SECOND REGULAR SESSION [P E R F E C T E D]

SENATE SUBSTITUTE FOR

SENATE COMMITTEE SUBSTITUTE FOR

SENATE BILL NO. 781

95TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR McKENNA.

Offered March 3, 2010.

Senate Substitute adopted, March 3, 2010.

Taken up for Perfection March 3, 2010. Bill declared Perfected and Ordered Printed, as amended.

4466S.05P

TERRY L. SPIELER, Secretary.

AN ACT

To repeal sections 301.010, 301.032, 301.069, 301.130, 301.196, 301.200, 301.218, 301.280, 301.560, 301.562, 301.567, 301.570, 302.220, 302.230, 302.341, 303.025, 303.080, 304.705, and 304.820, RSMo, and to enact in lieu thereof twenty-three new sections relating to the regulation of motor vehicles, with penalty provisions for certain sections and an effective date for certain sections.

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

Section A. Sections 301.010, 301.032, 301.069, 301.130, 301.196, 301.200,

- 2 301.218, 301.280, 301.560, 301.562, 301.567, 301.570, 302.220, 302.230, 302.341,
- 3 303.025, 303.080, 304.705, and 304.820, RSMo, are repealed and twenty-three
- 4 new sections enacted in lieu thereof, to be known as sections 142.820, 301.010,
- 5 301.032, 301.069, 301.130, 301.196, 301.200, 301.218, 301.280, 301.423, 301.560,
- $6 \quad 301.562, 301.567, 301.570, 301.572, 301.580, 302.220, 302.230, 302.341, 303.025,$
- 7 303.080, 304.705, and 304.820, to read as follows:

142.820. The department of revenue or any other agency of this

- 2 state shall not collect any excise tax imposed by the federal government
- 3 on taxable fuel as defined in 26 U.S.C. Section 4083, as amended, or
- 4 assist in its collection in any manner, unless the federal government
- 5 pays the collecting agency a collection fee equal to two percent of the

EXPLANATION—Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

6 particular tax collected on the federal government's behalf.

301.010. As used in this chapter and sections 304.010 to 304.040, 304.120 to 304.260, RSMo, and sections 307.010 to 307.175, RSMo, the following terms mean:

- 4 (1) "All-terrain vehicle", any motorized vehicle manufactured and used exclusively for off-highway use which is fifty inches or less in width, with an unladen dry weight of one thousand five hundred pounds or less, traveling on three, four or more nonhighway tires, with a seat designed to be straddled by the operator, or with a seat designed to carry more than one person, and handlebars for steering control;
- 10 (2) "Automobile transporter", any vehicle combination designed and used 11 specifically for the transport of assembled motor vehicles;
- 12 (3) "Axle load", the total load transmitted to the road by all wheels whose 13 centers are included between two parallel transverse vertical planes forty inches 14 apart, extending across the full width of the vehicle;
- 15 (4) "Boat transporter", any vehicle combination designed and used 16 specifically to transport assembled boats and boat hulls;
- 17 (5) "Body shop", a business that repairs physical damage on motor 18 vehicles that are not owned by the shop or its officers or employees by mending, 19 straightening, replacing body parts, or painting;
- 20 (6) "Bus", a motor vehicle primarily for the transportation of a driver and 21 eight or more passengers but not including shuttle buses;
- 22 (7) "Commercial motor vehicle", a motor vehicle designed or regularly used 23 for carrying freight and merchandise, or more than eight passengers but not 24 including vanpools or shuttle buses;
- 25 (8) "Cotton trailer", a trailer designed and used exclusively for 26 transporting cotton at speeds less than forty miles per hour from field to field or 27 from field to market and return;
- 28 (9) "Dealer", any person, firm, corporation, association, agent or subagent 29 engaged in the sale or exchange of new, used or reconstructed motor vehicles or 30 trailers;
- 31 (10) "Director" or "director of revenue", the director of the department of 32 revenue;
- 33 (11) "Driveaway operation":
- 34 (a) The movement of a motor vehicle or trailer by any person or motor 35 carrier other than a dealer over any public highway, under its own power singly,

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36 or in a fixed combination of two or more vehicles, for the purpose of delivery for 37 sale or for delivery either before or after sale;

- 38 (b) The movement of any vehicle or vehicles, not owned by the transporter, 39 constituting the commodity being transported, by a person engaged in the 40 business of furnishing drivers and operators for the purpose of transporting 41 vehicles in transit from one place to another by the driveaway or towaway 42 methods; or
 - (c) The movement of a motor vehicle by any person who is lawfully engaged in the business of transporting or delivering vehicles that are not the person's own and vehicles of a type otherwise required to be registered, by the driveaway or towaway methods, from a point of manufacture, assembly or distribution or from the owner of the vehicles to a dealer or sales agent of a manufacturer or to any consignee designated by the shipper or consignor;
- (12) "Dromedary", a box, deck, or plate mounted behind the cab and forward of the fifth wheel on the frame of the power unit of a truck tractor-semitrailer combination. A truck tractor equipped with a dromedary may carry part of a load when operating independently or in a combination with a semitrailer;
- 54 (13) "Farm tractor", a tractor used exclusively for agricultural purposes;
- 55 (14) "Fleet", any group of ten or more motor vehicles owned by the same 56 owner;
 - (15) "Fleet vehicle", a motor vehicle which is included as part of a fleet;
- 58 (16) "Fullmount", a vehicle mounted completely on the frame of either the 59 first or last vehicle in a saddlemount combination;
- 60 (17) "Gross weight", the weight of vehicle and/or vehicle combination 61 without load, plus the weight of any load thereon;
- 62 (18) "Hail-damaged vehicle", any vehicle, the body of which has become 63 dented as the result of the impact of hail;
- 64 (19) "Highway", any public thoroughfare for vehicles, including state 65 roads, county roads and public streets, avenues, boulevards, parkways or alleys 66 in any municipality;
- 67 (20) "Improved highway", a highway which has been paved with gravel, 68 macadam, concrete, brick or asphalt, or surfaced in such a manner that it shall 69 have a hard, smooth surface;
- 70 (21) "Intersecting highway", any highway which joins another, whether 71 or not it crosses the same;

- 72 (22) "Junk vehicle", a vehicle which is incapable of operation or use upon 73 the highways and has no resale value except as a source of parts or scrap, and 74 shall not be titled or registered;
- 75 (23) "Kit vehicle", a motor vehicle assembled by a person other than a 76 generally recognized manufacturer of motor vehicles by the use of a glider kit or 77 replica purchased from an authorized manufacturer and accompanied by a 78 manufacturer's statement of origin;
 - (24) "Land improvement contractors' commercial motor vehicle", any not-for-hire commercial motor vehicle the operation of which is confined to:
 - (a) An area that extends not more than a radius of one hundred miles from its home base of operations when transporting its owner's machinery, equipment, or auxiliary supplies to or from projects involving soil and water conservation, or to and from equipment dealers' maintenance facilities for maintenance purposes; or
 - (b) An area that extends not more than a radius of fifty miles from its home base of operations when transporting its owner's machinery, equipment, or auxiliary supplies to or from projects not involving soil and water conservation. Nothing in this subdivision shall be construed to prevent any motor vehicle from being registered as a commercial motor vehicle or local commercial motor vehicle;
 - (25) "Local commercial motor vehicle", a commercial motor vehicle whose operations are confined solely to a municipality and that area extending not more than fifty miles therefrom, or a commercial motor vehicle whose property-carrying operations are confined solely to the transportation of property owned by any person who is the owner or operator of such vehicle to or from a farm owned by such person or under the person's control by virtue of a landlord and tenant lease; provided that any such property transported to any such farm is for use in the operation of such farm;
 - (26) "Local log truck", a commercial motor vehicle which is registered pursuant to this chapter to operate as a motor vehicle on the public highways of this state, used exclusively in this state, used to transport harvested forest products, operated solely at a forested site and in an area extending not more than a one hundred-mile radius from such site, carries a load with dimensions not in excess of twenty-five cubic yards per two axles with dual wheels, and when operated on the national system of interstate and defense highways described in Title 23, Section 103(e) of the United States Code, such vehicle shall not exceed

the weight limits of section 304.180, RSMo, does not have more than four axles, and does not pull a trailer which has more than two axles. Harvesting equipment which is used specifically for cutting, felling, trimming, delimbing, debarking, chipping, skidding, loading, unloading, and stacking may be transported on a local log truck. A local log truck may not exceed the limits required by law, however, if the truck does exceed such limits as determined by the inspecting officer, then notwithstanding any other provisions of law to the contrary, such truck shall be subject to the weight limits required by such sections as licensed for eighty thousand pounds;

- (27) "Local log truck tractor", a commercial motor vehicle which is registered under this chapter to operate as a motor vehicle on the public highways of this state, used exclusively in this state, used to transport harvested forest products, operated solely at a forested site and in an area extending not more than a one hundred-mile radius from such site, operates with a weight not exceeding twenty-two thousand four hundred pounds on one axle or with a weight not exceeding forty-four thousand eight hundred pounds on any tandem axle, and when operated on the national system of interstate and defense highways described in Title 23, Section 103(e) of the United States Code, such vehicle does not exceed the weight limits contained in section 304.180, RSMo, and does not have more than three axles and does not pull a trailer which has more than two axles. Violations of axle weight limitations shall be subject to the load limit penalty as described for in sections 304.180 to 304.220, RSMo;
- (28) "Local transit bus", a bus whose operations are confined wholly within a municipal corporation, or wholly within a municipal corporation and a commercial zone, as defined in section 390.020, RSMo, adjacent thereto, forming a part of a public transportation system within such municipal corporation and such municipal corporation and adjacent commercial zone;
- (29) "Log truck", a vehicle which is not a local log truck or local log truck tractor and is used exclusively to transport harvested forest products to and from forested sites which is registered pursuant to this chapter to operate as a motor vehicle on the public highways of this state for the transportation of harvested forest products;
- 140 (30) "Major component parts", the rear clip, cowl, frame, body, cab, 141 front-end assembly, and front clip, as those terms are defined by the director of 142 revenue pursuant to rules and regulations or by illustrations;
 - (31) "Manufacturer", any person, firm, corporation or association engaged

- 144 in the business of manufacturing or assembling motor vehicles, trailers or vessels
- 145 for sale;
- 146 (32) ["Mobile scrap processor", a business located in Missouri or any other
- 147 state that comes onto a salvage site and crushes motor vehicles and parts for
- 148 transportation to a shredder or scrap metal operator for recycling;
- 149 (33)] "Motor change vehicle", a vehicle manufactured prior to August,
- 150 1957, which receives a new, rebuilt or used engine, and which used the number
- 151 stamped on the original engine as the vehicle identification number;
- [(34)] (33) "Motor vehicle", any self-propelled vehicle not operated
- 153 exclusively upon tracks, except farm tractors;
- [(35)] (34) "Motor vehicle primarily for business use", any vehicle other
- 155 than a recreational motor vehicle, motorcycle, motortricycle, or any commercial
- 156 motor vehicle licensed for over twelve thousand pounds:
- 157 (a) Offered for hire or lease; or
- (b) The owner of which also owns ten or more such motor vehicles;
- [(36)] (35) "Motorcycle", a motor vehicle operated on two wheels;
- 160 [(37)] (36) "Motorized bicycle", any two-wheeled or three-wheeled device
- 161 having an automatic transmission and a motor with a cylinder capacity of not
- 162 more than fifty cubic centimeters, which produces less than three gross brake
- 163 horsepower, and is capable of propelling the device at a maximum speed of not
- 164 more than thirty miles per hour on level ground;
- 165 [(38)] (37) "Motortricycle", a motor vehicle operated on three wheels,
- 166 including a motorcycle while operated with any conveyance, temporary or
- 167 otherwise, requiring the use of a third wheel. A motortricycle shall not be
- 168 included in the definition of all-terrain vehicle;
- 169 [(39)] (38) "Municipality", any city, town or village, whether incorporated
- 170 or not;
- [(40)] (39) "Nonresident", a resident of a state or country other than the
- 172 state of Missouri;
- [(41)] (40) "Non-USA-std motor vehicle", a motor vehicle not originally
- 174 manufactured in compliance with United States emissions or safety standards;
- 175 [(42)] (41) "Operator", any person who operates or drives a motor vehicle;
- 176 [(43)] (42) "Owner", any person, firm, corporation or association, who
- 177 holds the legal title to a vehicle or in the event a vehicle is the subject of an
- 178 agreement for the conditional sale or lease thereof with the right of purchase
- 179 upon performance of the conditions stated in the agreement and with an

