FIRST REGULAR SESSION

[TRULY AGREED TO AND FINALLY PASSED]

SENATE SUBSTITUTE NO. 2 FOR

SENATE COMMITTEE SUBSTITUTE FOR

SENATE BILL NO. 320

96TH GENERAL ASSEMBLY

1450S.06T

AN ACT

To repeal sections 43.545, 211.031, 452.375, 455.010, 455.020, 455.027, 455.035, 455.038, 455.040, 455.050, 455.060, 455.085, 455.200, 455.501, 455.505, 455.513, 455.516, 455.520, 455.523, 455.538, 455.540, 455.543, 527.290, 565.074, 589.683, 595.100, and 595.220, RSMo, and to enact in lieu thereof twenty-seven new sections relating to domestic violence, with penalty provisions.

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

Section A. Sections 43.545, 211.031, 452.375, 455.010, 455.020, 455.027,

- 2 455.035, 455.038, 455.040, 455.050, 455.060, 455.085, 455.200, 455.501, 455.505,
- $3 \quad 455.513, 455.516, 455.520, 455.523, 455.538, 455.540, 455.543, 527.290, 565.074,$
- 4 589.683, 595.100, and 595.220, RSMo, are repealed and twenty-seven new
- 5 sections enacted in lieu thereof, to be known as sections 43.545, 211.031, 452.375,
- 6 455.010, 455.020, 455.027, 455.035, 455.038, 455.040, 455.050, 455.060, 455.085,
- 7 455.200, 455.505, 455.513, 455.516, 455.520, 455.523, 455.538, 455.543, 455.549,
- 8 455.800, 527.290, 565.074, 589.683, 595.100, and 595.220, to read as follows:

43.545. The state highway patrol shall include in its voluntary system of

- 2 reporting for compilation in the ["Missouri Crime Index"] "Crime in Missouri"
- 3 all reported incidents of domestic violence as defined in section 455.010,
- 4 whether or not an arrest is made. All incidents shall be reported on forms
- 5 provided by the highway patrol and in a manner prescribed by the patrol. [For
- 6 purposes of this section only, "domestic violence" shall be defined as any dispute
- 7 arising between spouses, former spouses, persons related by blood or marriage,

- 8 individuals who are presently residing together or have resided together in the
- 9 past and persons who have a child in common regardless of whether they have
- 10 been married or have resided together at any time.]
- 211.031. 1. Except as otherwise provided in this chapter, the juvenile
- 2 court or the family court in circuits that have a family court as provided in
- 3 sections 487.010 to 487.190 shall have exclusive original jurisdiction in
- 4 proceedings:
- 5 (1) Involving any child or person seventeen years of age who may be a
- 6 resident of or found within the county and who is alleged to be in need of care
- 7 and treatment because:
- 8 (a) The parents, or other persons legally responsible for the care and
- 9 support of the child or person seventeen years of age, neglect or refuse to provide
- 10 proper support, education which is required by law, medical, surgical or other
- 11 care necessary for his or her well-being; except that reliance by a parent,
- 12 guardian or custodian upon remedial treatment other than medical or surgical
- 13 treatment for a child or person seventeen years of age shall not be construed as
- 14 neglect when the treatment is recognized or permitted pursuant to the laws of
- 15 this state;
- 16 (b) The child or person seventeen years of age is otherwise without proper
- 17 care, custody or support; or
- 18 (c) The child or person seventeen years of age was living in a room,
- 19 building or other structure at the time such dwelling was found by a court of
- 20 competent jurisdiction to be a public nuisance pursuant to section 195.130;
- 21 (d) The child or person seventeen years of age is a child in need of mental
- 22 health services and the parent, guardian or custodian is unable to afford or access
- 23 appropriate mental health treatment or care for the child;
- 24 (2) Involving any child who may be a resident of or found within the
- 25 county and who is alleged to be in need of care and treatment because:
- 26 (a) The child while subject to compulsory school attendance is repeatedly
- 27 and without justification absent from school; or
- 28 (b) The child disobeys the reasonable and lawful directions of his or her
- 29 parents or other custodian and is beyond their control; or
- 30 (c) The child is habitually absent from his or her home without sufficient
- 31 cause, permission, or justification; or
- 32 (d) The behavior or associations of the child are otherwise injurious to his
- 33 or her welfare or to the welfare of others; or

- 34 (e) The child is charged with an offense not classified as criminal, or with 35 an offense applicable only to children; except that, the juvenile court shall not 36 have jurisdiction over any child fifteen and one-half years of age who is alleged 37 to have violated a state or municipal traffic ordinance or regulation, the violation 38 of which does not constitute a felony, or any child who is alleged to have violated 39 a state or municipal ordinance or regulation prohibiting possession or use of any 40 tobacco product;
 - (3) Involving any child who is alleged to have violated a state law or municipal ordinance, or any person who is alleged to have violated a state law or municipal ordinance prior to attaining the age of seventeen years, in which cases jurisdiction may be taken by the court of the circuit in which the child or person resides or may be found or in which the violation is alleged to have occurred; except that, the juvenile court shall not have jurisdiction over any child fifteen and one-half years of age who is alleged to have violated a state or municipal traffic ordinance or regulation, the violation of which does not constitute a felony, and except that the juvenile court shall have concurrent jurisdiction with the municipal court over any child who is alleged to have violated a municipal curfew ordinance, and except that the juvenile court shall have concurrent jurisdiction with the circuit court on any child who is alleged to have violated a state or municipal ordinance or regulation prohibiting possession or use of any tobacco product;
 - (4) For the adoption of a person;
 - (5) For the commitment of a child or person seventeen years of age to the guardianship of the department of social services as provided by law; and
 - (6) Involving an order of protection pursuant to chapter 455 when the respondent is less than seventeen years of age.
 - 2. Transfer of a matter, proceeding, jurisdiction or supervision for a child or person seventeen years of age who resides in a county of this state shall be made as follows:
 - (1) Prior to the filing of a petition and upon request of any party or at the discretion of the juvenile officer, the matter in the interest of a child or person seventeen years of age may be transferred by the juvenile officer, with the prior consent of the juvenile officer of the receiving court, to the county of the child's residence or the residence of the person seventeen years of age for future action;
 - (2) Upon the motion of any party or on its own motion prior to final disposition on the pending matter, the court in which a proceeding is commenced

- may transfer the proceeding of a child or person seventeen years of age to the court located in the county of the child's residence or the residence of the person seventeen years of age, or the county in which the offense pursuant to subdivision (3) of subsection 1 of this section is alleged to have occurred for further action;
 - (3) Upon motion of any party or on its own motion, the court in which jurisdiction has been taken pursuant to subsection 1 of this section may at any time thereafter transfer jurisdiction of a child or person seventeen years of age to the court located in the county of the child's residence or the residence of the person seventeen years of age for further action with the prior consent of the receiving court;
 - (4) Upon motion of any party or upon its own motion at any time following a judgment of disposition or treatment pursuant to section 211.181, the court having jurisdiction of the cause may place the child or person seventeen years of age under the supervision of another juvenile court within or without the state pursuant to section 210.570 with the consent of the receiving court;
 - (5) Upon motion of any child or person seventeen years of age or his or her parent, the court having jurisdiction shall grant one change of judge pursuant to Missouri Supreme Court Rules;
 - (6) Upon the transfer of any matter, proceeding, jurisdiction or supervision of a child or person seventeen years of age, certified copies of all legal and social documents and records pertaining to the case on file with the clerk of the transferring juvenile court shall accompany the transfer.
 - 3. In any proceeding involving any child or person seventeen years of age taken into custody in a county other than the county of the child's residence or the residence of a person seventeen years of age, the juvenile court of the county of the child's residence or the residence of a person seventeen years of age shall be notified of such taking into custody within seventy-two hours.
 - 4. When an investigation by a juvenile officer pursuant to this section reveals that the only basis for action involves an alleged violation of section 167.031 involving a child who alleges to be home schooled, the juvenile officer shall contact a parent or parents of such child to verify that the child is being home schooled and not in violation of section 167.031 before making a report of such a violation. Any report of a violation of section 167.031 made by a juvenile officer regarding a child who is being home schooled shall be made to the prosecuting attorney of the county where the child legally resides.
 - 452.375. 1. As used in this chapter, unless the context clearly indicates

otherwise:

