## SECOND REGULAR SESSION

## SENATE BILL NO. 824

## 100TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR WALLINGFORD.

Pre-filed January 7, 2020, and ordered printed.

4696S.01I

ADRIANE D. CROUSE, Secretary.

## AN ACT

To repeal section 211.071 as enacted by senate bill no. 793 merged with senate bill no. 800, ninety-ninth general assembly, second regular session, and section 211.071 as enacted by house bill no. 215 merged with senate bill no. 36, ninety-seventh general assembly, first regular session, and to enact in lieu thereof two new sections relating to certification of juveniles for trial as an adult, with existing penalty provisions.

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

Section A. Section 211.071 as enacted by senate bill no. 793 merged with

- 2 senate bill no. 800, ninety-ninth general assembly, second regular session, and
- 3 section 211.071 as enacted by house bill no. 215 merged with senate bill no. 36,
- 4 ninety-seventh general assembly, first regular session, are repealed and two new
- 5 sections enacted in lieu thereof, to be known as sections 211.071 and 211.071, to
- 6 read as follows:

211.071. 1. If a petition alleges that a child between the ages of twelve

- 2 and eighteen has committed an offense which would be considered a felony if
- 3 committed by an adult, the court may, upon its own motion or upon motion by the
- 4 juvenile officer, the child or the child's custodian, order a hearing and may, in its
- 5 discretion, dismiss the petition and such child may be transferred to the court of
- 6 general jurisdiction and prosecuted under the general law; except that if a
- 7 petition alleges that any child has committed an offense which would be
- 8 considered first degree murder under section 565.020, second degree murder
- 9 under section 565.021, first degree assault under section 565.050, forcible rape
- 10 under section 566.030 as it existed prior to August 28, 2013, rape in the first
- 11 degree under section 566.030, forcible sodomy under section 566.060 as it existed

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

prior to August 28, 2013, sodomy in the first degree under section 566.060, first degree robbery under section 569.020 as it existed prior to January 1, 2017, or robbery in the first degree under section 570.023, distribution of drugs under section 195.211 as it existed prior to January 1, 2017, [or] the manufacturing of a controlled substance under section 579.055, any offense under section 571.030, any offense under section 571.015, or has committed two or more prior unrelated offenses which would be felonies if committed by an adult, the court shall order a hearing, and may in its discretion, dismiss the petition and transfer the child to a court of general jurisdiction for prosecution under the general law. 

- 2. Upon apprehension and arrest, jurisdiction over the criminal offense allegedly committed by any person between eighteen and twenty-one years of age over whom the juvenile court has retained continuing jurisdiction shall automatically terminate and that offense shall be dealt with in the court of general jurisdiction as provided in section 211.041.
- 3. Knowing and willful age misrepresentation by a juvenile subject shall not affect any action or proceeding which occurs based upon the misrepresentation. Any evidence obtained during the period of time in which a child misrepresents his or her age may be used against the child and will be subject only to rules of evidence applicable in adult proceedings.
- 4. Written notification of a transfer hearing shall be given to the juvenile and his or her custodian in the same manner as provided in sections 211.101 and 211.111. Notice of the hearing may be waived by the custodian. Notice shall contain a statement that the purpose of the hearing is to determine whether the child is a proper subject to be dealt with under the provisions of this chapter, and that if the court finds that the child is not a proper subject to be dealt with under the provisions of this chapter, the petition will be dismissed to allow for prosecution of the child under the general law.
- 5. The juvenile officer may consult with the office of prosecuting attorney concerning any offense for which the child could be certified as an adult under this section. The prosecuting or circuit attorney shall have access to police reports, reports of the juvenile or deputy juvenile officer, statements of witnesses and all other records or reports relating to the offense alleged to have been committed by the child. The prosecuting or circuit attorney shall have access to the disposition records of the child when the child has been adjudicated pursuant to subdivision (3) of subsection 1 of section 211.031. The prosecuting attorney

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shall not divulge any information regarding the child and the offense until the juvenile court at a judicial hearing has determined that the child is not a proper subject to be dealt with under the provisions of this chapter.

