose five schools to receive intensive training on the trauma-informed approach.
  - 3. The five schools chosen for the pilot program shall be located in the following areas:
  - (1) One public school located in a metropolitan school district;
- (2) One public school located in a home rule city with more than four hundred thousand inhabitants and located in more than one county;
- (3) One public school located in a school district that has most or all of its land area located in a county with a charter form of government and with more than nine hundred fifty thousand inhabitants;
- (4) One public school located in a school district that has most or all of its land area located in a county with a charter form of government and with more than six hundred thousand but fewer than seven hundred thousand inhabitants; and
  - (5) One public school located in any one of the following counties:
- (a) A county of the third classification without a township form of government and with more than forty-one thousand but fewer than forty-five thousand inhabitants;
- (b) A county of the third classification without a township form of government and with more than six thousand but fewer than seven thousand inhabitants and with a city of the fourth classification with more than eight hundred but fewer than nine hundred inhabitants as the county seat;
- (c) A county of the third classification with a township form of government and with more than thirty-one thousand but fewer than thirty-five thousand inhabitants;
- (d) A county of the third classification without a township form of government and with more than fourteen thousand but fewer than sixteen thousand inhabitants and with a city of the third classification with more than five thousand but fewer than six thousand inhabitants as the county seat;
- (e) A county of the third classification without a township form of government and with more than eighteen thousand but fewer than twenty thousand inhabitants and with a city of the fourth classification with more than three thousand but fewer than three thousand seven hundred inhabitants as the county seat;
- (f) A county of the third classification without a township form of government and with more than eighteen thousand but fewer than twenty thousand inhabitants and with a city of the third classification with more than six thousand but fewer than seven thousand inhabitants as the county seat;
- (g) A county of the third classification without a township form of government and with more than fourteen thousand but fewer than sixteen thousand inhabitants and with a city of the fourth classification with more than one thousand nine hundred but fewer than two thousand one hundred inhabitants as the county seat;
- (h) A county of the third classification without a township form of government and with more than thirty-seven thousand but fewer than forty-one thousand inhabitants and with a city of the fourth classification with more than eight hundred but fewer than nine hundred inhabitants as the county seat;

- (i) A county of the third classification with a township form of government and with more than twenty-eight thousand but fewer than thirty-one thousand inhabitants; or
- (j) A county of the third classification without a township form of government and with more than twelve thousand but fewer than fourteen thousand inhabitants and with a city of the fourth classification with more than five hundred but fewer than five hundred fifty inhabitants as the county seat.
  - 4. The department of elementary and secondary education shall:
- (1) Train the teachers and administrators of the five schools chosen for the pilot program regarding the trauma-informed approach and how to become trauma-informed schools;
  - (2) Provide the five schools with funds to implement the trauma-informed approach; and
- (3) Closely monitor the progress of the five schools in becoming trauma-informed schools and provide further assistance if necessary.
- 5. The department of elementary and secondary education shall terminate the trauma-informed schools pilot program on August 28, 2019. Before December 31, 2019, the department of elementary and secondary education shall submit a report to the general assembly that contains the results of the pilot program, including any benefits experienced by the five schools chosen for the program.
- 6. (1) There is hereby created in the state treasury the "Trauma-Informed Schools Pilot Program Fund". The fund shall consist of any appropriations to such fund. The state treasurer shall be custodian of the fund. In accordance with Sections 30.170 and 30.180, the state treasurer may approve disbursements of public moneys in accordance with distribution requirements and procedures developed by the department of elementary and secondary education. The fund shall be a dedicated fund and, upon appropriation, moneys in the fund shall be used solely for the administration of this section.
- (2) Notwithstanding the provisions of Section 33.080 to the contrary, any moneys remaining in the fund at the end of the biennium shall not revert to the credit of the general revenue fund.
- (3) The state treasurer shall invest moneys in the fund in the same manner as other funds are invested. Any interest and moneys earned on such investments shall be credited to the fund.
  - 7. For purposes of this section, the following terms mean:
- (1) "Trauma-informed approach", an approach that involves understanding and responding to the symptoms of chronic interpersonal trauma and traumatic stress across the lifespan;
  - (2) "Trauma-informed school", a school that:
  - (a) Realizes the widespread impact of trauma and understands potential paths for recovery;
  - (b) Recognizes the signs and symptoms of trauma in students, teachers, and staff;
- $\left(c\right)\,$  Responds by fully integrating knowledge about trauma into its policies, procedures, and practices; and
  - (d) Seeks to actively resist re-traumatization.
  - 8. The provisions of this section shall expire December 31, 2019.
- 167.265. 1. A program to provide [guidance] **school** counselors in grades kindergarten through nine is established. Any public elementary school, middle school, junior high school, or combination of such schools, containing such grades which meet the criteria pursuant to this section shall be eligible for a state financial supplement to employ a [guidance] **school** counselor. Eligibility criteria are: the school shall have a minimum enrollment of one hundred twenty-five pupils per school site, shall have a breakfast program, and shall serve at least forty percent of its lunches to pupils who are eligible for free or reduced price meals according to federal guidelines.
- 2. A school district which contains such eligible schools may apply to the department of elementary and secondary education for a state financial supplement to employ a [guidance] **school** counselor in those schools named in the application and in no other schools of the district. The state financial supplement shall not exceed ten thousand dollars per [guidance] **school** counselor. No more than one [guidance] **school** counselor per school shall be supplemented by the state pursuant to this section, except that a district may apply for an additional [guidance] **school** counselor if the enrollment at the school equals four hundred or more pupils. [Guidance] **School** counselors thus employed pursuant to this section shall at a minimum engage in direct counseling activities with the pupils of the school during a portion of the school day which represents that portion of the [guidance] **school** counselor's salary which is supplemented by the state pursuant to this section.
- 3. The state board of education shall promulgate rules and regulations for the implementation of this section. Such rules shall include identifying any qualifications for [guidance] **school** counselors which may be in addition to those promulgated pursuant to Section 168.021, establishing application procedures for school districts, determining a method of awarding state financial supplements in the event that the number of applications exceeds

the amounts appropriated therefor, and establishing an amount of state financial supplement per [guidance] school counselor based upon the salary schedule of the district.

- 167.266. 1. Beginning with the 2016-17 school year, the board of education of a school district or a charter school that is a local educational agency may establish an academic and career counseling program in cooperation with parents and the local community that is in the best interest of and meets the needs of students in the community. School districts and local educational agencies may use the Missouri comprehensive guidance and counseling program as a resource for the development of a district's or local educational agency's program. The department of elementary and secondary education shall develop a process for recognition of a school district's academic and career counseling program established in cooperation with parents and the local community no later than January 1, 2017.
- 2. The state board of education shall promulgate rules and regulations for the implementation 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, 2016, shall be invalid and void.
- 168.303. The state board of education shall adopt rules to facilitate job-sharing positions for classroom teachers, as the term "job-sharing" is defined in this section. These rules shall provide that a classroom teacher in a job-sharing position shall receive paid legal holidays, annual vacation leave, sick leave, and personal leave on a pro rata basis. "Job-sharing position" shall mean any position:
  - (1) Shared with one other employee;
- (2) Requiring employment of at least seventeen hours per week but not more than twenty hours per week on a regular basis; and
- (3) Requiring at least seventy percent of all time spent in classroom instruction as determined by the employer;

provided that, job-sharing position shall not include instructional support or school services positions including, but not limited to, [guidance] **school** counselor, media coordinator, psychologist, social worker, audiologist, speech and language pathologist, and nursing positions.

- 168.500. 1. For the purpose of providing career pay, which shall be a salary supplement, for public school teachers, which for the purpose of Sections 168,500 to 168,515 shall include classroom teachers, librarians, [guidance] school counselors and certificated teachers who hold positions as school psychological examiners, parents as teachers educators, school psychologists, special education diagnosticians and speech pathologists, and are on the district salary schedule, there is hereby created and established a career advancement program which shall be known as the "Missouri Career Development and Teacher Excellence Plan", hereinafter known as the "career plan or program". Participation by local school districts in the career advancement program established under this section shall be voluntary. The career advancement program is a matching fund program. The general assembly may make an annual appropriation to the excellence in education fund established under Section 160.268 for the purpose of providing the state's portion for the career advancement program. The "Career Ladder Forward Funding Fund" is hereby established in the state treasury. Beginning with fiscal year 1998 and until the career ladder forward funding fund is terminated pursuant to this subsection, the general assembly may appropriate funds to the career ladder forward funding fund. Notwithstanding the provisions of Section 33,080 to the contrary, moneys in the fund shall not be transferred to the credit of the general revenue fund at the end of the biennium. All interest or other gain received from investment of moneys in the fund shall be credited to the fund. All funds deposited in the fund shall be maintained in the fund until such time as the balance in the fund at the end of the fiscal year is equal to or greater than the appropriation for the career ladder program for the following year, at which time all such revenues shall be used to fund, in advance, the career ladder program for such following year and the career ladder [forwarding] forward funding fund shall thereafter be terminated.
- 2. The department of elementary and secondary education, at the direction of the commissioner of education, shall study and develop model career plans which shall be made available to the local school districts.

These state model career plans shall:

- (1) Contain three steps or stages of career advancement;
- (2) Contain a detailed procedure for the admission of teachers to the career program;
- (3) Contain specific criteria for career step qualifications and attainment. These criteria shall clearly describe the minimum number of professional responsibilities required of the teacher at each stage of the plan and shall include reference to classroom performance evaluations performed pursuant to Section 168.128;
- (4) Be consistent with the teacher certification process recommended by the Missouri advisory council of certification for educators and adopted by the department of elementary and secondary education;
- (5) Provide that public school teachers in Missouri shall become eligible to apply for admission to the career plans adopted under Sections 168.500 to 168.515 after five years of public school teaching in Missouri. All teachers seeking admission to any career plan shall, as a minimum, meet the requirements necessary to obtain the first renewable professional certificate as provided in Section 168.021;
- (6) Provide procedures for appealing decisions made under career plans established under Sections 168.500 to 168.515.
- 3. The commissioner of education shall cause the department of elementary and secondary education to establish guidelines for all career plans established under this section, and criteria that must be met by any school district which seeks funding for its career plan.
- 4. A participating local school district may have the option of implementing a career plan developed by the department of elementary and secondary education or a local plan which has been developed with advice from teachers employed by the district and which has met with the approval of the department of elementary and secondary education. In approving local career plans, the department of elementary and secondary education may consider provisions in the plan of the local district for recognition of teacher mobility from one district to another within this state.
- 5. The career plans of local school districts shall not discriminate on the basis of race, sex, religion, national origin, color, creed, or age. Participation in the career plan of a local school district is optional, and any teacher who declines to participate shall not be penalized in any way.
- 6. In order to receive funds under this section, a school district which is not subject to Section 162.920 must have a total levy for operating purposes which is in excess of the amount allowed in Section 11(b) of Article X of the Missouri Constitution; and a school district which is subject to Section 162.920 must have a total levy for operating purposes which is equal to or in excess of twenty-five cents on each hundred dollars of assessed valuation.
- 7. The commissioner of education shall cause the department of elementary and secondary education to regard a speech pathologist who holds both a valid certificate of license to teach and a certificate of clinical competence to have fulfilled the standards required to be placed on stage III of the career program, provided that such speech pathologist has been employed by a public school in Missouri for at least five years and is approved for placement at such stage III by the local school district.
- 8. Beginning in fiscal year 2012, the state portion of career ladder payments shall only be made available to local school districts if the general assembly makes an appropriation for such program. Payments authorized under Sections 168.500 to 168.515 shall only be made available in a year for which a state appropriation is made. Any state appropriation shall be made prospectively in relation to the year in which work under the program is performed.
- 9. Nothing in this section shall be construed to prohibit a local school district from funding the program for its teachers for work performed in years for which no state appropriation is made available.
- 168.520. 1. For the purpose of providing career pay, which shall be a salary supplement for teachers, librarians, [guidance] **school** counselors and certificated teachers who hold positions as school psychological examiners, parents-as-teachers educators, school psychologists, special education diagnosticians or speech pathologists in Missouri schools for the severely disabled, the Missouri School for the Blind and the Missouri School for the Deaf, there is hereby established a career advancement program which shall become effective no later than September 1, 1986. Participation in the career advancement program by teachers shall be voluntary.
- 2. The department of elementary and secondary education with the recommendation of teachers from the state schools, shall develop a career plan. This state career plan shall include, but need not be limited to, the provisions of state model career plans as contained in subsection 2 of Section 168.500.
- 3. After a teacher who is duly employed by a state school qualifies and is selected for participation in the state career plan established under this section, such a teacher shall not be denied the career pay authorized by such plan except as provided in subdivisions (1), (2), and (3) of Section 168.510.

- 4. Each teacher selected to participate in the career plan established under this section who meets the requirements of such plan shall receive a salary supplement as provided in subdivisions (1), (2), and (3) of subsection 1 of section 168.515.
- 5. The department of elementary and secondary education shall annually include within its budget request to the general assembly sufficient funds for the purpose of providing career pay as established under this section to those eligible teachers employed in Missouri schools for the severely disabled, the Missouri School for the Deaf, and the Missouri School for the Blind.
- 192.915. 1. To increase awareness of the risks associated with use of over-the-counter weight loss pills by persons under the age of eighteen, the department of health and senior services shall implement an education and awareness program. Such program shall provide accurate information regarding weight loss and the dangers of using over-the-counter weight loss pills by the teenage population without the consultation of a licensed physician. Such program shall focus on education and awareness programs for teenagers, parents, siblings and other family members of teenagers, teachers, [guidance] school counselors, superintendents and principals.
- 2. The department of health and senior services may use the following strategies for raising public awareness of the risks associated with use of over-the-counter weight loss pills by persons under the age of eighteen:
- (1) An outreach campaign utilizing print, radio, and television public service announcements, advertisements, posters, and other materials;
  - (2) Community forums; and
  - (3) Health information and risk-factor assessment at public events.
- 3. The department of elementary and secondary education, in conjunction with the department of health and senior services, shall distribute information pursuant to this program.
- 4. The department may promulgate rules and regulations to implement the provisions of this section. No rule or portion of a rule promulgated pursuant to the authority of this section shall become effective unless it has been promulgated pursuant to chapter 536.
- 633.420. 1. For the purposes of this section, the term "dyslexia" means a disorder that is neurological in origin, characterized by difficulties with accurate and fluent word recognition, and poor spelling and decoding abilities that typically result from a deficit in the phonological component of language, often unexpected in relation to other cognitive abilities and the provision of effective classroom instruction, and of which secondary consequences may include problems in reading comprehension and reduced reading experience that can impede growth of vocabulary and background knowledge. Nothing in this section shall prohibit a district from assessing students for dyslexia and offering students specialized reading instruction if a determination is made that a student suffers from dyslexia. Unless required by federal law, nothing in this definition shall require a student with dyslexia to be automatically determined eligible as a student with a disability.
- 2. There is hereby created the "Legislative Task Force on Dyslexia". The joint committee on education shall provide technical and administrative support as required by the task force to fulfill its duties; any such support involving monetary expenses shall first be approved by the chairman of the joint committee on education. The task force shall meet at least quarterly and may hold meetings by telephone or video conference. The task force shall advise and make recommendations to the governor, joint committee on education, and relevant state agencies regarding matters concerning individuals with dyslexia, including education and other adult and adolescent services.
  - 3. The task force shall be comprised of twenty members consisting of the following:
- (1) Two members of the senate appointed by the president pro tempore of the senate, with one member appointed from the minority party and one member appointed from the majority party;
- (2) Two members of the house of representatives appointed by the speaker of the house of representatives, with one member appointed from the minority party and one member appointed from the majority party;
  - (3) The commissioner of education, or his or her designee;
- (4) One representative from an institution of higher education located in this state with specialized expertise in dyslexia and reading instruction;
- (5) A representative from a state teachers association or the Missouri National Education Association;

- (6) A representative from the International Dyslexia Association of Missouri;
- (7) A representative from Decoding Dyslexia of Missouri;
- (8) A representative from the Missouri Association of Elementary School Principals;
- (9) A representative from the Missouri Council of Administrators of Special Education;
- (10) A professional licensed in the state of Missouri with experience diagnosing dyslexia including, but not limited to, a licensed psychologist, school psychologist, or neuropsychologist;
- (11) A speech-language pathologist with training and experience in early literacy development and effective research-based intervention techniques for dyslexia, including an Orton-Gillingham remediation program recommended by the Missouri Speech-Language Hearing Association;
- (12) A certified academic language therapist recommended by the Academic Language Therapists Association who is a resident of this state;
- (13) A representative from an independent private provider or nonprofit organization serving individuals with dyslexia;
- (14) An assistive technology specialist with expertise in accessible print materials and assistive technology used by individuals with dyslexia recommended by the Missouri assistive technology council;
  - (15) One private citizen who has a child who has been diagnosed with dyslexia;
  - (16) One private citizen who has been diagnosed with dyslexia;
  - (17) A representative of the Missouri State Council of the International Reading Association; and
  - (18) A pediatrician with knowledge of dyslexia.
- 4. The members of the task force, other than the members from the general assembly and ex officio members, shall be appointed by the president pro tempore of the senate or the speaker of the house of representatives by September 1, 2016, by alternating appointments beginning with the president pro tempore of the senate. A chairperson shall be selected by the members of the task force. Any vacancy on the task force shall be filled in the same manner as the original appointment. Members shall serve on the task force without compensation.
- 5. The task force shall make recommendations for a statewide system for identification, intervention, and delivery of supports for students with dyslexia, including the development of resource materials and professional development activities. These recommendations shall be included in a report to the governor and joint committee on education and shall include findings and proposed legislation and shall be made available no longer than twelve months from the task force's first meeting.
  - 6. The recommendations and resource materials developed by the task force shall:
- (1) Identify valid and reliable screening and evaluation assessments and protocols that can be used and the appropriate personnel to administer such assessments in order to identify children with dyslexia or the characteristics of dyslexia as part of an ongoing reading progress monitoring system, multi-tiered system of supports, and special education eligibility determinations in schools:
- (2) Recommend an evidence-based reading instruction, with consideration of the National Reading Panel Report and Orton-Gillingham methodology principles for use in all Missouri schools, and intervention system, including a list of effective dyslexia intervention programs, to address dyslexia or characteristics of dyslexia for use by schools in multi-tiered systems of support and for services as appropriate for special education eligible students;
- (3) Develop and implement preservice and inservice professional development activities to address dyslexia identification and intervention, including utilization of accessible print materials and assistive technology, within degree programs such as education, reading, special education, speech-language pathology, and psychology;
- (4) Review teacher certification and professional development requirements as they relate to the needs of students with dyslexia;
- (5) Examine the barriers to accurate information on the prevalence of students with dyslexia across the state and recommend a process for accurate reporting of demographic data; and
- (6) Study and evaluate current practices for diagnosing, treating, and educating children in this state and examine how current laws and regulations affect students with dyslexia in order to present recommendations to the governor and joint committee on education.
- 7. The task force shall hire or contract for hire specialist services to support the work of the task force as necessary with appropriations made by the joint committee on education for that purpose or from other available funding.
- 8. The task force authorized under this section shall automatically sunset on August 31, 2018, unless reauthorized by an act of the general assembly.

Section B. Section 161.1050 of this act shall become effective July 1, 2017."; and

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

Mr. Speaker: Your Committee on Elementary and Secondary Education, to which was referred **SCS SB 996**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Amendment No. 1** and **House Committee Amendment No. 2**, and pursuant to Rule 27(5) be referred to the Select Committee on Education.

#### House Committee Amendment No. 1

AMEND Senate Committee Substitute for Senate Bill No. 996, Page 1, In the Title, Lines 3 and 4, by deleting all of said line and inserting in lieu thereof the following:

"to elementary and secondary education, with an emergency clause for a certain section."; and

Further amend said bill, Page 5, Section 160.415, Line 138, by inserting after all of said section and line the following:

- "161.217. 1. The department of elementary and secondary education, in collaboration with the Missouri Head Start State Collaboration Office and the departments of health and senior services, mental health, and social services, shall develop, as a three-year pilot program, a voluntary early learning quality assurance report. The early learning quality assurance report shall be developed based on evidence-based practices.
- 2. Participation in the early learning quality assurance report pilot program shall be voluntary for any licensed or license-exempt early learning providers that are center-based or home-based and are providing services for children from any ages from birth up to kindergarten.
- 3. The early learning quality assurance report may include, but is not limited to, information regarding staff qualifications, instructional quality, professional development, health and safety standards, parent engagement, and community engagement.
- 4. The early learning quality assurance report shall not be used for enforcement of compliance with any law or for any punitive purposes.
- 5. The department of elementary and secondary education shall promulgate all necessary rules and regulations for the administration 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, 2016, shall be invalid and void.
  - 6. Under Section 23.253 of the Missouri sunset act:
- (1) The provisions of the new program authorized under this section shall automatically sunset three years after the effective date of this section unless reauthorized by an act of the general assembly; and
- (2) If such program is reauthorized, the program authorized under this section shall automatically sunset three years after the effective date of the reauthorization of this section; and
- (3) This section shall terminate on September first of the calendar year immediately following the calendar year in which the program authorized under this section is sunset.

