#### No. WD83962

## IN THE MISSOURI COURT OF APPEALS WESTERN DISTRICT

BARBARA PIPPENS, et al., Respondents,

 $\mathbf{v}_{ullet}$ 

JOHN R. ASHCROFT, et al., Appellants.

**Appeal from the Circuit Court of Cole County** 

The Honorable Patricia S. Joyce

#### **RESPONDENTS' APPENDIX**

\_\_\_\_

Charles W. Hatfield, #40363
Alixandra S. Cossette, #68114
Alexander C. Barrett, #68695
Stinson LLP
230 W. McCarty Street
Jefferson City, MO 65101
P: 573.636.6263
F: 573.556.3632
chuck.hatfield@stinson.com
alixandra.cossette@stinson.com
alexander.barrett@stinson.com

ATTORNEYS FOR RESPONDENTS

### TABLE OF CONTENTS

SJR 38 100th Gen. Ass., 2 <sup>nd</sup> Reg. Sess. (Mo. 2020)	A1
Missouri Senate Research Office Summary of SJR 38	A16
Secretary of State's Fair Ballot Language for SJR 38	A19
Mo. Const. Art. III, § 2 (as amended Nov. 2, 1982)	A23
Mo. Const. Art. III, § 7 (as amended Nov. 2, 1982)	A25
Mo. Const. Art. III, § 2 (adopted Nov. 6, 2018)	A29
Mo. Const. Art. III, § 3 (adopted Nov. 6, 2018)	Азо
Mo. Const. Art. III, § 7 (as amended Nov. 6, 2018)	A35
S.B. 113&95, 96th Gen. Ass., 1 <sup>st</sup> Reg. Sess. (Mo. 2011)	A36
S.B. 161, 96th Gen. Ass., 1 <sup>st</sup> Reg. Sess. (Mo. 2011)	42
Petitioners' Demonstrative Trial Exhibit	A6o
Joint Stipulation of Facts and Exhibits	A67

#### SECOND REGULAR SESSION

#### [TRULY AGREED TO AND FINALLY PASSED]

SENATE SUBSTITUTE NO. 3 FOR

### SENATE JOINT RESOLUTION NO. 38

#### 100TH GENERAL ASSEMBLY

2020

4110S.08T

#### JOINT RESOLUTION

Submitting to the qualified voters of Missouri, an amendment repealing sections 2, 3, and 7 of article III of the Constitution of Missouri, and adopting three new sections in lieu thereof relating to regulating the legislature to limit the influence of partisan or other special interests.

Be it resolved by the Senate, the House of Representatives concurring therein:

That at the next general election to be held in the state of Missouri, on

- 2 Tuesday next following the first Monday in November, 2020, or at a special
- 3 election to be called by the governor for that purpose, there is hereby submitted
- 4 to the qualified voters of this state, for adoption or rejection, the following
- amendment to article III of the Constitution of the state of Missouri:
  - Section A. Sections 2, 3, and 7, article III, Constitution of Missouri, are
- 2 repealed and three new sections adopted in lieu thereof, to be known as sections
- 3 2, 3, and 7, to read as follows:
- Section 2. (a) After December 6, 2018, no person serving as a member of
- 2 or employed by the general assembly shall act or serve as a paid lobbyist, register
- 3 as a paid lobbyist, or solicit prospective employers or clients to represent as a
- 4 paid lobbyist during the time of such service until the expiration of two calendar
- 5 years after the conclusion of the session of the general assembly in which the
- 6 member or employee last served and where such service was after December 6,
- 7 2018.
- 8 (b) No person serving as a member of or employed by the general
- 9 assembly shall accept directly or indirectly a gift of any tangible or intangible
- 10 item, service, or thing of value from any paid lobbyist or lobbyist principal [in
- 11 excess of five dollars per occurrence]. This Article shall not prevent candidates

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

for the general assembly, including candidates for reelection, or candidates for offices within the senate or house from accepting campaign contributions consistent with this Article and applicable campaign finance law. Nothing in this section shall prevent individuals from receiving gifts, family support or anything of value from those related to them within the fourth degree by blood or marriage. [The dollar limitations of this section shall be increased or decreased each year by the percentage of increase or decrease from the end of the previous calendar year of the Consumer Price Index, or successor index as published by the U.S. Department of Labor, or its successor agency, and rounded to the nearest dollar amount.]

- (c) The general assembly shall make no law authorizing unlimited campaign contributions to candidates for the general assembly, nor any law that circumvents the contribution limits contained in this Constitution. In addition to other campaign contribution limitations or restrictions provided for by law, the amount of contributions made to or accepted by any candidate or candidate committee from any person other than the candidate in any one election [for the general assembly] to the office of state representative or state senator shall not exceed the following:
- 30 (1) To elect an individual to the office of state senator, two thousand [five] 31 **four** hundred dollars; and
  - (2) To elect an individual to the office of state representative, two thousand dollars.

The contribution limits and other restrictions of this section shall also apply to any person exploring a candidacy for [a public office listed in this subsection] the office of state representative or state senator.

[For purposes of this subsection, "base year amount" shall be the contribution limits prescribed in this section. Contribution limits set forth herein shall be adjusted on the first day of January in each even-numbered year hereafter by multiplying the base year amount by the cumulative Consumer Price Index and rounded to the nearest dollar amount, for all years after 2018.]

(d) No contribution to a candidate for legislative office shall be made or accepted, directly or indirectly, in a fictitious name, in the name of another person, or by or through another person in such a manner as to, or with the intent to, conceal the identity of the actual source of the contribution. There shall be a rebuttable presumption that a contribution to a candidate for public office is made or accepted with the intent to circumvent the limitations on contributions

SS#3 SJR 38 3

55

5657

58

59

60

6162

3

5

imposed in this section when a contribution is received from a committee or organization that is primarily funded by a single person, individual, or other committee that has already reached its contribution limit under any law relating to contribution limitations. A committee or organization shall be deemed to be primarily funded by a single person, individual, or other committee when the committee or organization receives more than fifty percent of its annual funding from that single person, individual, or other committee.

- (e) In no circumstance shall a candidate be found to have violated limits on acceptance of contributions if the Missouri ethics commission, its successor agency, or a court determines that a candidate has taken no action to indicate acceptance of or acquiescence to the making of an expenditure that is deemed a contribution pursuant to this section.
- (f) No candidate shall accept contributions from any federal political action committee unless the committee has filed the same financial disclosure reports that would be required of a Missouri political action committee.
- Section 3. (a) [There is hereby established the post of "Nonpartisan State Demographer". The nonpartisan state demographer shall acquire appropriate information to develop procedures in preparation for drawing legislative redistricting maps on the basis of each federal census for presentation to the house apportionment commission and the senatorial apportionment commission.
- 6 (b) The nonpartisan state demographer shall be selected through the following process. First, state residents may apply for selection to the state 8 auditor using an application developed by the state auditor to determine an applicant's qualifications and expertise relevant to the position. Second, the state 10 auditor shall deliver to the majority leader and minority leader of the senate a list of at least three applicants with sufficient expertise and qualifications, as 11 determined by the state auditor, to perform the duties of the nonpartisan state 12 demographer. Third, if the majority leader and minority leader of the senate 13 14 together agree that a specific applicant should be selected to be the nonpartisan state demographer, that applicant shall be selected and the selection process shall 15 cease. Fourth, if the majority leader and minority leader of the senate cannot 16 together agree on an applicant, they may each remove a number of applicants on 17 18 the state auditor's list equal to one-third of the total number of applicants on that 19 list, rounded down to the next integer, and the state auditor shall then conduct 20 a random lottery of the applicants remaining after removal to select the nonpartisan state demographer. The state auditor shall prescribe a time frame 21

and deadlines for this application and selection process that both encourages numerous qualified applicants and avoids delay in selection. The nonpartisan state demographer shall serve a term of five years and may be reappointed. To be eligible for the nonpartisan state demographer position, an individual shall not have served in a partisan, elected position for four years prior to the appointment. The nonpartisan state demographer shall be disqualified from holding office as a member of the general assembly for four years following the date of the presentation of his or her most recent legislative redistricting map to the house apportionment commission or the senatorial apportionment commission.

- (c)] The house of representatives shall consist of one hundred sixty-three members elected at each general election and [apportioned] **redistricted** as provided in this section.
- [(1)] (b) [Within ten days after the population of this state is reported to the President for each decennial census of the United States or, in the event that a reapportionment has been invalidated by a court of competent jurisdiction, within ten days after such a ruling has been made, the nonpartisan state demographer] The house independent bipartisan citizens commission shall [begin the preparation of legislative districting plans and maps] redistrict the house of representatives using the following methods, listed in order of priority:
- [a.] (1) Districts shall be [established on the basis of total] as nearly equal as practicable in population[. Legislative districts shall each have a total population as nearly equal as practicable to the ideal population for such districts, determined by dividing the number of districts to be established into the total population of the state reported in the federal decennial census], and shall be drawn on the basis of one person, one vote. Districts are as nearly equal as practicable in population if no district deviates by more than one percent from the ideal population of the district, as measured by dividing the number of districts into the statewide population data being used, except that a district may deviate by up to three percent if necessary to follow political subdivision lines consistent with subdivision (4) of this subsection;
- [b.] (2) Districts shall be established in a manner so as to comply with all requirements of the United States Constitution and applicable federal laws, including, but not limited to, the Voting Rights Act of 1965 (as

SS#3 SJR 38 5

amended). [Notwithstanding any other provision of this Article, districts shall not be drawn with the intent or result of denying or abridging the equal opportunity of racial or language minorities to participate in the political process or diminishing their ability to elect representatives of their choice, whether by themselves or by voting in concert with other persons.] The following principles shall take precedence over any other part of this constitution: no district shall be drawn in a manner which results in a denial or abridgment of the right of any citizen of the United States to vote on account of race or color; and no district shall be drawn such that members of any community of citizens protected by the preceding clause have less opportunity than other members of the electorate to participate in the political process and to elect representatives of their choice;

[Districts shall be designed in a manner that achieves both partisan fairness and, secondarily, competitiveness. "Partisan fairness" means that parties shall be able to translate their popular support into legislative representation with approximately equal efficiency. "Competitiveness" means that parties' legislative representation shall be substantially and similarly responsive to shifts in the electorate's preferences.

To this end, the nonpartisan state demographer shall calculate the average electoral performance of the two parties receiving the most votes in the three preceding elections for governor, for United States Senate, and for President of the United States. This index shall be defined as the total votes received by each party in the three preceding elections for governor, for United States Senate, and for President of the United States, divided by the total votes cast for both parties in these elections. Using this index, the nonpartisan state demographer shall calculate the total number of wasted votes for each party, summing across all of the districts in the plan. "Wasted votes" are votes cast for a losing candidate or for a winning candidate in excess of the fifty percent threshold needed for victory. In any plan of apportionment and map of the proposed districts submitted to the respective apportionment commission, the nonpartisan state demographer shall ensure the difference between the two parties' total wasted votes, divided by the total votes cast for the two parties, is as close to zero as practicable.

To promote competitiveness, the nonpartisan state demographer shall use the electoral performance index to simulate elections in which the hypothetical statewide vote shifts by one percent, two percent, three percent, four percent, and 99

100

101102

103

104

105

106

107108

109110

111

112

113

114115

116

117118

119

120

121122

123

124

125

126

127

128129

94 five percent in favor of each party. The vote in each individual district shall be 95 assumed to shift by the same amount as the statewide vote. The nonpartisan 96 state demographer shall ensure that, in each of these simulated elections, the 97 difference between the two parties' total wasted votes, divided by the total votes 98 cast for the two parties, is as close to zero as practicable;

c.] (3) Subject to the requirements of [paragraphs a. and b. of this subdivision] subdivisions (1) and (2) of this subsection, districts shall be composed of contiguous territory as compact as may be. Areas which meet only at the points of adjoining corners are not contiguous. In general, compact districts are those which are square, rectangular, or hexagonal in shape to the extent permitted by natural or political boundaries;

[d.] (4) To the extent consistent with [paragraphs a. to c. of this subdivision, district boundaries shall coincide with the boundaries of political subdivisions of the state. The number of counties and cities divided among more than one district shall be as small as possible. When there is a choice between dividing local political subdivisions, the more populous subdivisions shall be divided before the less populous, but this preference shall not apply to a legislative district boundary drawn along a county line which passes through a city that lies in more than one county subdivisions (1) to (3) of this subsection, communities shall be preserved. Districts shall satisfy this requirement if district lines follow political subdivision lines to the extent possible, using the following criteria, in order of priority. First, each county shall wholly contain as many districts as its population allows. Second, if a county wholly contains one or more districts, the remaining population shall be wholly joined in a single district made up of population from outside the county. If a county does not wholly contain a district, then no more than two segments of a county shall be combined with an adjoining county. Third, split counties and county segments, defined as any part of the county that is in a district not wholly within that county, shall each be as few as possible. Fourth, as few municipal lines shall be crossed as possible;

[e. Preference shall be that districts are compact in form, but the standards established by paragraphs a. to d. of this subdivision take precedence over compactness where a conflict arises between compactness and these standards. In general, compact districts are those which are square, rectangular, or hexagonal in shape to the extent permitted by natural or political boundaries.]

SS#3 SJR 38 7

(5) Districts shall be drawn in a manner that achieves both partisan fairness and, secondarily, competitiveness, but the standards established by subdivisions (1) to (4) of this subsection shall take precedence over partisan fairness and competitiveness. "Partisan fairness" means that parties shall be able to translate their popular support into legislative representation with approximately equal efficiency. "Competitiveness" means that parties' legislative representation shall be substantially and similarly responsive to shifts in the electorate's preferences.

To this end, the average electoral performance of the two political parties receiving the most votes in the three preceding general elections for governor, for United States Senate, and for President of the United States shall be calculated. This index shall be defined as the total votes received by each party in the three preceding general elections for governor, for United States Senate, and for President of the United States, divided by the total votes cast for both parties in these elections. Using this index, the total number of wasted votes for each party, summing across all of the districts in the plan shall be calculated. "Wasted votes" are votes cast for a losing candidate or for a winning candidate in excess of the threshold needed for victory. In any redistricting plan and map of the proposed districts, the difference between the two parties' total wasted votes, divided by the total votes cast for the two parties, shall not exceed fifteen percent.

To promote competitiveness, the electoral performance index shall be used to simulate elections in which the hypothetical statewide vote shifts by one percent, two percent, three percent, four percent, and five percent in favor of each party. The vote in each individual district shall be assumed to shift by the same amount as the statewide vote. In each of these simulated elections, the difference between the two parties' total wasted votes, divided by the total votes cast for the two parties, shall not exceed fifteen percent.

[(2)] (c) Within sixty days after the population of this state is reported to the President for each decennial census of the United States or, in the event that a [reapportionment] redistricting plan has been invalidated by a court of competent jurisdiction, within sixty days that such a ruling has been made, the state committee and the congressional district [committee] committees of each of the two political parties casting the highest vote for governor at the last

168

172

173 174

175

176

178

179

180

181

182

183

184

185

186 187

188

189 190

191

192

193

194

195

196 197

198

199

200

201

202

preceding general election shall meet and the members of [the] each committee shall nominate, by a majority vote of the **elected** members of the committee present, provided that a majority of the elected members is present, [two] 169 170 members of their party, residents in that district, in the case of a congressional district committee, as nominees for [reapportionment 171commissioners the house independent bipartisan citizens commission. [Neither] No party shall select more than one nominee from any one state legislative district. The congressional district committees shall each submit to the governor their list of two elected nominees. The state committees shall each submit to the governor their list of five elected nominees. Within thirty days thereafter, the governor shall appoint a house independent bipartisan citizens commission consisting of one [name] nominee from each list submitted by each congressional district committee and two nominees from each list submitted by each state committee to [reapportion] redistrict the state into one hundred and sixty-three representative districts and to establish the numbers and boundaries of said districts. No person shall be appointed to both the house independent bipartisan citizens commission and the senate independent bipartisan citizens commission during the same redistricting cycle.

If any [of the congressional committees] committee fails to submit a list within such time, the governor shall appoint a member of his or her own choice [from that district and] from the political party of the committee failing to [make the appointment] submit a list, provided that in the case of a congressional district committee failing to submit a list, the person appointed to the commission by the governor shall reside in the congressional district of such committee.

