Orders of Rulemaking

December 2, 2019 Vol. 44, No. 23

This section will contain the final text of the rules proposed by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order or rulemaking is based; reference to the date and page or pages where the notice of proposed rulemaking was published in the *Missouri Register*; an explanation of any change between the text of the rule as contained in the notice of proposed rulemaking and the text of the rule as finally adopted, together with the reason for any such change; and the full text of any section or subsection of the rule as adopted which has been changed from that contained in the notice of proposed rulemaking. The effective date of the rule shall be not less than thirty (30) days after the date of publication of the revision to the *Code of State Regulations*.

he agency is also required to make a brief summary of the general nature and extent of comments submitted in support of or opposition to the proposed rule and a concise summary of the testimony presented at the hearing, if any, held in connection with the rulemaking, together with a concise summary of the agency's findings with respect to the merits of any such testimony or comments which are opposed in whole or in part to the proposed rule. The ninety-(90-) day period during which an agency shall file its order of rulemaking for publication in the Missouri Register begins either: 1) after the hearing on the proposed rulemaking is held; or 2) at the end of the time for submission of comments to the agency. During this period, the agency shall file with the secretary of state the order of rulemaking, either putting the proposed rule into effect, with or without further changes, or withdrawing the proposed rule.

Title 2—DEPARTMENT OF AGRICULTURE Division 90—Weights, Measures and Consumer Protection Chapter 10—Liquefied Petroleum Gases

ORDER OF RULEMAKING

By the authority vested in the Missouri Propane Safety Commission under section 323.020, RSMo 2016, the commission amends a rule as follows:

2 CSR 90-10.001 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 15, 2019 (44 MoReg 2240). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The commission received one (1) comment on the proposed amendment.

COMMENT #1: Staff noticed that the statute 323.101, RSMo was removed by mistake.

RESPONSE AND EXPLANATION OF CHANGE: The commission agrees and will be adding the statute back in the authority.

2 CSR 90-10.001 Definitions and General Provisions

AUTHORITY: sections 323.010 and 323.030, RSMo 2016. Original rule filed Oct. 15, 2008, effective March 30, 2009. Amended: Filed June 13, 2011, effective Jan. 30, 2012. Amended: Filed June 26, 2012, effective Jan. 30, 2013. Amended: Filed June 16, 2014, effective Jan. 30, 2015. Non-substantive change filed July 1, 2016, published Aug. 31, 2016. Amended: Filed July 1, 2016, effective Feb. 28, 2017. Amended: Filed July 10, 2019.

Title 2—DEPARTMENT OF AGRICULTURE Division 90—Weights, Measures and Consumer Protection Chapter 10—Liquefied Petroleum Gases

ORDER OF RULEMAKING

By the authority vested in the Missouri Propane Safety Commission under section 323.020, RSMo 2016, the commission adopts a rule as follows:

2 CSR 90-10.019 LP Gas Containers is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 15, 2019 (44 MoReg 2240-2241). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 5—DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION Division 20—Division of Learning Services Chapter 400—Office of Educator Quality

ORDER OF RULEMAKING

By the authority vested in the State Board of Education under sections 161.092, 168.011, 168.071, and 168.081, RSMo 2016, and section 168.021, RSMo Supp. 2019, the board amends a rule as follows:

5 CSR 20-400.180 Temporary Authorization Certificate of License to Teach **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 15, 2019 (44 MoReg 2000-2002). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 5—DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION Division 20—Division of Learning Services Chapter 400—Office of Educator Quality

ORDER OF RULEMAKING

By the authority vested in the State Board of Education under sections 161.092, 168.011, 168.071, 168.081, 168.400, 168.405, and 168.409, RSMo 2016, and section 168.021, RSMo Supp. 2019, the board amends a rule as follows:

5 CSR 20-400.610 Certification Requirements for Initial Administrator Certificate (School Leader Kindergarten – Grade 12) is amended. A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 15, 2019 (44 MoReg 2002-2009). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The department received ninetynine (99) comments on this proposed amendment.

COMMENTS #1-94: Each comment was received from an individual educator, which stated that all new school administrators should have at least five (5) years of teaching experience.

RESPONSE: While the department acknowledges the importance of teaching experience, and is increasing from two (2) years to three (3) years of experience it declines the recommendation to increase to five (5) years. The department believes that an increase from two (2) years to three (3) years of teaching experience is sufficient for the preparation and development of a leader. No changes have been made to the amendment as a result of these comments.

COMMENTS #95-99: Each comment was received from an individual educator, which stated that all new school administrators should have completed a minimum of ten (10) years of teaching experience. RESPONSE: While the department acknowledges the importance of teaching experience, the increase from two (2) years to three (3) years of experience it declines the recommendation to increase to ten (10) years. The department believes that an increase from two (2) years to three (3) years of teaching experience is sufficient for the preparation and development of a leader. No changes have been made to the amendment as a result of these comments.

Title 10—DEPARTMENT OF NATURAL RESOURCES Division 10—Air Conservation Commission Chapter 5—Air Quality Standards and Air Pollution Control Rules Specific to the St. Louis Metropolitan Area

ORDER OF RULEMAKING

By the authority vested in the Missouri Air Conservation Commission under section 643.050, RSMo 2016, the commission amends a rule as follows:

10 CSR 10-5.442 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on May 1, 2019 (44 MoReg 1269-1272). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Missouri Department of Natural Resources' Air Pollution Control Program (APCP) received a total of five (5) comments on this rulemaking. Four (4) comments on this rulemaking were from the U.S. Environmental Protection Agency (EPA) and one (1) comment was from department staff.

Due to similar concerns expressed in the following two (2) comments, one (1) response that addresses these concerns is at the end of these two (2) comments.

COMMENT #1: The department is proposing to amend the applicability in subsection (1)(A) to apply to just those installations that are existing as of November 30, 2019. 10 CSR 10-5.442 was approved by EPA into the State Implementation Plan (SIP) on January 23, 2012 (77 FR 3144) as meeting the volatile organic compound Reasonably Available Control Technology (RACT) requirements for ozone in St. Louis, Missouri. The department has previously interpreted the RACT requirements as only applying to those installations that were existing at the time of the rule's promulgation and that any applicable source beginning operations after that date would be required to go through New Source Review. EPA recommends the department either change the proposed applicability date to the effective date of the rule when promulgated as meeting the RACT requirements, which was August 30, 2011, or provide an explanation to EPA that the department has changed its interpretation of the applicability of RACT. A change in interpretation may affect EPA's action on other SIP submissions made by the department.

COMMENT #2: Department staff commented that the date proposed in subsection (1)(A) should be the effective date of the rule, January 30, 2020.

RESPONSE AND EXPLANATION OF CHANGE: Amendments to this rule that became effective August 30, 2011 addressed an updated Control Techniques Guideline issued by EPA in 2006 for Lithographic Printing and Letterpress Printing Materials. These amendments provided more stringent RACT control levels and represent RACT under the 8-hour ozone National Ambient Air Quality Standards (NAAQS) in effect at the time of approval into the SIP by EPA in January 2012. The department agrees with EPA's comment that the applicability of this rule should apply to sources existing at the time when the rule became effective for the most recent amendments approved into the SIP by EPA. As a result of this comment, subsection (1)(A) has been revised to change the applicability date to that for installations existing on August 30, 2011.

COMMENT #3: The department is proposing to incorporate by reference (IBR) in subsection (5)(E) EPA's memorandum titled, Potential to Emit (PTE) Guidance for Specific Source Categories (April 14, 1998), and provides a location where copies of the memorandum can be obtained from the National Technical Information Service (NTIS). However, EPA does not believe that the memorandum can be obtained from NTIS, nor can EPA recommend a publication office to replace the NTIS reference. The memorandum was sent from EPA's Office of Air Quality Planning Standards and Office of Regulatory Enforcement to various Division Directors at EPA and was not a document published with a publication number. EPA suggests that instead of incorporating a memorandum or guidance, which typically is nonbinding on states or sources of air pollutants into its rules, that the department codify the portions of the memorandum it would like to enforce.

RESPONSE AND EXPLANATION OF CHANGE: The department appreciates EPA's comment and has reviewed the memorandum titled, Potential to Emit (PTE) Guidance for Specific Source Categories (April 14, 1998). In addition, further documentation was examined regarding the thresholds in subsection (5)(E) of this rule and their connection to the memorandum. The department has determined that the memorandum should not be incorporated by reference because it is being used as a support document with no identical thresholds to what's currently in 10 CSR 10-5.442. As a result of this comment, subsection (5)(E) has been revised to remove IBR information.

COMMENT #4: The Rulemaking Report for this proposed rulemaking states that the rule changes are not incorporating information by reference. As mentioned in a previous comment on this rule, the department is proposing to IBR an EPA memorandum. Even if the department believes that this proposed rule amendment simply clarifies location information for a memorandum that was already in the rule, EPA suggests the department revise its Rulemaking Report for enhanced clarity to the public.

RESPONSE: The department appreciates EPA's comment and has removed IBR information from this proposed rule amendment from subsection (5)(E) due to Comment #3. The department continues to update necessary references to federal provisions in this proposed amendment with a citation to 10 CSR 10-6.030, section (22), where IBR material may be found. In this proposed rule amendment, with regard to the reference to 10 CSR 10-6.030, the department is not incorporating by reference information and is only indicating where IBR material may be found. No changes were made to the Rulemaking Report as a result of this comment.

COMMENT #5: There are several references to 10 CSR 10-6.030, section (22) throughout the proposed rule amendment. However, section (22) does not exist in the state's SIP-approved rule 10 CSR 10-6.030, Sampling Methods for Air Pollution Sources and that those proposed rule changes have already been made available for public comment. As such, the EPA would not act on a SIP submission amending 10 CSR 10-5.442 until an amendment for 10 CSR 10-6.030 is also submitted to EPA for SIP approval.

RESPONSE: Amendments to rule 10 CSR 10-6.030 Sampling Methods for Air Pollution Sources were recently adopted on July 25, 2019. The submittal to EPA of the amendments to 10 CSR 10-6.030 is planned in November 2019 and will occur before the submittal to EPA of amendments to 10 CSR 10-5.442. No changes were made to rule text as a result of this comment.

10 CSR 10-5.442 Control of Emissions From Lithographic and Letterpress Printing Operations

(1) Applicability.

(A) This rule applies to installations that operate offset lithographic printing presses, letterpress printing presses, or both, including heatset web, non-heatset web (newspaper and non-newspaper), and non-heatset sheet-fed presses in St. Louis City and Jefferson, St. Charles, Franklin, and St. Louis Counties existing on August 30, 2011.

(5) Test Methods. Certain test methods mentioned in this rule may be found in 10 CSR 10-6.030. Other U.S. Environmental Protection Agency test methods specific to this rule may be found in 40 CFR 60, Appendix A as specified in 10 CSR 10-6.030(22).

(E) Material Use Guidance: Applicability Determination. Based on EPA's *Potential to Emit (PTE) Guidance for Specific Source Categories* (April 14, 1998), and the equations of paragraph (5)(D)3. of this rule, the methods in this subsection may be used for determining if a facility or press meets the corresponding applicability thresholds.

1. For determining if a facility meets the applicability limits of subsection (1)(B) of this rule, the material use thresholds are as follows:

Type of Printing Operation	12-Month Rolling Material Use Threshold		
Sheet-fed	768 gallons of cleaning solvent and fountain solution additives		
Non-heatset Web	768 gallons of cleaning solvent and fountain solution additives		
Heatset Web	5,400 pounds of ink, cleaning solvent, and fountain solution additives		

2. For determining if a web heatset press is subject to subsection (3)(C) of this rule, the material use thresholds are as follows:

Type of Printing Press	Annual Material Use Threshold				
Heatset Web	55,800 pounds of ink				

Title 10—DEPARTMENT OF NATURAL RESOURCES Division 10—Air Conservation Commission Chapter 5—Air Quality Standards and Air Pollution Control Rules Specific to the St. Louis Metropolitan Area

ORDER OF RULEMAKING

By the authority vested in the Missouri Air Conservation Commission under section 643.050, RSMo 2016, the commission amends a rule as follows:

10 CSR 10-5.550 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on May 1, 2019 (44 MoReg 1272-1275). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Missouri Department of Natural Resources' Air Pollution Control Program received nine (9) comments from two (2) sources: department staff, and the U.S. Environmental Protection Agency (EPA).

Due to similar concerns expressed in the following two (2) comments, one (1) response that addresses these concerns is at the end of these two (2) comments.

COMMENT #1: Since proposal of this rule amendment, department staff noted that the date proposed in subsection (1)(A) should be the effective date of the rule, January 30, 2020.

COMMENT #2: At subsection (1)(A), the department is proposing to revise the applicability of the rule to just those installations that are existing as of November 30, 2019. 10 CSR 10-5.550 was approved by the EPA in 2000 as meeting the volatile organic compound (VOC) Reasonably Available Control Technology (RACT) requirements for ozone in St. Louis (see 65 CFR 31489 (May 18, 2000)). The department has previously interpreted the RACT requirements as only applying to those installations that were existing at the time of the rule's promulgations as RACT and that any applicable source beginning operations after that date would be required to go through New Source Review (NSR). The EPA recommends that the department either change the proposed applicability date to the effective date of the rule when promulgated as meeting the RACT requirements (February 29, 2000) or provide an explanation to the EPA that it has changed its interpretation of the applicability of RACT. A change in interpretation may affect the EPA's action on other SIP submissions made by the department.

RESPONSE AND EXPLANATION OF CHANGE: The department reviewed the applicability date and agrees with EPA's comment that the applicability of this rule should apply to sources existing at the time when the rule became effective as approved in the State Implementation Plan (SIP) by EPA. As a result of these comments, subsection (1)(A) has been revised to change the applicability date to that for installations existing on February 29, 2000.

COMMENT #3: There are several references to 10 CSR 10-6.030(22) throughout the rule revision; however, section (22) does not exist in the state's SIP approved 10 CSR 10-6.030 Sampling Methods. The EPA understands that the department is in the process of revising 10 CSR 10-6.030 Sampling Methods and that those proposed rule changes have already been made available for public comment. As such, the EPA would not act on a SIP submission revising 10 CSR 10-5.550 until a submission revising 10 CSR 10-6.030 is also submitted to the EPA for SIP approval.

RESPONSE: Amendments to rule 10 CSR 10-6.030 Sampling Methods for Air Pollution Sources were recently adopted on July 25, 2019. The submittal to EPA of the amendments to 10 CSR 10-6.030 is planned in November 2019 and will occur before the submittal to

EPA of amendments to 10 CSR 10-5.550. No changes were made to the rule text as a result of this comment.

COMMENT #4: The EPA recommends that the department reconsider its Incorporation By Reference (IBR) of the *Code of Federal Regulations* (CFR) specifically, 40 CFR Part 63, in whole in subsection (2)(I) of the rule. Incorporating 40 CFR Part 63 in whole would be unusual as the department already selectively incorporates individual technology standards in 10 CSR 10-6.070 and 6.080. The EPA recommends, if the department intends to continue to incorporate requirements of the CFR by reference, that the incorporations be very specific. The EPA recommends that the department consider incorporating by reference only the sample method related requirements of 40 CFR Part 63 into the Missouri Air Conservation Commission rule. For example, the department could incorporate by reference Appendix A to Part 63—Test Methods.

RESPONSE AND EXPLANATION OF CHANGE: The department has revised the IBR in the rule to be specific to Method 301 of 40 CFR 63 as suggested. This clarifies the intent of the IBR. As a result of this comment, subsection (2)(I) has been revised.

COMMENT #5: Additionally, if the intent of adding subsections 10 CSR 10-6.030 Sampling Methods is to minimize the number of locations where the department must update IBR references, then the EPA believes that adding -40 CFR 63 promulgated as of July 1, 2018, is hereby incorporated by reference in this rule, - is unnecessary to add to subsection (2)(I) as the sampling requirement IBR will already be at 10 CSR 10-6.030.

RESPONSE: Rule 10 CSR 10-6.030 does not IBR 40 CFR 63 and therefore the IBR in subsection (2)(I) is necessary. No changes were made to the rule text as a result of this comment.

COMMENT #6: At subsection (2)(M), the department is proposing to include IBR information for Appendix A to the EPA's Control Technology Guidelines (CTG) Control of Volatile Organic Compound Emissions from Reactor Processes an Distillation Operations Processes in the Synthetic Organic Chemical Manufacturing Industry, EPA-450/4-91-031 (as published by EPA August 1993) and states that copies of the CTG can be obtained from the NTIS. However, the EPA does not believe that the CTG can be obtained from the NTIS. It is possible that the document can be found on the EPA's electronic library National Service Center for Environmental Publications (https://www.epa.gov/nscep). The EPA suggests that instead of incorporating a guidance (which typically is nonbinding on states or sources of air pollutants) into its rules, that the department codify portions of the guidance that it would like to enforce.

RESPONSE AND EXPLANATION OF CHANGE: The department revised the IBR of EPA-450/4-91-031 to the address for the National Service Center for Environmental Publications for those persons wanting to obtain a copy of the document. As a result of this comment, subsection (2)(M) has been revised.

COMMENT #7: The EPA recommends that the department review its IBR of the CTG publication at subsection (2)(N) for the same reasons as noted above.

RESPONSE: The change to subsection (2)(M), as explained in the department's response to comment #6, addresses EPA's comment for the IBR of the document. No changes were made to the rule text as a result of this comment.

COMMENT #8: At subparagraph (3)(A)1.B. the department proposes to add — as specified in 10 CSR 10-6.070(1)(A) — to the rule text; however, a review of 10 CSR 10-6.070, effective February 28, 2019, shows that 10 CSR 10-6.070 does not have a subsection (1)(A). It is possible that this is a typographical error, but the EPA could not discern what the correct citation should have been to make a recommendation for correction.

RESPONSE AND EXPLANATION OF CHANGE: The department reviewed the reference in the proposed rule and found that 40 CFR 60.18 would need to be IBR instead of referencing rule 10 CSR 10-6.070. As a result of this comment, subparagraph (3)(A)1.B. has been revised.

COMMENT #9: The Rulemaking Report for this action states that the rule changes are not incorporating information by reference. As mentioned above, the department is proposing to IBR an EPA guideline and 40 CFR Part 63 in whole. Even if the department believes that this proposed rule revision clarifies that the guidelines and CFR citation were already IBR, the EPA suggests the department revise its Rulemaking Report for enhanced clarity to the public.

RESPONSE: The department acknowledges that the IBR of 40 CFR 63 was not reflected in the Rulemaking Report. This omission was not intentional. The IBR was printed in the *Missouri Register* as part of the rulemaking and public notification process allowing interested parties an opportunity to view and comment on the proposal. No changes were made to the rule text as a result of this comment.