10

11

14

19

20

21

22

23

24 25

 26

- 3 (1) "Custody" means joint legal custody, sole legal custody, joint physical custody or sole physical custody or any combination thereof;
- 5 (2) "Joint legal custody" means that the parents share the decision-making rights, responsibilities, and authority relating to the health, education and welfare of the child, and, unless allocated, apportioned, or decreed, the parents shall confer with one another in the exercise of decision-making 8 rights, responsibilities, and authority; 9
- (3) "Joint physical custody" means an order awarding each of the parents significant, but not necessarily equal, periods of time during which a child resides with or is under the care and supervision of each of the parents. Joint physical 12 custody shall be shared by the parents in such a way as to assure the child of 13 frequent, continuing and meaningful contact with both parents;
- 15 (4) "Third-party custody" means a third party designated as a legal and 16 physical custodian pursuant to subdivision (5) of subsection 5 of this section.
- 17 2. The court shall determine custody in accordance with the best interests of the child. The court shall consider all relevant factors including: 18
 - (1) The wishes of the child's parents as to custody and the proposed parenting plan submitted by both parties;
 - (2) The needs of the child for a frequent, continuing and meaningful relationship with both parents and the ability and willingness of parents to actively perform their functions as mother and father for the needs of the child;
 - (3) The interaction and interrelationship of the child with parents, siblings, and any other person who may significantly affect the child's best interests;
- 27 (4) Which parent is more likely to allow the child frequent, continuing and 28 meaningful contact with the other parent;
 - (5) The child's adjustment to the child's home, school, and community;
- 30 (6) The mental and physical health of all individuals involved, including any history of abuse of any individuals involved. If the court finds that a pattern 31 of domestic violence as defined in section 455.010 has occurred, and, if the 32court also finds that awarding custody to the abusive parent is in the best 33 interest of the child, then the court shall enter written findings of fact and 34 conclusions of law. Custody and visitation rights shall be ordered in a manner 35 that best protects the child and any other child or children for whom the parent 36 has custodial or visitation rights, and the parent or other family or household

- 38 member who is the victim of domestic violence from any further harm;
- 39 (7) The intention of either parent to relocate the principal residence of the 40 child; and
- 41 (8) The wishes of a child as to the child's custodian. The fact that a parent 42 sends his or her child or children to a home school, as defined in section 167.031, 43 shall not be the sole factor that a court considers in determining custody of such 44 child or children.
- 3. (1) In any court proceedings relating to custody of a child, the court shall not award custody or unsupervised visitation of a child to a parent if such parent or any person residing with such parent has been found guilty of, or pled guilty to, any of the following offenses when a child was the victim:
- 49 (a) A felony violation of section 566.030, 566.032, 566.040, 566.060, 50 566.062, 566.064, 566.067, 566.068, 566.070, 566.083, 566.090, 566.100, 566.111, 566.151, 566.203, 566.206, 566.209, 566.212, or 566.215;
- 52 (b) A violation of section 568.020;
- 53 (c) A violation of subdivision (2) of subsection 1 of section 568.060;
- 54 (d) A violation of section 568.065;
- (e) A violation of section 568.080;
- 56 (f) A violation of section 568.090; or
- 57 (g) A violation of section 568.175.
- 58 (2) For all other violations of offenses in chapters 566 and 568 not 59 specifically listed in subdivision (1) of this subsection or for a violation of an 60 offense committed in another state when a child is the victim that would be a violation of chapter 566 or 568 if committed in Missouri, the court may exercise 62 its discretion in awarding custody or visitation of a child to a parent if such 63 parent or any person residing with such parent has been found guilty of, or pled 64 guilty to, any such offense.
- 65 4. The general assembly finds and declares that it is the public policy of this state that frequent, continuing and meaningful contact with both parents 66 after the parents have separated or dissolved their marriage is in the best 67 interest of the child, except for cases where the court specifically finds that such 68 69 contact is not in the best interest of the child, and that it is the public policy of this state to encourage parents to participate in decisions affecting the health, 70 education and welfare of their children, and to resolve disputes involving their 71children amicably through alternative dispute resolution. In order to effectuate 72these policies, the court shall determine the custody arrangement which will best

87

88

96 97

98

- assure both parents participate in such decisions and have frequent, continuing 75 and meaningful contact with their children so long as it is in the best interests 76 of the child.
- 77 5. Prior to awarding the appropriate custody arrangement in the best interest of the child, the court shall consider each of the following as follows:
- 79 (1) Joint physical and joint legal custody to both parents, which shall not be denied solely for the reason that one parent opposes a joint physical and joint 80 legal custody award. The residence of one of the parents shall be designated as 81 82 the address of the child for mailing and educational purposes;
- 83 (2) Joint physical custody with one party granted sole legal custody. The residence of one of the parents shall be designated as the address of the child for 84 mailing and educational purposes; 85
 - (3) Joint legal custody with one party granted sole physical custody;
 - (4) Sole custody to either parent; or
 - (5) Third-party custody or visitation:
- 89 (a) When the court finds that each parent is unfit, unsuitable, or unable to be a custodian, or the welfare of the child requires, and it is in the best 90 interests of the child, then custody, temporary custody or visitation may be 91 awarded to any other person or persons deemed by the court to be suitable and 9293 able to provide an adequate and stable environment for the child. Before the court awards custody, temporary custody or visitation to a third person under this 94 subdivision, the court shall make that person a party to the action; 95
 - (b) Under the provisions of this subsection, any person may petition the court to intervene as a party in interest at any time as provided by supreme court rule.
- 99 6. If the parties have not agreed to a custodial arrangement, or the court 100 determines such arrangement is not in the best interest of the child, the court shall include a written finding in the judgment or order based on the public policy in subsection 4 of this section and each of the factors listed in subdivisions (1) to 102 103 (8) of subsection 2 of this section detailing the specific relevant factors that made 104 a particular arrangement in the best interest of the child. If a proposed custodial 105 arrangement is rejected by the court, the court shall include a written finding in the judgment or order detailing the specific relevant factors resulting in the 106 107 rejection of such arrangement.
- 108 7. Upon a finding by the court that either parent has refused to exchange 109 information with the other parent, which shall include but not be limited to

- information concerning the health, education and welfare of the child, the court shall order the parent to comply immediately and to pay the prevailing party a sum equal to the prevailing party's cost associated with obtaining the requested information, which shall include but not be limited to reasonable attorney's fees and court costs.
- 8. As between the parents of a child, no preference may be given to either parent in the awarding of custody because of that parent's age, sex, or financial status, nor because of the age or sex of the child.
 - 9. Any judgment providing for custody shall include a specific written parenting plan setting forth the terms of such parenting plan arrangements specified in subsection 7 of section 452.310. Such plan may be a parenting plan submitted by the parties pursuant to section 452.310 or, in the absence thereof, a plan determined by the court, but in all cases, the custody plan approved and ordered by the court shall be in the court's discretion and shall be in the best interest of the child.
 - 10. Unless a parent has been denied custody rights pursuant to this section or visitation rights under section 452.400, both parents shall have access to records and information pertaining to a minor child, including, but not limited to, medical, dental, and school records. If the parent without custody has been granted restricted or supervised visitation because the court has found that the parent with custody or any child has been the victim of domestic violence, as defined in section [455.200] 455.010, by the parent without custody, the court may order that the reports and records made available pursuant to this subsection not include the address of the parent with custody or the child. Unless a parent has been denied custody rights pursuant to this section or visitation rights under section 452.400, any judgment of dissolution or other applicable court order shall specifically allow both parents access to such records and reports.
 - 11. Except as otherwise precluded by state or federal law, if any individual, professional, public or private institution or organization denies access or fails to provide or disclose any and all records and information, including, but not limited to, past and present dental, medical and school records pertaining to a minor child, to either parent upon the written request of such parent, the court shall, upon its finding that the individual, professional, public or private institution or organization denied such request without good cause, order that party to comply immediately with such request and to pay to the prevailing party

 2

22

all costs incurred, including, but not limited to, attorney's fees and court costs associated with obtaining the requested information.

