SECOND REGULAR SESSION

SENATE BILL NO. 1022

99TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR DIXON.

Read 1st time February 22, 2018, and ordered printed.

6257S.02I

ADRIANE D. CROUSE, Secretary.

AN ACT

To repeal sections 213.010, 213.030, 213.040, 213.045, 213.050, 213.055, 213.065, 213.070, and 213.101, RSMo, and to enact in lieu thereof thirteen new sections relating to unlawful discriminatory practices.

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

Section A. Sections 213.010, 213.030, 213.040, 213.045, 213.050, 213.055,

- 2 213.065, 213.070, and 213.101, RSMo, are repealed and thirteen new sections
- 3 enacted in lieu thereof, to be known as sections 1.202, 173.1555, 173.1556,
- 4 213.010, 213.030, 213.040, 213.045, 213.050, 213.055, 213.065, 213.070, 213.101,
- 5 and 213.134, to read as follows:
- 1.202. 1. Neither the state nor any political subdivision of the state shall impose a penalty on:
- 3 (1) An individual or religious organization wholly or partially on
- 4 the basis that such individual or organization believes or acts in
- 5 accordance with a sincerely held religious belief that marriage is or
- 6 should be recognized as the union of one man and one woman, or that
- 7 sexual intimacy is properly reserved to such a marriage;
- 8 (2) Any clergy or other religious leader on the basis that such
- 9 cleric or leader declines or will decline to perform, solemnize, or
- 10 facilitate a marriage or ceremony for reasons set out in subdivision (1)
- of this subsection, nor refuse to authorize any cleric or religious leader
- 12 to conduct marriages recognized by the state for reasons set out in
- 13 subdivision (1) of this subsection;
- 14 (3) Any church, synagogue, mosque, temple, or other house of
- 15 worship, denomination, or other religious organization on the basis

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that such organization declines or will decline to make its buildings or other facilities and property open or available to perform, solemnize, or facilitate a marriage or ceremony for reasons set out in subdivision (1) of this subsection;

- 20 (4) Any church, synagogue, mosque, temple, or other house of 21 worship, denomination, or other religious organization on the basis 22 that such organization promotes marriage through programs, 23 counseling, courses, or retreats in conformity with a sincerely held 24 religious belief set out in subdivision (1) of this subsection;
- 25 (5) Any religious organization respecting the performing, 26 assisting, counseling or participating in any placement of a child for 27 foster care or adoption consistent with the organizations religious or 28 moral convictions or policies.
 - 2. (1) Notwithstanding any other provision of law to the contrary, neither the state nor any political subdivision of the state, nor an accrediting, certifying or licensing body of the state or a political subdivision, shall:
 - (a) Deny, revoke, or suspend a licensee's professional or business license based on that licensee's beliefs or the licensee's lawful expression of those beliefs, including the licensee's religious beliefs regarding marriage, family, or sexuality; or
 - (b) Penalize, discipline, censure, disadvantage, discriminate against, or retaliate against a licensee who holds a professional, occupational, or business license based on that licensee's beliefs or lawful expression of those beliefs, including licensee's religious beliefs regarding marriage, family, or sexuality.
 - (2) The state and each political subdivision of the state shall consider accredited, licensed, or certified for purposes of state or local law any individual or religious organization that would be accredited, licensed, or certified, respectively, for such purposes but for a determination against such individual or organization wholly or partially or the basis that the individual or organization believes or acts in accordance with a sincerely held religious belief that marriage is or should be recognized as the union of one man or one woman, or that sexual intimacy is properly reserved to such a marriage.
- 3. For purposes of this section, the following terms shall mean:
- 52 (1) "Individual", a natural person;

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- 53 (2) "Penalty", any action taken by the state or any political subdivision to: 54
- 55 (a) Adversely alter the tax treatment of, or cause any tax, fine, 56 or payment to be assessed against, or to delay, revoke, or otherwise deny an exemption from taxation of any individual or religious 57 organization referred to in subsection 1 of this section; 58
- (b) Disallow or hinder a deduction for tax purposes of any 59 charitable contribution made by or to any such individual or 60 organization;
 - (c) Withhold, reduce, exclude, terminate, or otherwise deny any grant, contract, subcontract, cooperative agreement, loan, guarantee, insurance, scholarship, license, certification, accreditation, employment, internship, or other similar status, from or to any such individual or organization;
- 67 (d) Withhold, reduce, exclude, terminate, or otherwise deny any entitlement, social service, health care benefit, or to adversely alter or 68 deny admission to or degree from an educational program, or to 69 adversely alter or deny a custody award, foster home placement, or 70 adoption, from or to any such individual or organization; 71
- 72 (e) Deny access to meeting space, funding, and channels of communication at an educational institution that is otherwise available to other student organizations, access to charitable fund-raising 75campaigns that is otherwise available to other charitable organizations, 76 or access to minister at correctional institutions and other public facilities and property as is otherwise available to other nongovernmental organizations to any such individual or organization; 78 79 \mathbf{or}
- 80 (f) Allow or recognize a civil claim or cause of action in tort 81 against any such individual or organization;
- 82 (3) "Political subdivision", any municipality, county, school district, or other governmental body of the state of Missouri, an agent 83 84 of a political subdivision or person acting under color of law of the political subdivision; 85
 - (4) "Religious organization", an organization that is:
- 87 (a) A religious group, society, corporation, association, order, school, or institution of higher education, ministry, charity, 88 social-service provider, adoption agency, child placement service 89