10 CSR 10-5.550 Control of Volatile Organic Compound Emissions From Reactor Processes and Distillation Operations Processes in the Synthetic Organic Chemical Manufacturing Industry

(1) Applicability.

(A) The provisions of this rule apply to any vent stream originating from a process unit with a reactor process or distillation operation located in St. Louis City and Jefferson, St. Charles, Franklin and St. Louis Counties existing on February 29, 2000.

(2) Definitions.

(I) Halogenated vent stream—Any vent stream determined to have a total concentration of halogen atoms (by volume) contained in organic compounds of two hundred (200) parts per million by volume or greater determined by Method 18 of 40 CFR part 60, Appendix A, as specified in 10 CSR 10-6.030(22), or other test or data validated by Method 301 of 40 CFR part 63, Appendix A, or by engineering assessment or process knowledge that no halogenated organic compounds are present. Method 301 of 40 CFR 63, Appendix A, promulgated as of July 1, 2018 is hereby incorporated by reference in this rule, as published by the Office of the Federal Register. Copies can be obtained from the U.S. Publishing Office Bookstore, 710 N. Capitol Street NW, Washington DC 20401. This rule does not incorporate any subsequent amendments or additions. For example, one hundred fifty (150) parts per million by volume of ethylene dichloride would contain three hundred (300) parts per million by volume of total halogen atoms.

(M) Process unit-Equipment assembled and connected by pipes or ducts to produce, as intermediates or final products, one or more SOCMI chemicals included in Appendix A of Control of Volatile Organic Compound Emissions from Reactor Processes and Distillation Operations Processes in the Synthetic Organic Chemical Manufacturing Industry, EPA-450/4-91-031. Appendix A of Control of Volatile Organic Compound Emissions from Reactor Processes and Distillation Operations Processes in the Synthetic Organic Chemical Manufacturing Industry, EPA-450/4-91-031 promulgated August 1993 is hereby incorporated by reference in this rule. Copies can be obtained from the National Service Center for Environmental Publications (NSCEP), PO Box 42419, Cincinnati, Ohio 45242-0419. This rule does not incorporate any subsequent amendments or additions. A process unit can operate independently if supplied with sufficient feed or raw materials and sufficient product storage facilities.

(3) General Provisions.

(A) Control Requirements.

1. For individual vent streams within a process unit with a TRE

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index value less than or equal to one (1.0), the owner or operator shall—

A. Reduce emissions of TOC (less methane and ethane) by ninety-eight (98) weight-percent, or to twenty (20) parts per million by volume, on a dry basis corrected to three percent (3%) oxygen, whichever is less stringent. If a boiler or process heater is used to comply with this paragraph, then the vent stream shall be introduced into the flame zone of the boiler or process heater; or

B. Combust emissions in a flare. Flares used to comply with this paragraph shall comply with the requirements of 40 CFR 60.18. 40 CFR 60.18 promulgated as of July 1, 2018 is hereby incorporated by reference in this rule, as published by the Office of the Federal Register. Copies can be obtained from the U.S. Publishing Office Bookstore, 710 N. Capitol Street NW, Washington DC 20401. The flare operation requirement does not apply if a process, not subject to this rule, vents an emergency relief discharge into a common flare header and causes the flare servicing the process subject to this rule to be out of compliance with one (1) or more of the provisions of the flare operation rule.

2. For each individual vent stream(s) within a process unit with a TRE index value greater than one (1.0), the owner or operator shall maintain vent stream parameters that result in a calculated total resource effectiveness greater than one (1.0) without the use of a volatile organic compound control device. The TRE index shall be calculated at the outlet of the final recovery device.

Title 10—DEPARTMENT OF NATURAL RESOURCES Division 10—Air Conservation Commission Chapter 6—Air Quality Standards, Definitions, Sampling and Reference Methods and Air Pollution Control Regulations for the Entire State of Missouri

ORDER OF RULEMAKING

By the authority vested in the Missouri Air Conservation Commission under section 643.050, RSMo 2016, the commission amends a rule as follows:

10 CSR 10-6.050 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 3, 2019 (44 MoReg 1543-1544). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Missouri Department of Natural Resources' Air Pollution Control Program received six (6) comments from six (6) sources: the Northrop Grumman Company; Newman, Comley, and Ruth P.C.; the Regulatory Environmental Group for Missouri (REGFORM); Kansas City Power and Light (KCP&L), Associated Electric Cooperative, Inc. (AECI), and the U.S. Environmental Protection Agency (EPA).

Due to similar concerns expressed in the following five (5) comments, one (1) response that addresses these concerns is at the end of these five (5) comments.

COMMENT #1: Northrop Grumman commented on the use of "as soon as possible, but no more than two business days" in the rule text. They requested instead the text of "as soon as possible, but no more than two business days of discovery." Excess emissions may occur without knowledge of the reporting individual or responsible parties and discovery of the excess emissions could not be known nor reported to the Air Pollution Control Program within two business days of the occurrence of the excess emission.

COMMENT #2: Newman, Comley, and Ruth commented on behalf on the Missouri Agribusiness Association (MO-AG) on the proposed revisions to the rule to require malfunction reporting "as soon as possible, but no more than two (2) business days." The current rule only requires malfunction reports within two business days. MO-AG opposes the as soon as possible requirement. As soon as possible is a subjective term that will likely lead to increased enforcement actions against regulated entities who report in less than two (2) business days but not as soon as possible in the department's opinion. Two (2) days is a short period of time and should be sufficient to allow the department to respond to malfunction events.

COMMENT #3: REGFORM commented on the proposed revisions to the rule to require facilities to report excess emissions caused by a malfunction "as soon as possible, but no more than two (2) business days." The current rule requires that malfunction reports be submitted within two (2) business days. REGFORM opposes the as soon as possible requirement since the current language effectively and clearly conveys the urgency of prompt reporting. Any additional environmental benefit is minimal at best. The obvious downside to the proposed amendment is that the as soon as possible language is a subjective term that could easily lead to increased enforcement actions against regulated entities who report in less than two (2) business days, but not as soon as possible in the department's opinion. REGFORM has no alternative language to suggest. Rather, REGFORM suggests that this seems like a great opportunity to just leave it alone unless the APCP can cite specific examples of real environmental harm necessitating a rule change. The proposal also seems an unlikely candidate to satisfy the provisions of Executive Order 17-03 for Red Tape Reduction. REGFORM respectively recommends that this provision in section (3) of the proposed amendment be withdrawn.

COMMENT #4: KCP&L commented on the proposed revisions to the rule to require facilities to report excess emissions caused by a malfunction "as soon as possible, but no more than two (2) business days." The current rule requires than malfunction reports be submitted within two (2) business days. In the view of KCP&L, the proposed revision to the rule fails to meaningfully improve response times while introducing unnecessary uncertainty to what is currently a clear and conclusive standard. KCP&L believes that the existing language sufficiently communicates the intent of the regulation and are proposing no alternative. KCP&L respectfully recommends that this provision in section (3) of the proposed amendment be withdrawn.

COMMENT #5: AECI commented that they do not support the APCP's proposed revision to include language stating notification shall be given "as soon as possible, but no more than" two (2) business days of the release. The language should remain as is, with no modification. The as soon as possible language seems to be contrary to the goal of the Red Tape Reduction initiative to, among other things, reduce confusing language and ambiguity. The proposed language would seem to leave interpretation of the rule's intent up to debate and subjectively, potentially placing regulated entities at undue risk of enforcement. The requirement for reporting should remain well defined, within "two (2) business days." It is difficult to imagine the protection of human health and the environment being enhanced with the implementation of the proposed changed to the rule. AECI recommends that the as soon as possible language be withdrawn from the amended rule.

RESPONSE AND EXPLANATION OF CHANGE: The department reviewed the comments on the addition of the as soon as possible language to the rule text. Although the additional language was intended to bring clarity to the regulated community, the comments received on the proposed language confirmed that the addition of the as soon as possible language would have minimal impact on promptly reporting malfunction events. As a result of these comments, the rule text was changed to remove the as soon as possible language from the rule text.

COMMENT #6: The EPA sent a letter to the Air Pollution Control Program that stated that they had no comments on the rulemaking.

RESPONSE: The department appreciates the EPA reviewing the proposed rulemaking. No changes were made to the rule text as a result of this comment. Conditions

10 CSR 10-6.050 Start-Up, Shutdown, and Malfunction Commis

(3) General Provisions.

(A) In the event of a malfunction which results in excess emissions that exceeds one (1) hour, the owner or operator of such facility shall notify the Missouri Department of Natural Resources' Air Pollution Control Program in the form of a written report submitted within two (2) business days. The written report shall include, at a minimum, the following:

1. Name and location of installation;

2. Name and telephone number of person responsible for the installation;

3. Name of the person who first discovered the malfunction and precise time and date that the malfunction was discovered;

4. Identity of the equipment causing the excess emissions;

5. Time and duration of the period of excess emissions;

6. Cause of the excess emissions;

7. Air pollutants involved;

8. Estimate of the magnitude of the excess emissions expressed in the units of the applicable requirement and the operating data and calculations used in estimating the magnitude;

9. Measures taken to mitigate the extent and duration of the excess emissions; and

10. Measures taken to remedy the situation which caused the excess emissions and the measures taken or planned to prevent the recurrence of these situations.

(B) The owner or operator shall notify the Missouri Department of Natural Resources' Air Pollution Control Program at least ten (10) days prior to any maintenance, start-up, or shutdown activity, which is expected to cause an excess release of emissions that exceeds one (1) hour. If notification cannot be given ten (10) days prior to any maintenance, start-up, or shutdown activity, which is expected to cause an excess release of emissions that exceeds one (1) hour, notification shall be given as soon as practicable prior to the maintenance, start-up, or shutdown activity. If prior notification is not given for any maintenance, start-up, or shutdown activity which resulted in an excess release of emissions that exceeded one (1) hour, notification shall be given within two (2) business days of the release. In all cases, the notification shall be a written report and include, at a minimum, the following:

1. Name and location of installation;

2. Name and telephone number of person responsible for the installation;

3. Identity of the equipment involved in the maintenance, startup, or shutdown activity;

4. Time and duration of the period of excess emissions;

5. Type of activity and the reason for the maintenance, start-up, or shutdown;

6. Type of air contaminant involved;

7. Estimate of the magnitude of the excess emissions expressed in the units of the applicable emission control regulation and the operating data and calculations used in estimating the magnitude;

8. Measures taken to mitigate the extent and duration of the excess emissions; and

9. Measures taken to remedy the situation which caused the excess emissions and the measures taken or planned to prevent the recurrence of these situations.

Title 10—DEPARTMENT OF NATURAL RESOURCES Division 10—Air Conservation Commission Chapter 6—Air Quality Standards, Definitions, Sampling and Reference Methods and Air Pollution Control Regulations for the Entire State of Missouri

ORDER OF RULEMAKING

By the authority vested in the Missouri Air Conservation

Commission under section 643.050, RSMo 2016, the commission amends a rule as follows:

10 CSR 10-6.140 Restriction of Emissions Credit for Reduced Pollutant Concentrations From the Use of Dispersion Techniques is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 3, 2019 (44 MoReg 1544-1547). No changes were made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Missouri Department of Natural Resources' Air Pollution Control Program received one (1) comment from one (1) source: the U.S. Environmental Protection Agency (EPA).

COMMENT #1: The EPA sent a letter to the Air Pollution Control Program that stated that they had no comments on the rulemaking. RESPONSE: The department appreciates the EPA reviewing the proposed rulemaking. No changes were made to the rule text as a result of this comment.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 10—Office of the Director Chapter 15—Abortions

ORDER OF RULEMAKING

By the authority vested in the Missouri Department of Health and Senior Services under section 192.006, RSMo 2016, and House Bill 10, 100th General Assembly, First Regular Session, the department amends a rule as follows:

19 CSR 10-15.060 Prohibition on Expenditure of Funds is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 1, 2019 (44 MoReg 2123-2124). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Health and Senior Services received no comments.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 20—Division of Community and Public Health Chapter 20—Communicable Diseases

ORDER OF RULEMAKING

By the authority vested in the Missouri Department of Health and Senior Services under sections 192.006 and 192.020, RSMo 2016, the department amends a rule as follows:

19 CSR 20-20.020 Reporting Infectious, Contagious, Communicable, or Dangerous Diseases **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 1, 2019 (44 MoReg 2124-2125). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Health and Senior Services received two (2) letters with a total of four (4) comments.

COMMENT #1: Jon Mooney, Assistant Director of the Springfield-Greene County Health Department, and Sarah Willson, Vice President of Clinical and Regulatory Affairs for the Missouri Hospital Association, expressed concern that a one (1) day reporting requirement would likely increase the number of potential cases reported, which would potentially increase the number of false positives.

RESPONSE: The department does not agree that there would be an increase in false positives. The department does not solely rely on test results to make a determination. The department also reviews other factors, such as the symptoms of a patient in making its determination in accordance with the national surveillance case definition. As a result, the department does not anticipate an increase in false positives. No changes were made as a result of this comment.

COMMENT #2: Jon Mooney also expressed concern that additional testing will likely add more than five hundred dollars (\$500) cost to the healthcare system.

RESPONSE: The department does not agree that there will be an added cost to the healthcare system. This rule change does not require any additional testing. No changes were made as a result of this comment.

COMMENT #3: Jon Mooney questioned whether Legionellosis should be transitioned to a one (1) day requirement based on both the ubiquitous nature of the bacteria and the lack of person-to-person disease transmission, which make the spread of the disease slower than other common one (1) day reportable conditions.

RESPONSE: The department understands Mr. Mooney's concern. Although there is a wide range of one (1) day reportable conditions, due to the high mortality rate of Legionnaires' Disease, the department has determined that moving Legionellosis to a one (1) day report will allow the department to better protect the public. Additionally, other states currently list Legionellosis as a one (1) day reportable condition. No changes were made as a result of this comment.

COMMENT #4: Jon Mooney requests that, in the event that Legionellosis is moved to the one (1) day reporting requirement, DHSS policy and procedure place a decreased response-time on the epidemiological process. He provided details of a recent investigation.

RESPONSE: The department recognizes Mr. Mooney's concern, however, there is no need for change in department policy and procedure. Legionellosis investigations are already initiated on the same day as a report is received. No changes were made as a result of this comment.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 20—Division of Community and Public Health Chapter 20—Communicable Diseases

ORDER OF RULEMAKING

By the authority vested in the Missouri Department of Health and Senior Services under sections 192.006 and 192.020, RSMo 2016, the department amends a rule as follows: **19 CSR 20-20.040** Measures to Determine the Prevalence and Prevent the Spread of Diseases which are Infectious, Contagious, Communicable, or Dangerous in their Nature **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 1, 2019 (44 MoReg 2125-2126). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Health and Senior Services received two (2) letters with four (4) comments.

COMMENT #1: Jon Mooney with Springfield-Greene County Health comments that the amendments to 19 CSR 20-20.040 are not changing any of the department's authority but rather adding more detailed information on notification and mitigation that may be required. Mr. Mooney cautions the department as to its response during investigations as a response too aggressive or too cautious can result in adverse consequences for the health and safety of his community and others across the state. Mr. Mooney cites two (2) examples of responses by the department during investigations to show that there needs to be better communication/dialogue between the department, the health department and community partners.

RESPONSE: The department understands Mr. Mooney's concerns. The department investigates each case separately and determines any responses based on the facts and situation of each case. Regulation 19 CSR 20-20.040 allows for a coordinated response by the department and the local public health agencies. Some situations allow for more dialogue than other situations depending on the urgency of each case investigation. No changes were made as a result of this comment.

COMMENT #2: Sarah Willson with the Missouri Hospital Association comments that she welcomes discussion with the department surrounding investigation, notification, and mitigation processes. Ms. Willson would like this dialogue with the department to better understand the procedural implementation of the changes made to the rule focusing on notification and mitigation. Ms. Willson recognizes the urgency related to certain reports, but cautions that the department must communicate and act based on sound, reasonable, and accepted principles.

RESPONSE: The department understands Ms. Willson's request that the department interact with the hospitals to discuss the procedural implementation of the changes and that the department communicate with the hospitals during investigations. No changes were made as a result of this comment.

COMMENT #3: Jon Mooney with Springfield-Greene County Health suggests that the department listing specific control measures and vague guidance in subsection (2)(G) is confusing. Mr. Mooney recommends either specifically listing all of the control measures that may be used by the department or staying with a broader guidance throughout the item.

RESPONSE: The department is generally listing control measures in subsection (2)(G). This may include notice to individuals or the public as a method to control the disease, such as in an outbreak. This section is meant to be broad. The department listed the notice option as a method to control an outbreak in order to alert the public that this may be one method used as a control measure. No changes were made as a result of this comment.

COMMENT #4: Jon Mooney with Springfield-Greene County Health comments that sections (6) and (7) seem redundant and unnecessary. Mr. Mooney recommends either their removal or clarification as to the need to include these sections.

RESPONSE: The department concludes sections (6) and (7) are not

redundant and unnecessary. Section (6) mirrors the department's statutory authority and gives a general overview of the department's duties. In contrast, section (7) creates a new duty of notification for the department or the local health authority. Although section (7) could be potentially used in section (6); section (7) now creates a requirement for each case or outbreak which subjects individuals to serious illness or death, if acquired. No changes were made as a result of this comment.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 30—Division of Regulation and Licensure Chapter 95—Medical Marijuana

ORDER OF RULEMAKING

By the authority vested in the Division of Regulation and Licensure under Art. XIV Mo.Cont., the division adopts a rule as follows:

19 CSR 30-95.010 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 1, 2019 (44 MoReg 1875-1878). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Health and Senior Services received two (2) comments on the proposed rule, both from the DHSS Section for Medical Marijuana Regulation.

COMMENT #1: The rule should include a definition for "employment rate." Suggested language: "Employment rate" means the percent of the civilian labor force that is employed.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language clarifies the proposed rule in that the term "employment rate" is not defined, and applying the proposed definition to the term, where applicable, results in the effect intended by the proposed rule. The rule is amended as suggested.

COMMENT #2: The definition for "seed-to-sale tracking system" in .010(36) should be modified to match the way that term is used throughout Chapter 95. Specifically, the definition should not include the statewide track and track system

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language clarifies the proposed rule. The use of the term "seed-to-sale tracking system" throughout the applicable rules does not apply to the statewide track and trace system. The rule is amended as suggested.

19 CSR 30-95.010 Definitions

(13) "Employment rate" means the percent of the civilian labor force that is employed.

(14) "Entity" means a natural person, corporation, professional corporation, nonprofit corporation, cooperative corporation, unincorporated association, business trust, limited liability company, general or limited partnership, limited liability partnership, joint venture, or any other legal entity.