- 12. An award of joint custody does not preclude an award of child support pursuant to section 452.340 and applicable supreme court rules. The court shall consider the factors contained in section 452.340 and applicable supreme court rules in determining an amount reasonable or necessary for the support of the child.
- 13. If the court finds that domestic violence or abuse, as defined in [sections] section 455.010 [and 455.501,] has occurred, the court shall make specific findings of fact to show that the custody or visitation arrangement ordered by the court best protects the child and the parent or other family or household member who is the victim of domestic violence [or abuse], as defined in [sections] section 455.010 [and 455.501], and any other children for whom such parent has custodial or visitation rights from any further harm.

455.010. As used in [sections 455.010 to 455.085] this chapter, unless the context clearly indicates otherwise, the following terms shall mean:

- 3 (1) "Abuse" includes but is not limited to the occurrence of any of the 4 following acts, attempts or threats against a person who may be protected 5 pursuant to [sections 455.010 to 455.085] this chapter, except abuse shall 6 not include abuse inflicted on a child by accidental means by an adult 7 household member or discipline of a child, including spanking, in a 8 reasonable manner:
- 9 (a) "Assault", purposely or knowingly placing or attempting to place 10 another in fear of physical harm;
- 11 (b) "Battery", purposely or knowingly causing physical harm to another 12 with or without a deadly weapon;
- 13 (c) "Coercion", compelling another by force or threat of force to engage in 14 conduct from which the latter has a right to abstain or to abstain from conduct 15 in which the person has a right to engage;
- (d) "Harassment", engaging in a purposeful or knowing course of conduct involving more than one incident that alarms or causes distress to [another] an adult or child and serves no legitimate purpose. The course of conduct must be such as would cause a reasonable adult or child to suffer substantial emotional distress and must actually cause substantial emotional distress to the petitioner or child. Such conduct might include, but is not limited to:
 - a. Following another about in a public place or places;

- b. Peering in the window or lingering outside the residence of another; but does not include constitutionally protected activity;
- 25 (e) "Sexual assault", causing or attempting to cause another to engage 26 involuntarily in any sexual act by force, threat of force, or duress;
- 27 (f) "Unlawful imprisonment", holding, confining, detaining or abducting 28 another person against that person's will;
- 29 (2) "Adult", any person seventeen years of age or older or otherwise 30 emancipated;
- 31 (3) "Child", any person under seventeen years of age unless 32 otherwise emancipated;
- 33 (4) "Court", the circuit or associate circuit judge or a family court 34 commissioner;
- 35 (5) "Domestic violence", abuse or stalking, as both terms are 36 defined in this section;
- [(4)] (6) "Ex parte order of protection", an order of protection issued by the court before the respondent has received notice of the petition or an opportunity to be heard on it;
- [(5)] (7) "Family" or "household member", spouses, former spouses, all [adults] any person related by blood or marriage, [adults] persons who are presently residing together or have resided together in the past, [an adult] any person who is or has been in a continuing social relationship of a romantic or intimate nature with the victim, and [adults who have] anyone who has a child in common regardless of whether they have been married or have resided together at any time;
- [(6)] (8) "Full order of protection", an order of protection issued after a hearing on the record where the respondent has received notice of the proceedings and has had an opportunity to be heard;
- 50 [(7)] (9) "Order of protection", either an ex parte order of protection or 51 a full order of protection;
- 52 [(8)] (10) "Pending", exists or for which a hearing date has been 53 set;
- (11) "Petitioner", a family or household member [or an adult] who has been a victim of domestic violence, or any person who has been the victim of stalking, or a person filing on behalf of a child pursuant to section 455.503 who has filed a verified petition pursuant to the provisions of section 455.020 or section 455.505;

- [(9)] (12) "Respondent", the family or household member alleged to have committed an act of domestic violence, or [adult] person alleged to have committed an act of stalking, against whom a verified petition has been filed or a person served on behalf of a child pursuant to section 455.503;
- [(10)] (13) "Stalking" is when [an adult] any person purposely and repeatedly engages in an unwanted course of conduct that causes alarm to another person when it is reasonable in that person's situation to have been alarmed by the conduct. As used in this subdivision:
 - (a) "Alarm" means to cause fear of danger of physical harm;
- 68 (b) "Course of conduct" means a pattern of conduct composed of repeated 69 acts over a period of time, however short, that serves no legitimate purpose.
- 70 Such conduct may include, but is not limited to, following the other person or 71 unwanted communication or unwanted contact; and
- 72 (c) "Repeated" means two or more incidents evidencing a continuity of 73 purpose.
- 455.020. 1. Any adult who has been subject to [abuse] domestic violence by a present or former [adult] family or household member, or who has been the victim of stalking, may seek relief under sections 455.010 to 455.085 by filing a verified petition alleging such [abuse] domestic violence or stalking by the respondent.
- 6 2. An adult's right to relief under sections 455.010 to 455.085 shall not be 7 affected by his leaving the residence or household to avoid [abuse] domestic 8 violence.
- 9 3. Any protection order issued pursuant to sections 455.010 to 455.085 10 shall be effective throughout the state in all cities and counties.
 - 455.027. No filing fees, court costs, or bond shall be assessed to the petitioner in an action commenced pursuant to sections 455.010 to [455.085] 455.090.
- 455.035. 1. Upon the filing of a verified petition pursuant to sections 455.010 to 455.085 and for good cause shown in the petition, the court may immediately issue an ex parte order of protection. An immediate and present danger of abuse to the petitioner shall constitute good cause for purposes of this section. An ex parte order of protection entered by the court shall take effect when entered and shall remain in effect until there is valid service of process and a hearing is held on the motion.
 - 2. Failure to serve an exparte order of protection on the respondent shall

14

1516

17

18

9 not affect the validity or enforceability of such order. If the respondent is less
10 than seventeen years of age, unless otherwise emancipated, service of
11 process shall be made upon a parent or guardian of the respondent, or
12 upon a guardian ad litem appointed by the court.

3. If an ex parte order is entered and the allegations in the petition would give rise to jurisdiction under section 211.031 because the respondent is less than seventeen years of age, the court shall transfer the case to juvenile court for a hearing on a full order of protection. The court shall appoint a guardian ad litem for any such respondent not represented by a parent or guardian.

455.038. Every circuit clerk shall be responsible for providing information to individuals petitioning for ex parte orders of protection regarding notification of service of these orders of protection. Such notification to the petitioner is required if the petitioner has registered a telephone number with the victim notification system, established under subsection 3 of section 650.310. The petitioner shall be informed of his or her option to receive notification of service of an ex parte order of protection on the respondent by the circuit clerk and shall be provided information on how to receive notification of service of exparte orders of protection. The local law enforcement agency or any other government agency 10 responsible for serving ex parte orders of protection shall enter service information into the Missouri uniform law enforcement system or 11 future secure electronic databases that are intended for law 13 enforcement use within twenty-four hours after the ex parte order is served on the respondent or shall notify the circuit clerk when no more 1415service attempts are planned by that agency. The provisions of this section shall only apply to those circuit clerks able to access a statewide victim notification 16 system designed to provide notification of service of orders of protection. 17

455.040. 1. Not later than fifteen days after the filing of a petition pursuant to sections 455.010 to 455.085 a hearing shall be held unless the court deems, for good cause shown, that a continuance should be granted. At the hearing, if the petitioner has proved the allegation of abuse or stalking by a preponderance of the evidence, the court shall issue a full order of protection for a period of time the court deems appropriate, except that the protective order shall be valid for at least one hundred eighty days and not more than one year. Upon motion by the petitioner, and after a hearing by the court, the full order of protection may be renewed for a period of time the court deems

27

28

29

30

31 32

33

34

35

appropriate, except that the protective order shall be valid for at least one 10 11 hundred eighty days and not more than one year from the expiration date of the 12originally issued full order of protection. The court may, upon finding that 13 it is in the best interest of the parties, include a provision that any full order of protection for one year shall automatically renew unless the 14 respondent requests a hearing by thirty days prior to the expiration of 15 the order. If for good cause a hearing cannot be held on the motion to renew or 16 the objection to an automatic renewal of the full order of protection prior 17 to the expiration date of the originally issued full order of protection, an ex parte 18 19 order of protection may be issued until a hearing is held on the motion. When an automatic renewal is not authorized, upon motion by the petitioner, and 20 after a hearing by the court, the second full order of protection may be renewed 21 22 for an additional period of time the court deems appropriate, except that the protective order shall be valid for at least one hundred eighty days and not more 23 24 than one year. For purposes of this subsection, a finding by the court of a 25 subsequent act of abuse is not required for a renewal order of protection.