Members of the commission shall be disqualified from holding office as members of the general assembly for four years following the date of the filing by the commission of its final [statement of apportionment] redistricting plan.

For the purposes of this Article, the term congressional district committee or congressional district refers to the congressional district committee or the congressional district from which a congressman was last elected, or, in the event members of congress from this state have been elected at large, the term congressional district committee refers to those persons who last served as the congressional district committee for those districts from which congressmen were SS#3 SJR 38

last elected, and the term congressional district refers to those districts from which congressmen were last elected. Any action pursuant to this section by the congressional district committee shall take place only at duly called meetings, shall be recorded in their official minutes and only members present in person shall be permitted to vote.

- [(3) Within six months after the population of this state is reported to the President for each decennial census of the United States or, in the event that a reapportionment has been invalidated by a court of competent jurisdiction, within six months after such a ruling has been made, the nonpartisan state demographer shall make public and file with the secretary of state and with the house apportionment commission a tentative plan of apportionment and map of the proposed districts, as well as all demographic and partisan data used in the creation of the plan and map.]
- (d) The commissioners so selected shall, [within ten days of receiving the tentative plan of apportionment and map of the proposed districts,] on the fifteenth day, excluding Sundays and state holidays, after all members have been appointed, meet in the capitol building and proceed to organize by electing from their number a chairman, vice chairman and secretary. The commission shall adopt an agenda establishing at least three hearing dates on which hearings open to the public shall be held to hear objections or testimony from interested persons. A copy of the agenda shall be filed with the clerk of the house of representatives within twenty-four hours after its adoption. Executive meetings may be scheduled and held as often as the commission deems advisable.

[The commission may make changes to the tentative plan of apportionment and map of the proposed districts received from the nonpartisan state demographer provided that such changes are consistent with this section and approved by a vote of at least seven-tenths of the commissioners. If no changes are made or approved as provided for in this subsection, the tentative plan of apportionment and map of proposed districts shall become final. Not later than two months of receiving the tentative plan of apportionment and map of the proposed districts, the commission shall file with the secretary of state a final statement of the numbers and the boundaries of the districts together with a map of the districts.]

(e) Not later than five months after the appointment of the commission, the commission shall file with the secretary of state a tentative redistricting plan and map of the proposed districts and

SS#3 SJR 38 10

244

245

246

247

248249

250

251

252

253254

255

256

257

258

259260

261

262

263

264

265266

267

268

269270

271272

273

274

275

during the ensuing fifteen days shall hold such public hearings as may be necessary to hear objections or testimony of interested persons. The commission shall make public the tentative redistricting plan and map of the proposed districts, as well as all demographic and partisan data used in the creation of the plan and map.

- (f) Not later than six months after the appointment of the commission, the commission shall file with the secretary of state a final statement of the numbers and the boundaries of the districts together with a map of the districts, and no statement shall be valid unless approved by at least seven-tenths of the members.
- (g) After the final statement is filed, members of the house of representatives shall be elected according to such districts until a new redistricting plan is made as provided in this section, except that if the final statement is not filed within six months of the time fixed for the appointment of the commission, the commission shall stand discharged and the house of representatives shall be redistricted using the same methods and criteria as described in subsection (b) of this section by a commission of six members appointed from among the judges of the appellate courts of the state of Missouri by the state supreme court, a majority of whom shall sign and file its redistricting plan and map with the secretary of state within ninety days of the date of the discharge of the house independent bipartisan citizens commission. The judicial commission shall make public the tentative redistricting plan and map of the proposed districts, as well as all demographic and partisan data used in the creation of the plan and map. Thereafter, members of the house of representatives shall be elected according to such districts until a redistricting plan is made as provided in this section.
- (h) Each member of the commission shall receive as compensation fifteen dollars a day for each day the commission is in session but not more than one thousand dollars, and, in addition, shall be reimbursed for his **or her** actual and necessary expenses incurred while serving as a member of the commission.
- (i) No [reapportionment] redistricting plan shall be subject to the referendum.
- (j) Any action expressly or implicitly alleging that a redistricting plan violates this Constitution, federal law, or the United States Constitution shall be filed in the circuit court of Cole County and shall name the body that approved the challenged redistricting plan as a

SS#3 SJR 38

276 defendant. Only an eligible Missouri voter who sustains an individual injury by virtue of residing in a district that exhibits the alleged 277278 violation, and whose injury is remedied by a differently drawn district, shall have standing. If the court renders a judgment in which it finds 279 280 that a completed redistricting plan exhibits the alleged violation, its 281 judgment shall adjust only those districts, and only those parts of district boundaries, necessary to bring the map into compliance. The 282 283 supreme court shall have exclusive appellate jurisdiction upon the 284 filing of a notice of appeal within ten days after the judgment has 285 become final.

Section 7. (a) [Within ten days after the population of this state is reported to the President for each decennial census of the United States or, in the event that a reapportionment has been invalidated by a court of competent jurisdiction, within ten days after such a ruling has been made, the nonpartisan state demographer authorized in Article III, Section 3 shall begin the preparation of senatorial districting plans and maps using the same methods and criteria as those required by Article III, Section 3 for the establishment of districts for the house of representatives.

9 (b) Within sixty days after the population of this state is reported to the 10 President for each decennial census of the United States, or within sixty days after a [reapportionment] redistricting plan has been invalidated by a court 11 of competent jurisdiction, the state committee and the congressional district 12 committees of each of the two political parties casting the highest vote for 14 governor at the last preceding general election shall[, at a committee meeting duly called, select by a vote of the individual committee members, and thereafter 15 16 submit to the governor a list of ten persons, and meet and the members of each committee shall nominate, by a majority vote of the elected 17 18 members of the committee present, provided that a majority of the 19 elected members is present, members of their party, residents in that 20 district, in the case of a congressional district committee, as nominees 21for the senate independent bipartisan citizens commission. No party 22 shall select more than one nominee from any one state legislative 23 district. The congressional district committees shall each submit to the governor their list of two elected nominees. The state committees shall 24each submit to the governor their list of five elected nominees. Within 25thirty days thereafter the governor shall appoint a senate independent 26

bipartisan citizens commission consisting of [ten members, five] two nominees from each list submitted by each state committee and one nominee from each list submitted by each congressional district committee, to [reapportion] redistrict the thirty-four senatorial districts and to establish the numbers and boundaries of said districts. No person shall be appointed to both the house independent bipartisan citizens commission and the senate independent bipartisan citizens commission during the same redistricting cycle.

If [either of the party committees] any committee fails to submit a list within such time, the governor shall appoint [five members] a member of his or her own choice from the political party of the committee [so] failing to [act] submit a list, provided that in the case of a congressional district committee failing to submit a list, the person appointed to the commission by the governor shall reside in the congressional district of such committee.

Members of the commission shall be disqualified from holding office as members of the general assembly for four years following the date of the filing by the commission of its final [statement of apportionment] redistricting plan.

- [(c) Within six months after the population of this state is reported to the President for each decennial census of the United States or in the event that a reapportionment has been invalidated by a court of competent jurisdiction, within six months after such a ruling has been made, the nonpartisan state demographer shall file with the secretary of state and with the senatorial apportionment commission a tentative plan of apportionment and map of the proposed districts.]
- (b) The commissioners so selected shall [within ten days of receiving the tentative plan of apportionment and map of the proposed districts required by this subsection], on the fifteenth day, excluding Sundays and state holidays, after all members have been appointed, meet in the capitol building and proceed to organize by electing from their number a chairman, vice chairman and secretary. The commission shall adopt an agenda establishing at least three hearing dates on which hearings open to the public shall be held to hear objections or testimony from interested persons. A copy of the agenda shall be filed with the secretary of the senate within twenty-four hours after its adoption. Executive meetings may be scheduled and held as often as the commission deems advisable. [The commission may make changes to the tentative plan of apportionment and map of the proposed districts received from

SS#3 SJR 38 13

the nonpartisan state demographer provided that such changes are consistent with this section and the methods and criteria required by Section 3 of this Article for the establishment of districts for the house of representatives and approved by a vote of at least seven-tenths of the commissioners. If no changes are made or approved as provided for in this subsection, the tentative plan of apportionment and map of proposed districts shall become final. Not later than two months after receiving the tentative plan of apportionment and map of the proposed districts, the commission shall file with the secretary of state a final statement of the numbers and the boundaries of the districts together with a map of the districts.]

- (c) The senate independent bipartisan citizens commission shall redistrict the senate using the same methods and criteria as those required by subsection (b), section 3 of this article for the redistricting of the house of representatives.
- (d) Not later than five months after the appointment of the senate independent bipartisan citizens commission, the commission shall file with the secretary of state a tentative redistricting plan and map of the proposed districts and during the ensuing fifteen days shall hold such public hearings as may be necessary to hear objections or testimony of interested persons. The commission shall make public the tentative redistricting plan and map of the proposed districts, as well as all demographic and partisan data used in the creation of the plan and map.
- (e) Not later than six months after the appointment of the commission, the commission shall file with the secretary of state a final statement of the numbers and the boundaries of the districts together with a map of the districts, and no statement shall be valid unless approved by at least seven-tenths of the members.
- (f) After the final statement is filed, senators shall be elected according to such districts until a new redistricting plan is made as provided in this section, except that if the final statement is not filed within six months of the time fixed for the appointment of the commission, the commission shall stand discharged and the senate shall be redistricted using the same methods and criteria as described in subsection (b) of section 3 of this article by a commission of six members appointed from among the judges of the appellate courts of the state of Missouri by the state supreme court, a majority of whom

108

109

110

111

114

4

shall sign and file its redistricting plan and map with the secretary of state within ninety days of the date of the discharge of the senate 101 independent bipartisan citizens commission. The judicial commission 102shall make public the tentative redistricting plan and map of the 103proposed districts, as well as all demographic and partisan data used 104 in the creation of the plan and map. Thereafter, senators shall be 105 elected according to such districts until a redistricting plan is made as 106 107 provided in this section.

- (g) Each member of the commission shall receive as compensation fifteen dollars a day for each day the commission is in session, but not more than one thousand dollars, and, in addition, shall be reimbursed for his or her actual and necessary expenses incurred while serving as a member of the commission.
- (h) No [reapportionment] redistricting plan shall be subject to the 112 113 referendum.
- (i) Any action expressly or implicitly alleging that a redistricting plan violates this Constitution, federal law, or the United States 115 116 Constitution shall be filed in the circuit court of Cole County and shall 117 name the body that approved the challenged redistricting plan as a defendant. Only an eligible Missouri voter who sustains an individual 118 119 injury by virtue of residing in a district that exhibits the alleged 120 violation, and whose injury is remedied by a differently drawn district, shall have standing. If the court renders a judgment in which it finds 121122 that a completed redistricting plan exhibits the alleged violation, its judgment shall adjust only those districts, and only those parts of 123124district boundaries, necessary to bring the map into compliance. The supreme court shall have exclusive appellate jurisdiction upon the 125126 filing of a notice of appeal within ten days after the judgment has 127 become final.

Section B. Pursuant to chapter 116, and other applicable constitutional provisions and laws of this state allowing the general assembly to adopt ballot language for the submission of this joint resolution to the voters of this state, the official summary statement of this resolution shall be as follows:

- "Shall the Missouri Constitution be amended to: 5
- Ban all lobbyist gifts to legislators and their employees; 6
- 7 Reduce legislative campaign contribution limits; and
- 8 Create citizen-led independent bipartisan commissions to

SS#3 SJR 38 draw state legislative districts based on one person, one 9 vote, minority voter protection, compactness, 10 competitiveness, fairness, and other criteria?" 11

15

#### Missouri Senate

Full Bill Text All Actions Amendments/CCRs/CCSs Available Summaries Committee Minutes

Fiscal Notes List of 2020 Senate Bills

#### **SJR 38**

Modifies provisions regulating the legislature to limit the influence of partisan or other special interests

#### **Sponsor:**

Hegeman

#### LR Number:

4110S.08T

#### Committee:

Rules, Joint Rules, Resolutions and Ethics

#### **Last Action:**

5/27/2020 - Delivered to Secretary of State

#### Journal Page:

S1218

#### Title:

SS#3 SJR 38

#### **Calendar Position:**

#### Effective Date:

**Upon Voter Approval** 

#### **House Handler:**

Plocher

#### **Current Bill Summary**

SS#3/SJR 38 - This constitutional amendment, if adopted by the voters, makes modifications to Article III, regulating the General Assembly.

**GIFT BAN** 

(Article III, Section 2(b))

Current law allows a member of the General Assembly, a staff member of a member of the General Assembly, or a person employed by the General Assembly to receive a gift of no more than \$5 per occurrence from a lobbyist or lobbyist principal. This amendment prohibits all such gifts from lobbyists or lobbyist principals.

#### CAMPAIGN CONTRIBUTION LIMITATIONS

(Article III, Section 2(c))

The amendment provides that in any election to the office of State Senator, the amount of contributions made to or

accepted by any candidate or candidate committee from any person other than the candidate shall not exceed \$2,400, rather than \$2,500. The amendment additionally repeals a provision subjecting campaign contribution limitations for state senate and state house races to inflation.

#### REDISTRICTING

(Article III, Sections 3 & 7)

Independent Bipartisan Citizens Commissions

Under current law, the nonpartisan state demographer is responsible for preparing new redistricting plans for the House of Representatives and the Senate, which plans may be disapproved by bipartisan commissions nominated by the major political parties and appointed by the Governor. This amendment repeals the post of nonpartisan state demographer and gives all redistricting responsibility to the currently-existing commissions, renamed as the House Independent Bipartisan Citizens Commission and the Senate Independent Bipartisan Citizens Commission, respectively. The membership of each commission is modified such that each commission consists of members (20 each, under the current Congressional apportionment) to be appointed by the Governor from lists provided by the state committee and Congressional district committees of each of the two political parties casting the highest vote for Governor at the last preceding gubernatorial election. For each commission, each state committee shall submit a list of 5 nominees to the Governor and each Congressional district committee shall submit a list of 2 nominees to the Governor. The Governor shall select 2 nominees from each list submitted by each state committee and 1 nominee from each list submitted by each Congressional district committee. No member of either commission may be a member of the other commission.

#### REDISTRICTING CRITERIA

The order of priority for the criteria that is to be used in preparing redistricting plans is as follows:

- 1. No district shall be drawn in a manner which would result in the denial or abridgment of the right of any person to vote on account of race or color. Furthermore, no district shall be drawn such that members of a community of protected citizens have less of an opportunity than other members of the electorate to participate in the political process and elect representatives of their choice.
- 2. Districts shall be as nearly equal as practicable in population and shall be drawn on the basis of one person, one vote. Districts shall not deviate from the ideal population by more than one percent, provided that deviation may be up to three percent if necessary to follow political subdivision lines.
- 3. Districts must be established in a manner that complies with all requirements of federal law, specifically including the Voting Rights Act of 1965.
- 4. Districts must consist of contiguous territory as compact as may be, to the extent permitted in conjunction with the above criteria.
- 5. To the extent permitted in conjunction with the above criteria, communities must be preserved, as described in the amendment.
- 6. Districts must be drawn to achieve partisan fairness and competitiveness, provided that all preceding criteria shall take precedence. Furthermore, current law provides that, in any redistricting plan, the difference between the total "wasted votes" of the two major political parties divided by the total votes cast for such parties shall be as close to zero as practicable. This amendment modifies that requirement by prohibiting such difference from exceeding 15%.

#### REDISTRICTING TIMELINE

Each commission must file a tentative redistricting plan and proposed maps with the Secretary of State within 5 months of appointment. A final statement of such plan and maps must be filed within 6 months with the approval of

at least seven-tenths of the respective commission (14 out of 20 members under the current Congressional apportionment). If either commission fails to file its plan with the Secretary of State within such time period, then the commission failing to do so shall stand discharged and the respective chamber of the General Assembly shall be redistricted using the same criteria listed above by a commission of six members appointed by the Supreme Court from among the judges of the appellate courts of the state of Missouri.