(15) "Flowering plant" means a marijuana plant from the time it exhibits the first signs of sexual maturity through harvest.

(16) "Harvest lot" means a specifically identified quantity of marijuana that is uniform in strain, cultivated utilizing the same growing practices, harvested within a seventy-two- (72-) hour period at the same location, and cured under uniform conditions. (17) "Identification card" means a document, whether in paper or electronic format, issued by the department that authorizes a qualifying patient, primary caregiver, or employee or contractor of a licensed facility to access medical marijuana as provided by law.

(18) "Liquid Capital" means any asset in the form of cash or that can be converted into cash quickly with little or no loss in value, including stocks and marketable securities, government bonds, mutual funds, money-market funds, and certificates of deposit.

(19) "Majority owned" means more than fifty percent (50%) of the economic interests and more than fifty percent (50%) of the voting interests of an entity, including any parent and subsidiary entities.

(20) "Marijuana" or "Marihuana" means *Cannabis indica*, *Cannabis sativa*, and *Cannabis ruderalis*, hybrids of such species, and any other strains commonly understood within the scientific community to constitute marijuana, as well as resin extracted from the plant and marijuana-infused products. "Marijuana" or "Marihuana" does not include industrial hemp containing a crop-wide average tetrahydro-cannabinol concentration that does not exceed three-tenths of one percent (0.3%) on a dry weight basis, or commodities or products manufactured from industrial hemp.

(21) "Marijuana-Infused Products" means products that are infused with marijuana or an extract thereof and are intended for use or consumption other than by smoking, including, but not limited to, edible products, ointments, tinctures, and concentrates.

(22) "Medical Marijuana Cultivation Facility" means a facility licensed by the department, to acquire, cultivate, process, store, transport, and sell marijuana to a medical marijuana dispensary facility, medical marijuana testing facility, or to a medical marijuanainfused products manufacturing facility.

(23) "Medical Marijuana Dispensary Facility" means a facility licensed by the department, to acquire, store, sell, transport, and deliver marijuana, marijuana-infused products, and drug paraphernalia used to administer marijuana as provided for in this section to a qualifying patient, a primary caregiver, another medical marijuana dispensary facility, a medical marijuana testing facility, or a medical marijuana-infused products manufacturing facility.

(24) "Medical Marijuana-Infused Products Manufacturing Facility" means a facility licensed by the department, to acquire, store, manufacture, transport, and sell marijuana-infused products to a medical marijuana dispensary facility, a medical marijuana testing facility, or to another medical marijuana-infused products manufacturing facility.

(25) "Medical Marijuana Testing Facility" means a facility certified by the department to acquire, test, certify, and transport marijuana.

(26) "Medical Marijuana Transportation Facility" means a facility certified by the department to transport marijuana to a qualifying patient, a primary caregiver, a medical marijuana cultivation facility, a medical marijuana-infused products manufacturing facility, a medical marijuana dispensary facility, a medical marijuana testing facility, or another medical marijuana-transportation facility.

(27) "Medical use" means the production, possession, delivery, distribution, transportation, or administration of marijuana or a marijuana-infused product, or drug paraphernalia used to administer marijuana or a marijuana-infused product, for the benefit of a qualifying patient to mitigate the symptoms or effects of the patient's qualifying medical condition.

(28) "Non-emancipated qualifying patient" means a qualifying patient under the age of eighteen (18) who has not been emancipated

under Missouri law.

(29) "Physician" means an individual who is licensed and in good standing to practice medicine or osteopathy under Missouri law.

(A) A license is in good standing if it is registered with the Missouri Board of Healing Arts as current, active, and not restricted in any way, such as by designation as temporary or limited.

(B) Practice of medicine or osteopathy means practice by persons who hold a physician and surgeon license pursuant to Chapter 334, RSMo, including those who are admitted to practice in Missouri by reciprocity pursuant to 334.043, RSMo.

(30) "Physician certification" means a document, whether handwritten, electronic or in another commonly used format, signed by a physician and stating that, in the physician's professional opinion, the patient suffers from a qualifying medical condition.

(31) "Primary caregiver" means an individual twenty-one (21) years of age or older who has significant responsibility for managing the well-being of a qualifying patient and who is designated as such on the primary caregiver's application for an identification card under this section or in other written notification to the department.

(32) "Principal officers or managers" means persons who, regardless of title, have responsibility for supervising the management, administration, or operation of an entity, including, but not limited to: presidents, vice presidents, or general counsels; chief executive, financial, or operating officers; general partners, managing partners, or controlling partners; managing-members; or trustees.

(33) "Process lot" means, once production is complete, any amount of medical marijuana concentrate or extract of the same type and processed using the same extraction methods, standard operating procedures, and harvest lots; or any amount of medical marijuana infused product of the same type and processed using the same ingredients, standard operating procedures, and harvest lots.

(34) "Public place" means any public or private property, or portion of public or private property, that is open to the general public, including but not limited to, sidewalks, streets, bridges, parks, schools, and businesses. However, for purposes of designating a nonpublic place within a public place, the owner or entity with control of any such property may, but is not required to, provide one (1) or more enclosed, private spaces where one (1) qualifying patient and, if required by the owner or entity with control of any such property, a representative of such owner or entity, may congregate for the qualifying patient to consume medical marijuana. The qualifying patient may be accompanied by the family of the qualifying patient, the qualifying patient's primary caregiver, and/or the qualifying patient's physician. The owner or entity with control of any such property may provide such a space by individual request or designate such a space for ongoing use and may limit use of medical marijuana in that space to uses that do not produce smoke. Any such permission shall be given in writing and provided to the qualifying patient or publicly posted prior to a qualifying patient's use of medical marijuana in that space.

(35) "Qualifying medical condition" means the condition of, symptoms related to, or side-effects from the treatment of—

- (A) Cancer;
- (B) Epilepsy;
- (C) Glaucoma;
- (D) Intractable migraines unresponsive to other treatment;

(E) A chronic medical condition that causes severe, persistent pain or persistent muscle spasms, including, but not limited to, those associated with multiple sclerosis, seizures, Parkinson's disease, and Tourette's syndrome;

(F) Debilitating psychiatric disorders, including, but not limited to, post-traumatic stress disorder, if diagnosed by a state licensed

psychiatrist;

(G) Human immunodeficiency virus or acquired immune deficiency syndrome;

(H) A chronic medical condition that is normally treated with a prescription medication that could lead to physical or psychological dependence, when a physician determines that medical use of marijuana could be effective in treating that condition and would serve as a safer alternative to the prescription medication;

(I) Any terminal illness; or

(J) In the professional judgment of a physician, any other chronic, debilitating or other medical condition, including, but not limited to, hepatitis C, amyotrophic lateral sclerosis, inflammatory bowel disease, Crohn's disease, Huntington's disease, autism, neuropathies, sickle cell anemia, agitation of Alzheimer's disease, cachexia, and wasting syndrome.

(36) "Qualifying Patient" means a Missouri resident diagnosed with at least one (1) qualifying medical condition.

(37) "Seed-to-sale tracking system" means a software system designed to perform functions necessary to fulfill a licensed or certified facility's responsibilities in tracking medical marijuana from either the seed or immature plant stage until the medical marijuana is sold to a qualifying patient or primary caregiver.

(38) "Signature" means a handwritten or electronic signature.

(39) "Statewide track and trace system" means the system the department uses to track medical marijuana from either the seed or immature plant stage until the medical marijuana is sold to a qualifying patient or primary caregiver to ensure that all medical marijuana sold in Missouri was cultivated or manufactured in Missouri, that all medical marijuana cultivated or manufactured in Missouri is sold only by dispensaries and only to individuals in possession of a valid qualifying patient or primary caregiver identification card, and that any given qualifying patient or primary caregiver is only purchasing the amount of medical marijuana he or she is approved to purchase at any given time.

(40) "Substantially common control, ownership, or management" means-

(A) The possession, directly or indirectly, of the power to direct or cause the direction of the management and policies of an entity, by any means, including ownership, contract, financing, or otherwise;

(B) The legal or beneficial ownership, directly or indirectly through ownership of an affiliate entity, of ten percent (10%) or more of an entity's outstanding voting stock or other ownership interest;

(C) The ownership, directly or indirectly through the ownership of an affiliate entity, of a majority of the capital assets, real property assets, or leasehold interests; or

(D) The ability to make policy decisions, operating decisions, or decisions regarding the allocation of income and expenses for the entity, whether directly or by a management agreement.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 30—Division of Regulation and Licensure Chapter 95—Medical Marijuana

ORDER OF RULEMAKING

By the authority vested in the Division of Regulation and Licensure under Art. XIV Mo. Cont. the division adopts a rule as follows:

19 CSR 30-95.025 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 1, 2019 (44

MoReg 1878-1885). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Health and Senior Services received ten (10) comments on the proposed rule, all from the DHSS Section for Medical Marijuana Regulation.

COMMENT #1: 19 CSR 30-95.025(4)(A)3. contains a typo in the included citation. The correct citation is 19 CSR 30-95.040(3)(C)-(D).

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the comment is accurate. The rule is amended as suggested.

COMMENT #2: 19 CSR 30-95.025(4)(A)5. should be clarified by replacing the current language with the following: That the entity can comply with any local government zoning laws specific to the entity's type of facility other than applicable local government requirements regarding proximity to schools, daycares, or churches.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language clarifies the proposed rules. Zoning laws regarding proximity to schools, daycares, or churches are already requested elsewhere in this section. The intent of 19 CSR 30-95.025(4)(A)5. was not to ask for the same information again but rather for any other applicable zoning regulations, and the suggested language makes that clear. The rule is amended as suggested.

COMMENT #3: 19 CSR 30-95.025(4)(C)2.B. should be clarified. Where "must" appears, the more appropriate word to use is "should." Further, the existing language about obscuring certain information is confusing and should be replaced with specific instructions about what information should be redacted.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested changes clarify the proposed rule. The suggested changes better reflect the intent of the proposed rule and also match the guidance issued by the department during the facility application process regarding the department's interpretation. The rule is amended as suggested.

COMMENT #4: 19 CSR 30-95.025(4)(C)6. should be clarified to acknowledge this step comes after when facilities have been both ranked and scored.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language clarifies the proposed rule. The rule is amended as suggested.

COMMENT #5: 19 CSR 30-95.025(4)(C)8. contains a typo. The correct paragraph number to cite is paragraph 6. not 7.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the comment is accurate. The rule is amended as suggested.

COMMENT #6: 19 CSR 30-95.025(4)(D) should be modified to allow for filling license/certification openings that occur during the issuance process. This can be accomplished by adding a new provision after 19 CSR 30-95.025(4)(D)2., which should say "All facilities that are issued a license or certification will be given forty-eight (48) hours to confirm they accept the license or certification. If a facility does not accept issuance of a license or certification, the license or certification will be offered to the next ranked facility, as applicable, until all available licenses and certifications are issued and accepted."

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language addresses administrative efficiency and also the purpose of the Article XIV. Administrative efficiency is served by allowing a potential licensee to choose not to accept a license so that the license may be offered to another entity from the same application round instead of opening an entirely new application round to fill that license. This also serves the apparent intent of Article XIV that

a certain minimum number of licenses be actually issued. The rule is amended as suggested.

COMMENT #7: 19 CSR 30-95.025(5)(A) should be clarified to ensure understanding that the legal limit referenced is the possessor's legal limit.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language clarifies the proposed rule. The rule is amended as suggested.

COMMENT #8: 19 CSR 30-95.025(5)(C)2. contains a typo. The citation should be to 19 CSR 30-95.040(1)(F)7., not 19 CSR 30-95.040(1)(E)7.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the comment is accurate. The rule is amended as suggested.

COMMENT #9: 19 CSR 30-95.025(5)(C)1. should be modified to include a one thousand dollar penalty, not a two hundred dollar penalty.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language establishes a penalty more appropriate to the seriousness of the action. The rule is amended as suggested.

COMMENT #10: 19 CSR 30-95.025(7)(A) should be clarified. The services referenced should be seed-to-sale tracking services, not seed-to-sale services.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language clarifies the proposed rule and also makes it consistent with the related rule. The rule is amended as suggested.

19 CSR 30-95.025 Generally Applicable Provisions

(4) Facility Evaluation Criteria. All applicants for cultivation, dispensary, manufacturing, testing, or transportation licenses or certifications will be evaluated for whether they meet minimum standards as described in subsection (A) of this section. During application time periods where more qualified applicants apply for cultivation, dispensary, manufacturing, or testing licenses or certifications than there are licenses or certificates available in that category, the department will use a system of numerically scoring ten (10) additional evaluation criteria to rank the applications in each such license or certification category against each other.

(A) The minimum standards for licenses and certifications can be met by providing all material required by 19 CSR 30-95.040(2) in order to show, as applicable—

1. Authorization to operate as a business in Missouri;

2. That the entity is majority owned by natural persons who have been residents of Missouri for at least one (1) year;

3. That the entity is not under substantially common control as another entity or a combination of other entities in violation of 19 CSR 30-95.040(3)(C)-(D);

4. That the entity is not within one thousand (1000) feet of an existing elementary or secondary school, daycare, or church, or, if a local government allows for closer proximity to schools, daycares, and churches, that the entity complies with the local government's requirements;

5. That the entity can comply with any local government zoning laws specific to the entity's type of facility other than applicable local government requirements regarding proximity to schools, daycares, or churches; and

6. That the entity will not be owned, in whole or in part, or have as an officer, director, board member, or manager, any individual with a disqualifying felony offense.

(B) The additional evaluation criteria, which will be numerically scored, are—

1. The character, veracity, background, qualifications, and relevant experience of principal officers or managers;

2. The business plan proposed by the applicant, which in the case of cultivation facilities and dispensaries shall include the ability to maintain an adequate supply of medical marijuana, plans to ensure safety and security of qualifying patients and the community, procedures to be used to prevent diversion, and any plan for making medical marijuana available to low-income qualifying patients;

3. Site security;

4. Experience in a legal cannabis market;

5. In the case of testing facilities, the experience of the facility's personnel with the health care industry and with testing marijuana, food, or drugs for toxins and/or potency;

6. The potential for the facility to have a positive economic impact in the site community;

7. In the case of cultivation facilities, capacity or experience with agriculture, horticulture, and health care;

8. In the case of dispensary facilities, capacity or experience with health care, the suitability of the proposed location, and its accessibility for patients;

9. In the case of infused products manufacturing facilities, capacity or experience with food and beverage manufacturing; and

10. Maintaining competitiveness in the medical marijuana marketplace.

(C) When applicable, numerical scoring of evaluation criteria will be conducted as follows:

1. Applications will be separated from their identifying information, including facility business names, and names, addresses, and Social Security numbers of individuals, and assigned a numerical identifier for use during scoring;

2. Applications will be scored based on responses to evaluation criteria questions. Responses may take the form of written answers or written answers with attachments.

A. Each type of facility or certification application will be scored and ranked against the other applications of the same type. For dispensaries, applications will be scored and ranked against other dispensary applications in the same congressional district.

B. Applications will be scored without reference to the identities of the facilities or of individuals named in an application. Written responses to evaluation criteria questions should not refer to facility business names, either legal or fictitious, and should refer to all individuals by title and initials only, e.g. "Owner A.E.M." or "Principal Officer R.W.M." If it is necessary to refer to facility business names or to any individuals in order to properly answer evaluation criteria questions, the facility business names and any names, addresses, or social security number of individuals must be redacted from the evaluation criteria question response. Unredacted versions of those same documents will be submitted separately in a section of the application designated for this purpose.

C. Responses to evaluation criteria questions in which a business or individual is identified by name will not be scored;

3. Evaluation criteria questions and initial scoring shall be as delineated in the Evaluation Criteria Questions and Points table, the Evaluation Criteria Scoring table, and the Evaluation Criteria Topics and Values Table, which are incorporated by reference in this rule as published by the department and available on the department's website at http://medicalmarijuana.mo.gov. This rule does not incorporate any subsequent amendments or additions;

4. The same evaluation criteria question in each application will be scored by the same individual, if possible, and scores that vary significantly from other scores for the same questions may be rescored. If rescored, the first score will be discarded, and the second score will stand;

5. Once all applications have been assigned an initial rank and score, the department will reconnect the applications with their identifying information;

6. After evaluation criteria questions have been initially ranked and scored, and in order to award points to applicants that seek to locate in economically distressed areas, thereby supporting a potential for positive economic impact in the site community, the facility rankings will be further adjusted by awarding additional points as follows:

A. Any facility seeking a license to locate within a zip code area that has an employment rate of eighty-five percent to eighty-nine and nine tenths percent (85-89.9%) will receive a scoring increase of thirty percent (30%) of the average initial score of all applicants of the same facility type within the evaluation criteria topic regarding potential for positive economic impact in the site community; and

B. Any facility seeking a license to locate within a zip code area that has an employment rate of zero to eighty-four and nine tenths percent (0-84.9%) will receive a scoring increase of forty percent (40%) of the average initial score of all applicants of the same facility type within the evaluation criteria topic regarding potential for positive economic impact in the site community; and

C. For the purposes of this paragraph, zip code employment data was obtained from the "U.S. Census Bureau, American Community Survey 2013-2017, Employment Status, Population 16 years and over," published by the Missouri Census Data Center. The applicable zip codes are listed in the table included herein;

7. For cultivation, manufacturing, and testing facilities, the score following any adjustments under paragraph 6. of this subsection is the final score;

8. For dispensary facilities, after evaluation criteria questions have been initially scored and adjusted as applicable under paragraph 6. of this subsection, and in order to facilitate patient access to medical marijuana, the rankings of dispensary facilities will be further adjusted by awarding additional points due to geographic location as follows:

A. First, the highest scoring dispensary facility in each of the one hundred sixty-three (163) Missouri House of Representatives districts as drawn and in effect on December 6, 2018, will receive an increase to its score pursuant to subparagraph C. of this paragraph, and all dispensary facility applicants' rankings will then be reordered. A map of the state of Missouri showing the applicable boundary lines of Missouri's house districts is available on the department's website;

B. Finally, any dispensary facility applicant with a location more than twenty-five (25) miles, measured in a straight line, from any other dispensary facility applicant or existing dispensary facility will receive an additional increase to its score pursuant to subparagraph C. of this paragraph, and all dispensary facility applicants' rankings will again be reordered. The resulting rank and score will be each dispensary facility's final rank and score;

C. Scoring increases due to geographic location will be equal to five percent (5%) of the average initial score of the top twenty-four (24) ranked facilities in each congressional district that has at least twenty-four (24) dispensary facility applicants; and

D. In cases where a house district is segmented by the boundary lines of two (2) or more congressional districts, for purposes of the adjustments in this paragraph, only the segment of that house district with the highest population, as of the 2010 United States Population Census, will be utilized; and

9. In the case of a tie for the last available license or certification in any category, the license or certification will go to—

A. The facility with the highest score in the topic specifically relating to that facility type;

B. If a tie remains, then the facility with the highest score in the business plan topic;

C. If a tie remains, then the facility with the highest score in the character topic;

D. If a tie remains, then the facility with the highest score in the site security topic;

E. If a tie remains, then the facility with the highest score in the economic impact topic;

F. If a tie remains, then the facility with the highest score in the legal cannabis market experience;

G. If a tie remains, then the facility will be chosen by lottery. (D) Licenses and certifications will be issued as follows:

1. When the numerical scoring system is used, the highest

ranked facilities for each type of facility and, for dispensaries, in each congressional district, will receive licenses or certifications, except in cases where an entity under substantially common control, ownership, or management has applied for more than three (3) cultivation, three (3) manufacturing, or five (5) dispensary licenses. In those cases, the department will only issue licenses to the highest ranked facilities associated with that entity, up to the maximum number allowable in each category of license;

2. When the numerical scoring system is not used, all facilities that meet the minimum standards for licenses or certifications will be issued licenses or certifications, except in cases where an entity under substantially common control, ownership, or management has applied for more than five (5) dispensary licenses and some of those dispensaries are located in congressional districts that were numerically scored. In those cases, the department will first issue licenses to the dispensaries associated with that entity in congressional districts that were not numerically scored. Any remaining dispensaries associated with that entity will be issued licenses according to that dispensary's rank and score; and

3. All facilities that are issued a license or certification will be given forty-eight (48) hours to confirm they accept the license or certification. If a facility does not accept issuance of a license or certification, the license or certification will be offered to the next ranked facility, as applicable, until all available licenses and certifications are issued and accepted.