- 6. A written report shall be prepared in accordance with this chapter developing fully all available information relevant to the criteria which shall be considered by the court in determining whether the child is a proper subject to be dealt with under the provisions of this chapter and whether there are reasonable prospects of rehabilitation within the juvenile justice system. These criteria shall include but not be limited to:
- 57 (1) The seriousness of the offense alleged and whether the protection of 58 the community requires transfer to the court of general jurisdiction;
  - (2) Whether the offense alleged involved viciousness, force and violence;
- 60 (3) Whether the offense alleged was against persons or property with 61 greater weight being given to the offense against persons, especially if personal 62 injury resulted;
- 63 (4) Whether the offense alleged is a part of a repetitive pattern of offenses 64 which indicates that the child may be beyond rehabilitation under the juvenile 65 code:
- 66 (5) The record and history of the child, including experience with the 67 juvenile justice system, other courts, supervision, commitments to juvenile 68 institutions and other placements;
- 69 (6) The sophistication and maturity of the child as determined by 70 consideration of his or her home and environmental situation, emotional condition 71 and pattern of living;
  - (7) The age of the child;
- 73 (8) The program and facilities available to the juvenile court in 74 considering disposition;
- 75 (9) Whether or not the child can benefit from the treatment or 76 rehabilitative programs available to the juvenile court; and
  - (10) Racial disparity in certification.
- 78 7. If the court dismisses the petition to permit the child to be prosecuted required under the general law, the court shall enter a dismissal order containing:
- 80 (1) Findings showing that the court had jurisdiction of the cause and of 81 the parties;
  - (2) Findings showing that the child was represented by counsel;
- 83 (3) Findings showing that the hearing was held in the presence of the

84 child and his or her counsel; and

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- 85 (4) Findings showing the reasons underlying the court's decision to 86 transfer jurisdiction.
- 8. A copy of the petition and order of the dismissal shall be sent to the prosecuting attorney.
- 9. When a petition has been dismissed thereby permitting a child to be prosecuted under the general law and the prosecution of the child results in a conviction, the jurisdiction of the juvenile court over that child is forever terminated, except as provided in subsection 10 of this section, for an act that would be a violation of a state law or municipal ordinance.
  - 10. If a petition has been dismissed thereby permitting a child to be prosecuted under the general law and the child is found not guilty by a court of general jurisdiction, the juvenile court shall have jurisdiction over any later offense committed by that child which would be considered a misdemeanor or felony if committed by an adult, subject to the certification provisions of this section.
- 100 11. If the court does not dismiss the petition to permit the child to be 101 prosecuted under the general law, it shall set a date for the hearing upon the 102 petition as provided in section 211.171.
- 103 12. The provisions of this section shall become effective on 104 January 1, 2021.
- 211.071. 1. If a petition alleges that a child between the ages of twelve and seventeen has committed an offense which would be considered a felony if committed by an adult, the court may, upon its own motion or upon motion by the juvenile officer, the child or the child's custodian, order a hearing and may, in its discretion, dismiss the petition and such child may be transferred to the court of general jurisdiction and prosecuted under the general law; except that if a petition alleges that any child has committed an offense which would be 7 considered first degree murder under section 565.020, second degree murder under section 565.021, first degree assault under section 565.050, forcible rape under section 566.030 as it existed prior to August 28, 2013, rape in the first 10 11 degree under section 566.030, forcible sodomy under section 566.060 as it existed 12 prior to August 28, 2013, sodomy in the first degree under section 566,060, first degree robbery under section 570.023, or distribution of drugs under section 14 579.055, or has committed two or more prior unrelated offenses which would be felonies if committed by an adult, the court shall order a hearing, and may in its

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16 discretion, dismiss the petition and transfer the child to a court of general 17 jurisdiction for prosecution under the general law.