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immediate right of possession vested in the conditional vendee or lessee, or in the event a mortgagor of a vehicle is entitled to possession, then such conditional vendee or lessee or mortgagor shall be deemed the owner for the purpose of this law;

- [(44)] (43) "Public garage", a place of business where motor vehicles are housed, stored, repaired, reconstructed or repainted for persons other than the owners or operators of such place of business;
- [(45)] (44) "Rebuilder", a business that repairs or rebuilds motor vehicles owned by the rebuilder, but does not include certificated common or contract carriers of persons or property;
 - [(46)] (45) "Reconstructed motor vehicle", a vehicle that is altered from its original construction by the addition or substitution of two or more new or used major component parts, excluding motor vehicles made from all new parts, and new multistage manufactured vehicles;
 - [(47)] (46) "Recreational motor vehicle", any motor vehicle designed, constructed or substantially modified so that it may be used and is used for the purposes of temporary housing quarters, including therein sleeping and eating facilities which are either permanently attached to the motor vehicle or attached to a unit which is securely attached to the motor vehicle. Nothing herein shall prevent any motor vehicle from being registered as a commercial motor vehicle if the motor vehicle could otherwise be so registered;
 - [(48)] (47) "Recreational off-highway vehicle", any motorized vehicle manufactured and used exclusively for off-highway use which is sixty inches or less in width, with an unladen dry weight of one thousand eight hundred fifty pounds or less, traveling on four or more nonhighway tires, with a nonstraddle seat, and steering wheel, which may have access to ATV trails;
 - [(49)] (48) "Rollback or car carrier", any vehicle specifically designed to transport wrecked, disabled or otherwise inoperable vehicles, when the transportation is directly connected to a wrecker or towing service;
- [(50)] (49) "Saddlemount combination", a combination of vehicles in which a truck or truck tractor tows one or more trucks or truck tractors, each connected by a saddle to the frame or fifth wheel of the vehicle in front of it. The "saddle" is a mechanism that connects the front axle of the towed vehicle to the frame or fifth wheel of the vehicle in front and functions like a fifth wheel kingpin connection. When two vehicles are towed in this manner the combination is called a "double saddlemount combination". When three vehicles are towed in

- 216 this manner, the combination is called a "triple saddlemount combination";
- [(51)] (50) "Salvage dealer and dismantler", a business that dismantles
- 218 used motor vehicles for the sale of the parts thereof, and buys and sells used
- 219 motor vehicle parts and accessories;
- [(52)] (51) "Salvage vehicle", a motor vehicle, semitrailer, or house trailer
- 221 which:
- (a) Was damaged during a year that is no more than six years after the
- 223 manufacturer's model year designation for such vehicle to the extent that the
- 224 total cost of repairs to rebuild or reconstruct the vehicle to its condition
- 225 immediately before it was damaged for legal operation on the roads or highways
- 226 exceeds eighty percent of the fair market value of the vehicle immediately
- 227 preceding the time it was damaged;
- 228 (b) By reason of condition or circumstance, has been declared salvage,
- 229 either by its owner, or by a person, firm, corporation, or other legal entity
- 230 exercising the right of security interest in it;
- 231 (c) Has been declared salvage by an insurance company as a result of
- 232 settlement of a claim;
- 233 (d) Ownership of which is evidenced by a salvage title; or
- 234 (e) Is abandoned property which is titled pursuant to section 304.155,
- 235 RSMo, or section 304.157, RSMo, and designated with the words
- 236 "salvage/abandoned property". The total cost of repairs to rebuild or reconstruct
- 237 the vehicle shall not include the cost of repairing, replacing, or reinstalling
- 238 inflatable safety restraints, tires, sound systems, or damage as a result of hail,
- 239 or any sales tax on parts or materials to rebuild or reconstruct the vehicle. For
- 240 purposes of this definition, "fair market value" means the retail value of a motor
- 241 vehicle as:
- a. Set forth in a current edition of any nationally recognized compilation
- 243 of retail values, including automated databases, or from publications commonly
- 244 used by the automotive and insurance industries to establish the values of motor
- 245 vehicles;
- b. Determined pursuant to a market survey of comparable vehicles with
- 247 regard to condition and equipment; and
- 248 c. Determined by an insurance company using any other procedure
- 249 recognized by the insurance industry, including market surveys, that is applied
- 250 by the company in a uniform manner;
- 251 [(53)] (52) "School bus", any motor vehicle used solely to transport

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students to or from school or to transport students to or from any place for educational purposes;

- [(54)] (53) "Scrap processor", a business that, through the use of fixed or mobile equipment, flattens, crushes, or otherwise accepts motor vehicles and vehicle parts for processing or transportation to a shredder or scrap metal operator for recycling;
- (54) "Shuttle bus", a motor vehicle used or maintained by any person, firm, or corporation as an incidental service to transport patrons or customers of the regular business of such person, firm, or corporation to and from the place of business of the person, firm, or corporation providing the service at no fee or charge. Shuttle buses shall not be registered as buses or as commercial motor vehicles;
 - or used primarily for the transportation of persons or property and incidentally operated or moved over the highways, including farm equipment, implements of husbandry, road construction or maintenance machinery, ditch-digging apparatus, stone crushers, air compressors, power shovels, cranes, graders, rollers, well-drillers and wood-sawing equipment used for hire, asphalt spreaders, bituminous mixers, bucket loaders, ditchers, leveling graders, finished machines, motor graders, road rollers, scarifiers, earth-moving carryalls, scrapers, drag lines, concrete pump trucks, rock-drilling and earth-moving equipment. This enumeration shall be deemed partial and shall not operate to exclude other such vehicles which are within the general terms of this section;
 - (56) "Specially constructed motor vehicle", a motor vehicle which shall not have been originally constructed under a distinctive name, make, model or type by a manufacturer of motor vehicles. The term specially constructed motor vehicle includes kit vehicles;
- 279 (57) "Stinger-steered combination", a truck tractor-semitrailer wherein the 280 fifth wheel is located on a drop frame located behind and below the rearmost axle 281 of the power unit;
- 282 (58) "Tandem axle", a group of two or more axles, arranged one behind 283 another, the distance between the extremes of which is more than forty inches 284 and not more than ninety-six inches apart;
 - (59) "Tractor", "truck tractor" or "truck-tractor", a self-propelled motor vehicle designed for drawing other vehicles, but not for the carriage of any load when operating independently. When attached to a semitrailer, it supports a part

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288 of the weight thereof;

- 289 (60) "Trailer", any vehicle without motive power designed for carrying property or passengers on its own structure and for being drawn by a 290 291 self-propelled vehicle, except those running exclusively on tracks, including a 292 semitrailer or vehicle of the trailer type so designed and used in conjunction with 293 a self-propelled vehicle that a considerable part of its own weight rests upon and 294 is carried by the towing vehicle. The term "trailer" shall not include cotton trailers as defined in subdivision (8) of this section and shall not include 295 296 manufactured homes as defined in section 700.010, RSMo;
 - (61) "Truck", a motor vehicle designed, used, or maintained for the transportation of property;
 - (62) "Truck-tractor semitrailer-semitrailer", a combination vehicle in which the two trailing units are connected with a B-train assembly which is a rigid frame extension attached to the rear frame of a first semitrailer which allows for a fifth-wheel connection point for the second semitrailer and has one less articulation point than the conventional A-dolly connected truck-tractor semitrailer-trailer combination;
- (63) "Truck-trailer boat transporter combination", a boat transporter combination consisting of a straight truck towing a trailer using typically a ball 306 and socket connection with the trailer axle located substantially at the trailer center of gravity rather than the rear of the trailer but so as to maintain a downward force on the trailer tongue;
- (64) "Used parts dealer", a business that buys and sells used motor vehicle 310 parts or accessories, but not including a business that sells only new, 311 remanufactured or rebuilt parts. "Business" does not include isolated sales at a 312 313 swap meet of less than three days;
 - (65) "Utility vehicle", any motorized vehicle manufactured and used exclusively for off-highway use which is sixty-three inches or less in width, with an unladen dry weight of one thousand eight hundred fifty pounds or less, traveling on four or six wheels, to be used primarily for landscaping, lawn care, or maintenance purposes;
 - (66) "Vanpool", any van or other motor vehicle used or maintained by any person, group, firm, corporation, association, city, county or state agency, or any member thereof, for the transportation of not less than eight nor more than forty-eight employees, per motor vehicle, to and from their place of employment; however, a vanpool shall not be included in the definition of the term bus or

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commercial motor vehicle as defined by subdivisions (6) and (7) of this section, nor shall a vanpool driver be deemed a chauffeur as that term is defined by section [302.010, RSMo] 303.020; nor shall use of a vanpool vehicle for ride-sharing arrangements, recreational, personal, or maintenance uses constitute an unlicensed use of the motor vehicle, unless used for monetary profit other than for use in a ride-sharing arrangement;

- (67) "Vehicle", any mechanical device on wheels, designed primarily for use, or used, on highways, except motorized bicycles, vehicles propelled or drawn by horses or human power, or vehicles used exclusively on fixed rails or tracks, or cotton trailers or motorized wheelchairs operated by handicapped persons;
- (68) "Wrecker" or "tow truck", any emergency commercial vehicle equipped, designed and used to assist or render aid and transport or tow disabled or wrecked vehicles from a highway, road, street or highway rights-of-way to a point of storage or repair, including towing a replacement vehicle to replace a disabled or wrecked vehicle;
- (69) "Wrecker or towing service", the act of transporting, towing or recovering with a wrecker, tow truck, rollback or car carrier any vehicle not owned by the operator of the wrecker, tow truck, rollback or car carrier for which the operator directly or indirectly receives compensation or other personal gain.
- 301.032. 1. Notwithstanding the provisions of sections 301.030 and 2 301.035 to the contrary, the director of revenue shall establish a system of registration of all fleet vehicles owned or purchased by a fleet owner registered pursuant to this section. The director of revenue shall prescribe the forms for such fleet registration and the forms and procedures for the registration updates prescribed in this section. Any owner of ten or more motor vehicles which must 6 be registered in accordance with this chapter may register as a fleet owner. All 7 registered fleet owners may, at their option, register all motor vehicles included in the fleet on a calendar year or biennial basis pursuant to this section in lieu 10 of the registration periods provided in sections 301.030, 301.035, and 301.147. The director shall issue an identification number to each registered 11 owner of fleet vehicles. 12
 - 2. All fleet vehicles included in the fleet of a registered fleet owner shall be registered during April [each year] of the corresponding year or on a prorated basis as provided in subsection 3 of this section. Fees of all vehicles in the fleet to be registered on a calendar year basis or on a biennial basis shall be payable not later than the last day of April of [each year] of the corresponding