"[161.216. 1. No public institution of higher education, political subdivision, governmental entity, or quasi-governmental entity receiving state funds shall operate, establish, or maintain, offer incentives to participate in, or mandate participation in a quality rating system for early childhood education, a training quality assurance system, any successor system, or any substantially similar system for early childhood education, unless the authority to operate, establish, or maintain such a system is enacted into law through:

- (1) A bill as prescribed by Article III of the Missouri Constitution;
- (2) An initiative petition as prescribed by Section 50 of Article III of the Missouri Constitution; or
- (3) A referendum as prescribed by Section 52(a) of Article III of the Missouri Constitution.
- 2. No public institution of higher education, political subdivision, governmental entity or quasi-governmental entity receiving state funds shall promulgate any rule or establish any program, policy, guideline, or plan or change any rule, program, policy, guideline, or plan to operate, establish, or maintain a quality rating system for early childhood education, a training quality assurance system, any successor system, or any substantially similar system for early childhood education unless such public institution of higher education, political subdivision, governmental entity or quasi-governmental entity receiving state funds has received statutory authority to do so in a manner consistent with subsection 1 of this section.
- 3. Any taxpayer of this state or any member of the general assembly shall have standing to bring suit against any public institution of higher education, political subdivision, governmental entity or quasi-governmental entity which is in violation of this section in any court with jurisdiction to enforce the provisions of this section.
- 4. This section shall not be construed to limit the content of early childhood education courses, research, or training carried out by any public institution of higher education. A course on quality rating systems or training quality assurance systems shall not be a requirement for certification by the state as an individual child care provider or any licensing requirement that may be established for an individual child care provider.
  - 5. For purposes of this section:
- (1) "Early childhood education" shall mean education programs that are both centered and home-based and providing services for children from birth to kindergarten;
- (2) "Quality rating system" or "training quality assurance system" shall include the model from the Missouri quality rating system pilots developed by the University of Missouri center for family policy and research, any successor model, or substantially similar model. "Quality rating system" or "training quality assurance system" shall also include but not be limited to a tiered rating system that provides a number of tiers or levels to set benchmarks for quality that build upon each other, leading to a top tier that includes program accreditation. "Quality rating system" or "training quality assurance system" may also include a tiered reimbursement system that may be tied to a tiered rating system;
- (3) "Tiered reimbursement system" or "training quality assurance system" shall include but not be limited to a system that links funding to a quality rating system, a system to award higher child care subsidy payments to programs that attain higher quality levels, or a system that offers other incentives through tax policy or professional development opportunities for child care providers.]"; and

Further amend said bill and page, Section B, Line 1, by inserting immediately after the word "education," the phrase "Section 160.415 of"; and

Further amend said bill, page and section, Line 4, by inserting immediately after the word "and" the phrase "Section 160.415 of"; and

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

#### House Committee Amendment No. 2

AMEND Senate Committee Substitute for Senate Bill No. 996, Page 1, In the Title, Line 2, by deleting the phrase "distribution of state school aid for charter schools" and inserting in lieu thereof the phrase "elementary and secondary education"; and

Further amend said bill, Page 5, Section 160.415, Line 138, by inserting after all of said section and line the following:

- "162.720. 1. Where a sufficient number of children are determined to be gifted and their development requires programs or services beyond the level of those ordinarily provided in regular public school programs, districts may establish special programs for such gifted children.
- 2. The state board of education shall determine standards for such programs. Approval of such programs shall be made by the state department of elementary and secondary education based upon project applications submitted by July fifteenth of each year.
- 3. No district shall make a determination as to whether a child is gifted based on the child's participation in an advanced placement course or international baccalaureate course. Districts shall determine a child is gifted only if the child meets the definition of "gifted children" as provided in Section 162.675.
- 163.031. 1. The department of elementary and secondary education shall calculate and distribute to each school district qualified to receive state aid under Section 163.021 an amount determined by multiplying the district's weighted average daily attendance by the state adequacy target, multiplying this product by the dollar value modifier for the district, and subtracting from this product the district's local effort and subtracting payments from the classroom trust fund under Section 163.043.
  - 2. Other provisions of law to the contrary notwithstanding:
- (1) For districts with an average daily attendance of more than three hundred fifty in the school year preceding the payment year:
- (a) For the 2008-09 school year, the state revenue per weighted average daily attendance received by a district from the state aid calculation under subsections 1 and 4 of this section, as applicable, and the classroom trust fund under Section 163.043 shall not be less than the state revenue received by a district in the 2005-06 school year from the foundation formula, line 14, gifted, remedial reading, exceptional pupil aid, fair share, and free textbook payment amounts multiplied by the dollar value modifier, and dividing this product by the weighted average daily attendance computed for the 2005-06 school year;
- (b) For each year subsequent to the 2008-09 school year, the amount shall be no less than that computed in paragraph (a) of this subdivision, multiplied by the weighted average daily attendance pursuant to Section 163.036, less any increase in revenue received from the classroom trust fund under Section 163.043;
- (2) For districts with an average daily attendance of three hundred fifty or less in the school year preceding the payment year:
- (a) For the 2008-09 school year, the state revenue received by a district from the state aid calculation under subsections 1 and 4 of this section, as applicable, and the classroom trust fund under Section 163.043 shall not be less than the greater of state revenue received by a district in the 2004-05 or 2005-06 school year from the foundation formula, line 14, gifted, remedial reading, exceptional pupil aid, fair share, and free textbook payment amounts multiplied by the dollar value modifier;
- (b) For each year subsequent to the 2008-09 school year, the amount shall be no less than that computed in paragraph (a) of this subdivision;
- (3) The department of elementary and secondary education shall make an addition in the payment amount specified in subsection 1 of this section to assure compliance with the provisions contained in this subsection.
- 3. School districts that meet the requirements of Section 163.021 shall receive categorical add-on revenue as provided in this subsection. The categorical add-on for the district shall be the sum of: seventy-five percent of the district allowable transportation costs under Section 163.161; the career ladder entitlement for the district, as provided for in Sections 168.500 to 168.515; the vocational education entitlement for the district, as provided for in Section 167.332; and the district educational and screening program entitlements as provided for in Sections 178.691 to 178.699. The categorical add-on revenue amounts may be adjusted to accommodate available appropriations.
- 4. For any school district meeting the eligibility criteria for state aid as established in Section 163.021, but which is considered an option district under Section 163.042 and therefore receives no state aid, the commissioner of education shall present a plan to the superintendent of the school district for the waiver of rules and the duration of said waivers, in order to promote flexibility in the operations of the district and to enhance and encourage efficiency in the delivery of instructional services as provided in Section 163.042.
- 5. (1) No less than seventy-five percent of the state revenue received under the provisions of subsections 1 and 2 of this section shall be placed in the teachers' fund, and the remaining percent of such moneys shall be placed in the incidental fund. No less than seventy-five percent of one-half of the funds received from the school district trust fund distributed under Section 163.087 shall be placed in the teachers' fund. One hundred percent of revenue received under the provisions of Section 163.161 shall be placed in the incidental fund. One hundred percent of

revenue received under the provisions of Sections 168.500 to 168.515 shall be placed in the teachers' fund.

- (2) A school district shall spend for certificated compensation and tuition expenditures each year:
- (a) An amount equal to at least seventy-five percent of the state revenue received under the provisions of subsections 1 and 2 of this section;
- (b) An amount equal to at least seventy-five percent of one-half of the funds received from the school district trust fund distributed under Section 163.087 during the preceding school year; and
- (c) Beginning in fiscal year 2008, as much as was spent per the second preceding year's weighted average daily attendance for certificated compensation and tuition expenditures the previous year from revenue produced by local and county tax sources in the teachers' fund, plus the amount of the incidental fund to teachers' fund transfer calculated to be local and county tax sources by dividing local and county tax sources in the incidental fund by total revenue in the incidental fund.

In the event a district fails to comply with this provision, the amount by which the district fails to spend funds as provided herein shall be deducted from the district's state revenue received under the provisions of subsections 1 and 2 of this section for the following year, provided that the state board of education may exempt a school district from this provision if the state board of education determines that circumstances warrant such exemption.

- 6. (1) If a school district's annual audit discloses that students were inappropriately identified as eligible for free and reduced lunch, special education, or limited English proficiency and the district does not resolve the audit finding, the department of elementary and secondary education shall require that the amount of aid paid pursuant to the weighting for free and reduced lunch, special education, or limited English proficiency in the weighted average daily attendance on the inappropriately identified pupils be repaid by the district in the next school year and shall additionally impose a penalty of one hundred percent of such aid paid on such pupils, which penalty shall also be paid within the next school year. Such amounts may be repaid by the district through the withholding of the amount of state aid.
- (2) In the 2017-18 school year and in each subsequent school year, if a district experiences a decrease in its gifted program enrollment of twenty percent or more from the previous school year, an amount equal to the product of the difference between the number of students enrolled in the gifted program in the current school year and the number of students enrolled in the gifted program in the previous school year multiplied by six hundred eighty dollars shall be subtracted from the district's current year payment amount. The provisions of this subdivision shall apply to districts entitled to receive state aid payments under both subsections 1 and 2 of this section but shall not apply to any school district with an average daily attendance of three hundred fifty or less.
- 7. Notwithstanding any provision of law to the contrary, in any fiscal year during which the total formula appropriation is insufficient to fully fund the entitlement calculation of this section, the department of elementary and secondary education shall adjust the state adequacy target in order to accommodate the appropriation level for the given fiscal year. In no manner shall any payment modification be rendered for any district qualified to receive payments under subsection 2 of this section based on insufficient appropriations."; and

Further amend said bill and page, Section B, Lines 1-5, by deleting all of said lines and inserting in lieu thereof the following:

"Section B. Because of the importance of early childhood education, Section 160.415 of Section A of this act is deemed necessary for the immediate preservation of the public health, welfare, peace and safety, and is hereby declared to be an emergency act within the meaning of the constitution, and Section 160.415 of Section A of this act shall be in full force and effect upon its passage and approval.

Section C. Section 163.031 of Section A of this act shall become effective July 1, 2017."; and

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

# **Committee on Government Efficiency**, Chairman Curtman reporting:

Mr. Speaker: Your Committee on Government Efficiency, to which was referred **HB 2289**, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 27(7) be referred to the Select Committee on General Laws.

# **Committee on Higher Education**, Chairman Cookson reporting:

Mr. Speaker: Your Committee on Higher Education, to which was referred **HB 2577**, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 27(5) be referred to the Select Committee on Education.

Mr. Speaker: Your Committee on Higher Education, to which was referred **SB 997**, begs leave to report it has examined the same and recommends that it **Do Pass with House**Committee Amendment No. 1 and House Committee Amendment No. 2, and pursuant to Rule 27(5) be referred to the Select Committee on Education.