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90 provider, hospital or other healthcare facility, hospice, elder care facility, or crisis pregnancy center, and associated counseling, courses, 91 92 and teaching, regardless of whether its purposes and activities are deemed wholly or partly religious; 93

- 94 (b) A house of worship, including but not limited to, a church, 95 convention, denomination, synagogue, mosque, temple or stake; or
- (c) Any clergy, religious leader, minister, officer, manager, employee, member, or volunteer of any entity described in this 97 subdivision, while acting in the scope of his or her office, employment, or duties of such position; or
 - (d) Any subsidiary, affiliate, or agency operated, supervised or controlled by any entity described in this subdivision.
 - (5) "Sexuality", includes legal sexual conduct, legal sexual expression, sexual desires, and the legal status of a person as male or female.
 - (6) "State", any department, commission, board, agency, or court of the state of Missouri, and any agent of the state or person acting under color of law of the state, or any political subdivision of the state.
 - 4. (1) An individual or religious organization may assert an actual or threatened violation of this section as a claim or defense in a judicial or administrative proceeding and may obtain compensatory damages, injunctive relief, declaratory relief, or any other appropriate relief against the state or a political subdivision of the state.
 - (2) Notwithstanding any other provision of law to the contrary, an action under this section may be commenced, and relief may be granted, in a court of competent jurisdiction without regard to whether the individual or religious organization commencing the action has pursued or exhausted available administrative remedies.
- 5. (1) Nothing in this section shall be construed to repeal or 118 supersede any state law that is equally or more protective of free 119 exercise of religious belief and practices. Nothing in this section shall 120 be construed to narrow the meaning or application of any state law protecting free exercise of religious beliefs and practices. This section 122 shall be broadly construed in favor of a broad protection of religious 123124 beliefs, exercise, and conscience to the maximum extent permitted by the terms of this section and the Missouri and United States 125 Constitutions. 126

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(2) (a) Nothing in this section shall be construed to prevent the state or a political subdivision of the state from providing, either directly or through an individual not seeking protection under this section, a license to marry or other entitlement, service, or benefit authorized by state law.

- (b) Nothing in this section shall permit a hospital, hospice, or other healthcare facility, or an elder care facility, to refuse to treat a marriage as valid for purposes of a spouse's right to visitation or to surrogate healthcare decisions.
- 6. Notwithstanding any other provision of law to the contrary, neither the state nor any political subdivision of the state shall engage in any adverse action against any individual or entity for exercising the protections contained in this section.

173.1555. As used in sections 173.1555 and 173.1556, the following terms shall mean:

- (1) "Benefit", recognition, registration, the use of facilities of the public institution of higher learning for meetings or speaking purposes, the use of channels of communication of the public institution of higher learning and the use of funding sources that are otherwise available to other student associations in the public institution of higher learning;
- 8 (2) "Public institution of higher learning", any state 9 postsecondary educational institution governed or supervised by a 10 board created under chapter 172, 174, 175, or 178, a board of trustees 11 of a community college, or any state board for any other technical 12 school;
- 13 (3) "Religion" or "religious", includes all aspects of a religious
 14 belief or practice, regardless of whether compelled or central to a
 15 particular religion.

173.1556. 1. No public institution of higher learning shall take
2 any action or enforce any policy that denies a religious student
3 association any benefit available to any other student association, or
4 discriminate against a religious student association with respect to
5 such benefit, based on that association's requirement that its leaders
6 or members adhere to the association's sincerely held religious beliefs,
7 comply with the association's sincere religious observance
8 requirements, comply with the association's sincere religious standards
9 of conduct, or be committed to furthering the association's religious

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missions as such beliefs, requirements, standards, or missions are defined by the association or religion upon which the association is 11 12 based.

2. Any student or religious student association that has been aggrieved as a result of a violation of subsection 1 of this section may 14 assert that violation as a claim or defense in a judicial or 15 administrative proceeding against the public institution of higher 16 learning and obtain appropriate relief.

213.010. As used in this chapter, the following terms shall mean:

- 2 (1) "Age", an age of forty or more years but less than seventy years, except that it shall not be an unlawful employment practice for an employer to require the compulsory retirement of any person who has attained the age of sixty-five and who, for the two-year period immediately before retirement, is employed in a bona fide executive or high policy-making position, if such person is entitled to an immediate nonforfeitable annual retirement benefit from a pension, profit sharing, savings or deferred compensation plan, or any combination of such plans, of the employer, which equals, in the aggregate, at least forty-four thousand 9 dollars; 10
- (2) "Because" or "because of", as it relates to the adverse decision or 11 12 action, the protected criterion was the motivating factor;
 - (3) "Commission", the Missouri commission on human rights;
- 14 (4) "Complainant", a person who has filed a complaint with the commission alleging that another person has engaged in a prohibited 15 16 discriminatory practice;
 - (5) "Disability", a physical or mental impairment which substantially limits one or more of a person's major life activities, being regarded as having such an impairment, or a record of having such an impairment, which with or without reasonable accommodation does not interfere with performing the job, utilizing the place of public accommodation, or occupying the dwelling in question. For purposes of this chapter, the term "disability" does not include current, illegal use of or addiction to a controlled substance as such term is defined by section 195.010; however, a person may be considered to have a disability if that person:
- 26 (a) Has successfully completed a supervised drug rehabilitation program 27 and is no longer engaging in the illegal use of, and is not currently addicted to, 28 a controlled substance or has otherwise been rehabilitated successfully and is no