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fees due for biennially-registered 18 year, with two years' 19 vehicles. Notwithstanding the provisions of section 307.355, RSMo, an application for registration of a fleet vehicle must be accompanied by a certificate 20 21of inspection and approval issued no more than one hundred twenty days prior 22to the date of application. The fees for vehicles added to the fleet which must be 23licensed at the time of registration shall be payable at the time of registration, except that when such vehicle is licensed between July first and September 2425thirtieth the fee shall be three-fourths the annual fee, when licensed between 26 October first and December thirty-first the fee shall be one-half the annual fee and when licensed on or after January first the fee shall be one-fourth the annual 2728 fee. When biennial registration is sought for vehicles added to a fleet, an additional year's annual fee will be added to the partial year's prorated fee. 29

- 3. At any time during the calendar year in which an owner of a fleet purchases or otherwise acquires a vehicle which is to be added to the fleet or transfers plates to a fleet vehicle, the owner shall present to the director of revenue the identification number as a fleet number and may register the vehicle for the partial year as provided in subsection 2 of this section. The fleet owner shall also be charged a transfer fee of two dollars for each vehicle so transferred pursuant to this subsection.
- 4. Except as specifically provided in this subsection, all fleet vehicles 37 38 registered pursuant to this section shall be issued a special license plate which shall have the words "Fleet Vehicle" in place of the words "Show-Me State" in the 39 40 manner prescribed by the advisory committee established in section 301.129. Alternatively, for a one-time additional five dollar per-vehicle fee 41 beyond the regular registration fee, [owners of] a fleet owner of at least fifty 42fleet vehicles may apply for fleet license plates bearing a company name or logo, 43 the size and design thereof subject to approval by the director. All fleet 44 license plates shall be made with fully reflective material with a common color 45 scheme and design, shall be clearly visible at night, and shall be aesthetically 46 attractive, as prescribed by section 301.130. Fleet vehicles shall be issued 47 multiyear license plates as provided in this section which shall not require 48 49 issuance of a renewal tab. Upon payment of appropriate registration fees, the director of revenue shall issue a registration certificate or other suitable evidence 50 of payment of the annual or biennial fee, and such evidence of payment shall be 51 carried at all times in the vehicle for which it is issued. The director of revenue 52shall promulgate rules and regulations establishing the procedure for application

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- 54 and issuance of fleet vehicle license plates.
- 5. Notwithstanding the provisions of sections 307.350 to 307.390, RSMo, to the contrary, a fleet vehicle registered in Missouri is exempt from the requirements of sections 307.350 to 307.390, RSMo, if at the time of the annual fleet registration, such fleet vehicle is situated outside the state of Missouri.
- 301.069. 1. A driveaway license plate may not be used on a vehicle used or operated on a highway except for the purpose of transporting vehicles in transit. Driveaway license plates may not be used by tow truck operators transporting wrecked, disabled, abandoned, improperly parked, or burned vehicles. Driveaway license plates shall only be used by owners, 5 corporate officers, or employees of the business to which the plate was issued. For each driveaway license there shall be paid an annual license fee of forty-four dollars and fifty cents for one set of plates or such insignia as the director may issue which shall be attached to the motor vehicle as prescribed in this chapter. Applicants may choose to obtain biennial driveaway licenses. The 10 fee for biennial driveaway licenses shall be eighty-nine dollars. For single trips 11 the fee shall be four dollars, and descriptive insignia shall be prepared and issued 12at the discretion of the director who shall also prescribe the type of equipment 13 used to attach such vehicles in combinations. 14
 - 2. No driveaway license plates shall be issued by the director of revenue unless the applicant therefor shall make application for such plate and shall therein include:
 - (1) The business name, business street address, and business telephone number of the applicant;
 - (2) The business owner's full name, date of birth, driver license number or non-driver license number, residence street address, and residence telephone number;
- (3) The signature and printed name of the business owner or
 authorized representative of the business presenting such application;
 and
- 26 (4) A statement explaining what the driveaway license plates or 27 plates will be used for.
- The applicant shall provide certification of proof of financial responsibility, as defined in section 303.020 sufficient to cover each motor vehicle the applicant shall operate or otherwise move on the streets or highways, through use of the driveaway license plate, during

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the period of registration. The applicant shall provide such 32 33 certification by affixing a copy of said certification to the application. The application shall include a photograph, not to exceed 34 eight inches by ten inches but no less than five inches by seven inches, 35showing the business building and sign of the applicant's business. The 36 applicant shall maintain a working, landline telephone at the 37applicant's place of business throughout the registration period. The 38 applicant shall maintain certification of proof of financial 39 responsibility as described herein throughout the registration period. 40

3. If any of the information required by this section to be reported by the applicant changes during the registration period, the applicant shall report said changes to the department of revenue within ten days of the date of the change.

4. Any violation of this section shall result in the revocation of 45 46 the applicant's driveaway license.

47 5. Any person who knowingly uses a revoked driveaway license plate shall be deemed guilty of a misdemeanor. 48

301.130. 1. Beginning August 28, 2010, the director of revenue, upon 2 receipt of a proper application for registration, required fees and any other information which may be required by law, shall issue to the applicant a certificate of registration in such manner and form as the director of revenue may prescribe and [a set of license plates] only one license plate, or other evidence of registration, as provided by this section. The applicant for registration of any motor vehicle described in subsection 10 of this section, however, may request and be issued two license plates for such vehicle, and if such plates are issued, the director of revenue may assess and collect an additional charge from the applicant in an amount not to exceed fifteen dollars. Each license plate or set of license plates shall bear the name or abbreviated name of this state, the words "SHOW-ME STATE", the month and year in which the registration shall expire, and an arrangement of numbers or letters, or both, as shall be assigned from year to year by the director of revenue. The plate or plates shall also contain fully reflective material with a common color scheme and design for each type of license plate issued pursuant to this chapter. The plate or plates shall be clearly visible at night, and shall be aesthetically attractive. Special plates for qualified disabled veterans will have the "DISABLED VETERAN" wording on the license plates in preference to

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the words "SHOW-ME STATE" and special plates for members of the national guard will have the "NATIONAL GUARD" wording in preference to the words "SHOW-ME STATE".

- 2. The arrangement of letters and numbers of license plates shall be uniform throughout each classification of registration. The director may provide for the arrangement of the numbers in groups or otherwise, and for other distinguishing marks on the plates.
- 273. All property-carrying commercial motor vehicles to be registered at a 28gross weight in excess of twelve thousand pounds, all passenger-carrying commercial motor vehicles, local transit buses, school buses, trailers, semitrailers, 2930 motorcycles, motortricycles, motorscooters and driveaway vehicles shall be registered with the director of revenue as provided for in subsection 3 of section 31 301.030, or with the state highways and transportation commission as otherwise 32 provided in this chapter, but only one license plate shall be issued for each such 33 vehicle, except as provided in this subsection. The applicant for 34 registration of any property-carrying commercial motor vehicle may 35 36 request and be issued two license plates for such vehicle, and if such plates are issued the director of revenue may assess and collect an 37 38 additional charge from the applicant in an amount not to exceed the fee prescribed for personalized license plates in subsection 1 of section 39 40 301.144.
 - 4. The plates issued to manufacturers and dealers shall bear the letters and numbers as prescribed by section 301.560, and the director may place upon the plates other letters or marks to distinguish commercial motor vehicles and trailers and other types of motor vehicles.
 - 5. No motor vehicle or trailer shall be operated on any highway of this state unless it shall have displayed thereon the license plate [or set of license plates] issued by the director of revenue or the state highways and transportation commission and authorized by section 301.140. Each such plate shall be securely fastened to the motor vehicle or trailer in a manner so that all parts thereof shall be plainly visible and reasonably clean so that the reflective qualities thereof are not impaired. Each such plate may be encased in a transparent cover so long as the plate is plainly visible and its reflective qualities are not impaired. [License plates] The license plate shall be fastened to all motor vehicles except trucks, tractors, truck tractors or truck-tractors licensed in excess of twelve thousand pounds on the [front and] rear of such vehicles not less than eight nor more than

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forty-eight inches above the ground, with the letters and numbers thereon right 57 side up, or if two plates are issued for the vehicle pursuant to subsection 10 of this section, displayed in the same manner on the front and rear 58 59 of such vehicle. The license plates on trailers, motorcycles, motortricycles and motorscooters shall be displayed on the rear of such vehicles, with the letters and 60 61 numbers thereon right side up. The license plate on buses, other than school 62 buses, and on trucks, tractors, truck tractors or truck-tractors licensed in excess of twelve thousand pounds shall be displayed on the front of such vehicles not 63 less than eight nor more than forty-eight inches above the ground, with the 64letters and numbers thereon right side up or if two plates are issued for the 65 vehicle pursuant to subsection 3 of this section, displayed in the same manner on 66 the front and rear of such vehicles. The license plate or plates authorized by 67 section 301.140, when properly attached, shall be prima facie evidence that the 68 69 required fees have been paid.

- 6. (1) The director of revenue shall issue annually or biennially a tab [or set of tabs] as provided by law as evidence of the annual payment of registration fees and the current registration of a vehicle in lieu of the set of plates. Beginning January 1, 2010, the director may prescribe any additional information recorded on the tab or tabs to ensure that the tab or tabs positively correlate with the license plate or plates issued by the department of revenue for such vehicle. Such tabs shall be produced in each license bureau office.
- (2) The vehicle owner to whom a tab [or set of tabs] is issued shall affix and display such tab [or tabs] in the designated area of the license plate[, no more than one per plate]. No tab shall be issued for any optional license plate issued pursuant to subsection 3 or subsection 10 of this section and no tab shall be required to be displayed on such optional license plate.
- (3) A tab [or set of tabs] issued by the director of revenue when attached to a vehicle in the prescribed manner shall be prima facie evidence that the registration fee for such vehicle has been paid.
- (4) Except as otherwise provided in this section, the director of revenue shall issue plates for a period of at least six years.
- (5) For those commercial motor vehicles and trailers registered pursuant to section 301.041, the plate issued by the highways and transportation commission shall be a permanent nonexpiring license plate for which no tabs shall be issued. Nothing in this section shall relieve the owner of any vehicle

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permanently registered pursuant to this section from the obligation to pay the annual registration fee due for the vehicle. The permanent nonexpiring license plate shall be returned to the highways and transportation commission upon the sale or disposal of the vehicle by the owner to whom the permanent nonexpiring license plate is issued, or the plate may be transferred to a replacement 96 commercial motor vehicle when the owner files a supplemental application with the Missouri highways and transportation commission for the registration of such replacement commercial motor vehicle. Upon payment of the annual registration fee, the highways and transportation commission shall issue a certificate of registration or other suitable evidence of payment of the annual fee, and such evidence of payment shall be carried at all times in the vehicle for which it is issued.