#### ACTIONS CHALLENGING REDISTRICTING PLANS

Any action expressly or implicitly alleging that a redistricting plan violates the Missouri Constitution, federal law, or the United States Constitution must be filed in the Circuit Court of Cole County and shall name the respective commission that approved the challenged plan as a defendant. In order to bring such an action, a plaintiff must be a Missouri voter who resides in a district that exhibits an alleged violation and who would be remedied by a differently drawn district. If the court renders a judgment in which it finds that a completed redistricting plan exhibits the alleged violation, the court may only adjust those districts necessary to bring the map into compliance. The Supreme Court shall have exclusive appellate jurisdiction upon the filing of a notice of appeal within ten days after the judgment has become final.

This constitutional amendment is substantially similar to SJR 49 (2020), SJR 57 (2020), and HCS/HJRs 101 & 76 (2020) and similar to SJR 29 (2019) and HCS/HJRs 48, 46, & 47 (2019).

SCOTT SVAGERA

#### Amendments

4110S.05F - SS Withdrawn 4110S05.09S - SA 1 Moot 4110S05.20S - SSA 1 SA 1 Withdrawn 4110S05.19S - SA 1 SSA 1 SA 1 Withdrawn 4110S.06F - SS#2 Withdrawn 4110S06.04S - SA 1 SS#2 Moot 4110S.08F - SS #3 Adopted, as amended 4110S08.01S - SA 1 SS#3 Adopted 2020 Ballot Measures Page 3 of 4

# The following ballot measure has been submitted by the 100th General Assembly, Second Regular Session, for the November 3, 2020 general election.

#### **Official Ballot Title**

Amendment 3



[Proposed by 100th General Assembly (Second Regular Session) SS3 SJR 38]

#### Official Ballot Title:

Shall the Missouri Constitution be amended to:

- Ban all lobbyist gifts to legislators and their employees;
- · Reduce legislative campaign contribution limits; and
- Create citizen-led independent bipartisan commissions to draw state legislative districts based on one person, one vote, minority voter protection, compactness, competitiveness, fairness, and other criteria?

State governmental entities expect no cost or savings. Individual local governmental entities expect significant decreased revenues of a total unknown amount.

#### Fair Ballot Language:

A "yes" vote will amend the Missouri Constitution to reduce the limits on campaign contributions that candidates for state senator can accept from individuals or entities by \$100 per election. There is no change for candidates for state representative.

The amendment prohibits state legislators and their employees from accepting a gift of any value (which is currently \$5) from paid lobbyists or the lobbyists' clients.

The amendment modifies the criteria for redrawing legislative districts and changes the process for redrawing state legislative district boundaries during redistricting by giving redistricting responsibility to a bipartisan commission, renames them, and increases membership to 20 by adding four commissioners appointed by the Governor from nominations by the two major political party's state committees.

A "**no**" vote will not amend the Missouri Constitution regarding campaign contributions, lobbyist gifts, and the process and criteria for redistricting.

2020 Ballot Measures Page 4 of 4

If passed, this measure will have no impact on taxes.



# Constitution State of Missouri

## Constitution of the United States

JOHN R. ASHCROFT SECRETARY OF STATE

**Revised January 2017** 

### ARTICLE II THE DISTRIBUTION OF POWERS

#### SECTION

1. Three departments of government—separation of powers.

**Section 1. Three departments of government—separation of powers.—**The powers of government shall be divided into three distinct departments—the legislative, executive and judicial—each of which shall be confided to a separate magistracy, and no person, or collection of persons, charged with the exercise of powers properly belonging to one of those departments, shall exercise any power properly belonging to either of the others, except in the instances in this constitution expressly directed or permitted.

Source: Const. of 1875, Art. III.

#### ARTICLE III LEGISLATIVE DEPARTMENT

#### SECTION

- Legislative power—general assembly.
- 2. Election of representatives apportionment commission, appointment, duties, compensation.
- 3. (Repealed November 2, 1982, L. 1982 SJR 39, §1 2nd Reg. Sess.)
- 4. Qualifications of representatives.
- Senators—number—senatorial districts.
- 6. Qualifications of senators.
- $7. \ \ Senatorial\ apportionment\ commission-number,\ appointment,\ duties,\ compensation.$
- 8. Term limitations for members of general assembly.
- 9. Apportionment of representatives.
- 10. Basis of apportionment-alteration of districts.
- 11. Time of election of senators and representatives.
- 12. Members of general assembly disqualified from holding other offices.
- 13. Vacation of office by removal of residence.
- 14. Writs of election to fill vacancies.
- 15. Oath of office of members of assembly -administration effect of refusal to take oath and conviction of violation.
- 16. Compensation, mileage allowance and expenses of general assembly members.
- 17. Limitation on number of legislative employees.
- 18. Appointment of officers of houses—jurisdiction to determine membership—power to make rules, punish for contempt and disorderly conduct and expel members.
- 19. Legislative privileges.
- 20. Regular sessions of assembly—quorum—compulsory attendance—public sessions—limitation on power to adjourn.
- 20(a). Automatic adjournment—tabling of bills, when.
- 20(b). Special session, procedure to convene—limitations—automatic adjournment.

#### LEGISLATIVE PROCEEDINGS

- Style of laws—bills—limitation on amendments—power of each house to originate and amend bills—reading of bills.
- 22. Referral of bills to committees—recall of referred bills—records of committees—provision for interim meetings.
- 23. Limitation of scope of bills-contents of titles-exceptions.
- 24. Printing of bills and amendments.
- 25. Limitation on introduction of bills.
- 26. Legislative journals—demand for yeas and nays—manner and record of vote.
- $27. \ \ Concurrence\ in\ amendments-adoption\ of\ conference\ committee\ reports-final\ passage\ of\ bills.$
- 28. Form of reviving, reenacting and amending bills.
- 29. Effective date of laws—exceptions—procedure in emergencies and upon recess.
- 30. Signing of bills by presiding officers—procedure on objections—presentation of bills to governor.
- 31. Governor's duty as to bills and joint resolutions—time limitations—failure to return, bill becomes law.
- 32. Vetoed bills reconsidered, when.
- 33. (Repealed August 5, 1986, L. 1986 HCS HJR 4 and 20, §1, 1st Reg. Sess.)
- 34. Revision of general statutes—limitation on compensation.
- 35. Committee on legislative research.

#### CONSTITUTION OF MISSOURI

#### LIMITATION OF LEGISLATIVE POWER

#### SECTION

- 36. Payment of state revenues and receipts to treasury—limitation of withdrawals to appropriations—order of appro-
- 37. Limitation on state debts and bond issues.
- 37(a). State building bond issue authorized—interest rate—payment from income tax and other funds.
- 37(b). Water pollution control fund established—bonds authorized—funds to stand appropriated.
- 37(c). Additional water pollution control bonds authorized—procedure.37(d). Third state building bond issue authorized—procedures—use of funds.
- 37(e). Water pollution control, improvement of drinking water systems and storm water control—bonds authorized, pro-
- 37(f). Fourth state building bond and interest fund created—bond issue authorized, procedure—use of funds.
- 37(g). Rural water and sewer grants and loans bonds authorized, procedure.
- 37(h). Stormwater control—bonds authorized, procedure.
- 38(a). Limitation on use of state funds and credit—exceptions—public calamity—blind pensions—old age assistance aid to children—direct relief—adjusted compensation for veterans—rehabilitation—participation in federal aid.
- 38(b). Tax levy for blind pension fund.
- 38(c). Neighborhood improvement districts, cities and counties may be authorized to establish, powers and duties—limitation on indebtedness.
- 38(d). Stem cell research—title of law—permissible research—violations, penalty—report required, when—prohibited acts-definitions.
  - 39. Limitation of power of general assembly.
- 39(a). Bingo may be authorized—requirements.

#### STATE LOTTERY

- 39(b). State lottery, authority to establish—lottery proceeds fund established, purpose.
- 39(c). Pari-mutuel wagering may be authorized by general assembly-horse racing commission established, election procedure to adopt or reject horse racing.
- 39(d). Gaming revenues to be appropriated to public institutions of elementary, secondary and higher education.
- 39(e). Riverboat gambling authorized on Missouri and Mississippi rivers—boats in moats authorized.
- 39(f). Raffles and sweepstakes authorized.
  - 40. Limitations on passage of local and special laws.
  - 41. Indirect enactment of local and special laws-repeal of local and special laws.
  - 42. Notice of proposed local or special laws.
  - 43. Title and control of lands of United States—exemption from taxation—taxation of lands of nonresidents.
  - 44. Uniform interest rates.
  - 45. Congressional apportionment.
- 45(a). Term limitations for members of U.S. Congress—effective when—voluntary observance required, when.
  46. Militia.
- 46(a). Emergency duties and powers of assembly on enemy attack.
  - 47. State parks-appropriations for, required.
  - 48. Historical memorials and monuments—acquisition of property.

#### INITIATIVE AND REFERENDUM

- 49. Reservation of power to enact and reject laws.
- 50. Initiative petitions—signatures required—form and procedure.
- 51. Appropriations by initiative—effective date of initiated laws—conflicting laws concurrently adopted.
- 52(a). Referendum—exceptions—procedure.
- 52(b). Veto power-elections-effective date.
  - 53. Basis for computation of signatures required.

**Section 1. Legislative power—general assembly.—**The legislative power shall be vested in a senate and house of representatives to be styled "The General Assembly of the State of Missouri."

Source: Const. of 1875, Art. IV, Sec. 1.

Section 2. Election of representatives—apportionment commission, appointment, duties, compensation.—The house of representatives shall consist of one hundred sixty-three members elected at each general election and apportioned in the following manner: Within sixty days after the population of this state is reported to the President for each decennial census of the United States and, in the event that a reapportionment has been invalidated by a court of competent jurisdiction, within sixty days after notification by the governor that such a ruling has been made, the congressional district committee of each of the two parties casting the highest vote for governor at the last preceding election shall meet and the members of the committee shall nominate, by a majority vote of the members of the committee present, provided that a majority of the elected members is present, two members of their party, residents in that district, as nominees for reapportionment commissioners. Neither party shall select more than one nominee from any one state legislative district. The congressional committees shall each submit to the governor their list of elected nominees. Within thirty days the governor shall appoint a commission consisting of one name from each list to reapportion the state into one hundred and sixty-three representative districts and to establish the numbers and boundaries of said districts.

If any of the congressional committees fails to submit a list within such time the governor shall appoint a member of his own choice from that district and from the political party of the committee failing to make the appointment.

Members of the commission shall be disqualified from holding office as members of the general assembly for four years following the date of the filing by the commission of its final statement of apportionment.

For the purposes of this article, the term congressional district committee or congressional district refers to the congressional district committee or the congressional district from which a congressman was last elected, or, in the event members of congress from this state have been elected at large, the term congressional district committee refers to those persons who last served as the congressional district committee for those districts from which congressmen were last elected, and the term congressional district refers to those districts from which congressmen were last elected. Any action pursuant to this section by the congressional district committee shall take place only at duly called meetings, shall be recorded in their official minutes and only members present in person shall be permitted to vote.

The commissioners so selected shall on the fifteenth day, excluding Sundays and holidays, after all members have been selected, meet in the capitol building and proceed to organize by electing from their number a chairman, vice chairman and secretary and shall adopt an agenda establishing at least three hearing dates on which hearings open to the public shall be held. A copy of the agenda shall be filed with the clerk of the house of representatives within twenty-four hours after its adoption. Executive meetings may be scheduled and held as often as the commission deems advisable.

The commission shall reapportion the representatives by dividing the population of the state by the number one hundred sixty-three and shall establish each district so that the population of that district shall, as nearly as possible, equal that figure.

Each district shall be composed of contiguous territory as compact as may be.

Not later than five months after the appointment of the commission, the commission shall file with the secretary of state a tentative plan of apportionment and map of the proposed districts and during the ensuing fifteen days shall hold such public hearings as may be necessary to hear objections or testimony of interested persons.

Not later than six months after the appointment of the commission, the commission shall file with the secretary of state a final statement of the numbers and the boundaries of the districts together with a map of the districts, and no statement shall be valid unless approved by at least seven-tenths of the members.

After the statement is filed members of the house of representatives shall be elected according to such districts until a reapportionment is made as herein provided, except that if the statement is not filed within six months of the time fixed for the appointment of the commission, it shall stand discharged and the house of representatives shall be

apportioned by a commission of six members appointed from among the judges of the appellate courts of the state of Missouri by the state supreme court, a majority of whom shall sign and file its apportionment plan and map with the secretary of state within ninety days of the date of the discharge of the apportionment commission. Thereafter members of the house of representatives shall be elected according to such districts until a reapportionment is made as herein provided.

Each member of the commission shall receive as compensation fifteen dollars a day for each day the commission is in session but not more than one thousand dollars, and, in addition, shall be reimbursed for his actual and necessary expenses incurred while serving as a member of the commission.

No reapportionment shall be subject to the referendum.

(Amended January 14, 1966) (Amended November 2, 1982)

#### Section 3. (Repealed November 2, 1982, L. 1982 SJR 39, §1 2nd Reg. Sess.)

**Section 4. Qualifications of representatives.**—Each representative shall be twenty-four years of age, and next before the day of his election shall have been a qualified voter for two years and a resident of the county or district which he is chosen to represent for one year, if such county or district shall have been so long established, and if not, then of the county or district from which the same shall have been taken.

Source: Const. of 1875, Art. IV. Sec. 4.

**Section 5. Senators—number—senatorial districts.—**The Senate shall consist of thirty-four members elected by the qualified voters of the respective districts for four years. For the election of senators, the state shall be divided into convenient districts of contiguous territory, as compact and nearly equal in population as may be.

Source: Const. of 1875, Art. IV, Secs. 5, 9. (Amended January 14, 1966)

Section 6. Qualifications of senators.—Each senator shall be thirty years of age, and next before the day of his election shall have been a qualified voter of the state for three years and a resident of the district which he is chosen to represent for one year, if such district shall have been so long established, and if not, then of the district or districts from which the same shall have been taken.

Source: Const. of 1875, Art. IV, Sec. 6.

Section 7. Senatorial apportionment commission—number, appointment, duties, compensation.—Within sixty days after the population of this state is reported to the President for each decennial census of the United States, and within sixty days after notification by the governor that a reapportionment has been invalidated by a court of competent jurisdiction, the state committee of each of the two political parties casting the highest vote for governor at the last preceding election shall, at a committee meeting duly called, select by a vote of the individual committee members, and thereafter submit to the governor a list of ten persons, and within thirty days thereafter the governor shall appoint a commission of ten members, five from each list, to reapportion the thirty-four senatorial districts and to establish the numbers and boundaries of said districts.

If either of the party committees fails to submit a list within such time the governor shall appoint five members of his own choice from the party of the committee so failing to act.

Members of the commission shall be disqualified from holding office as members of the general assembly for four years following the date of the filing by the commission of its final statement of apportionment.

The commissioners so selected shall on the fifteenth day, excluding Sundays and holidays, after all members have been selected, meet in the capitol building and proceed to organize by electing from their number a chairman, vice chairman and secretary and shall adopt an agenda establishing at least three hearing dates on which hearings open to the public shall be held. A copy of the agenda shall be filed with the secretary of the senate within twenty-four hours after its adoption. Executive meetings may be scheduled and held as often as the commission deems advisable.

The commission shall reapportion the senatorial districts by dividing the population of the state by the number thirty-four and shall establish each district so that the population of that district shall, as nearly as possible, equal that figure; no county lines shall be crossed except when necessary to add sufficient population to a multi-district county or city to complete only one district which lies partly within such multi-district county or city so as to be as nearly equal as practicable in population. Any county with a population in excess of the quotient obtained by dividing the population of the state by the number thirty-four is hereby declared to be a multi-district county.

Not later than five months after the appointment of the commission, the commission shall file with the secretary of state a tentative plan of apportionment and map of the proposed districts and during the ensuing fifteen days shall hold such public hearings as may be necessary to hear objections or testimony of interested persons.

Not later than six months after the appointment of the commission, the commission shall file with the secretary of state a final statement of the numbers and the boundaries of the districts together with a map of the districts, and no statement shall be valid unless approved by at least seven members.