(5) The department will impose penalties as follows:

(A) For possessing marijuana in amounts between the possessor's legal limit and twice the possessor's legal limit, in addition to revocation of identification card(s) pursuant to 19 CSR 30-95.030(3)(B)1.D., the possessor will incur a penalty of two hundred dollars (\$200);

(B) For failure to package medical marijuana consistent with 19 CSR 30-95.040(4)(K), a facility will incur a penalty of five thousand dollars (\$5,000) for each category of improperly packaged product, and the improperly packaged medical marijuana will be recalled for repackaging or disposal, at the department's discretion; and

(C) Any person or facility that extracts resins from marijuana using combustible gases or other dangerous materials without a manufacturing facility license, shall incur a penalty.

1. In addition to revocation of identification cards pursuant to 19 CSR 30-95.030(3)(B)1.I., any patients or primary caregivers who extract resins in this manner will incur a penalty of one thousand dollars (\$1000).

2. In addition to suspension of license, pursuant to 19 CSR 30-95.040(1)(F)7, facilities that extract resins in this manner will incur a penalty of ten thousand dollars (\$10,000).

(7) Statewide Track and Trace System.

(A) No entity holding a contract with the state of Missouri for a statewide track and trace system or any affiliates of that entity may sell seed-to-sale tracking services or services related to compliance with seed-to-sale tracking regulations to a licensed or certified facility.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 30—Division of Regulation and Licensure Chapter 95—Medical Marijuana

ORDER OF RULEMAKING

By the authority vested in the Division of Regulation and Licensure under Art. XIV Mo. Cont. the division adopts a rule as follows:

19 CSR 30-95.030 is adopted.

A notice of proposed rulemaking containing the text of the proposed

rule was published in the *Missouri Register* on July 1, 2019 (44 MoReg 1886-1895). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Health and Senior Services received four (4) comments on the proposed rule, all from the DHSS Section for Medical Marijuana Regulation.

COMMENT #1: 19 CSR 30-95.030(3)(D)2. should be clarified as follows: ... However, the **later** authorization to cultivate will be added to the qualifying patient or primary caregiver identification card and will only remain valid as long as the qualifying patient or primary caregiver's identification card is still valid. The cultivation application fee will be the same for all cultivation applications no matter how much time remains on the validity of the patient or caregiver's identification card. The cultivation authorization must be renewed at the time the patient or caregiver identification card is renewed.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language clarifies the proposed rule. The existing rule already dictates that the cultivation authorization would run concurrently with the patient/caregiver authorization but did not address how the fee would be applied. It also did not specifically address the timing of renewals for cultivation authority that was added to an existing patient/caregiver authority. The rule is amended as suggested.

COMMENT #2: 19 CSR 30-95.030(4) should include a new provision stating: Non-emancipated qualifying patients are not eligible for patient cultivation authorization.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language complies with Section 1.7.(13) of Article XIV of the *Missouri Constitution*, which says, "Only the Qualifying Patient's parent or guardian shall purchase or possess medical marijuana for a non-emancipated Qualifying Patient under the age of eighteen." The rule is amended as suggested.

COMMENT #3: 19 CSR 30-95.030(4) should include a new provision stating: Only one individual in a patient-caregiver relationship may be authorized for patient cultivation.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language complies with Section 1.3.(2)(12) of Article XIV of the *Missouri Constitution*, which says, "a Qualifying Patient <u>or</u> his or her Primary caregiver may obtain an identification card from the department to cultivate up to six flowering marijuana plants for the exclusive use of that Qualifying Patient" (emphasis added). The rule is amended as suggested.

COMMENT #4: 19 CSR 30-95.030(8)(D) should be modified as follows: If medical marijuana in possession of a primary caregiver is stolen or lost, the primary caregiver must notify the department within two (2) days.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language clarifies the proposed rule. There is no department-approve format for this type of communication. The rule is amended as suggested.

19 CSR 30-95.030 Qualifying Patient/Primary Caregiver

(3) Application Processes.

(A) Upon receiving an application for a qualifying patient identification card, primary caregiver identification card, or patient cultivation identification card, the department shall, within thirty (30) days, either approve the application or provide a written explanation for its denial.

1. In the case of qualifying patient and patient cultivation identification cards, if the department fails to deny or fails to approve an application within thirty (30) days, a card will be issued that will be valid for one (1) year and will serve all the same functions as would a card issued after application approval.

2. An application for a qualifying patient or patient cultivation identification card will be considered received when an application is submitted to the department that includes all information required by section (2) of this rule. The department will notify an applicant once if an application is incomplete and will specify in that notification what information is missing.

(B) Denial and revocation.

1. Qualifying patient, primary caregiver, and patient cultivation identification cards may be denied or revoked.

A. If an applicant provides false or misleading information in an application, the identification card for which the applicant is applying will be denied.

B. If an applicant fails to provide a complete application within ten (10) days of being notified that an application is incomplete, the identification card for which the applicant is applying will be denied.

(I) An applicant will be considered notified on the date the department sends a written explanation of how the application is incomplete to a mailing or e-mail address provided by the applicant.

(II) If an applicant fails to provide either a mailing or email address, the department will not issue notice but will hold the application for thirty (30) days before denying it.

C. If a card holder violates any provision of this rule, any medical marijuana identification cards currently held by that individual may be revoked.

D. If a card holder is found to be in possession of an amount of marijuana greater than the medical marijuana legal limit applicable to that individual, any medical marijuana identification cards currently held by that individual will be revoked. In such a case, the identification card may be revoked for up to one (1) year.

E. If a card holder is convicted of, pleads guilty to, or receives a suspended imposition of sentence for a violation of section 579.020, 579.065, or 579.068, RSMo or for a violation of a similar law of another state, any medical marijuana identification cards currently held by that individual will be revoked. In such a case, the revocation shall be permanent, absent a gubernatorial pardon or expungement.

F. If an applicant has applied for a qualifying patient, primary caregiver, or qualifying patient cultivation identification card and received two (2) denials within a twelve- (12-) month period, has any of these types of identification cards revoked twice within a twenty-four- (24-) month period, or applied for any of these types of identification cards revoked once within a twenty-four- (24-) month period, the identification card for which the applicant is applying will be denied.

G. If a patient cultivation identification card holder fails to immediately make available access to his or her patient cultivation facility upon request from the department, the patient cultivation identification card will be revoked.

H. If medical marijuana is stolen or lost, is identifiable as medical marijuana purchased by a particular qualifying patient or primary caregiver, is discovered in the possession of an individual who is not the qualifying patient or primary caregiver authorized to possess that medical marijuana, and was not timely reported as stolen or lost by the qualifying patient or primary caregiver authorized to possess that medical marijuana, the qualifying patient's or primary caregiver's identification card may be revoked.

I. If a qualifying patient or primary caregiver uses combustible gases or other dangerous materials to extract resins from marijuana, the qualifying patient's or primary caregiver's identification card may be revoked for up to one (1) year.

J. If the department determines there is good cause to do so, an application for a patient cultivation identification card may be denied.

2. Any denial or revocation shall be issued by the department in writing to the qualifying patient or, in the case of a primary caregiver, er, to the qualifying patient and the primary caregiver, and shall include the specific reasons for the denial or revocation and the process for requesting review of the department's decision.

(C) Renewal. Qualifying patient, primary caregiver, and patient cultivation identification cards are valid for twelve (12) months from their date of issuance and shall be renewable by submitting, prior to expiration by at least thirty (30) days but no sooner than sixty (60) days, a new or updated application, which shall include any information required by section (2) that has changed since the date of the previous application, including a new physician certification.

(D) The department shall charge a fee for medical marijuana identification card applications.

1. There will be a separate fee for each application to be a qualifying patient, each application to be a primary caregiver on behalf of a specific qualifying patient, and each application to cultivate medical marijuana on behalf of a specific qualifying patient.

2. Requests for authority to cultivate medical marijuana on behalf of a qualifying patient may be made within a qualifying patient or primary caregiver application or may be made separately at a later time. However, a later authorization to cultivate will be added to the qualifying patient or primary caregiver identification card and will only remain valid as long as the qualifying patient or primary caregiver's identification card is still valid. The cultivation application fee will be the same for all cultivation applications no matter how much time remains on the validity of the patient or caregiver's identification card. The cultivation authorization must be renewed at the time the patient or caregiver identification card is renewed.

3. Current fees, including any adjustments, will be posted on the department's website at http://medicalmarijuana.mo.gov.

(E) If the name or address of a qualifying patient or primary caregiver changes after an identification card is issued, the qualifying patient or primary caregiver shall notify the department within ten (10) days of the change.

(4) Qualifying Patient Cultivation.

(A) All qualifying patient cultivation shall take place in an enclosed, locked facility, as defined in 19 CSR 30-95.010.

(B) One (1) qualifying patient may cultivate up to six (6) flowering marijuana plants, six (6) nonflowering marijuana plants (over fourteen (14) inches tall), and six (6) clones (plants under fourteen (14) inches tall) at any given time in a single, enclosed locked facility. Two (2) qualifying patients, who both hold valid qualifying patient cultivation identification cards, may share one (1) enclosed, locked facility. No more than twelve (12) flowering marijuana plants, twelve (12) nonflowering plants, and twelve (12) clones may be cultivated in a single, enclosed locked facility, except when one (1) of the qualifying patients, as a primary caregiver, also holds a patient cultivation identification card for a third qualifying patient, in which case that primary caregiver may cultivate six (6) additional flowering marijuana plants, six (6) additional nonflowering marijuana plants, and six (6) additional clones for a total of eighteen (18) flowering marijuana plants, eighteen (18) nonflowering marijuana plants, and eighteen (18) clones in a single, enclosed locked facility.

(C) Under no circumstance will a qualifying patient be entitled to cultivate, or have cultivated on his or her behalf, more than six (6) flowering marijuana plants.

(D) Nothing in this section shall convey or establish a right to cultivate medical marijuana in a facility where state law or a private contract would otherwise prohibit doing so.

(E) All cultivated flowering marijuana plants in the possession of a qualifying patient or primary caregiver shall be clearly labeled with the qualifying patient's name.

(F) The department shall provide each qualifying patient or primary caregiver who receives a qualifying patient cultivation identification card with a cultivation authorization, which shall be clearly displayed within the enclosed cultivation area and in close proximity to the marijuana plants. The authorization shall list the name of the qualifying patient or primary caregiver and the address of the facility in which that qualifying patient or primary caregiver is authorized to cultivate marijuana.

(G) Only one individual in a patient-caregiver relationship may be authorized for patient cultivation.

(H) Non-emancipated qualifying patients are not eligible for patient cultivation authorization.

(5) Purchase and Possession Limitations.

(A) Qualifying patients may only purchase, or have purchased on their behalf by their primary caregivers, four (4) ounces of dried, unprocessed marijuana per qualifying patient, or its equivalent, in a thirty- (30-) day period.

(B) Qualifying patients may only possess, or instruct a primary caregiver to possess on their behalf—

1. In the case of qualifying patients who do not cultivate or have medical marijuana cultivated on their behalf, up to a sixty- (60-) day supply of dried, unprocessed marijuana per qualifying patient, or its equivalent; or

2. In the case of qualifying patients who are cultivating marijuana for medical use or whose primary caregivers are cultivating marijuana on their behalf, up to a ninety- (90-) day supply of dried, unprocessed marijuana or its equivalent, so long as the supply of medical marijuana cultivated by the qualifying patients or primary caregivers remains on property under their control.

(C) All medical marijuana purchased from a dispensary must be stored in or with its original packaging.

(D) Primary caregivers may possess a separate legal limit for each qualifying patient under their care and a separate legal limit for themselves if they are a qualifying patient, each of which shall be stored separately for each qualifying patient and labeled with the qualifying patient's name.

(E) Purchase and possession limits established in this section shall not apply to a qualifying patient with written certification from two (2) independent physicians that there are compelling reasons why the qualifying patient needs a greater amount than the limits established in this section.

1. In such a case, both independent physicians must state in their certifications what amount the qualifying patient requires, which shall then be that patient's limit.

2. If the two (2) independent physicians disagree on what amount should be the patient's limit, the lower of the two (2) amounts shall be that patient's limit.

3. If the patient's limit is increased after receiving a qualifying patient identification card, the qualifying patient or primary caregiver shall notify the department within ten (10) days of the change.

(6) Non-Emancipated Qualifying Patient.

(A) A physician shall not issue a certification for the medical use of marijuana for a non-emancipated qualifying patient under the age of eighteen (18) without the written consent of a parent or legal guardian of the qualifying patient.

(B) The department shall not issue a qualifying patient identification card on behalf of a non-emancipated qualifying patient under the age of eighteen (18) without the written consent of a parent or legal guardian of the qualifying patient. Such card shall be issued to the parent or guardian and not directly to the patient.

(C) Only a parent or guardian may serve as a primary caregiver for a non-emancipated qualifying patient under the age of eighteen (18).

(D) Only the qualifying patient's parent or guardian who holds a primary caregiver identification card shall purchase or possess medical marijuana for a non-emancipated qualifying patient under the age of eighteen (18).

(E) A parent or guardian who holds a primary caregiver identification card shall supervise the administration of medical marijuana to a non-emancipated qualifying patient under the age of eighteen (18).

(7) Qualifying Patient Responsibilities.

(A) No qualifying patient shall consume marijuana for medical use in a public place, unless provided by law.

(B) No qualifying patient who is under the care of a primary caregiver may serve as the primary caregiver for another qualifying patient.

(C) If a qualifying patient is no longer entitled to medical marijuana or no longer wishes to hold a medical marijuana identification card, he or she must notify the department within ten (10) days of that change. The department will confirm in writing that the qualifying patient has voluntarily surrendered the identification card and that the identification card is no longer valid.

(D) If a qualifying patient's medical marijuana is stolen or lost, the qualifying patient must notify the department within two (2) days.

(8) Primary Caregiver Responsibilities.

(A) No individual shall serve as the primary caregiver for more than three (3) qualifying patients.

(B) No individual shall serve as a primary caregiver for a qualifying patient who is already served by two (2) primary caregivers.

(C) If a primary caregiver is no longer entitled to serve as a primary caregiver or no longer wishes to hold a primary caregiver identification card, he or she must notify the department within ten (10) days of that change. The department will confirm in writing that the primary caregiver has voluntarily surrendered the identification card and that the identification card is no longer valid.

(D) If medical marijuana in possession of a primary caregiver is stolen or lost, the primary caregiver must notify the department within two (2) days.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 30—Division of Regulation and Licensure Chapter 95—Medical Marijuana

ORDER OF RULEMAKING

By the authority vested in the Division of Regulation and Licensure under Art. XIV Mo. Cont., the division adopts a rule as follows:

19 CSR 30-95.040 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 1, 2019 (44 MoReg 1896-1910). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Health and Senior Services received nine (9) comments on the proposed rule. Seven (7) comments were from the DHSS Section for Medical Marijuana Regulation, one was from Joseph D. Sheppard III, and one (1) was from Cassie Grewing.

COMMENT #1: DHSS states 19 CSR 30-95.040(1)(E) should be clarified to include the qualification that affiliates of the entity that currently holds a contract with the state are also subject to the prohibition.

RESPONSE: The suggested language is already included in the proposed rule. No change has been made to the proposed rule in response to this comment.

COMMENT #2: DHSS states 19 CSR 30-95.040(3)(E)6. should be modified to required that facility agents have a government-issued photo ID with them at all times in addition to their facility agent ID

cards.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language is reasonable. A government-issued photo ID card must be produced along with a facility agent ID card in order to verify the identity of the card holder. The rule is amended as suggested.

COMMENT #3: DHSS states 19 CSR 30-95.040(3)(E)7. should be clarified to ensure understanding that the fee for facility agent ID cards is an administration and processing fee and should increase or decrease with the Consumer Price Index.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language clarifies the nature of this fee and matches the adjustment mechanism used for other, similar fees established by Article XIV. The rule is amended as suggested.

COMMENT #4: Joseph Sheppard of Carnahan, Evans, Cantwell & Brown, P.C. states that in subparagraph 19 CSR 30-95.040(4)(C)3.D., the regulation requires the Department of Health's approval before any change in location of any licensed facility and only allows that approval if it is "no longer possible" to operate at the current location. There is no definition of what "no longer possible" or any provision that describes the circumstances. While MOCANNTRADE does not have an official position on this topic, several believe that this is too high a hurdle. Even with a market study and an economic impact study, the largest corporations in the country or in the world will still locate businesses in places that, for whatever reason, prove to be impractical or not optimal.

Suggested change: "Location may be changed with the consent of the Department of Health which shall balance the needs of the patients with the need of the licensee to maintain financial stability including factors such as (a) availability of medicine for the patient base in that geographical area; (b) adequacy of competition in the area; (c) safety and security of the patients and staff; (d) lack of demand in the community; (e) lack of supply (in the case of dispensaries) in another part of the state or congressional district; (f) conditions that make the licensee's current location unable to compete in the marketplace, among other factors, if material, to the decision. In addition, the location change request shall include support that claims made in the facility's initial licensure application regarding benefits the original location also apply to the facility's newly proposed location or a reasonable basis for a location change despite one or more of those benefits not applying to the new location."