#### House Committee Amendment No. 1

AMEND Senate Bill No. 997, Page 1, Section A, Line 3, by inserting after all of said section and line the following:

- "105.1445. 1. On or before January 1, 2017, the department of higher education shall create guidance regarding notice of public employee eligibility for public service loan forgiveness. Public employers may use the guidance in providing notice to employees under subsection 2 of this section. The guidance shall include, but not be limited to, the following:
- (1) Up-to-date, accurate, and complete information regarding eligibility for participation in existing public service loan forgiveness programs;
- (2) Contact information and relevant forms for applying for existing public service loan forgiveness programs; and
  - (3) Other relevant information as determined by the department of higher education.
- 2. On or before April 1, 2017, the governing body of each public employer in this state shall adopt a policy that provides up-to-date, accurate, and complete information to each new employee regarding eligibility for public service loan forgiveness. Notice to new employees shall be provided within ten days following the start of employment with the public employer. On or before June 30, 2017, the public employer shall provide the same information to all current employees employed on that date.
- 167.223. 1. Public high schools may, in cooperation with Missouri public [community] **two-year** colleges and public or private four-year colleges and universities, offer postsecondary course options to high school students. A postsecondary course option allows eligible students to attend vocational or academic classes on a college or university campus and receive both high school and college credit upon successful completion of the course.
- 2. For purposes of state aid, the pupil's resident district shall continue to count the pupil in the average daily attendance of such resident district for any time the student is attending a postsecondary course.
- 3. Any pupil enrolled in a [community] **two-year** college under a postsecondary course option shall be considered a resident student for the purposes of calculating state aid to the [community] **two-year** college.
- 4. [Community] **Two-year** colleges and four-year colleges and universities may charge reasonable fees for pupils enrolled in courses under a postsecondary course option. Such fees may be paid by the district of residence or by the pupil, as determined by the agreement between the district of residence and the college or university.
- 173.005. 1. There is hereby created a "Department of Higher Education", and the division of higher education of the department of education is abolished and all its powers, duties, functions, personnel and property are transferred as provided by the Reorganization Act of 1974, Appendix B, RSMo.
- 2. The commission on higher education is abolished and all its powers, duties, personnel and property are transferred by type I transfer to the "Coordinating Board for Higher Education", which is hereby created, and the coordinating board shall be the head of the department. The coordinating board shall consist of nine members appointed by the governor with the advice and consent of the senate, and not more than five of its members shall be of the same political party. None of the members shall be engaged professionally as an educator or educational administrator with a public or private institution of higher education at the time appointed or during his term. Moreover, no person shall be appointed to the coordinating board who shall not be a citizen of the United States, and

who shall not have been a resident of the state of Missouri two years next prior to appointment, and at least one but not more than two persons shall be appointed to said board from each congressional district. The term of service of a member of the coordinating board shall be six years and said members, while attending the meetings of the board, shall be reimbursed for their actual expenses. Notwithstanding any provision of law to the contrary, nothing in this section relating to a change in the composition and configuration of congressional districts in this state shall prohibit a member who is serving a term on August 28, 2011, from completing his or her term. The coordinating board may, in order to carry out the duties prescribed for it in subsections 1, 2, 3, 7, and 8 of this section, employ such professional, clerical and research personnel as may be necessary to assist it in performing those duties, but this staff shall not, in any fiscal year, exceed twenty-five full-time equivalent employees regardless of the source of funding. In addition to all other powers, duties and functions transferred to it, the coordinating board for higher education shall have the following duties and responsibilities:

- (1) The coordinating board for higher education shall have approval of proposed new degree programs to be offered by the state institutions of higher education;
- (2) The coordinating board for higher education may promote and encourage the development of cooperative agreements between Missouri public four-year institutions of higher education which do not offer graduate degrees and Missouri public four-year institutions of higher education which do offer graduate degrees for the purpose of offering graduate degree programs on campuses of those public four-year institutions of higher education which do not otherwise offer graduate degrees. Such agreements shall identify the obligations and duties of the parties, including assignment of administrative responsibility. Any diploma awarded for graduate degrees under such a cooperative agreement shall include the names of both institutions inscribed thereon. Any cooperative agreement in place as of August 28, 2003, shall require no further approval from the coordinating board for higher education. Any costs incurred with respect to the administrative provisions of this subdivision may be paid from state funds allocated to the institution assigned the administrative authority for the program. The provisions of this subdivision shall not be construed to invalidate the provisions of subdivision (1) of this subsection;
- (3) In consultation with the heads of the institutions of higher education affected and against a background of carefully collected data on enrollment, physical facilities, manpower needs, institutional missions, the coordinating board for higher education shall establish guidelines for appropriation requests by those institutions of higher education; however, other provisions of the Reorganization Act of 1974 notwithstanding, all funds shall be appropriated by the general assembly to the governing board of each public four-year institution of higher education which shall prepare expenditure budgets for the institution;
- (4) No new state-supported senior colleges or residence centers shall be established except as provided by law and with approval of the coordinating board for higher education;
- (5) The coordinating board for higher education shall establish admission guidelines consistent with institutional missions;
- (6) The coordinating board for higher education shall require all public two-year and four-year higher education institutions to replicate best practices in remediation identified by the coordinating board and institutions from research undertaken by regional educational laboratories, higher education research organizations, and similar organizations with expertise in the subject, and identify and reduce methods that have been found to be ineffective in preparing or retaining students or that delay students from enrollment in college-level courses;
- (7) The coordinating board shall establish policies and procedures for institutional decisions relating to the residence status of students;
- (8) The coordinating board shall establish guidelines to promote and facilitate the transfer of students between institutions of higher education within the state and, with the assistance of the committee on transfer and articulation, shall require all public two-year and four-year higher education institutions to create by July 1, 2014, a statewide core transfer library of at least twenty-five lower division courses across all institutions that are transferable among all public higher education institutions. The coordinating board shall establish policies and procedures to ensure such courses are accepted in transfer among public institutions and treated as equivalent to similar courses at the receiving institutions. The coordinating board shall develop a policy to foster reverse transfer for any student who has accumulated enough hours in combination with at least one public higher education institution in Missouri that offers an associate degree and one public four-year higher education institution in the prescribed courses sufficient to meet the public higher education institution's requirements to be awarded an associate degree. The department of elementary and secondary education shall maintain the alignment of the assessments found in Section 160.518 and successor assessments with the competencies previously established under this subdivision for entry-level collegiate courses in English, mathematics, foreign language, sciences, and social sciences associated with an institution's general education core;

- (9) The coordinating board shall collect the necessary information and develop comparable data for all institutions of higher education in the state. The coordinating board shall use this information to delineate the areas of competence of each of these institutions and for any other purposes deemed appropriate by the coordinating board;
- (10) Compliance with requests from the coordinating board for institutional information and the other powers, duties and responsibilities, herein assigned to the coordinating board, shall be a prerequisite to the receipt of any funds which the coordinating board is responsible for administering;
- (11) If any institution of higher education in this state, public or private, willfully fails or refuses to follow any lawful guideline, policy or procedure established or prescribed by the coordinating board, or knowingly deviates from any such guideline, or knowingly acts without coordinating board approval where such approval is required, or willfully fails to comply with any other lawful order of the coordinating board, the coordinating board may, after a public hearing, withhold or direct to be withheld from that institution any funds the disbursement of which is subject to the control of the coordinating board, or may remove the approval of the institution as an approved institution within the meaning of Section 173.1102. If any such public institution willfully disregards board policy, the commissioner of higher education may order such institution to remit a fine in an amount not to exceed one percent of the institution's current fiscal year state operating appropriation to the board. The board shall hold such funds until such time that the institution, as determined by the commissioner of higher education, corrects the violation, at which time the board shall refund such amount to the institution. If the commissioner determines that the institution has not redressed the violation within one year, the fine amount shall be deposited into the general revenue fund, unless the institution appeals such decision to the full coordinating board, which shall have the authority to make a binding and final decision, by means of a majority vote, regarding the matter. However, nothing in this section shall prevent any institution of higher education in this state from presenting additional budget requests or from explaining or further clarifying its budget requests to the governor or the general assembly; [and]
- (12) In recognition of institutions that meet the requirements of subdivisions (2), (3), or (4) of subsection 1 of Section 173.616, are established by name as an educational institution in Missouri, and are authorized to operate programs beyond secondary education for purposes of authorization under 34 C.F.R 600.9, the coordinating board for higher education shall maintain and publish on its website a list of such postsecondary educational institutions; and
- (13) (a) As used in this subdivision, the term "out-of-state public institution of higher education" shall mean an education institution located outside of Missouri that:
- a. Is controlled or administered directly by a public agency or political subdivision or is classified as a public institution by the state;
  - b. Receives appropriations for operating expenses directly or indirectly from a state other than Missouri;
- c. Provides a postsecondary course of instruction at least six months in length leading to or directly creditable toward a degree or certificate;
- d. Meets the standards for accreditation by an accrediting body recognized by the United States Department of Education or any successor agency; and
- e. Permits faculty members to select textbooks without influence or pressure by any religious or sectarian source.
  - (b) No later than July 1, 2008, the coordinating board shall promulgate rules regarding:
- a. The board's approval process of proposed new degree programs and course offerings by any out-of-state public institution of higher education seeking to offer degree programs or course work within the state of Missouri; and
- b. The board's approval process of degree programs and courses offered by any out-of-state public institutions of higher education that, prior to July 1, 2008, were approved by the board to operate a school in compliance with the provisions of Sections 173.600 to 173.618. The rules shall ensure that, as of July 1, 2008, all out-of-state public institutions seeking to offer degrees and courses within the state of Missouri are evaluated in a manner similar to Missouri public higher education institutions. Such out-of-state public institutions shall be held to standards no lower than the standards established by the coordinating board for program approval and the policy guidelines of the coordinating board for data collection, cooperation, and resolution of disputes between Missouri institutions of higher education under this section. Any such out-of-state public institutions of higher education wishing to continue operating within this state must be approved by the board under the rules promulgated under this subdivision. The coordinating board may charge and collect fees from out-of-state public institutions to cover the costs of reviewing and assuring the quality of programs offered by out-of-state public institutions. 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 under 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, 2007, shall be invalid and void.