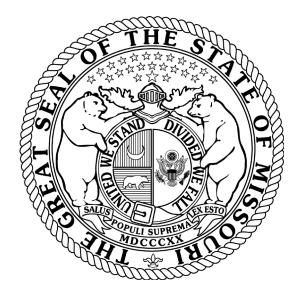
After the statement is filed senators shall be elected according to such districts until a reapportionment is made as herein provided, except that if the statement is not filed within six months of the time fixed for the appointment of the commission, it shall stand discharged and the senate shall be apportioned by a commission of six members appointed from among the judges of the appellate courts of the state of Missouri by the state supreme court, a majority of whom shall sign and file its apportionment plan and map with the secretary of state within ninety days of the date of the discharge of the apportionment commission. Thereafter senators shall be elected according to such districts until a reapportionment is made as herein provided.

Each member of the commission shall receive as compensation fifteen dollars a day for each day the commission is in session, but not more than one thousand dollars, and, in addition, shall be reimbursed for his actual and necessary expenses incurred while serving as a member of the commission.

No reapportionment shall be subject to the referendum.

(Amended January 14, 1966) (Amended November 2, 1982)

Section 8. Term limitations for members of General Assembly.—No one shall be elected to serve more than eight years total in any one house of the General Assembly nor more than sixteen years total in both houses of the General Assembly. In applying this section, service in the General Assembly resulting from an election prior to December 3, 1992, or service of less than one year, in the case of a member of the house of representatives, or two years, in the case of a member of the senate, by a person elected after the effective date of this section to complete the term of another person, shall not be counted.



# Constitution State of Missouri

## Constitution of the United States

JOHN R. ASHCROFT SECRETARY OF STATE

**Revised January 2019** 

person, or collection of persons, charged with the exercise of powers properly belonging to one of those departments, shall exercise any power properly belonging to either of the others, except in the instances in this constitution expressly directed or permitted.

Source: Const. of 1875, Art. III.

#### ARTICLE III LEGISLATIVE DEPARTMENT

#### SECTION

- Legislative power—general assembly.
   Prohibited activities by General Assembly members and employees—campaign contribution limits and restrictions.
- 3. State demographer established and selected-election of representatives-legislative districts established-congressional district commission.
- 4. Qualifications of representatives.
- Senators—number—senatorial districts.
- 6. Qualifications of senators.
- 7. Senatorial districts established—senatorial apportionment commission.
- 8. Term limitations for members of general assembly.
- 9. Apportionment of representatives.10. Basis of apportionment—alteration of districts.
- 11. Time of election of senators and representatives.
- 12. Members of general assembly disqualified from holding other offices.
- 13. Vacation of office by removal of residence.
- 14. Writs of election to fill vacancies.
- 15. Oath of office of members of assembly—administration—effect of refusal to take oath and conviction of violation.
- Compensation, mileage allowance and expenses of general assembly members.
- 17. Limitation on number of legislative employees.
- 18. Appointment of officers of houses—jurisdiction to determine membership—power to make rules, punish for contempt and disorderly conduct and expel members.
- 19. Legislative privileges—legislative records—legislative proceedings public.
- 20. Regular sessions of assembly—quorum—compulsory attendance—public sessions—limitation on power to adjourn.
- 20(a). Automatic adjournment—tabling of bills, when.
- 20(b). Special session, procedure to convene—limitations—automatic adjournment.
- 20(c). Political fundraising prohibited on state property.
- 20(d). Severability provision.

#### LEGISLATIVE PROCEEDINGS

- 21. Style of laws-bills-limitation on amendments-power of each house to originate and amend bills-reading of
- 22. Referral of bills to committees—recall of referred bills—records of committees—provision for interim meetings.
- 23. Limitation of scope of bills—contents of titles—exceptions.
- Printing of bills and amendments.
- Limitation on introduction of bills.
- 26. Legislative journals—demand for yeas and nays—manner and record of vote.
- Concurrence in amendments—adoption of conference committee reports—final passage of bills.
   Form of reviving, reenacting and amending bills.
   Effective date of laws—exceptions—procedure in emergencies and upon recess.

- 30. Signing of bills by presiding officers—procedure on objections—presentation of bills to governor.
- 31. Governor's duty as to bills and joint resolutions—time limitations—failure to return, bill becomes law.
- 32. Vetoed bills reconsidered, when.
- 33. (Repealed August 5, 1986, L. 1986 HCS HJR 4 and 20, §1, 1st Reg. Sess.)
- 34. Revision of general statutes—limitation on compensation.
- 35. Committee on legislative research.

#### LIMITATION OF LEGISLATIVE POWER

- 36. Payment of state revenues and receipts to treasury—limitation of withdrawals to appropriations—order of appro-
- 37. Limitation on state debts and bond issues.
- 37(a). State building bond issue authorized—interest rate—payment from income tax and other funds.
- 37(b). Water pollution control fund established—bonds authorized—funds to stand appropriated.
- 37(c). Additional water pollution control bonds authorized—procedure.37(d). Third state building bond issue authorized—procedures—use of funds.

#### SECTION

- 37(e). Water pollution control, improvement of drinking water systems and storm water control—bonds authorized, pro-
- 37(f). Fourth state building bond and interest fund created—bond issue authorized, procedure—use of funds.
- 37(g). Rural water and sewer grants and loans—bonds authorized, procedure.
- 37(h). Storm water control plans, studies and projects—bonds authorized, procedure—storm water control bond and interest fund created, administration (includes St. Louis City and counties of the first classification).
- 38(a). Limitation on use of state funds and credit—exceptions—public calamity—blind pensions—old age assistance aid to children—direct relief—adjusted compensation for veterans—rehabilitation—participation in federal aid.
- 38(b). Tax levy for blind pension fund.
- 38(c). Neighborhood improvement districts, cities and counties may be authorized to establish, powers and duties—limitation on indebtedness.
- 38(d). Stem cell research—title of law—permissible research—violations, penalty—report required, when—prohibited acts-definitions.
  - 39. Limitation of power of general assembly.
- 39(a). Bingo may be authorized—requirements.

#### STATE LOTTERY

- 39(b). State lottery, authority to establish—lottery proceeds fund established, purpose.
- 39(c). Pari-mutuel wagering may be authorized by general assembly—horse racing commission established, election procedure to adopt or reject horse racing.
- 39(d). Gaming revenues to be appropriated to public institutions of elementary, secondary and higher education.
- 39(e). Riverboat gambling authorized on Missouri and Mississippi rivers—boats in moats authorized.
- 39(f). Raffles and sweepstakes authorized.
  - 40. Limitations on passage of local and special laws.
  - 41. Indirect enactment of local and special laws—repeal of local and special laws.42. Notice of proposed local or special laws.

  - 43. Title and control of lands of United States—exemption from taxation—taxation of lands of nonresidents.
  - 44. Uniform interest rates.
  - 45. Congressional apportionment.
- 45(a). Term limitations for members of U.S. Congress—effective when—voluntary observance required, when.
- 46(a). Emergency duties and powers of assembly on enemy attack.47. State parks—appropriations for, required.

  - 48. Historical memorials and monuments—acquisition of property.

#### INITIATIVE AND REFERENDUM

- 49. Reservation of power to enact and reject laws.
- 50. Initiative petitions—signatures required—form and procedure.
- 51. Appropriations by initiative—effective date of initiated laws—conflicting laws concurrently adopted.
- 52(a). Referendum—exceptions—procedure.
- 52(b). Veto power—elections—effective date.
  - 53. Basis for computation of signatures required.

Section 1. Legislative power—general assembly.—The legislative power shall be vested in a senate and house of representatives to be styled "The General Assembly of the State of Missouri."

Source: Const. of 1875, Art. IV, Sec. 1.

\*Section 2. Prohibited activities by General Assembly members and employees—campaign contribution limits and restrictions.—(a) After December 6, 2018, no person serving as a member of or employed by the general assembly shall act or serve as a paid lobbyist, register as a paid lobbyist, or solicit prospective employers or clients to represent as a paid lobbyist during the time of such service until the expiration of two calendar years after the conclusion of the session of the general assembly in which the member or employee last served and where such service was after December

(b) No person serving as a member of or employed by the general assembly shall accept directly or indirectly a gift of any tangible or intangible item, service, or thing of value from any paid lobbyist or lobbyist principal in excess of five dollars per occurrence. This Article shall not prevent candidates for the general assembly, including candidates for reelection, or candidates for offices within the senate or house from accepting campaign contributions consistent with this Article and applicable campaign finance law. Nothing in this section shall prevent individuals from receiving gifts, family support or anything of value from those related to them within the fourth degree by blood or marriage. The dollar limitations of this section shall be increased or decreased each year by the percentage of increase or decrease from the end of the previous calendar year of the Consumer Price Index, or successor index as published by the U.S. Department of Labor, or its successor agency, and rounded to the nearest dollar amount.

- (c) The general assembly shall make no law authorizing unlimited campaign contributions to candidates for the general assembly, nor any law that circumvents the contribution limits contained in this Constitution. In addition to other campaign contribution limitations or restrictions provided for by law, the amount of contributions made to or accepted by any candidate or candidate committee from any person other than the candidate in any one election for the general assembly shall not exceed the following:
- (1) To elect an individual to the office of state senator, two thousand five hundred dollars; and
- (2) To elect an individual to the office of state representative, two thousand dollars.

The contribution limits and other restrictions of this section shall also apply to any person exploring a candidacy for a public office listed in this subsection.

For purposes of this subsection, "base year amount" shall be the contribution limits prescribed in this section. Contribution limits set forth herein shall be adjusted on the first day of January in each even-numbered year hereafter by multiplying the base year amount by the cumulative Consumer Price Index and rounded to the nearest dollar amount, for all years after 2018.

- (d) No contribution to a candidate for legislative office shall be made or accepted, directly or indirectly, in a fictitious name, in the name of another person, or by or through another person in such a manner as to, or with the intent to, conceal the identity of the actual source of the contribution. There shall be a rebuttable presumption that a contribution to a candidate for public office is made or accepted with the intent to circumvent the limitations on contributions imposed in this section when a contribution is received from a committee or organization that is primarily funded by a single person, individual, or other committee that has already reached its contribution limit under any law relating to contribution limitations. A committee or organization shall be deemed to be primarily funded by a single person, individual, or other committee when the committee or organization receives more than fifty percent of its annual funding from that single person, individual, or other committee.
- (e) In no circumstance shall a candidate be found to have violated limits on acceptance of contributions if the Missouri ethics commission, its successor agency, or a court determines that a candidate has taken no action to indicate acceptance of or acquiescence to the making of an expenditure that is deemed a contribution pursuant to this section.
- (f) No candidate shall accept contributions from any federal political action committee unless the committee has filed the same financial disclosure reports that would be required of a Missouri political action committee.

(Adopted November 6, 2018)

\*Section 3. State demographer established and selected—election of representatives—legislative districts established—congressional district commission.—(a) There is hereby established the post of "Nonpartisan State Demographer". The nonpar-

<sup>\*</sup>Transferred 2018; Article III, § 3. This new section has no continuity with the former version.

tisan state demographer shall acquire appropriate information to develop procedures in preparation for drawing legislative redistricting maps on the basis of each federal census for presentation to the house apportionment commission and the senatorial apportionment commission.

- (b) The nonpartisan state demographer shall be selected through the following process. First, state residents may apply for selection to the state auditor using an application developed by the state auditor to determine an applicant's qualifications and expertise relevant to the position. Second, the state auditor shall deliver to the majority leader and minority leader of the senate a list of at least three applicants with sufficient expertise and qualifications, as determined by the state auditor, to perform the duties of the nonpartisan state demographer. Third, if the majority leader and minority leader of the senate together agree that a specific applicant should be selected to be the nonpartisan state demographer, that applicant shall be selected and the selection process shall cease. Fourth, if the majority leader and minority leader of the senate cannot together agree on an applicant, they may each remove a number of applicants on the state auditor's list equal to one-third of the total number of applicants on that list, rounded down to the next integer, and the state auditor shall then conduct a random lottery of the applicants remaining after removal to select the nonpartisan state demographer. The state auditor shall prescribe a time frame and deadlines for this application and selection process that both encourages numerous qualified applicants and avoids delay in selection. The nonpartisan state demographer shall serve a term of five years and may be reappointed. To be eligible for the nonpartisan state demographer position an individual shall not have served in a partisan, elected position for four years prior to the appointment. The non-partisan state demographer shall be disqualified from holding office as a member of the general assembly for four years following the date of the presentation of his or her most recent legislative redistricting map to the house apportionment commission or the senatorial apportionment commission.
- (c) The house of representatives shall consist of one hundred sixty-three members elected at each general election and apportioned as provided in this section.
- (1) Within ten days after the population of this state is reported to the President of the United States for each decennial census of the United States or, in the event that a reapportionment has been invalidated by a court of competent jurisdiction, within ten days after such a ruling has been made, the nonpartisan state demographer shall begin the preparation of legislative districting plans and maps using the following methods, listed in order of priority:
- a. Districts shall be established on the basis of total population. Legislative districts shall each have a total population as nearly equal as practicable to the ideal population for such districts, determined by dividing the number of districts to be established into the total population of the state reported in the federal decennial census;
- b. Districts shall be established in a manner so as to comply with all requirements of the United States Constitution and applicable federal laws, including, but not limited to, the Voting Rights Act of 1965 (as amended). Notwithstanding any other provision of this Article, districts shall not be drawn with the intent or result of denying or abridging the equal opportunity of racial or language minorities to participate in the political process or diminishing their ability to elect representatives of their choice, whether by themselves or by voting in concert with other persons.

Districts shall be designed in a manner that achieves both partisan fairness and, secondarily, competitiveness. "Partisan fairness" means that parties shall be able to translate their popular support into legislative representation with approximately equal

efficiency. "Competitiveness" means that parties' legislative representation shall be substantially and similarly responsive to shifts in the electorate's preferences.

To this end, the nonpartisan state demographer shall calculate the average electoral performance of the two parties receiving the most votes in the three preceding elections for governor, for United States Senate, and for President of the United States. This index shall be defined as the total votes received by each party in the three preceding elections for governor, for United States Senate, and for President of the United States, divided by the total votes cast for both parties in these elections. Using this index, the nonpartisan state demographer shall calculate the total number of wasted votes for each party, summing across all of the districts in the plan. "Wasted votes" are votes cast for a losing candidate or for a winning candidate in excess of the fifty percent threshold needed for victory. In any plan of apportionment and map of the proposed districts submitted to the respective apportionment commission, the nonpartisan state demographer shall ensure the difference between the two parties' total wasted votes, divided by the total votes cast for the two parties, is as close to zero as practicable.

To promote competitiveness, the nonpartisan state demographer shall use the electoral performance index to simulate elections in which the hypothetical statewide vote shifts by one percent, two percent, three percent, four percent, and five percent in favor of each party. The vote in each individual district shall be assumed to shift by the same amount as the statewide vote. The nonpartisan state demographer shall ensure that, in each of these simulated elections, the difference between the two parties' total wasted votes, divided by the total votes cast for the two parties, is as close to zero as practicable;

- c. Subject to the requirements of paragraphs a. and b. of this subdivision, districts shall be composed of contiguous territory. Areas which meet only at the points of adjoining corners are not contiguous;
- d. To the extent consistent with paragraphs a. to c. of this subdivision, district boundaries shall coincide with the boundaries of political subdivisions of the state. The number of counties and cities divided among more than one district shall be as small as possible. When there is a choice between dividing local political subdivisions, the more populous subdivisions shall be divided before the less populous, but this preference shall not apply to a legislative district boundary drawn along a county line which passes through a city that lies in more than one county;
- e. Preference shall be that districts are compact in form, but the standards established by paragraphs a. to d. of this subdivision take precedence over compactness where a conflict arises between compactness and these standards. In general, compact districts are those which are square, rectangular, or hexagonal in shape to the extent permitted by natural or political boundaries.
- (2) Within sixty days after the population of this state is reported to the President for each decennial census of the United States or, in the event that a reapportionment has been invalidated by a court of competent jurisdiction, within sixty days that such a ruling has been made, the congressional district committee of each of the two parties casting the highest vote for governor at the last preceding election shall meet and the members of the committee shall nominate, by a majority vote of the members of the committee present, provided that a majority of the elected members is present, two members of their party, residents in that district, as nominees for reapportionment commissioners. Neither party shall select more than one nominee from any one state legislative district. The congressional committees shall each submit to the governor their list of elected nominees. Within thirty days the governor shall appoint a commission consisting of one name from each list to reapportion the state into one hundred

and sixty-three representative districts and to establish the numbers and boundaries of said districts.