Example: An area that once looked promising, due to changing demographics has caused significant challenges to maintain a sufficient patient base or a sufficient staffing level or both.

Alternative suggested change: Removal of the phrase 'no longer possible' such that D. would read 'an explanation for why the facility's original location is currently unduly burdensome for the licensee.'

RESPONSE AND EXPLANATION OF CHANGE: DHSS appreciates the thoughtfulness and thoroughness of this comment and agrees with many of the proposed standards for approving a change of location application. However, DHSS has not included such specificity in any of the other types of change approvals. This was an intentional policy decision in order to leave as much flexibility as possible for applicants to present and for DHSS to grant such applications. Also, DHSS is not convinced each standard in the suggested language would qualify as showing whether it is feasible to operate at an existing location, and some standards may make such a showing in one circumstance but not in others. Finally, the suggested language regarding a list of specific standards is not an exhaustive list and, as such, does not provide any more benefit to applicants or DHSS than would leaving the reasoning and approval up to the discretion of applicants and DHSS. However, DHSS does find the alternative suggestion is reasonable as a way to express a general standard without creating as high a bar for these approval requests. The rule is amended to reflect the alternative suggestion.

COMMENT #5: DHSS states 19 CSR 30-95.040(4)(C) should include a new provision to establish a fee for the extra approval processes facilities may seek for certain changes to their businesses. The new provision should say, "All requests for department approval described in this subsection must be accompanied by an administration and processing fee, due at the time of the request. This fee shall be two thousand dollars (\$2000) on the effective date of this rule but shall increase or decrease 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. The department shall publish the current fees, including any adjustments, on its website at http://medicalmarijuana.mo.gov."

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language is reasonable. The department approvals referenced in this new provision will require review and processing of requests that include much of the same volume and complexity as initial applications for licensure/certification. It is reasonable that an administration and processing fee should be associated with application for these department approvals. Furthermore, the amount of the fee is reasonable in that it is much less than the initial application fee, for comparatively similar review other than the cost of scoring an application. The rule is amended as suggested.

COMMENT #6: Cassie Grewing, on behalf of MOCANN Trade, states 19 CSR 30-95.040(4)(K)2.A.-B. reads (beginning in middle of pg. 1815):

(K) All cultivation, infused products manufacturing, and dispensary shall ensure that all medical marijuana is packaged and labeled in a manner consistent with the following:

1. Facilities shall not manufacture, package, or label marijua-na-

A. In a false or misleading manner;

B. In any manner designed to cause confusion between a marijuana product and any product not containing marijuana; or

C. In any manner designed to appeal to a minor;

2. Marijuana and marijuana-infused products shall be sold in containers clearly and conspicuously labeled, in a font size at least as large as the largest other font size used on the package, with:

A. "Marijuana" or a "Marijuana-infused Product"; and

B. "Warning: Cognitive and physical impairment may result from the use of Marijuana"; See attached V3:

If possible, we would recommend considering a rule change during the feedback period to allow for the following before operators commit to packaging and labeling purchases after licenses are issued: "Marijuana and marijuana-infused products shall be sold in containers clearly and conspicuously labeled, in a font no smaller than 7 point type, with:"

RESPONSE AND EXPLANATION OF CHANGE: DHSS understands the concern. Unfortunately, part of the suggested language would be contrary to a provision of Article XIV of the *Missouri Constitution*, which says, "All marijuana and marijuana-infused products shall be sold in containers clearly and conspicuously labeled, in a font size at least as large as the largest other font size used on the package, as containing 'Marijuana,' or a 'Marijuanainfused Product.' Therefore, the department cannot make the suggested change to the part of the rule that repeats this requirement verbatim. However, the department can make the suggested change to the part of the rule regarding font size of the warning language and will do so. The rule is amended to reflect a change as described here.

COMMENT #7: DHSS states 19 CSR 30-95.040(5) should include a new provision following 19 CSR 30-95.040(5)(A)2., which should say, "The department may also request to interview an owner, officer, manager, contractor, employee, or other support staff of a licenses or certified facility, and the facility shall arrange for the interview to occur as soon as possible but not later than five (5) days after the department makes the request." RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language is reasonable. The department authority for inspection should extend to discussing facility operations, etc., with the individuals performing, supervising, and directing those operations, and it should be the regulated entity's responsibility to facilitate that. The rule is amended as suggested.

COMMENT #8: DHSS states 19 CSR 30-95.040(5)(D) is duplicative of 19 CSR 30-95.025(3) and should be deleted.

RESPONSE AND EXPLANATION OF CHANGE: DHSS agrees. The rule is amended as suggested.

COMMENT #9: DHSS states the 19 CSR 30-95.040 authority section should cite to RSMo, 195.820.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggestion is reasonable. The newly passed section 195.820, RSMo is generally applicable to fees currently established by Article XIV and clarifies the department's authority for administrative fees that are not specifically established by Article XIV. The rule is amended as suggested.

19 CSR 30-95.040 Medical Marijuana Facilities Generally

(3) Facility Ownership and Employment.

(A) Cultivation, infused products manufacturing, dispensary, testing, and transportation facilities shall not be owned by, in whole or in part, or have as an officer, director, board member, manager, or employee, any individual with a disqualifying felony offense.

(B) Cultivation, infused products manufacturing, dispensary, testing, and transportation facilities shall be held by entities that are majority owned by natural persons who have been citizens of the state of Missouri for at least one (1) year prior to applying for a facility license or certification. For the purposes of this requirement, citizen means resident.

(C) No more than three (3) cultivation, no more than three (3) manufacturing, and no more than five (5) dispensary licenses shall be issued to any entity under substantially common control, ownership, or management. Any entity under substantially common control, ownership, or management that has applied for more than three (3) cultivation, three (3) manufacturing, or five (5) dispensary licenses shall contact the department at the time of application submission to identify for the department the applications associated with that entity. The department will use this information, once application scoring is complete pursuant to 19 CSR 30-95.025(4), solely for determining how many licenses the department may issue any particular entity.

(D) No testing facility shall be owned by an entity under substantially common control, ownership, or management as a cultivation, manufacturing, or dispensary facility.

(E) Facility Agent Identification Cards. Each owner, officer, manager, contractor, employee, and other support staff of a licensed or certified cultivation, dispensary, manufacturing, testing, or transportation facility shall obtain an agent identification card, which shall be assigned and display a unique, identifying number. For all such individuals associated with an entity at the time it is licensed or certified, any work they are performing for that entity may continue, but application for an agent identification card must be made within thirty (30) days of a license or certification being granted. For all other such individuals, applications for agent identification cards will be accepted only after an individual receives an offer of employment from a licensed or certified facility, and for those individuals, agent identification cards must be granted before they may begin employment with a licensed or certified entity.

1. All applications for agent identification cards and renewals of agent identification cards shall include at least the following information in a department-approved format:

A. Name, address, and Social Security number of the applicant; B. A statement confirming that the applicant has submitted fingerprints within the previous six (6) months for a state and federal fingerprint-based criminal background check to be conducted by the Missouri State Highway Patrol;

C. A copy of a written offer of employment from a licensed or certified facility; and

D. All applicable fees.

2. Agent identification cards shall be valid for three (3) years.

3. If arrested for a disqualifying felony offense, agent identification card holders must notify the department within thirty (30) days of the arrest.

4. For purposes of this section, a contractor is a person or company that undertakes a contract with a licensed or certified facility to perform work that would include access to medical marijuana or related equipment or supplies for a time period greater than fourteen (14) days.

5. For purposes of this section, an owner is a person who holds any portion of the economic or voting interests of a facility and who will have access to medical marijuana or a medical marijuana facility.

6. Agent identification card holders must have their cards and a government-issued photo ID accessible to them at all times while performing work in or on behalf of a facility.

7. The department shall charge an administration and processing fee for identification cards, which shall be due at the time of application or renewal. This fee shall be seventy-five dollars (\$75) on the effective date of this rule but shall increase or decrease 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. The department shall publish the current fees, including any adjustments, on its website at http://medicalmarijuana.mo.gov.

(4) Facility Operation, Policies, and Procedures.

(A) Each cultivation, infused product manufacturing, or dispensary facility in operation must obtain a separate license, but multiple licenses may be utilized in a single facility. All licenses shall be displayed at all times within twenty feet (20') of the main entrance to a facility.

(B) Unless expressly allowed by the local government, no new cultivation, infused products manufacturing, dispensary, or testing facility shall be sited, at the time of application for license or for local zoning approval, whichever is earlier, within one thousand feet (1,000') of any then-existing elementary or secondary school, daycare, or church.

1. In the case of a freestanding facility, the distance between the facility and the school, daycare, or church shall be measured from the external wall of the facility structure closest in proximity to the school, daycare, or church to the closest point of the property line of the school, daycare, or church. If the school, daycare, or church is part of a larger structure, such as an office building or strip mall, the distance shall be measured to the entrance or exit of the school, daycare, or church closest in proximity to the facility.

2. In the case of a facility that is part of a larger structure, such as an office building or strip mall, the distance between the facility and the school, daycare, or church shall be measured from the property line of the school, daycare, or church to the facility's entrance or exit closest in proximity to the school, daycare, or church. If the school, daycare, or church is part of a larger structure, such as an office building or strip mall, the distance shall be measured to the entrance or exit of the school, daycare, or church closest in proximity to the facility.

3. Measurements shall be made along the shortest path between the demarcation points that can be lawfully traveled by foot.

(C) All licensed or certified cultivation, dispensary, manufacturing, testing, and transportation facilities must seek and obtain the department's approval before they may—

1. Assign, sell, give, lease, sublicense, or otherwise transfer its

license to any other entity.

A. If the entity to which the license or certification will be transferred is owned by the same entities as was the entity to which the department originally issued the license or certification, the request may be submitted after the facility at issue has been granted a license and must include at least the following:

(I) Legal name of the facility, including fictitious business names, and a certificate of good standing from the Missouri Secretary of State; and

(II) A completed Ownership Structure Form, included herein, which must show the applicant entity is owned by the same entities as was the entity to which the department originally issued the license or certification;

B. If the entity to which the license or certification will be transferred is not owned by the same entities as was the entity to which the department originally issued the license or certification, the request may be submitted beginning January 1, 2021, and shall include at least the same information required for an initial application for license or certification;

2. Make any changes to ten percent (10%) or more of the ownership interests of the facility. Such requests may be submitted after the facilities at issue have been granted a license and must include at least the following:

A. Name of each new owner, if any;

B. An updated Ownership Structure Form, included herein, which must show the applicant entity is majority owned by Missouri residents, and a written description or visual representation of the facility's ownership structure including all entities listed on the Ownership Structure Form;

C. For each owner claiming Missouri residency for purposes of subparagraph B of this paragraph, a statement that the owner has resided in Missouri for at least one (1) year and does not claim resident privileges in another state or country, as well as proof of current Missouri residency, which shall be shown by—

(I) A copy of a valid Missouri driver's license, a Missouri Identification Card, a current Missouri motor vehicle registration, or a recent Missouri utility bill; or

(II) If none of these proofs are available, some other evidence of residence in Missouri, which shall be approved or denied at the discretion of the director of the medical marijuana program as sufficient proof of residency;

D. A list of all facilities licensed or certified or applying for licensure or certification in Missouri to cultivate, manufacture, dispense, or test medical marijuana that are or will be under substantially common control, ownership, or management as the applicant. For each facility listed, an explanation of how the facility is under substantially common control, ownership, or management as the applicant, with supporting documentation;

E. An attestation that no individual who owns the facility, in whole or in part, has a disqualifying felony offense; and

F. A statement confirming that all owners who hold any portion of the economic or voting interest of a facility who will also have access to medical marijuana or a medical marijuana facility, and all officers, directors, board members, managers, and employees identified in the application have submitted fingerprints within the previous six months for a state and federal fingerprint-based criminal background check to be conducted by the Missouri State Highway Patrol;

3. Materially deviate from the proposed physical design or make material changes to the current physical design of the facility, including its location. Such requests may be submitted after the facilities at issue have been granted a license and shall include at least the following:

A. New or updated descriptions, schematics, or blueprints for the facility;

B. An attestation that the proposed changes to the facility comply with the facility location requirements of subsection (4)(B) of this rule or 19 CSR 30-95.100(2)(C) and any facility location requirements of the local government;

C. If the city, town, or county in which the facility will be located has enacted zoning restrictions applicable to the facility, the text of the restrictions and a description of how the changes to the facility comply with those restrictions; and

D. For location change requests, an explanation for why operating the facility at its original location is currently unduly burdensome for the licensee and proof that claims made in the facility's initial licensure application regarding benefits of its original location also apply to the facility's newly proposed location;

4. Combine licensed facilities at a single location. Such requests may be submitted after the facilities at issue have been granted a license and shall include at least the following:

A. Descriptions, schematics, or blueprints for the combined facilities;

B. An attestation that the proposed combination of facilities complies with the facility location requirements of subsection (4)(B) of this rule or 19 CSR 30-95.100(2)(C) and any location requirements of the local government;

C. If the city, town, or county in which the combined facilities will be located has enacted zoning restrictions applicable to the combined facilities, the text of the restrictions and a description of how the combined facilities will comply with those restrictions; and

D. If the combination of facilities is between two (2) or more entities with different ownership, documents showing the agreements between the entities concerning their respective roles and their relationship in regard to management, operation, and maintenance of the combined facility. Such agreements shall include an acknowledgment that all entities sharing management, operations, or maintenance of the combined facility shall be jointly responsible for compliance with the applicable department regulations for the shared spaces of the combined facility; or

5. Begin construction on a warehouse sited at a location other than the approved location of the facility. Such requests may be submitted after the facility at issue has been granted a license and shall include at least the following:

A. Descriptions, schematics, or blueprints for the warehouse;

B. An attestation that the proposed location for the warehouse complies with the facility location requirements of subsection (4)(B) of this rule or 19 CSR 30-95.100(2)(C) and any location requirements of the local government that would apply to the facility for which the warehouse is being constructed;

C. If the city, town, or county in which the warehouse will be located has enacted zoning restrictions applicable to the facility for which the warehouse is being constructed, the text of the restrictions and a description of how the warehouse will comply with those restrictions; and

D. An attestation that the warehouse will comply with all other rules applicable to the facility for which the warehouse is being constructed.

6. All requests for department approval described in this subsection must be accompanied by an administration and processing fee, due at the time of the request. This fee shall be two thousand dollars (\$2000) on the effective date of this rule but shall increase or decrease 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. The department shall publish the current fees, including any adjustments, on its website at http://medicalmarijuana.mo.gov

(D) All marijuana for medical use, including plants, flowers, and infused products, sold in Missouri shall be cultivated in a licensed cultivation facility located in Missouri. After December 31, 2020, marijuana for medical use shall be grown from seeds or plants obtained from a Missouri licensed cultivation or dispensary facility.

(E) Any excess or unusable medical marijuana or medical marijuana byproduct of a cultivation, manufacturing, dispensary, testing, or transportation facility shall be disposed of in the following manner, as applicable: 1. Solid and liquid wastes generated during medical marijuana production and processing must be stored, managed, and disposed of in accordance with applicable state, tribal, local, and municipal laws and regulations. Facilities must keep records of the final disposal destinations of all such wastes for at least five (5) years;

2. Wastewater generated during medical marijuana production and processing must be disposed of in compliance with applicable state, tribal, local, and municipal laws and regulations;

3. Wastes from the production and processing of medical marijuana plants must be evaluated against state hazardous waste regulations to determine if those wastes qualify as hazardous waste. It is the responsibility of each waste generator to properly evaluate their waste to determine if it is a hazardous waste per 40 CFR 262.11. If a generator's waste does qualify as a hazardous waste, then that waste is subject to the applicable hazardous waste management standards.

A. All solid waste, as defined by 40 CFR 261.2, must be evaluated under the hazardous waste regulations, including:

(I) Waste from medical marijuana flowers, trim, and solid plant material used to create an extract;

(II) Waste solvents, pesticides, and other similar materials used in the cultivation, manufacturing, or testing process;

(III) Discarded plant waste, spent solvents, and laboratory wastes from any medical marijuana processing or quality assurance testing; and

(IV) Medical marijuana extract that fails to meet quality testing.

B. Medical marijuana flowers, trim, and solid plant material are not in themselves considered hazardous waste unless they have been treated or contaminated with a hazardous waste constituent;

4. Medical marijuana waste that does not qualify as hazardous waste per 40 CFR 262.11 must be rendered unusable prior to leaving a facility, including plant waste, such as roots, stalks, leaves, and stems;

5. Medical marijuana plant waste that does not qualify as hazardous may be rendered unusable by grinding and incorporating the medical marijuana plant waste with other nonhazardous ground materials so the resulting mixture is at least fifty percent (50%) nonmarijuana waste by volume. Material used to grind with the medical marijuana may be either compostable waste or noncompostable waste. Other methods to render medical marijuana waste unusable must be approved by the department before implementation.

A. Compostable mixed waste: Medical marijuana waste to be disposed as compost feedstock or in another organic waste method (for example, anaerobic digester) may be mixed with the following types of waste materials:

(I) Food waste;

(II) Yard waste; or

(III) Vegetable based grease or oils.

B. Noncompostable mixed waste: Medical marijuana waste to be disposed in a landfill or another disposal method (for example, incinerator) may be mixed with the following types of waste materials:

(I) Paper waste;

(II) Cardboard waste;

(III) Plastic waste; or

(IV) Soil;

6. Medical marijuana waste that has been rendered unusable may be delivered to a permitted solid waste facility for final disposition. Examples of acceptable permitted solid waste facilities include:

A. For compostable mixed waste: Compost, anaerobic digester, or other facility with approval of the local health department; and

B. For noncompostable mixed waste: Landfill, incinerator, or other facility with approval of the local health department; or

7. All facility waste of any type must be stored securely before final disposition, which can be done within the facility in areas designated for disposal activities or, if necessary, outside the facility in a locked, tamper-resistant receptacle. (F) All cultivation, manufacturing, dispensary, testing, and transportation facilities must establish and follow procedures to ensure medical marijuana remains free from contaminants. The procedures must address, at a minimum:

1. The flow through a facility of any equipment or supplies that will come in contact with medical marijuana including receipt and storage;

2. Employee health and sanitation;

3. Environmental factors, such as:

A. Floors, walls, and ceilings made of smooth, hard surfaces that are easily cleaned;

B. Temperature and humidity controls;

C. A system for monitoring environmental conditions;

D. A system for cleaning and sanitizing rooms and equipment;

E. A system for maintaining any equipment used to control sanitary conditions; and

F. For cultivation and manufacturing facilities, an air supply filtered through high-efficiency particulate air filters under positive pressure.