- 29 longer engaging in such use and is not currently addicted;
- 30 (b) Is participating in a supervised rehabilitation program and is no 31 longer engaging in illegal use of controlled substances; or
- 32 (c) Is erroneously regarded as currently illegally using, or being addicted 33 to, a controlled substance;
- 34 (6) "Discrimination", conduct proscribed herein, taken because of race, 35 color, religion, national origin, ancestry, sex, **sexual orientation, gender** 36 **identity,** or age as it relates to employment, disability, or familial status as it 37 relates to housing;
- 38 (7) "Dwelling", any building, structure or portion thereof which is occupied 39 as, or designed or intended for occupancy as, a residence by one or more families, 40 and any vacant land which is offered for sale or lease for the construction or 41 location thereon of any such building, structure or portion thereof;
- 42 (8) "Employer", a person engaged in an industry affecting commerce who 43 has six or more employees for each working day in each of twenty or more calendar weeks in the current or preceding calendar year, and shall include the 44 45 state, or any political or civil subdivision thereof, or any person employing six or more persons within the state but does not include corporations and associations 46 primarily owned or operated by religious or sectarian organizations regardless 47 of whether being a member of the religion or sect is a requirement for 48 49 **employment**. "Employer" shall not include:
 - (a) The United States;
 - (b) A corporation wholly owned by the government of the United States;
- 52 (c) An individual employed by an employer;
- 53 (d) An Indian tribe;

- 54 (e) Any department or agency of the District of Columbia subject by 55 statute to procedures of the competitive service, as defined in 5 U.S.C. Section 56 [2101] **2102**; or
- 57 (f) A bona fide private membership club, other than a labor organization, 58 that is exempt from taxation under 26 U.S.C. Section 501(c);
- 59 (9) "Employment agency" includes any person or agency, public or private, 60 regularly undertaking with or without compensation to procure employees for an 61 employer or to procure for employees opportunities to work for an employer;
- 62 (10) "Executive director", the executive director of the Missouri 63 commission on human rights;
- 64 (11) "Familial status", one or more individuals who have not attained the

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65 age of eighteen years being domiciled with:

- (a) A parent or another person having legal custody of such individual; or
- 67 (b) The designee of such parent or other person having such custody, with the written permission of such parent or other person. The protections afforded 68 69 against discrimination because of familial status shall apply to any person who is pregnant or is in the process of securing legal custody of any individual who 70 has not attained the age of eighteen years; 71
 - (12) "Gender identity", the same meaning as in the fifth edition of the Diagnostic and Statistical Manual. A person's gender identity may be shown by providing evidence of including, but not limited to, medical history, care, or treatment of the gender identity, consistent and uniform assertion of the gender identity, or other evidence that the gender identity is sincerely held, part of the person's core identity, and not being asserted for an improper purpose;
 - (13) "Human rights fund", a fund established to receive civil penalties as required by federal regulations and as set forth by subdivision (2) of subsection 11 of section 213.075, and which will be disbursed to offset additional expenses related to compliance with the Department of Housing and Urban Development regulations;
- 84 [(13)] (14) "Labor organization" includes any organization which exists for the purpose, in whole or in part, of collective bargaining or of dealing with 85 employers concerning grievances, terms or conditions of employment, or for other 86 87 mutual aid or protection in relation to employment;
- 88 [(14)] (15) "Local commissions", any commission or agency established 89 prior to August 13, 1986, by an ordinance or order adopted by the governing body 90 of any city, constitutional charter city, town, village, or county;
- [(15)] (16) "Person" includes one or more individuals, corporations, partnerships, associations, organizations, labor organizations, legal 92 representatives, mutual companies, joint stock companies, trusts, trustees, 93 94 trustees in bankruptcy, receivers, fiduciaries, or other organized groups of 95 persons;
- 96 [(16)] (17) "Places of public accommodation", all places or businesses offering or holding out to the general public, goods, services, privileges, facilities, 97 advantages or accommodations for the peace, comfort, health, welfare and safety 98 of the general public or such public places providing food, shelter, recreation and 99 100 amusement, including, but not limited to:

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- 101 (a) Any inn, hotel, motel, or other establishment which provides lodging 102 to transient guests, other than an establishment located within a building which 103 contains not more than five rooms for rent or hire and which is actually occupied 104 by the proprietor of such establishment as [his] the proprietor's residence;
- 105 (b) Any restaurant, cafeteria, lunchroom, lunch counter, soda fountain, or 106 other facility principally engaged in selling food for consumption on the premises, 107 including, but not limited to, any such facility located on the premises of any 108 retail establishment;
- 109 (c) Any gasoline station, including all facilities located on the premises of 110 such gasoline station and made available to the patrons thereof;
 - (d) Any motion picture house, theater, concert hall, sports arena, stadium, or other place of exhibition or entertainment;
 - (e) Any public facility owned, operated, or managed by or on behalf of this state or any agency or subdivision thereof, or any public corporation; and any such facility supported in whole or in part by public funds;
 - (f) Any establishment which is physically located within the premises of any establishment otherwise covered by this section or within the premises of which is physically located any such covered establishment, and which holds itself out as serving patrons of such covered establishment;
 - [(17)] (18) "Religious organization", an organization that is:
- (a) A religious group, society, corporation, association, order, school, or institution of higher education, ministry, charity, social-service provider, adoption agency, child placement service provider, hospital or other healthcare facility, hospice, elder care facility, or crisis pregnancy center, and associated counseling, courses, and teaching, regardless of whether its purposes and activities are deemed wholly or partly religious;
- 128 (b) A house of worship, including but not limited to, a church, 129 convention, denomination, synagogue, mosque, temple or stake; or
- 130 (c) Any clergy, religious leader, minister, officer, manager, 131 employee, member, or volunteer of any entity described in this 132 subdivision, while acting in the scope of his or her office, employment, 133 or duties of such position; or
 - (d) Any subsidiary, affiliate, or agency operated, supervised or controlled by any entity described in this subdivision;
 - (19) "Rent" includes to lease, to sublease, to let and otherwise to grant for