- 2. The court shall cause a copy of the petition and notice of the date set for the hearing on such petition and any ex parte order of protection to be served upon the respondent as provided by law or by any sheriff or police officer at least three days prior to such hearing. Such notice shall be served at the earliest time, and service of such notice shall take priority over service in other actions, except those of a similar emergency nature. The court shall cause a copy of any full order of protection to be served upon or mailed by certified mail to the respondent at the respondent's last known address. Failure to serve or mail a copy of the full order of protection to the respondent shall not affect the validity or enforceability of a full order of protection.
- 36 3. A copy of any order of protection granted pursuant to sections 455.010 to 455.085 shall be issued to the petitioner and to the local law enforcement 37 agency in the jurisdiction where the petitioner resides. The clerk shall also issue 38 a copy of any order of protection to the local law enforcement agency responsible 39 40 for maintaining the Missouri uniform law enforcement system or any other comparable law enforcement system the same day the order is granted. The law 41 42 enforcement agency responsible for maintaining MULES shall [enter information contained in the order], for purposes of verification, within twenty-four hours 43 from the time the order is granted, enter information contained in the order 44 including but not limited to any orders regarding child custody or 45

59 60

61

62

65

5

9

10

visitation and all specifics as to times and dates of custody or visitation that are provided in the order. A notice of expiration or of termination of any 48 order of protection or any change in child custody or visitation within that order shall be issued to the local law enforcement agency and to the law 49 enforcement agency responsible for maintaining MULES or any other comparable 50 law enforcement system. The law enforcement agency responsible for 51 maintaining the applicable law enforcement system shall enter such information 52in the system within twenty-four hours of receipt of information 53evidencing such expiration or termination. The information contained in 54an order of protection may be entered in the Missouri uniform law enforcement 56 system or comparable law enforcement system using a direct automated data transfer from the court automated system to the law enforcement system. 57

4. The court shall cause a copy of any objection filed by the respondent and notice of the date set for the hearing on such objection to an automatic renewal of a full order of protection for a period of one year to be personally served upon the petitioner by personal process server as provided by law or by a sheriff or police officer at least three days prior to such hearing. Such service of process shall be served at the earliest time and shall take priority over service in other actions except those of a similar emergency nature.

455.050. 1. Any full or ex parte order of protection granted pursuant to sections 455.010 to 455.085 shall be to protect the petitioner from [abuse or stalking] domestic violence and may include such terms as the court reasonably deems necessary to ensure the petitioner's safety, including but not limited to:

- 6 (1) Temporarily enjoining the respondent from abusing, threatening to 7 abuse, molesting, stalking or disturbing the peace of the petitioner;
- 8 (2) Temporarily enjoining the respondent from entering the premises of the dwelling unit of the petitioner when the dwelling unit is:
 - (a) Jointly owned, leased or rented or jointly occupied by both parties; or
- 11 (b) Owned, leased, rented or occupied by petitioner individually; or
- 12 (c) Jointly owned, leased, rented or occupied by petitioner and a person other than respondent; provided, however, no spouse shall be denied relief 13 14 pursuant to this section by reason of the absence of a property interest in the 15 dwelling unit; or
- 16 (d) Jointly occupied by the petitioner and a person other than respondent;

34 35

36

37

- 17 provided that the respondent has no property interest in the dwelling unit; or
- 18 (3) Temporarily enjoining the respondent from communicating with the 19 petitioner in any manner or through any medium.
- 2. Mutual orders of protection are prohibited unless both parties have properly filed written petitions and proper service has been made in accordance with sections 455.010 to 455.085.
- 3. When the court has, after a hearing for any full order of protection, is sued an order of protection, it may, in addition:
- 25 (1) Award custody of any minor child born to or adopted by the parties 26 when the court has jurisdiction over such child and no prior order regarding 27 custody is pending or has been made, and the best interests of the child require 28 such order be issued;
 - (2) Establish a visitation schedule that is in the best interests of the child;
- 30 (3) Award child support in accordance with supreme court rule 88.01 and 31 chapter 452;
- 32 (4) Award maintenance to petitioner when petitioner and respondent are 33 lawfully married in accordance with chapter 452;
 - (5) Order respondent to make or to continue to make rent or mortgage payments on a residence occupied by the petitioner if the respondent is found to have a duty to support the petitioner or other dependent household members;
 - (6) Order the respondent to pay the petitioner's rent at a residence other than the one previously shared by the parties if the respondent is found to have a duty to support the petitioner and the petitioner requests alternative housing;
- 40 (7) Order that the petitioner be given temporary possession of specified 41 personal property, such as automobiles, checkbooks, keys, and other personal 42 effects;
- 43 (8) Prohibit the respondent from transferring, encumbering, or otherwise 44 disposing of specified property mutually owned or leased by the parties;
- 45 (9) Order the respondent to participate in a court-approved counseling 46 program designed to help batterers stop violent behavior or to participate in a 47 substance abuse treatment program;
- 48 (10) Order the respondent to pay a reasonable fee for housing and other 49 services that have been provided or that are being provided to the petitioner by 50 a shelter for victims of domestic violence;
- 51 (11) Order the respondent to pay court costs;
- 52 (12) Order the respondent to pay the cost of medical treatment and

62

63

64 65

66

67

68

69

70

72

74

76

77

78

79

80

- services that have been provided or that are being provided to the petitioner as 54 a result of injuries sustained to the petitioner by an act of domestic violence 55 committed by the respondent.
- 56 4. A verified petition seeking orders for maintenance, support, custody, 57 visitation, payment of rent, payment of monetary compensation, possession of 58 personal property, prohibiting the transfer, encumbrance, or disposal of property, or payment for services of a shelter for victims of domestic violence, shall contain 59 allegations relating to those orders and shall pray for the orders desired. 60
 - 5. In making an award of custody, the court shall consider all relevant factors including the presumption that the best interests of the child will be served by placing the child in the custody and care of the nonabusive parent, unless there is evidence that both parents have engaged in abusive behavior, in which case the court shall not consider this presumption but may appoint a guardian ad litem or a court-appointed special advocate to represent the children in accordance with chapter 452 and shall consider all other factors in accordance with chapter 452.
- 6. The court shall grant to the noncustodial parent rights to visitation with any minor child born to or adopted by the parties, unless the court finds, after hearing, that visitation would endanger the child's physical health, impair the child's emotional development or would otherwise conflict with the best interests of the child, or that no visitation can be arranged which would 73 sufficiently protect the custodial parent from further abuse. The court may appoint a guardian ad litem or court-appointed special advocate to represent the minor child in accordance with chapter 452 whenever the custodial parent alleges that visitation with the noncustodial parent will damage the minor child.
 - 7. The court shall make an order requiring the noncustodial party to pay an amount reasonable and necessary for the support of any child to whom the party owes a duty of support when no prior order of support is outstanding and after all relevant factors have been considered, in accordance with Missouri supreme court rule 88.01 and chapter 452.
- 83 8. The court may grant a maintenance order to a party for a period of time, not to exceed one hundred eighty days. Any maintenance ordered by the court shall be in accordance with chapter 452. 85
 - 455.060. 1. After notice and hearing, the court may modify an order of protection at any time, upon subsequent motion filed by the guardian ad litem, the court-appointed special advocate or by either party together with an affidavit

