

REGISTER

John R. Ashcroft Secretary of State

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MISSOURI



REGISTER

February 15, 2024

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| November 1, 2024 | December 2, 2024 | December 31, 2024 | January 30, 2025 |
| November 15, 2024 | December 16, 2024 | December 31, 2024 | January 30, 2025 |

Documents will be accepted for filing on all regular workdays from 8:00 a.m. until 5:00 p.m. We encourage early filings to facilitate the timely publication of the *Missouri Register*. Orders of Rulemaking appearing in the *Missouri Register* will be published in the *Code of State Regulations* and become effective as listed in the chart above. Advance notice of large volume filings will facilitate their timely publication. We reserve the right to change the schedule due to special circumstances. Please check the latest publication to verify that no changes have been made in this schedule. To review the entire year's schedule, please see the website at sos.mo.gov/adrules/pubsched.

HOW TO CITE RULES AND RSMO

RULES

The rules are codified in the Code of State Regulations in this system-

| Title | CSR | Division | Chapter | Rule |
|------------|-------------|----------|--------------|---------------|
| 3 | Code of | 10- | 4 | 115 |
| Department | State | Agency | General area | Specific area |
| | Regulations | division | regulated | regulated |

and should be cited in this manner: 3 CSR 10-4.115.

Each department of state government is assigned a title. Each agency or division in the department is assigned a division number. The agency then groups its rules into general subject matter areas called chapters and specific areas called rules. Within a rule, the first breakdown is called a section and is designated as (1). Subsection is (A) with further breakdown into paragraphs 1., subparagraphs A., parts (I), subparts (a), items I. and subitems a.

The rule is properly cited by using the full citation; for example, 3 CSR 10-4.115, NOT Rule 10-4.115.

Citations of RSMo are to the Missouri Revised Statutes as of the date indicated.

Code and Register on the Internet

The Code of State Regulations and Missouri Register are available on the Internet.

The Code address is sos.mo.gov/adrules/csr/csr

The Register address is sos.mo.gov/adrules/moreg/moreg

These websites contain rulemakings and regulations as they appear in the *Code* and *Registers*.

Rules appearing under this heading are filed under the authority granted by section 536.025, RSMo. An emergency rule may be adopted by an agency if the agency finds that an immediate danger to the public health, safety, or welfare, or a compelling governmental interest requires emergency action; follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances; follows procedures which comply with the protections extended by the Missouri and the United States Constitutions; limits the scope of such rule to the circumstances creating an emergency and requiring emergency procedure, and at the time of or prior to the adoption of such rule files with the secretary of state the text of the rule together with the specific facts, reasons, and findings which support its conclusion that there is an immediate danger to the public health, safety, or welfare which can be met only through the adoption of such rule and its reasons for concluding that the procedure employed is fair to all interested persons and parties under the circumstances.

Rules filed as emergency rules may be effective not less than ten (10) business days after filing or at such later date as may be specified in the rule and may be terminated at any time by the state agency by filing an order with the secretary of state fixing the date of such termination, which order shall be published by the secretary of state in the Missouri Register as soon as practicable.

All emergency rules must state the period during which they are in effect, and in no case can they be in effect more than one hundred eighty (180) calendar days or thirty (30) legislative days, whichever period is longer. Emergency rules are not renewable, although an agency may at any time adopt an identical rule under the normal rulemaking procedures.

Amendment Text Reminder: **Boldface text indicates new matter.**[Bracketed text indicates matter being deleted.]

TITLE 2 – DEPARTMENT OF AGRICULTURE

Division 110 – Office of the Director Chapter 4 – Registration of Foreign-Owned Agricultural Land

EMERGENCY AMENDMENT

 $2 \, \text{CSR} \, 110\text{-}4.010 \, \text{Who Shall Register}$. The director is amending section (1).

PURPOSE: This emergency amendment establishes new foreign owned agricultural land requirements required by the implementation of Executive Order 24-01.

EMERGENCY STATEMENT: This emergency amendment is necessary to serve the compelling government interest of ensuring the safety of all Missourians from foreign adversaries. The Director of the Department of Agriculture is mandated to approve foreign acquisitions of agricultural land in this state and Executive Order 24-01 further mandates that those potential owners who are citizens, residents, or incorporated under the laws of foreign adversary shall be denied the acquisition of agricultural land in this state if the land is within ten miles of certain military

facilities. This emergency amendment is necessary to protect the state's security interests, especially at military installations. This emergency amendment protects the public health, safety, and welfare under a compelling governmental interest, which requires this emergency action. A proposed amendment, which covers the same material, is published in this issue of the Missouri Register. The scope of this amendment is limited to the circumstances creating the emergency and complies with the protection extend in the Missouri and United States Constitutions. The Department of Agriculture believes this emergency amendment is fair to all interest persons and parties under the circumstances. This emergency amendment was filed January 09, 2024, becomes effective January 24, 2024, and expires July 21, 2024.

(1) Any foreign person, as defined in section 442.592.1., RSMo, who [acquires] has an accepted offer to purchase, acquire, or transfer[s] any interest in agricultural land in Missouri, [within thirty (30) days of the date of acquisition or transfer] or who is notified that they are entitled to receive any interest in agricultural land in Missouri by grant, devise, descent, or otherwise, shall file a report with the director of the Department of Agriculture, PO Box 630, Jefferson City, MO 65102-0630, at least thirty (30) days prior to the date of the acquisition by sale, transfer, grant, devise, descent, or otherwise. Forms are available on the Missouri Department of Agriculture's website.

AUTHORITY: section 442.592, RSMo 2016. This rule originally filed as 2 CSR 20-3.010. Original rule filed Jan. 12, 1982, effective May 15, 1982. Moved to 2 CSR 110-4.010 and amended: Filed May 21, 2018, effective Dec. 30, 2018. Executive Order 24-01, effective Jan. 02, 2024. Emergency amendment filed Jan. 9, 2024, effective Jan. 24, 2024, expires July 23, 2024. A proposed amendment covering this same material is published in this issue of the **Missouri Register**.

PUBLIC COST: This emergency amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the time the emergency is effective.

PRIVATE COST: This emergency amendment will not cost private entities more than five hundred dollars (\$500) in the time the emergency is effective.

TITLE 2 – DEPARTMENT OF AGRICULTURE Division 110 – Office of the Director Chapter 4 – Registration of Foreign-Owned Agricultural Land

EMERGENCY AMENDMENT

2 CSR 110-4.020 Interest Defined. The director is amending section (1).

PURPOSE: This emergency amendment establishes new foreign owned agricultural land requirements required by the implementation of Executive Order 24-01.

EMERGENCY STATEMENT: This emergency amendment is necessary to serve the compelling government interest of ensuring the safety of all Missourians from foreign adversaries. The Director of the Department of Agriculture is mandated to approve foreign acquisitions of agricultural land in this state and Executive Order 24-01 further mandates that those potential owners who are citizens, residents, or incorporated under the laws of foreign adversary shall be denied the acquisition of agricultural land in this state if the land is within ten miles of certain military facilities. This emergency amendment is necessary to protect the state's security interests, especially at military installations. This emergency amendment protects the public health, safety, and welfare under a compelling governmental interest, which requires this emergency action. A proposed amendment, which covers the same material, is published in this issue of the Missouri Register. The scope of this amendment is limited to the circumstances creating the emergency and complies with the protection extended in the Missouri and United States Constitutions. The Department of Agriculture believes this emergency amendment is fair to all interest persons and parties under the circumstances. This emergency amendment was filed January 9, 2024, becomes effective January 24, 2024, and expires July 21, 2024.

(1) Interest, as used in 2 CSR 110-4.010(1) and (2), shall be defined as all interests acquired, transferred, or held in agricultural lands by a foreign person, [as that term is defined in section 442.591, RSMo,] except —

AUTHORITY: section 442.592, RSMo 2016. This rule originally filed as 2 CSR 20-3.020. Original rule filed Jan. 12, 1982, effective May 15, 1982. Moved to 2 CSR 110-4.020 and amended: Filed May 21, 2018, effective Dec. 30, 2018. Executive Order 24-01, effective Jan. 02, 2024. Emergency amendment filed Jan. 9, 2024, effective Jan. 24, 2024, expires July 21, 204. A proposed amendment covering this same material is published in this issue of the **Missouri Register**.

PUBLIC COST: This emergency amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the time the emergency is effective.

PRIVATE COST: This emergency amendment will not cost private entities more than five hundred dollars (\$500) in the time the emergency is effective.

TITLE 2 – DEPARTMENT OF AGRICULTURE Division 110 – Office of the Director Chapter 4 – Registration of Foreign-Owned Agricultural Land

EMERGENCY AMENDMENT

2 CSR 110-4.040 Procedure for Filing. The director is amending sections (1)–(5).

PURPOSE: This emergency amendment establishes new foreign owned agricultural land registration requirements required by the implementation of Executive Order 24-01.

EMERGENCY STATEMENT: This emergency amendment is necessary to serve the compelling government interest of ensuring the safety of all Missourians from foreign adversaries. The Director of the Department of Agriculture is mandated to approve foreign acquisitions of agricultural land in this state and Executive Order 24-01 further mandates that those potential owners who are citizens, residents, or incorporated under the laws

of foreign adversary shall be denied the acquisition of agricultural land in this state if the land is within ten miles of certain military facilities. This emergency amendment is necessary to protect the state's security interests, especially at military installations. This emergency amendment protects the public health, safety, and welfare under a compelling governmental interest, which requires this emergency action. A proposed amendment, which covers the same material, is published in this issue of the Missouri Register. The scope of this amendment is limited to the circumstances creating the emergency and complies with the protection extended in the Missouri and United States Constitutions. The Department of Agriculture believes this emergency amendment is fair to all interest persons and parties under the circumstances. This emergency amendment was filed January 9, 2024, becomes effective January 24, 2024, and expires July 21, 2024.

PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its head-quarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here.

- (1) A report upon forms, which are available on the Missouri Department of Agriculture's website, shall be filed *[within]* at least thirty (30) days *[of]* prior to the date of acquisition *[or]* by sale, transfer, grant, devise, descent, or otherwise of any interest in agricultural land in Missouri by any foreign person, as that term is defined in section 442.592.1., RSMo.
- (2) These reports shall be submitted [in duplicate. Both copies shall be completed in full and each shall be signed as an original.] to the Missouri Department of Agriculture, PO Box 630, Jefferson City, MO 65102-0630 and shall be completed in full. Failure to complete the required form timely could result in a delay in determining whether the acquisition is in violation of state law.
- (3) Each copy of the report shall be signed personally by the individual foreign person holding **a potential** interest in the agricultural land or by the legally authorized representative of that foreign person. If the reports are signed by the legally authorized representative of a foreign person, there shall be attached an appropriate document designating the individual signing as the authorized representative of the foreign person in question.
- (4) The report required by this rule shall contain the following information in the appropriate spaces provided on the form:
 - (A) The legal name and address of the foreign person;
- (B) In any case in which the foreign person is an individual, the citizenship of the foreign person;
- (C) In any case in which the foreign person is not an individual or a government –
- 1. The nation in which the foreign person is created or organized; and
- 2. The legal name and address of each person **or entity** who holds any interest comprising five percent (5%) or more of the foreign person, directly or indirectly, through other persons or entities; and in any case in which the holder of the interest is an individual, the citizenship of the holder and in any case in which the holder of the interest is not an individual

or a government, the nation in which the holder is created or organized and the principal place of business of the holder;

- (D) Whether any potential interest holder is a citizen or resident of, or is incorporated under the laws of a foreign adversary as determined by Title 15, *Code of Federal Regulations*, Section 7.4, published January 19, 2021, herein incorporated by reference and made a part of this rule, as published by the United States Publishing Office, 732 N. Capital St NW, Washington DC, 20402-0001, phone: toll free (866) 512-1800, DC area (202) 512-1800, website: http://bookstore.gpo.gov;
- **(E)** The type of interest in the agricultural land that is acquired or transferred by the foreign person;
- [(E)](F) An exact legal description of the agricultural land, comporting with all requirements for recordation of title and including the county(ies) in which the land is located and the total acreage involved and any knowledge regarding whether or not the potential land acquisition is located within ten (10) miles of a military facility in this state;
- [(F)](G) The purchase price paid or received for or any other consideration given or received for the interest as well as whether the potential land acquisition will utilize or involve any state or local government financial assistance or financing mechanisms;
- [(G) In any case in which the foreign person transfers the interest, the legal name and address of the person to whom the interest is transferred.
- 1. In any case in which the transferee is an individual, the citizenship of the transferee.
- 2. In any case in which the transferee is not an individual or a government, the nation in which the transferee is created or organized and the principal place of business of the transferee;]
- (H) A declaration of the [type of agricultural] intended activity [engaged in] on the potential land by the reporting foreign person; [and]
- (I) In the case where any foreign person acquires an interest in agricultural land for the purposes outlined in section 442.591, RSMo, a declaration of the intended use of the land, which declaration shall be supplemented by submitting in writing to the director of the Department of Agriculture an amended declaration each time the intended use of all or a portion of the land changes;
- (J) Whether the foreign person currently owns any land in the state of Missouri, and if so, the specific locations of current ownership; and
- (K) Any other information the Director of the Missouri Department of Agriculture deems necessary to comply with state law and executive order.
- (5) Failure to file the report required by this rule subjects the foreign person holding an interest in the Missouri farmland to a substantial civil penalty as provided in section [442.592.6] 442.592.7., RSMo.

AUTHORITY: section 442.592, RSMo 2016. This rule originally filed as 2 CSR 20-3.040. Original rule filed Jan. 12, 1982, effective May 15, 1982. Moved to 2 CSR 110-4.040 and amended: Filed May 21, 2018, effective Dec. 30, 2018. Executive Order 24-01, effective Jan. 02, 2024. Emergency amendment filed Jan. 9, 2024, effective Jan. 24, 2024, expires July 21, 2024. A proposed amendment covering the same material will be published in this issue of the **Missouri Register**.

PUBLIC COST: This emergency amendment will not cost state agencies or political subdivisions more than five hundred dollars

(\$500) in the time the emergency is effective.

PRIVATE COST: This emergency amendment will not cost private entities more than five hundred dollars (\$500) in the time the emergency is effective.

TITLE 2 – DEPARTMENT OF AGRICULTURE Division 110 – Office of the Director Chapter 4 – Registration of Foreign-Owned Agricultural Land

EMERGENCY RULE

2 CSR 110-4.050 Process for Approval

PURPOSE: This rule specifies which agricultural land acquisitions will be disallowed based on the information provided on submitted reports in accordance with Executive Order 24-01 and section 442.571, RSMo.

EMERGENCY STATEMENT: This emergency rule is necessary to serve the compelling government interest of ensuring the safety of all Missourians from foreign adversaries. The Director of the Department of Agriculture is mandated to approve foreign acquisitions of agricultural land in this state and Executive Order 24-01 further mandates that those potential owners who are citizens, residents, or incorporated under the laws of foreign adversary shall be denied the acquisition of agricultural land in this state if the land is within ten (10) miles of certain military facilities. This emergency rule is necessary to protect the state's security interests, especially at military installations. This emergency rule protects the public health, safety, and welfare under a compelling governmental interest, which requires this emergency action. A proposed rule, which covers the same material, is published in this issue of the Missouri Register. The scope of this rule is limited to the circumstances creating the emergency and complies with the protection extended in the Missouri and United States Constitutions. The Department of Agriculture believes this emergency rule is fair to all interest persons and parties under the circumstances. This emergency rule was filed January 9, 2024, becomes effective January 24, 2024, and expires July 21, 2024.

- (1) The Director of the Missouri Department of Agriculture
- (A) Disallow the potential agricultural land acquisition included in any report by any citizen or resident of, or those incorporated under the laws of a foreign adversary as determined by Title 15, *Code of Federal Regulations*, Section 7.4, if such land is within ten (10) miles of a military facility, to include all federal installations as well as all staffed Missouri National Guard units as published on the Department's website.
- (B) Disallow the potential agricultural land acquisition included in any report by any alien or foreign business if the total aggregate alien and foreign ownership of agricultural acreage in this state exceeds one percent of the total aggregate agricultural acreage in this state.
- (C) Review in accordance with state laws, regulations, and orders at the time that the report by a foreign person is submitted, any report not listed in (1) or (2) of this rule, and allow or disallow accordingly.

AUTHORITY: Executive Order 24-01, effective Jan. 2, 2024. sections 442.571 and 442.592, RSMo 2016. Emergency rule filed Jan. 9, 2024, effective Jan. 24, 2024, expires July 21, 2024. A proposed rule covering this same material is published in this issue of the Missouri Register.

PUBLIC COST: This emergency amendment is estimated to cost state agencies or political subdivisions fifty eight thousand eight hundred and seventy nine dollars (\$58,879) in the time the emergency is effective.

PRIVATE COST: This emergency amendment will not cost private entities more than five hundred dollars (\$500) in the time the emergency is effective.

FISCAL NOTE PUBLIC COST

I. Department Title: Department of Agriculture

Division Title: Office of the Director

Chapter Title: Registration of Foreign-Owned Agricultural Land

| Rule Number and Name: | 2 CSR 110-4.050 Process for Approval | |
|--------------------------|--------------------------------------|--|
| Type of Rulemaking: | Emergency | |

II. SUMMARY OF FISCAL IMPACT

| Affected Agency or Political Subdivision | Estimated Cost of Compliance in the Aggregate |
|--|---|
| Department of Agriculture | \$58,879 |
| | 44100 |
| 22 22 22 22 22 22 22 22 22 22 22 22 22 | |
| | |

III. WORKSHEET

The Department anticipates the need to increase staffing by 0.33FTE totaling \$58,879. The total fiscal impact includes \$27,137 PS and \$31,742 E&E.

IV. ASSUMPTIONS

The Department has assumed that there will be additional foreign owned agricultural land reports filed with the Department as a result of increased awareness of the state provisions requiring such filings, as well as an increased level of investigatory and enforcement actions by the Department as required by Executive Order 24-01, including the need for GIS support to conduct geographical searches of parcels and properties included on the reports.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 2200—State Board of Nursing Chapter 6—Intravenous Infusion Treatment Administration

EMERGENCY AMENDMENT

20 CSR 2200-6.030 Intravenous Infusion Treatment Administration by Qualified Practical Nurses; Supervision by a Registered Professional Nurse. The Board of Nursing proposes to amend section (6)(D) and (E) to approve the administration of medications via the intravenous (IV) push or IV bolus mode of delivery and amend section (7) by removing (G) and listing two (2) additional classes of IV medications that will be restricted from use by qualified practical nurses.

PURPOSE: This emergency amendment will lift the IV push or bolus medication administration restriction on qualified practical nurses and list two (2) additional types of IV medication that qualified practical nurses will not administer. The need for these changes was determined after the Board of Nursing reviewed a petition for rule review sent by a practicing Licensed Practical Nurse (LPN). It has been determined that restricting qualified practical nurses from utilizing the IV push or bolus route of medication administration places an undue interruption and delay in patient care.

EMERGENCY STATEMENT: Pursuant to 536.041, RSMo, any person may file a written petition with an agency requesting the adoption, amendment, or repeal of any rule. On November 30, 2023, during an open public meeting, an LPN presented a petition to the Missouri State Board of Nursing explaining the patient safety risk with the current restrictive rule. He described that when one of his patients requires an IV push medication for pain, for example, he must stop his care of all his patients and locate a registered nurse (RN) to administer the IV push pain medication. This causes a tremendous delay in patient care. The RN then must leave his or her patients and administer the medication to the LPN's patient. Often the RN does not know any history about the patient and may have to ask the LPN for information about the patient in order to better understand the patient's needs. This activity may occur multiple times during a shift and with multiple qualified practical nurses and patients. Missouri, like most other states across the country, is experiencing a nursing and healthcare workforce shortage. The Missouri State Board of Nursing understands that qualified practical nurses and other health care providers need to be permitted to practice to the fullest extent of their education, skill, and ability.

Pursuant to the criteria in section 536.175, RSMo, the Missouri State Board of Nursing approved the petition for the proposed amendment to 20 CSR 2200-6.030(6) and (7). Regulations impacting patient care that have been longstanding, obsolete, and not based upon evidence should be removed.

The Board of Nursing believes this emergency amendment will permit facilities who employ qualified practical nurses to immediately develop their educational program and begin educating their nurses on this practice in order to address the interruption and delay in patient care related to the above-described practice issue. As a result, the Board of Nursing finds a compelling governmental interest, which requires this emergency action. A proposed amendment, which covers the same material, is published in this issue of the **Missouri Register**. The scope of this emergency amendment is limited to the circumstances creating

the emergency and complies with the protections extended in the **Missouri** and **United States Constitutions**. The Board of Nursing believes this emergency amendment is fair to all interested persons and parties under the circumstances. This emergency amendment was filed January 5, 2024, becomes effective January 22, 2024, and expires July 19, 2024.