- 137 consideration the right to occupy premises not owned by the occupant;
- 138 **[**(18)**] (20)** "Respondent", a person who is alleged to have engaged in a 139 prohibited discriminatory practice in a complaint filed with the commission;
- 140 (21) "Sexual orientation", an individual's actual or perceived 141 orientation as heterosexual, homosexual, or bisexual;
- [(19)] (22) "The motivating factor", the employee's protected classification actually played a role in the adverse action or decision and had a determinative influence on the adverse decision or action;
- [(20)] (23) "Unlawful discriminatory practice", any act that is unlawful under this chapter.
 - 213.030. 1. The powers and duties of the commission shall be:
 - 2 (1) To seek to eliminate and prevent discrimination because of race, color,
 - 3 religion, national origin, ancestry, sex, sexual orientation, gender identity,
 - 4 age as it relates to employment, disability, or familial status as it relates to
 - 5 housing and to take other actions against discrimination because of race, color,
 - 6 religion, national origin, ancestry, sex, sexual orientation, gender identity,
 - 7 age, disability, or familial status as provided by law; and the commission is
 - 8 hereby given general jurisdiction and power for such purposes;
 - 9 (2) To implement the purposes of this chapter first by conference,
- 10 conciliation and persuasion so that persons may be guaranteed their civil rights
- 11 and goodwill be fostered;
- 12 (3) To formulate policies to implement the purposes of this chapter and
- 13 to make recommendations to agencies and officers of the state and political
- 14 subdivisions in aid of such policies and purposes;
- 15 (4) To appoint such employees as it may deem necessary, fix their
- 16 compensation within the appropriations provided and in accordance with the
- 17 wage structure established for other state agencies, and prescribe their duties;
- 18 (5) To obtain upon request and utilize the services of all governmental
- 19 departments and agencies to be paid from appropriations to this commission;
- 20 (6) To adopt, promulgate, amend, and rescind suitable rules and
- 21 regulations to carry out the provisions of this chapter and the policies and
- 22 practices of the commission in connection therewith;
- 23 (7) To receive, investigate, initiate, and pass upon complaints alleging
- 24 discrimination in employment, housing or in places of public accommodations
- 25 because of race, color, religion, national origin, ancestry, sex, sexual
- 26 **orientation**, **gender identity**, age as it relates to employment, disability, or

27 familial status as it relates to housing and to require the production for 28 examination of any books, papers, records, or other materials relating to any 29 matter under investigation;

- 30 (8) To hold hearings, subpoena witnesses, compel their attendance, 31 administer oaths, to take the testimony of any person under oath, and, in 32 connection therewith, to require the production for examination of any books, 33 papers or other materials relating to any matter under investigation or in 34 question before the commission;
- 35 (9) To issue publications and the results of studies and research which 36 will tend to promote goodwill and minimize or eliminate discrimination in 37 housing, employment or in places of public accommodation because of race, color, 38 religion, national origin, ancestry, sex, sexual orientation, gender identity, 39 age as it relates to employment, disability, or familial status as it relates to 40 housing;
- 41 (10) To provide each year to the governor and to the general assembly a 42 full written report of all its activities and of its recommendations;
 - (11) To adopt an official seal;

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- 44 (12) To cooperate, act jointly, enter into cooperative or work-sharing 45 agreements with the United States Equal Employment Opportunity Commission, 46 the United States Department of Housing and Urban Development, and other 47 federal agencies and local commissions or agencies to achieve the purposes of this 48 chapter;
- 49 (13) To accept grants, private gifts, bequests, and establish funds to 50 dispose of such moneys so long as the conditions of the grant, gift, or bequest are 51 not inconsistent with the purposes of this chapter and are used to achieve the 52 purposes of this chapter;
- 53 (14) To establish a human rights fund as defined in section 213.010, for 54 the purposes of administering sections 213.040, 213.045, 213.050, 213.070, 55 213.075, and 213.076.
- 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] **chapter 536**.

213.040. 1. It shall be an unlawful housing practice:

2 (1) To refuse to sell or rent after the making of a bona fide offer, to refuse 3 to negotiate for the sale or rental of, to deny or otherwise make unavailable, a 4 dwelling to any person because of race, color, religion, national origin, ancestry,