- 4 showing a change in circumstances sufficient to warrant the modification. All full
 5 orders of protection shall be final orders and appealable and shall be for a fixed
- 6 period of time as provided in section 455.040.
- 7 2. Any order for child support, custody, temporary custody, visitation or
- 8 maintenance entered under sections 455.010 to 455.085 shall terminate prior to
- 9 the time fixed in the order upon the issuance of a subsequent order pursuant to
- 10 chapter 452 or any other Missouri statute.
- 3. No order entered pursuant to sections 455.010 to 455.085 shall be res
- 12 judicata to any subsequent proceeding, including, but not limited to, any action
- 13 brought under chapter 452, RSMo, 1978 as amended.
- 4. All provisions of an order of protection shall terminate upon entry of
- 15 a decree of dissolution of marriage or legal separation except as to those
- 16 provisions which require the respondent to participate in a court-approved
- 17 counseling program or enjoin the respondent from abusing, molesting, stalking
- 18 or disturbing the peace of the petitioner and which enjoin the respondent from
- 19 entering the premises of the dwelling unit of the petitioner as described in the
- 20 order of protection when the petitioner continues to reside in that dwelling unit
- 21 unless the respondent is awarded possession of the dwelling unit pursuant to a
- 22 decree of dissolution of marriage or legal separation.
- 5. Any order of protection or order for child support, custody, temporary
- 24 custody, visitation or maintenance entered under sections 455.010 to 455.085
- 25 shall terminate upon the [filing of] order of the court granting a motion to
- 26 terminate the order of protection by the petitioner[; except that, in cases where
- 27 the order grants custody of a minor child to the respondent, the order shall
- 28 terminate only upon consent of both parties or upon the respondent's failure to
- 29 object within ten days of receiving the petitioner's notice of the filing of the
- 30 motion to dismiss. If the respondent timely objects to the dismissal,]. The court
- 31 shall set the motion to dismiss for hearing and both parties shall have an
- 32 opportunity to be heard. Prior to terminating any order of protection, the
- 33 court may examine the circumstances of the motion to dismiss and may
- 34 inquire of the petitioner or others in order to assist the court in
- 35 determining if dismissal is voluntary.
- 36 6. The order of protection may not change the custody of children when
- 37 an action for dissolution of marriage has been filed or the custody has previously
- 38 been awarded by a court of competent jurisdiction.
 - 455.085. 1. When a law enforcement officer has probable cause to believe

18

1920

21

22

23

24

25

2627

28

29

30 31

32

a party has committed a violation of law amounting to abuse or assault, as defined in section 455.010, against a family or household member, the officer may arrest the offending party whether or not the violation occurred in the presence of the arresting officer. When the officer declines to make arrest pursuant to this subsection, the officer shall make a written report of the incident completely describing the offending party, giving the victim's name, time, address, reason why no arrest was made and any other pertinent information. Any law enforcement officer subsequently called to the same address within a twelve-hour period, who shall find probable cause to believe the same offender has again 10 committed a violation as stated in this subsection against the same or any other family or household member, shall arrest the offending party for this subsequent offense. The primary report of nonarrest in the preceding twelve-hour period may 13 14 be considered as evidence of the defendant's intent in the violation for which 15 arrest occurred. The refusal of the victim to sign an official complaint against the 16 violator shall not prevent an arrest under this subsection.

- 2. When a law enforcement officer has probable cause to believe that a party, against whom a protective order has been entered and who has notice of such order entered, has committed an act of abuse in violation of such order, the officer shall arrest the offending party-respondent whether or not the violation occurred in the presence of the arresting officer. Refusal of the victim to sign an official complaint against the violator shall not prevent an arrest under this subsection.
- 3. When an officer makes an arrest he is not required to arrest two parties involved in an assault when both parties claim to have been assaulted. The arresting officer shall attempt to identify and shall arrest the party he believes is the primary physical aggressor. The term "primary physical aggressor" is defined as the most significant, rather than the first, aggressor. The law enforcement officer shall consider any or all of the following in determining the primary physical aggressor:
- (1) The intent of the law to protect victims of domestic violence from continuing abuse;
- 33 (2) The comparative extent of injuries inflicted or serious threats creating 34 fear of physical injury;
- 35 (3) The history of domestic violence between the persons involved. No law 36 enforcement officer investigating an incident of family violence shall threaten the 37 arrest of all parties for the purpose of discouraging requests or law enforcement

46

47

48

49 50

51

52

53

54

55

5657

58

59

60 61

6263

64

65

66

67

68

69 70

71

72

- 38 intervention by any party. Where complaints are received from two or more 39 opposing parties, the officer shall evaluate each complaint separately to determine whether he should seek a warrant for an arrest.
- 4. In an arrest in which a law enforcement officer acted in good faith 42 reliance on this section, the arresting and assisting law enforcement officers and 43 their employing entities and superiors shall be immune from liability in any civil 44 action alleging false arrest, false imprisonment or malicious prosecution.
 - 5. When a person against whom an order of protection has been entered fails to surrender custody of minor children to the person to whom custody was awarded in an order of protection, the law enforcement officer shall arrest the respondent, and shall turn the minor children over to the care and custody of the party to whom such care and custody was awarded.
 - 6. The same procedures, including those designed to protect constitutional rights, shall be applied to the respondent as those applied to any individual detained in police custody.
 - 7. A violation of the terms and conditions, with regard to abuse, stalking, child custody, communication initiated by the respondent or entrance upon the premises of the petitioner's dwelling unit or place of employment or school, or being within a certain distance of the petitioner or a child of the petitioner, of an exparte order of protection of which the respondent has notice, shall be a class A misdemeanor unless the respondent has previously pleaded guilty to or has been found guilty in any division of the circuit court of violating an ex parte order of protection or a full order of protection within five years of the date of the subsequent violation, in which case the subsequent violation shall be a class D felony. Evidence of prior pleas of guilty or findings of guilt shall be heard by the court out of the presence of the jury prior to submission of the case to the jury. If the court finds the existence of such prior pleas of guilty or finding of guilt beyond a reasonable doubt, the court shall decide the extent or duration of sentence or other disposition and shall not instruct the jury as to the range of punishment or allow the jury to assess and declare the punishment as a part of its verdict.
 - 8. A violation of the terms and conditions, with regard to abuse, stalking, child custody, communication initiated by the respondent or entrance upon the premises of the petitioner's dwelling unit or place of employment or school, or being within a certain distance of the petitioner or a child of the petitioner, of a full order of protection shall be a class A misdemeanor, unless

3

5

6

7

8

the respondent has previously pleaded guilty to or has been found guilty in any 7475 division of the circuit court of violating an ex parte order of protection or a 76 full order of protection within five years of the date of the subsequent violation, in which case the subsequent violation shall be a class D felony. Evidence of 7778 prior pleas of guilty or findings of guilt shall be heard by the court out of the 79 presence of the jury prior to submission of the case to the jury. If the court finds the existence of such prior plea of guilty or finding of guilt beyond a reasonable 80 doubt, the court shall decide the extent or duration of the sentence or other 81 82 disposition and shall not instruct the jury as to the range of punishment or allow the jury to assess and declare the punishment as a part of its verdict. For the 83 purposes of this subsection, in addition to the notice provided by actual service 84 of the order, a party is deemed to have notice of an order of protection if the law 85 86 enforcement officer responding to a call of a reported incident of abuse or 87 violation of an order of protection presented a copy of the order of protection to the respondent. 88

- 9. Good faith attempts to effect a reconciliation of a marriage shall not be deemed tampering with a witness or victim tampering under section 575.270.
- 91 10. Nothing in this section shall be interpreted as creating a private cause 92 of action for damages to enforce the provisions set forth herein.