- (6) Upon the sale or disposal of any vehicle permanently registered under this section, or upon the termination of a lease of any such vehicle, the permanent nonexpiring plate issued for such vehicle shall be returned to the highways and transportation commission and shall not be valid for operation of such vehicle, or the plate may be transferred to a replacement vehicle when the owner files a supplemental application with the Missouri highways and transportation commission for the registration of such replacement vehicle. If a vehicle which is permanently registered under this section is sold, wrecked or otherwise disposed of, or the lease terminated, the registrant shall be given credit for any unused portion of the annual registration fee when the vehicle is replaced by the purchase or lease of another vehicle during the registration year.
- 7. The director of revenue and the highways and transportation commission may prescribe rules and regulations for the effective administration of this section. No rule or portion of a rule promulgated under the authority of this section shall become effective unless it has been promulgated pursuant to the provisions of section 536.024, RSMo.
- 8. Notwithstanding the provisions of any other law to the contrary, owners of motor vehicles other than apportioned motor vehicles or commercial motor vehicles licensed in excess of eighteen thousand pounds gross weight may apply for special personalized license plates. Vehicles licensed for eighteen thousand pounds that display special personalized license plates shall be subject to the provisions of subsections 1 and 2 of section 301.030.
- 9. No later than January 1, 2009, the director of revenue shall commence the reissuance of new license plates of such design as directed by the director

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128 consistent with the terms, conditions, and provisions of this section and this 129 chapter. Except as otherwise provided in this section, in addition to all other fees required by law, applicants for registration of vehicles with license plates that 130 131 expire during the period of reissuance, applicants for registration of trailers or 132 semitrailers with license plates that expire during the period of reissuance and 133 applicants for registration of vehicles that are to be issued new license plates 134 during the period of reissuance shall pay the cost of the plates required by this 135 subsection. The additional cost prescribed in this subsection shall not be charged 136 to persons receiving special license plates issued under section 301.073 or 301.443. Historic motor vehicle license plates registered pursuant to section 137138 301.131 and specialized license plates are exempt from the provisions of this subsection. Except for new, replacement, and transfer applications, permanent 139 nonexpiring license plates issued to commercial motor vehicles and trailers 140 registered under section 301.041 are exempt from the provisions of this 141142 subsection.

- 10. An applicant for registration may request and be issued two license plates for any property-carrying commercial motor vehicle as authorized in subsection 3 of this section and any other motor vehicle not specifically described in subsection 3 of this section.
- 11. Notwithstanding subsection 1 of this section, any person applying for a specialized or personalized license plate authorized by the provisions of this chapter or approved by the joint committee on transportation oversight through the specialized license plate process established under section 301.3150 shall be issued two license plates and shall not be required to pay the additional fee for such second license plate described in subsection 1 of this section.

301.196. 1. Beginning January 1, 2006, except as otherwise provided in this section, the transferor of an interest in a motor vehicle or trailer listed on the face of a Missouri title, excluding [salvage titles and] junking certificates, shall notify the department of revenue of the transfer within thirty days of the date of transfer. The notice shall be in a form determined by the department by rule and shall contain:

- (1) A description of the motor vehicle or trailer sufficient to identify it;
- 8 (2) The vehicle identification number of the motor vehicle or trailer;
- 9 (3) The name and address of the transferee;
- 10 (4) The date of birth of the transferee, unless the transferee is not a

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- 11 natural person;
- 12 (5) The date of the transfer or sale;
- 13 (6) The purchase price of the motor vehicle or trailer, if applicable;
- 14 (7) The number of the transferee's drivers license, unless the transferee 15 does not have a drivers license;
 - (8) The printed name and signature of the transferee;
- 17 (9) Any other information required by the department by rule.
- 2. For purposes of giving notice under this section, if the transfer occurs by operation of law, the personal representative, receiver, trustee, sheriff, or other representative or successor in interest of the person whose interest is transferred shall be considered the transferor. Repossession by a creditor shall not be considered a transfer of ownership requiring such notice.
 - 3. The requirements of this section shall not apply to transfers when there is no complete change of ownership interest or upon award of ownership of a motor vehicle or trailer made by court order, or transfers of ownership of a motor vehicle or trailer to or between vehicle dealers, or transfers of ownership of a motor vehicle or trailer to an insurance company due to a theft or casualty loss, or transfers of beneficial ownership of a motor vehicle owned by a trust.
- 4. Notification under this section is only required for transfers of ownership that would otherwise require [registration and] an application for certificate of title in this state under section 301.190, and is for informational purposes only and does not constitute an assignment or release of any interest in the vehicle.
- 5. Retail sales made by licensed dealers including sales of new vehicles shall be reported pursuant to the provisions of section 301.280.
- 301.200. 1. In the case of dealers, a certificate of ownership or proof that a dealer has applied for a certificate of ownership or that a prior lien has been satisfied by the dealer shall be required in the case of each motor vehicle in his possession, and the director of revenue shall determine the form in which application for such certificates of ownership and assignments shall be made, in case forms differing from those used for individuals are, in his judgment, reasonably required; provided, however, that no such certificates shall be required in the case of new motor vehicles or trailers sold by manufacturers to dealers.
- 9 2. Dealers shall execute and deliver manufacturer's statements of origin 10 in accordance with forms prescribed by the director of revenue for all new cars 11 sold by them. On the presentation of a manufacturer's statement of origin,

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- executed in the form prescribed by the director of revenue, by a manufacturer or a dealer for a new car sold in this state, a certificate of ownership shall be issued.
- 3. Each certificate of ownership issued by the department of revenue shall contain space for four assignments. On all certificates of ownership containing fewer than four assignment spaces, the director shall prescribe a secure document for use in making a fourth assignment by a dealer. All secure documents for assignments which are spoiled shall be marked "void" and shall be returned by the dealer to the department of revenue at the end of each month.
 - 4. No entity that finances or establishes a line of credit that enables a motor vehicle dealer to purchase a motor vehicle shall hold, or preclude a motor vehicle dealer from holding, any certificate of ownership to a motor vehicle as part of that financing or line of credit. Any entity that finances or establishes a line of credit that enables a motor vehicle dealer to purchase vehicles, and who holds or prohibits a motor vehicle dealer from holding, any certificate or ownership as part of that financing or line of credit shall upon conviction be guilty of a class A misdemeanor, provided that a second or subsequent offense shall be a class D felony.
 - 301.218. 1. No person shall, except as an incident to the sale, repair, rebuilding or servicing of vehicles by a licensed franchised motor vehicle dealer, carry on or conduct the following business unless licensed to do so by the department of revenue under sections 301.217 to 301.229:
- 5 (1) Selling used parts of or used accessories for vehicles as a used parts 6 dealer, as defined in section 301.010;
- 7 (2) Salvaging, wrecking or dismantling vehicles for resale of the parts 8 thereof as a salvage dealer or dismantler, as defined in section 301.010;
- 9 (3) Rebuilding and repairing four or more wrecked or dismantled vehicles 10 in a calendar year as a rebuilder or body shop, as defined in section 301.010;
- 11 (4) Processing scrapped vehicles or vehicle parts as a [mobile] scrap 12 processor, as defined in section 301.010.
- 2. Sales at a salvage pool or a salvage disposal sale shall be open only to and made to persons actually engaged in and holding a current license under sections 301.217 to 301.221 and 301.550 to 301.573 or any person from another state or jurisdiction who is legally allowed in his or her state of domicile to purchase for resale, rebuild, dismantle, crush, or scrap either motor vehicles or salvage vehicles, and to persons who reside in a foreign country that are

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- purchasing salvage vehicles for export outside of the United States. Operators of salvage pools or salvage disposal sales shall keep a record, for three years, of sales of salvage vehicles with the purchasers' name and address, and the year, make, and vehicle identification number for each vehicle. These records shall be open for inspection as provided in section 301.225. Such records shall be submitted to the department on a quarterly basis.
 - 3. The operator of a salvage pool or salvage disposal sale, or subsequent purchaser, who sells a nonrepairable motor vehicle or a salvage motor vehicle to a person who is not a resident of the United States at a salvage pool or a salvage disposal sale shall:
 - (1) Stamp on the face of the title so as not to obscure any name, date, or mileage statement on the title the words "FOR EXPORT ONLY" in capital letters that are black; and
 - (2) Stamp in each unused reassignment space on the back of the title the words "FOR EXPORT ONLY" and print the number of the dealer's salvage vehicle license, name of the salvage pool, or the name of the governmental entity, as applicable. The words "FOR EXPORT ONLY" required under subdivisions (1) and (2) of this subsection shall be at least two inches wide and clearly legible. Copies of the stamped titles shall be forwarded to the department.
- 4. The director of revenue shall issue a separate license for each kind of business described in subsection 1 of this section, to be entitled and designated as either "used parts dealer"; "salvage dealer or dismantler"; "rebuilder or body shop"; or "[mobile] scrap processor" license.
- 301.280. 1. Every motor vehicle dealer and boat dealer shall make a monthly report to the department of revenue, on blanks to be prescribed by the 2 department of revenue, giving the following information: date of the sale of each 3 motor vehicle, boat, trailer and all-terrain vehicle sold; the name and address of the buyer; the name of the manufacturer; year of manufacture; model of vehicle; 5 vehicle identification number; style of vehicle; odometer setting; and it shall also 6 7 state whether the motor vehicle, boat, trailer or all-terrain vehicle is new or 8 secondhand. Each monthly sales report filed by a motor vehicle dealer who collects sales tax under subsection 8 of section 144.070, RSMo, shall also include 10 the amount of state and local sales tax collected for each motor vehicle sold if sales tax was due. The odometer reading is not required when reporting the sale 11 of any motor vehicle that is ten years old or older, any motor vehicle having a 12gross vehicle weight rating of more than sixteen thousand pounds, new vehicles

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that are transferred on a manufacturer's statement of origin between one franchised motor vehicle dealer and another, or boats, all-terrain vehicles or trailers. The sale of all thirty-day temporary permits, without exception, shall be recorded in the appropriate space on the dealer's monthly sales report by recording the complete permit number issued on the motor vehicle or trailer sale listed. The monthly sales report shall be completed in full and signed by an officer, partner, or owner of the dealership, and actually received by the department of revenue on or before the fifteenth day of the month succeeding the month for which the sales are being reported. If no sales occur in any given month, a report shall be submitted for that month indicating no sales. Any vehicle dealer who fails to file a monthly report or who fails to file a timely report shall be subject to disciplinary action as prescribed in section 301.562 or a penalty assessed by the director not to exceed three hundred dollars per violation. Every motor vehicle and boat dealer shall retain copies of the monthly sales report as part of the records to be maintained at the dealership location and shall hold them available for inspection by appropriate law enforcement officials and officials of the department of revenue. Every vehicle dealer selling twenty or more vehicles a month shall file the monthly sales report with the department in an electronic format. Any dealer filing a monthly sales report in an electronic format shall be exempt from filing the notice of transfer required by section 301.196. For any dealer not filing electronically, the notice of transfer required by section 301.196 shall be submitted with the monthly sales report as prescribed by the director.