- 2. Upon apprehension and arrest, jurisdiction over the criminal offense 18 allegedly committed by any person between seventeen and twenty-one years of 19 20 age over whom the juvenile court has retained continuing jurisdiction shall automatically terminate and that offense shall be dealt with in the court of 22 general jurisdiction as provided in section 211.041.
- 23 3. Knowing and willful age misrepresentation by a juvenile subject shall 24 affect any action or proceeding which occurs based upon the misrepresentation. Any evidence obtained during the period of time in which a child misrepresents his or her age may be used against the child and will be subject only to rules of evidence applicable in adult proceedings.
  - 4. Written notification of a transfer hearing shall be given to the juvenile and his or her custodian in the same manner as provided in sections 211.101 and 211.111. Notice of the hearing may be waived by the custodian. Notice shall contain a statement that the purpose of the hearing is to determine whether the child is a proper subject to be dealt with under the provisions of this chapter, and that if the court finds that the child is not a proper subject to be dealt with under the provisions of this chapter, the petition will be dismissed to allow for prosecution of the child under the general law.
- 36 5. The juvenile officer may consult with the office of prosecuting attorney concerning any offense for which the child could be certified as an adult under 37 38 this section. The prosecuting or circuit attorney shall have access to police 39 reports, reports of the juvenile or deputy juvenile officer, statements of witnesses 40 and all other records or reports relating to the offense alleged to have been committed by the child. The prosecuting or circuit attorney shall have access to 41 the disposition records of the child when the child has been adjudicated pursuant 42to subdivision (3) of subsection 1 of section 211.031. The prosecuting attorney 43 shall not divulge any information regarding the child and the offense until the 44 juvenile court at a judicial hearing has determined that the child is not a proper 45 subject to be dealt with under the provisions of this chapter. 46
  - 6. A written report shall be prepared in accordance with this chapter developing fully all available information relevant to the criteria which shall be considered by the court in determining whether the child is a proper subject to be dealt with under the provisions of this chapter and whether there are reasonable prospects of rehabilitation within the juvenile justice system. These

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- 52 criteria shall include but not be limited to:
- 53 (1) The seriousness of the offense alleged and whether the protection of 54 the community requires transfer to the court of general jurisdiction;
  - (2) Whether the offense alleged involved viciousness, force and violence;
- 56 (3) Whether the offense alleged was against persons or property with 57 greater weight being given to the offense against persons, especially if personal 58 injury resulted;
- 59 (4) Whether the offense alleged is a part of a repetitive pattern of offenses 60 which indicates that the child may be beyond rehabilitation under the juvenile 61 code;
- 62 (5) The record and history of the child, including experience with the 63 juvenile justice system, other courts, supervision, commitments to juvenile 64 institutions and other placements;
- 65 (6) The sophistication and maturity of the child as determined by 66 consideration of his home and environmental situation, emotional condition and 67 pattern of living;
- 68 (7) The age of the child;
- 69 (8) The program and facilities available to the juvenile court in 70 considering disposition;
- 71 (9) Whether or not the child can benefit from the treatment or 72 rehabilitative programs available to the juvenile court; and
  - (10) Racial disparity in certification.
  - 7. If the court dismisses the petition to permit the child to be prosecuted under the general law, the court shall enter a dismissal order containing:
- 76 (1) Findings showing that the court had jurisdiction of the cause and of 77 the parties;
  - (2) Findings showing that the child was represented by counsel;
- 79 (3) Findings showing that the hearing was held in the presence of the 80 child and his counsel; and
- 81 (4) Findings showing the reasons underlying the court's decision to 82 transfer jurisdiction.
- 83 8. A copy of the petition and order of the dismissal shall be sent to the prosecuting attorney.
- 9. When a petition has been dismissed thereby permitting a child to be prosecuted under the general law and the prosecution of the child results in a conviction, the jurisdiction of the juvenile court over that child is forever

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88 terminated, except as provided in subsection 10 of this section, for an act that 89 would be a violation of a state law or municipal ordinance.

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- 90 10. If a petition has been dismissed thereby permitting a child to be 91 prosecuted under the general law and the child is found not guilty by a court of 92 general jurisdiction, the juvenile court shall have jurisdiction over any later 93 offense committed by that child which would be considered a misdemeanor or 94 felony if committed by an adult, subject to the certification provisions of this 95 section.
- 96 11. If the court does not dismiss the petition to permit the child to be 97 prosecuted under the general law, it shall set a date for the hearing upon the 98 petition as provided in section 211.171.
- 99 12. The provisions of this section shall expire on December 31, 100 2020.

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