455.200. As used in sections 455.200 to 455.230, unless the context clearly requires otherwise, the following words and phrases mean:

- (1) "Designated authority", the board, commission, agency, or other body designated under the provisions of section [455.210] 488.445 as the authority to administer the allocation and distribution of funds to shelters;
- (2) ["Domestic violence", attempting to cause or causing bodily injury to a family or household member, or placing a family or household member by threat of force in fear of imminent physical harm;
- 9 (3) "Family or household member", a spouse, a former spouse, person 10 living with another person whether or not as spouses, parent, or other adult 11 person related by consanguinity or affinity, who is residing or has resided with 12 the person committing the domestic violence and dependents of such persons;
- 13 (4)] "Shelter for victims of domestic violence" or "shelter", a facility
 14 established for the purpose of providing temporary residential service or facilities
 15 to family or household members who are victims of domestic violence.
 - 455.505. 1. An order of protection for a child who has been subject to [abuse] domestic violence by a present or former adult household member or

- 3 person stalking the child may be sought under sections 455.500 to 455.538 by the
- 4 filing of a verified petition alleging such [abuse] domestic violence by the
- 5 respondent.
- 6 2. A child's right to relief under sections 455.500 to 455.538 shall not be
- 7 affected by his leaving the residence or household to avoid [abuse] domestic
- 8 violence.
- 9 3. Any protection order issued pursuant to sections 455.500 to 455.538
- 10 shall be effective throughout the state in all cities and counties.
 - 455.513. 1. Upon the filing of a verified petition under sections 455.500
- 2 to 455.538, for good cause shown in the petition, and upon finding that no prior
- 3 order regarding custody is pending or has been made or that the respondent
- 4 is less than seventeen years of age, the court may immediately issue an ex
- 5 parte order of protection. An immediate and present danger of abuse to a child
 - shall constitute good cause for purposes of this section. An ex parte order of
 - protection entered by the court shall be in effect until the time of the hearing.
- 8 2. Upon the entry of the ex parte order of protection, the court shall enter
- 9 its order appointing a guardian ad litem or court-appointed special advocate to
- 10 represent the child victim.
- 11 3. If the allegations in the petition would give rise to jurisdiction under
- 12 section 211.031, the court may direct the **children's** division [of family services]
- 13 to conduct an investigation and to provide appropriate services. The division
- 14 shall submit a written investigative report to the court and to the juvenile officer
- 15 within thirty days of being ordered to do so. The report shall be made available
- 16 to the parties and the guardian ad litem or court-appointed special advocate.
- 17 4. If an ex parte order is entered and the allegations in the
- 18 petition would give rise to jurisdiction under section 211.031 because
- 19 the respondent is less than seventeen years of age, the court shall
- 20 transfer the case to juvenile court for a hearing on a full order of
- 21 protection. Service of process shall be made pursuant to section
- 22 **455.035**.
 - 455.516. 1. Not later than fifteen days after the filing of a petition under
- 2 sections 455.500 to 455.538, a hearing shall be held unless the court deems, for
- 3 good cause shown, that a continuance should be granted. At the hearing, which
- 4 may be an open or a closed hearing at the discretion of the court, whichever is in
- 5 the best interest of the child, if the petitioner has proved the allegation of [abuse
- 6 of domestic violence against a child by a preponderance of the evidence, the

38

40

41

42

court may issue a full order of protection for at least one hundred eighty days and not more than one year. The court may allow as evidence any in camera videotape made of the testimony of the child pursuant to section 491.699. The 10 provisions of section 491.075 relating to admissibility of statements of a child 11 under the age of [twelve] fourteen shall apply to any hearing under the 12 provisions of sections 455.500 to 455.538. Upon motion by either party, the guardian ad litem or the court-appointed special advocate, and after a hearing by 13 the court, the full order of protection may be renewed for a period of time the 14 court deems appropriate, except that the protective order shall be valid for at 15 16 least one hundred eighty days and not more than one year from the expiration date of the originally issued full order of protection. The court may, upon 17 finding that it is in the best interest of the child, include a provision 18 that any full order of protection for one year shall automatically renew 19 unless the respondent requests a hearing by thirty days prior to the 20 21expiration of the order. If for good cause a hearing cannot be held on the 22 motion to renew or to terminate the automatic renewal of the full order of 23protection prior to the expiration date of the originally issued full order of 24protection, an ex parte order of protection may be issued until a hearing is held on the motion. When an automatic renewal is not authorized, upon motion 2526 by either party, the guardian ad litem or the court appointed special advocate, and after a hearing by the court, the second full order of protection may be 27renewed for an additional period of time the court deems appropriate, except that 28 the protective order shall be valid for at least one hundred eighty days and not 29 more than one year from the expiration date of the second full order of protection. 30 If for good cause a hearing cannot be held on the motion to renew the second full 31 32order of protection prior to the expiration date of the second order, an ex parte 33 order of protection may be issued until a hearing is held on the motion. For purposes of this subsection, a finding by the court of a subsequent act of abuse 34 35 is not required for a renewal order of protection. 36

2. The court shall cause a copy of the petition and notice of the date set for the hearing on such petition and any ex parte order of protection to be personally served upon the respondent by personal process server as provided by law or by any sheriff or police officer at least three days prior to such hearing. Such shall be served at the earliest time, and service of such shall take priority over service in other actions, except those of a similar emergency nature. The court shall cause a copy of any full order of protection to be served

65 66

67

68

70

71

75

- upon or mailed by certified mail to the respondent at the respondent's last known 43 44 address. Failure to serve or mail a copy of the full order of protection to the 45 respondent shall not affect the validity or enforceability of a full order of 46 protection.
- 47 3. A copy of any order of protection granted under sections 455.500 to 48 455.538 shall be issued to the petitioner and to the local law enforcement agency in the jurisdiction where the petitioner resides. The clerk shall also issue a copy 49 of any order of protection to the local law enforcement agency responsible for 50 maintaining the Missouri uniform law enforcement system (MULES) or any other 51comparable law enforcement system the same day the order is granted. The law 52enforcement agency responsible for maintaining MULES shall enter information 53 contained in the order for purposes of verification within twenty-four hours from 54the time the order is granted. A notice of expiration or of termination of any 55 56 order of protection shall be issued to such local law enforcement agency and to the law enforcement agency responsible for maintaining MULES or any other 57 comparable law enforcement system. The law enforcement agency responsible for 58 maintaining the applicable law enforcement system shall enter such information 59 in the system. The information contained in an order of protection may be 60 entered in the Missouri uniform law enforcement system or comparable law 61 62 enforcement system using a direct automated data transfer from the court 63 automated system to the law enforcement system.
 - 4. A copy of the petition and notice of the date set for the hearing on such petition and any order of protection granted pursuant to sections 455.500 to 455.538 shall be issued to the juvenile office in the jurisdiction where the petitioner resides. A notice of expiration or of termination of any order of protection shall be issued to such juvenile office.
- 69 5. The court shall cause a copy of any objection filed by the respondent and notice of the date set for the hearing on such objection to an automatic renewal of a full order of protection for a period of one year to be personally served upon the petitioner by a personal process 7273 server as provided by law or by a sheriff or police officer at least three days prior to such hearing. Such service of process shall be served at 74the earliest time and shall take priority over service in other actions except those of a similar emergency nature. 76

455.520. 1. Any ex parte order of protection granted under sections 455.500 to 455.538 shall be to protect the victim from [abuse] domestic

7

8

- 3 violence and may include such terms as the court reasonably deems
- 1 necessary to ensure the petitioner's safety, including but not limited to:
- 5 (1) Restraining the respondent from abusing, threatening to abuse,
- 7 (2) Restraining the respondent from entering the family home of the 8 victim except as specifically authorized by the court;
- 9 (3) Restraining the respondent from [having any contact]
 10 communicating with the victim in any manner or through any medium,
 11 except as specifically authorized by the court;
- 12 (4) A temporary order of custody of minor children.

molesting or disturbing the peace of the victim;