- 5 sex, **sexual orientation**, **gender identity**, disability, or familial status;
- 6 (2) To discriminate against any person in the terms, conditions, or
- 7 privileges of sale or rental of a dwelling, or in the provision of services or
- 8 facilities in connection therewith, because of race, color, religion, national origin,
- 9 ancestry, sex, sexual orientation, gender identity, disability, or familial
- 10 status;
- 11 (3) To make, print, or publish, or cause to be made, printed, or published
- 12 any notice, statement or advertisement, with respect to the sale or rental of a
- 13 dwelling that indicates any preference, limitation, or discrimination because of
- 14 race, color, religion, national origin, ancestry, sex, sexual orientation, gender
- 15 identity, disability, or familial status, or an intention to make any such
- 16 preference, limitation, or discrimination;
- 17 (4) To represent to any person because of race, color, religion, national
- 18 origin, ancestry, sex, sexual orientation, gender identity, disability, or
- 19 familial status that any dwelling is not available for inspection, sale, or rental
- 20 when such dwelling is in fact so available;
- 21 (5) To induce or attempt to induce any person to sell or rent any dwelling
- 22 by representations regarding the entry or prospective entry into the neighborhood
- 23 of a person or persons because of a particular race, color, religion, national origin,
- 24 ancestry, sex, sexual orientation, gender identity, disability, or familial
- 25 status;
- 26 (6) To discriminate in the sale or rental of, or to otherwise make
- 27 unavailable or deny, a dwelling to any buyer or renter because of a disability of:
- 28 (a) That buyer or renter;
- 29 (b) A person residing in or intending to reside in that dwelling after it is
- 30 so sold, rented, or made available; or
- 31 (c) Any person associated with that buyer or renter;
- 32 (7) To discriminate against any person in the terms, conditions, or
- 33 privileges of sale or rental of a dwelling, or in the provision of services or
- 34 facilities in connection with such dwelling, because of a disability of:
- 35 (a) That person;
- 36 (b) A person residing in or intending to reside in that dwelling after it is
- 37 so sold, rented, or made available; or
- 38 (c) Any person associated with that person.
- 39 2. For purposes of this section and sections 213.045 and 213.050,
- 40 discrimination includes:

- (1) A refusal to permit, at the expense of the person with the disability, reasonable modifications of existing premises occupied or to be occupied by such person if such modifications may be necessary to afford such person full enjoyment of the premises, except that, in the case of a rental, the landlord may, where it is reasonable to do so, condition permission for a modification on the renter's agreeing to restore the interior of the premises to the condition that existed before the modification, reasonable wear and tear excepted;
- 48 (2) A refusal to make reasonable accommodations in rules, policies, 49 practices, or services, when such accommodations may be necessary to afford such 50 person equal opportunity to use and enjoy a dwelling; or
- 51 (3) In connection with the design and construction of covered multifamily 52 dwellings for first occupancy after March 13, 1991, a failure to design and 53 construct those dwellings in such a manner that:
- 54 (a) The public use and common use portions of such dwellings are readily 55 accessible to and usable by persons with a disability;
- 56 (b) All the doors designed to allow passage into and within all premises 57 within such dwellings are sufficiently wide to allow passage by persons with a 58 disability in wheelchairs; and
- 59 (c) All premises within such dwellings contain the following features of 60 adaptive design:
 - a. An accessible route into and through the dwelling;

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- b. Light switches, electrical outlets, thermostats, and other environmental controls in accessible locations;
- 64 c. Reinforcements in bathroom walls to allow later installation of grab 65 bars; and
- d. Usable kitchens and bathrooms such that an individual in a wheelchair can maneuver about the space.
- 3. As used in subdivision (3) of subsection 2 of this section, the term covered multifamily dwelling" means:
- 70 (1) Buildings consisting of four or more units if such buildings have one 71 or more elevators; and
 - (2) Ground floor units in other buildings consisting of four or more units.
- 4. Compliance with the appropriate requirements of the American National Standard for Buildings and Facilities providing accessibility and usability for people with physical disabilities, commonly cited as "ANSI A117.1", suffices to satisfy the requirements of paragraph (a) of subdivision (3) of

77 subsection 2 of this section.

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- 5. Where a unit of general local government has incorporated into its laws the requirements set forth in subdivision (3) of subsection 2 of this section, compliance with such laws shall be deemed to satisfy the requirements of that subdivision. Such compliance shall be subject to the following provisions:
- 82 (1) A unit of general local government may review and approve newly constructed covered multifamily dwellings for the purpose of making 83 determinations as to whether the design and construction requirements of 84 85 subdivision (3) of subsection 2 of this section are met;
 - (2) The commission shall encourage, but may not require, the units of local government to include in their existing procedures for the review and approval of newly constructed covered multifamily dwellings, determinations as to whether the design and construction of such dwellings are consistent with subdivision (3) of subsection 2 of this section, and shall provide technical assistance to units of local government and other persons to implement the requirements of subdivision (3) of subsection 2 of this section;
- 93 (3) Nothing in this chapter shall be construed to require the commission to review or approve the plans, designs or construction of all covered dwellings, 94 to determine whether the design and construction of such dwellings are consistent with the requirements of subdivision (3) of subsection 2 of this section. 96
 - 6. Nothing in this chapter shall be construed to invalidate or limit any law of the state or political subdivision of the state, or other jurisdiction in which this chapter shall be effective, that requires dwellings to be designed and constructed in a manner that affords persons with disabilities greater access than is required by this chapter.
 - 7. Nothing in this section and sections 213.045 and 213.050 requires that a dwelling be made available to an individual whose tenancy would constitute a direct threat to the health or safety of other individuals or whose tenancy would result in substantial physical damage to the property of others.
- 8. Nothing in this section and sections 213.045 and 213.050 limits the applicability of any reasonable local or state restriction regarding the maximum 108 number of occupants permitted to occupy a dwelling, nor does any provision in this section and sections 213.045 and 213.050 regarding familial status apply 110 with respect to housing for older persons.
- 111 9. As used in this section and sections 213.045 and 213.050, "housing for older persons" means housing: 112

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113 (1) Provided under any state or federal program that the commission 114 determines is specifically designed and operated to assist elderly persons, as 115 defined in the state or federal program;