If any of the congressional committees fails to submit a list within such time the governor shall appoint a member of his own choice from that district and from the political party of the committee failing to make the appointment.

Members of the commission shall be disqualified from holding office as members of the general assembly for four years following the date of the filing by the commission of its final statement of apportionment.

For the purposes of this Article, the term congressional district committee or congressional district refers to the congressional district committee or the congressional district from which a congressman was last elected, or, in the event members of congress from this state have been elected at large, the term congressional district committee refers to those persons who last served as the congressional district committee for those districts from which congressmen were last elected, and the term congressional district refers to those districts from which congressmen were last elected. Any action pursuant to this section by the congressional district committee shall take place only at duly called meetings, shall be recorded in their official minutes and only members present in person shall be permitted to vote.

(3) Within six months after the population of this state is reported to the President for each decennial census of the United States or, in the event that a reapportionment has been invalidated by a court of competent jurisdiction, within six months after such a ruling has been made, the non-partisan state demographer shall make public and file with the secretary of state and with the house apportionment commission a tentative plan of apportionment and map of the proposed districts, as well as all demographic and partisan data used in the creation of the plan and map.

The commissioners so selected shall, within ten days of receiving the tentative plan of apportionment and map of the proposed districts, meet in the capitol building and proceed to organize by electing from their number a chairman, vice chairman and secretary. The commission shall adopt an agenda establishing at least three hearing dates on which hearings open to the public shall be held to hear objections or testimony from interested persons. A copy of the agenda shall be filed with the clerk of the house of representatives within twenty-four hours after its adoption. Executive meetings may be scheduled and held as often as the commission deems advisable.

The commission may make changes to the tentative plan of apportionment and map of the proposed districts received from the non-partisan state demographer provided that such changes are consistent with this section and approved by a vote of at least seven-tenths of the commissioners. If no changes are made or approved as provided for in this subdivision, the tentative plan of apportionment and map of proposed districts shall become final. Not later than two months of receiving the tentative plan of apportionment and map of the proposed districts, the commission shall file with the secretary of state a final statement of the numbers and the boundaries of the districts together with a map of the districts.

Each member of the commission shall receive as compensation fifteen dollars a day for each day the commission is in session but not more than one thousand dollars, and, in addition, shall be reimbursed for his actual and necessary expenses incurred while serving as a member of the commission.

No reapportionment shall be subject to the referendum.

Source: Const. of 1945. (Amended January 14, 1966) (Amended November 2, 1982) (Amended November 6, 2018) \*Transferred 2018; formerly Article III, § 2. No continuity with previous Article III, § 3, repealed November 2, 1982, L. 1982 SJR 39, § 1 2nd Reg. Sess.

**Section 4. Qualifications of representatives.**—Each representative shall be twenty-four years of age, and next before the day of his election shall have been a qualified voter for two years and a resident of the county or district which he is chosen to represent for one year, if such county or district shall have been so long established, and if not, then of the county or district from which the same shall have been taken.

Source: Const. of 1875. Art. IV. Sec. 4.

**Section 5. Senators—number—senatorial districts.—**The senate shall consist of thirty-four members elected by the qualified voters of the senatorial districts for a term of four years. Senatorial districts shall be apportioned as provided for in Article III, Section 7.

Source: Const. of 1875, Art. IV, Secs. 5, 9. (Amended January 14, 1966) (Amended November 6, 2018)

**Section 6. Qualifications of senators.**—Each senator shall be thirty years of age, and next before the day of his election shall have been a qualified voter of the state for three years and a resident of the district which he is chosen to represent for one year, if such district shall have been so long established, and if not, then of the district or districts from which the same shall have been taken.

Source: Const. of 1875, Art. IV, Sec. 6.

Section 7. Senatorial districts established—senatorial apportionment commission.—(a) Within ten days after the population of this state is reported to the President for each decennial census of the United States or, in the event that a reapportionment has been invalidated by a court of competent jurisdiction, within ten days after such a ruling has been made, the nonpartisan state demographer authorized in Article III, Section 3 shall begin the preparation of senatorial districting plans and maps using the same methods and criteria as those required by Article III, Section 3 for the establishment of districts for the house of representatives.

(b) Within sixty days after the population of this state is reported to the President for each decennial census of the United States, or within sixty days after a reapportionment has been invalidated by a court of competent jurisdiction, the state committee of each of the two political parties casting the highest vote for governor at the last preceding election shall, at a committee meeting duly called, select by a vote of the individual committee members, and thereafter submit to the governor a list of ten persons, and within thirty days thereafter the governor shall appoint a commission of ten members, five from each list, to reapportion the thirty-four senatorial districts and to establish the numbers and boundaries of said districts.

If either of the party committees fails to submit a list within such time the governor shall appoint five members of his own choice from the party of the committee so failing to act.

Members of the commission shall be disqualified from holding office as members of the general assembly for four years following the date of the filing by the commission of its final statement of apportionment.

(c) Within six months after the population of this state is reported to the President for each decennial census of the United States or in the event that a reapportionment has been invalidated by a court of competent jurisdiction, within six months after such a ruling has been made, the nonpartisan state demographer shall file with the secretary of state and with the senatorial apportionment commission a tentative plan of apportionment and map of the proposed districts.

The commissioners so selected shall within ten days of receiving the tentative plan of apportionment and map of the proposed districts required by this subsection, meet in the capitol building and proceed to organize by electing from their number a chairman, vice chairman and secretary. The commission shall adopt an agenda establishing at least three hearing dates on which hearings open to the public shall be held to hear objections or testimony from interested persons. A copy of the agenda shall be filed with the secretary of the senate within twenty-four hours after its adoption. Executive meetings may be scheduled and held as often as the commission deems advisable. The commission may make changes to the tentative plan of apportionment and map of the proposed districts received from the nonpartisan state demographer provided that such changes are consistent with this section and the methods and criteria required by Section 3 of this Article for the establishment of districts for the house of representatives and approved by a vote of at least seven-tenths of the commissioners. If no changes are made or approved as provided for in this subsection, the tentative plan of apportionment and map of proposed districts shall become final. Not later than two months after receiving the tentative plan of apportionment and map of the proposed districts, the commission shall file with the secretary of state a final statement of the numbers and the boundaries of the districts together with a map of the districts.

Each member of the commission shall receive as compensation fifteen dollars a day for each day the commission is in session, but not more than one thousand dollars, and, in addition, shall be reimbursed for his actual and necessary expenses incurred while serving as a member of the commission.

No reapportionment shall be subject to the referendum.

Source: Const. of 1945. (Amended January 14, 1966) (Amended November 2, 1982) (Amended November 6, 2018)

Section 8. Term limitations for members of General Assembly.—No one shall be elected to serve more than eight years total in any one house of the General Assembly nor more than sixteen years total in both houses of the General Assembly. In applying this section, service in the General Assembly resulting from an election prior to December 3, 1992, or service of less than one year, in the case of a member of the house of representatives, or two years, in the case of a member of the senate, by a person elected after the effective date of this section to complete the term of another person, shall not be counted.

(Adopted November 3, 1992) (Amended November 5, 2002)

**Section 9. Apportionment of representatives.**—Until the convening of the Seventy-fourth General Assembly the House of Representatives shall consist of one hundred sixty-three members elected from the one hundred sixty-three representative districts, as they existed January 1, 1965.

(Amended January 14, 1966)

**Section 10. Basis of apportionment—alteration of districts.**—The last decennial census of the United States shall be used in apportioning representatives and determining the population of senatorial and representative districts. Such districts may be altered from time to time as public convenience may require.

Source: Const. of 1875, Art. IV, Secs. 2, 5, 7, 9.

Section 11. Time of election of senators and representatives.—The first election of senators and representatives under this constitution, shall be held at the general election in the year one thousand nine hundred and forty-six when the whole number of representatives and the senators from the districts having even numbers, who shall compose the first class, shall be elected, and two years thereafter the whole number of

#### FIRST REGULAR SESSION

#### [TRULY AGREED TO AND FINALLY PASSED]

SENATE SUBSTITUTE FOR

SENATE COMMITTEE SUBSTITUTE FOR

# SENATE BILLS NOS. 113 & 95

### 96TH GENERAL ASSEMBLY

2011

0178S.11T

# AN ACT

To repeal sections 273.327 and 273.345, RSMo, and to enact in lieu thereof four new sections relating to the care of dogs, with penalty provisions.

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

Section A. Sections 273.327 and 273.345, RSMo, are repealed and four

- 2 new sections enacted in lieu thereof, to be known as sections 273.327, 273.345,
- 3 273.347, and 1, to read as follows:

273.327. No person shall operate an animal shelter, pound or dog pound,

- 2 boarding kennel, commercial kennel, contract kennel, pet shop, or exhibition
- 3 facility, other than a limited show or exhibit, or act as a dealer or commercial
- 4 breeder, unless such person has obtained a license for such operations from the
- 5 director. An applicant shall obtain a separate license for each separate physical
- 6 facility subject to sections 273.325 to 273.357 which is operated by the
- 7 applicant. Any person exempt from the licensing requirements of sections
- 8 273.325 to 273.357 may voluntarily apply for a license. Application for such
- 9 license shall be made in the manner provided by the director. The license shall
- 10 expire annually unless revoked. As provided by rules to be promulgated by the
- 11 director, the license fee shall range from one hundred to two thousand five
- 12 hundred dollars per year. Each licensee subject to sections 273.325 to
- 13 273.357 shall pay an additional annual fee of twenty-five dollars to be
- 14 used by the department of agriculture for the purpose of administering
- 15 Operation Bark Alert or any successor program. Pounds or dog pounds
- 16 shall be exempt from payment of [such fee] the fees under this
- 17 section. License fees shall be levied for each license issued or renewed on or
- 18 after January 1, 1993.

273.345. 1. This section shall be known and may be cited as the "[Puppy

2 Mill] Canine Cruelty Prevention Act."

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

24

25

26

27

28

2930

31

32

3334

35

36

37 38

- 2. The purpose of this act is to prohibit the cruel and inhumane treatment of dogs [in puppy mills] bred in large operations by requiring large-scale dog breeding operations to provide each dog under their care with basic food and water, adequate shelter from the elements, necessary veterinary care, adequate space to turn around and stretch his or her limbs, and regular exercise.
- 8 3. Notwithstanding any other provision of law, any person having custody
  9 or ownership of more than ten female covered dogs for the purpose of breeding
  10 those animals and selling any offspring for use as a pet shall provide each
  11 covered dog:
- 12 (1) Sufficient food and clean water;
- 13 (2) Necessary veterinary care;
  - (3) Sufficient housing, including protection from the elements;
- 15 (4) Sufficient space to turn and stretch freely, lie down, and fully extend 16 his or her limbs;
- 17 (5) Regular exercise; and
- 18 (6) Adequate rest between breeding cycles.
- 4. [Notwithstanding any other provision of law, no person may have custody of more than fifty covered dogs for the purpose of breeding those animals and selling any offspring for use as a pet.
- 5.] For purposes of this section and notwithstanding the provisions of section 273.325, the following terms have the following meanings:
  - (1) "Adequate rest between breeding cycles" means, at minimum, ensuring that female dogs are not bred to produce more [than two] litters in any [eighteen-month] given period than what is recommended by a licensed veterinarian as appropriate for the species, age, and health of the dog;
  - (2) "Covered dog" means any individual of the species of the domestic dog, Canis lupus familiaris, or resultant hybrids, that is over the age of six months and has intact sexual organs;
  - (3) "Necessary veterinary care" means [, at minimum, examination at least once yearly] at least two personal visual inspections annually by a licensed veterinarian, guidance from a licensed veterinarian on preventative care, an exercise plan that has been approved by a licensed veterinarian, normal and prudent attention to skin, coat, and nails, prompt treatment of any illness or injury [by a licensed veterinarian], and where needed, humane euthanasia by a licensed veterinarian using lawful techniques deemed acceptable by the American Veterinary Medical Association. If, during the course of a routine personal visual inspection, the licensed veterinarian detects signs of disease or injury, then a physical examination of any such afflicted dog shall be conducted by a licensed veterinarian;

- 42 (4) "Person" means any individual, firm, partnership, joint venture, 43 association, limited liability company, corporation, estate, trust, receiver, or 44 syndicate;
  - (5) "Pet" means any [domesticated animal] species of the domestic dog, Canis lupus familiaris, or resultant hybrids, normally maintained in or near the household of the owner thereof;
  - (6) "Regular exercise" means [constant and unfettered access to an outdoor exercise area that is composed of a solid ground-level surface with adequate drainage, provides some protection against sun, wind, rain, and snow, and provides each dog at least twice the square footage of the indoor floor space provided to that dog] the type and amount of exercise sufficient to comply with an exercise plan that has been approved by a licensed veterinarian, developed in accordance with regulations regarding exercise promulgated by the Missouri department of agriculture, and where such plan affords the dog maximum opportunity for outdoor exercise as weather permits;
  - (7) "Retail pet store" means a person or retail establishment open to the public where dogs are bought, sold, exchanged, or offered for retail sale directly to the public to be kept as pets, but that does not engage in any breeding of dogs for the purpose of selling any offspring for use as a pet;
  - (8) "Sufficient food and clean water" means [access to appropriate nutritious food at least once a day sufficient to maintain good health, and continuous access to potable water that is not frozen and is free of debris, feces, algae, and other contaminants]:
  - (a) The provision, at suitable intervals of not more than twelve hours, unless the dietary requirements of the species requires a longer interval, of a quantity of wholesome foodstuff, suitable for the species and age, enough to maintain a reasonable level of nutrition in each animal. All foodstuffs shall be served in a safe receptacle, dish, or container; and
  - (b) The provision of a supply of potable water in a safe receptacle, dish, or container. Water shall be provided continuously or at intervals suitable to the species, with no interval to exceed eight hours;
  - (9) "Sufficient housing, including protection from the elements" means [constant and unfettered access to an indoor enclosure that has a solid floor, is not stacked or otherwise placed on top of or below another animal's enclosure, is cleaned of waste at least once a day while the dog is outside the enclosure, and does not fall below forty-five degrees Fahrenheit, or rise above eighty-five degrees

100

101

102

103

104

105106

107

108109

110

111

112113

114

115

116

117118

- Fahrenheit] the continuous provision of a sanitary facility, the provision of a solid surface on which to lie in a recumbent position, protection from the extremes of weather conditions, proper ventilation, and appropriate space depending on the species of animal as required by regulations of the Missouri department of agriculture. No dog shall remain inside its enclosure while the enclosure is being cleaned. Dogs housed within the same enclosure shall be compatible, in accordance with regulations promulgated by the Missouri department of agriculture;
- 90 (10) "Sufficient space to turn and stretch freely, lie down, and fully extend 91 his or her limbs" means [having:
- 92 (a) Sufficient indoor space for each dog to turn in a complete circle 93 without any impediment (including a tether);
- 94 (b) Enough indoor space for each dog to lie down and fully extend his or 95 her limbs and stretch freely without touching the side of an enclosure or another 96 dog;
- 97 (c) At least one foot of headroom above the head of the tallest dog in the 98 enclosure; and
  - (d) At least twelve square feet of indoor floor space per each dog up to twenty-five inches long, at least twenty square feet of indoor floor space per each dog between twenty-five and thirty-five inches long, and at least thirty square feet of indoor floor space per each dog for dogs thirty-five inches and longer (with the length of the dog measured from the tip of the nose to the base of the tail)] appropriate space depending on the species of the animal, as specified in regulations by the Missouri department of agriculture, as revised.
  - [6. A person is guilty of the crime of puppy mill cruelty when he or she knowingly violates any provision of this section. The crime of puppy mill cruelty is a class C misdemeanor, unless the defendant has previously pled guilty to or been found guilty of a violation of this section, in which case each such violation is a class A misdemeanor. Each violation of this section shall constitute a separate offense. If any violation of this section meets the definition of animal abuse in section 578.012, the defendant may be charged and penalized under that section instead.
  - 7.] 5. Any person subject to the provisions of this section shall maintain all veterinary records and sales records for the most recent previous two years. These records shall be made available to the state veterinarian, a state or local animal welfare official, or a law enforcement agent upon request.
  - 6. The provisions of this section are in addition to, and not in lieu of, any