(G) All cultivation, infused products manufacturing, dispensary, testing, and transportation facilities shall implement inventory control systems and procedures as follows:

1. Each facility shall designate in writing a facility agent who is generally responsible for the inventory control systems and procedures for that facility;

2. All weighing and measuring of medical marijuana required by this rule must be conducted with a National Type Evaluation Program approved scale, which shall be capable of weighing and measuring accurately at all times and recalibrated at least yearly;

3. Each facility shall use a department-certified seed-to-sale tracking system to track medical marijuana from seed or immature plant stage until the medical marijuana is purchased by a qualifying patient or primary caregiver or destroyed. Records entered into the seed-to-sale tracking system must include each day's beginning inventory, harvests, acquisitions, sales, disbursements, remediations, disposals, transfers, ending inventory, and any other data necessary for inventory control records in the statewide track and trace system;

4. Each infused product manufacturing facility shall—

A. Establish and maintain a perpetual inventory system that documents the flow of materials through the manufacturing process;

B. Establish procedures to reconcile the raw material used to the finished product on the basis of each process lot. Significant variances must be documented, investigated by management personnel, and reported to the department and to the facility that ordered the infused product within twenty-four (24) hours of discovering the variances; and

C. Provide for quarterly physical inventory counts to be performed by facility employees who do not participate in the manufacturing process, which shall be reconciled to the perpetual inventory records. Significant variances must be documented, investigated by management personnel, and reported to the department within twenty-four (24) hours of discovering the variances;

5. Each dispensary facility shall be responsible for ensuring that every amount of medical marijuana sold or disbursed to a qualifying patient or primary caregiver is recorded in the seed-to-sale tracking system as a purchase by or on behalf of the applicable qualifying patient. Amounts of medical marijuana shall be recorded—

A. For dried, unprocessed marijuana, in ounces or grams;

B. For concentrates, in grams; or

C. For infused products, by milligrams of THC;

6. If a facility identifies a reduction in the amount of medical marijuana in the inventory of the facility, the facility must document where in the facility's processes the loss has occurred, if possible, and take and document corrective action. If the reduction in the amount of medical marijuana in the inventory of the facility is due to suspected criminal activity by a facility agent, the facility shall report the facility agent to the department and to the appropriate law

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enforcement agencies within twenty-four (24) hours of discovering the suspected criminal activity;

7. A medical marijuana facility shall maintain all records required by this subsection for at least five (5) years; and

8. In case of seed-to-sale system failure or loss of connection to the statewide track and trace system, the facility may continue performing for up to five (5) hours all actions that are required to be tracked, except sales of medical marijuana or transfers of medical marijuana from the facility, as long as the facility records all necessary tracking information and enters that information into its seed-tosale tracking system upon restoration of the system or into the statewide track and trace system upon restoration of the connection.

(H) All cultivation, infused products manufacturing, and dispensary facilities shall ensure the security of medical marijuana and facility employees by taking at least the following measures:

1. Facilities shall install and maintain security equipment designed to prevent unauthorized entrance into limited access areas and to prevent diversion and inversion of medical marijuana including:

A. Devices or a series of devices to detect unauthorized intrusion, which may include a signal system interconnected with a radio frequency method, such as cellular or private radio signals, or other mechanical or electronic devices;

B. Except in the case of outdoor cultivation, exterior lighting to facilitate surveillance, which shall cover the exterior and perimeter of the facility;

C. Electronic video monitoring, including:

(I) At least one (1) call-up monitor that is nineteen inches (19") or more;

(II) A printer capable of immediately producing a clear still photo from any video camera image;

(III) Video cameras with a recording resolution of at least 1920 x 1080, or the equivalent, at a rate of at least fifteen (15) frames per second, that operate in such a way as to allow identification of people and activities in the monitored space, in all lighting levels, that are capable of being accessed remotely by the department or a law enforcement agency in real time upon request, and that provide coverage of—

(a) All entrances and exits of the facility, including windows, and all entrances and exits from limited access areas;

(b) The perimeter and exterior areas of the facility, including at least twenty feet (20') of space around the perimeter of an outdoor grow area;

(c) Each point-of-sale location;

(d) All vaults or safes; and

(e) All medical marijuana, from at least two (2) angles, where it is cultivated, cured, trimmed, processed, rendered unusable, and disposed;

(IV) A method for storing recordings from the video cameras for at least sixty (60) days in a secure on-site or off-site location or through a service or network that provides on-demand access to the recordings and that allows for providing copies of the recordings to the department upon request and at the expense of the facility;

(V) A failure notification system that provides an audible and visual notification of any failure in the electronic monitoring system; and

(VI) Sufficient battery backup for video cameras and recording equipment to support at least sixty (60) minutes of recording in the event of a power outage;

D. Controlled entry to limited access areas, which shall be controlled by electronic card access systems, biometric identification systems, or other equivalent means, except that, in addition to these means, all external access doors shall be equipped with a locking mechanism that may be used in case of power failure. Access information shall be recorded, and all records of entry shall be maintained for at least one (1) year;

E. A method of immediate, automatic notification to alert local law enforcement agencies of an unauthorized breach of security

at the facility; and

F. Manual, silent alarms at each point-of-sale, reception area, vault, and electronic monitoring station with capability of alerting local law enforcement agencies immediately of an unauthorized breach of security at the facility;

2. Facilities shall establish policies and procedures-

A. For restricting access to the areas of the facility that contain medical marijuana to only persons authorized to be in those areas, which shall include, when necessary for business purposes, contractors hired for no more than fourteen (14) days and other visitors, all of which may enter the restricted area if they sign in and sign out of a visitor log and are escorted at all times by facility agents in a ratio of no less than one (1) facility agent per five (5) visitors;

B. For identifying persons authorized to be in the areas of the facility that contain medical marijuana;

C. For identifying facility agents responsible for inventory control activities;

D. For limiting the amount of money available in any retail areas of the facility and for notifying the public that there is a minimal amount of money available, including by posting of a sign;

E. For electronic monitoring;

F. For the use of the automatic or electronic notification and manual, silent alarms to alert local law enforcement agencies of an unauthorized breach of security at the facility, including designation of on-call facility personnel to respond to, and to be available to law enforcement personnel who respond to, any alarms; and

G. For keeping local law enforcement updated on whether the facility employs armed security personnel and how law enforcement can identify such personnel on sight;

3. Facilities with outdoor cultivation shall construct an exterior barrier around the perimeter of the marijuana cultivation area that consists of a fence that is—

A. Constructed of six (6) gauge metal or stronger chain link;

B. Topped with razor wire or similar security wire;

C. At least eight feet (8') in height; and

D. Screened such that the cultivation area is not easily viewed from outside the fence;

4. Facilities with windows in a limited access area must ensure either that the window cannot be opened and is designed to prevent intrusion or that the window is otherwise inaccessible from the outside;

5. Facilities shall ensure that each video camera used pursuant to this section—

A. Includes a date and time generator which possesses the capability to accurately display the date and time of recorded events on the recording in a manner that does not significantly obstruct the recorded view; and

B. Is installed in a manner that will prevent the video camera from being readily obstructed, tampered with, or disabled;

6. A facility shall make a reasonable effort to repair any malfunction of security equipment within seventy-two (72) hours after the malfunction is discovered. A facility shall notify the department within twenty-four (24) hours after a malfunction is discovered and provide a plan of correction.

A. If a video camera used pursuant this section malfunctions, the facility shall immediately provide alternative video camera coverage or use other security measures until video camera coverage can be restored, such as assigning additional supervisory or security personnel, to provide for the security of the facility. If the facility uses other security measures, the facility must immediately notify the department, and the department will determine whether the other security measures are adequate and for what amount of time those other security measures will be acceptable.

B. Each facility shall maintain a log that documents each malfunction and repair of the security equipment of the facility. The log must state the date, time, and nature of each malfunction; the efforts taken to repair the malfunction and the date of each effort; the reason for any delay in repairing the malfunction; the date the malfunction is repaired and; if applicable, any alternative security measures that were taken. The log must also list, by date and time, all communications with the department concerning each malfunction and corrective action. The facility shall maintain the log for at least one (1) year after the date of last entry in the log;

7. Each facility shall employ a security manager who shall be responsible for—

A. Conducting a semiannual audit of security measures to ensure compliance with this subsection and to identify potential security issues;

B. Training employees on security measures, emergency response, and theft prevention and response within one (1) week of hiring and on an annual basis;

C. Evaluating the credentials of any contractors who intend to provide services to the facility before the contractor is hired by or enters into a contract with the facility; and

D. Evaluating the credentials of any third party who intends to provide security to the facility before the third party is hired by or enters into a contract with the facility; and

8. Each facility shall ensure that the security manager of the facility, any facility agents who provide security for the facility, and the employees of any third party who provides security to the facility have completed the following training:

A. Training in theft prevention or a related subject;

B. Training in emergency response or a related subject;

C. Training in the appropriate use of force or a related subject that covers when the use of force is and is not necessary;

D. Training in the protection of a crime scene or a related subject;

E. Training in the control of access to protected areas of a facility or a related subject;

F. Not less than eight (8) hours of training at the facility in providing security services; and

G. Not less than eight (8) hours of classroom training in providing security services.

(I) The department may issue public notice of a medical marijuana recall if, in its judgment, any particular medical marijuana presents a threat to the health and safety of qualifying patients. All facilities are responsible for complying with recall notices. Recalled items must be immediately pulled from production or inventory and held until such time as the department determines the item is safe, may be remediated, or must be destroyed.

(J) Medical marijuana that fails testing or is subject to a recall must either be destroyed by any facility in possession of that medical marijuana or, at the election of the facility from which the failed test or recalled item originated, and with approval of the department, may be remediated, if possible.

1. Remediated medical marijuana must pass all testing required by 19 CSR 30-95.070;

2. Facilities may only elect to remediate any particular medical marijuana once.

(K) All cultivation, infused products manufacturing, and dispensary facilities shall ensure that all medical marijuana is packaged and labeled in a manner consistent with the following:

1. Facilities shall not manufacture, package, or label marijua-na-

A. In a false or misleading manner;

B. In any manner designed to cause confusion between a marijuana product and any product not containing marijuana; or

C. In any manner designed to appeal to a minor;

2. Marijuana and marijuana-infused products shall be sold in containers clearly and conspicuously labeled with:

A. "Marijuana" or a "Marijuana-infused Product" in a font size at least as large as the largest other font size used on the package; and

B. "Warning: Cognitive and physical impairment may result from the use of Marijuana" in a font no smaller than seven- (7-) point type; 3. Any marijuana or marijuana-infused products packaged for retail sale before delivery to a dispensary must be packaged in opaque, re-sealable packaging designed or constructed to be significantly difficult for children under five (5) years of age to open but not normally difficult for adults to use properly. Any marijuana or marijuana-infused products not packaged for retail sale before delivery to a dispensary must be packaged by the dispensary upon sale to a qualifying patient or primary caregiver in opaque, re-sealable packaging designed or constructed to be significantly difficult for children under five (5) years of age to open but not normally difficult for adults to use properly. All edible marijuana-infused products must be packaged for retail by the infused-products manufacturer before transfer to a dispensary;

4. Marijuana and marijuana-infused products shall bear a label displaying the following information, in the following order:

A. The total weight of the marijuana included in the package: (I) For dried, unprocessed marijuana, weight shall be listed

in ounces or grams;

(II) For concentrates, weight shall be listed in grams; or

(III) For infused products, weight shall be listed by milligrams of THC;

B. Dosage amounts, instructions for use, and estimated length of time the dosage will have an effect;

C. The THC, tetrahydrocannabinol acid, cannabidiol, cannabidiol acid, and cannabinol concentration per dosage;

D. All active and inactive ingredients, which shall not include groupings of ingredients that obscure the actual ingredients, such as "proprietary blend" or "spices";

E. In the case of dried, unprocessed marijuana, the name, as recorded with the Missouri Secretary of State, of the cultivating facility from which the marijuana in the package originated and, in the case of infused products, the name of the infused-product manufacturer, as recorded with the Missouri Secretary of State; and

F. A "best if used by" date;

5. No branding, artwork, or other information or design elements included on marijuana or marijuana-infused products shall be placed in such a way as to obscure any of the information required by this section;

6. Marijuana and marijuana-infused product packaging shall not include claims of health benefits but may include health warnings; and

7. Marijuana and marijuana-infused products must, at all times, be tagged with traceability information generated by the statewide track and trace system.

(L) Cultivation, manufacturing, dispensary, and testing facilities that transport medical marijuana must also comply with 19 CSR 30-95.100(D) in doing so.

(M) Signage and advertising on facility premises must comply with the following:

1. A facility may not display marijuana, marijuana paraphernalia, or advertisements for these items in a way that is visible to the general public from a public right-of-way; and

2. Outdoor signage and, if visible to the public, interior signage, must comply with any local ordinances for signs or advertising and—

A. May not display any text other than the facility's business name or trade name, address, phone number, and website; and

B. May not utilize images or visual representations of marijuana plants, products, or paraphernalia, including representations that indicate the presence of these items, such as smoke.

(5) Facility Inspections.

(A) Submission of an application for a facility license or certification constitutes consent to inspection by the department. A department inspector conducting an inspection pursuant to this section need not give prior notice of the inspection and, during the inspection, must be given access to all areas and property of the facility, including vehicles, wherever located, without delay.

1. The department will enter and inspect at least annually, with

or without notice, to ensure compliance with this chapter.

2. The department may also, at any time it determines an inspection is needed, conduct an inspection, including an inspection of any part of the premises, qualifications of personnel, methods of operation, records, and policies and procedures of a licensed or certified facility.

3. The department may also request to interview an owner, officer, manager, contractor, employee, or other support staff of a licensed or certified facility, and the facility shall arrange for the interview to occur as soon as possible but not later than five (5) days after the department makes the request.

(B) Once a licensed or certified facility believes it will, within a month, be ready to begin operations and meet all state and local requirements for its facility, it shall request that the department conduct a commencement inspection to confirm the facility is in compliance with all requirements of this chapter.

(C) Violations, Compliance Verification Inspections, and Suspension.

1. If the department determines, during an inspection or otherwise, that a facility is not in compliance with the department's regulations, the department will issue an Initial Notice of Violation to the facility that explains how the facility has violated the department's regulations and what remedial actions the department expects the facility to take to correct the violations.

2. Once a facility has been notified of violations, the facility shall correct the violations within fifteen (15) days, and the department will conduct a follow-up inspection within fifteen (15) to thirty (30) days to confirm the facility has corrected the violations. The facility shall notify the department if it believes it needs additional time to correct the violations, which the department may grant for good cause.

3. If the department's follow-up inspection reveals the violations have not been corrected, the department will issue a Final Notice of Violation to the facility explaining how the facility continues to violate the department's regulations, what remedial actions the department expects the facility to take, and notifying the facility that its license or certifications will be suspended if the specified remedial action is not taken and the violations corrected within thirty (30) days.

4. If the violations have not been corrected thirty (30) days after a Final Notice of Violation and no extension of this deadline has been granted by the department, the facility's license or certification will be suspended, the facility will be required to cease operations, and the facility must sign a corrective action plan designed to bring the facility into compliance.

(D) If, at any time, the department determines a facility presents an immediate and serious threat to the health and safety of the public or of the facility's employees, the department may order the facility to immediately suspend all or a part of its operations until the threat has been eliminated.

AUTHORITY: sections 1.3.(1)(b) and 1.3.(2) of Article XIV, Mo. Const. and section 195.820, RSMo Supp. 2019. Emergency rule filed May 24, 2019, effective June 3, 2019, expires Feb. 27, 2020. Original rule filed May 24, 2019.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 30—Division of Regulation and Licensure Chapter 95—Medical Marijuana

ORDER OF RULEMAKING

By the authority vested in the Division of Regulation and Licensure under Art. XIV Mo. Cont., the division adopts a rule as follows: A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 1, 2019 (44 MoReg 1911-1913). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 30—Division of Regulation and Licensure Chapter 95—Medical Marijuana

ORDER OF RULEMAKING

By the authority vested in the Division of Regulation and Licensure under Art. XIV Mo. Cont., the division adopts a rule as follows:

19 CSR 30-95.060 Infused Products Manufacturing Facility is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 1, 2019 (44 MoReg 1914-1916). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 30—Division of Regulation and Licensure Chapter 95—Medical Marijuana

ORDER OF RULEMAKING

By the authority vested in the Division of Regulation and Licensure under Art. XIV Mo. Cont., the division adopts a rule as follows:

19 CSR 30-95.070 Testing Facility is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 1, 2019 (44 MoReg 1917-1921). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 30—Division of Regulation and Licensure Chapter 95—Medical Marijuana

ORDER OF RULEMAKING

By the authority vested in the Division of Regulation and Licensure under Art. XIV Mo. Cont., the division adopts a rule as follows:

19 CSR 30-95.050 Cultivation Facility is adopted.

19 CSR 30-95.080 Dispensary Facility is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 1, 2019 (44 MoReg 1922-1925). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 30—Division of Regulation and Licensure Chapter 95—Medical Marijuana

ORDER OF RULEMAKING

By the authority vested in the Division of Regulation and Licensure under Art. XIV Mo. Cont., the division adopts a rule as follows:

19 CSR 30-95.090 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 1, 2019 (44 MoReg 1926-1930). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Health and Senior Services received three (3) comments on the proposed rule, all from the DHSS Section for Medical Marijuana Regulation.

COMMENT #1: 19 CSR 30-95.090(3)(A) contains a typo. The citation referenced should be 19 CSR 30-95.080(2)(C), not 19 CSR 30-95.080(2)(D).

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the comment is accurate. The rule is amended as suggested.

COMMENT #2: 19 CSR 30-95.090(4)(A) should be rephrased as a prohibition since it appears in a section of prohibitions.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language clarifies the proposed rule. The rule is amended as suggested.

COMMENT #3: 19 CSR 30-95.090(4)(B) should be clarified to include the qualification that affiliates of the entity that currently holds a contract with the state are also subject to the prohibition.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language is appropriate. The word "currently" makes the provision ambiguous since it is not clear what time period should be considered current. The rule is amended as suggested.