- 2. Every dealer and every person operating a public garage shall keep a correct record of the vehicle identification number, odometer setting, manufacturer's name of all motor vehicles or trailers accepted by him for the purpose of sale, rental, storage, repair or repainting, together with the name and address of the person delivering such motor vehicle or trailer to the dealer or public garage keeper, and the person delivering such motor vehicle or trailer shall record such information in a file kept by the dealer or garage keeper. The record shall be kept for [three] five years and be open for inspection by law enforcement officials, members or authorized or designated employees of the Missouri highway patrol, and persons, agencies and officials designated by the director of revenue.
- 3. Every dealer and every person operating a public garage in which a motor vehicle remains unclaimed for a period of fifteen days shall, within five days after the expiration of that period, report the motor vehicle as unclaimed to

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- the director of revenue. Such report shall be on a form prescribed by the director of revenue. A motor vehicle left by its owner whose name and address are known to the dealer or his employee or person operating a public garage or his employee is not considered unclaimed. Any dealer or person operating a public garage who fails to report a motor vehicle as unclaimed as herein required forfeits all claims and liens for its garaging, parking or storing.
 - 4. The director of revenue shall maintain appropriately indexed cumulative records of unclaimed vehicles reported to the director. Such records shall be kept open to public inspection during reasonable business hours.
 - 5. The alteration or obliteration of the vehicle identification number on any such motor vehicle shall be prima facie evidence of larceny, and the dealer or person operating such public garage shall upon the discovery of such obliteration or alteration immediately notify the highway patrol, sheriff, marshal, constable or chief of police of the municipality where the dealer or garage keeper has his place of business, and shall hold such motor vehicle or trailer for a period of forty-eight hours for the purpose of an investigation by the officer so notified.
 - 6. Any person who knowingly makes a false statement or omission of a material fact in a monthly sales report to the department of revenue, as described in subsection 1 of this section, shall be deemed guilty of a class A misdemeanor.
- 301.423. If the director of revenue or his or her designated representative reasonably believes that a certificate of ownership, a license plate, or a license plate tab was obtained fraudulently, any person in possession of said item shall surrender same to the director of revenue or his or her designated representative upon request. Any person failing to do so shall be deemed guilty of a class A misdemeanor.
- 301.560. 1. In addition to the application forms prescribed by the 2 department, each applicant shall submit the following to the department:
- 3 (1) Every application other than a renewal application for a motor vehicle 4 franchise dealer shall include a certification that the applicant has a bona fide 5 established place of business. Such application shall include an annual 6 certification that the applicant has a bona fide established place of business [for 7 the first three years and only for every other year thereafter]. The certification 8 shall be performed by a uniformed member of the Missouri state highway patrol 9 or authorized or designated employee stationed in the troop area in which the 10 applicant's place of business is located; except that in counties of the first

classification, certification may be performed by an officer of a metropolitan police 11 12 department when the applicant's established place of business of distributing or selling motor vehicles or trailers is in the metropolitan area where the certifying 13 14 metropolitan police officer is employed. When the application is being made for licensure as a boat manufacturer or boat dealer, certification shall be performed 1516 by a uniformed member of the Missouri state water patrol stationed in the district area in which the applicant's place of business is located or by a 1718 uniformed member of the Missouri state highway patrol stationed in the troop area in which the applicant's place of business is located or, if the applicant's 19 20 place of business is located within the jurisdiction of a metropolitan police 21 department in a first class county, by an officer of such metropolitan police department. A bona fide established place of business for any new motor vehicle 22franchise dealer, used motor vehicle dealer, boat dealer, powersport dealer, 2324wholesale motor vehicle dealer, trailer dealer, or wholesale or public auction shall be a permanent enclosed building or structure, either owned in fee or leased and 25actually occupied as a place of business by the applicant for the selling, bartering, 26 trading, servicing, or exchanging of motor vehicles, boats, personal watercraft, or 27trailers and wherein the public may contact the owner or operator at any 28 reasonable time, and wherein shall be kept and maintained the books, records, 29 30 files and other matters required and necessary to conduct the business. The 31 applicant's place of business shall contain a working telephone which shall be 32 maintained during the entire registration year. In order to qualify as a bona fide 33 established place of business for all applicants licensed pursuant to this section there shall be an exterior sign displayed carrying the name of the business set 34forth in letters at least six inches in height and clearly visible to the public and 35 there shall be an area or lot which shall not be a public street on which multiple 36 vehicles, boats, personal watercraft, or trailers may be displayed. The sign shall 37 contain the name of the dealership by which it is known to the public through 38 39 advertising or otherwise, which need not be identical to the name appearing on 40 the dealership's license so long as such name is registered as a fictitious name 41 with the secretary of state, has been approved by its line-make manufacturer in 42writing in the case of a new motor vehicle franchise dealer and a copy of such fictitious name registration has been provided to the department. Dealers who 43 sell only emergency vehicles as defined in section 301.550 are exempt from 44 maintaining a bona fide place of business, including the related law enforcement 45 certification requirements, and from meeting the minimum yearly sales;

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- (2) The initial application for licensure shall include a photograph, not to exceed eight inches by ten inches but no less than five inches by seven inches, showing the business building, lot, and sign. A new motor vehicle franchise dealer applicant who has purchased a currently licensed new motor vehicle franchised dealership shall be allowed to submit a photograph of the existing dealership building, lot and sign but shall be required to submit a new photograph upon the installation of the new dealership sign as required by sections 301.550 to 301.573. Applicants shall not be required to submit a photograph annually unless the business has moved from its previously licensed location, or unless the name of the business or address has changed, or unless the class of business has changed;
- (3) Every applicant as a new motor vehicle franchise dealer, a used motor vehicle dealer, a powersport dealer, a wholesale motor vehicle dealer, trailer dealer, or boat dealer shall furnish with the application a corporate surety bond or an irrevocable letter of credit as defined in section 400.5-103, RSMo, issued by any state or federal financial institution in the penal sum of twenty-five thousand dollars on a form approved by the department. The bond or irrevocable letter of credit shall be conditioned upon the dealer complying with the provisions of the statutes applicable to new motor vehicle franchise dealers, used motor vehicle dealers, powersport dealers, wholesale motor vehicle dealers, trailer dealers, and boat dealers, and the bond shall be an indemnity for any loss sustained by reason of the acts of the person bonded when such acts constitute grounds for the suspension or revocation of the dealer's license. The bond shall be executed in the name of the state of Missouri for the benefit of all aggrieved parties or the irrevocable letter of credit shall name the state of Missouri as the beneficiary; except, that the aggregate liability of the surety or financial institution to the aggrieved parties shall, in no event, exceed the amount of the bond or irrevocable letter of credit. The proceeds of the bond or irrevocable letter of credit shall be paid upon receipt by the department of a final judgment from a Missouri court of competent jurisdiction against the principal and in favor of an aggrieved party. Additionally, every applicant as a new motor vehicle franchise dealer, a used motor vehicle dealer, a powersport dealer, a wholesale motor vehicle dealer, trailer dealer, or boat dealer shall furnish with the application a copy of a current dealer garage policy bearing the policy number and name of the insurer and the insured;
 - (4) Payment of all necessary license fees as established by the

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department. In establishing the amount of the annual license fees, the department shall, as near as possible, produce sufficient total income to offset operational expenses of the department relating to the administration of sections 301.550 to 301.573. All fees payable pursuant to the provisions of sections 301.550 to 301.573, other than those fees collected for the issuance of dealer plates or certificates of number collected pursuant to subsection 6 of this section, shall be collected by the department for deposit in the state treasury to the credit of the "Motor Vehicle Commission Fund", which is hereby created. The motor 90 vehicle commission fund shall be administered by the Missouri department of revenue. The provisions of section 33.080, RSMo, to the contrary notwithstanding, money in such fund shall not be transferred and placed to the credit of the general revenue fund until the amount in the motor vehicle 94commission fund at the end of the biennium exceeds two times the amount of the appropriation from such fund for the preceding fiscal year or, if the department requires permit renewal less frequently than yearly, then three times the appropriation from such fund for the preceding fiscal year. The amount, if any, in the fund which shall lapse is that amount in the fund which exceeds the multiple of the appropriation from such fund for the preceding fiscal year.

- 2. In the event a new vehicle manufacturer, boat manufacturer, motor vehicle dealer, wholesale motor vehicle dealer, boat dealer, powersport dealer, wholesale motor vehicle auction, trailer dealer, or a public motor vehicle auction submits an application for a license for a new business and the applicant has complied with all the provisions of this section, the department shall make a decision to grant or deny the license to the applicant within eight working hours after receipt of the dealer's application, notwithstanding any rule of the department.
- 3. Upon the initial issuance of a license by the department, the department shall assign a distinctive dealer license number or certificate of number to the applicant and the department shall issue one number plate or certificate bearing the distinctive dealer license number or certificate of number and two additional number plates or certificates of number within eight working hours after presentment of the application. Upon renewal, the department shall issue the distinctive dealer license number or certificate of number as quickly as possible. The issuance of such distinctive dealer license number or certificate of number shall be in lieu of registering each motor vehicle, trailer, vessel or vessel trailer dealt with by a boat dealer, boat manufacturer, manufacturer, public

119 motor vehicle auction, wholesale motor vehicle dealer, wholesale motor vehicle 120 auction or new or used motor vehicle dealer. 121 4. Notwithstanding any other provision of the law to the contrary, the 122 department shall assign the following distinctive dealer license numbers to: 123 New motor vehicle franchise 124 125 New powersport dealers and 126 motorcycle franchise dealers......D-1000 through D-1999 127 128 Used motor vehicle, used powersport, and used 129 130 131 Wholesale motor vehicle 132 133 Wholesale motor vehicle 134 auctions......WA-0 through WA-999 135 Motor vehicle, trailer, and 136 boat manufacturers......DM-0 through DM-999 137 138 139 140 New and used recreational 141 For purposes of this subsection, qualified transactions shall include the purchase 142 of salvage titled vehicles by a licensed salvage dealer. A used motor vehicle 143 144 dealer who also holds a salvage dealer's license shall be allowed one additional plate or certificate number per fifty-unit qualified transactions annually. In order 145 for salvage dealers to obtain number plates or certificates under this section, 146 147 dealers shall submit to the department of revenue on August first of each year a 148 statement certifying, under penalty of perjury, the dealer's number of purchases during the reporting period of July first of the immediately preceding year to 149 June thirtieth of the present year. The provisions of this subsection shall become 150 151 effective on the date the director of the department of revenue begins to reissue 152 new license plates under section 301.130, or on December 1, 2008, whichever occurs first. If the director of revenue begins reissuing new license plates under 153 154 the authority granted under section 301.130 prior to December 1, 2008, the

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director of the department of revenue shall notify the revisor of statutes of suchfact.