- (6) In addition to the functions and duties set forth in sections (4) and (5), and with additional individualized education and experience that includes documented competency verification by the individual's employer, graduate practical nurses, IV-Certified licensed practical nurses, and licensed practical nurses who hold an active multistate license to practice under the nurse licensure compact may –
- (A) Change central venous line administration set tubings and site dressings;
- (B) Obtain blood specimens for laboratory testing from established central venous catheters, which includes implanted vascular access port devices that have already been accessed;
- (C) Administer premixed pain medications via patient controlled analgesia pump (PCA), which includes assembling and programming of the pump[and]
- (D) Administer premixed drugs that will infuse [over a minimum of thirty (30) minutes] via mechanical infusion devices, including, but not limited to, syringe pumps and disposable elastomeric devices[.]; and
- (E) Administer drug(s) via the intravenous push or intravenous bolus mode of delivery.
- (7) Graduate practical nurses, IV-Certified licensed practical nurses, and licensed practical nurses who hold an active multistate license to practice under the nurse licensure compact shall not, under any condition, perform the following functions or duties:
- (A) Administer anti-neoplastic drugs, commonly referred to as chemotherapy, via any intravenous infusion treatment modality. However, the qualified practical nurse may stop the flow of an infusion if an adverse reaction or complication is observed and immediately notify a RN to assess the situation;
- (B) Begin the initial or sequential administration of a transfusion of whole blood or blood product including, but not limited to, serum albumin;
- (C) Access the port reservoir of a central venous implanted vascular access port device;
- (D) Perform an intravenous admixture in which a syringe/ needle is used to add drug(s) to a parenteral fluid container, prior to the administration of the infusion;
- (E) Add drug(s) to the fluid container of an existing intravenous infusion;
- (F) Add drug(s) to an existing volume control set chamber;
- [(G) Administer drug(s) via the intravenous push or intravenous bolus mode of delivery except when life-threatening circumstances require such administration;]
- [(H)](G) Remove a mid-line catheter or any type of central venous catheter; [and]
- [(1)](H) Participate in any intravenous infusion treatment modality involving neonates[.];
- (I) Administer intravenous medications used in thrombolytic therapy; and
- (J) Administer intravenous medications for procedural sedation/anesthesia or deep sedation.

AUTHORITY: section 335.017, RSMo 2016, and section 335.036, RSMo Supp. [2022] 2023 This rule originally filed as 4 CSR 200-6.030. Original rule filed Sept. 1, 2005, effective April 30, 2006. For intervening history, please consult the Code of State Regulations.

Emergency amendment filed Jan.5, 2024, effective Jan. 22, 2024, expires July 19, 2024. A proposed amendment covering this same material is published in this issue of the **Missouri Register**.

PUBLIC COST: This emergency amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the time the emergency is effective.

PRIVATE COST: This emergency amendment will not cost private entities more than five hundred dollars (\$500) in the time the emergency is effective.

The Secretary of State shall publish all executive orders beginning January 1, 2003, pursuant to section 536.035.2, RSMo.

EXECUTIVE ORDER 24-02

WHEREAS, extreme cold temperatures are forecasted across the Midwest, including Missouri; and

WHEREAS, the forecasted winter storm systems are anticipated to create a condition of distress and hazard to the safety, welfare, and property of the people of the State of Missouri beyond the capabilities of some local jurisdictions and other established agencies; and

WHEREAS, the resources of the State of Missouri may be needed to assist affected jurisdictions and to help relieve the condition of distress and hazard to the safety and welfare of our fellow Missourians; and

WHEREAS, Missourians depend on residential heating fuel such as propane, natural gas, and heating oil to heat their homes, businesses, and other buildings during the winter months; and

WHEREAS, extreme cold temperatures compound demand for residential heating fuel, which must be transported on Missouri highways to ensure sufficient supply in the central United States; and

WHEREAS, this increased demand for residential heating fuel is anticipated to create significant delays for carriers in acquiring and transporting residential heating fuel in and across Missouri; and

WHEREAS, the State of Missouri must continue to be proactive where the health and safety of its citizens are concerned; and

WHEREAS, a temporary suspension of current regulations on maximum driving times is necessary to the safety and welfare of the citizens of the State of Missouri in order to ensure that operators of commercial motor carriers who are assisting in the aforementioned efforts within the State of Missouri can transport residential heating fuel in and across Missouri; and

WHEREAS, the State of Missouri is currently in a State of Emergency within the meaning of Title 49, Code of Federal Regulations Section 390.23.

NOW, THEREFORE, I, MICHAEL PARSON, GOVERNOR OF THE STATE OF MISSOURI, by virtue of the authority vested in me by the Constitution and laws of the State of Missouri, hereby declare a State of Emergency is currently in effect within the meaning of Title 49, Code of Federal Regulations Section 390.23 and Sections 44.100 and 44.110, RSMo.

I further order vehicles used in support of the transportation of residential heating fuels be exempt from the hours-of-service requirements in Title 49, Code of Federal Regulations, Parts 390 through 399, as incorporated in state law, including but not limited to Sections 307.400, 390.201, and 622.550, RSMo, and 11 CSR 30-6.010, for the duration of this Order.

This Order applies only to residential heating fuel such as propane, natural gas, and heating oil. No other petroleum products or other fuels are covered by the exemption and suspension under this Order.

Nothing in this Order shall be construed as an exemption from applicable controlled substances and alcohol use and testing requirements in 49 C.F.R. Part 382, the commercial driver's license requirements in 49 C.F.R. Part 383, the financial responsibility requirements in 49 C.F.R. Part 387, applicable size and weight requirements, or any portion of Federal and State regulations not specifically identified.

Additionally, nothing in this Order shall require or allow an ill or fatigued driver to operate a commercial motor vehicle as described in 49 C.F.R. § 390.23(b). Motor carriers or drivers currently subject to an out-of-service order are not eligible for the exemption and suspension until the out-of-service order expires or the conditions for rescission have been satisfied.

I further order, pursuant to Sections 41.480 and 41.690, RSMo, the Adjutant General of the State of Missouri, or his designee, to forthwith call and order into active service such portions of the organized militia as he deems necessary to aid the executive officials of Missouri, to protect life and property, and it is further directed that the Adjutant General or his designee, and through him, the commanding officer of any unit or other organization of such organized militia so called into active service take such action and employ such equipment as may be necessary in support of civilian authorities, and provide such assistance as may be authorized and directed by the Governor of this State.

I further authorize state agencies to provide assistance as needed.

This Order shall remain in effect until January 26, 2024, unless extended in whole or in part.



IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Missouri, in the City of Jefferson, on this 11th day of January, 2024.

MICHAEL L. PARSON GOVERNOR

ATTEST:

JOHN R. ASHCROFT SECRETARY OF STATE T he text of proposed rules and changes will appear under this heading. A notice of proposed rulemaking is required to contain an explanation of any new rule or any change in an existing rule and the reasons therefor. This explanation is set out in the PURPOSE section of each rule. A citation of the legal authority to make rules is also required, and appears following the text of the rule, after the word "Authority."

Entirely new rules are printed without any special symbology under the heading of proposed rule. If an existing rule is to be amended or rescinded, it will have a heading of proposed amendment or proposed rescission. Rules that are proposed to be amended will have new matter printed in boldface type and matter to be deleted placed in brackets.

An important function of the *Missouri Register* is to solicit and encourage public participation in the rulemaking process. The law provides that for every proposed rule, amendment, or rescission there must be a notice that anyone may comment on the proposed action. This comment may take different forms.

If an agency is required by statute to hold a public hearing before making any new rules, then a Notice of Public Hearing will appear following the text of the rule. Hearing dates must be at least thirty (30) days after publication of the notice in the *Missouri Register*. If no hearing is planned or required, the agency must give a Notice to Submit Comments. This allows anyone to file statements in support of or in opposition to the proposed action with the agency within a specified time, no less than thirty (30) days after publication of the notice in the *Missouri Register*.

An agency may hold a public hearing on a rule even though not required by law to hold one. If an agency allows comments to be received following the hearing date, the close-of-comments date will be used as the beginning day in the ninety- (90-) day count necessary for the filing of the order of rulemaking.

If an agency decides to hold a public hearing after planning not to, it must withdraw the earlier notice, file a new notice of proposed rulemaking, and schedule a hearing for a date not less than thirty (30) days from the date of publication of the new notice.

Proposed Amendment Text Reminder: Boldface text indicates new matter. [Bracketed text indicates matter being deleted.]

TITLE 2 – DEPARTMENT OF AGRICULTURE Division 30 – Animal Health Chapter 1 – Organization and Description

PROPOSED AMENDMENT

2 CSR 30-1.020 Laboratory Services and Fees. The department is amending section (2)(H).

PURPOSE: This amendment increases fees charged for milk tests performed by Animal Health Diagnostic Laboratories.

(2) No fees will be charged for tests for diseases which are included in a state and federal cooperative program. Fees for nonprogram services performed at the Animal Health Diagnostic Laboratories are as follows:

(H) Milk Tests -

1. Cryoscope

\$[10.00]10.50

2. Direct Microcopic Somatic Cell Count

| (DMSCC) | \$ <i>[4.50]</i> 5 . 25 |
|---|--------------------------------|
| 3. High Sensitivity Coliform Plate Count | |
| (HSCC) | \$[8.00] 10.50 |
| 4. Inhibitors (Delvo) | \$[8.00]10.00 |
| 5. [Inhibitors] Beta-Lactam [(]Snap[)] | \$[17.00]18.90 |
| 6. [Milk-] Aerobic Plate Count-[Petrifilm] Milk | \$ <i>[10.00]</i> 10.50 |
| 7. [Milk-] Coliform Plate Count Petrifilm | \$[10.00] 10.50 |
| 8. [Milk-] VRB Coliform [VRB Culture] | \$ <i>[10.00]</i> 10.50 |
| 9. Residual Phosphatase | \$ <i>[19.00]</i> 21.00 |

AUTHORITY: section 267.122, RSMo 2016. Original rule filed July 15, 1993, effective Jan. 31, 1994. For intervening history, please consult the **Code of State Regulations** Amended: Filed Jan. 8, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment by website at https://agriculture.mo.gov/proposed-rules/ or by mail to Missouri Department of Agriculture, attn: Dr Steve Strubberg, PO Box 630, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 2 – DEPARTMENT OF AGRICULTURE Division 110 – Office of the Director Chapter 4 – Registration of Foreign-Owned Agricultural Land

PROPOSED AMENDMENT

2 CSR 110-4.010 Who Shall Register. The director is amending section (1).

PURPOSE: This amendment adds requirements for foreign persons who potentially could acquire agricultural land to register with the Department of Agriculture thirty (30) days prior to the acquisition as necessitated by Executive Order 24-01

(1) Any foreign person, as defined in section 442.592.1., RSMo, who [acquires] has an accepted offer to purchase, acquire, or transfer[s] any interest in agricultural land in Missouri, [within thirty (30) days of the date of acquisition or transfer] or who is notified that they are entitled to receive any interest in agricultural land in Missouri by grant, devise, descent, or otherwise, shall file a report with the director of the Department of Agriculture, PO Box 630, Jefferson City, MO 65102-0630, at least thirty (30) days prior to the date of the acquisition by sale, transfer, grant, devise, descent, or otherwise. [f]Forms are available on the Missouri Department of Agriculture's website.

AUTHORITY: section 442.592, RSMo 2016. This rule originally filed as 2 CSR 20-3.010. Original rule filed Jan. 12, 1982, effective May 15, 1982. Moved to 2 CSR 110-4.010 and amended: Filed May 21, 2018, effective Dec. 30, 2018. Executive Order 24-01, effective Jan. 2, 2024. Emergency amendment filed Jan. 9, 2024, effective Jan. 24, 2024, expires July 21, 2024. Amended: Filed Jan. 9, 2024

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500)

in the aggregate.

PRIVATE COSTS: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment by website at https://www.agriculture.mo.gov/proposed-rules/ or by mail to Missouri Department of Agriculture, attn: General Counsel, PO Box 630, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

TITLE 2 – DEPARTMENT OF AGRICULTURE Division 110 – Office of the Director Chapter 4 – Registration of Foreign-Owned Agricultural Land

PROPOSED AMENDMENT

2 CSR 110-4.020 Interest Defined. The director is amending section (1).

PURPOSE: This amendment removes an incorrect intersectional reference.

(1) Interest, as used in 2 CSR 110-4.010(1) and (2), shall be defined as all interests acquired, transferred, or held in agricultural lands by a foreign person, [as that term is defined in section 442.591, RSMo,] except —

AUTHORITY: section 442.592, RSMo 2016. This rule originally filed as 2 CSR 20-3.020. Original rule filed Jan. 12, 1982, effective May 15, 1982. Moved to 2 CSR 110-4.020 and amended: Filed May 21, 2018, effective Dec. 30, 2018. Executive Order 24-01, effective Jan. 2, 2024. Emergency amendment filed Jan. 9, 2024, effective Jan. 24, 2024, expires July 21, 2024. Amended: Filed Jan. 9, 2024

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COSTS: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment by website at https://www.agriculture.mo.gov/proposed-rules/ or by mail to Missouri Department of Agriculture, attn: General Counsel, PO Box 630, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

TITLE 2 – DEPARTMENT OF AGRICULTURE Division 110 – Office of the Director Chapter 4 – Registration of Foreign-Owned Agricultural Land

PROPOSED AMENDMENT

2 CSR 110-4.040 Procedure for Filing. The director is amending sections (1)–(5).

PURPOSE: This amendment incorporates new registration requirements necessitated by Executive Order 24-01.

PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its head-quarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here.

- (1) A report upon forms, which are available on the Missouri Department of Agriculture's website, shall be filed *[within]* at least thirty (30) days *[of]* prior to the date of acquisition *[or]* by sale, transfer, grant, devise, descent, or otherwise of any interest in agricultural land in Missouri by any foreign person, as that term is defined in section 442.592.1., RSMo.
- (2) These reports shall be submitted [in duplicate. Both copies shall be completed in full and each shall be signed as an original] to the Missouri Department of Agriculture, PO Box 630, Jefferson City, MO 65102-0630 and shall be completed in full. Failure to complete the required form timely could result in a delay in determining whether the acquistion is in violation of state law.
- (3) Each copy of the report shall be signed personally by the individual foreign person holding **a potential** interest in the agricultural land or by the legally authorized representative of that foreign person. If the reports are signed by the legally authorized representative of a foreign person, there shall be attached an appropriate document designating the individual signing as the authorized representative of the foreign person in question.
- (4) The report required by this rule shall contain the following information in the appropriate spaces provided on the form:
- (C) In any case in which the foreign person is not an individual or a government –
- 1. The nation in which the foreign person is created or organized; and
- 2. The legal name and address of each person **or entity** who holds any interest comprising five percent (5%) or more of the foreign person, directly or indirectly, through other persons or entities; and in any case in which the holder of the interest is an individual, the citizenship of the holder, and in any case in which the holder of the interest is not an individual or a government, the nation in which the holder is created or organized and the principal place of business of the holder;
- (D) Whether any potential interest holder is a citizen or resident of, or is incorporated under the laws of a foreign adversary as determined by Title 15, *Code of Federal Regulations*, Section 7.4, published January 19, 2021, incorporated by reference and made a part of this rule, as published by the United States Publishing Office, 732 N. Capital St NW, Washington DC, 20402-0001, phone: toll free (866) 512-1800, DC area (202) 512-1800, website: http://bookstore.gpo.gov;

[(D)](E) The type of interest in the agricultural land that is acquired or transferred by the foreign person;

[(E)](F) An exact legal description of the agricultural land, comporting with all requirements for recordation of title and including the county(ies) in which the land is located and the total acreage involved and any knowledge regarding

whether or not the potential land acquisition is located within ten (10) miles of a military facility in this state;

[(F)](G) The purchase price paid or received for or any other consideration given or received for the interest as well as whether the potential land acquisition will utilize or involve any state or local government financial assistance or financing mechanisms;

- [(G) In any case in which the foreign person transfers the interest, the legal name and address of the person to whom the interest is transferred.
- 1. In any case in which the transferee is an individual, the citizenship of the transferee.
- 2. In any case in which the transferee is not an individual or a government, the nation in which the transferee is created or organized and the principal place of business of the transferee.]
- (H) A declaration of the [type of agricultural] intended activity [engaged in] on the potential land by the reporting foreign person; [and]
- (I) In the case where any foreign person acquires an interest in agricultural land for the purposes outlined in section 442.591, RSMo, a declaration of the intended use of the land, which declaration shall be supplemented by submitting in writing to the director of the Department of Agriculture an amended declaration each time the intended use of all or a portion of the land changes[.]; and
- (J) Whether the foreign person currently owns any land in the state of Missouri, and if so, the specific locations of current ownership.
- (5) Failure to file the report required by this rule subjects the foreign person holding an interest in the Missouri farmland to a substantial civil penalty as provided in section [442.592.6] 442.592.7., RSMo.

AUTHORITY: section 442.592, RSMo 2016. This rule originally filed as 2 CSR 20-3.040. Original rule filed Jan. 12, 1982, effective May 15, 1982. Moved to 2 CSR 110-4.040 and amended: Filed May 21, 2018, effective Dec. 30, 2018. Executive Order 24-01, effective Jan. 2, 2024. Emergency amendment filed Jan. 9, 2024, effective Jan. 24, 2024, expires July 21, 2024. Amended: Filed Jan. 9, 2024

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment by website at https://www.agriculture.mo.gov/proposed-rules/ or by mail to Missouri Department of Agriculture, attn: General Counsel, PO Box 630, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 2 – DEPARTMENT OF AGRICULTURE Division 110 – Office of the Director Chapter 4 – Registration of Foreign-Owned Agricultural Land

PROPOSED RULE

PURPOSE: This rule specifies which agricultural land acquisitions will be disallowed based on the information provided on submitted reports in accordance with Executive Order 24-01 and Section 442.571, RSMo.

- (1) The Director of the Missouri Department of Agriculture shall—
- (A) Disallow the potential agricultural land acquisition included in any report by any citizen or resident of, or those incorporated under the laws of a foreign adversary as determined by Title 15, *Code of Federal Regulations*, Section 7.4, if such land is within ten (10) miles of a military facility, to include all federal installations as well as all staffed Missouri National Guard units as published on the department's website:
- (B) Disallow the potential agricultural land acquisition included in any report by any alien or foreign business if the total aggregate alien and foreign ownership of agricultural acreage in this state exceeds one percent (1%) of the total aggregate agricultural acreage in this state; and
- (C) Review in accordance with state laws, regulations, and orders at the time that the report by a foreign person is submitted, any report not listed in subsection (A) or (B) of this rule, and allow or disallow accordingly.

AUTHORITY: sections 442.571 and 442.592, RSMo 2016. Executive Order 24-01, effective Jan. 2, 2024. Emergency amendment filed Jan. 9, 2024, effective Jan. 24, 2024, expires July 21, 2024. Original rule filed Jan. 9, 2024

PUBLIC COST: This proposed rule is estimated to cost state agencies or political subdivisions one hundred eighty-two thousand one hundred eleven dollars (\$182,111) annually.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule by website at https://www.agriculture.mo.gov/proposed-rules/ or by mail to Missouri Department of Agriculture, attn: General Counsel, PO Box 630, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

FISCAL NOTE PUBLIC COST

I. Department Title: Department of Agriculture

Division Title: Office of the Director

Chapter Title: Registration of Foreign-Owned Agricultural Land

| Rule Number and Name: | 2 CSR 110-4.050 Process for Approval |
|--------------------------|--------------------------------------|
| Type of Rulemaking: | Regular - New |

II. SUMMARY OF FISCAL IMPACT

| Affected Agency or Political Subdivision | Estimated Cost of Compliance in the Aggregate |
|--|---|
| Department of Agriculture | \$182,111 |
| | |
| in the state of th | |
| | |

III. WORKSHEET

The Department anticipates the need to increase staffing by 2.0 FTE totaling \$182,111. The total fiscal impact includes \$162,821 PS and \$19,290 E&E.

IV. ASSUMPTIONS

The Department has assumed that there will be additional foreign owned agricultural land reports filed with the Department as a result of increased awareness of the state provisions requiring such filings, as well as an increased level of investigatory and enforcement actions by the Department as required by Executive Order 24-01, including the need for GIS support to conduct geographical searches of parcels and properties included on the reports.