- 13 2. No ex parte order of protection excluding the respondent from the 14 family home shall be issued unless the court finds that:
- 15 (1) The order is in the best interests of the child or children remaining in 16 the home;
- 17 (2) The verified allegations of [abuse] **domestic violence** present a 18 substantial risk to the child or children unless the respondent is excluded; **and**
- 19 (3) A remaining adult family or household member is able to care 20 adequately for the child or children in the absence of the excluded party[; and
- 21 (4) A commitment has been obtained from the local division of family 22 services office to provide appropriate social services to the family or household 23 members during the period of time which an order of protection is in effect].
- 455.523. 1. Any full order of protection granted under sections 455.500 to 455.538 shall be to protect the victim from [abuse] domestic violence and may include such terms as the court reasonably deems necessary to ensure the petitioner's safety, including but not limited to:
- 5 (1) Temporarily enjoining the respondent from abusing, threatening to 6 abuse, molesting or disturbing the peace of the victim;
 - (2) Temporarily enjoining the respondent from entering the family home of the victim, except as specifically authorized by the court;
- 9 (3) Temporarily enjoining the respondent from [having any contact]
 10 communicating with the victim in any manner or through any medium,
 11 except as specifically authorized by the court.
- 12 2. When the court has, after hearing for any full order of protection, 13 issued an order of protection, it may, in addition:
- 14 (1) Award custody of any minor child born to or adopted by the parties 15 when the court has jurisdiction over such child and no prior order regarding

- 16 custody is pending or has been made, and the best interests of the child require17 such order be issued;
- 18 (2) Award visitation;
- 19 (3) Award child support in accordance with supreme court rule 88.01 and 20 chapter 452;
- 21 (4) Award maintenance to petitioner when petitioner and respondent are 22 lawfully married in accordance with chapter 452;
- 23 (5) Order respondent to make or to continue to make rent or mortgage 24 payments on a residence occupied by the victim if the respondent is found to have 25 a duty to support the victim or other dependent household members;
- 26 (6) Order the respondent to participate in a court-approved counseling 27 program designed to help child abusers stop violent behavior or to treat substance 28 abuse;
- 29 (7) Order the respondent to pay, to the extent that he or she is able, the 30 costs of his or her treatment, together with the treatment costs incurred by the 31 victim;
- 32 (8) Order the respondent to pay a reasonable fee for housing and other 33 services that have been provided or that are being provided to the victim by a 34 shelter for victims of domestic violence.
- 455.538. 1. When a law enforcement officer has probable cause to believe that a party, against whom a protective order for a child has been entered, has committed an act of abuse in violation of that order, he shall have the authority to arrest the respondent whether or not the violation occurred in the presence of the arresting officer.
- 2. When a person, against whom an order of protection for a child has been entered, fails to surrender custody of minor children to the person to whom custody was awarded in an order of protection, the law enforcement officer shall arrest the respondent, and shall turn the minor children over to the care and custody of the party to whom such care and custody was awarded.
- 3. The same procedures, including those designed to protect constitutional rights, shall be applied to the respondent as those applied to any individual detained in police custody.
- 4. (1) Violation of the terms and conditions of an ex parte or full order of protection with regard to abuse, child custody, communication initiated by the respondent, or entrance upon the premises of the victim's dwelling unit or place of employment or school, or being within a certain distance of the

3637

38

petitioner or a child of the petitioner, of which the respondent has notice, shall be a class A misdemeanor[. Violation of the terms and conditions of a full 20order of protection for a child regarding abuse, child custody, or entrance upon 21the premises of the petitioner's dwelling unit, shall be a class A misdemeanor], unless the respondent has previously pleaded guilty to or has been 22found guilty in any division of the circuit court of violating an ex parte 23order of protection or a full order of protection within five years of the 24date of the subsequent violation, in which case the subsequent violation 2526 shall be a class D felony. Evidence of a prior plea of guilty or finding 27 of guilt shall be heard by the court out of the presence of the jury prior to submission of the case to the jury. If the court finds the existence of 2829a prior plea of guilty or finding of guilt beyond a reasonable doubt, the 30 court shall decide the extent or duration of sentence or other disposition and shall not instruct the jury as to the range of 31 32 punishment or allow the jury to assess and declare the punishment as a part of its verdict. 33

- (2) For purposes of this subsection, in addition to the notice provided by actual service of the order, a party is deemed to have notice of an order of protection for a child if the law enforcement officer responding to a call of a reported incident of abuse or violation of an order of protection for a child presents a copy of the order of protection to the respondent.
- 5. The fact that an act by a respondent is a violation of a valid order of protection for a child shall not preclude prosecution of the respondent for other crimes arising out of the incident in which the protection order is alleged to have been violated.
 - 455.543. 1. In any incident investigated by a law enforcement agency involving a homicide or suicide, the law enforcement agency shall make a determination as to whether the homicide or suicide is related to domestic violence[, as defined in section 455.200].
- 5 2. In making such determination, the local law enforcement agency may 6 consider a number of factors including, but not limited to, the following:
- 7 (1) If the relationship between the perpetrator and the victim is or was 8 that of a family or household member[, as defined in section 455.010];
- 9 (2) Whether the victim or perpetrator had previously filed for an order of 10 protection;
- 11 (3) Whether any of the subjects involved in the incident had previously

12 been investigated for incidents of domestic violence; and

- 13 (4) Any other evidence regarding the homicide or suicide that assists the 14 agency in making its determination.
- 15 3. After making a determination as to whether the homicide or suicide is related to domestic violence, the law enforcement agency shall forward the 16 information required within fifteen days to the Missouri state highway patrol on 17 a form or format approved by the patrol. The required information shall include 18 the gender and age of the victim, the type of incident investigated, the disposition 19 of the incident and the relationship of the victim to the perpetrator. The state 20 highway patrol shall develop a form for this purpose which shall be distributed 2122 by the department of public safety to all law enforcement agencies by October 1, 23 2000. Completed forms shall be forwarded to the highway patrol without undue delay as required by section 43.500; except that all such reports shall be 2425forwarded no later than seven days after an incident is determined or identified 26 as a homicide or suicide involving domestic violence.
 - 455.549. 1. The division of probation and parole within the department of corrections shall promulgate rules to establish standards and to adopt a credentialing process for any court-appointed batterer intervention program.
- 5 2. 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 10 vested with the general assembly pursuant to chapter 536, to review, to delay the effective date, or to disapprove and annul a rule are 11 12subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2011, shall 13 be invalid and void. 14
 - 455.800. In all proceedings pursuant to subsection 3 of section 455.035 or subsection 4 of section 455.513, the records of the juvenile court shall be kept confidential and may be open to inspection without a court order only to:
 - (1) The juvenile officer;

5

6 (2) The officials at the child's school, law enforcement officials, 7 prosecuting attorneys, or any person or agency having or proposed to

- 8 provide care, custody, or control or to provide treatment of the child;
- 9 and
- 10 (3) A parent or guardian of or court appointed guardian ad litem
- 11 for the child.
 - 527.290. 1. Public notice of such a change of name shall be given at least
 - 2 three times in a newspaper published in the county where such person is
 - 3 residing, within twenty days after the order of court is made, and if no newspaper
 - 4 is published in his or any adjacent county, then such notice shall be given in a
 - 5 newspaper published in the city of St. Louis, or at the seat of government.
- 6 2. Public notice of such name change through publication as required in
- 7 subsection 1 of this section shall not be required if the petitioner is:
- 8 (1) The victim of a crime, the underlying factual basis of which is found
- 9 by the court on the record to include an act of domestic violence, as defined in
- 10 section [455.200] **455.010**;
- 11 (2) The victim of child abuse, as defined in section 210.110; or
- 12 (3) The victim of abuse by a family or household member, as defined in
- 13 section 455.010.
 - 565.074. 1. A person commits the crime of domestic assault in the third
- 2 degree if the act involves a family or household member or an adult who is or has
- 3 been in a continuing social relationship of a romantic or intimate nature with the
- actor, as defined in section 455.010 and:
- 5 (1) The person attempts to cause or recklessly causes physical injury to
- 6 such family or household member; or
- 7 (2) With criminal negligence the person causes physical injury to such
- 8 family or household member by means of a deadly weapon or dangerous
- 9 instrument; or
- 10 (3) The person purposely places such family or household member in
- 11 apprehension of immediate physical injury by any means; or
- 12 (4) The person recklessly engages in conduct which creates a grave risk
- 13 of death or serious physical injury to such family or household member; or
- 14 (5) The person knowingly causes physical contact with such family or
- 15 household member knowing the other person will regard the contact as offensive;
- 16 or
- 17 (6) The person knowingly attempts to cause or causes the isolation of such
- 18 family or household member by unreasonably and substantially restricting or
- 19 limiting such family or household member's access to other persons,

- 20 telecommunication devices or transportation for the purpose of isolation.
- 2. Except as provided in subsection 3 of this section, domestic assault in 22 the third degree is a class A misdemeanor.
- 23 3. A person who has pleaded guilty to or been found guilty of the crime 24 of domestic assault in the third degree more than two times against any family or household member as defined in section 455.010, or of any offense 25committed in violation of any county or municipal ordinance in any 26 state, any state law, any federal law, or any military law which, if 27 committed in this state, would be a violation of this section, is guilty of 28a class D felony for the third or any subsequent commission of the crime of 29 domestic assault. The offenses described in this subsection may be against the same family or household member or against different family or household 31 32 members.