- 116 (2) Intended for, and solely occupied by, persons sixty-two years of age or 117 older; or
- 118 (3) Intended and operated for occupancy by at least one person fifty-five 119 years of age or older per unit. In determining whether housing qualifies as 120 housing for older persons under this subsection, the commission shall develop 121 regulations which require at least the following factors:
- 122 (a) The existence of significant facilities and services specifically designed 123 to meet the physical or social needs of older persons, or if the provision of such 124 facilities and services is not practicable, that such housing is necessary to provide 125 important housing opportunities for older persons; and
 - (b) That at least eighty percent of the units are occupied by at least one person fifty-five years of age or older per unit; and
- 128 (c) The publication of, and adherence to, policies and procedures which 129 demonstrate an intent by the owner or manager to provide housing for persons 130 fifty-five years of age or older.
- 131 10. Housing shall not fail to meet the requirements for housing for older 132 persons by reason of:
 - (1) Persons residing in such housing as of August 28, 1992, who do not meet the age requirements of subdivision (2) or (3) of subsection 9 of this section, provided that new occupants of such housing meet the age requirements of subdivision (2) or (3) of subsection 9 of this section; or
- 137 (2) Unoccupied units, provided that such units are reserved for occupancy 138 by persons who meet the age requirements of subdivision (2) or (3) of subsection 139 9 of this section.
 - 11. Nothing in this section or section 213.045 or 213.050 shall prohibit conduct against a person because such person has been convicted by any court of competent jurisdiction of the illegal manufacture or distribution of a controlled substance, as defined by section 195.010.
 - 12. (1) Nothing in this chapter shall prohibit a religious organization, association, or society, including a religious school or institution of higher education, or any nonprofit institution or organization operated, supervised or controlled by or in conjunction with a religious organization, association, or society, from limiting the sale, rental or occupancy of dwellings which it owns or

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operates for other than a commercial purpose to persons of the same religion, or from giving preference to such persons, unless membership in such religion is restricted on account of race, color, or national origin. Nor shall anything in this chapter prohibit a private club not in fact open to the public, which as an incident to its primary purpose or purposes provides lodging which it owns or operates for other than a commercial purpose, from limiting the rental or occupancy of such lodging to its members or from giving preference to its members.

- (2) Nothing in this chapter shall prohibit a religious organization, association, or society, including a religious school or institution of higher education, or any nonprofit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, from limiting the sale, rental, or occupancy of dwellings it owns or operates for other than a commercial purpose, on the basis of sex, sexual orientation, or gender identity, for reasons of personal modesty or privacy, or in the furtherance of the organization's free exercise of religion under the United States constitution and the Missouri constitution.
- (3) Nothing in this chapter shall prohibit a nonprofit educational institution from segregating a dwelling or a temporary permanent residence facility it owns or operates on the basis of sex.
- 13. Nothing in this chapter, other than the prohibitions against 170 discriminatory advertising in subdivision (3) of subsection 1 of this section, shall 171 apply to:
 - (1) The sale or rental of any single family house by a private individual owner, provided the following conditions are met:
- 174 (a) The private individual owner does not own or have any interest in 175 more than three single family houses at any one time; and
- (b) The house is sold or rented without the use of a real estate broker, agent or salesperson or the facilities of any person in the business of selling or renting dwellings and without publication, posting or mailing of any advertisement. If the owner selling the house does not reside in it at the time of the sale or was not the most recent resident of the house prior to such sale, the exemption in this section applies to only one such sale in any twenty-four-month period; or
- 183 (2) Rooms or units in dwellings containing living quarters occupied or 184 intended to be occupied by no more than four families living independently of

each other, if the owner actually maintains and occupies one of such living quarters as his or her residence.

213.045. It shall be unlawful for any bank, building and loan association, insurance company or other corporation, association, firm or enterprise whose 2 business consists in whole or in part in the making of commercial real estate loans, to deny a loan or other financial assistance because of race, color, religion, national origin, ancestry, sex, sexual orientation, gender identity, disability 6 or familial status to a person applying therefor for the purpose of purchasing, 7 construction, improving, repairing, or maintaining a dwelling, or to discriminate against [him] such person in fixing of the amount, interest rate, duration or other terms or conditions of such loan or other financial assistance, because of the 10 race, color, religion, national origin, ancestry, sex, sexual orientation, gender 11 identity, disability, or familial status of such person or of any person associated 12with [him] such person in connection with such loan or other financial 13 assistance, or of the present or prospective owners, lessees, tenants, or occupants, 14 of the dwellings in relation to which such loan or other financial assistance is to 15 be made or given.

213.050. It shall be unlawful to deny any person access to or membership or participation in any multiple listing service, real estate brokers' organization or other service organization, or facility relating to the business of selling or renting dwellings, because of race, color, religion, national origin, ancestry, sex, sexual orientation, gender identity, disability, or familial status.