TITLE 5 – DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION

Division 20 – Division of Learning Services Chapter 400 – Office of Educator Quality

PROPOSED AMENDMENT

5 CSR 20-400.580 Certification Requirements for Gifted Education (Kindergarten – Grade 12). The State Board of Education (board) is amending sections (1) and (2).

PURPOSE: The proposed amendment removes a required teaching experience and two (2) courses necessary for a certificate to teach Gifted Education.

- (1) An applicant for a Missouri certificate of license to teach Gifted Education who possesses good moral character may be granted an initial Missouri certificate of license to teach Gifted Education subject to the certification requirements found in 5 CSR 20-400.500 and the following additional certification requirements specific to Gifted Education:
 - (A) General Requirements –
- 1. A valid Missouri permanent or professional certificate of license to teach; and
 - [2. Two (2) years of classroom teaching experience; and]
- [3.]2. The applicant must achieve a score equal to or in excess of the qualifying score on the required exit assessment(s) as defined in 5 CSR 20-400.310 and 5 CSR 20-400.440. The official score shall be submitted to the Missouri Department of Elementary and Secondary Education (department);
 - [(B) Professional Requirements—
- 1. Psychology/Education of the Exceptional Child, including the gifted (minimum of two (2) semester hours);]
- [(C)](B) Content Knowledge for Teaching (Minimum requirement of fifteen (15) semester hours)
 - 1. A Survey of Gifted and Talented Education;
- 2. Programming Planning and Development: An Understanding of Administration and Supervision of Gifted Programs;
 - 3. Screening, Assessing, and Evaluating Gifted Students;
 - 4. Curriculum and Instruction for the Gifted; and
 - 5. Meeting the Affective Needs of Gifted Students; and
- [6. A minimum of one (1) graduate course in research procedures; and
- (D) A graduate course in research procedures (a minimum of three (3) semester hours)—]
- [1.](D) Culminating Clinical Experience. A supervised clinical experience in which candidates acquire experience in planning for and working with gifted students in various instructional settings in both elementary and secondary schools. The clinical experience should include collaboration with other educators to support student learning.
- (2) The requirements of this rule shall become effective [August 1, 2017] August 1, 2024.

AUTHORITY: sections 161.092, 168.011, 168.071, 168.081, 168.400, 168.405, and 168.409, RSMo [2000] 2016, and section[s 161.092,] 168.021, [168.071, 168.081, and 168.400, RSMo Supp. 2013] RSMo Supp. 2023. Original rule filed Oct. 29, 2013, effective May 30, 2014. Amended: Filed Jan. 10, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Elementary and Secondary Education, ATTN: Dr. Paul Katnik, Assistant Commissioner, Office of Educator Quality, PO Box 480, Jefferson City, MO 65102-0480 or by email to educatorquality@dese.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 7 – MISSOURI DEPARTMENT OF TRANSPORTATION

Division 60 – Highway Safety and Traffic Division Chapter 2 – Breath Alcohol Ignition Interlock Device Certification and Operational Requirements

PROPOSED AMENDMENT

7 CSR 60-2.010 Definitions. The Missouri Highways and Transportation Commission is amending paragraph (1) (A)2., adding a new paragraph (1)(A)38., and renumbering paragraphs (1)(A)38. through (1)(A)42.

PURPOSE: This amendment adds a definition for start or starting to incorporate language relative to electric vehicles.

- (1) Definitions.
- (A) The following words and terms as used in 7 CSR 60-2.010 through 7 CSR 60-2.060 have the following meaning:
- 1. Alcohol retest setpoint—The breath alcohol concentration at which the ignition interlock device is set for the running retest;
- 2. Alcohol setpoint—The breath alcohol concentration at which the ignition interlock device prevents the vehicle from *[operating]* starting;
- 3. Alveolar air—Deep lung air or alveolar breath, which is the last portion of a prolonged, uninterrupted exhalation;
- 4. Authorized service provider (ASP)—The entity designated by the manufacturer to provide services to include but not be limited to installation, monitoring, maintenance, and removal of the breath alcohol ignition interlock device;
- 5. Bogus breath sample—Any sample other than an unaltered, undiluted, and unfiltered alveolar air sample from a driver.
- 6. Breath alcohol concentration (BrAC)—The amount of alcohol in a given amount of breath, expressed in weight per volume (% weight/volume) based on grams of alcohol per two hundred ten (210) liters of breath;
- 7. Breath alcohol ignition interlock device (BAIID)—A breath testing device, including all parts necessary for operation, e.g. handset and camera, installed in a vehicle that prevents it from operating if breath test results show a BrAC that meets or exceeds the alcohol setpoint. The device also requires the driver to continue to pass repeated breath tests while the vehicle is running to ensure that the driver remains below the alcohol setpoint. However, the interlock device will not interfere with the normal operation of the vehicle while it is in use;
- 8. Breath—Expired human breath containing primarily alveolar air:
 - 9. Calibration-The process which ensures an accurate

alcohol concentration reading on a device;

- 10. Camera—A feature of the device that incorporates photo identification or digital images of the person who is providing the breath test;
- 11. Circumvention—To bypass the correct operation of a BAIID by starting the vehicle by any means without first providing a breath test;
- 12. Commission—The Missouri Highways and Transportation Commission created by article IV, section 29, Constitution of Missouri;
- 13. Department—The Missouri Department of Transportation created by article IV, section 29, Constitution of Missouri;
- 14. Designated monitoring period—The period of time indicated by the Department of Revenue for required monitoring of the driver's ignition interlock use by the manufacturer;
 - 15. Device Breath alcohol ignition interlock device;
- 16. Division—The Highway Safety and Traffic Division under the department that is delegated the authority to administer the provisions of 7 CSR 60-2.010 through 7 CSR 60-2.060;
- 17. Download—The transfer of information from the interlock device's memory onto disk or other electronic or digital transfer protocol;
- 18. Emergency service—Unforeseen circumstances in the use and/or operation of a breath alcohol ignition interlock device, not covered by training or otherwise documented, which requires immediate action;
- 19. Filtered breath sample—A breath sample which has been filtered through a substance in an attempt to remove alcohol from the sample;
- 20. Global positioning system (GPS)—A feature of the device that will log the location (longitude and latitude), date, and time of each breath sample including any refusal, any circumvention attempt, and any attempt to tamper with the ignition interlock device:
- 21. Initial breath test—A breath test required to start a vehicle to ensure that the driver's BrAC is below the alcohol setpoint;
- 22. Installation—Mechanical placement and electrical connection of a breath alcohol ignition interlock device in a vehicle by a technician;
 - 23. ISO International Organization for Standardization;
- 24. Lockout—A condition of the device which prevents a vehicle's engine from starting unless it is serviced or recalibrated:
- 25. Manufacturer—A person or company responsible for the design, construction, and/or production of a BAIID;
- 26. Mechanical override code—Method of overriding the breath sample requirement during the mechanical servicing of a vehicle by a mechanic utilizing a unique code provided by the manufacturer;
- 27. Mobile service—A portable operation of an authorized service provider, whether contained within a vehicle or temporarily erected on location, which includes all personnel and equipment necessary to conduct ignition interlock device related business and services, separately and simultaneously with its parent fixed location service centers. The mobile service center shall comply with all of the requirements provided for an authorized service provider herein;
- 28. Operator—Any person who operates a vehicle that has a court-ordered or Department of Revenue-required breath alcohol ignition interlock device installed;
- 29. Override lockout code—Method of overriding a lockout condition by providing a unique code;
 - 30. Permanent lockout-A condition in which the device

- will not accept a breath test until serviced by an ASP;
- 31. Pure breath sample—Expired human breath containing primarily alveolar air and having a breath alcohol concentration below the alcohol setpoint of twenty-five thousandths (.025);
- 32. Real-time reporting—The near real-time transmission of ignition interlock data between the manufacturer's server and the operator's ignition interlock while the device is in use:
- 33. Refusal—The failure of a driver to provide a breath sample and complete the breath test when prompted by the device;
- 34. Relative within second degree of consanguinity or affinity—A spouse or domestic partner, parent, step-parent, child, step-child, grandparent, step-grandparent, grandchild, step-grandchild, brother, step-brother, sister, step-sister, mother-in-law, father-in-law, grandparent-in-law, grandchild-in-law, brother-in-law, or sister-in-law;
- 35. Retest—Two (2) additional chances to provide a breath sample below the alcohol setpoint when the first sample failed; or three (3) chances to provide a breath alcohol sample below the alcohol setpoint on the running retest;
- 36. Running retest—A subsequent breath test that must be conducted within five (5) minutes after starting the vehicle and randomly during each subsequent thirty- (30-) minute time period thereafter while the vehicle is in operation;
- 37. Service lockout—A condition of the breath alcohol ignition interlock device that occurs when the operator fails to have the device serviced during a certain period of time and results in a permanent lockout condition;
- 38. Start or starting To manipulate any of the levers and starting crank or other device, system, or mechanism thereof to start an engine or motor to put a vehicle at rest in motion;
- [38.]39. Tampering—An overt, purposeful attempt to physically alter or disable an ignition interlock device, or disconnect it from its power source, or remove, alter, or deface physical anti-tampering measures, so a driver can start the vehicle without taking and passing an initial breath test and/or blocking, moving, or disabling the camera, if required;
- [39.]40. Technician—A person trained by the authorized service provider to possess the skills necessary to install, service, calibrate, and/or remove ignition interlock devices;
- [40.]41. Temporary lockout—A condition in which the device will not allow the vehicle to start for fifteen (15) minutes after three (3) failed attempts to blow a pure breath sample within a ten (10) minute period; and
- [41.]42. Violations reset—A feature of a device in which a service reminder is activated due to one (1) of the following reasons:
- A. Two (2) fifteen- (15-) minute temporary lockouts within a thirty- (30-) day period;
- B. Any three (3) running retest refusals within a thirty-(30-) day period;
- C. Any three (3) breath samples, after startup, at or above the alcohol setpoint within a thirty- (30-) day period;
- D. Any attempts to circumvent or tamper with a device; or
 - E. When a device is not serviced on its service date.

AUTHORITY: sections 226.130, 302.304, 302.309, 302.525, and 577.041, RSMo 2016, sections 302.440–302.462, RSMo [2016 and RSMo] Supp. [2022] 2023, and section 302.060, RSMo Supp. [2022] 2023. This rule originally filed as 11 CSR 60-2.010. Emergency rule filed Feb. 5, 1996, effective Feb. 15, 1996, expired Aug. 12, 1996. Original rule filed Feb. 16, 1996, effective Aug. 30,

1996. For intervening history, please consult the **Code of State Regulations**. Amended: Filed Jan. 5, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Highways and Transportation Commission, Pamela J. Harlan, Secretary to the Commission, PO Box 270, Jefferson City, MO 65102 or Pamela.Harlan@modot.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 7 – MISSOURI DEPARTMENT OF TRANSPORTATION

Division 60 – Highway Safety and Traffic Division Chapter 2 – Breath Alcohol Ignition Interlock Device Certification and Operational Requirements PROPOSED AMENDMENT

7 CSR 60-2.030 Standards and Specifications. The Missouri Highways and Transportation Commission is amending subsections (1)(A), (1)(C), and (1)(D).

PURPOSE: This amendment permits the manufacturer, at its discretion, the adjustment of the breath volume requirement to as low as 1.2 liter on its device. The addition of aftermarket lighting installation in the cabin of the vehicle for hearing impaired has been added, and a requirement of a second follow-up test after a positive breath sample has been added.

- (1) Device standards and specifications. To be certified, a breath alcohol ignition interlock device must
 - (A) General -
- 1. Meet or exceed the standards established by the United States Department of Transportation, National Highway Traffic Safety Administration, identified as "Model Specifications for Breath Alcohol Ignition Interlock Devices" 78 FR 26849-26867 as published in the *Federal Register* on May 8, 2013, by the National Highway Traffic Safety Administration, 1200 New Jersey SE, Washington, DC 20590 and effective March 8, 2014, and 80 FR 16720-16723 as published in the *Federal Register* on March 30, 2015, and effective March 30, 2015, which are hereby incorporated by reference and made a part of this rule. This paragraph does not incorporate any subsequent amendments or additions to this publication;
- Be manufactured or assembled by an entity which possesses an accredited ISO 9001 certification;
- 3. Have electro-chemical fuel cell sensor technology or other advanced technology approved by the department;
- 4. Not be affected by humidity, dust, electromagnetic interference, smoke, exhaust fumes, food substance, or normal automobile vibration when used in accordance with device instructions;
- 5. Audibly or visually indicate when a **1.2 or** 1.5 liter breath sample has been collected. The *[division]* manufacturer, at its discretion, may permit the adjustment of the breath volume

requirement to as low as 1.2 liter[, when provided documentation from a licensed physician verifying an applicable medical condition. The physician's documentation will be submitted in a format approved by the division. Upon review, the division will notify the operator in writing of approval or denial of a lowered breath volume];

- 6. Permit a vehicle to be restarted without requiring an additional breath test for three (3) minutes after the ignition has been turned off or the vehicle has stalled, except when the operator has failed to take a running retest or has provided a breath sample which meets or exceeds the alcohol setpoint;
- 7. Have an anti-circumvention feature activated to deter bogus breath samples;
- 8. Display on a label the message: "WARNING! ANY PERSON TAMPERING, CIRCUMVENTING, OR OTHERWISE MISUSING THIS DEVICE IS GUILTY OF A CLASS A MISDEMEANOR";
- (C) Alcohol set point to start vehicle[.]—
- 1. Have an alcohol set point below twenty-five thousandths (.025) for initial breath test to start the vehicle.
- 2. Permit a maximum of [three] two [(3)] (2) attempts to blow a breath sample below the alcohol set point within a ten- (10-) minute period.
- 3. Cause a fifteen- (15-) minute temporary lockout when three (3) failed startup attempts occur within a ten- (10-) minute period.
- 4. Present a violations reset message when two (2) fifteen-(15-) minute temporary lockouts occur within a thirty- (30-) day period[:].
- 5. When a breath sample provided is above the alcohol set point, the operator shall provide a second breath sample below the alcohol set point within ten (10) minutes, or it shall be reported as a violation by the manufacturer;
 - (D) Alcohol retest set point and running retest.
 - 1. Provide a running retest feature.
- 2. Have an alcohol retest set point of twenty-five thousandths (.025).
- 3. Request a running retest within five (5) minutes after the start of the vehicle and randomly during each subsequent thirty- (30-) minute time period thereafter while the vehicle is in operation [;].
- 4. Activate the vehicle's horn, or other installed alarm, until the operator shuts off the engine when a device calculates a breath sample at or above the alcohol retest set point of twenty-five thousandths (.025) or when a device records a failure to provide a running retest sample within five (5) minutes.
- A. Any aftermarket alarm or siren installed in a vehicle by the Authorized Service Provider (ASP) will be installed inside the passenger compartment of the vehicle.
- B. Aftermarket lighting may be installed within the vehicle by the ASP to notify hearing impaired drivers of a requested breath test.
- 5. Present a violations reset message when three (3) running retest breath samples at or above the alcohol retest set point occur within a thirty- (30-) day period or when three (3) running retest refusals are recorded within a thirty- (30-) day period;

AUTHORITY: sections 226.130, 302.304, 302.309, 302.525, 577.041, 577.600, 577.605, and 577.612, RSMo 2016, sections 302.440—302.462, RSMo [2016 and] Supp. [2022] 2023, and section 302.060, RSMo Supp. [2022] 2023. This rule originally filed as 11 CSR 60-2.030. Emergency rule filed Feb. 5, 1996, effective Feb. 15, 1996, expired Aug. 12, 1996. Original rule filed Feb. 16, 1996, effective Aug. 30, 1996. For intervening history, please consult the

Code of State Regulations. Amended: Filed Jan. 5, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Highways and Transportation Commission, Pamela J. Harlan, Secretary to the Commission, PO Box 270, Jefferson City, MO 65102 or Pamela.Harlan@modot.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

TITLE 7 – MISSOURI DEPARTMENT OF TRANSPORTATION

Division 60 – Highway Safety and Traffic Division Chapter 2 – Breath Alcohol Ignition Interlock Device Certification and Operational Requirements

PROPOSED AMENDMENT

7 CSR 60-2.040 Responsibilities of Manufacturers. The Missouri Highways and Transportation Commission is adding a new subsection (1)(D), renumbering subsections (1)(D) through (1)(I), and amending new subsection (1)(G).

PURPOSE: This amendment updates record retention term for manufacturers and expands quality assurance measures for manufacturers when monitoring the operator's data.

- (1) A manufacturer shall -
- (D) Review operator's downloaded data for quality assurance in the event a minimum of thirty (30) vehicle starts is not recorded, zero (0) miles is recorded driven, or negative vehicle miles traveled is recorded, compared to the previous service record;
- [(D)](E) Provide testimony in any civil, criminal, or administrative proceeding or hearing on device manufacturing, function, testing protocol(s), and any report or information provided to the division, Department of Revenue, or court supervising authority;
- [(E)](F) Retain all information obtained as a result of each calibration or inspection for a minimum of three (3) years from the date of device removal;
- [(F)](G) Retain records of installation, calibration, downloads, service, removal, and their associated invoices for a minimum of [three] five [(3)] (5) years from the date of device removal;
- [(G)](H) Provide, upon request and at no cost, informational materials on devices to the Division of Probation and Parole, the Circuit Courts, and the Department of Revenue for distribution to operators;
- [(H)](I) Create a printed price list reflecting any and all fees related to ignition interlock services that are not covered in the lease agreement; and
- [(I)](J) Document any evidence of tampering and circumvention and notify court supervising authority.

AUTHORITY: sections 226.130, 302.304, 302.309, 302.525, 577.041, 577.600, 577.605, and 577.612, RSMo 2016, sections 302.440—302.462, RSMo [2016 and] Supp. [2022] 2023, and section 302.060, RSMo Supp. [2022] 2023. This rule originally filed as 11 CSR 60-2.040. Emergency rule filed Feb. 5, 1996, effective Feb. 15, 1996, expired Aug. 12, 1996. Original rule filed Feb. 16, 1996, effective Aug. 30, 1996. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 5, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Highways and Transportation Commission, Pamela J. Harlan, Secretary to the Commission, PO Box 270, Jefferson City, MO 65102 or Pamela.Harlan@modot.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

TITLE 7 – MISSOURI DEPARTMENT OF TRANSPORTATION

Division 60 – Highway Safety and Traffic Division Chapter 2 – Breath Alcohol Ignition Interlock Device Certification and Operational Requirements

PROPOSED AMENDMENT

7 CSR 60-2.050 Breath Alcohol Ignition Interlock Device Security. The Missouri Highways and Transportation Commission is amending subsections (1)(I), (1)(K), (1)(S), and (1) (T), and adding a new subsection (1)(U) and section (2).

PURPOSE: This amendment adds language and specific requirements regarding the documentation of vehicle registration and operator verification at time of device service, and the ability for the division to inspect new authorized service providers prior to becoming an active location.

- (1) A manufacturer shall require and take steps to ensure that its authorized service providers —
- (I) Do not install **or service** a device in a vehicle that cannot be driven from the service center under its own power;
- (K) Document vehicle mileage as displayed on the vehicle odometer **and vehicle registration** when a device is installed, *[monitored, maintained]* **serviced**, and/or removed;
- (S) Maintain records documenting all calibrations, downloads, and any other service performed on a device, including service of a violations reset; [and]
- (T) Do not permit an unauthorized person to view or gain access to an operator's personal or medical information, or other secured materials including[,] but not limited to[,] tamper seals, installation instructions, computer discs, and any other material used to download device data or install, service, calibrate, monitor, or remove a device[.]; and
- (U) Verify the individual who is present at the time when a device is installed, serviced, and/or removed matches the individual with the BAIID requirement.

(2) The division reserves the right to inspect any authorized service provider location during regular business hours for compliance of program rules. This includes new and existing service providers including already established businesses that are adding breath alcohol ignition interlocks to their service offering.

AUTHORITY: sections 226.130, 302.304, 302.309, 302.525, 577.041, 577.600, 577.605, and 577.612, RSMo 2016, sections 302.440—302.462, RSMo [2016 and] Supp. [2022] 2023, and section 302.060, RSMo Supp. [2022] 2023. This rule originally filed as 11 CSR 60-2.050. Emergency rule filed Feb. 5, 1996, effective Feb. 15, 1996, expired Aug. 12, 1996. Original rule filed Feb. 16, 1996, effective Aug. 30, 1996. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 5, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Highways and Transportation Commission, Pamela J. Harlan, Secretary to the Commission, PO Box 270, Jefferson City, MO 65102 or Pamela.Harlan@modot.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

TITLE 7 – MISSOURI DEPARTMENT OF TRANSPORTATION

Division 60 – Highway Safety and Traffic Division Chapter 2 – Breath Alcohol Ignition Interlock Device Certification and Operational Requirements

PROPOSED AMENDMENT

7 CSR 60-2.060 Device Suspension and Decertification. The Missouri Highways and Transportation Commission is amending section (1).