- (c) Nothing in this subdivision or in Section 173.616 shall be construed or interpreted so that students attending an out-of-state public institution are considered to be attending a Missouri public institution of higher education for purposes of obtaining student financial assistance.
- 3. The coordinating board shall meet at least four times annually with an advisory committee who shall be notified in advance of such meetings. The coordinating board shall have exclusive voting privileges. The advisory committee shall consist of thirty-two members, who shall be the president or other chief administrative officer of the University of Missouri; the chancellor of each campus of the University of Missouri; the president of each state-supported four-year college or university, including Harris-Stowe State University, Missouri Southern State University, Missouri Western State University, and Lincoln University; the president of State Technical College of Missouri; the president or chancellor of each public community college district; and representatives of each of five accredited private institutions selected biennially, under the supervision of the coordinating board, by the presidents of all of the state's privately supported institutions; but always to include at least one representative from one privately supported community college, one privately supported four-year college, and one privately supported university. The conferences shall enable the committee to advise the coordinating board of the views of the institutions on matters within the purview of the coordinating board.
- 4. The University of Missouri, Lincoln University, and all other state-governed colleges and universities, chapters 172, 174, 175, and others, are transferred by type III transfers to the department of higher education subject to the provisions of subsection 2 of this section.
  - 5. The state historical society, chapter 183, is transferred by type III transfer to the University of Missouri.
- 6. The state anatomical board, chapter 194, is transferred by type II transfer to the department of higher education.
- 7. All the powers, duties and functions vested in the division of public schools and state board of education relating to community college state aid and the supervision, formation of districts and all matters otherwise related to the state's relations with community college districts and matters pertaining to community colleges in public school districts, chapters 163, 178, and others, are transferred to the coordinating board for higher education by type I transfer. Provided, however, that all responsibility for administering the federal-state programs of vocational-technical education, except for the 1202a postsecondary educational amendments of 1972 program, shall remain with the department of elementary and secondary education. The department of elementary and secondary education and the coordinating board for higher education shall cooperate in developing the various plans for vocational-technical education; however, the ultimate responsibility will remain with the state board of education.
- 8. All the powers, duties, functions, and properties of the state poultry experiment station, chapter 262, are transferred by type I transfer to the University of Missouri, and the state poultry association and state poultry board are abolished. In the event the University of Missouri shall cease to use the real estate of the poultry experiment station for the purposes of research or shall declare the same surplus, all real estate shall revert to the governor of the state of Missouri and shall not be disposed of without legislative approval."; and

Further amend said bill, Page 7, Section 173.2510, Lines 11 through 15, by deleting all of said lines and inserting in lieu thereof the following:

#### "than eight semesters; and

(3) Reducing, when feasible and permitted by accreditation or"; and

Further amend said bill, Page 10, Section B, Line 7, by inserting after all of said section and line the following:

"Section C. Because of the importance of improving and sustaining the access to federal financial aid for higher education students in Missouri, the repeal and reenactment of Section 173.005 of Section A of this act is deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution, and the repeal and reenactment of Section 173.005 of Section A of this act shall be in full force and effect upon its passage and approval."; and

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

#### House Committee Amendment No. 2

AMEND Senate Bill No. 997, Page 1, Section A, Line 3, by inserting after all of said section and line the following:

- "173.035. 1. The department of higher education shall develop, maintain, and operate a website containing information of public and private institutions of higher education in this state directing students to resources including, but not limited to, academic programs, financial aid, and how academic course credit may be transferred from one institution of higher education to another. The information on the website shall be made available to the public and shall be accessible from various devices including, but not limited to, computers, tablets, and other electronic communication devices.
- 2. Inclusion of institution information on the website is voluntary, and institutions of higher education may elect to have institutional information included on the website by notifying the department of higher education.
- 3. The department of higher education may promulgate all necessary rules and regulations for the administration 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, 2016, shall be invalid and void."; and

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

# Committee on Property, Casualty, and Life Insurance, Chairman Shull reporting:

Mr. Speaker: Your Committee on Property, Casualty, and Life Insurance, to which was referred **HB 1703**, begs leave to report it has examined the same and recommends that it **Do Not Pass**.

Mr. Speaker: Your Committee on Property, Casualty, and Life Insurance, to which was referred **HB 2167**, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 27(8) be referred to the Select Committee on Insurance.

Mr. Speaker: Your Committee on Property, Casualty, and Life Insurance, to which was referred **HB 2454**, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 27(8) be referred to the Select Committee on Insurance.

Mr. Speaker: Your Committee on Property, Casualty, and Life Insurance, to which was referred **HB 2611**, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 27(8) be referred to the Select Committee on Insurance.

Mr. Speaker: Your Committee on Property, Casualty, and Life Insurance, to which was referred **SB 947**, begs leave to report it has examined the same and recommends that it **Do Pass**, and pursuant to Rule 27(8) be referred to the Select Committee on Insurance.

# **Select Committee on Education**, Chairman Lair reporting:

Mr. Speaker: Your Select Committee on Education, to which was referred **HB 2651**, begs leave to report it has examined the same and recommends that it **Do Pass**.

Mr. Speaker: Your Select Committee on Education, to which was referred **HB 2742**, with **House Committee Amendment No. 1**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Substitute**.

# Select Committee on Financial Institutions and Taxation, Chairman Dugger reporting:

Mr. Speaker: Your Select Committee on Financial Institutions and Taxation, to which was referred **SB 641**, begs leave to report it has examined the same and recommends that it **Do Pass**.

Mr. Speaker: Your Select Committee on Financial Institutions and Taxation, to which was referred SCS SB 823, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Substitute**.

# Select Committee on Judiciary, Chairman Cornejo reporting:

Mr. Speaker: Your Select Committee on Judiciary, to which was referred **HB 2458**, begs leave to report it has examined the same and recommends that it **Do Pass**.

## **Select Committee on Social Services**, Chairman Allen reporting:

Mr. Speaker: Your Select Committee on Social Services, to which was referred **SB 627**, begs leave to report it has examined the same and recommends that it **Do Pass**.

Mr. Speaker: Your Select Committee on Social Services, to which was referred **SCS SB 646**, begs leave to report it has examined the same and recommends that it **Do Pass**.

Mr. Speaker: Your Select Committee on Social Services, to which was referred SCS SBs 688 & 854, with House Committee Amendment No. 1, begs leave to report it has examined the same and recommends that it Do Pass with House Committee Substitute.

Mr. Speaker: Your Select Committee on Social Services, to which was referred **SB 864**, begs leave to report it has examined the same and recommends that it **Do Pass with House Committee Substitute**.

Mr. Speaker: Your Select Committee on Social Services, to which was referred **SB 988**, begs leave to report it has examined the same and recommends that it **Do Pass**.

## MESSAGES FROM THE SENATE

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and adopted **House Amendment No. 1** and **House Amendment No. 2** to **SB 579** and has taken up and passed **SB 579**, **as amended**.

Emergency clause adopted.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **SCS HB 2125** entitled:

An act to repeal Sections 209.600, 209.605, 209.610, and 209.630, RSMo, and to enact in lieu thereof eight new sections relating to savings programs.

In which the concurrence of the House is respectfully requested.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **SCS HB 1414** entitled:

An act to amend chapters 261 and 267, RSMo, by adding thereto two new sections relating to agricultural data disclosure.

With Senate Amendment No. 1, Senate Amendment No. 2, and Senate Amendment No. 3.

Senate Amendment No. 1

AMEND Senate Committee Substitute for House Bill No. 1414, Page 3, Section 267.169, Line 10, by inserting at the end of said line the following: "and"; and

Further amend Lines 11-12, by striking all of said lines, and further renumbering the remaining subdivision accordingly.

Senate Amendment No. 2

AMEND Senate Committee Substitute for House Bill No. 1414, Section 261.30, Page 3, Line 68, by inserting at the end of said line the following:

"(4) The disclosure of information collected not in connection with a producer or owner's voluntary participation in a government program."

Senate Amendment No. 3

AMEND Senate Committee Substitute for House Bill 1414, Section 267.169, Page 4, Line 23, by inserting immediately after the word "are" the following:

"or are".

In which the concurrence of the House is respectfully requested.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **SS#2 SCS HCS HB 1550** entitled:

An act to repeal Sections 452.310, 452.340, 452.375, 452.400, and 452.556, RSMo, and to enact in lieu thereof five new sections relating to child custody orders, with existing penalty provisions.

With Senate Amendment No. 1.

#### Senate Amendment No. 1

AMEND Senate Substitute No. 2 for Senate Committee Substitute for House Committee Substitute for House Bill No. 1550, Page 32, Section 452.556, Line 27 of said page, by inserting immediately after all of said line the following:

"454.849. The repeal of Sections 454.850 to 454.999 shall become effective upon the [United States filing its instrument of ratification of The Hague Convention on the International Recovery of Child Support and Other Forms of Family Maintenance, adopted at The Hague Conference on Private International Law on November 23, 2007] **effective date of this act**.

454.1728. Sections 454.1500 to 454.1728 shall become effective upon the [United States filing its instrument of ratification of The Hague Convention on the International Recovery of Child Support and Other Forms of Family Maintenance, adopted at The Hague Conference on Private International Law on November 23, 2007] effective date of this act.

Section B. Because immediate action is necessary to prevent any loss of federal funding for the child support enforcement program, the repeal and reenactment of Sections 454.849 and 454.1728 of this act is deemed necessary for the immediate preservation of the public health, welfare, peace and safety, and is hereby declared to be an emergency act within the meaning of the constitution, and the repeal and reenactment of Sections 454.849 and 454.1728 of this act shall be in full force and effect upon its passage and approval."; and

Further amend the title and enacting clause accordingly.

Emergency clause adopted.

In which the concurrence of the House is respectfully requested.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **SCS HB 1936** entitled:

An act to repeal Sections 57.111 and 610.100, RSMo, and to enact in lieu thereof two new sections relating to law enforcement officers.

With Senate Amendment No. 1 and Senate Amendment No. 3

Senate Amendment No. 1

AMEND Senate Committee Substitute for House Bill No. 1936, Page 1, Section 57.111, Line 10, by inserting immediately after said line the following:

"488.5026. 1. Upon approval of the governing body of a city, county, or a city not within a county, a surcharge of two dollars shall be assessed as costs in each court proceeding filed in any court in any city, county, or city not within a county adopting such a surcharge, in all criminal cases including violations of any county ordinance

or any violation of criminal or traffic laws of the state, including an infraction and violation of a municipal ordinance; except that no such fee shall be collected in any proceeding in any court when the proceeding or the defendant has been dismissed by the court or when costs are to be paid by the state, county, or municipality. A surcharge of two dollars shall be assessed as costs in a juvenile court proceeding in which a child is found by the court to come within the applicable provisions of subdivision (3) of subsection 1 of Section 211.031.