213.055. 1. It shall be an unlawful employment practice:

- 2 (1) For an employer, because of the race, color, religion, national origin, 3 sex, **sexual orientation, gender identity,** ancestry, age or disability of any 4 individual:
- 5 (a) To fail or refuse to hire or to discharge any individual, or otherwise to discriminate against any individual with respect to his **or her** compensation, 7 terms, conditions, or privileges of employment, because of such individual's race, 8 color, religion, national origin, sex, **sexual orientation, gender identity,** 9 ancestry, age or disability;
- 10 (b) To limit, segregate, or classify [his] such person's employees or [his]
 11 such person's employment applicants in any way which would deprive or tend
 12 to deprive any individual of employment opportunities or otherwise adversely
 13 affect [his] such person's status as an employee, because of such individual's
 14 race, color, religion, national origin, sex, sexual orientation, gender identity,

15 ancestry, age or disability;

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- (2) For a labor organization to exclude or to expel from its membership any individual or to discriminate in any way against any of its members or against any employer or any individual employed by an employer because of race, color, religion, national origin, sex, sexual orientation, gender identity, ancestry, age or disability of any individual; or to limit, segregate, or classify its membership, or to classify or fail or refuse to refer for employment any individual, in any way which would deprive or tend to deprive any individual of employment opportunities, or would limit such employment opportunities or otherwise adversely affect [his] such person's status as an employee or as an applicant for employment, because of such individual's race, color, religion, national origin, sex, sexual orientation, gender identity, ancestry, age or disability; or for any employer, labor organization, or joint labor-management committee controlling apprenticeship or other training or retraining, including on-the-job training programs to discriminate against any individual because of [his] such person's race, color, religion, national origin, sex, sexual orientation, gender identity, ancestry, age or disability in admission to, or employment in, any program established to provide apprenticeship or other training;
- (3) For any employer or employment agency to print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for employment or to make any inquiry in connection with prospective employment, which expresses, directly or indirectly, any limitation, specification, or discrimination, because of race, color, religion, national origin, sex, sexual orientation, gender identity, ancestry, age or disability unless based upon a bona fide occupational qualification or for an employment agency to fail or refuse to refer for employment, or otherwise to discriminate against, any individual because of his or her race, color, religion, national origin, sex, sexual orientation, gender identity, ancestry, age as it relates to employment, or disability, or to classify or refer for employment any individual because of his or her race, color, religion, national origin, sex, sexual orientation, gender identity, ancestry, age or disability.
- 2. Notwithstanding any other provision of this chapter, it shall not be an unlawful employment practice for an employer to apply different standards of compensation, or different terms, conditions or privileges of employment pursuant to a bona fide seniority or merit system, or a system which measures earnings by

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51 quantity or quality of production or to employees who work in different locations, 52 provided that such differences or such systems are not the result of an intention or a design to discriminate, and are not used to discriminate, because of race, 53 color, religion, sex, sexual orientation, gender identity, national origin, 54 ancestry, age or disability, nor shall it be an unlawful employment practice for 55 an employer to give and to act upon the results of any professionally developed 56 ability test, provided that such test, its administration, or action upon the results 57 thereof, is not designed, intended or used to discriminate because of race, color, 58 religion, national origin, sex, sexual orientation, gender identity, ancestry, 59 60 age or disability.

- 3. Nothing contained in this chapter shall be interpreted to require any employer, employment agency, labor organization, or joint labor-management committee subject to this chapter to grant preferential treatment to any individual or to any group because of the race, color, religion, national origin, sex, sexual orientation, gender identity, ancestry, age or disability of such individual or group on account of an imbalance which may exist with respect to the total number or percentage of persons of any race, color, religion, national origin, sex, sexual orientation, gender identity, ancestry, age or disability employed by any employer, referred or classified for employment by any employment agency or labor organization, admitted to membership or classified by any labor organization, or admitted to or employed in any apprenticeship or other training program, in comparison with the total number or percentage of persons of such race, color, religion, national origin, sex, sexual orientation, gender identity, ancestry, age or disability in any community, state, section, or other area, or in the available workforce in any community, state, section, or other area.
- 4. Notwithstanding any other provision of this chapter, it shall not be an unlawful employment practice for the state or any political subdivision of the state to comply with the provisions of 29 U.S.C. Section 623 relating to employment as firefighters or law enforcement officers.
- 5. Nothing in this chapter may be interpreted to prohibit an employer from adopting reasonable dress and grooming standards not prohibited by other provisions of federal or state law, provided that the employer's dress and grooming standards afford reasonable accommodations based on gender identity to all employees.
 - 6. Nothing in this chapter may be interpreted to prohibit an

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employer from adopting reasonable rules and policies that designate sex-specific facilities, including restrooms, shower facilities, and dressing facilities, provided that the employer's rules and policies adopted under this section afford reasonable accommodations based on gender identity to all employees.

- 7. An employee may express the employee's religious or moral beliefs and commitments in the workplace in a reasonable, nondisruptive, and nonharassing way on equal terms with similar types of expression of beliefs or commitments allowed by the employer in the workplace, unless the expression is in direct conflict with essential business-related interests of the employer.
- 98 8. An employer shall not discharge, demote, terminate, or refuse to hire any person, or retaliate against, harass, or discriminate in 99 matters of compensation or in terms, privileges, and conditions of 100 employment against any person otherwise qualified, for lawful 101 102 expression or expressive activity outside the workplace regarding the 103 person's religious, political, or personal convictions, including convictions about marriage, family, or sexuality, unless the expression 104or expressive activity is in direct conflict with the business-related 105 106 interests of the employer.
 - 213.065. 1. All persons within the jurisdiction of the state of Missouri are free and equal and shall be entitled to the full and equal use and enjoyment within this state of any place of public accommodation, as hereinafter defined, without discrimination or segregation because of race, color, religion, national origin, sex, sexual orientation, gender identity, ancestry, or disability.
- 2. It is an unlawful discriminatory practice for any person, directly or indirectly, to refuse, withhold from or deny any other person, or to attempt to refuse, withhold from or deny any other person, any of the accommodations, advantages, facilities, services, or privileges made available in any place of public accommodation, [as defined in section 213.010 and this section,] or to segregate or discriminate against any such person in the use thereof because of race, color, religion, national origin, sex, sexual orientation, gender identity, ancestry, or disability.
- 3. The provisions of this section shall not apply to:
- 15 **(1)** A private club [, a place of accommodation owned by or operated on behalf of a religious corporation, association or society,] or other establishment