PURPOSE: This amendment updates the inclusion of authorized service centers to suspension and decertification requirements.

(1) Suspension and Decertification. If a manufacturer does not comply with the requirements of 7 CSR 60-2.030 through 7 CSR 60-2.050, then the division is authorized to suspend and/or decertify the manufacturer's device. The division may also suspend and/or remove an authorized service provider as an eligible service location for failure to comply with the requirements of 7 CSR 60-2.030 through 7 CSR 60-2.050.

AUTHORITY: sections 226.130, 302.304, 302.309, 302.525, 577.041, 577.600, 577.605, and 577.612, RSMo 2016, sections 302.440–302.462, [RSMo 2016 and Supp. 2022] and [section] 302.060, RSMo Supp. [2022] 2023. This rule originally filed as 11 CSR 60-2.060. Emergency rule filed Feb. 5, 1996, effective Feb. 15, 1996, expired Aug. 12, 1996. Original rule filed Feb. 16, 1996, effective Aug. 30, 1996. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 5, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Highways and Transportation Commission, Pamela J. Harlan, Secretary to the Commission, PO Box 270, Jefferson City, MO 65102 or Pamela.Harlan@modot.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

TITLE 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue [Chapter 23—Motor Vehicle] Chapter 26–Dealer Licensure

PROPOSED AMENDMENT

12 CSR 10-[23.160]26.221 Good Moral Character of Motor Vehicle Dealers, Manufacturers, Boat Dealers, Salvage Dealers, and Title Service Agents. The director is amending subsection (1)(C) and section (2) and moving the rule to Chapter 26.

PURPOSE: This amendment updates the methods of contacting the division director and moves the rule to Chapter 26.

- (1) Except with a showing of evidence to the contrary, the following will be considered *prima facie* evidence on which the registration of a motor vehicle dealer, manufacturer, boat dealer, salvage dealer, or title service agent will be denied because of lack of good moral character if the applicant –
- (C) Within three (3) years preceding the application, has been convicted in any federal or state court of a misdemeanor, or has shown contempt of laws in civil or administrative proceedings; or has had a motor vehicle dealer registration, manufacturer registration, boat dealer registration, salvage dealer registration, or title service agent registration revoked in this or another state and has demonstrated through conduct since the date of the occurrence that no substantial improvement in character or reliability has occurred. A determination by the director of revenue that conduct subsequent to the occurrence in question demonstrated a failure to improve character or reliability will be made only following a notice to the applicant and a subsequent hearing before the director of revenue or [his/her] their representative.
- (2) Any dealer or applicant who receives notice of denial or revocation and desires to contest the *prima facie* of the fact(s) recited in subsection (1)(A) or (B) may request a hearing for the purpose of showing substantial rehabilitation or improvement in character sufficient to rebut the presumption created by the cited subsections. Request for a hearing should be submitted to *[the Director,]* Attn: Division Director by mail at Division of Motor Vehicle and Driver['s] Licensing [Division], PO Box 629, Jefferson City, MO 65105, by fax at (573) 522-4197, or by email at dealerlic@dor.mo.gov.

AUTHORITY: sections 301.114 and 301.221, RSMo 2016, and

sections 301.553 and 301.559, RSMo Supp. 2023. Original rule filed Oct. 15, 1984, effective Feb. 11, 1985. Amended: Filed June 4, 1986, effective Aug. 25, 1986. Amended: Filed May 15, 2023, effective Dec. 30, 2023. Amended: Filed Jan. 9, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Revenue, Legislative Office, 301 W. High Street, Room 218, Jefferson City, MO 65109-0475. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue [Chapter 23—Motor Vehicle] Chapter 26–Dealer Licensure

PROPOSED AMENDMENT

12 CSR 10-[23.465]26.021 **Issuance of Biennial Salvage Business Licenses.** The director is amending section (1) and moving the rule to Chapter 26.

PURPOSE: This amendment removes outdated references throughout the rule and moves the rule to Chapter 26.

- (1) Salvage business licenses expire **on** June 30 of the designated expiration year. The renewal period begins April 1 in the year of their expiration.
- (A) New applicants for salvage business licensure [processed on or after August 28, 2004,] will be issued a two- (2-)[-]year license expiring June 30 of the appropriate year. The cost for licensure shall be one hundred thirty dollars (\$130) for each type of business activity indicated on the application, except that only one (1) one hundred thirty-dollar (\$130) fee shall be collected if the applicant applies for licensure as a used parts dealer and a salvage dealer or dismantler. If the licensure period is for less than a two- (2-)[-]year period, the licensure fee shall be prorated for each type of business activity on a quarterly basis based on the application receipt date as follows:
- 1. July 1 to September 30- one hundred thirty dollars (\$130);
- 2. October 1 to December 31—one hundred thirteen dollars and seventy-five cents (\$113.75);
- 3. January 1 to March 31—ninety-seven dollars and fifty cents (\$97.50);
- 4. April 1 to June 30 eighty-one dollars and twenty-five cents (\$81.25).
- [(B) Late renewal applicants who submitted their application for a salvage business license before August 28, 2004, but who are not approved until on or after August 28, 2004, will receive a one (1)-year license expiring June 30, 2005, at a cost of sixty-five dollars (\$65) for each type of business activity conducted.]
- [(C)](B) Late renewal applicants who submit their application for a salvage business license [on or after August 28,

- 2004.] have the option of receiving a one- (1-)[-]-year or two- (2-) [-]-year license. These applicants must obtain a certification from authorized law enforcement as required by section 301.219, RSMo.
- [(D) Renewal applicants for salvage business licensure who renew during the renewal cycle beginning April 1, 2005, and who have an even-numbered license number, will be issued a one (1)-year license expiring June 30, 2006, at a cost of sixty-five dollars (\$65) for each business activity conducted. During the renewal cycle beginning April 1, 2006, these renewal applicants will be issued a two (2)-year license expiring June 30, 2008.
- (E) Renewal applicants for salvage business licensure who renew during the renewal cycle beginning April 1, 2005, and who have an odd-numbered license number, will be issued a two (2)-year license expiring June 30, 2007, at a cost of one hundred thirty dollars (\$130) for each business activity conducted.]

AUTHORITY: sections 301.219, [and] 301.221, [RSMo Supp. 2004] and 301.229, RSMo [2000] 2016. Original rule filed Sept. 16, 2004, effective March 30, 2005. Amended: Filed Jan. 9, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Revenue, Legislative Office, 301 W. High Street, Room 218, Jefferson City, MO 65109-0475. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 24 – Driver License Bureau Rules

PROPOSED AMENDMENT

12 CSR 10-24.160 Missouri School Bus Operator's [Permit] Endorsement Driving History Guidelines. The director is amending the title, purpose, sections (1)-(7), removing section (4), adding section (6), and renumbering as necessary.

PURPOSE: This amendment modifies the criteria for denying the issuance of a school bus operator's endorsement due to driving history.

PURPOSE: This rule establishes the criteria for denying issuance of a school bus operator's [permit] endorsement due to driving history.

(1) An applicant [shall] will be denied a school bus operator's [permit] endorsement if the applicant has more than two (2) convictions or moving violations, as those terms are defined in section 302.010, RSMo, or if six (6) or more points have been accumulated on the applicant's driving record within the twelve (12) months preceding the date of application.

- (2) An applicant [shall] will be denied a school bus [operator's permit if his/her] endorsement if their driving privilege has been suspended or revoked within five (5) years preceding the date of application—
- (B) As a result of a first conviction for an alcohol or drug offense or **any** felony **involving the use of a motor vehicle**; or
- (3) An applicant [shall] will be denied a school bus [operator's permit if his/her] endorsement if their driving privilege has been suspended or revoked two (2) or more times within the ten (10) years preceding the date of the application —
- (B) As a result of convictions of alcohol or drug offense or felony **involving the use of a motor vehicle**; or
- [(4) If the laws of any other state do not provide for offenses or violations denominated or described in precisely the words used in sections (2) and (3), the director shall identify and determine the applicability of any offense or violation of substantially similar nature as those offenses and violations described in Missouri law.]
- [(5)](4) An applicant shall be denied a school bus operator's [permit if s/he] endorsement if the applicant has one (1) or more convictions for involuntary manslaughter while operating a motor vehicle in an intoxicated condition within ten (10) years preceding the date of application.
- [(6)](5) An applicant shall be denied a school bus operator's [permit if his/her] endorsement if their driving privilege has been suspended or revoked in the previous three (3) years for any reason not listed in sections (1)-[(5)](4), except for violation of [Chapter 303, RSMo or sections 544.046 and 302.341, RSMo] Chapter 303, section 454.1008, section 544.046, and section 302.341, RSMo.
- (6) If the laws of any other state do not provide for criminal offenses or moving violations, or any related regulation promulgated pursuant to authority delegated under such chapters, the director shall identify and determine the applicability of any such criminal offense or moving violation of substantially similar nature as those offenses and violations described in Missouri law.
- (7) The criteria outlined in sections (1) through (6) of this rule for denying issuance of a school bus operator's [permit] endorsement to an applicant also apply to current holders of a school bus operator's [permit] endorsement. When these actions or violations occur, the school bus [permit] endorsement holder is notified that [his or her] their school bus operator's [permit] endorsement is no longer valid due to the holder's driving history.

AUTHORITY: section 302.272, RSMo Supp. [1997] 2023. Original rule filed Aug. 8, 1989, effective Nov. 26, 1989. Amended: Filed March 27, 1998, effective Sept. 30, 1998. Amended: Filed Dec. 15, 1998, effective June 30, 1999. Amended: Filed Jan. 10, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Revenue, Legal Services Division, PO Box 475, Jefferson City, MO 65105-0475. To be considered comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 24 – Driver License Bureau Rules

PROPOSED AMENDMENT

12 CSR 10-24.190 Driver License Retesting Requirements After a License, [School Bus Permit] Endorsement, or Temporary Instruction Permit Expires/Examination Results to be Invalid After One (1) Year. The director is amending the title, purpose statement, and sections (1), (2), and (4).

PURPOSE: This amendment makes technical updates to references to driver license, permit, and endorsement information.

PURPOSE: This rule establishes the retesting requirements after a license, [school bus permit] endorsement, or temporary instruction permit expires.

- (1) Every holder of a valid Missouri driver license [, school bus permit,] or noncommercial temporary instruction permit shall renew that license, or permit, on or before the date of expiration. This license or permit can be renewed up to six (6) months (one hundred eighty-four (184) days) prior to the date of expiration.
- (2) If a person does not renew a driver license, issued by this state or any other state, [school bus permit,] or noncommercial temporary instruction permit, within one hundred eighty-four (184) days from the expiration date of the license or permit, the holder of such license or permit shall be required to complete all written and skills tests required to qualify for such license or permit, and any required endorsement, as required pursuant to Chapter 302, RSMo. No license or permit, or any endorsement on a license or permit, is valid for the operation of a motor vehicle beyond the date of expiration of the license or permit.
- (4) Examinations for a driver license, [school bus permit] commercial learners permit, endorsement, or temporary instruction permit shall remain valid unless retesting is required by Missouri law or for a period of one (1) year from the date the examination completion form was completed by the Missouri State Highway Patrol or a certified Commercial Driver License Third Party Tester, whichever occurs first. An applicant shall be re-examined prior to issuance of a driver license, commercial learners permit, or instruction permit if the examinations have been completed more than one (1) year prior to the date of application for a driver license, [school bus permit] commercial learners permit, endorsement, or temporary instruction permit.

AUTHORITY: sections 302.173, 302.272 [RSMo Supp. 2001], and 302.720, RSMo Supp. [2002] 2023. Original rule filed Oct. 30, 1989, effective Feb. 25, 1990. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 9, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Revenue, Legislative Office, 301 W. High St., Room 218, Jefferson City, MO 65109-0475. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

TITLE 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 24 – Driver License Bureau Rules

PROPOSED AMENDMENT

12 CSR 10-24.350 Group Testing of Commercial Motor Vehicle Drivers by Missouri State Highway Patrol. The director is amending the purpose, sections (1), (3), and (4), and removing section (5).

PURPOSE: This amendment updates guidelines for administering written tests for commercial driver licenses.

PURPOSE: This rule establishes guidelines for administering written tests for commercial driver[s] licenses to groups of applicants.

- (1) The director authorizes the Missouri State Highway Patrol to conduct group testing by written examinations as approved by the director to applicants for commercial driver[s] licenses.
- (3) In order to be eligible to participate in group testing, an applicant must possess a valid, unexpired driver[s] license from this or any other state and must be a resident of Missouri who will need a Missouri commercial driver[s] license.
- (4) Each applicant shall be responsible for maintaining the copy of any written test results given to the applicant at the time of the testing. If test results cannot be provided by the driver **or verified electronically through an approved test information management system** at the time of application for a commercial driver[s] license, the applicant shall be required to retake the tests.
- [(5) An applicant who completed tests through group participation may not apply for a commercial drivers license from the department before the scheduled date for license renewal as established by the director.]

AUTHORITY: section[s] 302.720, **RSMo Supp. 2023**, and section 302.765, RSMo [Supp. 1989] 2016. Original rule filed Nov. 15, 1990, effective April 29, 1991. Amended: Filed Jan. 9, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Revenue, Legislative Office, 301 W. High St., Room 218, Jefferson City, MO 65109-0475. To be considered,

comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 26 – Dealer Licensure

PROPOSED AMENDMENT

12 CSR 10-26.020 License Requirements for Auctions, Dealers, Franchisors, and Manufacturers. The director is amending section (2), and removing section (9).

PURPOSE: The amendment makes technical corrections to language in the rule.

- (2) An applicant must complete in full the designated application for a license.
- (D) Applicants obtaining a manufacturer's license must submit a letter that lists the makes of all motor vehicles/trailers/boats they will manufacture. If licensing as a "final stage" manufacturer/converter, the makes of all vehicle bodies, i.e., dump, hoist, coach, etc., they will manufacture, and a brief description of the business must accompany the application.
- (E) Each applicant, officer, or owner for a license must list on the application [his or her] their driver['s] license number, birthdate, home address, and/or Social Security number.
- (F) The application must be certified by an authorized law enforcement agency/officer unless exempted by law. Applicants who are licensed within two (2) months of the license expiration period shall not be required to have [his or her] their renewal application certified by a law enforcement agency/officer provided the renewal is filed before the present license expires.
- [(9) A "franchisor," as defined in the MVFP Act, may meet the licensing requirements of the MVFP Act by obtaining a manufacturer's license under this rule.
- (A) Notwithstanding any other provision of this rule, an applicant for a manufacturer's license, in order to comply with the franchisor licensing requirements of the MVFP Act, shall provide—
 - 1. The street address for the franchisor location;
- 2. The telephone number for the franchisor location in paragraph (9)(A)1.;
- A list of the names of the principal officers of the corporation;
- 4. A list of all other names it is doing business as, if applicable;
- 5. A list of all vehicle makes which the corporation authorizes franchise dealers to sell;
- 6. The state or province and the country of the franchisor's location in paragraph (9)(A)1.;
- 7. The name and address of a mediation service provider or a list of mediators as prescribed in section 407.822, RSMo;
- 8. The motor vehicle or trailer manufacturer's license fee as authorized by 12 CSR 10-26.040; and
 - 9. A certified statement attesting that—
- A. The franchisor's place of business identified in paragraph (9)(A)1. is occupied and is used, in part, to facilitate the franchising of motor vehicle dealers who operate within the state of Missouri:
- B. The franchisor maintains regular business hours during which the department is able to contact the franchisor;

and

- C. The franchisor will notify the department not less than ten (10) days prior to moving its place of business or changing its telephone number.
- (B) All franchisor manufacturer licenses shall expire July 31 of each year. The license fee referenced in paragraph (9)(A)8. shall not be prorated.
- (C) The franchisor shall be issued a license in the manufacturer's range of distinctive license numbers: DM-0 through DM-999.
 - (D) Dealer license plates shall not be issued to franchisors.]

AUTHORITY: sections 301.553, [and] 301.559, [RSMo 2000, sections] 301.550, [and] 301.560, RSMo [Supp. 2010,] 2016 and sections 407.810 to 407.838, RSMo [2000] 2016 and Supp. [2010] 2023. Original rule filed Nov. 1, 1999, effective May 30, 2000. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 9, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Revenue, Legislative Office, 301 W. High Street, Room 218, Jefferson City, MO 65109-0475. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 26 – Dealer Licensure

PROPOSED AMENDMENT

12 CSR 10-26.120 Procedures for Filing Complaints with the Director of Revenue. The director is amending section (1).

PURPOSE: This amendment updates the contact information in (1)(C).

- (1) The department shall receive and process complaints against a motor vehicle dealer, motor vehicle manufacturer, boat dealer, boat manufacturer, public motor vehicle auction, wholesale motor vehicle auction or wholesale motor vehicle dealer, powersport dealer, leasing company, motor vehicle title service agent, used parts dealer, salvage dealer or dismantler, rebuilder, body shop, mobile scrap processor, or persons required to be licensed as such for acts or practices which may constitute one (1) or more violations of Chapters 301, 307, or 407 of the Revised Statutes of Missouri.
- (A) All complaints shall be in writing and, at a minimum, shall include [:] —
- 1. The complainant's name, address and telephone number(s) for home and work, if applicable;
- 2. Information regarding the vehicle, vessel, or outboard motor, if applicable, including the year, make, model, identification number, the date of purchase, the mileage information if applicable, and the purchase price;
- 3. Information about the person or business the complaint is against, including the name and address of the person

or business, the nature of the complaint, whether the complainant has made contact with the owner[/] or manager of the business about the problem, and if so, the outcome, the form of relief the complainant is seeking and list the names of any other agencies contacted regarding the complaint;

- 4. Whether an attorney has been contacted or a lawsuit filed; and
- 5. The complainant's signature and the date the complaint was signed.
- (C) All complaints shall be mailed or delivered to the [d] Driver License and Motor Vehicle [Services] Bureau, Dealer Licensing Section, PO Box 43, Jefferson City, MO 65105-0043 or emailed to MVBComplaint@dor.mo.gov.

AUTHORITY: sections 301.114[,] and 301.218, RSMo 2016, and sections 301.553 and 301.557, RSMo Supp.[2000] 2023. Original rule filed Nov. 1, 1999, effective May 30, 2000. Amended: Filed Aug. 27, 2003, effective Feb. 29, 2004. Amended: Filed Jan. 9, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Revenue, Legislative Office, 301 W. High Street, Room 218, Jefferson City, MO 65109-0475. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 41 – General Tax Provisions

PROPOSED RESCISSION

12 CSR 10-41.040 Retribution of Bad Checks. This rule clarified how a taxpayer can make retribution of a bad check payment.

PURPOSE: This rule is being rescinded because this information is outdated and now fully covered in statute.

AUTHORITY: section 139.235, RSMo 1994. Original rule filed Dec. 15, 1987, effective April 11, 1988. Amended: Filed May 29, 1996, effective Nov. 30, 1996. Rescinded: Filed Jan. 3, 2024.

PUBLIC COST: The proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Revenue, Legislative Office, 301 W. High Street, Room 218, Jefferson City, MO 65109-0475. To be considered, comments must be received within thirty (30) days

after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 400 – Life, Annuities and Health Chapter 5 – Advertising and Material Disclosures

PROPOSED AMENDMENT

20 CSR 400-5.900 Suitability in Annuity Transactions. The director is amending sections (1)–(6).

PURPOSE: The purpose of this amendment is to require producers, as defined in this rule, to act in the best interests of the consumer when making a recommendation of an annuity and to require insurers to establish and maintain a system to supervise recommendations so that the insurance needs and financial objectives of consumers at the time of the transaction are effectively addressed. Nothing herein shall be construed to create or imply a private cause of action for a violation of this rule or to subject a producer to civil liability under the best interests standards of care outlined in this rule, or under standards governing the conduct of a fiduciary or a fiduciary relationship. This rule implements the National Association of Insurance Commissioners (NAIC) Suitability in Annuity Transactions Model Regulation #275.