- 5. Upon the sale of a currently licensed new motor vehicle franchise dealership the department shall, upon request, authorize the new approved dealer applicant to retain the selling dealer's license number and shall cause the new dealer's records to indicate such transfer.
- 6. In the case of new motor vehicle manufacturers, motor vehicle dealers, powersport dealers, recreational motor vehicle dealers, and trailer dealers, the department shall issue one number plate bearing the distinctive dealer license number and may issue two additional number plates to the applicant upon payment by the manufacturer or dealer of a fifty dollar fee for the number plate bearing the distinctive dealer license number and ten dollars and fifty cents for each additional number plate. Such license plates shall be made with fully reflective material with a common color scheme and design, shall be clearly visible at night, and shall be aesthetically attractive, as prescribed by section 301.130. Boat dealers and boat manufacturers shall be entitled to one certificate of number bearing such number upon the payment of a fifty dollar fee. Additional number plates and as many additional certificates of number may be obtained upon payment of a fee of ten dollars and fifty cents for each additional plate or certificate. New motor vehicle manufacturers shall not be issued or possess more than three hundred forty-seven additional number plates or certificates of number annually. New and used motor vehicle dealers, powersport dealers, wholesale motor vehicle dealers, boat dealers, and trailer dealers are limited to one additional plate or certificate of number per ten-unit qualified transactions annually. New and used recreational motor vehicle dealers are limited to two additional plates or certificate of number per ten-unit qualified transactions annually for their first fifty transactions and one additional plate or certificate of number per ten-unit qualified transactions thereafter. An applicant seeking the issuance of an initial license shall indicate on his or her initial application the applicant's proposed annual number of sales in order for the director to issue the appropriate number of additional plates or certificates of number. A motor vehicle dealer, trailer dealer, boat dealer, powersport dealer, recreational motor vehicle dealer, motor vehicle manufacturer, boat manufacturer, or wholesale motor vehicle dealer obtaining a distinctive dealer license plate or certificate of number or additional license plate or additional certificate of number, throughout the calendar year, shall be required to pay a fee for such license plates or

certificates of number computed on the basis of one-twelfth of the full fee prescribed for the original and duplicate number plates or certificates of number for such dealers' licenses, multiplied by the number of months remaining in the licensing period for which the dealer or manufacturers shall be required to be licensed. In the event of a renewing dealer, the fee due at the time of renewal shall not be prorated. Wholesale and public auctions shall be issued a certificate of dealer registration in lieu of a dealer number plate. In order for dealers to obtain number plates or certificates under this section, dealers shall submit to the department of revenue on August first of each year a statement certifying, under penalty of perjury, the dealer's number of sales during the reporting period of July first of the immediately preceding year to June thirtieth of the present year.

- 7. The plates issued pursuant to subsection 3 or 6 of this section may be displayed on any motor vehicle owned by a new motor vehicle manufacturer. The plates issued pursuant to subsection 3 or 6 of this section may be displayed on any motor vehicle or trailer owned and held for resale by a motor vehicle dealer for use by a customer who is test driving the motor vehicle, for use and display purposes during, but not limited to, parades, private events, charitable events, or for use by an employee or officer, but shall not be displayed on any motor vehicle or trailer hired or loaned to others or upon any regularly used service or wrecker vehicle. Motor vehicle dealers may display their dealer plates on a tractor, truck or trailer to demonstrate a vehicle under a loaded condition. Trailer dealers may display their dealer license plates in like manner, except such plates may only be displayed on trailers owned and held for resale by the trailer dealer.
- 8. The certificates of number issued pursuant to subsection 3 or 6 of this section may be displayed on any vessel or vessel trailer owned and held for resale by a boat manufacturer or a boat dealer, and used by a customer who is test driving the vessel or vessel trailer, or is used by an employee or officer on a vessel or vessel trailer only, but shall not be displayed on any motor vehicle owned by a boat manufacturer, boat dealer, or trailer dealer, or vessel or vessel trailer hired or loaned to others or upon any regularly used service vessel or vessel trailer. Boat dealers and boat manufacturers may display their certificate of number on a vessel or vessel trailer when transporting a vessel or vessels to an exhibit or show.
 - 9. (1) Every application for the issuance of a used motor vehicle dealer's

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227 license shall be accompanied by proof that the applicant, within the last twelve 228 months, has completed an educational seminar course approved by the department as prescribed by subdivision (2) of this subsection. Wholesale and 229 230 public auto auctions and applicants currently holding a new or used license for a separate dealership shall be exempt from the requirements of this 231232subsection. The provisions of this subsection shall not apply to current new 233 motor vehicle franchise dealers or motor vehicle leasing agencies or applicants for 234 a new motor vehicle franchise or a motor vehicle leasing agency. The provisions 235 of this subsection shall not apply to used motor vehicle dealers who were licensed prior to August 28, 2006. 236

- (2) The educational seminar shall include, but is not limited to, the dealer requirements of sections 301.550 to 301.573, the rules promulgated to implement, enforce, and administer sections 301.550 to 301.570, and any other rules and regulations promulgated by the department.
- 301.562. 1. The department may refuse to issue or renew any license required pursuant to sections 301.550 to 301.573 for any one or any combination of causes stated in subsection 2 of this section. The department shall notify the applicant or licensee in writing at his or her last known address of the reasons for the refusal to issue or renew the license and shall advise the applicant or licensee of his or her right to file a complaint with the administrative hearing commission as provided by chapter 621, RSMo.
- 2. The department may cause a complaint to be filed with the administrative hearing commission as provided by chapter 621, RSMo, against any holder of any license issued under sections 301.550 to 301.573 for any one or any combination of the following causes:
 - (1) The applicant or license holder was previously the holder of a license issued under sections 301.550 to 301.573, which license was revoked for cause and never reissued by the department, or which license was suspended for cause and the terms of suspension have not been fulfilled;
 - (2) The applicant or license holder was previously a partner, stockholder, director or officer controlling or managing a partnership or corporation whose license issued under sections 301.550 to 301.573 was revoked for cause and never reissued or was suspended for cause and the terms of suspension have not been fulfilled;
- 21 (3) The applicant or license holder has, within ten years prior to the date 22 of the application, been finally adjudicated and found guilty, or entered a plea of

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- 23 guilty or nolo contendere, in a prosecution under the laws of any state or of the
- 24 United States, for any offense reasonably related to the qualifications, functions,
- 25 or duties of any business licensed under sections 301.550 to 301.573; for any
- 26 offense, an essential element of which is fraud, dishonesty, or an act of violence;
- 27 or for any offense involving moral turpitude, whether or not sentence is imposed;
- 28 (4) Use of fraud, deception, misrepresentation, or bribery in securing any license issued pursuant to sections 301.550 to 301.573;
- 30 (5) Obtaining or attempting to obtain any money, commission, fee, barter, 31 exchange, or other compensation by fraud, deception, or misrepresentation;
- 32 (6) Violation of, or assisting or enabling any person to violate any provisions of this chapter and chapters 144, 306, 307, 407, 578, and 643, RSMo, or of any lawful rule or regulation adopted pursuant to this chapter and chapters 144, 306, 307, 407, 578, and 643, RSMo;
 - (7) The applicant or license holder has filed an application for a license which, as of its effective date, was incomplete in any material respect or contained any statement which was, in light of the circumstances under which it was made, false or misleading with respect to any material fact;
- 40 (8) The applicant or license holder has failed to pay the proper application 41 or license fee or other fees required pursuant to this chapter or chapter 306, 42 RSMo, or fails to establish or maintain a bona fide place of business;
- 43 (9) Uses or permits the use of any special license or license plate assigned 44 to the license holder for any purpose other than those permitted by law;
- 45 (10) The applicant or license holder is finally adjudged insane or 46 incompetent by a court of competent jurisdiction;
 - (11) Use of any advertisement or solicitation which is false;
- 48 (12) Violations of sections 407.511 to 407.556, RSMo, section 578.120, 49 RSMo, which resulted in a conviction or finding of guilt or violation of any federal 50 motor vehicle laws which result in a conviction or finding of guilt.
- 3. Any such complaint shall be filed within one year of the date upon which the department receives notice of an alleged violation of an applicable statute or regulation. After the filing of such complaint, the proceedings shall be conducted in accordance with the provisions of chapter 621, RSMo. Upon a finding by the administrative hearing commission that the grounds, provided in subsection 2 of this section, for disciplinary action are met, the department may, singly or in combination, refuse to issue the person a license, issue a private reprimand, place the person on probation on such terms and conditions as the

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and department in the manner provided in chapter 536, RSMo.

- department deems appropriate for a period of one day to five years, suspend the person's license from one day to six days, or revoke the person's license for such period as the department deems appropriate. The applicant or licensee shall have the right to appeal the decision of the administrative hearing commission
- 4. Upon the suspension or revocation of any person's license issued under sections 301.550 to 301.573, the department shall recall any distinctive number plates that were issued to that licensee.
- 301.567. 1. For purposes of this section, a violation of any of the following advertising standards shall be deemed an attempt by the advertising dealer to obtain a fee or other compensation by fraud, deception or misrepresentation in violation of section 301.562:
- 5 (1) A motor vehicle shall not be advertised as new, either by express terms 6 or implication, unless it is a new motor vehicle as defined in section 301.550;
- 7 (2) When advertising any motor vehicle which is not a new motor vehicle, 8 such advertisement must expressly identify that the motor vehicle is a used motor 9 vehicle by express use of the term "used", or by such other term as is commonly 10 understood to mean that the vehicle is used;
- 11 (3) Any terms, conditions, and disclaimers relating to the advertised motor 12 vehicle's price or financing options shall be stated clearly and conspicuously. An 13 asterisk or other reference symbol may be used to point to a disclaimer or other 14 information, but not be used as a means of contradicting or changing the meaning 15 of an advertised statement;
- 16 (4) The expiration date, if any, of an advertised sale or vehicle price shall 17 be clearly and conspicuously disclosed. In the absence of such disclosure, the 18 advertised sale or vehicle price shall be deemed effective so long as such vehicles 19 remain in the advertising dealership's inventory;
 - (5) The terms "list price", "sticker price", or "suggested retail price" shall be used only in reference to the manufacturer's suggested retail price for new motor vehicles, and, if used, shall be accompanied by a clear and conspicuous disclosure that such terms represent the manufacturer's suggested retail price of the advertised vehicle;
- 25 (6) Terms such as "at cost", "\$...... above cost", "invoice price", and "\$ 26 below/over invoice" shall not be used in advertisements because of the difficulty 27 in determining a dealer's actual net cost at the time of the sale;
 - (7) When the price or financing terms of a motor vehicle are advertised,

- the vehicle shall be fully identified as to year, make, and model. In addition, in advertisements placed by individual dealers and not line-make marketing groups, the advertised price or credit terms shall include all charges which the buyer must pay to the dealer, except buyer-selected options and state and local taxes. If a processing fee or freight or destination charges are not included in the advertised price, the amount of any such processing fee and freight or destination charge must be clearly and conspicuously disclosed within the advertisement;
 - (8) Advertisements of dealer rebates shall not be used, however, this shall not be deemed to prohibit the advertising of manufacturer rebates, so long as all material terms of such rebates are clearly and conspicuously disclosed;
 - (9) "Free"[,] or "at no cost" shall not be used if any purchase is required to qualify for the free item, merchandise, or service;
 - (10) Bait advertising, in which an advertiser may have no intention to sell at the prices or terms advertised, shall not be used. Bait advertising shall include, but not be limited to, the following examples:
 - (a) Not having available for sale the advertised motor vehicles at the advertised prices. If a specific vehicle is advertised, the dealer shall be in possession of a reasonable supply of such vehicles, and they shall be available at the advertised price. If the advertised vehicle is available only in limited numbers or only by order, such limitations shall be stated in the advertisement;
 - (b) Advertising a motor vehicle at a specified price, including such terms as "as low as \$......", but having available for sale only vehicles equipped with dealer-added cost options which increase the selling price above the advertised price;
 - (11) Any reference to monthly payments, down payments, or other reference to financing or leasing information shall be accompanied by a clear and conspicuous disclosure of the following:
- 56 (a) Whether the payment or other information relates to a financing or a 57 lease transaction;
- (b) If the payment or other information relates to a financing transaction, the minimum down payment, annual percentage interest rate, and number of payments necessary to obtain the advertised payment amount must be disclosed, in addition to any special qualifications required for obtaining the advertised terms including, but not limited to, first-time buyer discounts, college graduate discounts, and a statement concerning whether the advertised terms are subject to credit approval;

in dollars;