589.683. [Pursuant to section 23.253 of the Missouri sunset act:

- 2 (1) Any new program authorized under sections 589.660 to 589.681 shall 3 automatically sunset six years after August 28, 2007, unless reauthorized by an 4 act of the general assembly; and
- 5 (2) If such program is reauthorized, the program authorized under 6 sections 589.660 to 589.681 shall automatically sunset twelve years after the 7 effective date of the reauthorization of sections 589.660 to 589.681; and
- 8 (3) Sections 589.660 to 589.681 shall terminate on September first of the 9 calendar year immediately following the calendar year in which a program authorized under sections 589.660 to 589.681 is sunset.] Section 23.253 of the 11 Missouri sunset act shall not apply to any program established pursuant to sections 589.660 to 589.681.
- 595.100. 1. There is hereby established in the state treasury the "Services to Victims Fund" which shall consist of money collected pursuant to section 595.045. The fund shall be administered by the department of public safety. Upon appropriation, money in the fund shall be used solely for the administration of sections 595.050, 595.055 and 595.105, except that public or private agencies, as defined by section 595.050, shall use no more than ten percent of any funds received for administrative purposes.
- 8 2. Notwithstanding the provisions of section 33.080, any balance 9 remaining in the fund at the end of an appropriation period shall not be 10 transferred to general revenue, but shall remain in the fund.
 - 595.220. 1. The department of public safety shall make payments to

- 2 appropriate medical providers, out of appropriations made for that purpose, to
- 3 cover the reasonable charges of the forensic examination of persons who may be
- 4 a victim of a sexual offense if:
- 5 (1) The victim or the victim's guardian consents in writing to the 6 examination; and
 - (2) The report of the examination is made on a form approved by the attorney general with the advice of the department of public safety. The department shall establish maximum reimbursement rates for charges submitted under this section, which shall reflect the reasonable cost of providing the forensic exam.
- 2. A minor may consent to examination under this section. Such consent is not subject to disaffirmance because of minority, and consent of parent or guardian of the minor is not required for such examination. The appropriate medical provider making the examination shall give written notice to the parent or guardian of a minor that such an examination has taken place.
 - 3. The attorney general, with the advice of the department of public safety, shall develop the forms and procedures for gathering evidence during the forensic examination under the provisions of this section. The department of health and senior services shall develop a checklist, protocols, and procedures for appropriate medical providers to refer to while providing medical treatment to victims of a sexual offense, including those specific to victims who are minors.
 - 4. Evidentiary collection kits shall be developed and made available, subject to appropriation, to appropriate medical providers by the highway patrol or its designees and eligible crime laboratories. Such kits shall be distributed with the forms and procedures for gathering evidence during forensic examinations of victims of a sexual offense to appropriate medical providers upon request of the provider, in the amount requested, and at no charge to the medical provider. All appropriate medical providers shall, with the written consent of the victim, perform a forensic examination using the evidentiary collection kit, or other collection procedures developed for victims who are minors, and forms and procedures for gathering evidence following the checklist for any person presenting as a victim of a sexual offense.
- 5. In reviewing claims submitted under this section, the department shall first determine if the claim was submitted within ninety days of the examination. If the claim is submitted within ninety days, the department shall, at a minimum, use the following criteria in reviewing the claim: examination charges

49

50

51

52

53

54

55 56

57

58

- submitted shall be itemized and fall within the definition of forensic examination as defined in subdivision (3) of subsection 7 of this section.
- 40 6. All appropriate medical provider charges for eligible forensic 41 examinations shall be billed to and paid by the department of public safety. No 42 appropriate medical provider conducting forensic examinations and providing medical treatment to victims of sexual offenses shall charge the victim for the 43 forensic examination. For appropriate medical provider charges related to the 44 medical treatment of victims of sexual offenses, if the victim is an eligible 45 claimant under the crime victims' compensation fund, the victim shall seek 46 compensation under sections 595.010 to 595.075. 47
 - 7. For purposes of this section, the following terms mean:
 - (1) "Appropriate medical provider", any licensed nurse, physician, or physician assistant, and any institution employing licensed nurses, physicians, or physician assistants, provided that such licensed professionals are the only persons at such institution to perform tasks under the provisions of this section;
 - (2) "Evidentiary collection kit", a kit used during a forensic examination that includes materials necessary for appropriate medical providers to gather evidence in accordance with the forms and procedures developed by the attorney general for forensic examinations;
 - (3) "Forensic examination", an examination performed by an appropriate medical provider on a victim of an alleged sexual offense to gather evidence for the evidentiary collection kit or using other collection procedures developed for victims who are minors;
- 61 (4) "Medical treatment", the treatment of all injuries and health concerns 62 resulting directly from a patient's sexual assault or victimization.
- 63 8. The department shall have authority to promulgate rules and 64 regulations necessary to implement the provisions of this section. Any rule or 65 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 66 with and is subject to all of the provisions of chapter 536 and, if applicable, 67 section 536.028. This section and chapter 536 are nonseverable and if any of the 68 69 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 70 unconstitutional, then the grant of rulemaking authority and any rule proposed 71 72or adopted after August 28, 2009, shall be invalid and void.

36

37

- 2 following terms mean: 3 (1) "Abuse", any physical injury, sexual abuse, or emotional 4 abuse inflicted on a child other than by accidental means by an 5 adult household member, or stalking of a child. Discipline 6 including spanking, administered in a reasonable manner shall not 7 be construed to be abuse; (2) "Adult household member", any person eighteen years 8 9 of age or older or an emancipated child who resides with the child 10 in the same dwelling unit; (3) "Child", any person under eighteen years of age; 11 12 (4) "Court", the circuit or associate circuit judge or a family 13 court commissioner; 14 (5) "Ex parte order of protection", an order of protection 15 issued by the court before the respondent has received notice of the 16 petition or an opportunity to be heard on it; 17 (6) "Full order of protection", an order of protection issued after a hearing on the record where the respondent has received 18 19 notice of the proceedings and has had an opportunity to be heard; 20 (7) "Order of protection", either an ex parte order of 21 protection or a full order of protection; 22(8) "Petitioner", a person authorized to file a verified petition under the provisions of sections 455.503 and 455.505; 23 (9) "Respondent", the 24 adult household member, 25emancipated child or person stalking the child against whom a 26 verified petition has been filed; 27(10) "Stalking", when an adult purposely and repeatedly 28engages in an unwanted course of conduct with regard to a child 29 that causes another adult to believe that a child would suffer alarm 30 by the conduct. As used in this subdivision: 31 (a) "Course of conduct" means a pattern of conduct 32 composed of repeated acts over a period of time, however short, 33 that serves no legitimate purpose. 34 Such conduct may include, but is not limited to, following the other
 - (b) "Repeated" means two or more incidents evidencing a continuity of purpose; and

person or unwanted communication or contact;

38	(c) "Alarm" means to cause fear of danger of physical harm
39	(11) "Victim", a child who is alleged to have been abused by
40	an adult household member.]
	[455.540. As used in sections 455.540 to 455.547, the
2	following terms shall mean:
3	(1) "Adult", any person eighteen years of age or older;
4	(2) "Domestic violence", as provided in section 455.200.]

Unofficial

Bill

Copy