- (1) Scope. This rule shall apply to any sale or recommendation [to purchase, exchange, or replace] of an annuity [made to a consumer by an insurance producer, or an insurer where no producer is involved, that results in the purchase, exchange, or replacement recommended].
- (2) Exemptions. Unless otherwise specifically included, this rule shall not apply to transactions involving
 - (B) Contracts used to fund –
- 1. An employee pension or welfare benefit plan that is covered by the Employee Retirement and Income Security Act (ERISA);
- 2. A plan described by Sections 401(a), 401(k), 403(b), 408(k), or 408(p) of the Internal Revenue Code (IRC), as amended, if established or maintained by an employer;
- 3. A government or church plan defined in Section 414 of the IRC, a government or church welfare benefit plan, or a deferred compensation plan of a state or local government, or tax exempt organization under Section 457 of the IRC; **or**
- 4. A nonqualified deferred compensation arrangement established or maintained by an employer or plan sponsor;
- [5.](C) Settlements of or assumptions of liabilities associated with personal injury litigation or any dispute or claim resolution process; or
 - [6.](D) Formal prepaid funeral contracts.
- (3) Definitions.
- (B) "Cash compensation" means any discount, concession, fee, service fee, commission, sales charge, loan, override, or cash benefit received by a producer in connection with the recommendation or sale of an annuity from an insurer, intermediary, or directly from the consumer.
- (C) "Consumer profile information" means information that is reasonably appropriate to determine whether a recommendation addresses the consumer's financial situation, insurance needs, and financial objectives,

including at a minimum the following:

- 1. Age;
- 2. Annual income;
- 3. Financial situation and needs, including debts and other obligations;
 - 4. Financial experience;
 - 5. Insurance needs:
 - 6. Financial objectives;
 - 7. Intended use of the annuity;
 - 8. Financial time horizon;
- 9. Existing assets or financial products, including investment, annuity, and insurance holdings;
 - 10. Liquidity needs;
 - 11. Liquid net worth;
- 12. Risk tolerance, including but not limited to willingness to accept non-guaranteed elements in the annuity:
 - 13. Financial resources used to fund the annuity; and
 - 14. Tax status.
- [(B)](D) "Continuing education credit" or "CE credit" means one (1) continuing education credit in accordance with section 375.020, RSMo.
- [(C)](E) "Continuing education provider" or "CE provider" means an individual or entity that is approved to offer continuing education courses pursuant to section 375.020, RSMo.
- [(D)](F) "FINRA" means the Financial Industry Regulatory Authority or a [succeeding] successor agency.
- [(E)](G) "Insurer" means a company required to be licensed under the laws of this state to provide insurance products, including annuities.
- (H) "Intermediary" means an entity contracted directly with an insurer or with another entity contracted with an insurer to facilitate the sale of the insurer's annuities by producers.
- (I) "Material conflict of interest" means a financial interest of the producer in the sale of an annuity that a reasonable person would expect to influence the impartiality of a recommendation. "Material conflict of interest" does not include cash compensation or non-cash compensation.
- (J) "Non-cash compensation" means any form of compensation that is not cash compensation, including but not limited to health insurance, office rent, office support, and retirement benefits.
- (K) "Non-guaranteed elements" means the premiums, credited interest rates (including any bonus), benefits, values, dividends, non-interest based credits, charges, or elements of formulas used to determine any of these, that are subject to company discretion and are not guaranteed at issue. An element is considered non-guaranteed if any of the underlying non-guaranteed elements are used in its calculation.

[(F)](L) "[Insurance] [p]Producer" means a person or entity required to be licensed under the laws of this state to sell, solicit, or negotiate insurance, including annuities. For purposes of this rule, "producer" includes an insurer where no producer is involved.

[(G)](M) "Recommendation" means advice provided by [an insurance] a producer [, or an insurer where no producer is involved,] to an individual consumer that [results] was intended to result or does result in a purchase, an exchange, or a replacement of an annuity in accordance with that advice. "Recommendation" does not include general communication to the public, generalized customer services assistance or administrative support, general

educational information and tools, prospectuses, or other product and sales material.

[(H)](N) "Replacement" means a transaction in which a new [policy or contract] annuity is to be purchased, and it is known or should be known to the proposing producer, or to the proposing insurer if there is no producer, that by reason of the transaction, an existing [policy or contract] annuity or other insurance policy has been or is to be [—] any of the following:

- 1. Lapsed, forfeited, surrendered, or partially surrendered, assigned to the replacing insurer, or otherwise terminated;
- 2. Converted to reduced paid-up insurance, continued as extended term insurance, or otherwise reduced in value by the use of nonforfeiture benefits or other policy values;
- 3. Amended so as to effect either a reduction in benefits or in the term for which coverage would otherwise remain in force or for which benefits would be paid;
 - 4. Reissued with any reduction in cash value; or
 - 5. Used in a financed purchase.
- [(I) "Suitability information" means information that is reasonably appropriate to determine the suitability of a recommendation, including the following:
 - 1. Age;
 - 2. Annual income;
- 3. Financial situation and needs, including the financial resources used for the funding of the annuity;
 - 4. Financial experience;
 - 5. Financial objectives;
 - 6. Intended use of the annuity;
 - 7. Financial time horizon;
- 8. Existing assets, including investment and life insurance holdings;
 - 9. Liquidity needs;
 - 10. Liquid net worth:
 - 11. Risk tolerance; and
 - 12. Tax status.]
- (O) "SEC" means the United States Securities and Exchange Commission.
- (4) Duties of Insurers and [of Insurance] Producers.
- [(A) In recommending to a consumer the purchase of an annuity or the exchange of an annuity that results in another insurance transaction or series of insurance transactions, the insurance producer, or the insurer where no producer is involved, shall have reasonable grounds for believing that the recommendation is suitable for the consumer on the basis of the facts disclosed by the consumer as to his or her investments and other insurance products and as to his or her financial situation and needs, including the consumer's suitability information, and that there is a reasonable basis to believe all of the following:
- 1. The consumer has been reasonably informed of various features of the annuity, such as the potential surrender period and surrender charge, potential tax penalty if the consumer sells, exchanges, surrenders, or annuitizes the annuity, mortality and expense fees, investment advisory fees, potential charges for and features of riders, limitations on interest returns, insurance and investment components, and market risk. The requirements of this rule are intended to supplement and do not replace any disclosure requirements in other rules or statutes;
- 2. The particular annuity as a whole, the underlying subaccounts to which funds are allocated at the time of purchase or exchange of the annuity, and riders and similar product enhancements, if any, are suitable (and in the case of an exchange or replacement, the transaction as a whole is suitable) for the particular consumer based on his or her

suitability information; and

- 3. In the case of an exchange or replacement of an annuity, the exchange or replacement is suitable including taking into consideration whether—
- A. The consumer will incur a surrender charge, be subject to the commencement of a new surrender period, lose existing benefits (such as death, living, or other contractual benefits), or be subject to increased fees, investment advisory fees, charges for riders, and similar product enhancements;
- B. The consumer would benefit from product enhancements and improvements; and
- C. The consumer has had another annuity exchange or replacement and, in particular, an exchange or replacement within the preceding thirty-six (36) months.
- (B) Prior to the execution of a purchase, exchange, or replacement of an annuity resulting from a recommendation, an insurance producer, or an insurer where no producer is involved, shall make reasonable efforts to obtain the consumer's suitability information.
- (C) Except as permitted under subsection (4)(D), an insurer shall not issue an annuity recommended to a consumer unless there is a reasonable basis to believe the annuity is suitable based on the consumer's suitability information.
 - (D) (Reserved)]
- (A) Best interest obligations. A producer, when making a recommendation of an annuity, shall act in the best interest of the consumer under the circumstances known at the time the recommendation is made, without placing the producer's or the insurer's financial interest ahead of the consumer's interest. A producer has acted in the best interest of the consumer if they have satisfied the following obligations regarding care, disclosure, conflict of interest, and documentation:
 - 1. Care obligation.
- A. The producer, in making a recommendation, shall exercise reasonable diligence, care, and skill to –
- (I) Know the consumer's financial situation, insurance needs, and financial objectives;
- (II) Understand the available recommendation options after making a reasonable inquiry into options available to the producer;
- (III) Have a reasonable basis to believe the recommended option effectively addresses the consumer's financial situation, insurance needs, and financial objectives over the life of the product, as evaluated in light of the consumer profile information; and
- (IV) Communicate the basis or bases of the recommendation.
- B. The requirements under subparagraph (4)(A)1.A. include making reasonable efforts to obtain consumer profile information from the consumer prior to the recommendation of an annuity.
- C. The requirements under subparagraph (4)(A)1.A. require a producer to consider the types of products the producer is authorized and licensed to recommend or sell that address the consumer's financial situation, insurance needs, and financial objectives. This does not require analysis or consideration of any products outside the authority and license of the producer or other possible alternative products or strategies available in the market at the time for the recommendation. Producers shall be held to standards applicable to producers with similar authority and licensure.
- D. The requirements under this subsection do not create a fiduciary obligation or relationship and only create a regulatory obligation as established in this rule.

- E. The consumer profile information, characteristics of the insurer, and product costs, rates, benefits, and features are those factors generally relevant in making a determination whether an annuity effectively addresses the consumer's financial situation, insurance needs, and financial objectives, but the level of importance of each factor under the care obligation of this subparagraph may vary depending on the facts and circumstances of a particular case. However, each factor may not be considered in isolation.
- F. The requirements under subparagraph (4)(A)1.A. include having a reasonable basis to believe the consumer would benefit from certain features of the annuity, such as annuitization, death or living benefit, or other insurance-related features.
- G. The requirements under subparagraph (4) (A)1.A. apply to the particular annuity as a whole and the underlying subaccounts to which funds are allocated at the time of purchase or exchange of an annuity, and riders and similar product enhancements, if any.
- H. The requirements under subparagraph (4) (A)1.A. do not mean the annuity with the lowest onetime or multiple occurrence compensation structure shall necessarily be recommended.
- I. The requirements under subparagraph (4)(A)1.A. do not mean the producer has ongoing monitoring obligations under the care obligation under this paragraph, although such an obligation may be separately owed under the terms of a fiduciary, consulting, investment advising, or financial planning agreement between the consumer and the producer.
- J. In the case of an exchange or replacement of an annuity, the producer shall consider the whole transaction, which includes taking into consideration whether –
- (I) The consumer will incur a surrender charge, be subject to the commencement of a new surrender period, lose existing benefits, such as death, living, or other contractual benefits, or be subject to increased fees, investment advisory fees, or charges for riders and similar product enhancements;
- (II) The replacing product would substantially benefit the consumer in comparison to the replaced product over the life of the product; and
- (III) The consumer has had another annuity exchange or replacement and, in particular, an exchange or replacement within the preceding sixty (60) months.

K. Nothing in this rule shall be construed to require a producer to obtain any license other than a producer license with the appropriate line of authority to sell, solicit, or negotiate insurance in this state, including but not limited to any securities license, in order to fulfill the duties and obligations contained in this rule, provided the producer does not give advice or provide services that are otherwise subject to securities laws or engage in any other activity requiring other professional licenses;

2. Disclosure obligation.

A. Prior to the recommendation or sale of an annuity the producer shall prominently disclose to the consumer on a form substantially similar to Appendix A, included herein –

- (I) A description of the scope and terms of the relationship with the consumer and the role of the producer in the transaction;
- (II) An affirmative statement on whether the producer is licensed and authorized to sell the following products:

- (a) Fixed annuities:
- (b) Fixed indexed annuities;
- (c) Variable annuities;
- (d) Life insurance;
- (e) Mutual funds;
- (f) Stocks and bonds; and
- (g) Certificates of deposit;
- (III) An affirmative statement describing the insurers for which a producer is authorized, contracted, appointed, or otherwise able to sell insurance products for, using the following descriptions:
 - (a) From one (1) insurer;
 - (b) From two (2) or more insurers; or
- (c) From two (2) or more insurers although primarily contracted with one (1) insurer;
- (IV) A description of the sources and types of cash compensation and non-cash compensation to be received by the producer, including whether the producer is to be compensated for the sale of a recommended annuity by commission as part of premium or other remuneration received from the insurer, intermediary, or other producer, or by fee as a result of a contract for advice or consulting services; and
- (V) A notice of the consumer's right to request additional information regarding cash compensation described in subparagraph (4)(A)2.B.
- B. Upon request of the consumer or the consumer's designated representative, the producer shall disclose –
- (I) A reasonable estimate of the amount of cash compensation to be received by the producer, which may be stated as a range of amounts or percentages; and
- (II) Whether the cash compensation is a one- (1-) time or multiple occurrence amount, and if a multiple occurrence amount, the frequency and amount of the occurrence, which may be stated as a range of amounts or percentages.
- C. Prior to or at the time of the recommendation or sale of an annuity, the producer shall have a reasonable basis to believe the consumer has been informed of various features of the annuity, such as the potential surrender period and surrender charge, potential tax penalty if the consumer sells, exchanges, surrenders, or annuitizes the annuity, mortality and expense fees, investment advisory fees, potential charges for and features of riders, limitations on interest returns, potential changes in non-guaranteed elements of the annuity, insurance and investment components, and market risk. The requirements of this rule are intended to supplement and do not replace any disclosure requirements in other rules or statutes;
- 3. Conflict of interest obligation. A producer shall identify and avoid or reasonably manage and disclose material conflicts of interest, including material conflicts of interest related to an ownership interest;
- 4. Documentation obligation. A producer shall at the time of recommendation or sale –
- A. Make a written record of any recommendation and the basis for the recommendation subject to this rule;
- B. Obtain a consumer signed statement on a form substantially similar to Appendix B, included herein, documenting –
- (I) A consumer's refusal to provide consumer profile information, if any; and
- (II) A consumer's understanding of the ramifications of not providing his or her consumer profile information or providing insufficient consumer profile

information; and

- C. Obtain a consumer-signed statement on a form substantially similar to Appendix C, included herein, acknowledging the annuity transaction is not recommended if a consumer decides to enter into an annuity transaction that is not based on the producer's recommendation; and
- 5. Application of the best interest obligation. Any requirement applicable to a producer under this subsection shall apply to every producer who has exercised material control or influence in the making of a recommendation and has received direct compensation as a result of the recommendation or sale, regardless of whether the producer has had any direct contact with the consumer. Activities such as providing or delivering marketing or educational materials, product wholesaling or other back-office product support, and general supervision of a producer do not, in and of themselves, constitute material control or influence.
 - (B) Transactions not based on a recommendation.
- 1. Except as provided under paragraph [(4)(D)2. of this rule] (4)(B)2., neither [an insurance] a producer, nor an insurer, shall have any obligation to a consumer under [subsections] paragraph (4)(A)1. [or (4)(C) of this rule] related to any annuity transaction if
 - A. No recommendation is made;
- B. A recommendation was made and was later found to have been unknowingly prepared based on materially inaccurate information provided by the consumer;
- C. A consumer refuses to provide relevant suitability information and the annuity transaction is not recommended; or
- D. A consumer decides to enter into an annuity transaction that is not based on a recommendation of the insurer or the *[insurance]* producer.
- 2. An insurer's issuance of an annuity subject to paragraph [(4)(D)1. of this rule] (4)(B)1. shall be reasonable under all the circumstances actually known to the insurer at the time the annuity is issued.
- [(E) An insurance producer or, where no insurance producer is involved, the responsible insurer representative, shall at the time of sale—
- 1. Make a record of any recommendation subject to subsection (4) (A) of this rule;
- 2. Obtain a customer signed statement documenting a customer's refusal to provide suitability information, if any; and
- 3. Obtain a customer signed statement acknowledging that an annuity transaction is not recommended if a customer decides to enter into an annuity transaction that is not based on the insurance producer's or insurer's recommendation.
 - (F) (Reserved)]
 - (C) Supervision system.
- 1. Except as permitted under subsection (4)(B), an insurer may not issue an annuity recommended to a consumer unless there is a reasonable basis to believe the annuity would effectively address the particular consumer's financial situation, insurance needs, and financial objectives based on the consumer's consumer profile information.
- [1.]2. An insurer shall establish and maintain a supervision system that is reasonably designed to achieve the insurer's and its [insurance] producers' compliance with this rule, including[,] but not limited to[,] the following:
- A. The insurer shall **establish and** maintain reasonable procedures to inform its *[insurance]* producers of the requirements of this rule and shall incorporate the

requirements of this rule into relevant [insurance] producer training manuals;

- B. The insurer shall establish **and maintain** standards for *[insurance]* producer product training and shall maintain reasonable procedures to require its *[insurance]* producers to comply with the requirements of section (5) of this rule;
- C. The insurer shall provide product-specific training and training materials which explain all material features of its annuity products to its *[insurance]* producers;
- D. The insurer shall **establish and** maintain procedures for review of each recommendation prior to issuance of an annuity that are designed to ensure that there is a reasonable basis to determine that *[a recommendation is suitable]* the recommended annuity would effectively address the particular consumer's financial situation, insurance needs, and financial objectives. Such review procedures may apply a screening system for the purpose of identifying selected transactions for additional review and may be accomplished electronically or through other means including[,] but not limited to[,] physical review. Such an electronic or other system may be designed to require additional review only of those transactions identified for additional review by the selection criteria:
- E. The insurer shall **establish and** maintain reasonable procedures to detect recommendations that are not [suitable] in compliance with subsections (4)(A), (B), (D), and (E). This may include, but is not limited to, confirmation of the consumer's consumer [suitability] profile information, systematic [customer] consumer surveys, producer and consumer interviews, confirmation letters, producer statements or attestations, and programs of internal monitoring. Nothing in this subparagraph [(4)(F)1.E.] prevents an insurer from complying with this subparagraph [(4)(F)1.E.] by applying sampling procedures, or by confirming [suitability] the consumer profile information or other required information under this section after issuance or delivery of the annuity; [and]
- F. The insurer shall establish and maintain reasonable procedures to assess, prior to or upon issuance or delivery of an annuity, whether a producer has provided to the consumer the information required to be provided under this section;
- G. The insurer shall establish and maintain reasonable procedures to identify and address suspicious consumer refusals to provide consumer profile information;
- H. The insurer shall establish and maintain reasonable procedures to identify and eliminate any sales contests, sales quotas, bonuses, and non-cash compensation that are based on the sales of specific annuities within a limited period of time. The requirements of this subparagraph are not intended to prohibit the receipt of health insurance, office rent, office support, retirement benefits, or other employee benefits by employees as long as those benefits are not based upon the volume of sales of a specific annuity within a limited period of time; and
- [F.]1. The insurer shall annually provide a written report to senior management, including to the senior manager responsible for audit functions, which details a review, with appropriate testing, reasonably designed to determine the effectiveness of the supervision system, the exceptions found, and corrective action taken or recommended, if any.

[2.]3. [(Reserved)]

[A.] Nothing in this subsection restricts an insurer from contracting for performance of a function (including maintenance of procedures) required under [paragraph (4) (F)1. of this rule] this subsection. An insurer is responsible

for taking appropriate corrective action and may be subject to sanctions and penalties pursuant to section (6) of this rule regardless of whether the insurer contracts for performance of a function and regardless of the insurer's compliance with subparagraph I(4)(F)2.B.I(4)(C)4.B. of this rule.

[B.]4. An insurer's supervision system under [paragraph (4)(F)1. of this rule] this subsection shall include supervision of contractual performance under [subsection (4)(F) of this rule] this subsection. This includes[,] but is not limited to[,] the following:

[(1)]A. Monitoring and, as appropriate, conducting audits to assure that the contracted function is properly performed; and

[(II)]B. Annually obtaining a certification from a senior manager who has responsibility for the contracted function that the manager has a reasonable basis to represent, and does represent, that the function is properly performed.

[3.]5. An insurer is not required to include in its system of supervision [an insurance] –

A. A producer's recommendations to consumers of products other than the annuities offered by the insurer[.]; or

- B. Consideration of or comparison to options available to the producer or compensation relating to those options other than annuities or other products offered by the insurer.
- [(G) An insurance] (D) Prohibited practices. Neither a producer nor an insurer shall [not] dissuade, or attempt to dissuade, a consumer from —
- 1. Truthfully responding to an insurer's request for confirmation of *[suitability]* the consumer profile information;
 - 2. Filing a complaint; or
 - 3. Cooperating with the investigation of a complaint. *[(H) (Reserved)]* (E) Safe harbor.
- 1. [Sales] Recommendations and sales of annuities made in compliance with [FINRA requirements pertaining to suitability and supervision of annuity transactions] comparable standards shall satisfy the requirements under this rule. This subsection applies to [FINRA broker-dealer sales of annuities if the suitability and supervision is similar to those applied to variable annuity sales] all recommendations and sales of annuities made by financial professionals in compliance with business rules, controls, and procedures that satisfy a comparable standard even if such standard would otherwise not apply to the product or recommendation at issue. However, nothing in this subsection shall limit the director's ability to investigate and enforce [(including investigate)] the provisions of this rule.
- [2. For paragraph (4)(H)1. of this rule to apply, an insurer shall—
- A. Monitor the FINRA member broker-dealer using information collected in the normal course of an insurer's business; and
- B. Provide to the FINRA member broker-dealer information and reports that are reasonably appropriate to assist the FINRA member broker-dealer to maintain its supervision system.
- (I) Failure to comply with the requirements set forth in section (4) of this rule shall constitute false information and/or misrepresentations and false advertising of insurance policies and/or misrepresentation in insurance applications as those terms are used in section 375.936(4), (6), and (7), RSMo.]
- 2. Nothing in paragraph (4)(E)1. shall limit the insurer's obligation to comply with paragraph (4)(C)1. of this rule, although the insurer may base its analysis on information received from either the financial professional or the entity supervising the financial professional.