- (c) If the payment or other information relates to a lease transaction, the total amount due from the purchaser at signing with such costs broken down and identified by category, lease term expressed in number of months, whether the lease is closed-end or open-end, and total cost to the lessee over the lease term
- 70 (12) Any advertisement which states or implies that the advertising dealer 71 has a special arrangement or relationship with the distributor or manufacturer, 72 as compared to similarly situated dealers, shall not be used;
- 73 (13) Any advertisement which, in the circumstances under which it is 74 made or applied, is false, deceptive, or misleading shall not be used;
- 75 (14) No abbreviations for industry words or phrases shall be used in any 76 advertisement unless such abbreviations are accompanied by the fully spelled or 77 spoken words or phrases.
- The requirements of this section shall apply regardless of whether a dealer advertises by means of print, broadcast, or electronic media, or direct mail. If the advertisement is by means of a broadcast or print media, a dealer may provide the disclaimers and disclosures required under subdivision (3) of subsection 1 of this section by reference to an Internet web page or toll-free telephone number containing the information required to be disclosed.
- 3. Dealers shall clearly and conspicuously identify themselves in each advertisement by use of a dealership name which complies with subsection [6] 1 of section 301.560.
- 301.570. 1. It shall be unlawful for any person, partnership, corporation, company or association, unless the seller is a financial institution, or is selling repossessed motor vehicles or is disposing of vehicles used and titled solely in its ordinary course of business or is a collector of antique motor vehicles, to sell or display with an intent to sell six or more motor vehicles in a calendar year, except when such motor vehicles are registered in the name of the seller, unless such person, partnership, corporation, company or association is:
- 8 (1) Licensed as a motor vehicle dealer by the department under the 9 provisions of sections 301.550 to 301.573;
- 10 (2) Exempt from licensure as a motor vehicle dealer pursuant to 11 subsection 4 of section 301.559;
- 12 (3) Selling commercial motor vehicles with a gross weight of at least 13 nineteen thousand five hundred pounds, but only with respect to such commercial 14 motor vehicles;

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- 15 (4) An auctioneer, acting at the request of the owner at an auction, when 16 such auction is not a public motor vehicle auction.
- 2. Any person, partnership, corporation, company or association that has 18 reason to believe that the provisions of this section are being violated shall file a complaint with the prosecuting attorney in the county in which the violation 19 20 occurred. The prosecuting attorney shall investigate the complaint and take appropriate action.
- 22 3. For the purposes of sections 301.550 to 301.573, the sale, barter, 23exchange, lease or rental with option to purchase of six or more motor vehicles in a calendar year by any person, partnership, corporation, company or association, 25whether or not the motor vehicles are owned by them, shall be prima facie evidence of intent to make a profit or gain of money and such person, partnership, 26 corporation, company or association shall be deemed to be acting as a motor 28vehicle dealer without a license.
- 29 4. Any person, partnership, corporation, company or association who violates subsection 1 of this section is guilty of a class A misdemeanor. A second 30 or subsequent conviction shall be deemed a class D felony. 31
 - 5. The provisions of this section shall not apply to liquidation of an estate.
- 301.572. Notwithstanding any other provisions of law, if the director of revenue or his or her designated representative determines through reasonable means that the place of business of a motor vehicle dealer, boat dealer, manufacturer, boat manufacturer, public motor 5 vehicle auction, wholesale motor vehicle auction or wholesale motor vehicle dealer licensed under the provisions of sections 301.550 to 7 301.573 is uninhabited, abandoned, or otherwise not inhabited by the licensee, the director shall send a notice by certified mail indicating the director's determination and that the failure of the licensee to respond within thirty days from the date of the letter will result in the 10 revocation of the license of such business. If the licensee fails to 11 respond to the notice, the license of such business shall be immediately 12revoked and ownership of all dealer license plates and all unused 13 temporary permits previously issued to the licensee by the department 14 of revenue shall immediately revert back to the department of revenue. 15
 - 301.580. 1. The department of revenue may issue special event motor vehicle auction licenses under the provisions of this section. For purposes of this section, a "special event motor vehicle auction" is a

SS SCS SB 781 36

- 4 motor vehicle auction which:
- 5 (1) Ninety percent of the vehicles being auctioned are at least 6 ten years old or older; and
- 7 (2) The duration if no more than three consecutive calendar days 8 and is held no more than two times in a calendar year by a licensee.
- 9 2. A special event motor vehicle auction shall be considered a 10 public motor vehicle auction for purposes of sections 301.559 and 11 301.564.
- 3. Special event motor vehicle auction licensees shall be exempt from the requirements of section 301.560, with the exception of subdivision (4) of subsection 1 of section 301.560.
- 4. An application for a special event motor vehicle auction license must be received by the department at least ninety days prior to the beginning of the special event auction.
- 5. Applicants for a special motor vehicle auction are limited to no more than two special event auctions in any calendar year. A separate application is required for each special event motor vehicle auction.
- 22 6. At least ninety percent of the vehicles being auctioned at a 23 special event motor vehicle auction shall be ten years old or older. The licensee shall, within ten days of the conclusion of a special event motor vehicle auction, submit a report in the form approved by the 25 26 director to the department that includes the make, model, year, and 27vehicle identification number of each vehicle included in the auction. Every vehicle included in the special event auction shall be 28listed, including those vehicles that were auctioned and sold and those 29vehicles that were auctioned but did not sell. Violation of this 30 subsection is a class A misdemeanor. 31
- 7. The applicant for the special event motor vehicle auction shall be responsible for ensuring that a sales tax license or special event sales tax license is obtained for the event if one is required.
- 8. The fee for a special event motor vehicle auction license shall be one thousand dollars. For every vehicle auctioned in violation of subsection 6 of this section, an administrative fee of five hundred dollars shall be paid to the department. Such fees shall be deposited in like manner as other license fees of this section.
- 40 9. In addition to the causes set forth in section 301.562, the

SS SCS SB 781

- department may promulgate rules that establish additional causes to refuse to issue or to revoke a special event license.
- 43 10. A special motor vehicle auction shall last no more than three 44 consecutive days.
- 45 11. The applicant for a special event motor vehicle auction shall 46 be registered to conduct business in this state.
- 12. Every applicant for a special event motor vehicle auction 47 license shall furnish with the application a corporate surety bond or an 48 irrevocable letter of credit as defined in section 400.5-103 issued by any 49 state or federal financial institution in the penal sum of one hundred 50 thousand dollars on a form approved by the department. The bond or 51 irrevocable letter of credit shall be conditioned upon the applicant 52complying with the provisions of the statutes applicable to a special 53event auction license holder and the bond shall be an indemnity for any 54 loss sustained by reason of the acts of the person bonded when such 55acts constitute grounds for the revocation or denial of a special event 56 auction license. The bond shall be executed in the name of the state of 57 58 Missouri for the benefit of all aggrieved parties or the irrevocable 59 letter of credit shall name the state of Missouri as the beneficiary. The 60 aggregate liability of the surety or financial institution to the aggrieved 61 parties shall not exceed the amount of the bond or irrevocable letter of credit. The proceeds of the bond or irrevocable letter of credit shall be 6263 paid upon receipt by the department of a final judgment from a Missouri court of competent jurisdiction against the principal and in 64 favor of an aggrieved party. 65
- 13. No dealer, driveaway, auction, or wholesale plates, or temporary permit booklets, shall be issued in conjunction with a special event motor vehicle auction license.
- 14. Any person or entity who sells a vehicle at a special event motor vehicle auction shall provide, to the buyer, current contact information including, but not limited to, name, address, and telephone number.
- 15. Any rule or portion of a rule, as that term is defined in section 536.010 that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536, and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of

the powers vested with the general assembly pursuant to chapter 536, to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2010, shall be invalid and void.

302.220. It shall be unlawful for any person to display or to permit to be displayed, or to have in his possession, any license or nondriver identification card knowing the same to be fictitious or to have been canceled, suspended, revoked, disqualified or altered; to lend to or knowingly permit the use of by another any license or nondriver identification card issued to the person so lending or permitting the use thereof; to display or to represent as one's own any license or nondriver identification card not issued to the person so displaying the same, or fail or refuse to surrender to the clerk of any division of the circuit court or the director or his or her designee, any license or 9 10 nondriver identification card which has been suspended, canceled, disqualified or revoked, as provided by law or that the director or his or her 11 12designee has reasonable suspicion to believe is fictitious; to use a false or fictitious name or give a false or fictitious address on any application for a 13 license or nondriver identification card, or any renewal or duplicate thereof, 14 or knowingly to make a false statement, or knowingly to conceal a material fact, 1516 or otherwise commit a fraud in any such application; to authorize or consent to any motor vehicle owned by him or under his control to be driven by any person, 1718 when he has knowledge that such person has no legal right to do so, or for any 19 person to drive any motor vehicle in violation of any of the provisions of sections 20302.010 to 302.780; to employ a person to operate a motor vehicle in the transportation of persons or property, with knowledge that such person has not 21complied with the provisions of sections 302.010 to 302.780, or whose license has 2223been revoked, suspended, canceled or disqualified; or who fails to produce his or her license upon demand of any person or persons authorized to make such 2425demand.

302.230. Any person who makes a false unsworn statement or affidavit or knowingly swears or affirms falsely as to any matter or thing required by sections 302.010 to 302.540 shall be deemed guilty of a class A misdemeanor. No person who pleads guilty or nolo contendere, or is found guilty of making a false statement or affidavit shall be licensed to operate a motor vehicle for a period of one year after such plea, finding or conviction. **Notwithstanding any other**

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provision of law, a prosecution under this section may be commenced within one year after the director first discovers the falsity of any statement or affidavit required under sections 302.010 to 302.540, provided that no prosecution shall commence more than six years after such statement or affidavit was made.

302.341. 1. If a Missouri resident charged with a moving traffic violation of this state or any county or municipality of this state fails to dispose of the charges of which the resident is accused through authorized prepayment of fine and court costs and fails to appear on the return date or at any subsequent date to which the case has been continued, or without good cause fails to pay any fine 5 or court costs assessed against the resident for any such violation within the period of time specified or in such installments as approved by the court or as 8 otherwise provided by law, any court having jurisdiction over the charges shall within ten days of the failure to comply inform the defendant by ordinary mail 10 at the last address shown on the court records that the court will order the director of revenue to suspend the defendant's driving privileges if the charges 11 12are not disposed of and fully paid within thirty days from the date of mailing. Thereafter, if the defendant fails to timely act to dispose of the charges 13 and fully pay any applicable fines and court costs, the court shall notify the 14 director of revenue of such failure and of the pending charges against the 15 defendant. Upon receipt of this notification, the director shall suspend the 16 license of the driver, effective immediately, and provide notice of the suspension 1718 to the driver at the last address for the driver shown on the records of the 19 department of revenue. Such suspension shall remain in effect until the court with the subject pending charge requests setting aside the noncompliance 20suspension pending final disposition, or satisfactory evidence of disposition of 21pending charges and payment of fine and court costs, if applicable, is furnished 22to the director by the individual. Upon proof of disposition of charges and 23payment of fine and court costs, if applicable, and payment of the reinstatement 24fee as set forth in section 302.304, the director shall return the license and 25remove the suspension from the individual's driving record. The filing of 26 27financial responsibility with the bureau of safety responsibility, department of revenue, shall not be required as a condition of reinstatement of a driver's license 28 29 suspended solely under the provisions of this section.