- 2. Notwithstanding any other provision of law, the moneys collected by clerks of the courts pursuant to the provisions of subsection 1 of this section shall be collected and disbursed in accordance with Sections 488.010 to 488.020, and shall be payable to the treasurer of the governmental unit authorizing such surcharge.
- 3. The treasurer shall deposit funds generated by the surcharge into the "Inmate Prisoner Detainee Security Fund". Funds deposited shall be utilized to acquire and develop biometric verification systems and information sharing to ensure that inmates, prisoners, or detainees in a holding cell facility or other detention facility or area which hold persons detained only for a shorter period of time after arrest or after being formally charged can be properly identified upon booking and tracked within the local law enforcement administration system, criminal justice administration system, or the local jail system. **The funds deposited in the inmate prisoner detainee** security fund shall be used only to supplement the sheriff's funding received from other county, state, or federal funds. The county commission shall not reduce any sheriff's budget as a result of any funds received within the inmate prisoner detainee security fund. Upon the installation of the information sharing or biometric verification system, funds in the inmate prisoner detainee security fund may also be used for the maintenance, repair, and replacement of the information sharing or biometric verification system, and also to pay for any expenses related to detention, custody, and housing and other expenses for inmates, prisoners, and detainees."; and

Further amend the title and enacting clause accordingly.

#### Senate Amendment No. 3

AMEND Senate Committee Substitute for House Bill No. 1936, Section 57.111, Page 1, Line 7, by striking the words "**his or her**" and inserting in lieu thereof the following:

"the sending"; and

Further amend Lines 9 and 10 of said page, by striking said lines and inserting in lieu thereof the following:

"reimbursement provisions provided to him or her as an employee of the sending sheriff's office."

In which the concurrence of the House is respectfully requested.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed SCS HCS HB 2030 entitled:

An act to amend chapter 135, RSMo, by adding thereto one new section relating to tax deductions for employee stock ownership plans.

In which the concurrence of the House is respectfully requested.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **SCS HB 1682** entitled:

An act to repeal Sections 334.040 and 376.1237, RSMo, and to enact in lieu thereof six new sections relating to health care providers.

With Senate Amendment No. 1, Senate Amendment No. 2, Senate Amendment No. 4, and Senate Amendment No. 5.

#### Senate Amendment No. 1

AMEND Senate Committee Substitute for House Bill No. 1682, Page 1, Section A, Line 3, by inserting after all of said line the following:

- "191.332. 1. By January 1, 2002, the department of health and senior services shall, subject to appropriations, expand the newborn screening requirements in Section 191.331 to include potentially treatable or manageable disorders, which may include but are not limited to cystic fibrosis, galactosemia, biotinidase deficiency, congenital adrenal hyperplasia, maple syrup urine disease (MSUD) and other amino acid disorders, glucose-6-phosphate dehydrogenase deficiency (G-6-PD), MCAD and other fatty acid oxidation disorders, methylmalonic acidemia, propionic acidemia, isovaleric acidemia and glutaric acidemia Type I.
- 2. By January 1, 2017, the department of health and senior services shall, subject to appropriations, expand the newborn screening requirements in Section 191.331 to include severe combined immunodeficiency (SCID), also known as bubble boy disease. The department may increase the fee authorized under subsection 6 of Section 191.331 to cover any additional costs of the expanded newborn screening requirements under this subsection.
- **3.** The department of health and senior services may promulgate rules to implement the provisions of this section. No rule or portion of a rule promulgated pursuant to the authority of this section shall become effective unless it has been promulgated pursuant to chapter 536."; and

Further amend the title and enacting clause accordingly.

#### Senate Amendment No. 2

AMEND Senate Committee Substitute for House Bill No. 1682, Page 1, Section A, Line 3, by inserting immediately after said line the following:

- "191.1075. As used in Section s 191.1075 to 191.1085, the following terms shall mean:
- (1) "Department", the department of health and senior services;
- (2) "Health care professional", a physician or other health care practitioner licensed, accredited, or certified by the state of Missouri to perform specified health services;
  - (3) "Hospital":
- (a) A place devoted primarily to the maintenance and operation of facilities for the diagnosis, treatment, or care of not less than twenty-four consecutive hours in any week of three or more nonrelated individuals suffering from illness, disease, injury, deformity, or other abnormal physical conditions; or
- (b) A place devoted primarily to provide for not less than twenty-four consecutive hours in any week medical or nursing care for three or more unrelated individuals. "Hospital" does not include convalescent, nursing, shelter, or boarding homes as defined in chapter 198.
- 191.1080. 1. There is hereby created within the department of health and senior services the "Missouri Palliative Care and Quality of Life Interdisciplinary Council", which shall be a palliative care consumer and professional information and education program to improve quality and delivery of patient-centered and family-focused care in this state.
  - 2. On or before December 1, 2016, the following members shall be appointed to the council:
  - (1) Two members of the senate, appointed by the president pro tempore of the senate;
- (2) Two members of the house of representatives, appointed by the speaker of the house of representatives;
- (3) Two board-certified hospice and palliative medicine physicians licensed in this state, appointed by the governor with the advice and consent of the senate;
- (4) Two certified hospice and palliative nurses licensed in this state, appointed by the governor with the advice and consent of the senate;
- (5) A certified hospice and palliative social worker, appointed by the governor with the advice and consent of the senate;
- (6) A patient and family caregiver advocate representative, appointed by the governor with the advice and consent of the senate;

- (7) A spiritual professional with experience in palliative care and health care, appointed by the governor with the advice and consent of the senate.
- 3. Council members shall serve for a term of three years. The members of the council shall elect a chair and vice chair whose duties shall be established by the council. The department shall determine a time and place for regular meetings of the council, which shall meet at least biannually.
- 4. Members of the council shall serve without compensation, but shall, subject to appropriations, be reimbursed for their actual and necessary expenses incurred in the performance of their duties as members of the council.
- 5. The council shall consult with and advise the department on matters related to the establishment, maintenance, operation, and outcomes evaluation of palliative care initiatives in this state, including the palliative care consumer and professional information and education program established in Section 191.1085.
- 6. The council shall submit an annual report to the general assembly which includes an assessment of the availability of palliative care in this state for patients at early stages of serious disease and an analysis of barriers to greater access to palliative care.
  - 7. The council authorized under this section shall automatically expire August 28, 2022.
- 191.1085. 1. There is hereby established the "Palliative Care Consumer and Professional Information and Education Program" within the department of health and senior services.
- 2. The purpose of the program is to maximize the effectiveness of palliative care in this state by ensuring that comprehensive and accurate information and education about palliative care is available to the public, health care providers, and health care facilities.
- 3. The department shall publish on its website information and resources, including links to external resources, about palliative care for the public, health care providers, and health care facilities, including but not limited to:
  - (1) Continuing education opportunities for health care providers;
- (2) Information about palliative care delivery in the home, primary, secondary, and tertiary environments; and
  - (3) Consumer educational materials and referral information for palliative care, including hospice.
- 4. Each hospital in this state is encouraged to have a palliative care presence on its intranet or internet website which provides links to one or more of the following organizations: the Institute of Medicine, the Center to Advance Palliative Care, the Supportive Care Coalition, the National Hospice and Palliative Care Organization, the American Academy of Hospice and Palliative Medicine, and the National Institute on Aging.
- 5. Each hospital in this state is encouraged to have patient education information about palliative care available for distribution to patients.
- 6. The department shall consult with the palliative care and quality of life interdisciplinary council established in Section 191.1080 in implementing the section.
- 7. The department may promulgate rules to implement the provisions of Sections 191.1075 to 191.1085. Any rule or portion of a rule, as that term is defined in Section 536.010, that is created under the authority delegated in Sections 191.1075 to 191.1085 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. Sections 191.1075 to 191.1085 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, 2016, shall be invalid and void.
- 8. Notwithstanding the provisions of Section 23.253 to the contrary, the program authorized under this section shall automatically expire on August 28, 2022."; and

Further amend the title and enacting clause accordingly.

Senate Amendment No. 4

AMEND Senate Committee Substitute for House Bill No. 1682, Page 6, Section 376.1237, Line 22, by inserting after all of said line the following:

- "630.175. 1. No person admitted on a voluntary or involuntary basis to any mental health facility or mental health program in which people are civilly detained pursuant to chapter 632 and no patient, resident or client of a residential facility or day program operated, funded or licensed by the department shall be subject to physical or chemical restraint, isolation or seclusion unless it is determined by the head of the facility, the attending licensed physician, or in the circumstances specifically set forth in this section, by an advanced practice registered nurse in a collaborative practice arrangement, or a physician assistant or an assistant physician with a supervision agreement, with the attending licensed physician that the chosen intervention is imminently necessary to protect the health and safety of the patient, resident, client or others and that it provides the least restrictive environment. An advanced practice registered nurse in a collaborative practice arrangement, or a physician assistant or an assistant physician with a supervision agreement, with the attending licensed physician may make a determination that the chosen intervention is necessary for patients, residents, or clients of facilities or programs operated by the department, in hospitals as defined in Section 197.020 that only provide psychiatric care and in dedicated psychiatric units of general acute care hospitals as hospitals are defined in Section 197.020. Any determination made by the advanced practice registered nurse, physician assistant, or assistant physician shall be documented as required in subsection 2 of this section and reviewed in person by the attending licensed physician if the episode of restraint is to extend beyond:
  - (1) Four hours duration in the case of a person under eighteen years of age;
  - (2) Eight hours duration in the case of a person eighteen years of age or older; or
- (3) For any total length of restraint lasting more than four hours duration in a twenty-four-hour period in the case of a person under eighteen years of age or beyond eight hours duration in the case of a person eighteen years of age or older in a twenty-four-hour period.

The review shall occur prior to the time limit specified under subsection 6 of this section and shall be documented by the licensed physician under subsection 2 of this section.

- 2. Every use of physical or chemical restraint, isolation or seclusion and the reasons therefor shall be made a part of the clinical record of the patient, resident or client under the signature of the head of the facility, or the attending licensed physician, or the advanced practice registered nurse in a collaborative practice arrangement, or a physician assistant or an assistant physician with a supervision agreement, with the attending licensed physician.
- 3. Physical or chemical restraint, isolation or seclusion shall not be considered standard treatment or habilitation and shall cease as soon as the circumstances causing the need for such action have ended.
- 4. The use of security escort devices, including devices designed to restrict physical movement, which are used to maintain safety and security and to prevent escape during transport outside of a facility shall not be considered physical restraint within the meaning of this section. Individuals who have been civilly detained under Sections 632.300 to 632.475 may be placed in security escort devices when transported outside of the facility if it is determined by the head of the facility, or the attending licensed physician, or the advanced practice registered nurse in a collaborative practice arrangement, or a physician assistant or an assistant physician with a supervision agreement, with the attending licensed physician that the use of security escort devices is necessary to protect the health and safety of the patient, resident, client, or other persons or is necessary to prevent escape. Individuals who have been civilly detained under Sections 632.480 to 632.513 or committed under chapter 552 shall be placed in security escort devices when transported outside of the facility unless it is determined by the head of the facility, or the attending licensed physician, or the advanced practice registered nurse in a collaborative practice arrangement, or a physician assistant or an assistant physician with a supervision agreement, with the attending licensed physician that security escort devices are not necessary to protect the health and safety of the patient, resident, client, or other persons or is not necessary to prevent escape.
- 5. Extraordinary measures employed by the head of the facility to ensure the safety and security of patients, residents, clients, and other persons during times of natural or man-made disasters shall not be considered restraint, isolation, or seclusion within the meaning of this section.
- 6. Orders issued under this section by the advanced practice registered nurse in a collaborative practice arrangement, or a physician assistant or an assistant physician with a supervision agreement, with the attending licensed physician shall be reviewed in person by the attending licensed physician of the facility within twenty-four hours or the next regular working day of the order being issued, and such review shall be documented in the clinical record of the patient, resident, or client.
- 7. For purposes of this subsection, "division" shall mean the division of developmental disabilities. Restraint or seclusion shall not be used in habilitation centers or community programs that serve persons with developmental disabilities that are operated or funded by the division unless such procedure is part of an emergency

intervention system approved by the division and is identified in such person's individual support plan. Direct-care staff that serve persons with developmental disabilities in habilitation centers or community programs operated or funded by the division shall be trained in an emergency intervention system approved by the division when such emergency intervention system is identified in a consumer's individual support plan."; and

Further amend the title and enacting clause accordingly.