- 3. In order for the safe harbor described in paragraph (4)(E)1. of this rule to apply, an insurer shall –
- A. Monitor the relevant conduct of the financial professional seeking to rely on paragraph (4)(E)1. or the entity responsible for supervising the financial professional, such as the financial professional's broker-dealer or an investment adviser registered under federal or state securities laws using information collected in the normal course of an insurer's business; and
- B. Provide to the entity responsible for supervising the financial professional seeking to rely on paragraph (4)(E)1., such as the financial professional's broker-dealer or investment adviser registered under federal or state securities laws, information and reports that are reasonably appropriate to assist such entity to maintain its supervision system.
- 4. For purposes of subsection (4)(E) of this rule, "financial professional" means a producer that is regulated and acting as —
- A. A broker-dealer registered under federal or state securities laws or a registered representative of a broker-dealer;
- B. An investment adviser registered under federal or state securities laws or an investment adviser representative associated with the federal or state registered investment adviser; or
- C. A plan fiduciary under Section 3(21) of the Employee Retirement Income Security Act of 1974 (ERISA) or fiduciary under Section 4975(e)(3) of the *Internal Revenue Code* (IRC) or any amendments or successor statutes thereto.
- 5. For purpose of subsection (4)(E) of this rule, "comparable standards" means -
- A. With respect to broker-dealers and registered representatives of broker-dealers, applicable SEC and FINRA rules pertaining to best interest obligations and supervision of annuity recommendations and sales, including but not limited to Regulation Best Interest, 17 CFR Part 240, and any amendments or successor regulations thereto;
- B. With respect to investment advisers registered under federal or state securities laws or investment adviser representatives, the fiduciary duties and all other requirements imposed on such investment advisers or investment adviser representatives by contract or under the Investment Advisers Act of 1940, including but not limited to the Form ADV and interpretations, or the provisions of Chapter 409, RSMo; and
- C. With respect to plan fiduciaries or fiduciaries, the duties, obligations, prohibitions, and all other requirements attendant to such status under ERISA or the IRC and any amendments or successor statutes thereto.

(5) [Insurance] Producer Training.

(A) [An insurance] A producer shall not solicit the sale of an annuity product unless the [insurance] producer has adequate knowledge of the product to recommend the annuity and the [insurance] producer is in compliance with the insurer's standards for product training. [An insurance] A producer may rely on insurer-provided product-specific training standards and materials to comply with this subsection.

(B) [(Reserved)] Producer Training Courses.

1. [(Reserved)]

[A. An insurance] A producer who engages in the sale of annuity products shall complete a one- (1-) time four- (4-) credit training course approved by the director and provided

by a director-approved education provider.

- [B.]2. [Insurance producers] Producers who hold a life insurance line of authority on the effective date of this rule and who desire to sell annuities shall complete the requirements of this subsection within six (6) months after the effective date of this rule. Individuals who obtain a life insurance line of authority on or after the effective date of this rule may not engage in the sale of annuities until the annuity training course required under this subsection has been completed.
- [2.](C) The minimum length of the training required under subsection (5)(B) of this rule shall be sufficient to qualify for at least four (4) **continuing education** (CE) credits, but may be longer.
- [3.](D) The training required under subsection (5)(B) of this rule shall include information on the following topics:
- [A.]1. The types of annuities and various classifications of annuities;
 - [B.]2. Identification of the parties to an annuity;
- [C.]3. How product specific annuity contract features affect consumers;
- [D.]4. The application of income taxation of qualified and non-qualified annuities;
 - [E.]5. The primary uses of annuities; and
- [F.]6. Appropriate standard of conduct, sales practices, replacement, and disclosure requirements.
- [4.](E) Providers of courses intended to comply with subsection (5)(B) of this rule shall cover all topics listed in the prescribed outline and shall not present any marketing information or provide training on sales techniques or provide specific information about a particular insurer's products. Additional topics may be offered in conjunction with and in addition to the required outline.
- [5.](F) A provider of an annuity training course intended to comply with subsection (5)(B) of this rule shall register as a CE provider in this state and comply with the rules and guidelines applicable to [insurance] producer continuing education courses as set forth in section 375.020, RSMo.
- (G) A producer who has completed an annuity training course approved by the department prior to July 31, 2024, shall, within six (6) months after July 31, 2024, complete either –
- 1. A new four- (4-) credit training course approved by the department after July 31, 2024; or
- 2. An additional one- (1-) time one (1) credit training course approved by the department and provided by the department-approved education provider on appropriate sales practices, replacement, and disclosure requirements under this amended rule.
- [6.](H) Annuity training courses may be conducted and completed by classroom or self-study methods in accordance with section 375.020, RSMo.
- [7.](I) Providers of annuity training shall comply with the reporting requirements in accordance with section 375.020, RSMo.
- [8.](J) The satisfaction of the training requirements of another state that are substantially similar to the provisions of this subsection shall be deemed to satisfy the training requirements of this subsection in this state.
- (K) The satisfaction of the components of the training requirements of any course or courses with the components substantially similar to the provisions of this subsection shall be deemed to satisfy the training requirements of this subsection in Missouri.
- [9.](L) An insurer shall verify that [an insurance] a producer has completed the annuity training course required under this subsection before allowing the producer to sell an

- annuity product for that insurer. An insurer may satisfy its responsibility under this subsection by obtaining certificates of completion of the training course or obtaining reports provided by director-sponsored database systems or vendors or from a reasonably reliable commercial database vendor that has a reporting arrangement with approved insurance education providers.
- [(C) Failure to comply with the requirements set forth in section (5) of this rule shall constitute false information and/or misrepresentations and false advertising of insurance policies and/or misrepresentation in insurance applications as those terms are used in section 375.936(4), (6), and (7), RSMo.]
- (6) Compliance Mitigation; Penalties; Enforcement.
- (A) An insurer is responsible for compliance with this rule. If a violation occurs, either because of the action or inaction of the insurer or its producer, the director may order –
- 1. An insurer to take reasonably appropriate corrective action for any consumer harmed by a failure to comply with this rule by the insurer, an entity contracted to perform the insurer's supervisory duties or by the producer;
- 2. A general agency, independent agency, or the producer to take reasonably appropriate corrective action for any consumer harmed by the producer's violation of this rule: and
 - 3. Appropriate penalties and sanctions.
- (B) Any applicable penalty under section 374.049, RSMo, for a violation of this rule may be reduced or eliminated if corrective action for the consumer was taken promptly after a violation was discovered or the violation was not a part of a pattern or practice.
- (C) The authority to enforce compliance with this rule is vested exclusively with the director.
- [(6)](7) Recordkeeping.
- (A) Insurers, general agents, independent agencies, and *[insurance]* producers shall maintain or be able to make available to the director records of the information collected from the consumer, **disclosures made to the consumer, including summaries of oral disclosures,** and other information used in making the recommendations that were the basis for insurance transactions for a period of not less than three (3) years after the insurance transaction is completed by the insurer. An insurer is permitted, but shall not be required, to maintain documentation on behalf of *[an insurance]* a producer.
- (B) Records required to be maintained by this rule may be maintained in paper, photographic, micro-process, magnetic, mechanical, or electronic media, or by any process that accurately reproduces the actual document.

APPENDIX A

INSURANCE AGENT (PRODUCER) DISCLOSURE FOR ANNUITIES

Do Not Sign Unless You Have Read and Understand the Information in this Form

| Date: | |
|------------------|--|
| PRODUCER | INFORMATION ("Me," "I," "My") |
| First Name: | Last Name: |
| Business/Ager | ncy Name:Website: |
| Business Mail | ing Address: |
| Business Telep | phone Number: |
| Email Address | s: |
| National Produ | ucer Number in Missouri: |
| CUSTOMER | R INFORMATION ("You," "Your") |
| First Name: | Last Name: |
| What Types of | of Products Can I Sell You? |
| annuity, it mea | to sell annuities to YOU in accordance with state law. If I recommend that You buy an ans I believe that it effectively meets Your financial situation, insurance needs, and ctives. Other financial products, such as life insurance or stocks, bonds, and mutual funds t Your needs. |
| I offer the foll | owing products: |
| | Fixed or Fixed Indexed Annuities |
| | Variable Annuities |
| | Life Insurance |
| | ate license to provide advice about or to sell non-insurance financial products. I have checked n-insurance financial products that I am licensed and authorized to provide advice about or to |
| | Mutual Funds |
| | Stocks/Bonds |
| | Certificates of Deposits |

PROPOSED RULES

| | authorized to sell: | |
|--------------------------------|--|--|
| | nnuities from Only One (1) Insurer | Annuities from Two or More Insurers |
| | nnuities from Two or More Insurers although I arily sell annuities from: | |
| How | I'm Paid for My Work: | |
| purch comp | nase, I may be paid a commission or a fee. Comm | my work. Depending on the particular annuity You issions are generally paid to Me by the insurance onsumer. If You have questions about how I'm paid |
| Depe | nding on the particular annuity You buy, I will or | may be paid cash compensation as follows: |
| | Commission, which is usually paid by the insudescribe: | arance company or other sources. If other sources, |
| | Fees (such as a fixed amount, an hourly rate, o | or a percentage of your payment), which are usually |
| paid directly by the customer. | | |
| | Other (describe): | |
| comp | | ng from this transaction (sometimes called "non-ca office rent and support, or other incentives from the |
| You I | nave questions about the above compensati | on I will be paid for this transaction, please a |
| this c | igning below, You acknowledge that You have re locument. | ad and understand the information provided to You |
| Cusio | | |
| Date | | |

APPENDIX B

CONSUMER REFUSAL TO PROVIDE INFORMATION

Do Not Sign Unless You Have Read and Understand the Information in this Form.

Why are You Being Given This Form?

You're buying a financial product – an annuity.

To recommend a product that effectively meets Your needs, objectives, and situation, the agent, broker, or company needs information about You, Your financial situation, insurance needs, and financial objectives.

If You sign this form, it means You have not given the agent, broker, or company some or all the information needed to decide if the annuity effectively meets Your needs, objectives, and situation. You may lose protections under the Insurance Laws of Missouri if You sign this form or provide inaccurate information.

| Statem | nent of Purchaser: I <u>REFUSE</u> to provide this information at this time. I have chosen to provide LIMITED information at this time. |
|--------|---|
| Custor | mer Signature |
| Date | |

APPENDIX C

Consumer Decision to Purchase an Annuity NOT Based on a Recommendation

Do Not Sign This Form Unless You Have Read and Understand It.

Why are You Being Given This Form? You are buying a financial product – an annuity.

To recommend a product that effectively meets your needs, objectives, and situation, the agent, broker, or company has the responsibility to learn about You, Your financial situation, insurance needs, and financial objectives.

If You sign this form, it means You know that You are buying an annuity that was not recommended.

Statement of Purchaser:

I understand that I am buying an annuity, but the agent, broker, or company did not recommend that I buy it. If I buy it without a recommendation, I understand I may lose protections under the Insurance Laws of the State of Missouri.

| Customer Signature | |
|--------------------------|------|
| 3 | |
| Date | |
| | |
| | |
| Agent/Producer Signature | **** |
| | |
| Date | |

AUTHORITY: sections 374.045, 375.020, 375.141, 375.143, 375.144, 375.934, 375.936, and 375.948, RSMo 2016. Original rule filed Sept. 30, 2016, effective March 30, 2017. Amended: Filed Jan. 16, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Commerce and Insurance, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102 or via email at amy.hoyt@insurance. mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. A public hearing is scheduled for 10 a.m. on March 20, 2024, at the Harry S Truman State Office Building, Room 530, 301 West High Street, Jefferson City, MO.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 400 – Life, Annuities and Health Chapter 13 – Health Insurance Rates

PROPOSED AMENDMENT

20 CSR 400-13.100 Health Insurance Rates. The director is amending section (5) of this rule.

PURPOSE: The purpose of this amendment is to require that an actuarial value and cost-sharing factor spreadsheet, which must contain certain information, be included in proposed rates and rate filings for health benefit plans. This amendment would also require a cost-sharing adjustment factor for individual silver plans sold on the exchange and would prohibit a cost-sharing reduction adjustment factor from being applied to any plans other than silver plans sold on the exchange.

- (5) All proposed rates and rate filings for health benefit plans to be delivered, issued for delivery, continued, or renewed on or after January 1, 2018, shall contain the following:
- (D) The rate filing justification as described in section (6) of this rule; *[and]*
- (E) All proposed rates and rate filings for health benefit plans, to be delivered, issued for delivery, continued, or renewed on or after January 1, 2025, shall also include an actuarial value and cost-sharing factor spreadsheet that contains –
- 1. The plan identification number included in the spreadsheet specified in subsection (5)(A);
- 2. The component factors of the actuarial value and costsharing design of plan field in the spreadsheet specified in subsection (5)(A), which shall not include adjustments that account for the morbidity of the population expected to enroll in the plan. Such component factors shall include at a minimum the following:
- A. The actuarial value used in the pricing of the plan;
 - B. Induced demand factors for each metal level;
 - C. For individual silver plans sold on the exchange,

a cost-sharing reduction adjustment factor that accounts for the average costs attributable to cost-sharing reductions (CSRs), to the extent that health carriers are not otherwise being reimbursed for those costs. A cost-sharing reduction adjustment factor shall not be applied to any other plans sold on the exchange. If health carriers are being reimbursed for the CSRs consistent with 42 U.S.C. section 18071, then the cost-sharing adjustment factor does not apply; and

- D. For purposes of subparagraphs (5)(E)2.B. and C., the director shall determine the methodology used to establish the induced demand factor and the cost-sharing reduction adjustment factor on an annual basis. In determining the methodology, the director shall consider, at a minimum, actuarial best practices, guidance from the National Association of Insurance Commissioners, and guidance from the United States Department of Health and Human Services, Centers for Medicare & Medicaid Services:
- 3. The actuarial value and cost-sharing design of plan specified in the spreadsheet identified in subsection (5) (A). This value must equal the product of the component factors from paragraph (5)(E)2., and shall reflect the benefit differences and utilization differences due to differences in cost-sharing, including benefits and utilization differences attributable to CSRs, to the extent that health carriers are not otherwise being reimbursed for those costs. For silver plans, health carriers shall assume that one hundred percent (100%) of enrollees in silver plans select one (1) of the ninety-four percent (94%) or eighty-seven percent (87%) actuarial value designs, as described in 45 CFR section 156.420(a)(1) and (a)(2); and
- 4. Student health plans and transitional plans are exempt from the requirements of subsection (5)(E); and
- [(E)](F) Any other data or information that provides a sufficient basis for the director to determine if the proposed rates are reasonable and to complete the review under the standards outlined in 45 CFR Part 154.

AUTHORITY: sections 374.045 and 376.465, RSMo 2016. Original rule filed Oct. 3, 2016, effective March 30, 2017. Non-substantive change filed Sept. 11, 2019, published Oct. 31, 2019. Amended: Filed Jan. 16, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Commerce and Insurance, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102 or via email at amy.hoyt@insurance. mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. A public hearing is scheduled for 10 a.m. on March 20, 2024, at the Harry S Truman State Office Building, Room 530, 301 West High Street, Jefferson City, MO.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE Division 2200 – State Board of Nursing

Chapter 6 – Intravenous Infusion Treatment Administration

PROPOSED AMENDMENT

20 CSR 2200-6.030 Intravenous Infusion Treatment Administration by Qualified Practical Nurses; Supervision by a Registered Professional Nurse. The board is amending sections (6) and (7).

PURPOSE: This amendment will lift the IV push or bolus medication administration restriction on qualified practical nurses and list two (2) additional types of IV medication that qualified practical nurses will not administer. The need for these changes was determined after the Board of Nursing reviewed a petition for rule review sent by a practicing licensed practical nurse. It has been determined that restricting qualified practical nurses from utilizing the IV push or bolus route of medication administration places an undue interruption and delay in patient care.

- (6) In addition to the functions and duties set forth in sections (4) and (5), and with additional individualized education and experience that includes documented competency verification by the individual's employer, graduate practical nurses, IV-Certified licensed practical nurses, and licensed practical nurses who hold an active multistate license to practice under the nurse licensure compact may –
- (C) Administer premixed pain medications via patient controlled analgesia pump (PCA), which includes assembling and programming of the pump; [and]
- (D) Administer premixed drugs that will infuse [over a minimum of thirty (30) minutes] via mechanical infusion devices, including[,] but not limited to[,] syringe pumps and disposable elastomeric devices[.]; and
- (E) Administer drug(s) via the intravenous push or intravenous bolus mode of delivery.
- (7) Graduate practical nurses, IV-Certified licensed practical nurses, and licensed practical nurses who hold an active multistate license to practice under the nurse licensure compact shall not, under any condition, perform the following functions or duties:
- [(G) Administer drug(s) via the intravenous push or intravenous bolus mode of delivery except when life-threatening circumstances require such administration;]
- [(H)](G) Remove a mid-line catheter or any type of central venous catheter; [and]
- [(I)](H) Participate in any intravenous infusion treatment modality involving neonates[.];
- (I) Administer intravenous medications used in thrombolytic therapy; and
- (I) Administer intravenous medications for procedural sedation/anesthesia or deep sedation.

AUTHORITY: section 335.017, RSMo 2016, and section 335.036, RSMo Supp. [2022] 2023. This rule originally filed as 4 CSR 200-6.030. Original rule filed Sept. 1, 2005, effective April 30, 2006. For intervening history, please consult the Code of State Regulations. Emergency amendment filed Jan. 5, 2024, effective Jan. 22, 2024, expires July 19, 2024. Amended: Filed Jan. 5, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private

entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Board of Nursing, Lori Scheidt, Executive Director, PO Box 656, Jefferson City, MO 65102, by fax at (573) 751-0075, or via email at nursing@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

Title 20 – DEPARTMENT OF COMMERCE AND **INSURANCE**

Division 2270 – Missouri Veterinary Medical Board Chapter 1 – General Rules

PROPOSED AMENDMENT

20 CSR 2270-1.021 Fees. The board is amending section (1).

PURPOSE: This amendment increases renewal fees and cleans up language.