19 CSR 30-95.090 Seed-to-Sale Tracking

(3) Seed-to-Sale Tracking System Requirements. All seed-to-sale tracking systems used by cultivation, manufacturing, dispensary, testing, and transportation facilities shall be capable of—

(A) Interfacing with the statewide track and trace system such that a licensed or certificated facility may enter and access information in the statewide track and trace system as required for inventory control and tracking by 19 CSR 30-95.040(4)(G) and for purchase limitations by 19 CSR 30-95.080(2)(C);

(B) Providing the department with access to all information stored in the system's database;

(C) Maintaining the confidentiality of all patient data and records accessed or stored by the system such that all persons or entities other than the department may only access the information in the system that they are authorized by law to access; and

- (D) Producing analytical reports to the department regarding—
 1. Total quantity of daily, monthly, and yearly sales at the facil-
- ity per product type; 2. Average prices of daily, monthly, and yearly sales at the facil

2. Average prices of daily, monthly, and yearly sales at the facility per product type; and

3. Total inventory or sales record adjustments at the facility.

(4) Seed-to-Sale Tracking System Prohibitions.

(A) No certified seed-to-sale tracking system entities may begin operations before signing the department's Medical Marijuana Application Programming Interface User Agreement.

(B) No seed-to-sale tracking system entity may sell seed-to-sale tracking services or services related to compliance with seed-to-sale tracking regulations to a licensed or certified facility if it is owned by or affiliated with an entity that holds a contract with the state of Missouri for any product or service related to the department's medical marijuana program.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 30—Division of Regulation and Licensure Chapter 95—Medical Marijuana

ORDER OF RULEMAKING

By the authority vested in the Division of Regulation and Licensure under Art. XIV Mo. Cont., the division adopts a rule as follows:

19 CSR 30-95.100 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 1, 2019 (44 MoReg 1931-1932). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Health and Senior Services received two (2) comments on the proposed rule, both from the DHSS Section for Medical Marijuana Regulation.

COMMENT #1: 19 CSR 30-95.100(2)(B) should be clarified to say that all transportation of medical marijuana should occur between an originating facility and a destination, not a destination facility, within twenty-four (24) hours.

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested language clarifies the proposed rule. Transportation facilities can transport to more locations than just other facilities. The rule is amended as suggested.

COMMENT #2: 19 CSR 30-95.100(2)(C) should be replaced with the location requirements applicable to all other facility types, which can be found at 19 CSR 30-95.040(4)(B).

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggested change is appropriate. All medical marijuana facilities should be held to the same standard on this constitutional requirement. The rule is amended as suggested.

19 CSR 30-95.100 Transportation Facility

(2) Transportation Facility Requirements. In addition to the requirements for transportation facilities in 19 CSR 30-95.040, transportation facilities shall also comply with the provisions of this section.

(A) Transportation facilities must ensure all facility employees are trained in at least the following:

1. The use of security measures and controls that have been adopted by the facility for the prevention of diversion, inversion, theft, or loss of medical marijuana;

2. Proper use of the statewide track and trace system;

3. Procedures for responding to an emergency, including severe weather, fire, natural disasters, and unauthorized intrusions; and

4. Standards for maintaining the confidentiality of information related to the medical use of marijuana, including, but not limited to, compliance with the Health Insurance Portability and Accountability Act of 1996.

(B) Transportation facilities shall transport all medical marijuana from an originating facility to a destination within twenty-four (24) hours. When extenuating circumstances necessitate holding medical marijuana longer than twenty-four (24) hours, the transportation facility shall notify the department of the circumstances and the location of the medical marijuana.

(C) Unless expressly allowed by the local government, no new transportation facility shall be sited, at the time of application for certification or for local zoning approval, whichever is earlier, within one thousand feet (1,000') of any then-existing elementary or secondary school, daycare, or church.

1. In the case of a freestanding facility, the distance between the facility and the school, daycare, or church shall be measured from the external wall of the facility structure closest in proximity to the school, daycare, or church to the closest point of the property line of the school, daycare, or church. If the school, daycare, or church is part of a larger structure, such as an office building or strip mall, the distance shall be measured to the entrance or exit of the school, daycare, or church closest in proximity to the facility.

2. In the case of a facility that is part of a larger structure, such as an office building or strip mall, the distance between the facility and the school, daycare, or church shall be measured from the property line of the school, daycare, or church to the facility's entrance or exit closest in proximity to the school, daycare, or church. If the school, daycare, or church is part of a larger structure, such as an office building or strip mall, the distance shall be measured to the entrance or exit of the school, daycare, or church closest in proximity to the facility.

3. Measurements shall be made along the shortest path between the demarcation points that can be lawfully traveled by foot.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 30—Division of Regulation and Licensure Chapter 95—Medical Marijuana

ORDER OF RULEMAKING

By the authority vested in the Division of Regulation and Licensure under Art. XIV Mo. Cont., the division adopts a rule as follows:

19 CSR 30-95.110 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 1, 2019 (44 MoReg 1933-1935). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Health and Senior Services received one (1) comment on the proposed rule from the DHSS Section for Medical Marijuana Regulation.

COMMENT #1: 19 CSR 30-95.110 should include a new provision, which should say, "The department may request to interview any physician who chooses to certify individuals as qualifying patients. If such a request is made, the physician shall arrange for the interview to occur as soon as possible but not later than thirty (30) days after the department makes the request."

RESPONSE AND EXPLANATION OF CHANGE: DHSS finds the suggestion is reasonable. The department's oversight of patient applications for authorization to access medical marijuana should extend to interviewing the physician that certified a patient, which is the foundation for the patient's application. For example: If there is reason to believe a patient has modified a physician's certification, DHSS should have the ability to interview the physician to verify whether the certification remains as the physician entered it. Furthermore, the suggested language serves the interest of transparency in that it gives physicians notice of DHSS' expectation that such conversations may be necessary. The rule is amended as suggested.

19 CSR 30-95.110 Physicians

(2) The department may request to interview any physician who chooses to certify individuals as qualifying patients. If such a request is made, the physician shall arrange for the interview to occur as soon as possible but no later than thirty (30) days after the department makes the request.

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In Additions

MISSOURI REGISTER

This section may contain notice of hearings, correction notices, public information notices, rule action notices, statements of actual costs, and other items required to be published in the *Missouri Register* by law.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 60—Missouri Health Facilities Review Committee Chapter 50—Certificate of Need Program

NOTIFICATION OF REVIEW: APPLICATION REVIEW SCHEDULE

The Missouri Health Facilities Review Committee has initiated review of the CON applications listed below. A decision is tentatively scheduled for December 24, 2019. These applications are available for public inspection at the address shown below.

Date Filed

Project Number: Project Name City (County) Cost, Description

11/08/2019

#5747 HT: Barnes-Jewish Hospital St. Louis (St. Louis City) \$3,500,000, Replace radiation therapy system/linear accelerator

11/12/2019

#5741 RT: Mother of Perpetual Help Shrewsbury (St. Louis County) \$4,513,637, Ren/Mod existing 160-bed ALF

Any person wishing to request a public hearing for the purpose of commenting on these applications must submit a written request to this effect, which must be received by December 13, 2019. All written requests and comments should be sent to—

Chairman Missouri Health Facilities Review Committee c/o Certificate of Need Program 3418 Knipp Drive, Suite F PO Box 570 Jefferson City, MO 65102 For additional information contact Alison Dorge at alison.dorge@health.mo.gov. Missouri Register

The Secretary of State is required by sections 347.141 and 359.481, RSMo, to publish dissolutions of limited liability companies and limited partnerships. The content requirements for the one-time publishing of these notices are prescribed by statute. This listing is published pursuant to these statutes. We request that documents submitted for publication in this section be submitted in camera ready 8 1/2" x 11" manuscript by email to adrules.dissolutions@sos.mo.gov.

Notice of Dissolution to All Creditors of and All Claimants Against Saint Louis Heart Association

On October 15, 2019, Saint Louis Heart Association, a Missouri nonprofit corporation (the "Company"), filed its Articles of Dissolution by Voluntary Action with the Missouri Secretary of State.

Any claims against the Company must be sent to: Thomas J. Minogue, c/o Thompson Coburn LLP, One U.S. Bank Plaza, Suite 3400, St. Louis, Missouri 63101. Each claim must include the name, address and phone number of claimant; amount and nature of claim; date on which the claim arose; and any claim documentation.

All claims against the Company will be barred unless a proceeding to enforce the claim is commenced within two (2) years after the date of publication of this notice.

NOTICE OF DISSOLUTION TO ALL CREDITORS AND CLAIMANTS AGAINST GLADSTONE DENTAL GROUP, INC.

On August 5, 2019, Gladstone Dental Group, Inc., a Missouri Corporation, filed its Articles of Dissolution with the Missouri Secretary of State. The dissolution was effective on September 30, 2019.

You are hereby notified that if you believe you have a claim against Gladstone Dental Group, Inc., you must submit a summary in writing of the circumstances surrounding your claim to the corporation c/o Larry G. Schulz, of Sexton, Bender, Hill & Steinman, P.C., 2900 Brooktree Lane, Suite 100, Gladstone, Missouri 64119. The summary of your claim must include the following information:

- 1. The name, address and telephone number of the claimant.
- 2. The date of the event on which the claim is based.
- 3. A brief description of the nature of the debt and amount of the claim.

All claims against Gladstone Dental Group, Inc. will be barred unless a proceeding to enforce the claim is commenced within two (2) years after the date of this publication.

NOTICE OF WINDING UP TO ALL CREDITORS AND CLAIMANTS AGAINST BAKER FAMILY INVESTMENTS, LLC

Baker Family Investments LLC, a Missouri limited liability company, filed its notice of Winding Up for Limited Liability Company with the Missouri Secretary of State on May 28, 2019. Any and all claims against Baker Family Investments LLC may be sent to Dan A. Baker, 2605 Anderson Avenue, Sedalia, MO 65301. Each claim should include the following information: the name, address, and telephone number of the claimat; the amount of the claim; the basis of the claim; and the date(s) on which the event(s) on which the claim is based occurred.

Any and all claims against Baker Family Investments LLC will be barred unless a proceeding to enforce such claim is commenced with three years after the date this notice is published.

NOTICE OF WINDING UP AND DISSOLUTION TO ALL CREDITORS AND CLAIMANTS AGAINST GUMBO REAL ESTATE, L.L.C.

GUMBO REAL ESTATE, L.L.C., a Missouri limited liability company, plans to dissolve and has filed a Notice of Winding Up with the Missouri Secretary of State on September 13, 2019. Any and all claims against GUMBO REAL ESTATE, L.L.C. should be forwarded to James M. Schloeman, 544 Conway Village Drive, St. Louis, Missouri 63141. Each claim should include the following: (i) the name, address and telephone number of the claimant; (ii) the amount of the claim; (iii) the basis for the claim; and (iv) documentation of the claim. Any claims against GUMBO REAL ESTATE, L.L.C. will be barred unless a proceeding to enforce the claim is commenced within three years after the publication of this notice.

NOTICE OF WINDING UP AND DISSOLUTION TO ALL CREDITORS AND CLAIMANTS AGAINST GUMBO REAL ESTATE II, L.L.C.

GUMBO REAL ESTATE II, L.L.C., a Missouri limited liability company, plans to dissolve and has filed a Notice of Winding Up with the Missouri Secretary of State on September 13, 2019. Any and all claims against GUMBO REAL ESTATE II, L.L.C. should be forwarded to James M. Schloeman, 544 Conway Village Drive, St. Louis, Missouri 63141. Each claim should include the following: (i) the name, address and telephone number of the claimant; (ii) the amount of the claim; (iii) the basis for the claim; and (iv) documentation of the claim. Any claims against GUMBO REAL ESTATE II, L.L.C. will be barred unless a proceeding to enforce the claim is commenced within three years after the publication of this notice. Dissolutions

NOTICE OF CORPORATE DISSOLUTION TO ALL CREDITORS AND CLAIMANTS OF HORSTMEYER ENTERPRISES, INC.

You are hereby notified that HORSTMEYER ENTERPRISES, INC., a Missouri corporation, the principal office of which is located at 4313 Gulfstream Parkway, Cape Coral, FL 33993, (the "Corporation") filed Articles of Dissolution with the Secretary of the State of Missouri on October 22, 2019. In order to file a claim with the Corporation, you must furnish:

- 1. The name and address of the claimant;
- 2. Amount of claim;
- 3. Basis for the claim;
- 4. Documentation of the claim; and
- 5. The date(s) on which the event(s) on which the claim is based occurred.

The claim must be mailed to Wm. Randolph Weber, 200 North Third Street, St. Charles, Missouri 63301. A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within two (2) years after the publication date of this notice.

NOTICE OF CORPORATE DISSOLUTION TO ALL CREDITORS AND CLAIMANTS OF REBAR INSTALLATION, INC.

You are hereby notified that REBAR INSTALLATION, INC., a Missouri corporation, the principal office of which is located at 4313 Gulfstream Parkway, Cape Coral, FL 33993, (the "Corporation") filed Articles of Dissolution with the Secretary of the State of Missouri on October 22, 2019. In order to file a claim with the Corporation, you must furnish:

- 1. The name and address of the claimant;
- 2. Amount of claim;
- 3. Basis for the claim;
- 4. Documentation of the claim; and
- 5. The date(s) on which the event(s) on which the claim is based occurred.

The claim must be mailed to Wm. Randolph Weber, 200 North Third Street, St. Charles, Missouri 63301. A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within two (2) years after the publication date of this notice.

NOTICE OF CORPORATE DISSOLUTION TO ALL CREDITORS AND CLAIMANTS OF MDM HOLDING COMPANY

You are hereby notified that MDM HOLDING COMPANY, a Missouri corporation, the principal office of which is located at 4313 Gulfstream Parkway, Cape Coral, FL 33993, (the "Corporation") filed Articles of Dissolution by Voluntary Action with the Secretary of the State of Missouri on October 22, 2019. In order to file a claim with the Corporation, you must furnish:

- 1. The name and address of the claimant;
- 2. Amount of claim;
- 3. Basis for the claim;
- 4. Documentation of the claim; and
- 5. The date(s) on which the event(s) on which the claim is based occurred.

The claim must be mailed to Wm. Randolph Weber, 200 North Third Street, St. Charles, Missouri 63301. A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within two (2) years after the publication date of this notice.

NOTICE OF DISSOLUTION OF CORPORATION TO ALL CREDITORS OF AND CLAIMANTS AGAINST <u>HEARTLAND CANCER CENTER INC</u>

On October 22, 2019, **HEARTLAND CANCER CENTER INC**, a Missouri corporation, filed Articles of Dissolution by Voluntary Action with the Missouri Secretary of State. You are hereby notified that if you believe you have a claim against **HEARTLAND CANCER CENTER INC**, you must submit a summary in writing of the circumstances surrounding your claim to: Daniel M. Runion, SHAFFER LOMBARDO SHURIN, 2001 Wyandotte Street, Kansas City, Missouri 64108.

The summary of your claim must include the following information: (1) the name, address and telephone number of the claimant; (2) the amount of the claim; (3) the date the event on which the claim is based occurred; and (4) a brief description of the nature of the debt or the basis for the claim.

All claims against **HEARLTLAND CANCER CENTER INC** will be barred unless the proceeding to enforce the claim is commenced within three (3) years after the publication of this notice.

Dissolutions

NOTICE OF WINDING UP TO ALL CREDITORS OF AND CLAIMANTS AGAINST NANCE'S URBAN LC

On October 16, 2019, NANCE'S URBAN LC, a Missouri limited liability company, filed its Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State. NANCE'S URBAN LC requests that all persons and organizations who have claims against it present them immediately by letter to NANCE'S URBAN LC, c/o CARLSON & ASSOCIATES LC, 1901 W. 47th Place, Suite 200, Westwood, KS 66205.

All claims must include the following information: (a) name and address of the claimant, (b) the amount claimed, (c) date on which the claim arose, (d) basis for the claim and documentation thereof, and (e) whether or not the claim was secured and, if so, the collateral used as security.

All claims against NANCE'S URBAN LC will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the date of publication of this notice.

NOTICE OF WINDING UP TO ALL CREDITORS OF AND CLAIMANTS AGAINST HUNDRED ACRE WOODS LLC

On October 16, 2019, HUNDRED ACRE WOODS LLC, a Missouri limited liability company, filed its Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State. HUNDRED ACRE WOODS LLC requests that all persons and organizations who have claims against it present them immediately by letter to HUNDRED ACRE WOODS LLC, c/o CARLSON & ASSOCIATES LC, 1901 W. 47th Place, Suite 200, Westwood, KS 66205.

All claims must include the following information: (a) name and address of the claimant, (b) the amount claimed, (c) date on which the claim arose, (d) basis for the claim and documentation thereof, and (e) whether or not the claim was secured and, if so, the collateral used as security.

All claims against HUNDRED ACRE WOODS LLC will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the date of publication of this notice.

Missouri Register

Notice of Dissolution

to all Creditors and Claimants Against

Williamsburg Apartments, Inc.

On October 28, 2019, Williamsburg Apartments, Inc., a Missouri corporation (hereinafter the "Corporation"), filed its Dissolution by Voluntary Action with the Missouri Scoretary of State.

All claims against the Corporation should be submitted in writing to: Bush & Patchett, L.L.C., Attn: Adam Patchett, 4240 Philips Farm Road, Suite 109, Columbia, Missouri, 65201. Each claim must include the following information: (1) the name, address and phone number of the claimant; (2) amount of claim; (3) date on which the claim arose; (4) basis for the claim; and (5) documentation in support of the claim.

All claims against the Corporation will be barred unless the proceeding to enforce the claim is commenced within two (2) years after the publication of this notice.

NOTICE OF WINDING UP OF LIMITED PARTNERSHIP TO ALL CREDITORS OF AND ALL CLAIMANTS AGAINST ONT, LP F/K/A 812 LIMITED PARTNERSHIP

Pursuant to Section 359.481.2 of the Revised Statutes of Missouri, ONT, LP, formerly "812 Limited Partnership", Missouri Charter Number: LP0867304, hereby provides notice of its intention to wind up the business and affairs of the partnership.

Persons with claims against ONT, LP, should present them in accordance with the following procedure:

- (a) In order to file a claim with ONT, LP, you must furnish the following:
 - (i) Amount of the claim;
 - (ii) Basis for the claim; and
 - (iii) Documentation supporting the claim.
- (b) The claim must be mailed to: Sherry A. Snyder Legacy Legal Group, LLC 16401 Swingley Ridge Rd., Ste. 330 Chesterfield, MO 63017.

A claim against ONT, LP will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the publication of this notice.

Notice of Dissolution To All Claimants Against BROWN & GERMANN REALTY, LLC

On October 8, 2019, BROWN & GERMANN REALTY, LLC, a Missouri limited liability company (the "Company"), filed its Notice of Winding Up with the Missouri Secretary of State.

The Company requests that all persons and organizations who have claims against it present them immediately by letter to the Company at:

Spencer Fane LLP Aaron L. Pawlitz 1 N. Brentwood Blvd., Suite 1000 St. Louis, MO 63105

All claims must include the name and address of the claimant; the amount claimed; the basis for the claim; and the date(s) on which the event(s) on which the claim is based occurred.