#### Senate Amendment No. 5

AMEND Senate Committee Substitute for House Bill No. 1682, Page 1, Section A, Line 3, by inserting immediately after all of said line the following:

- "192.947. 1. No individual or health care entity organized under the laws of this state shall be subject to any adverse action by the state or any agency, board, or subdivision thereof, including civil or criminal prosecution, denial of any right or privilege, the imposition of a civil or administrative penalty or sanction, or disciplinary action by any accreditation or licensing board or commission if such individual or health care entity, in its normal course of business and within its applicable licenses and regulations, acts in good faith upon or in furtherance of any order or recommendation by a neurologist authorized under Section 192.945 relating to the medical use and administration of hemp extract with respect to an eligible patient.
- 2. The provisions of subsection 1 of this section shall apply to the recommendation, possession, handling, storage, transfer, destruction, dispensing, or administration of hemp extract, including any act in preparation of such dispensing or administration.
- 3. This section shall not be construed to limit the rights provided under law for a patient to bring a civil action for damages against a physician, hospital, registered or licensed practical nurse, pharmacist, any other individual or entity providing health care services, or an employee of any entity listed in this subsection."; and

Further amend the title and enacting clause accordingly.

In which the concurrence of the House is respectfully requested.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **SS HB 2355** entitled:

An act to amend chapter 211, RSMo, by adding thereto one new section relating to the juvenile justice advisory board.

In which the concurrence of the House is respectfully requested.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **HB 1763.** 

Emergency clause adopted.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **HB 1721.** 

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **HB 1568** entitled:

An act to amend chapters 195 and 338, RSMo, by adding thereto two new sections relating to dispensing opioid antagonist drugs.

With Senate Amendment No. 1.

Senate Amendment No. 1

AMEND House Bill No. 1568, Page 1, Section 195.206, Line 11, by striking "or pharmacy technician"; and

Further amend Line 13, by striking "or pharmacy technician".

In which the concurrence of the House is respectfully requested.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the Senate has taken up and passed **SS HCS HB 1877** entitled:

An act to repeal Sections 210.110, 211.031, and 211.036, RSMo, and to enact in lieu thereof nine new sections relating to the children's division.

With Senate Amendment No. 1 and Senate Amendment No. 2.

Senate Amendment No. 1

AMEND Senate Substitute for House Committee Substitute for House Bill No. 1877, Page 6, Section 210.118, Line 17 of said page, by inserting after all of said line the following:

- "210.146. 1. Upon receipt of a report of child abuse or neglect concerning a child three years of age or younger and the children's division's determination that such report merits an investigation, such investigation shall include an evaluation of the child by a SAFE CARE provider, as defined in Section 334.950, or a review of the child's case file and photographs of the child's injuries by a SAFE CARE provider.
- 2. When a SAFE CARE provider makes a diagnosis that a child three years of age or younger has been subjected to physical abuse, including but not limited to symptoms indicative of abusive bruising, fractures, burns, abdominal injuries, or head trauma, and reports such diagnosis to the children's division, the division shall immediately submit a referral to the juvenile officer. The referral shall include the division's recommendations to the juvenile officer regarding the care, safety, and placement of the child and the reasons for those recommendations.
- 210.180. Each employee of the division who is responsible for the investigation or family assessment of reports of suspected child abuse or neglect shall receive not less than forty hours of preservice training on the identification and treatment of child abuse and neglect. In addition to such preservice training such employee shall also receive not less than twenty hours of in-service training each year on the subject of the identification and treatment of child abuse and neglect. Such annual training shall include at least four hours of medical forensics relating to child abuse and neglect as approved by the SAFE CARE network described in Section 334.950."; and

Further amend the title and enacting clause accordingly.

Senate Amendment No. 2

AMEND Senate Substitute for House Committee Substitute for House Bill No. 1877, Page 6, Section 210.118, Line 17 of said page, by inserting after all of said line the following:

"210.154. 1. There is hereby created within the department of social services the ''Missouri Task Force on the Prevention of Infant Abuse and Neglect' to study and make recommendations to the governor and general assembly concerning the prevention of infant abuse and neglect in Missouri. The task force shall consist of the following nine members:

- (1) Two members of the senate from different political parties, appointed by the president protempore of the senate;
- (2) Two members of the house of representatives from different political parties, appointed by the speaker of the house of representatives;
  - (3) The director of the department of social services, or his or her designee;
  - (4) The director of the department of health and senior services, or his or her designee;
  - (5) A SAFE CARE provider as described in Section 334.950;
- (6) A representative of a child advocacy organization specializing in prevention of child abuse and neglect; and
  - (7) A representative of a licensed Missouri hospital or licensed Missouri birthing center.

Members of the task force, other than the legislative members and the directors of state departments, shall be appointed by the governor with the advice and consent of the senate by September 15, 2016.

- 2. A majority vote of a quorum of the task force is required for any action.
- 3. The task force shall elect a chair and vice-chair at its first meeting, which shall be convened by the director of the department of social services, or his or her designee, no later than October 1, 2016. Meetings may be held by telephone or video conference at the discretion of the chair.
- 4. Members shall serve on the task force without compensation but may, subject to appropriations, be reimbursed for actual and necessary expenses incurred in the performance of their official duties as members of the task force.
- 5. On or before December 31, 2016, the task force shall submit a report on its findings and recommendations to the governor and general assembly.
- 6. The task shall develop recommendations to reduce infant abuse and neglect, including but not limited to:
- (1) Sharing information between the children's division and hospitals and birthing centers for the purpose of identifying newborn infants who may be at risk of abuse and neglect; and
- (2) Training division employees and medical providers to recognize the signs of infant child abuse and neglect.

The recommendations may include proposals for specific statutory and regulatory changes and methods to foster cooperation between state and local governmental bodies, medical providers, and child welfare agencies.

7. The task force shall expire on January 1, 2017, or upon submission of a report as provided for under subsection 5 of this section."; and

Further amend the title and enacting clause accordingly.

In which the concurrence of the House is respectfully requested.

Mr. Speaker: I am instructed by the Senate to inform the House of Representatives that the President Pro Tem has appointed the following Conference Committee to act with a like committee from the House on **HCS SS SB 621**, as amended.

Senators: Romine, Sater, Brown, Walsh, and Curls

#### REFERRAL OF HOUSE RESOLUTION

The following House Resolution was referred to the Committee indicated:

**HR 2869** - Select Committee on Rules

#### REFERRAL OF HOUSE BILLS

The following House Bills were referred to the Committee indicated:

SCS HB 1414, as amended - Fiscal Review

SS#2 SCS HCS HB 1550, as amended - Fiscal Review

**HB 1568, with Senate Amendment No. 1** - Fiscal Review

**SCS HB 1682, as amended** - Fiscal Review

**SS HCS HB 1877, as amended** - Fiscal Review

SCS HB 1936, as amended - Fiscal Review

SCS HCS HB 2030 - Fiscal Review

SCS HB 2125 - Fiscal Review

SS HB 2355 - Fiscal Review

**HB 2634** - Energy and the Environment

HB 2794 - Local Government

## REFERRAL OF SENATE CONCURRENT RESOLUTION

The following Senate Concurrent Resolution was referred to the Committee indicated:

**SCR 67** - Agriculture Policy

## REFERRAL OF SENATE BILLS

The following Senate Bills were referred to the Committee indicated:

HCS SB 665 - Fiscal Review

HCS SCS SB 703 - Fiscal Review

SB 576 - Civil and Criminal Proceedings

SB 577 - Civil and Criminal Proceedings

SS#2 SCS SB 590 - Civil and Criminal Proceedings

SS SB 612 - Emerging Issues

SS SB 619 - Children and Families

SB 658 - Civil and Criminal Proceedings

SS SCS SB 801 - Children and Families

SB 869 - Local Government

SB 873 - Higher Education

SCS SB 904 - Elementary and Secondary Education

SB 941 - Emerging Issues

SCS SB 968 - Veterans

SS SCS SB 1057 - Corrections

**SB 1139** - Transportation

#### **ADJOURNMENT**

On motion of Representative Cierpiot, the House adjourned until 10:00 a.m., Wednesday, April 27, 2016.

#### **COMMITTEE HEARINGS**

## CIVIL AND CRIMINAL PROCEEDINGS

Wednesday, April 27, 2016, 12:30 PM or Upon Conclusion of Morning Session (whichever is later), House Hearing Room 1.

Public hearing will be held: HB 1992, HB 2162, HB 2460, HB 2700, HB 2708, SB 576, SB 577, SS#2 SCS SB 590, SB 658

Executive session may be held on any matter referred to the committee.

## **CORRECTIONS**

Wednesday, April 27, 2016, 8:30 AM, House Hearing Room 5.

Public hearing will be held: SB 681

Executive session will be held: SB 681

Executive session may be held on any matter referred to the committee.

## **EMERGING ISSUES**

Wednesday, April 27, 2016, Upon Conclusion of Morning Session, House Hearing Room 5.

Executive session may be held on any matter referred to the committee.

Executive session only.

#### FISCAL REVIEW

Wednesday, April 27, 2016, 9:15 AM, South Gallery.

Executive session may be held on any matter referred to the committee.

Executive session on any bill referred to the committee.

# FISCAL REVIEW

Thursday, April 28, 2016, 9:15 AM, South Gallery.

Executive session may be held on any matter referred to the committee.

Executive session on any bill referred to the committee.

**CORRECTED** 

## JOINT COMMITTEE ON EDUCATION

Monday, May 2, 2016, 12:00 PM, House Hearing Room 3.

Executive session may be held on any matter referred to the committee.

Election of Chair and Vice-Chair; Recognition of Outgoing Members; Discussion of Interim Projects.