(1) The following fees are established by the Missouri Veterinary Medical Board: (A) Veterinarians

| (A) Veterinarians – | |
|---|----------------------|
| 1. Registration [Fee] | \$50 |
| 2. Reciprocity [Fee] | \$150 |
| 3. Grade Transfer [Fee] | \$150 |
| 4. Faculty License [Fee] | \$200 |
| 5. Temporary or Provisional License [Fee] - | - \$25 |
| A. Temporary or Provisional | |
| License Extension | \$10 |
| 6. Annual Renewal [Fee] – | |
| A. Active | <i>[\$50]</i> \$60 |
| [(I) Effective September 1, | |
| 2017 to August 31, 2018 | \$51 |
| B. Inactive | [\$25]\$35 |
| [(I) Effective September 1, | |
| 2017 to August 31, 2018 | \$51 |
| C. Faculty | [\$50]\$60 |
| [(I) Effective September 1, | |
| 2017 to August 31, 2018 | \$5] |
| | [\$100] \$200 |
| 8. Name Change [Fee] | \$15 |
| 9. Wall Hanging Replacement [Fee] | \$15 |
| (B) Veterinary Technicians – | |
| 1. Registration [Fee] | \$50 |
| 2. Reciprocity [Fee] | \$50 |
| 3. Grade Transfer [Fee] | \$50 |
| 4. Provisional Registration [Fee] | \$50 |
| 5. Annual Renewal [Fee] | |
| A. Active | [\$20]\$30 |
| [(I) Effective September 1, | |
| 2017 to August 31, 2018 | \$5] |
| B. Inactive | [\$10] \$20 |
| [(I) Effective September 1, | |
| 2017 to August 31, 2018 | \$5] |
| 6. Late Renewal Penalty [Fee] | [\$50]\$100 |
| 7. Name Change [Fee] | \$15 |
| 8. Wall Hanging Replacement [Fee] | \$15 |
| (C) Facility Permit [Fee] – | |
| 1. Initial Application [Fee] | \$100 |
| 2. Change of Ownership [Fee] | \$100 |
| 3. Change of Physical Address [Fee] | \$100 |

| 4. Annual Renewal [Fee] | [\$25]\$35 |
|--|-------------------|
| 5. Change in Function [Fee] | \$25 |
| 6. Change in Facility Name [Fee] | \$25 |
| 7. Late Renewal Penalty [Fee] | [\$50]\$100 |
| (D) Certification of Professional Corporations | [Fee] \$25 |

AUTHORITY: sections 340.210 and 340.232, RSMo 2016. This rule originally filed as 4 CSR 270-1.021. Original rule filed Nov. 4, 1992, effective July 8, 1993. For intervening history, please consult the **Code of State Regulations**. Amended: Filed Jan. 5, 2024.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will cost private entities sixty-eight thousand two hundred thirty-five dollars (\$68,235) annually for the life of the rule. It is anticipated that the costs will recur for the life of the rule, may vary with inflation and are expected to increase at the rate projected by the Legislative Oversight Committee.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Veterinary Medical Board, PO Box 633, Jefferson City, MO 65102, by facsimile at (573) 751-0031, or via email at vets@pr.mo. gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

PRIVATE FISCAL NOTE

I. RULE NUMBER

Title 20 -Department of Commerce and Insurance Division 2270—Missouri Veterinary Medical Board Chapter 1—General Rules Proposed Amendment to 20 CSR 2270-1.021 Fees

II. SUMMARY OF FISCAL IMPACT

| Estimate the number of entities by class which would likely be affected by the adoption of the proposed rule: | Classification by type of the business entities which would likely be affected: | Estimated costs for the life of the rule by affected entities: |
|---|---|--|
| 3,644 | Renewal Fee- Active Veterinarian | \$36,440 |
| | (Fee Increase @ \$10) | |
| 1,035 | Renewal Fee- Active Veterinary Technician | \$10,350 |
| | (Fee Increase @ \$10) | |
| 379 | Renewal Fee- Inactive Veterinarian | \$3,790 |
| | (Fee Increase @ \$10) | 1 |
| 378 | Renewal Fee- Inactive Veterinary Technician | \$3,780 |
| | (Fee Increase @ \$10) | |
| 930 | Renewal Fee- Facilities | \$9,300 |
| | (Fee Increase @ \$10) | |
| 29 | Late Renewal Penalty - Veterinarians | \$2,900 |
| | (Fee Increase @ \$100) | |
| 29 | Late Renewal Penalty - Veterinary Technicians | \$1,450 |
| | (Fee Increase @ \$50) | |
| 9 | Late Renewal Penalty - Facilities | \$225 |
| | (Fee Increase @ \$50) | |
| | Estimated Revenue Beginning in FY25 and | |
| | Annually Thereafter | \$68,235 |

III. WORKSHEET

Sec Table Above

IV. ASSUMPTION

- The commission utilizes a rolling five year financial analysis process to evaluate its fund balance, establish fee structure, and assess budgetary needs. The five year analysis is based on the projected revenue, expenses, and number of licensees. Based on the board's recent five year analysis, the board voted to increase renewal fees.
- 2. It is anticipated that the total costs will recur for the life of the rule, may vary with inflation, and are expected to increase at the rate projected by the Legislative Oversight Committee.

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 that has been changed from the text 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*.

The 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 that 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 1 – OFFICE OF ADMINISTRATION Division 10 – Commissioner of Administration Chapter 3 – Preapproval of Claims and Accounts

ORDER OF RULEMAKING

By the authority vested in the Office of Administration under section 536.023, RSMo 2016, the Office of Administration amends a rule as follows:

1 CSR 10-3.010 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 2, 2023 (48 MoReg 1757). 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: One (1) comment was received.

COMMENT #1: Office of Administration staff noted that the "Authority" section of the existing rule and the proposed amendment contain an unnecessary reference to section 536.023, RSMo.

RESPONSE AND EXPLANATION OF CHANGE: The reference to section 536.023, RSMo, in the "Authority" section has been removed.

1 CSR 10-3.010 Preapproval of Claims/Accounts and Direct Deposit: Definitions/Examples

AUTHORITY: sections 33.030(3), 33.103, and 370.395, RSMo 2016. Original rule filed Aug. 15, 1994, effective Jan. 29, 1995. For intervening history, please consult the Code of State Regulations. Amended: Filed Sept. 1, 2023.

TITLE 5 – DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION Division 20 – Division of Learning Services Chapter 500 – Office of Adult Learning and Rehabilitation Services

ORDER OF RULEMAKING

By the authority vested in the State Board of Education (board) under sections 161.092, 178.600, 178.610, and 178.620, RSMo 2016, the board amends a rule as follows:

5 CSR 20-500.260 Home Modification and/or Remodeling is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 2, 2023 (48 MoReg 1758-1759). No changes have been made to 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 500 – Office of Adult Learning and Rehabilitation Services

ORDER OF RULEMAKING

By the authority vested in the State Board of Education (board) under sections 161.092, 178.600, 178.610, and 178.620, RSMo 2016, the board amends a rule as follows:

5 CSR 20-500.270 Vehicle Modification is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 2, 2023 (48 MoReg 1760). No changes have been made to 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 500 – Office of Adult Learning and Rehabilitation Services

ORDER OF RULEMAKING

By the authority vested in the State Board of Education (board) under sections 161.092, 178.600, 178.610, and 178.620, RSMo 2016, the board amends a rule as follows:

5 CSR 20-500.280 Self-Employment is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 2, 2023 (48 MoReg 1760-1762). No changes have been made to 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 11 – DEPARTMENT OF PUBLIC SAFETY Division 45 – Missouri Gaming Commission Chapter 5 – Conduct of Gaming

ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission under section 313.805, RSMo Supp. 2023, the commission amends a rule as follows:

11 CSR 45-5.030 Participation in Gambling Games by a Holder of a Class A, Class B, or Supplier License, and the Directors, Officers, Key Persons, or Employees of Such Licensees is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 2, 2023 (48 MoReg 1763). No changes have been made to 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 public comment period ended November 1, 2023, and the commission held a public hearing on the proposed amendment on November 2, 2023. No one commented at the public hearing, and no written comments were received.

TITLE 11 – DEPARTMENT OF PUBLIC SAFETY Division 45 – Missouri Gaming Commission Chapter 5 – Conduct of Gaming

ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission under section 313.805, RSMo Supp. 2023, the commission amends a rule as follows:

11 CSR 45-5.100 Chip Specifications is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 2, 2023 (48 MoReg 1763-1764). No changes have been made to 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 public comment period ended November 1, 2023, and the commission held a public hearing on the proposed amendment on November 2, 2023. No one commented at the public hearing, and no written comments were received.

TITLE 11 – DEPARTMENT OF PUBLIC SAFETY Division 45 – Missouri Gaming Commission Chapter 5 – Conduct of Gaming

ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission under section 313.805, RSMo Supp. 2023, the commission amends a rule as follows:

11 CSR 45-5.140 Receipt of Gaming Chips or Tokens from Manufacturer is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 2, 2023 (48 MoReg 1764). No changes have been made to 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 public comment period ended November 1, 2023, and the commission held a public hearing on the proposed amendment on November 2, 2023. No one commented at the public hearing, and no written comments were received.

TITLE 11 – DEPARTMENT OF PUBLIC SAFETY Division 45 – Missouri Gaming Commission Chapter 5 – Conduct of Gaming

ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission under section 313.805, RSMo Supp. 2023, the commission amends a rule as follows:

11 CSR 45-5.150 Storage and Inventory of Chips and Tokens is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 2, 2023 (48 MoReg 1764-1765). No changes have been made to 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 public comment period ended November 1, 2023, and the commission held a public hearing on the proposed amendment on November 2, 2023. No one commented at the public hearing, and no written comments were received.

TITLE 11 – DEPARTMENT OF PUBLIC SAFETY Division 45 – Missouri Gaming Commission

Chapter 5 - Conduct of Gaming

ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission under section 313.805, RSMo Supp. 2023, the commission amends a rule as follows:

11 CSR 45-5.235 Analysis of Questioned Electronic Gaming Devices **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 2, 2023 (48 MoReg 1765). No changes have been made to 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 public comment period ended November 1, 2023, and the commission held a public hearing on the proposed amendment on November 2, 2023. No one commented at the public hearing, and no written comments were received.

TITLE 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 2 – Income Tax

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under sections 143.031, 143.111, and 143.181, RSMo 2016, the director rescinds a rule as follows:

12 CSR 10-2.130 Allocation of Taxable Social Security Benefits Between Spouses **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on September 15, 2023 (48 MoReg 1706-1707). No changes have been made to the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

TITLE 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 2 – Income Tax

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under section 143.183, RSMo Supp. 2023, and section 285.230, RSMo 2016, the director amends a rule as follows:

12 CSR 10-2.226 Withholding of Tax by Nonresident Professional Entertainers **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 15, 2023 (48 MoReg 1707). No changes have been made to 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 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 4 – State Use Tax

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under section 144.705, RSMo 2016, the director rescinds a rule as follows:

12 CSR 10-4.230 Protest Payment is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on September 15, 2023 (48 MoReg 1708). No changes have been made to the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

TITLE 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 4 – State Use Tax

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under section 144.705, RSMo 2016, the director rescinds a rule as follows:

12 CSR 10-4.280 Filing Protest Payment Returns is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on September 15, 2023 (48 MoReg 1708). No changes have been made to the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

TITLE 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 16 – Cigarette Tax

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under sections 66.380, 136.120, 149.015, 149.021, and 210.320, RSMo 2016, the director amends a rule as follows:

12 CSR 10-16.090 Purchase on Deferred Payment Basis is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 15, 2023 (48 MoReg 1709). No changes have been made to the text of the proposed amendment, so it is

ORDERS OF RULEMAKING

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 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 24 – Driver License Bureau Rules

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under sections 302.175 and 302.301, RSMo 2016, the director amends a rule as follows:

12 CSR 10-24.130 Horizontal Peripheral Vision Screening Temporal Requirements **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 15, 2023 (48 MoReg 1709-1710). No changes have been made to 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 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 102 – Sales/Use Tax – Taxpayer Rights

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under sections 144.705 and 144.270, RSMo 2016, the director amends a rule as follows:

12 CSR 10-102.110 Protest Payments, Protest Overpayments, and Protest Payment Returns **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 15, 2023 (48 MoReg 1707-1708). No changes have been made to 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 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 110 – Sales/Use Tax – Exemptions

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under sections 144.270 and 144.705, RSMo 2016, the director amends a rule as follows:

12 CSR 10-110.400 Newspapers and Other Publications is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 15, 2023 (48 MoReg 1710). No changes have been made to 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 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 117 – Sales/Use Tax – Local Taxes

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under sections 144.270 and 144.705, RSMo 2016, the director amends a rule as follows:

12 CSR 10-117.100 Determining the Applicable Local Sales or Use Tax **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 15, 2023 (48 MoReg 1710-1711). No changes have been made to 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 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 400 – Individual Income Tax

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under section 143.961, RSMo 2016, and section 135.647, RSMo Supp. 2023, the director rescinds a rule as follows:

12 CSR 10-400.250 Computation of an Individual's Missouri Adjusted Gross Income on a Combined Income Tax Return **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on September 15, 2023 (48 MoReg 1711). No changes have been made to the proposed rescission, so it is not reprinted here. This proposed rescission 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 1 – Controlled Substances

ORDER OF RULEMAKING

By the authority vested in the Department of Health and Senior Services under section 195.015, RSMo Supp. 2023, and section 195.195, RSMo 2016, the department amends a rule as follows:

19 CSR 30-1.002 Schedules of Controlled Substances is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2023 (48 MoReg 1963-1977). No changes have been made to 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 19 – DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 30 – Division of Regulation and Licensure Chapter 20 – Hospitals

ORDER OF RULEMAKING

By the authority vested in the Department of Health and Senior Services under section 197.080, RSMo Supp. 2023, the department amends a rule as follows:

19 CSR 30-20.011 Definitions Relating to Hospitals **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 2, 2023 (48 MoReg 1785). No changes have been made to 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 19 – DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 30 – Division of Regulation and Licensure Chapter 20 – Hospitals

ORDER OF RULEMAKING

By the authority vested in the Department of Health and Senior Services under section 197.080, RSMo Supp. 2023, the department amends a rule as follows:

19 CSR 30-20.013 Incorporation of Medicare Conditions of Participation **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 2, 2023 (48 MoReg 1785). No changes have been made to 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.

T his 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 10 – DEPARTMENT OF NATURAL RESOURCES Division 80 – Solid Waste Management Chapter 9 – Solid Waste Management Fund

RULE TERMINATION

10 CSR 80-9.050 Solid Waste Management Fund – District Grants

On October 24, 2023, in the case of *St Louis-Jefferson Solid Waste Management District v. Department of Natural Resources, State of Missouri WD85984*, the court ruled that "10 CSR 80-9.050 is invalid in its entirety because it conflicts with section 260.335.2, RSMo, and exceeds the Department's statutory authority." In accordance with section 536.022, RSMo, the Department of Natural Resources requests that the secretary of state remove 10 CSR 80-9.050 from the *Code of State Regulations*.

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 March 4, 2024. These applications are available for public inspection at the address shown below.

Date Filed

Project Number: Project Name

City (County)
Cost, Description

12/20/23

#6046 HS: Mercy Hospital – Springfield Springfield (Greene County) \$1,298,886, Acquire a cardiac PET/CT unit

#6076 HS: CoxHealth – Branson Branson (Taney County) \$2,050,750, Acquire an additional robotic surgery unit

#6079 HS: North Kansas City Hospital North Kansas City (Clay County) \$1,725,105, Acquire an additional CT scanner

#6078 HS: North Oak Medical Imaging Center Kansas City (Clay County) \$2,025,240, Acquire an additional MRI

#6071 HS: Missouri Baptist Medical Center St. Louis (St. Louis County) \$1,917,827, Acquire a hybrid OR 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 January 20, 2024. All written requests and comments should be sent to:

Chairman Missouri Health Facilities Review Committee c/o Certificate of Need Program 920 Wildwood Drive PO Box 570 Jefferson City, MO 65102

For additional information, contact Alison Dorge at alison. dorge@health.mo.gov.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

IN ADDITION

Pursuant to section 376.1224, RSMo, regarding the maximum prescribed insurance benefit for the coverage of applied behavior analysis for the treatment of autism, the director of the Department of Commerce and Insurance is required to calculate the new maximum each year to adjust for inflation.

Using Consumer Price Index for All Urban Consumers (US City Average), as required by section 376.1224, RSMo, the new maximum required benefit was established by the following calculations:

Index Based on 1984 Dollars

CPI for 2022: 292.655 CPI for 2023: 304.702

New ABA Mandated Maximum Benefit for 2024 = 2023 Limit x (2023 Annual Index/2022 Annual Index)

\$53,466 x (304.702/292.655) = \$55,667

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

IN ADDITION

Pursuant to section 226.096, RSMo, regarding the Construction Claims Binding Arbitration Cap for the Missouri Department of Transportation, the director of Commerce and Insurance is required to calculate the new limit.

Using Implicit Price Deflator (IPD) for Personal Consumption Expenditures (PCE), as required by section 226.096, RSMo, the Construction Claims Binding Arbitration Cap for the Missouri Department of Transportation effective January 1, 2024, was established by the following calculation:

Index Based on 2017 Dollars

Third Quarter 2022 IPD Index 116.902 Third Quarter 2023 IPD Index 120.912

New 2024 Limit = 2023 Limit x (2023 Index/2022 Index) \$512,327= \$495,336 x (120.912/116.902) for 2024

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

IN ADDITION

Section 538.210.8, RSMo, requires the Missouri Department of Commerce and Insurance to annually adjust the statutory cap on non-economic damages in medical malpractice cases at a constant rate of one and seven tenths percent (1.7%). The caps for 2024 are calculated below.

The new limit was established by the following calculation:

Cap for non-catastrophic injuries in 2023: \$457,749 Cap for catastrophic injuries in 2023: \$801,061

New caps for 2023:

Non-catastrophic injuries: (\$457,749 x 1.017) = \$465,530 Catastrophic injuries: (\$801,061 x 1.017)= \$814,679

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

IN ADDITION

Pursuant to section 105.711, RSMo, regarding the State Legal Expense Fund, the director of Commerce and Insurance is required to calculate the new limit for the State Legal Defense Fund.

Using Implicit Price Deflator (IPD) for Personal Consumption Expenditures (PCE), as required by section 105.711, RSMo, the State Legal Expense Fund Limit effective January 1, 2024, was established by the following calculation:

Index Based on 2017 Dollars
Fourth Quarter 2022 IPD Index
Fourth Quarter 2023 IPD Index
121.312

New 2024 Limit = 2023 Limit x (2023 Index/2022 Index)

 $520,492 = 506,702 \times (121.312/118.098)$

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 CLAIMANTS AGAINST MEDICAL DEVELOPMENTS, INC

On December 14, 2023, Medical Developments, Inc., a Missouri corporation, (the "Company"), filed its Articles of Dissolution by Voluntary Action with the Missouri Secretary of State to be effective on December 31, 2023. All persons and organizations who have claims against the Company should mail such claims by letter to:

Greensfelder, Hemker & Gale, P.C. Attn: John Dillane 10 S. Broadway, Suite 2000 St. Louis, MO 63102

All claims must include:

- 1) Claimant's name, address and telephone number;
- 2) Amount of claim;
- 3) Date(s) claim accrued (or will accrue);
- 4) Brief description of the nature of the debt or the basis for the claim;
- 5) Documentation of claim; and
- 6) If the claim is secured, and if so, the collateral used as security.

NOTICE: all claims against the Company will be barred unless a proceeding to enforce the claim is commenced within two years after the date of publication of this notice, pursuant to the provisions of Section 351.482, RSMo.

NOTICE OF WINDING UP FOR LIMITED LIABILITY COMPANY TO ALL CREDITORS AND CLAIMANTS AGAINST 2705 N HWY 67, LLC

On December 28, 2023, 2705 N HWY 67, LLC, a Missouri limited liability company (the "Company"), filed its Notice of Winding Up with the Missouri Secretary of State.

All claims against the Company should be submitted in writing to:

2705 N HWY 67, LLC c/o Schmidt Basch, LLC 1034 S. Brentwood Blvd., Suite 1555 St. Louis, Missouri 63117

All claims must include:

- (1) the name and address of the claimant;
- (2) the amount of the claim;
- (3) the date on which the claim arose;
- (4) the basis for the claim; and
- (5) documentation in support of the claim.

All claims against the Company will be barred unless proceeding to enforce the claim is commenced within three (3) years of the publication of this Notice.

NOTICE OF WINDING UP FOR LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST DML MANAGEMENT, LLC

On December 19, 2023, DML Management, LLC, a Missouri limited liability company, filed its Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State, effective as of, December 19, 2023. Said company requests that all persons and organizations who have claims against it present such claims immediately in writing mailed to:

Beckemeier LeMoine Law 13421 Manchester Rd., Suite 103 Saint Louis, MO 63131

All claims must include:

- 1) The name, address and telephone number of the claimant;
- 2) The amount claimed; the basis of the claim;
- 3) The date(s) on which the events occurred which provided the basis for the claim; and
- 4) Copies of any other supporting data.

Any claim against DML Management, LLC 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 FOR LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST MIDWEST LIVING AND PROPERTY MANAGEMENT, LLC

On January 10, 2024, Midwest Living and Property Management, LLC, a Missouri limited liability company (the Company) filed its Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State. Any claims against the Company must be sent to:

Daniel J. Haus 7926 E. 171st St. Ste. 106 Belton, MO 64012

Each claim must include:

- 1) The name, address, and telephone number of the claimant;
- 2) Amount and nature of the claim;
- 3) Date upon which the claim arose; and
- 4) Any claim documentation.

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

NOTICE OF WINDING UP FOR LIMITED LIABILTY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST ALMATTERESE INVESTMENTS, LLC

On January 5, 2024, ALMATTERESE INVESTMENTS, LLC, a Missouri limited liability company ("the Company") filed its Notice of Winding Up with the Missouri Secretary of State.

Any claims against the Company may be sent to:

Lori R. Koch, Pomerantz Sherman LLC 130 S. Bemiston Ave., Ste. 706 Clayton, MO 63105

Each claim must include the following:

- 1) name, address, and phone number of 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 Company will be barred unless the proceeding to enforce the claim is commenced within three (3) years after the publication of this notice.