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which is not in fact open to the public, unless the facilities of such **private club**or establishment [establishments] are made available to the customers or
patrons of a place of public accommodation [as defined in section 213.010 and this
section.]; or

- 21 (2) A place of accommodation owned by or operated on behalf of 22 a religious organization, association, or society.
 - 4. No person shall be subject to a penalty under this section for declining to personally be a participant in a wedding or marriage or to provide goods or services of expressional or artistic creation, such as a photographer or florist, for a wedding or marriage, or a closely preceding or ensuing reception therefore, because of a sincerely held religious belief concerning marriage between two persons of the same sex.
- 213.070. 1. It shall be an unlawful discriminatory practice for an 2 employer, employment agency, labor organization, or place of public 3 accommodation:
- 4 (1) To aid, abet, incite, compel, or coerce the commission of acts prohibited 5 under this chapter or to attempt to do so;
- 6 (2) To retaliate or discriminate in any manner against any other person 7 because such person has opposed any practice prohibited by this chapter or 8 because such person has filed a complaint, testified, assisted, or participated in 9 any manner in any investigation, proceeding or hearing conducted pursuant to 10 this chapter;
- 11 (3) For the state or any political subdivision of this state to discriminate 12 on the basis of race, color, religion, national origin, sex, **sexual orientation**, 13 **gender identity**, ancestry, age, as it relates to employment, disability, or 14 familial status as it relates to housing; or
- 15 (4) To discriminate in any manner against any other person because of 16 such person's association with any person protected by this chapter.
- 2. This chapter, in addition to [chapter 285 and chapter] **chapters 285**and 287, shall provide the exclusive remedy for any and all claims for injury or damages arising out of an employment relationship.
 - 213.101. 1. The provisions of this chapter shall be construed to accomplish the purposes thereof and any law inconsistent with any provision of this chapter shall not apply. Nothing contained in this chapter shall be deemed to repeal any of the provisions of any law of this state relating to discrimination

- 5 because of race, color, religion, national origin, sex, sexual orientation, gender
- 6 identity, ancestry, age, disability, or familial status.
- 7 2. The general assembly hereby expressly abrogates the case of McBryde
- 8 v. Ritenour School District, 207 S.W.3d 162 (Mo.App. E.D. 2006), and its progeny
- 9 as it relates to the necessity and appropriateness of the issuance of a business
- 10 judgment instruction. In all civil actions brought under this chapter, a jury shall
- 11 be given an instruction expressing the business judgment rule.
- 3. If an employer in a case brought under this chapter files a motion
- 13 pursuant to rule 74.04 of the Missouri rules of civil procedure, the court shall
- 14 consider the burden-shifting analysis of McDonnell Douglas Corp. v. Green, 411
- 15 U.S. 792 (1973), and its progeny to be highly persuasive for analysis in cases not
- 16 involving direct evidence of discrimination.
- 4. The general assembly hereby expressly abrogates by this statute the
- 18 cases of Daugherty v. City of Maryland Heights, 231 S.W.3d 814 (Mo. 2007) and
- 19 its progeny as they relate to the contributing factor standard and abandonment
- 20 of the burden-shifting framework established in McDonnell Douglas Corp. v.
- 21 Green, 411 U.S. 792 (1973).
- 5. The general assembly hereby expressly abrogates by this statute the
- 23 holding in Hurst v. Kansas City Mo. School District, 437 S.W.3d 327 (Mo.App.
- 24 W.D. 2014), that Missouri Approved Instruction 19.01 may be applied to actions
- 25 brought pursuant to this chapter, and the holding in Thomas v. McKeever's
- 26 Enterprises, Inc., 388 S.W.3d 206 (Mo.App. W.D. 2012), that juries shall not be
- 27 instructed that plaintiffs bear the burden of establishing "but for" causation in
- 28 actions brought pursuant to this chapter.
- 29 6. The general assembly hereby abrogates all Missouri-approved jury
- 30 instructions specifically addressing civil actions brought under this chapter which
- 31 were in effect prior to August 28, 2017.
 - 213.134. 1. Any political subdivision of the state may adopt or
 - 2 maintain an ordinance, regulation, or policy prohibiting discrimination
 - 3 in employment, housing, or public accommodations on the basis of
 - sexual orientation or gender identity to the extent such ordinance,
 - 5 regulation, or policy expressly:
- 6 (1) States in its terms that it includes the definition of employer
- 7 set forth at subdivision (8) of section 213.010;
- 8 (2) Includes the protections for religious organization set forth
- 9 at subsection 12 of section 213.040;

- 10 (3) Includes the dress and grooming standard provisions set 11 forth at subsection 5 and 6 of section 213.055;
- 12 (4) Includes the protections for religious organizations set forth 13 at subsection 3 of section 213.065; and
- 14 (5) Includes the protections for individuals and businesses set 15 forth at subsection 4 of section 213.065.
- 2. Any ordinance, regulation, or policy of a political subdivision of this state that neglects or otherwise fails to comply with subsection 18 1 of this section is thereby not enforceable against any church or other religious organization.

Section B. If any provision of section A of this act or the application thereof to anyone or to any circumstance is held invalid, the remainder of those sections and the application of such provisions to others or other circumstances shall not be affected thereby.

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