140

141

142

143

13

other state and federal laws protecting animal welfare. This section shall not be 120 121 construed to limit any state law or regulation protecting the welfare of animals, nor shall anything in this section prevent a local governing body from adopting 122 123 and enforcing its own animal welfare laws and regulations in addition to this 124 section. This section shall not be construed to place any numerical limits on the 125 number of dogs a person may own or control when such dogs are not used for 126 breeding those animals and selling any offspring for use as a pet. This section 127 shall not apply to a dog during examination, testing, operation, recuperation, or 128 other individual treatment for veterinary purposes, during lawful scientific research, during transportation, during cleaning of a [dogs] dog's enclosure, 129 130 during supervised outdoor exercise, or during any emergency that places a [dogs] dog's life in imminent danger. [This section shall not apply to any retail pet 131 132 store, animal shelter as defined in section 273.325, hobby or show breeders who have custody of no more than ten female covered dogs for the purpose of breeding 133 134 those dogs and selling any offspring for use as a pet, or dog trainer who does not 135 breed and sell any dogs for use as a pet.] Nothing in this section shall be 136 construed to limit hunting or the ability to breed, raise, [or] sell [hunting], 137 control, train, or possess dogs with the intention to use such dogs for hunting or other sporting purposes. 138

- [8.] 7. If any provision of this section, or the application thereof to any person or circumstances, is held invalid or unconstitutional, that invalidity or unconstitutionality shall not affect other provisions or applications of this section that can be given effect without the invalid or unconstitutional provision or application, and to this end the provisions of this section are severable.
- 144 [9.] 8. The provisions herewith shall become operative one year after 145 passage of this act.
- 273.347. 1. Whenever the state veterinarian or a state animal welfare official finds past violations of sections 273.325 to 273.357 have occurred and have not been corrected or addressed, including operating without a valid license under section 273.327, the director may request the attorney general or the county prosecuting attorney or circuit attorney to bring an action in circuit court in the county where the violations have occurred for a temporary restraining order, 7 preliminary injunction, permanent injunction, or a remedial order 8 enforceable in a circuit court to correct such violations and, in addition, the court may assess a civil penalty in an amount not to 10 exceed one thousand dollars for each violation. Each violation shall 11 constitute a separate offense.
  - 2. A person commits the crime of canine cruelty if such person

14 repeatedly violates sections 273.325 to 273.357 so as to pose a 15 substantial risk to the health and welfare of animals in such person's custody, or knowingly violates an agreed-to remedial order involving the safety and welfare of animals under this section. The crime of 1718 canine cruelty is a class C misdemeanor, unless the person has previously pled guilty or nolo contendere to or been found guilty of a 19 violation of this subsection, in which case, each such violation is a class 2021A misdemeanor.

- 22 3. The attorney general or the county prosecuting attorney or 23circuit attorney may bring an action under sections 273.325 to 273.357 24in circuit court in the county where the crime has occurred for criminal punishment.
- 26 4. No action under this section shall prevent or preclude action 27 taken under section 578.012 or under subsection 3 of section 273.329.

Section 1. Any person required to have a license under sections 273.325 to 273.357 who houses animals in stacked cages without an 3 impervious barrier between the levels of such cages, except when 4 cleaning such cages, is guilty of a class A misdemeanor.



#### FIRST REGULAR SESSION

# [TRULY AGREED TO AND FINALLY PASSED]

HOUSE COMMITTEE SUBSTITUTE FOR

# SENATE BILL NO. 161

### 96TH GENERAL ASSEMBLY

2011

0993L.02T

### AN ACT

To repeal sections 273.327, 273.345, 348.400, 348.407, and 348.412, RSMo, and sections 273.327, 273.345, 273.347, and 1 as truly agreed to and finally passed by or as enacted by senate substitute for senate committee substitute for senate bills nos. 113 & 95, the ninety-sixth general assembly, first regular session, and to enact in lieu thereof seven new sections relating to agriculture, with penalty provisions and an emergency clause for certain sections.

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

Section A. Sections 273.327, 273.345, 348.400, 348.407, and 348.412,

- 2 RSMo, and sections 273.327, 273.345, 273.347, and 1 as truly agreed to and
- 3 finally passed by or as enacted by senate substitute for senate committee
- 4 substitute for senate bills nos. 113 & 95, the ninety-sixth general assembly, first
- 5 regular session, are repealed and seven new sections enacted in lieu thereof, to
- 6 be known as sections 273.327, 273.345, 273.347, 348.400, 348.407, 348.412, and
- 7 1 to read as follows:

273.327. No person shall operate an animal shelter, pound or dog pound,

- 2 boarding kennel, commercial kennel, contract kennel, pet shop, or exhibition
- 3 facility, other than a limited show or exhibit, or act as a dealer or commercial
- 4 breeder, unless such person has obtained a license for such operations from the
- 5 director. An applicant shall obtain a separate license for each separate physical
- 6 facility subject to sections 273.325 to 273.357 which is operated by the
- 7 applicant. Any person exempt from the licensing requirements of sections
- 8 273.325 to 273.357 may voluntarily apply for a license. Application for such
- 9 license shall be made in the manner provided by the director. The license shall
- 10 expire annually unless revoked. As provided by rules to be promulgated by the

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

- 11 director, the license fee shall range from one hundred to two thousand five
- 12 hundred dollars per year. Each licensee subject to sections 273.325 to
- 13 273.357 shall pay an additional annual fee of twenty-five dollars to be
- 14 used by the department of agriculture for the purpose of administering
- 15 Operation Bark Alert or any successor program. Pounds or dog pounds
- l6 shall be exempt from payment of [such fee] the fees under this
- 17 section. License fees shall be levied for each license issued or renewed on or
- 18 after January 1, 1993.
  - 273.345. 1. This section shall be known and may be cited as the "[Puppy
- 2 Mill] Canine Cruelty Prevention Act."
- 3 2. The purpose of this act is to prohibit the cruel and inhumane treatment
- 4 of dogs [in puppy mills] bred in large operations by requiring large-scale dog
- 5 breeding operations to provide each dog under their care with basic food and
- 6 water, adequate shelter from the elements, necessary veterinary care, adequate
- 7 space to turn around and stretch his or her limbs, and regular exercise.
- 8 3. Notwithstanding any other provision of law, any person having custody
- 9 or ownership of more than ten female covered dogs for the purpose of breeding
- 10 those animals and selling any offspring for use as a pet shall provide each
- 11 covered dog:
- 12 (1) Sufficient food and clean water;
- 13 (2) Necessary veterinary care;
- 14 (3) Sufficient housing, including protection from the elements;
- 15 (4) Sufficient space to turn and stretch freely, lie down, and fully extend
- 16 his or her limbs;
- 17 (5) Regular exercise; and
- 18 (6) Adequate rest between breeding cycles.
- 19 4. [Notwithstanding any other provision of law, no person may have
- 20 custody of more than fifty covered dogs for the purpose of breeding those animals
- 21 and selling any offspring for use as a pet.
- 5.] For purposes of this section and notwithstanding the provisions of
- 23 section 273.325, the following terms have the following meanings:
- 24 (1) "Adequate rest between breeding cycles" means, at minimum, ensuring
- 25 that female dogs are not bred to produce more [than two] litters in any
- 26 [eighteen-month] given period than what is recommended by a licensed
- 27 veterinarian as appropriate for the species, age, and health of the dog;
- 28 (2) "Covered dog" means any individual of the species of the domestic dog,

39

40

41 42

43

44

45

46

47

48 49

50

5152

53

54

55

57

58

59 60

61

62

63

64

29 Canis lupus familiaris, or resultant hybrids, that is over the age of six months 30 and has intact sexual organs;

- (3) "Necessary veterinary care" means, at minimum, examination at least 31 32once yearly by a licensed veterinarian, prompt treatment of any serious illness or injury by a licensed veterinarian, and where needed, humane euthanasia by 33 34 a licensed veterinarian using lawful techniques deemed acceptable by the American Veterinary Medical Association; 35
- 36 (4) "Person" means any individual, firm, partnership, joint venture, 37 association, limited liability company, corporation, estate, trust, receiver, or syndicate; 38
  - (5) "Pet" means any [domesticated animal] species of the domestic dog, Canis lupus familiaris, or resultant hybrids, normally maintained in or near the household of the owner thereof;
  - (6) "Regular exercise" means [constant and unfettered access to an outdoor exercise area that is composed of a solid ground-level surface with adequate drainage, provides some protection against sun, wind, rain, and snow, and provides each dog at least twice the square footage of the indoor floor space provided to that dog the type and amount of exercise sufficient to comply with an exercise plan that has been approved by a licensed veterinarian, developed in accordance with regulations regarding exercise promulgated by the Missouri department of agriculture, and where such plan affords the dog maximum opportunity for outdoor exercise as weather permits;
  - (7) "Retail pet store" means a person or retail establishment open to the public where dogs are bought, sold, exchanged, or offered for retail sale directly to the public to be kept as pets, but that does not engage in any breeding of dogs for the purpose of selling any offspring for use as a pet;
- (8) "Sufficient food and clean water" means access to appropriate 56 nutritious food at least [once] twice a day sufficient to maintain good health, and continuous access to potable water that is not frozen and is generally free of debris, feces, algae, and other contaminants;
  - (9) "Sufficient housing, including protection from the elements" means [constant and unfettered access to an indoor enclosure that has a solid floor, is not stacked or otherwise placed on top of or below another animal's enclosure, is cleaned of waste at least once a day while the dog is outside the enclosure, and does not fall below forty-five degrees Fahrenheit, or rise above eighty-five degrees

80

81

84

89

90

91 92

93

94

96

97

98

- Fahrenheit] the continuous provision of a sanitary facility, the provision of a solid surface on which to lie in a recumbent position, protection from the extremes of weather conditions, proper ventilation, and 67 appropriate space depending on the species of animal as required by 68 regulations of the Missouri department of agriculture and in 69 compliance with the provisions of subsection 7 of this section. No dog 70shall remain inside its enclosure while the enclosure is being 71cleaned. Dogs housed within the same enclosure shall be compatible, 7273 in accordance with regulations promulgated by the Missouri department of agriculture; 74
- 75 (10) "Sufficient space to turn and stretch freely, lie down, and fully extend 76 his or her limbs" means having:
- 77 (a) Sufficient indoor space or shelter from the elements for each dog 78 to turn in a complete circle without any impediment (including a tether);
  - (b) Enough indoor space or shelter from the elements for each dog to lie down and fully extend his or her limbs and stretch freely without touching the side of an enclosure or another dog;
- 82 (c) [At least one foot of headroom above the head of the tallest dog in the 83 enclosure; and
- (d) At least twelve square feet of indoor floor space per each dog up to twenty-five inches long, at least twenty square feet of indoor floor space per each 86 dog between twenty-five and thirty-five inches long, and at least thirty square feet of indoor floor space per each dog for dogs thirty-five inches and longer (with 87 the length of the dog measured from the tip of the nose to the base of the tail)] 88 Appropriate space depending on the species of the animal, as specified in regulations by the Missouri department of agriculture, as revised, and in compliance with the provisions of subsection 7 of this section.
  - [6. A person is guilty of the crime of puppy mill cruelty when he or she knowingly violates any provision of this section. The crime of puppy mill cruelty is a class C misdemeanor, unless the defendant has previously pled guilty to or been found guilty of a violation of this section, in which case each such violation is a class A misdemeanor. Each violation of this section shall constitute a separate offense. If any violation of this section meets the definition of animal abuse in section 578.012, the defendant may be charged and penalized under that section instead.
  - 7.] 5. Any person subject to the provisions of this section shall

111

136

101 maintain all veterinary records and sales records for the most recent 102previous two years. These records shall be made available to the state 103 veterinarian, a state or local animal welfare official, or a law 104 enforcement agent upon request.

- 105 6. The provisions of this section are in addition to, and not in lieu of, any 106 other state and federal laws protecting animal welfare. This section shall not be 107 construed to limit any state law or regulation protecting the welfare of animals, 108 nor shall anything in this section prevent a local governing body from adopting 109 and enforcing its own animal welfare laws and regulations in addition to this section. This section shall not be construed to place any numerical limits on the 110 number of dogs a person may own or control when such dogs are not used for 112 breeding those animals and selling any offspring for use as a pet. This section 113 shall not apply to a dog during examination, testing, operation, recuperation, or other individual treatment for veterinary purposes, during lawful scientific 114 115 research, during transportation, during cleaning of a [dogs] dog's enclosure, during supervised outdoor exercise, or during any emergency that places a [dogs] 116 117 dog's life in imminent danger. [This section shall not apply to any retail pet store, animal shelter as defined in section 273.325, hobby or show breeders who 118 119 have custody of no more than ten female covered dogs for the purpose of breeding those dogs and selling any offspring for use as a pet, or dog trainer who does not 120 121 breed and sell any dogs for use as a pet.] Nothing in this section shall be construed to limit hunting or the ability to breed, raise, [or] sell [hunting], 122123 control, train, or possess dogs with the intention to use such dogs for 124 hunting or other sporting purposes.
- 125 7. Notwithstanding any law to the contrary, the following space 126 requirements shall apply under this section:
- 127 (1) From January 1, 2012, through December 31, 2015, for any 128 enclosure existing prior to April 15, 2011, the minimum allowable space 129 shall:
- (a) Be two times the space allowable under the department of 130 agriculture's regulation that was in effect on April 15, 2011; 131
- 132 (b) Except as prescribed by rule, provide constant and unfettered access to an attached outdoor run; and 133
- 134 (c) Meet all other requirements set forth by rule of the Missouri 135 department of agriculture;
  - (2) For any enclosure newly constructed after April 15, 2011, and

149

151

152

153

137 for all enclosures as of January 1, 2016, the minimum allowable space 138 shall:

- 139 (a) Be three times the space allowable under the department of 140 agriculture's regulation that was in effect on April 15, 2011;
- (b) Except as prescribed by rule, provide constant and unfettered 141 142 access to an attached outdoor run; and
- 143 (c) Meet all other requirements set forth by rule of the Missouri department of agriculture; 144
- 145 (3) For any enclosure newly constructed after April 15, 2011, and 146 for all enclosures as of January 1, 2016, wire strand flooring shall be 147 prohibited and all enclosures shall meet the flooring standard set forth by rule of the Missouri department of agriculture. 148
- 8. If any provision of this section, or the application thereof to any person or circumstances, is held invalid or unconstitutional, that invalidity or 150unconstitutionality shall not affect other provisions or applications of this section that can be given effect without the invalid or unconstitutional provision or application, and to this end the provisions of this section are severable.
- 154 [9. The provisions herewith shall become operative one year after passage of this act.] 155
- 273.347. 1. Whenever the state veterinarian or a state animal welfare official finds past violations of sections 273.325 to 273.357 have occurred and have not been corrected or addressed, including operating without a valid license under section 273.327, the director may request the attorney general or the county prosecuting attorney or circuit attorney to bring an action in circuit court in the county where the violations have occurred for a temporary restraining order, preliminary injunction, permanent injunction, or a remedial order enforceable in a circuit court to correct such violations and, in 10 addition, the court may assess a civil penalty in an amount not to exceed one thousand dollars for each violation. Each violation shall constitute a separate offense. 12
- 13 2. A person commits the crime of canine cruelty if such person repeatedly violates sections 273.325 to 273.357 so as to pose a 14substantial risk to the health and welfare of animals in such person's 1516 custody, or knowingly violates an agreed-to remedial order involving the safety and welfare of animals under this section. The crime of canine cruelty is a class C misdemeanor, unless the person has