# JOINT COMMITTEE ON TRANSPORTATION OVERSIGHT

Monday, May 2, 2016, 3:00 PM, House Hearing Room 5.

Executive session may be held on any matter referred to the committee.

Applications may follow.

#### LOCAL GOVERNMENT

Thursday, April 28, 2016, 8:45 AM, House Hearing Room 1.

Public hearing will be held: SB 869

Executive session will be held: HB 2680

Executive session may be held on any matter referred to the committee.

#### PUBLIC SAFETY AND EMERGENCY PREPAREDNESS

Wednesday, April 27, 2016, 12:00 PM or Upon Morning Recess (whichever is later), House Hearing Room 6.

Public hearing will be held: HB 2607

Executive session may be held on any matter referred to the committee.

#### PUBLIC SAFETY AND EMERGENCY PREPAREDNESS

Monday, May 9, 2016, 2:00 PM, House Hearing Room 5.

Public hearing will be held: HB 1516, HB 1520, HB 1521, HB 1522, HB 1523

Executive session may be held on any matter referred to the committee.

CORRECTED

## SELECT COMMITTEE ON COMMERCE

Wednesday, April 27, 2016, 5:00 PM or Upon Conclusion of Afternoon Session, House Hearing Room 7.

Executive session will be held: HB 2489, SCS SB 800, SCS SB 861, SB 879

Executive session may be held on any matter referred to the committee.

## SELECT COMMITTEE ON EDUCATION

Thursday, April 28, 2016, 8:00 AM, House Hearing Room 5.

Executive session will be held: HB 1368, HB 2594, SCS SB 638, SB 827, SCS SB 996, SB 997, HB 2790

Executive session may be held on any matter referred to the committee.

## SELECT COMMITTEE ON FINANCIAL INSTITUTIONS AND TAXATION

Thursday, April 28, 2016, 8:30 AM, House Hearing Room 7.

Executive session will be held: SB 932

Executive session may be held on any matter referred to the committee.

## SELECT COMMITTEE ON GENERAL LAWS

Wednesday, April 27, 2016, 3:30 PM or Upon Conclusion of Afternoon Session, House Hearing Room 3.

Public hearing will be held: SB 656, SB 711, SB 738, SB 833, SS SCS SB 704, SB 682,

SS SB 937, SB 676

Executive session may be held on any matter referred to the committee.

#### SELECT COMMITTEE ON INSURANCE

Thursday, April 28, 2016, 9:15 AM, House Hearing Room 4.

Executive session will be held: HB 1405, HB 2167, HB 2211, HB 2454, HB 2611, SB 947, SCS SB 973

Executive session may be held on any matter referred to the committee.

## SELECT COMMITTEE ON JUDICIARY

Wednesday, April 27, 2016, 5:00 PM or Upon Conclusion of Afternoon Session (whichever is later), House Hearing Room 1.

Executive session will be held: HB 2377, HB 2438, HB 2551, SB 844, SCS SBs 905 & 992, SS SCS SB 986

Executive session may be held on any matter referred to the committee.

# SELECT COMMITTEE ON JUDICIARY

Thursday, April 28, 2016, 9:30 AM, North Gallery.

Executive session will be held: SCS SB 618, SS SCS SB 698, SB 735, SCS SB 804

Executive session may be held on any matter referred to the committee.

## SELECT COMMITTEE ON LABOR AND INDUSTRIAL RELATIONS

Wednesday, April 27, 2016, 5:00 PM or Upon Conclusion of Afternoon Session (whichever comes first), House Hearing Room 4.

Executive session will be held: HB 1836, HB 1940, HB 2266, HB 2587, HB 2630, SB 702 Executive session may be held on any matter referred to the committee.

## SELECT COMMITTEE ON STATE AND LOCAL GOVERNMENTS

Thursday, April 28, 2016, 8:00 AM, House Hearing Room 1.

Executive session will be held: SS SB 786, SB 640, SB 909, SB 915, SB 852, SCS SB 1009, SB 625

Executive session may be held on any matter referred to the committee.

## SELECT COMMITTEE ON UTILITIES

Thursday, April 28, 2016, 9:00 AM, House Hearing Room 6.

Executive session will be held: HB 2418

Executive session may be held on any matter referred to the committee.

#### **SMALL BUSINESS**

Wednesday, April 27, 2016, 12:00 PM or 30 minutes Upon Conclusion of Morning Session, House Hearing Room 7.

Public hearing will be held: HB 1511, HB 2417

Executive session may be held on any matter referred to the committee.

## **HOUSE CALENDAR**

# SIXTIETH DAY, WEDNESDAY, APRIL 27, 2016

## HOUSE JOINT RESOLUTIONS FOR PERFECTION

HCS HJR 56 - Burlison

HJR 59 - Lauer

# HOUSE BILLS FOR PERFECTION

HCS HB 1995 - Cornejo

HB 1396 - McCreery

HB 1389 - King

HB 2322 - Rowden

HB 1965 - Zerr

HB 2243 - Cornejo

HCS HB 2388, with HA 1, pending - Fitzwater (144)

HCS HBs 2565 & 2564 - Montecillo

HB 2575 - Montecillo

HCS HB 2399 - Colona

HCS HB 1578 - Higdon

HB 2448 - Conway (10)

HCS HB 1866 - Hubrecht

HB 1831 - McGaugh

HCS HB 2367 - McGaugh

HB 2271 - Entlicher

HCS HB 2472 - Franklin

HB 2042 - Curtman

HB 1755 - Bahr

HB 1685 - Fitzwater (49)

HB 1792 - Lauer

HB 1731 - Reiboldt

HCS HB 2344 - Wilson

HCS HB 2269 - Frederick

HCS HB 2078 - Fraker

HCS HB 1566 - Davis

HCS HB 1617 - McCaherty

HCS HB 1732 - Davis

HCS HB 1927 - Redmon

HB 2043 - Swan

HB 2464 - Davis

HCS HB 2515 - Engler

HB 2461 - Ross

HB 2671 - Fitzwater (49)

HCS HB 2416 - Leara

HCS HB 2632 - Reiboldt

HCS HB 2757 - Kolkmeyer

HCS HB 2638 - Wiemann

HB 2422 - LaFaver

HCS HB 2502 - McGaugh

## HOUSE CONCURRENT RESOLUTIONS FOR THIRD READING

HCS HCR 94 - Hummel

HCS HCR 60 - Love

HCR 99 - Hinson

HCS HCR 91 - Walton Gray

HCR 72 - Fitzwater (49)

HCR 66 - Hubrecht

# HOUSE REVISIONS BILLS FOR THIRD READING

HRB 2467 - Shaul

## HOUSE BILLS FOR THIRD READING

HCS HB 1605, (Fiscal Review 4/20/16) - Kelley

HCS HB 1465, (Fiscal Review 4/21/16) - Burlison

HCS HBs 1589 & 2307, (Fiscal Review 4/21/16) - Koenig

HCS HB 1945, (Fiscal Review 4/21/16) - Spencer

HCS HB 1765, (Fiscal Review 4/21/16) - Cornejo

HCS HB 2327, (Fiscal Review 4/21/16) - Curtis

## HOUSE BILLS FOR THIRD READING - CONSENT

HB 2348 - Richardson

## SENATE BILLS FOR THIRD READING - CONSENT

SB 660 - Dugger

## SENATE BILLS FOR THIRD READING

SCS SB 591 - Corlew

HCS SS SB 608 - Allen

HCS SS SB 732 - Rhoads

HCS SS SCS SBs 865 & 866 - Morris

HCS SB 607 - Haefner

HCS SB 635, (Fiscal Review 4/21/16) - Cornejo

SB 624, (Fiscal Review 4/21/16) - Crawford

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SCS SB 650, (Fiscal Review 4/21/16), E.C. - Cookson

SCS SB 921 - Solon

SCS SB 818 - Alferman

HCS SCS SB 765, (Fiscal Review 4/25/16) - Cornejo

HCS SCS SB 578 - Jones

HCS SS SCS SB 572 - Cornejo

HCS SB 665, (Fiscal Review 4/26/16) - Reiboldt

HCS SCS SB 703, (Fiscal Review 4/26/16) - Reiboldt

HCS SB 994 - Alferman

SB 887 - Pierson

HCS SB 867 - Fitzpatrick

#### SENATE CONCURRENT RESOLUTIONS FOR THIRD READING

SCS SCR 43 - Richardson

#### HOUSE BILLS WITH SENATE AMENDMENTS

HCS HB 1562, with SA 1, SA 2, SA 3, SA 4, SA 5, and SA 6 - Haahr

SCS HB 1698, (Fiscal Review 4/25/16) - Rowden

HB 1870, with SA 1, SA 3, SA 4, and SA 5 (Fiscal Review 4/25/16) - Hoskins

SCS HB 2125, (Fiscal Review 4/26/16) - Fitzwater (49)

SCS HB 1414, as amended (Fiscal Review 4/26/16) - Houghton

SS#2 SCS HCS HB 1550, as amended (Fiscal Review 4/26/16), E.C. - Neely

SCS HB 1936, as amended (Fiscal Review 4/26/16) - Wilson

SCS HCS HB 2030, (Fiscal Review 4/26/16) - Hoskins

SCS HB 1682, as amended (Fiscal Review 4/26/16) - Frederick

SS HB 2355, (Fiscal Review 4/26/16) - Lant

HB 1568, with SA 1 (Fiscal Review 4/26/16) - Lynch

SS HCS HB 1877, as amended (Fiscal Review 4/26/16) - Wood

## **BILLS IN CONFERENCE**

HCS SS SB 621, as amended, E.C. - Barnes

#### HOUSE RESOLUTIONS

HR 1103 - Richardson

#### **VETOED HOUSE BILLS**

SS HCS HB 1891 - Rehder

#### **VETOED SENATE BILLS**

SCR 46 - Barnes

# **ACTIONS PURSUANT TO ARTICLE IV, SECTION 27**

SCS HCS HB 1 - Flanigan

CCS SCS HCS HB 2 - Flanigan

CCS SCS HCS HB 3 - Flanigan

CCS SCS HCS HB 4 - Flanigan

CCS SCS HCS HB 5 - Flanigan

CCS SCS HCS HB 6 - Flanigan

CCS SCS HCS HB 7 - Flanigan

CCS SCS HCS HB 8 - Flanigan

CCS SCS HCS HB 9 - Flanigan

CCS SCS HCS HB 10 - Flanigan

CCS SCS HCS HB 11 - Flanigan

CCS SS SCS HCS HB 12 - Flanigan

CCS SCS HCS HB 13 - Flanigan

SS SCS HCS HB 17 - Flanigan

SCS HCS HB 18 - Flanigan

SCS HCS HB 19 - Flanigan

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