2. If any city, town or village receives more than thirty-five percent of its annual general operating revenue from fines and court costs for traffic violations

32 occurring on state highways, all revenues from such violations in excess of 33 thirty-five percent of the annual general operating revenue of the city, town or village shall be sent to the director of the department of revenue and shall be 3435 distributed annually to the schools of the county in the same manner that proceeds of all penalties, forfeitures and fines collected for any breach of the 36 37 penal laws of the state are distributed. For the purpose of this section the words 38 "state highways" shall mean any state or federal highway, including any such highway continuing through the boundaries of a city, town or village with a 39 40 designated street name other than the state highway number. For purposes of this section, the term "traffic violations" shall include moving and 41 42 nonmoving violations and any moving violations, as that term is defined in section 302.010, that are subsequently pled or amended to 43 nonmoving traffic violations. The director of the department of revenue shall 44 set forth by rule a procedure whereby excess revenues as set forth above shall be 45 sent to the department of revenue. If any city, town, or village disputes a 46 47 determination that it has received excess revenues required to be sent to the 48 department of revenue, such city, town, or village may submit to an annual audit by the state auditor under the authority of article IV, section 13 of the Missouri 49 50 Constitution. Any rule or portion of a rule, as that term is defined in section 536.010, RSMo, that is created under the authority delegated in this section shall 51 52become effective only if it complies with and is subject to all of the provisions of 53chapter 536, RSMo, and, if applicable, section 536.028, RSMo. This section and chapter 536, RSMo, are nonseverable and if any of the powers vested with the 54general assembly under chapter 536, RSMo, to review, to delay the effective date, 5556 or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 5728, 2009, shall be invalid and void. 58

303.025. 1. No owner of a motor vehicle registered in this state, or required to be registered in this state, shall operate, register or maintain registration of a motor vehicle, or permit another person to operate such vehicle, unless the owner maintains the financial responsibility which conforms to the requirements of the laws of this state. No nonresident shall operate or permit another person to operate in this state a motor vehicle registered to such nonresident unless the nonresident maintains the financial responsibility which conforms to the requirements of the laws of the nonresident's state of residence. Furthermore, no person shall

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- operate a motor vehicle owned by another with the knowledge that the owner has 10 not maintained financial responsibility unless such person has financial 11 responsibility which covers the person's operation of the other's vehicle; however, 12 13 no owner or nonresident shall be in violation of this subsection if he or she fails to maintain financial responsibility on a motor vehicle which is inoperable or 1415 being stored and not in operation. The director may prescribe rules and regulations for the implementation of this section. 16
 - 2. A motor vehicle owner shall maintain the owner's financial responsibility in a manner provided for in section 303.160, or with a motor vehicle liability policy which conforms to the requirements of the laws of this state. A nonresident motor vehicle owner shall maintain the owner's financial responsibility which conforms to the requirements of the laws of the nonresident's state of residence.
- 3. Any person who violates this section is guilty of a class C misdemeanor. However, no person shall be found guilty of violating this section if the operator demonstrates to the court that he or she met the financial responsibility requirements of this section at the time the peace officer, commercial vehicle enforcement officer or commercial vehicle inspector wrote the citation. In addition to any other authorized punishment, the court shall notify 28the director of revenue of any person convicted pursuant to this section and shall do one of the following:
 - (1) Enter an order suspending the driving privilege as of the date of the court order. If the court orders the suspension of the driving privilege, the court shall require the defendant to surrender to it any driver's license then held by such person. The length of the suspension shall be as prescribed in subsection 2 of section 303.042. The court shall forward to the director of revenue the order of suspension of driving privilege and any license surrendered within ten days;
- (2) Forward the record of the conviction for an assessment of four points; 37 38 or
- (3) In lieu of an assessment of points, render an order of supervision as 39 provided in section 302.303, RSMo. An order of supervision shall not be used in 40 lieu of points more than one time in any thirty-six-month period. Every court 41 42having jurisdiction pursuant to the provisions of this section shall forward a 43 record of conviction to the Missouri state highway patrol, or at the written direction of the Missouri state highway patrol, to the department of revenue, in 44 a manner approved by the director of the department of public safety. The 45

- 46 director shall establish procedures for the record keeping and administration of 47 this section.
- 48 4. Nothing in sections 303.010 to 303.050, 303.060, 303.140, 303.220,
- 49 303.290, 303.330 and 303.370 shall be construed as prohibiting the department
- 50 of insurance, financial institutions and professional registration from approving
- 51 or authorizing those exclusions and limitations which are contained in automobile
- 52 liability insurance policies and the uninsured motorist provisions of automobile
- 53 liability insurance policies.
- 54 5. If a court enters an order of suspension, the offender may appeal such
- 55 order directly pursuant to chapter 512, RSMo, and the provisions of section
- 56 302.311, RSMo, shall not apply.
 - 303.080. 1. In case the operator or the owner of a motor vehicle involved
 - 2 in an accident within this state has no license or registration, or is a nonresident,
 - 3 he shall not be allowed a license or registration until he has complied with the
 - 4 requirements of this chapter to the same extent that would be necessary if, at the
 - 5 time of the accident, he had held a license and registration.
 - 6 2. When a nonresident's operating privilege is suspended pursuant to
 - 7 [section 303.030 or section 303.140] this chapter, the director shall transmit a
- 8 certified copy of the record of such action to the official in charge of the issuance
- 9 of licenses and registration certificates in the state in which such nonresident
- 10 resides[, if the law of such other state provides for action in relation thereto
- 11 similar to that provided for in subsection 3 of this section].
- 3. Upon receipt of such certification that the operating privilege of a
- 13 resident of this state has been suspended or revoked in any such other state
- 14 pursuant to a law providing for its suspension or revocation for failure to deposit
- 15 security for the payment of judgments arising out of a motor vehicle accident,
- 16 under circumstances which would require the director to suspend a nonresident's
- 17 operating privilege had the accident occurred in this state, the director shall
- 18 suspend the license of such resident if he was the operator, and all of his
- 19 registrations if he was the owner of a motor vehicle involved in such
- 20 accident. Such suspension shall continue until such resident furnishes evidence
- 21 of his compliance with the law of such other state relating to the deposit of such
- 22 security.
 - 304.705. 1. In any county with a population of more than one hundred
 - 2 eighty thousand inhabitants that adjoins a county with a charter form of
 - 3 government with a population of more than nine hundred thousand inhabitants,

- 4 all trucks registered for a gross weight of more than twenty-four thousand
- 5 pounds, as of January 1, 2008, shall not be driven in the far left lane upon an
- 6 interstate highway having at least three lanes proceeding in the same direction,
- 7 within three miles of where an interstate highway and a three-digit numbered
- 8 Missouri route intersects with an average daily traffic count on the interstate
- 9 highway of at least one hundred thirty thousand vehicles at such point. The
- 10 Missouri department of transportation shall design, manufacture, and install any
- 11 informational and directional signs at the appropriate locations. Such restriction
- 12 shall not apply when:
- 13 (1) It is reasonably necessary for the operation of the truck to respond to
- 14 emergency conditions; or
- 15 (2) The right or a center lane of a roadway is closed to traffic while under
- 16 construction, maintenance, or repair.
- 17 2. As used in this section, "truck" means any vehicle, machine, tractor
- 18 trailer, or semitrailer, or any combination thereof, propelled or drawn by
- 19 mechanical power and designed for or used in the transportation of property upon
- 20 the highways.
- 21 3. A violation of this section is [an infraction] a class C misdemeanor
- 22 unless such violation causes an immediate threat of an accident, in which case
- 23 such violation shall be deemed a class [C] B misdemeanor, or unless an accident
- 24 results from such violation, in which case such violation is a class A
- 25 misdemeanor.
 - 304.820. 1. Except as otherwise provided in this section, no person
 - 2 [twenty-one years of age or younger] operating a moving motor vehicle upon the
- 3 highways of this state shall, by means of a hand-held electronic wireless
- 4 communications device, send, read, or write a text message or electronic message.
- 5 2. The provisions of subsection 1 of this section shall not apply to a person
- 6 operating:

- (1) An authorized emergency vehicle; or
- 8 (2) A moving motor vehicle while using a hand-held electronic wireless
- 9 communications device to:
- 10 (a) Report illegal activity;
- 11 (b) Summon medical or other emergency help;
- 12 (c) Prevent injury to a person or property; or
- 13 (d) Relay information between a transit or for-hire operator and that
- 14 operator's dispatcher, in which the device is permanently affixed to the vehicle.

- 3. Nothing in this section shall be construed or interpreted as prohibiting a person from making or taking part in a telephone call, by means of a hand-held electronic wireless communications device, while operating a motor vehicle upon the highways of this state.
- 4. As used in this section, "electronic message" means a self-contained piece of digital communication that is designed or intended to be transmitted between hand-held electronic wireless communication devices. "Electronic message" includes, but is not limited to, electronic mail, a text message, an instant message, or a command or request to access an Internet site.
 - 5. As used in this section, "hand-held electronic wireless communications device" includes any hand-held cellular phone, palm pilot, blackberry, or other mobile electronic device used to communicate verbally or by text or electronic messaging, but shall not apply to any device that is permanently embedded into the architecture and design of the motor vehicle.
- 6. As used in this section, "making or taking part in a telephone call"
 means listening to or engaging in verbal communication through a hand-held
 electronic wireless communication device.
- 7. As used in this section, "send, read, or write a text message or electronic message" means using a hand-held electronic wireless telecommunications device to manually communicate with any person by using an electronic message. Sending, reading, or writing a text message or electronic message does not include reading, selecting, or entering a phone number or name into a hand-held electronic wireless communications device for the purpose of making a telephone call.
 - 8. A violation of this section shall be deemed an infraction and shall be deemed a moving violation for purposes of point assessment under section 302.302, RSMo.
 - 9. [The state preempts the field of regulating the use of hand-held electronic wireless communications devices in motor vehicles, and the provisions of this section shall supercede any local laws, ordinances, orders, rules, or regulations enacted by a county, municipality, or other political subdivision to regulate the use of hand-held electronic wireless communication devices by the operator of a motor vehicle] Any city or county shall have the authority to adopt ordinances or regulations which are equivalent to, but not more restrictive than, the provisions of this section.
 - 10. The provisions of this section shall not apply to:

- 51 (1) The operator of a vehicle that is lawfully parked or stopped;
- 52 (2) Any of the following while in the performance of their official duties:
- 53 a law enforcement officer; a member of a fire department; or the operator of a
- 54 public or private ambulance;
- 55 (3) The use of factory-installed or aftermarket global positioning systems
- 56 (GPS) or wireless communications devices used to transmit or receive data as part
- 57 of a digital dispatch system;
- 58 (4) The use of voice-operated technology;
- 59 (5) The use of two-way radio transmitters or receivers by a licensee of the
- 60 Federal Communications Commission in the Amateur Radio Service;
- 61 (6) A person using a handheld mobile telephone in conjunction
- 62 with a voice-operated or hands-free device. The term "voice-operated
- 63 or hands-free device" shall mean a device that allows the user to write,
- 64 send, or read a text message without the use of either hand except to
- 65 activate or deactivate a feature or function.

Section B. The repeal and reenactment of sections 301.010, 301.032,

- 2 301.069, 301.196, 301.200, 301.218, 301.280, 301.560, 301.562, 301.567, and
- 3 301.570, shall become effective January 1, 2011.

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