A47

- 19 previously pled guilty or nolo contendere to or been found guilty of a
- 20 violation of this subsection, in which case, each such violation is a class
- 21 A misdemeanor.
- 3. The attorney general or the county prosecuting attorney or
- 23 circuit attorney may bring an action under sections 273.325 to 273.357
- 24 in circuit court in the county where the crime has occurred for
- 25 criminal punishment.
- 4. No action under this section shall prevent or preclude action
- 27 taken under section 578.012 or under subsection 3 of section 273.329.
- 348.400. As used in sections 348.400 to 348.415, the following terms 2 mean:
- 3 (1) "Agricultural business development loan", a loan for the acquisition,
- 4 construction, improvement, or rehabilitation of agricultural property, or for the
- 5 expansion, acquisition, construction, improvement, or rehabilitation of
- 6 a qualifying agribusiness;
- 7 (2) "Agricultural product", an agricultural, horticultural, viticultural, or
- 8 vegetable product, growing of grapes that will be processed into wine, bees, honey,
- 9 fish or other aquacultural product, planting seed, livestock, a livestock product,
- 10 a forestry product, poultry or a poultry product, either in its natural or processed
- 11 state, that has been produced, processed, or otherwise had value added to it in
- 12 this state;
- 13 (3) "Agricultural property", any land and easements and real and personal
- 14 property, including, but not limited to, buildings, structures, improvements, and
- 15 equipment which is used in Missouri by Missouri residents or Missouri-based
- 16 businesses for the purpose of processing, manufacturing, marketing, exporting or
- 17 adding value to an agricultural product. Agricultural property also includes any
- 18 land and easements and real and personal property, including, but not limited to,
- 19 buildings, structures, improvements, equipment and plant stock used for the
- 20 growing of grapes which will be processed into wine;
- 21 (4) "Authority", the Missouri agricultural and small business development
- 22 authority;
- 23 (5) "Eligible borrower", as defined in section 348.015;
- 24 (6) "Eligible lender", lender as defined in section 348.015;
- 25 (7) "Fund", the agricultural product utilization and business development
- 26 loan guarantee fund or the agricultural product utilization grant fund;
- 27 (8) "Grant fund" the agricultural product utilization grant fund;

18

- 28 (9) "Program fund", the agricultural product utilization and business 29 development loan program fund;
- 30 (10) "Qualifying agribusiness", any business whose primary customer base is producers of agricultural goods and products or any 31 business whose function is the support of agricultural production or 32processing by providing goods and services used for producing or 33 processing agricultural products.
- 348.407. 1. The authority shall develop and implement agricultural  $^{2}$ products utilization grants as provided in this section.
- 3 2. The authority may reject any application for grants pursuant to this 4 section.
- 5 3. The authority shall make grants, and may make loans or guaranteed loans from the grant fund to persons for the creation, development and operation, for up to three years from the time of application approval, of rural agricultural businesses whose projects add value to agricultural products and aid the economy of a rural community.
- 10 4. The authority may make loan guarantees to qualified agribusinesses for agricultural business development loans for 11 businesses that aid in the economy of a rural community and support 12production agriculture or add value to agricultural products by 13 providing necessary products and services for production or 15 processing.
- 16 5. The authority may, upon the provision of a fee by the requesting person in an amount to be determined by the authority, provide for a feasibility study of 17the person's rural agricultural business concept.
- 19 [5.] 6. Upon a determination by the authority that such concept is 20 feasible and upon the provision of a fee by the requesting person, in an amount to be determined by the authority, the authority may then provide for a 2122 marketing study. Such marketing study shall be designed to determine whether such concept may be operated profitably. 23
- [6.] 7. Upon a determination by the authority that the concept may be operated profitably, the authority may provide for legal assistance to set up the 2526business. Such legal assistance shall include, but not be limited to, providing advice and assistance on the form of business entity, the availability of tax credits 27and other assistance for which the business may qualify as well as helping the 28person apply for such assistance.

HCS SB 161 9

- 30 [7.] 8. The authority may provide or facilitate loans or guaranteed loans
- 31 for the business including, but not limited to, loans from the United States
- 32 Department of Agriculture Rural Development Program, subject to availability.
- 33 Such financial assistance may only be provided to feasible projects, and for an
- 34 amount that is the least amount necessary to cause the project to occur, as
- 35 determined by the authority. The authority may structure the financial
- 36 assistance in a way that facilitates the project, but also provides for a
- 37 compensatory return on investment or loan payment to the authority, based on
- 38 the risk of the project.
- 39 [8.] 9. The authority may provide for consulting services in the building
- 40 of the physical facilities of the business.
- 41 [9.] 10. The authority may provide for consulting services in the
- 42 operation of the business.
- 43 [10.] 11. The authority may provide for such services through employees
- 44 of the state or by contracting with private entities.
- 45 [11.] 12. The authority may consider the following in making the
- 46 decision:
- 47 (1) The applicant's commitment to the project through the applicant's risk;
- 48 (2) Community involvement and support;
- 49 (3) The phase the project is in on an annual basis;
- 50 (4) The leaders and consultants chosen to direct the project;
- 51 (5) The amount needed for the project to achieve the bankable stage; and
- 52 (6) The projects planning for long-term success through feasibility studies,
- 53 marketing plans and business plans.
- 54 [12.] 13. The department of agriculture, the department of natural
- 55 resources, the department of economic development and the University of
- 56 Missouri may provide such assistance as is necessary for the implementation and
- 57 operation of this section. The authority may consult with other state and federal
- 58 agencies as is necessary.
- 59 [13.] 14. The authority may charge fees for the provision of any service
- 60 pursuant to this section.
- 61 [14.] 15. The authority may adopt rules to implement the provisions of
- 62 this section.
- [15.] 16. Any rule or portion of a rule, as that term is defined in section
- 64 536.010, that is created under the authority delegated in sections 348.005 to
- 65 348.180 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. All rulemaking authority delegated prior to August 28, 1999, is of no force and effect and repealed. Nothing in this section shall be interpreted to repeal or affect the validity of any rule filed or adopted prior to August 28, 1999, if it fully complied with all applicable provisions of law. 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, 1999, shall be invalid and void.

#### 348.412. 1. Eligible borrowers:

- 2 (1) Shall use the proceeds of the agricultural business development loan 3 to acquire agricultural property or for the expansion, acquisition, 4 construction, improvement, or rehabilitation of a qualifying 5 agribusiness; and
- 6 (2) May not finance more than ninety percent of the anticipated cost of the 7 project through the agricultural business development loan.
- 2. The project shall have opportunities to succeed in the development, expansion and operation of businesses involved in adding value to, marketing, exporting, processing, or manufacturing agricultural products that will benefit the state economically and socially through direct or indirect job creation or job retention.
- 3. The authority shall promulgate rules establishing eligibility pursuant to the provisions of sections 348.400 to 348.415, taking into consideration:
- 15 (1) The eligible borrower's ability to repay the agricultural business 16 development loan;
- 17 (2) The general economic conditions of the area in which the agricultural 18 property will be located;
- 19 (3) The prospect of success of the particular project for which the loan is 20 sought; and
- 21 (4) Such other factors as the authority may establish.
- 4. The authority may promulgate rules to provide for:
- 23 (1) The requirement or nonrequirement of security or endorsement and 24 the nature thereof;
- 25 (2) The manner and time or repayment of the principal and interest;
- 26 (3) The maximum rate of interest;

2

3

4

5

6

7

8

9

10

11

1213

1415

16

17

27 (4) The right of the eligible borrower to accelerate payments without 28 penalty;

11

- 29 (5) The amount of the guaranty charge;
- 30 (6) The effective period of the guaranty;
- 31 (7) The percent of the agricultural business development loan, not to 32 exceed fifty percent, covered by the guaranty;
- 33 (8) The assignability of agricultural business development loans by the 34 eligible lender;
- 35 (9) Procedures in the event of default on an agricultural business 36 development loan;
- 37 (10) The due diligence effort on the part of eligible lenders for collection 38 of guaranteed loans;
- 39 (11) Collection assistance to be provided to eligible lenders; and
- 40 (12) The extension of the guaranty in consideration of duty in the armed 41 forces, unemployment, natural disasters, or other hardships.

Section 1. Any person required to have a license under sections 2 273.325 to 273.357 who houses animals in stacked cages without an 3 impervious barrier between the levels of such cages, except when 4 cleaning such cages, is guilty of a class A misdemeanor.

[273.327. No person shall operate an animal shelter, pound or dog pound, boarding kennel, commercial kennel, contract kennel, pet shop, or exhibition facility, other than a limited show or exhibit, or act as a dealer or commercial breeder, unless such person has obtained a license for such operations from the director. An applicant shall obtain a separate license for each separate physical facility subject to sections 273.325 to 273.357 which is operated by the applicant. Any person exempt from the licensing requirements of sections 273.325 to 273.357 may voluntarily apply for a license. Application for such license shall be made in the manner provided by the director. The license shall expire annually unless revoked. As provided by rules to be promulgated by the director, the license fee shall range from one hundred to two thousand five hundred dollars per year. Each licensee subject to sections 273.325 to 273.357 shall pay an additional annual fee of twenty-five dollars to be used by the department of agriculture for the purpose of

29

30

31

HCS SB 16	31 12
18	administering Operation Bark Alert or any successor
19	program. Pounds or dog pounds shall be exempt from payment of
20	[such fee] the fees under this section. License fees shall be
21	levied for each license issued or renewed on or after January 1,
22	1993.]
	[273.345. 1. This section shall be known and may be cited
2	as the "[Puppy Mill] Canine Cruelty Prevention Act."
3	2. The purpose of this act is to prohibit the cruel and
4	inhumane treatment of dogs [in puppy mills] bred in large
5	operations by requiring large-scale dog breeding operations to
6	provide each dog under their care with basic food and water,
7	adequate shelter from the elements, necessary veterinary care
8	adequate space to turn around and stretch his or her limbs, and
9	regular exercise.
10	3. Notwithstanding any other provision of law, any person
11	having custody or ownership of more than ten female covered dogs
12	for the purpose of breeding those animals and selling any offspring
13	for use as a pet shall provide each covered dog:
14	(1) Sufficient food and clean water;
15	(2) Necessary veterinary care;
16	(3) Sufficient housing, including protection from the
17	elements;
18	(4) Sufficient space to turn and stretch freely, lie down, and
19	fully extend his or her limbs;
20	(5) Regular exercise; and
21	(6) Adequate rest between breeding cycles.
22	4. [Notwithstanding any other provision of law, no person
23	may have custody of more than fifty covered dogs for the purpose
24	of breeding those animals and selling any offspring for use as a pet
25	5.] For purposes of this section and notwithstanding the
26	provisions of section 273.325, the following terms have the
27	following meanings:

(1) "Adequate rest between breeding cycles" means, at

minimum, ensuring that **female** dogs are not bred to produce more

[than two] litters in any [eighteen-month] given period than

what is recommended by a licensed veterinarian as

HCS SB 161 13

appropriate for the species, age, and health of the dog;

(2) "Covered dog" means any individual of the species of the domestic dog, Canis lupus familiaris, or resultant hybrids, that is over the age of six months and has intact sexual organs;

- (3) "Necessary veterinary care" means[, at minimum, examination at least once yearly] at least two personal visual inspections annually by a licensed veterinarian, guidance from a licensed veterinarian on preventative care, an exercise plan that has been approved by a licensed veterinarian, normal and prudent attention to skin, coat, and nails, prompt treatment of any illness or injury [by a licensed veterinarian], and where needed, humane euthanasia by a licensed veterinarian using lawful techniques deemed acceptable by the American Veterinary Medical Association. If, during the course of a routine personal visual inspection, the licensed veterinarian detects signs of disease or injury, then a physical examination of any such afflicted dog shall be conducted by a licensed veterinarian;
- (4) "Person" means any individual, firm, partnership, joint venture, association, limited liability company, corporation, estate, trust, receiver, or syndicate;
- (5) "Pet" means any [domesticated animal] species of the domestic dog, Canis lupus familiaris, or resultant hybrids, normally maintained in or near the household of the owner thereof;
- (6) "Regular exercise" means [constant and unfettered access to an outdoor exercise area that is composed of a solid ground-level surface with adequate drainage, provides some protection against sun, wind, rain, and snow, and provides each dog at least twice the square footage of the indoor floor space provided to that dog] the type and amount of exercise sufficient to comply with an exercise plan that has been approved by a licensed veterinarian, developed in accordance with regulations regarding exercise promulgated by the Missouri department of agriculture, and where such plan affords the dog maximum opportunity for outdoor exercise as weather permits;

69

70

71

72

73

74

75

76

7778

79

80

81

82

83

84

85

86 87

88

89

90 91

92

93

94

9596

97

98

99

100

101 102

- (7) "Retail pet store" means a person or retail establishment open to the public where dogs are bought, sold, exchanged, or offered for retail sale directly to the public to be kept as pets, but that does not engage in any breeding of dogs for the purpose of selling any offspring for use as a pet;
- (8) "Sufficient food and clean water" means [access to appropriate nutritious food at least once a day sufficient to maintain good health, and continuous access to potable water that is not frozen and is free of debris, feces, algae, and other contaminants]:
- (a) The provision, at suitable intervals of not more than twelve hours, unless the dietary requirements of the species requires a longer interval, of a quantity of wholesome foodstuff, suitable for the species and age, enough to maintain a reasonable level of nutrition in each animal. All foodstuffs shall be served in a safe receptacle, dish, or container; and
- (b) The provision of a supply of potable water in a safe receptacle, dish, or container. Water shall be provided continuously or at intervals suitable to the species, with no interval to exceed eight hours;
- (9) "Sufficient housing, including protection from the elements" means [constant and unfettered access to an indoor enclosure that has a solid floor, is not stacked or otherwise placed on top of or below another animal's enclosure, is cleaned of waste at least once a day while the dog is outside the enclosure, and does not fall below forty-five degrees Fahrenheit, or rise above eighty-five degrees Fahrenheit] the continuous provision of a sanitary facility, the provision of a solid surface on which to lie in a recumbent position, protection from the extremes of weather conditions, proper ventilation, and appropriate space depending on the species of animal as required by regulations of the Missouri department of agriculture. No dog shall remain inside its enclosure while the enclosure is being cleaned. Dogs housed within the same enclosure shall be compatible, in accordance with

regulations promulgated by the Missouri department of agriculture;

- (10) "Sufficient space to turn and stretch freely, lie down, and fully extend his or her limbs" means [having:
- (a) Sufficient indoor space for each dog to turn in a complete circle without any impediment (including a tether);
- (b) Enough indoor space for each dog to lie down and fully extend his or her limbs and stretch freely without touching the side of an enclosure or another dog;
- (c) At least one foot of headroom above the head of the tallest dog in the enclosure; and
- (d) At least twelve square feet of indoor floor space per each dog up to twenty-five inches long, at least twenty square feet of indoor floor space per each dog between twenty-five and thirty-five inches long, and at least thirty square feet of indoor floor space per each dog for dogs thirty-five inches and longer (with the length of the dog measured from the tip of the nose to the base of the tail)] appropriate space depending on the species of the animal, as specified in regulations by the Missouri department of agriculture, as revised.
- [6. A person is guilty of the crime of puppy mill cruelty when he or she knowingly violates any provision of this section. The crime of puppy mill cruelty is a class C misdemeanor, unless the defendant has previously pled guilty to or been found guilty of a violation of this section, in which case each such violation is a class A misdemeanor. Each violation of this section shall constitute a separate offense. If any violation of this section meets the definition of animal abuse in section 578.012, the defendant may be charged and penalized under that section instead.
- 7.] 5. Any person subject to the provisions of this section shall maintain all veterinary records and sales records for the most recent previous two years. These records shall be made available to the state veterinarian, a state or local animal welfare official, or a law enforcement agent upon request.

166 167

168

169

170 171

172

2

3

140 **6.** The provisions of this section are in addition to, and not 141 in lieu of, any other state and federal laws protecting animal welfare. This section shall not be construed to limit any state law 142 143 or regulation protecting the welfare of animals, nor shall anything in this section prevent a local governing body from adopting and 144 145 enforcing its own animal welfare laws and regulations in addition 146 to this section. This section shall not be construed to place any numerical limits on the number of dogs a person may own or 147 control when such dogs are not used for breeding those animals 148 and selling any offspring for use as a pet. This section shall not 149 150 apply to a dog during examination, testing, operation, recuperation, or other individual treatment for veterinary purposes, during 151 152 lawful scientific research, during transportation, during cleaning of a [dogs] dog's enclosure, during supervised outdoor exercise, or 153 during any emergency that places a [dogs] dog's life in imminent 154 danger. [This section shall not apply to any retail pet store, 155 156 animal shelter as defined in section 273.325, hobby or show breeders who have custody of no more than ten female covered dogs 157 for the purpose of breeding those dogs and selling any offspring for 158 159 use as a pet, or dog trainer who does not breed and sell any dogs 160 for use as a pet.] Nothing in this section shall be construed to limit 161 hunting or the ability to breed, raise, [or] sell [hunting], control, train, or possess dogs with the intention to use such dogs 162163 for hunting or other sporting purposes.