NOTICE: Because of the dissolution of the Company, any claims against the Company will be barred unless a proceeding to enforce the claim is commenced within three years after the publication date of this notice.

NOTICE OF WINDING UP AND DISSOLUTION TO ALL CREDITORS AND CLAIMANTS AGAINST SAK CONSTRUCTION OF CALIFORNIA, INC.

SAK CONSTRUCTION OF CALIFORNIA, INC., a Missouri corporation, plans to dissolve and has filed Articles of Dissolution with the Missouri Secretary of State on October 29, 2019. Any and all claims against SAK CONSTRUCTION OF CALIFORNIA, INC. should be forwarded to Roger Archibald, 864 Hoff Road, O'Fallon, Missouri 63366. Each claim should include the following: (i) the name, address and telephone number of the claimant; (ii) the amount of the claim; (iii) the basis for the claim; and (iv) documentation of the claim. Any claims against SAK CONSTRUCTION OF CALIFORNIA, INC. will be barred unless a proceeding to enforce the claim is commenced within two years after the publication of this notice.

NOTICE OF WINDING UP AND DISSOLUTION TO ALL CREDITORS AND CLAIMANTS AGAINST SAK CONSTRUCTION OF CA, L.P.

SAK CONSTRUCTION OF CA, L.P., a Missouri corporation, plans to dissolve. Any and all claims against SAK CONSTRUCTION OF CA, L.P. should be forwarded to Roger Archibald, 864 Hoff Road, O'Fallon, Missouri 63366. Each claim should include the following: (i) the name, address and telephone number of the claimant; (ii) the amount of the claim; (iii) the basis for the claim; and (iv) documentation of the claim. Any claims against SAK CONSTRUCTION OF CA, L.P. will be barred unless a proceeding to enforce the claim is commenced within three years after the publication of this notice.

Rule Changes Since Update to Code of State Regulations

December 2, 2019 Vol. 44, No. 23

This cumulative table gives you the latest status of rules. It contains citations of rulemakings adopted or proposed after deadline for the monthly Update Service to the *Code of State Regulations*, citations are to volume and page number in the *Missouri Register*, except for material in this issue. The first number in the table cite refers to the volume number or the publication year—43 (2018) and 44 (2019). MoReg refers to *Missouri Register* and the numbers refer to a specific *Register* page, R indicates a rescission, W indicates a withdrawal, S indicates a statement of actual cost, T indicates an order terminating a rule, N.A. indicates not applicable, RAN indicates a rule action notice, RUC indicates a rule under consideration, and F indicates future effective date.

Rule Number	Agency	Emergency	Proposed	Order	In Addition
1 CSR 10	OFFICE OF ADMINISTRATION State Officials' Salary Compensation Schedule				44 MoReg 2847
1 CSR 10-5.010	Commissioner of Administration		43 MoReg 3208	44 MoReg 1184	TT Morag 2017
1 CSR 20-6.010	Personnel Advisory Board and Division of Per	sonnel	44 MoReg 2665		
1 CSR 50-2.040	Missouri Ethics Commission Missouri Ethics Commission		44 MoReg 2361		
1 CSR 50-2.070 1 CSR 50-5.010	Missouri Ethics Commission	44 MoReg 2359	44 MoReg 2362 44 MoReg 2362		
1 CSR 50-5.020	Missouri Ethics Commission	44 MoReg 2359	44 MoReg 2362		
2 CED 20 2 020	DEPARTMENT OF AGRICULTURE		44 MaDaz 2007		
2 CSR 30-2.020 2 CSR 30-10.010	Animal Health Animal Health	44 MoReg 2275	44 MoReg 2087 44 MoReg 2283		
2 CSR 70-10.025	Plant Industries	44 Mones 2215	This Issue		
2 CSR 70-10.050	Plant Industries		This Issue		
2 CSR 70-10.075	Plant Industries		This Issue		
2 CSR 70-17.010 2 CSR 70-17.020	Plant Industries Plant Industries		44 MoReg 2668 44 MoReg 2670		
2 CSR 70-17.020 2 CSR 70-17.030	Plant Industries		44 MoReg 2070		
2 CSR 70-17.040	Plant Industries		44 MoReg 2672R		
2 CSR 70-17.050	Plant Industries		44 MoReg 2672		
2 CSR 70-17.060 2 CSR 70-17.070	Plant Industries		44 MoReg 2673R		
	Plant Industries Plant Industries		44 MoReg 2673		
2 CSR 70-17.080 2 CSR 70-17.090	Plant Industries		44 MoReg 2676 44 MoReg 2676R		
2 CSR 70-17.100	Plant Industries		44 MoReg 2676		
2 CSR 70-17.110	Plant Industries		44 MoReg 2677		
2 CSR 70-17.120	Plant Industries		44 MoReg 2679		
2 CSR 70-17.130	Plant Industries		44 MoReg 2679		
2 CSR 70-35.050 2 CSR 70-40.005	Plant Industries Plant Industries		This Issue 44 MoReg 2363R		
2 CSR 70-40.005	Plant Industries		44 MoReg 2363R		
2 CSR 70-40.016	Plant Industries		44 MoReg 2364R		
2 CSR 70-40.017	Plant Industries		44 MoReg 2364R		
2 CSR 70-40.025 2 CSR 70-40.040	Plant Industries		44 MoReg 2364R		
2 CSR 70-40.040 2 CSR 70-40.050	Plant Industries Plant Industries		44 MoReg 2364R 44 MoReg 2365R		
2 CSR 70-40.055	Plant Industries		44 MoReg 2365R		
2 CSR 90	Weights, Measures and Consumer Protection		-		44 MoReg 2148
2 CSR 90-10.001	Weights, Measures and Consumer Protection		44 MoReg 2240	This Issue	
2 CSR 90-10.019 2 CSR 90-38.010	Weights, Measures and Consumer Protection Weights, Measures and Consumer Protection		44 MoReg 2240 43 MoReg 2012R	This Issue	
2 CSR 90-38.020	Weights, Measures and Consumer Protection		43 MoReg 2012R		
2 CSR 90-38.030	Weights, Measures and Consumer Protection		43 MoReg 2012R		
2 CSR 90-38.040	Weights, Measures and Consumer Protection		43 MoReg 2013R		
2 CSR 90-38.050	Weights, Measures and Consumer Protection		43 MoReg 2013R		
	DEPARTMENT OF CONSERVATION				
3 CSR 10-4.111	Conservation Commission		44 MoReg 2439		
3 CSR 10-4.117	Conservation Commission		44 MoReg 2439		
3 CSR 10-4.130 3 CSR 10-4.135	Conservation Commission Conservation Commission		44 MoReg 2440 44 MoReg 1832		
3 CSR 10-4.135	Conservation Commission		44 MoReg 2087	44 MoReg 2833	
3 CSR 10-4.137	Conservation Commission		44 MoReg 2088	44 MoReg 2833	
3 CSR 10-4.140	Conservation Commission		44 MoReg 2088	44 MoReg 2833	
3 CSR 10-4.145	Conservation Commission		44 MoReg 2088	44 MoReg 2833	
3 CSR 10-4.200 3 CSR 10-5.205	Conservation Commission Conservation Commission		44 MoReg 1833 44 MoReg 2089	44 MoReg 2834	
3 CSR 10-5.215	Conservation Commission		44 MoReg 2090	44 MoReg 2834	
3 CSR 10-5.225			44 MoReg 2091	44 MoReg 2834	
3 CSR 10-5.250	Conservation Commission				
	Conservation Commission		44 MoReg 1833	44 Mc D 0004	
3 CSR 10-5.300	Conservation Commission Conservation Commission		44 MoReg 1833 44 MoReg 2091	44 MoReg 2834	
3 CSR 10-5.310	Conservation Commission Conservation Commission Conservation Commission		44 MoReg 1833 44 MoReg 2091 44 MoReg 2091	44 MoReg 2834	
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19 CSR 30-20.015 19 CSR 30-20.030	Division of Regulation and Licensure Division of Regulation and Licensure		44 MoReg 1280	44 MoReg 2508	
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19 CSR 30-20.050	Division of Regulation and Licensure		44 MoReg 1289	44 MoReg 2510	
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19 CSR 30-20.086	Division of Regulation and Licensure		44 MoReg 1294R	44 MoReg 2511R	
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20 CSR 200-20.040	Insurance Solvency and Company Regulation		44 MoReg 1690	44 MoReg 2522	<u> </u>
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20 CSR 400-2	Life, Annuities and Health				44 MoReg 2625
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20 CSR 400-3.650	Life, Annuities and Health		44 MoReg 1692	44 MoReg 2522	
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20 CSR 400-13	Life, Annuities and Health		44 MaDec 1724	44 M . D	44 MoReg 2626
20 CSR 400-14.100	Life, Annuities and Health		44 MoReg 1724	44 MoReg 2534	44 M. D 2(2)
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20 CSR 2010-4.041	Missouri State Board of Accountancy		44 MoReg 1938	44 MoReg 2846	
20 CSR 2010-5.070	Missouri State Board of Accountancy		44 MoReg 2385		
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20 CSP 2040	Professional Landscape Architects		44 MoReg 1559	44 MoReg 2535	44 MoDoc 2520
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20 CSR 2120-2.120	State Board of Embalmers and Funeral			44 MoReg 2722	
20 CSR 2120-2.130	Directors State Board of Embalmers and Funeral		44 MoReg 2016	44 MoReg 2723	
20 CSR 2120-3.030	Directors State Board of Embalmers and Funeral		44 MoReg 2017	44 MoReg 2723	
20 CSR 2145	Directors Missouri Board of Geologist Registration		44 MoReg 2017	44 MoReg 2723	44 MoReg 2725
20 CSR 2145-2.020	Missouri Board of Geologist Registration		44 MoReg 2302		44 Mokeg 2725
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20 CSR 2200	State Board of Nursing		<u> </u>		44 MoReg 2540
20 CSR 2200-4.020 20 CSR 2205	State Board of Nursing Missouri Board of Occupational Therapy		44 MoReg 2127	44 MoReg 2846	44 MoReg 2725
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	Committees	44 MoReg 2359	Aug. 18, 2019 .	Feb. 27, 2020
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2 CSR 30-10.010	Inspection of Meat and Poultry	44 MoReg 2275	July 28, 2019 .	Feb. 27, 2020
	conomic Development			
4 CSR 85-5.010	ss and Community Services Overview and Definitions	44 MoReg 1229	March 30, 2019 Te	erm. Nov. 29, 2019
4 CSR 85-5.020	Applications	44 MoReg 1230	March 30, 2019 Te	erm. Nov. 29, 2019
4 CSR 85-5.030 4 CSR 85-5.040	Preliminary Application Evaluation- Net Fiscal Benefit Preliminary Application- Overall Size and	-		
4 CSR 85-5.050	Quality of the Project Preliminary Application- Level of Economic Distress	44 MoReg 1233	March 30, 2019 .	\dots Dec. 31, 2019
4 CSR 85-5.060	Preliminary Application- Input from Local Elected Officials	44 MoReg 1234	March 30, 2019 .	Dec. 31, 2019
4 CSR 85-5.070 4 CSR 85-5.080	Compliance with Other Provisions of Law			
4 CSR 85-5.090	Developer Fees; General Contractor Requirements	44 MoReg 1235	March 30, 2019 .	Dec. 31, 2019
4 CSR 85-5.100 4 CSR 85-5.110	Not-for-Profits			
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5 CSR 20-100.320	Prekindergarten Program Standards	44 MoReg 2433	Aug. 28, 2019 .	Feb. 27, 2020
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12 CSR 10-2.015 12 CSR 10-41.010	Employers' Withholding of Tax			
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	Global Per Diem Adjustments to Nursing Facility and HIV Nursing Facility Reimbursement Rates Prospective Reimbursement Plan for Nonstate-Operated	44 MoReg 1661	June. 1, 2019 .	Dec. 30, 2019
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15 CSR 30-14.010	Campaign Contribution Limits	44 Mokeg 1241	March 30, 2019 .	
	lealth and Senior Services			
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19 CSR 10-4.020	J-1 Visa Waiver Program	44 MoReg 2662	Oct. 1, 2019 .	March 27, 2020
19 CSR 10-15.060	1	44 MoReg 2079	July 1, 2019 .	Feb. 27, 2020
19 CSR 20-20.020	unity and Public Health Reporting Infectious, Contagious, Communicable, or			
	Dangerous Diseases	44 MoReg 2081	July 8, 2019 .	Feb. 27, 2020
19 CSR 20-20.040	Measures to Determine the Prevalence and Prevent the Spread of Diseases which are Infectious,			
	Contagious, Communicable, or Dangerous in their Nature	44 MoReg 2082	July 8, 2019.	Feb. 27, 2020
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43 MoReg 1996 43 MoReg 1123

June 29, 2018

April 25, 2018

Executive			
Orders	Subject Matter	Filed Date	Publication
10.00	$\frac{2019}{11}$		
19-20	Creates the Office of Apprenticeship and Work-Based Learning (OAWBL) and		
	makes it a distinct office within the Missouri Department of Higher Education and Workforce Development	Nov. 12, 2019	Next Issue
19-19	Closes state offices November 29, 2019	Nov. 4, 2019	44 MoReg 2816
Proclamation	Governor reduces line items in the budget	Oct. 28, 2019	This Issue
19-18	Orders the Department of Health and Senior Services, Department of Element	arv	11113 135de
17 10	and Secondary Education, and the Department of Public Safety to develop a	ar y	
	statewide campaign to deter the use of vaping devices by Missouri youths	Oct. 15, 2019	44 MoReg 2815
19-17	Rescinds Executive Order 81-24	Sept. 20, 2019	44 MoReg 2664
19-16	Orders the commencement of the Missouri as a Model Employer Initiative,	· /	0
	with directives for the State of Missouri employing people with disabilities	Sept. 9, 2019	44 MoReg 2576
19-15	Declares the Department of Higher Education be henceforth called		
	Department of Higher Education and Workforce Development	Aug. 28, 2019	44 MoReg 2438
Proclamation	Calls for a Special Session of the One Hundredth General Assembly	Aug. 21, 2019	44 MoReg 2436
19-14	Establishes the Flood Recovery Advisory Working Group	July 18, 2019	44 MoReg 2281
19-13	Establishes the Missouri Health Insurance Innovation Task Force	July 17, 2019	44 MoReg 2278
19-12	Closes state offices July 5, 2019	July 3, 2019	44 MoReg 2239
19-11	Establishes the Missouri Food, Beverage, and Forest Products		
10.10	Manufacturing Task Force	June 28, 2019	44 MoReg 2085
19-10	Extends Executive Order 19-06 - State of Emergency	June 13, 2019	44 MoReg 1993
19-09	Calls and orders into active service, portions of the organized militia as		
10.00	necessary to aid executive officials in protecting life and property	May 27, 2019	44 MoReg 1830
<u>19-08</u>	Declares a State of Emergency	May 21, 2019	44 MoReg 1828
Writ of			11 N D 1400
Election	Fills vacancy in the One Hundredth General Assembly from the 158th district	April 23, 2019	44 MoReg 1499
Writ of	Fills uses any in the One Hundredth Conservable from the Oath district	Amuil 22 2010	44 MaDag 1407
Election	Fills vacancy in the One Hundredth General Assembly from the 99th district	April 23, 2019	44 MoReg 1497
<u>19-07</u> 19-06	Extends Executive Order 19-06 - State of Emergency Gives the Department of Natural Resources discretionary authority to waive	April 30, 2019	44 MoReg 1501
19-00	or suspend operation to best serve the interests of the public health and safety		
	during the State of Emergency	March 29, 2019	44 MoReg 1246
19-05	Declares a State of Emergency	March 21, 2019	44 MoReg 1240 44 MoReg 1244
19-05	Establishes the Missouri School Safety Task Force	March 13, 2019	44 MoReg 1131
Proclamation	Governor reduces line items in the budget	Jan. 28, 2019	44 MoReg 771
<u>19-03</u>	Transfers the Division of Workforce Development to the Department	Juli: 20, 2017	
25 00	of Higher Education	Jan. 17, 2019	44 MoReg 767
19-02	Transfers the Office of Public Counsel and Public Service Commission to the	Juli 17, 2013	
	Department of Insurance, Financial Institutions and Professional Registration	Jan. 17, 2019	44 MoReg 765
19-01	Transfers the Division of Energy to the Department of Natural Resources	Jan. 17, 2019	44 MoReg 763
		,	
	<u>2018</u>		
18-12	Establishes the Missouri 2020 Complete Count Committee	Dec. 18, 2018	44 MoReg 498
18-11	Closes state offices December 24, 2018	Nov. 30, 2018	43 MoReg 3761
18-10	Establishes that each executive branch adhere to the code of conduct	,	<i>U</i>
	regarding gifts form lobbyist	Nov. 20, 2018	44 MoReg 36
18-09	Closes state offices November 23, 2018	Nov. 1, 2018	43 MoReg 3204
18-08	Establishes the Missouri Justice Reinvestment Executive Oversight Council.	Oct. 25, 2018	43 MoReg 3472
Proclamation	Governor temporarily reduces line items in the budget	Oct. 31, 2018	43 MoReg 3416
18-07	Establishes the Bicentennial Commission	Oct. 12, 2018	43 MoReg 3202
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	requiring the Department of Elementary and Secondary Education to		
	establish a statewide program to be known as the "STEM Career Awareness	0	10.11.5
10.06	Program"	Sept. 4, 2018	43 MoReg 2780
18-06	Designates those members of the governor's staff who have supervisory	A 01 0010	40 M D 0770
10.05	authority over each department, division, or agency of state government.	Aug. 21, 2018	43 MoReg 2778
18-05	Declares a drought alert for 47 Missouri counties and orders the director of		
	the Department of Natural Resources to activate and designate a chairperson for the Drought Assessment Committee	July 18 2019	12 MaDar 2520
10.04	for the Drought Assessment Committee	July 18, 2018	43 MoReg 2539
18-04	Extends the deadline from Section 3d of Executive Order 17-03 through Sentember 30 2018	June 29 2018	43 MoReg 1996

Reauthorizes and restructures the Homeland Security Advisory Council.

September 30,2018

18-03

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18-02	Declares a State of Emergency and activates the state militia in response to		
	severe weather that began on Feb. 23	Feb. 24, 2018	43 MoReg 664
Proclamation	Governor notifies the General Assembly that he is reducing appropriation		
	lines in the fiscal year 2018 budget	Feb. 14, 2018	43 MoReg 519
18-01	Rescinds Executive Order 07-21	Jan. 4, 2018	43 MoReg 251

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