NOTICE OF WINDING UP FOR LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST WEISS ACQUISITION COMPANY, LLC

On January 5, 2024, WEISS ACQUISITION COMPANY, LLC, a Missouri limited liability company ("the Company") filed its Notice of Winding Up with the Missouri Secretary of State.

Any claims against the Company may be sent to:

Lori R. Koch Pomerantz Sherman LLC 130 S. Bemiston Ave., Ste. 706 Clayton, MO 63105

Each claim must include the following:

- 1) Name, address, and phone number of 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 Company will be barred unless the proceeding to enforce the claim is commenced within three years after the publication of this notice.

NOTICE OF WINDING UP OF LIMITED LIABILITY COMPANY TO ALL CREDITORS AND CLAIMANTS AGAINST SHELLFIN GLOBAL LOGISTICS, LLC

On December 28, 2023, Shellfin Global Logistics, LLC, a Missouri limited liability company (hereinafter the "Company"), filed its Notice of Winding Up for a Limited Liability Company with the Missouri Secretary of State. Any claims against the Company may be sent to:

Shellfin Global Logistics, LLC 6401 Hwy 40 West Columbia, Missouri 65202

Each claim must include the following information:

- 1) Name, address and phone number of the claimant;
- 2) Amount claimed;
- 3) Date on which the claim arose;
- 4) The basis of the claim; and
- 5) Documentation in support of the claim.

All claims against the Company will be barred unless the 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

MISSOURI REGISTER

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 – 48 (2023) and 49 (2024). 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 | | | | 47 MoReg 1457 |
| 1 CSR 10-3.010 | Commissioner of Administration | | 48 MoReg 1757 | This Issue | 17 Workey 1157 |
| | DEPARTMENT OF AGRICULTURE | | | | |
| 2 CSR 30-1.010 | Animal Health | | 48 MoReg 1596 | 48 MoReg 2300 | |
| 2 CSR 30-1.020 | Animal Health | | This Issue | 10 Workey 2000 | |
| 2 CSR 70-14.005 | Plant Industries | | 48 MoReg 2268R | | |
| 2 CSR 70-14.010 | Plant Industries | | 48 MoReg 2268R | · | |
| 2 CSR 70-14.020 | Plant Industries | | 48 MoReg 2268R | | |
| 2 CSR 70-14.030 2 CSR 70-14.040 | Plant Industries Plant Industries | | 48 MoReg 2269R 48 MoReg 2269R | | |
| 2 CSR 70-14.040 2 CSR 70-14.060 | Plant Industries | | 48 MoReg 2269R | | |
| 2 CSR 70-14.070 | Plant Industries | | 48 MoReg 2269R | | |
| 2 CSR 70-14.080 | Plant Industries | | 48 MoReg 2270R | | |
| 2 CSR 70-14.090 | Plant Industries | | 48 MoReg 2270R | | |
| 2 CSR 70-14.100 | Plant Industries | | 48 MoReg 2270R | | |
| 2 CSR 70-14.110 2 CSR 70-14.120 | Plant Industries Plant Industries | | 48 MoReg 2271R 48 MoReg 2271R | | |
| 2 CSR 70-14.120 2 CSR 70-14.130 | Plant Industries | | 48 MoReg 2271R | | |
| 2 CSR 70-14.140 | Plant Industries | | 48 MoReg 2271R | | |
| 2 CSR 70-14.150 | Plant Industries | | 48 MoReg 2272R | | |
| 2 CSR 70-14.160 | Plant Industries | | 48 MoReg 2272R | | |
| 2 CSR 70-14.170 2 CSR 70-14.180 | Plant Industries | | 48 MoReg 2272R 48 MoReg 2272R | | |
| 2 CSR 70-14.180 2 CSR 70-14.190 | Plant Industries Plant Industries | | 48 MoReg 22/2R 48 MoReg 2273R | | |
| 2 CSR 70-17.010 | Plant Industries | | 48 MoReg 2273R | | |
| 2 CSR 70-17.020 | Plant Industries | | 48 MoReg 2273R | | |
| 2 CSR 70-17.030 | Plant Industries | | 48 MoReg 2274R | | |
| 2 CSR 70-17.050 | Plant Industries | | 48 MoReg 2274R | | |
| 2 CSR 70-17.070 | Plant Industries | | 48 MoReg 2274R | | |
| 2 CSR 70-17.080 2 CSR 70-17.100 | Plant Industries Plant Industries | | 48 MoReg 2274R 48 MoReg 2275R | | |
| 2 CSR 70-17.100 2 CSR 70-17.110 | Plant Industries | | 48 MoReg 2275R | | |
| 2 CSR 70-17.120 | Plant Industries | | 48 MoReg 2275R | | |
| 2 CSR 70-17.130 | Plant Industries | | 48 MoReg 2275R | | |
| 2 CSR 80-5.010 | State Milk Board | ml : r | 48 MoReg 2276 | | |
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| RULE NUMBER 17 CSR 10-2.020 | AGENCY Kansas City Board of Police Commissioners | EMERGENCY | PROPOSED 48 MoReg 2168R | ORDER | In Addition |
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| 17 CSR 10-2.030 | Kansas City Board of Police Commissioners | | 48 MoReg 2168 48 MoReg 2176R 48 MoReg 2176 | | |
| 17 CSR 10-2.040 | Kansas City Board of Police Commissioners | | 48 MoReg 2183R 48 MoReg 2183 | | |
| 17 CSR 10-2.050 | Kansas City Board of Police Commissioners | | 48 MoReg 2192R 48 MoReg 2192 | | |
| 17 CSR 10-2.055 | Kansas City Board of Police Commissioners | | 48 MoReg 2198R 48 MoReg 2198 | | |
| 17 CSR 10-2.060 | Kansas City Board of Police Commissioners | | 48 MoReg 2202R 48 MoReg 2202 | | |
| 19 CSR 10-3.040 | DEPARTMENT OF HEALTH AND SENIOR SERVIC Office of the Director | ES | 48 MoReg 1614 | 49 MoReg 44 | |
| 19 CSR 10-3.050 | Office of the Director | 48 MoReg 1747 | 48 MoReg 1765 | 49 MoReg 102 | |
| 19 CSR 10-3.060 | Office of the Director | 48 MoReg 2053 | 48 MoReg 2059 | <u> </u> | |
| 19 CSR 10-60.060 | Office of the Director | 48 MoReg 1901 48 MoReg 1906T | • | | |
| 19 CSR 15-1.010 | Division of Senior and Disability Services | | 48 MoReg 1775R | 49 MoReg 105R | |
| 19 CSR 15-8.200 | Division of Senior and Disability Services | | 48 MoReg 1775 | 49 MoReg 105 | |
| 19 CSR 15-8.400 19 CSR 30-1.002 | Division of Senior and Disability Services Division of Regulation and Licensure | 48 MoReg 1906 | 48 MoReg 1776 48 MoReg 1963 | 49 MoReg 105 This Issue | |
| 19 CSR 30-1.002 | Division of Regulation and Licensure | 40 Morcey 1500 | 48 MoReg 1785 | This Issue | |
| 19 CSR 30-20.013 | Division of Regulation and Licensure | | 48 MoReg 1785 | This Issue | |
| 19 CSR 60-50 | Missouri Health Facilities Review Committee | | | | 49 MoReg 45 This Issue |
| 20 CSR | DEPARTMENT OF COMMERCE AND INSURANCE Applied Behavior Analysis Maximum Benefit | | | | This Issue |
| 20 CSR | Construction Claims Binding Arbitration Cap | | | | This Issue |
| 20 CSR | Non-Economic Damages in Medical Malpractice Cap | | | | This Issue |
| 20 CSR | Sovereign Immunity Limits | | | | 49 MoReg 45 |
| 20 CSR | State Legal Expense Fund Cap | | | | This Issue |
| 20 CSR 400-5.900 | Life, Annuities and Health | | This Issue | | |
| 20 CSR 400-13.100 20 CSR 1140-2.070 | Life, Annuities and Health Division of Finance | | This Issue 48 MoReg 2065 | | |
| 20 CSR 1140-2.070 20 CSR 1140-2.127 | Division of Finance | | 48 MoReg 2065R | | |
| 20 CSR 1140-6.075 | Division of Finance | | 48 MoReg 2066 | | |
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| 20 CSR 2030-14.020 | Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects | | 48 MoReg 1832 | 49 MoReg 179 | |
| 20 CSR 2030-14.030 | Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects | | 48 MoReg 1833 | 49 MoReg 179 | |
| 20 CSR 2030-14.040 | Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects | | 48 MoReg 1834 | 49 MoReg 179 | |
| 20 CSR 2095-2.010 | Committee of Dietitians | | 48 MoReg 2067 | | |
| 20 CSR 2115-2.040 | State Committee of Dietitians | 40 M D 1670 | 48 MoReg 317 | 48 MoReg 964 | |
| 20 CSR 2150-5.025 20 CSR 2150-6.060 | State Board of Registration for the Healing Arts State Board of Registration for the Healing Arts | 48 MoReg 1678 | 48 MoReg 1711 48 MoReg 2203 | 48 MoReg 2300 | |
| 20 CSR 2165-2.050 | Board of Examiners for Hearing Instrument Specialists | | 49 MoReg 164 | | |
| 20 CSR 2200-2.060 | State Board of Nursing | | 48 MoReg 2070 | | |
| 20 CSR 2200-3.060 20 CSR 2200-4.010 | State Board of Nursing State Board of Nursing | | 48 MoReg 2071 49 MoReg 26 | | |
| 20 CSR 2200-4.010 20 CSR 2200-4.020 | State Board of Nursing | | 49 MoReg 29 | | |
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| 20 CSR 2200-6.030 | State Board of Nursing | This Issue | This Issue | | |
| 20 CSR 2220-2.410 20 CSR 2220-2.900 | State Board of Pharmacy State Board of Pharmacy | 48 MoReg 2058T | 48 MoReg 1834 | 49 MoRea 180 | |
| 20 CSR 2220-2.900 20 CSR 2220-2.910 | State Board of Pharmacy | | 48 MoReg 1841 | 49 MoReg 180 | |
| 20 CSR 2220-6.050 | State Board of Pharmacy | 48 MoReg 1680 | 48 MoReg 1714 | 48 MoReg 2302 | |
| 20 CSR 2231-2.010 | State Board of Pharmacy | 49 MoReg 133 | 49 MoReg 165 | 40 M - D 407 | · |
| 20 CSR 2245-1.010 20 CSR 2245-3.005 | Real Estate Appraisers Real Estate Appraisers | | 48 MoReg 1785 48 MoReg 1786 | 49 MoReg 107 49 MoReg 107 | |
| 20 CSR 2245-3.005 20 CSR 2245-8.030 | Real Estate Appraisers | | 48 MoReg 1786 | 49 MoReg 107 | |
| 20 CSR 2250-5.020 | Missouri Real Estate Commission | | 49 MoReg 92 | <u></u> | |
| 20 CSR 2263-1.035 | State Committee for Social Workers | | 48 MoReg 2297 | | |
| 20 CSR 2270-1.021 20 CSR 4240-40.030 | Missouri Veterinary Medical Board Public Service Commission | | This Issue 48 MoReg 1619 | 49 MoReg 180 | |
| 22 CSR 10-2.020 | MISSOURI CONSOLIDATED HEALTH CARE PLAN Health Care Plan | 48 MoReg 2115 | 48 MoReg 2203 | | |
| 22 CSR 10-2.020 | Health Care Plan | 48 MoReg 2116 | 48 MoReg 2204 | | |
| 22 CSR 10-2.047 | Health Care Plan | 48 MoReg 2116 | 48 MoReg 2204 | | |
| 22 CSR 10-2.053 | Health Care Plan | 48 MoReg 2117 | 48 MoReg 2205 | | |
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| 22 CSR 10-3.055 | Health Care Plan | 48 MoReg 2134 | 48 MoReg 2220 | | |
| 22 CSR 10-3.057 | Health Care Plan | 48 MoReg 2135 | 48 MoReg 2221 | | |
| 22 CSR 10-3.058 | Health Care Plan | 48 MoReg 2143 | 48 MoReg 2228 | | |
| 22 CSR 10-3.059 | Health Care Plan | 48 MoReg 2143 | 48 MoReg 2228 | | |
| 22 CSR 10-3.061 | Health Care Plan | 48 MoReg 2144 | 48 MoReg 2228 | | |
| 22 CSR 10-3.070 | Health Care Plan | 48 MoReg 2145 | 48 MoReg 2229 | | |
| 22 CSR 10-3.075 | Health Care Plan | 48 MoReg 2146 | 48 MoReg 2230 | | |

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| 2 CSR 110-4.010 | Who Shall Register | This Issue | Jan. 24, 2024 | July 21, 2024 |
| 2 CSR 110-4.020 | Interest Defined | This Issue | Jan. 24, 2024 | July 21, 2024 |
| 2 CSR 110-4.040 2 CSR 110-4.050 | Procedure for Filing Process for Approval | This issue This issue | Jall. 24, 2024 Jan 24, 2024 | July 21, 2024 |
| | | | jan. 24, 2024 | july 21, 2024 |
| Office of Childhoo | Elementary and Secondary Education | | | |
| | Early Childhood Education Standards | 49 MoReg 81 | . Dec. 20, 2023 | June 16, 2024 |
| Department of | Public Safety | | | |
| Missouri 911 Servi | ice Board | | | |
| 11 CSR 90-2.010 | Definitions | 48 MoReg 1535 | . Aug. 28, 2023 | Feb. 22, 2024 |
| Department of | | | | |
| Director of Reven 12 CSR 10-41.010 | ue Annual Adjusted Rate of Interest | 48 MoRea 2263 | Ian 1 2024 | June 28 2024 |
| | • | 10 Morrey 2200 | juii. 1, 202 i | june 20, 202 i |
| Department of Children's Division | | | | |
| 13 CSR 35-60.010 | Family Homes Offering Foster Care | | . Aug. 28, 2023 | Feb. 23, 2024 |
| 13 CSR 35-60.040 | Physical and Environmental Standards | | | |
| 13 CSR 35-60.050 13 CSR 35-71.020 | Care of Children | 48 Mokeg 1674 | . Aug. 28, 2023 | Feb. 23, 2024 |
| 15 C5K 55 71.020 | Core Requirements (Applicable To All Agencies) – | | | |
| 40,000,05,54,045 | Basis for Licensure and Licensing Procedures | 48 MoReg 1675 | . Aug. 28, 2023 | Feb. 23, 2024 |
| 13 CSR 35-71.045 13 CSR 35-71.070 | PersonnelProtection and Care of the Child | 48 MoReg 1676 48 MoReg 1677 | . Aug. 28, 2023 | Feb. 23, 2024 Feb. 23, 2024 |
| | | 10 Mokey 10// | .71dg. 20, 2025 | |
| | Health and Senior Services | | | |
| Office of the Direct 19 CSR 10-3.050 | Graduate Medical Education Grant Program | 48 MoRea 1747 | Sept. 18, 2023 | March 15, 2024 |
| 19 CSR 10-3.060 | Health Professional Loan Repayment Program | 48 MoReg 2053 | Oct. 27, 2023 | April 23, 2024 |
| Division of Regulate 19 CSR 30-1.002 | ation and Licensure Schedules of Controlled Substances | 48 MoRea 1906 | Oct 10 2023 | April 6 2024 |
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| Ctata Doord of Doo | Commerce and Insurance gistration for the Healing Arts | | | |
| 20 CSR 2150-5.025 | Administration of Vaccines | 48 MoReg 1678 | . Aug. 28, 2023 | Feb. 23, 2024 |
| State Board of Nu | rsing O Intravenous Infusion Treatment Administration by | | | |
| 20 C3K 2200-0.030 | Qualified Practical Nurses; Supervision by a Registered | l | | |
| 0, , p | Professional Nurse | This Issue | Jan. 22, 2024 | July 19, 2024 |
| State Board of Pha | armacy O Administration of Vaccines | 48 MoRea 1680 | Aug 28 2023 | Feb 23 2024 |
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| 20 CSR 2231-2.010 | Designation of License Renewal Dates and Related Application and Renewal Information | 40 MoDog 122 | Eab 15 2024 | Aug 12 2024 |
| | • • | 49 Mokey 133 | | Aug. 12, 2024 |
| Missouri Conso Health Care Plan | lidated Health Care Plan | | | |
| 22 CSR 10-2.020 | General Membership Provisions | 48 MoReg 2115 | Jan. 1, 2024 | June 28, 2024 |
| 22 CSR 10-2.046 | PPO 750 Plan Benefit Provisions and Covered Charges | | | |
| 22 CSR 10-2.047 22 CSR 10-2.053 | PPO 1250 Plan Benefit Provisions and Covered Charges. Health Savings Account Plan Benefit Provisions and | 48 MoReg 2116 | Jan. 1, 2024 | June 28, 2024 |
| | Covered Charges | 48 MoReg 2117 | Jan. 1, 2024 | June 28, 2024 |
| 22 CSR 10-2.055 | Medical Plan Benefit Provisions and Covered Charges | 48 MoReg 2121 | Jan. 1, 2024 | June 28, 2024 |
| 22 CSR 10-2.061 22 CSR 10-2.070 | Plan LimitationsCoordination of Benefits | 48 Mokeg 2128 48 Mokeg 2129 | Ian 1 2024 | June 28, 2024 June 28, 2024 |
| 22 CSR 10-2.075 | Review and Appeals Procedure | 48 MoReg 2129 | Jan. 1, 2024 | June 28, 2024 |
| 22 CSR 10-2.089 | Pharmacy Employer Group Waiver Plan for Medicare Primary Members | 40 MoDog 2122 | Inp. 1. 2024 | Juno 20, 2024 |
| 22 CSR 10-2.140 | Strive for Wellness® Health Center Provisions, | _ | • | • |
| 22 CCD 10 2 020 | Charges, and Services | 48 MoReg 2133 | Jan. 1, 2024 | June 28, 2024 |
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| 22 CSR 10-3.057 22 CSR 10-3.058 | Medical Plan Benefit Provisions and Covered Charges PPO 750 Plan Benefit Provisions and Covered Charges | | | |
| 22 CSR 10-3.058 22 CSR 10-3.059 | PPO 1250 Plan Benefit Provisions and Covered Charges. | | | |
| 22 CSR 10-3.061 | Plan Limitations | | | |

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| 22 CSR 10-3.070 22 CSR 10-3.075 | Coordination of Benefits | |

EXECUTIVE ORDERS

 \mathbf{T} he Secretary of State shall publish all executive orders beginning January 1, 2003, pursuant to section 536.035.2, RSMo.

| ORDER | Subject Matter | FILED DATE | PUBLICATION |
|-------|--|-------------------|---------------|
| | 2024 | | |
| 24-02 | Declares a State of Emergency and directs the Missouri State Emergency Operations Plan be activated due to forecasted winter storm systems | January 11, 2024 | This Issue |
| 24-01 | Orders the Dept. of Agriculture to establish rules regarding acquisitions of agricultural land by foreign businesses | January 2, 2024 | 49 MoReg 136 |
| | 2023 | | |
| 23-10 | Extends Executive Order 23-05 to address drought-response efforts until May 1, 2024 | November 17, 2023 | 48 MoReg 2267 |
| 23-09 | Orders state offices to be closed on Friday, November 24, 2023 | November 9, 2023 | 48 MoReg 2149 |
| 23-08 | Declares a State of Emergency and directs the Missouri State Emergency Operations Plan be activated due to forecasted severe storm systems | August 5, 2023 | 48 MoReg 1684 |
| 23-07 | Designates members of his staff to have supervisory authority over departments, divisions and agencies of state government | July 28, 2023 | 48 MoReg 1595 |
| 23-06 | Rescinds Executive Order 17-20 | June 29, 2023 | 48 MoReg 1423 |
| 23-05 | Declares drought alerts for 60 Missouri counties in accordance with the Missouri Drought Mitigation and Response Plan | May 31, 2023 | 48 MoReg 1179 |
| 23-04 | Designates members of the governor's staff as having supervisory authority over each department, division, or agency of state gov- ernment | April 14, 2023 | 48 MoReg 911 |
| 23-03 | Declares a State of Emergency and directs the Missouri State Emergency Operations Plan be activated due to severe storm systems | March 31, 2023 | 48 MoReg 795 |
| 23-02 | Extends Executive Order 22-08, the State of Emergency, and waivers until February 28, 2023 | January 24, 2023 | 48 MoReg 433 |
| 23-01 | Orders the commencement of the Missourians Aging with Dignity Initiative, with directives to support all citizens as they age | January 19, 2023 | 48 MoReg 431 |

The rule number and the MoReg publication date follow each entry to this index.

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2 CSR 70-17.050; 12/15/23

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