16

[8.] 7. If any provision of this section, or the application thereof to any person or circumstances, is held invalid or unconstitutional, that invalidity or unconstitutionality shall not affect other provisions or applications of this section that can be given effect without the invalid or unconstitutional provision or application, and to this end the provisions of this section are severable.

[9.] 8. The provisions herewith shall become operative one year after passage of this act.

[273.347. 1. Whenever the state veterinarian or a state animal welfare official finds past violations of sections 273.325 to 273.357 have occurred and have not

 been corrected or addressed, including operating without a valid license under section 273.327, the director may request the attorney general or the county prosecuting attorney or circuit attorney to bring an action in circuit court in the county where the violations have occurred for a temporary restraining order, preliminary injunction, permanent injunction, or a remedial order enforceable in a circuit court to correct such violations and, in addition, the court may assess a civil penalty in an amount not to exceed one thousand dollars for each violation. Each violation shall constitute a separate offense.

- 2. A person commits the crime of canine cruelty if such person repeatedly violates sections 273.325 to 273.357 so as to pose a substantial risk to the health and welfare of animals in such person's custody, or knowingly violates an agreed-to remedial order involving the safety and welfare of animals under this section. The crime of canine cruelty is a class C misdemeanor, unless the person has previously pled guilty or nolo contendere to or been found guilty of a violation of this subsection, in which case, each such violation is a class A misdemeanor.
- 3. The attorney general or the county prosecuting attorney or circuit attorney may bring an action under sections 273.325 to 273.357 in circuit court in the county where the crime has occurred for criminal punishment.
- 4. No action under this section shall prevent or preclude action taken under section 578.012 or under subsection 3 of section 273.329.]

[Section 1. Any person required to have a license under sections 273.325 to 273.357 who houses animals in stacked cages without an impervious barrier between the levels of such cages, except when cleaning such cages, is guilty of a class A misdemeanor.]

Section B. In order to improve the immediate health and welfare of dogs in this state and to provide sufficient time for businesses to comply with changes in the law, the repeal and reenactment of sections 273.327 and 273.345, the enactment of sections 273.347 and 1, and the repeal of sections 273.327, 273.345,

5 273.347, and 1 of section A of this act is deemed necessary for the immediate

- 3 preservation of the public health, welfare, peace and safety, and is hereby
- 7 declared to be an emergency act within the meaning of the constitution, and the
- B repeal and reenactment of sections 273.327 and 273.345, the enactment of
- 9 sections 273.347 and 1, and the repeal of sections 273.327, 273.345, 273.347, and
- 10 1 of section A of this act shall be in full force and effect upon its passage and

11 approval.

/

Unofficial

Bill

Copy

Vernon's Annotated Missouri Statutes Constitution of 1945 of the State of Missouri Article III. Legislative Department

#### V.A.M.S. Const. Art. 3, § 3

§ 3. State demographer established and selected--election of representatives-legislative districts established--congressional district commission

> Effective: December 6, 2018 Currentness

- (a) There is hereby established the post of "Nonpartisan State Demographer". The nonpartisan state demographer shall acquire appropriate information to develop procedures in preparation for drawing legislative redistricting maps on the basis of each federal census for presentation to the house apportionment commission and the senatorial apportionment commission.
- (b) The nonpartisan state demographer shall be selected through the following process. First, state residents may apply for selection to the state auditor using an application developed by the state auditor to determine an applicant's qualifications and expertise relevant to the position. Second, the state auditor shall deliver to the majority leader and minority leader of the senate a list of at least three applicants with sufficient expertise and qualifications, as determined by the state auditor, to perform the duties of the nonpartisan state demographer. Third, if the majority leader and minority leader of the senate together agree that a specific applicant should be selected to be the nonpartisan state demographer, that applicant shall be selected and the selection process shall cease. Fourth, if the majority leader and minority leader of the senate cannot together agree on an applicant, they may each remove a number of applicants on the state auditor's list equal to one-third of the total number of applicants on that list, rounded down to the next integer, and the state auditor shall then conduct a random lottery of the applicants remaining after removal to select the nonpartisan state demographer. The state auditor shall prescribe a time frame and deadlines for this application and selection process that both encourages numerous qualified applicants and avoids delay in selection. The nonpartisan state demographer shall serve a term of five years and may be reappointed. To be eligible for the nonpartisan state demographer position, an individual shall not have served in a partisan, elected position for four years prior to the appointment. The nonpartisan state demographer shall be disqualified from holding office as a member of the general assembly for four years following the date of the presentation of his or her most recent legislative redistricting map to the house apportionment commission or the senatorial apportionment commission.
- (c) The house of representatives shall consist of one hundred sixty-three members elected at each general election and apportioned as provided in this section.
- (1) Within ten days after the population of this state is reported to the President for each decennial census of the United States or, in the event that a reapportionment has been invalidated by a court of competent jurisdiction, within ten days after such a ruling has been made, the nonpartisan state demographer shall begin the preparation of legislative districting plans and maps using the following methods, listed in order of priority:
- a. Districts shall be established on the basis of total population. Legislative districts shall each have a total population as nearly equal as practicable to the ideal population for such districts, determined by dividing the number of districts to be established into the total population of the state reported in the federal decennial census;

b. Districts shall be established in a manner so as to comply with all requirements of the United States Constitution and applicable federal laws, including, but not limited to, the Voting Rights Act of 1965 (as amended). Notwithstanding any other provision of this Article, districts shall not be drawn with the intent or result of denying or abridging the equal opportunity of racial or language minorities to participate in the political process or diminishing their ability to elect representatives of their choice, whether by themselves or by voting in concert with other persons.

Districts shall be designed in a manner that achieves both partisan fairness and, secondarily, competitiveness. "Partisan fairness" means that parties shall be able to translate their popular support into legislative representation with approximately equal efficiency. "Competitiveness" means that parties' legislative representation shall be substantially and similarly responsive to shifts in the electorate's preferences.

To this end, the nonpartisan state demographer shall calculate the average electoral performance of the two parties receiving the most votes in the three preceding elections for governor, for United States Senate, and for President of the United States. This index shall be defined as the total votes received by each party in the three preceding elections for governor, for United States Senate, and for President of the United States, divided by the total votes cast for both parties in these elections. Using this index, the nonpartisan state demographer shall calculate the total number of wasted votes for each party, summing across all of the districts in the plan. "Wasted votes" are votes cast for a losing candidate or for a winning candidate in excess of the fifty percent threshold needed for victory. In any plan of apportionment and map of the proposed districts submitted to the respective apportionment commission, the nonpartisan state demographer shall ensure the difference between the two parties' total wasted votes, divided by the total votes cast for the two parties, is as close to zero as practicable.

To promote competitiveness, the nonpartisan state demographer shall use the electoral performance index to simulate elections in which the hypothetical statewide vote shifts by one percent, two percent, three percent, four percent, and five percent in favor of each party. The vote in each individual district shall be assumed to shift by the same amount as the statewide vote. The nonpartisan state demographer shall ensure that, in each of these simulated elections, the difference between the two parties' total wasted votes, divided by the total votes cast for the two parties, is as close to zero as practicable;

- c. Subject to the requirements of paragraphs a. and b. of this subdivision, districts shall be composed of contiguous territory. Areas which meet only at the points of adjoining corners are not contiguous;
- d. To the extent consistent with paragraphs a. to c. of this subdivision, district boundaries shall coincide with the boundaries of political subdivisions of the state. The number of counties and cities divided among more than one district shall be as small as possible. When there is a choice between dividing local political subdivisions, the more populous subdivisions shall be divided before the less populous, but this preference shall not apply to a legislative district boundary drawn along a county line which passes through a city that lies in more than one county;
- e. Preference shall be that districts are compact in form, but the standards established by paragraphs a. to d. of this subdivision take precedence over compactness where a conflict arises between compactness and these standards. In general, compact districts are those which are square, rectangular, or hexagonal in shape to the extent permitted by natural or political boundaries.
- (2) Within sixty days after the population of this state is reported to the President for each decennial census of the United States or, in the event that a reapportionment has been invalidated by a court of competent jurisdiction, within sixty days that such a ruling has been made, the congressional district committee of each of the two parties casting the highest vote for governor at the last preceding election shall meet and the members of the committee shall nominate, by a majority vote of the members of the committee present, provided that a majority of the elected members is present, two members of their party, residents in that

district, as nominees for reapportionment commissioners. Neither party shall select more than one nominee from any one state legislative district. The congressional committees shall each submit to the governor their list of elected nominees. Within thirty days the governor shall appoint a commission consisting of one name from each list to reapportion the state into one hundred and sixty-three representative districts and to establish the numbers and boundaries of said districts.

If any of the congressional committees fails to submit a list within such time the governor shall appoint a member of his own choice from that district and from the political party of the committee failing to make the appointment.

Members of the commission shall be disqualified from holding office as members of the general assembly for four years following the date of the filing by the commission of its final statement of apportionment.

For the purposes of this Article, the term congressional district committee or congressional district refers to the congressional district committee or the congressional district from which a congressman was last elected, or, in the event members of congress from this state have been elected at large, the term congressional district committee refers to those persons who last served as the congressional district committee for those districts from which congressmen were last elected, and the term congressional district refers to those districts from which congressmen were last elected. Any action pursuant to this section by the congressional district committee shall take place only at duly called meetings, shall be recorded in their official minutes and only members present in person shall be permitted to vote.

(3) Within six months after the population of this state is reported to the President for each decennial census of the United States or, in the event that a reapportionment has been invalidated by a court of competent jurisdiction, within six months after such a ruling has been made, the nonpartisan state demographer shall make public and file with the secretary of state and with the house apportionment commission a tentative plan of apportionment and map of the proposed districts, as well as all demographic and partisan data used in the creation of the plan and map.

The commissioners so selected shall, within ten days of receiving the tentative plan of apportionment and map of the proposed districts, meet in the capitol building and proceed to organize by electing from their number a chairman, vice chairman and secretary. The commission shall adopt an agenda establishing at least three hearing dates on which hearings open to the public shall be held to hear objections or testimony from interested persons. A copy of the agenda shall be filed with the clerk of the house of representatives within twenty-four hours after its adoption. Executive meetings may be scheduled and held as often as the commission deems advisable.

The commission may make changes to the tentative plan of apportionment and map of the proposed districts received from the nonpartisan state demographer provided that such changes are consistent with this section and approved by a vote of at least seven-tenths of the commissioners. If no changes are made or approved as provided for in this subsection, the tentative plan of apportionment and map of proposed districts shall become final. Not later than two months of receiving the tentative plan of apportionment and map of the proposed districts, the commission shall file with the secretary of state a final statement of the numbers and the boundaries of the districts together with a map of the districts.

Each member of the commission shall receive as compensation fifteen dollars a day for each day the commission is in session but not more than one thousand dollars, and, in addition, shall be reimbursed for his actual and necessary expenses incurred while serving as a member of the commission.

No reapportionment shall be subject to the referendum.

## Credits

(Amendments adopted at special election Jan. 14, 1966; general election Nov. 2, 1982. Recodification and amendment from Art. III, § 2 adopted at general election Nov. 6, 2018, Amendment 1, Initiative Petition, eff. Dec. 6, 2018.)

## IN THE CIRCUIT COURT OF COLE COUNTY, MISSOURI

BARBARA PIPPENS, et al.

*Plaintiffs*,

v.

Case No. 20AC-CC00206

JOHN R. ASHCROFT, in his official capacity as Missouri Secretary of State, et al.

Defendants.

# **JOINT STIPULATION OF FACTS AND EXHIBITS**

The parties stipulate to the following facts and exhibits, reserving objections to relevance only.

- 1. Plaintiff Barbara Pippens is a citizen of the state of Missouri.
- 2. Plaintiff John Bohney is a citizen of the state of Missouri.
- 3. Plaintiff Cheryl Hibbeler is a citizen of the state of Missouri.
- 4. Plaintiff Rebecca Shaw is a citizen of the state of Missouri.
- 5. Plaintiff Bob Minor is a citizen of the state of Missouri.
- 6. Plaintiff James Harmon is a citizen of the state of Missouri.
- 7. Plaintiff Gene Davison is a citizen of the state of Missouri.
- 8. Plaintiff Pat McBride is a citizen of the state of Missouri.
- 9. Defendant John (Jay) R. Ashcroft is the duly elected and acting Secretary of State of Missouri.
- 10. Defendant Dave Schatz is State Senator for Missouri's 26<sup>th</sup> Senate District and serves as the current President Pro Tem of the Missouri State Senate.

- 11. Defendant Elijah Haahr is State Representative for Missouri's 134<sup>th</sup> House of Representatives District and serves as the current Speaker of the House.
- 12. Defendant Daniel Hegeman is State Senator for Missouri's 12<sup>th</sup> Senate District and sponsored Senate Joint Resolution 38 ("SJR 38").
- 13. The office of the Missouri Secretary of State is located in Cole County, Missouri, where Secretary Ashcroft principally performs his official duties.
- 14. In the 2020 session of the General Assembly, Senator Daniel Hegeman sponsored a senate joint resolution, SJR 38, proposing an amendment to the Missouri Constitution.
- 15. A true and correct copy of the introduced version of SJR 38 is attached as **Joint**Exhibit A.
- 16. On May 10, 2020, the Missouri State Senate voted to approve SJR 38 and sent it to the Missouri House of Representatives for final approval and passage.
- 17. On May 13, 2020, the Missouri House of Representatives truly agreed to and finally passed SJR 38.
- 18. A true and correct copy of the senate research staff summary of the truly agreed to and finally passed version of SJR 38 is attached as **Joint Exhibit B**.
- 19. A true and correct copy of the truly agreed to and finally passed version of SJR 38 is attached as **Joint Exhibit C**.
- 20. The summary statement prepared and approved by the General Assembly for SJR 38 is:

"Shall the Missouri Constitution be amended to:

- Ban all lobbyist gifts to legislators and their employees;
- Reduce legislative campaign contribution limits; and

• Create citizen-led independent bipartisan commissions to draw state

legislative districts based on one person, one vote, minority voter

protection, compactness, competitiveness, fairness and other criteria."

21. Pursuant to Section 116.175, RSMo, Missouri State Auditor Nicole Galloway

prepared a fiscal note and fiscal note summary for SJR 38.

22. A true and correct copy of the Auditor's fiscal note and fiscal note summary for

SJR 38 is attached as **Joint Exhibit D**.

23. On June 29, 2020, Secretary Ashcroft certified the official ballot title for SJR 38,

which contains the Auditor's fiscal note summary and the General Assembly's summary

statement.

24. A true and correct copy of the certified official ballot title is attached as **Joint** 

Exhibit E.

25. On June 26, 2020, Secretary Ashcroft prepared a fair ballot language statement for

SJR 38.

26. A true and correct copy of the fair ballot language statement is attached as **Joint** 

Exhibit F.

Respectfully submitted,

STINSON LLP

By: /s/ Charles W. Hatfield

Charles W. Hatfield, No. 40363

Alexander C. Barrett, No. 68695

Alixandra S. Cossette, No. 68114

230 W. McCarty Street

Jefferson City, Missouri 65101

573-636-6263

573-636-6231 (fax)

chuck.hatfield@stinson.com

alexander.barrett@stinson.com alixandra.cossette@stinson.com

Attorneys for Plaintiffs

## **ERIC S. SCHMITT**

Missouri Attorney General

/s/ Jason K. Lewis
Jason K. Lewis, #66725
Assistant Deputy Attorney General for Special Litigation
P.O. Box 861
St. Louis, MO 63188
Telephone: (314) 340-7832
jason.lewis@ago.mo.gov

Counsel for Defendants Missouri Secretary of State John R. Ashcroft, President Pro Tempore of the Senate Dave Schatz, and Speaker of the House of Representatives Elijah Haahr, and Senator Daniel Hegeman

## **CERTIFICATE OF SERVICE**

I hereby certify that on August 4, 2020, the foregoing was filed with the Clerk of the Court using the CM/ECF System which shall send electronic notification to all parties.

/s/ Charles W. Hatfield
Attorney for Defendant