

REGISTER

John R. Ashcroft Secretary of State

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Missouri



REGISTER

April 15, 2024

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March 1, 2024	April 1, 2024	April 30, 2024	May 30, 2024
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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*.

The 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 5 – DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION

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

PROPOSED AMENDMENT

5 CSR 20-400.385 Beginning Teacher Assistance Program. The State Board of Education is amending the purpose and sections (1) and (2).

PURPOSE: The proposed amendment recommends an increase in the minimum number of days and minimum length of time required for a beginning teacher assistance program (BTAP). The proposed amendment also clarifies the topics presented during the program.

PURPOSE: Section 168.400, RSMo, and section 168.021.1, RSMo,

establish the completion of a beginning teacher assistance program (BTAP) as a requirement of certification. This [proposed] rule establishes minimum requirements for an effective BTAP. A well-designed and implemented BTAP with on-going support [can] will improve practice, helping new educators have the skills and knowledge to positively impact student achievement.

- (1) All [new] teachers seeking to upgrade their teaching certificate are required to [participate in] complete a beginning teacher assistance program (BTAP) planned with assistance from a Missouri teacher education preparatory program and provided by an education association, regional service center, school district, or charter school. The BTAP is designed for teachers in either their first or second year of teaching. The [minimum requirements for the] program shall include, but not be limited to, [an overview of] the topics listed below:
- (A) [Classroom Environment] Classroom Manager and Community Builder
 - 1. Classroom management techniques;
 - 2. Time, space, transitions, and activities management; and
- 3. Awareness of diverse classroom, school, and community cultures:
- (B) [Student Engagement and Motivation] Instructional Designer and Facilitator of Student Thinking and Learning -
 - 1. Effective instruction;
 - 2. Clear learning goals and/or objectives;
 - 3. Student voice and choice; and
- 4. Teaching and learning activities with high student engagement;
 - (C) Professional [Communication] -
- [1. Effective communication with students, mentors, colleagues, and parents;
 - 2. Verbal and nonverbal communication techniques; and
- 3. Effective use of technology and social media for communication; and]
 - 1. Communicates professionally –
- A. Effective communication with students, mentors, colleagues, and parents/guardians;
- B. Verbal and nonverbal communication techniques; and
- C. Effective use of technology and social media for communication;
 - 2. Understands education-related law -
 - A. Certification requirements;
 - B. Professional rights and responsibilities;
 - (D) [Education-Related Law] Reflective Learner
 - 1. [Certification requirements] Self-assessment; and
- 2. [Professional rights and responsibilities; and] **Professional** learning.
 - [3. Self-assessment and professional learning.]

(2) [An effective program is aligned with professional development/ growth plans focused on teaching standards and indicators as priorities for the first two (2) years of teaching, and provides on-going support during the years of BTAP] According to the Missouri Professional Learning Guidelines for Student Success, effective professional learning typically extends over a relatively long period of time, which could be six (6) to twelve (12) months or longer. This extended time allows many opportunities for the practice of new knowledge and skills, reflecting on practice, receiving support via coaching, observing other teachers, collaborating with grade-alike or content-like teachers, and making adjustments to meet the needs of students in the classroom. The professional learning program must provide on-going support during

the years of BTAP, which is defined as a minimum of quarterly meetings throughout the first and second year.

AUTHORITY: sections 161.092[, 168.021,] and 168.400, RSMo 2016, and section 168.021, RSMo Supp. 2023. Original rule filed Oct. 31, 2016, effective June 30, 2017. Amended: Filed March 11, 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, Attention: 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 5 – DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION

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

PROPOSED AMENDMENT

5 CSR 20-400.540 Certification Requirements for Teacher of Secondary Education (Grades 9–12). The State Board of Education is amending section (8).

PURPOSE: While maintaining requirements for foundational mathematic components, the language of the proposed amendment creates greater flexibility for educator preparation programs to adjust curriculum to better align with the test frameworks and with the Missouri Learning Standards.

- (8) In addition to the requirements specified in subsections (1)(A)-(C) of this rule, an applicant for a Missouri certificate of license to teach Mathematics [may be granted an initial Missouri certificate of license to teach Mathematics subject to completion of at least thirty-six (36) semester hours in the following content knowledge areas and demonstration of competency to the satisfaction of the educator preparation institution:] must also—
- [(A) Calculus and Analytical Geometry, nine (9) semester hours;
 - (B) Algebraic Structures, three (3) semester hours;
 - (C) Geometry, three (3) semester hours;
 - (D) Computer Science, three (3) semester hours:
- (E) Electives from the above coursework, six (6) semester hours; and
- (F) A minimum of twelve (12) semester hours from at least three (3) areas of Mathematics such as the following:
 - 1. History of Mathematics, three (3) semester hours;
- 2. Structure of the Real Number System, three (3) semester hours:
 - 3. Number Theory, three (3) semester hours;
- 4. Completion Calculus Sequence, three (3) semester hours;

- 5. Probability and Statistics, three (3) semester hours:
- 6. Computer Science, three (3) semester hours; and
- 7. Linear Algebra, three (3) semester hours.]
- (A) Be in possession of a baccalaureate or higher degree, from a regionally accredited college or university, in Mathematics; or
- (B) Have completed at least thirty-three (33) semester hours in mathematics-related coursework, with at least twenty-four (24) hours addressing all of the following six (6) areas, with demonstration of competency to the satisfaction of the educator preparation institution:
 - 1. Algebra;
 - 2. Geometry;
 - 3. Trigonometry;
 - 4. Pre-Calculus;
 - 5. Calculus; and
 - 6. Statistics.

AUTHORITY: sections 161.092, 168.011, 168.071, 168.081, 168.400, 168.405, and 168.409, RSMo 2016, and section 168.021, RSMo Supp. [2022] 2023. Original rule filed Oct. 29, 2013, effective May 30, 2014. For intervening history, please consult the Code of State Regulations. Amended: Filed March 11, 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 6 – DEPARTMENT OF HIGHER EDUCATION AND WORKFORCE DEVELOPMENT Division 10 – Commissioner of Higher Education Chapter 5 – Regulation of Proprietary Schools

PROPOSED RESCISSION

$6\,CSR\,10\hbox{-}5.010\,Rules\,for\,Certification\,of\,Proprietary\,Schools.$

This rule set forth the standards and procedures through which all schools covered by the statutory authority, sections 173.600 through 173.619, RSMo, may be certified to operate consistent with a public policy.

PURPOSE: The department is rescinding this rule to promulgate an updated version of the rule.

AUTHORITY: sections 173.600–173.619, RSMo 2000 and Supp. 2013. Original rule filed March 13, 1985, effective July 1, 1985. For intervening history, please consult the **Code of State Regulations**. Rescinded: Filed March 8, 2024.

PUBLIC COST: This 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 Department of Higher Education and Workforce Development at 301 W. High Street, Suite 840, Jefferson City, Missouri 65101 or at info@dhewd.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 6 – DEPARTMENT OF HIGHER EDUCATION AND WORKFORCE DEVELOPMENT Division 10 – Commissioner of Higher Education Chapter 5 – Regulation of Proprietary Schools

PROPOSED RULE

6 CSR 10-5.010 Rules for Certification of Proprietary Schools

PURPOSE: This rule sets forth the standards and procedures through which all schools covered by the statutory authority, sections 173.600 through 173.619, RSMo, may be certified to operate consistent with a public policy ensuring the legitimacy of the purpose and programs of the schools, that the schools operate as represented, and that students enrolling in the schools have financial and educational safeguards as provided in the rule.

- (1) Definitions. Definitions are consistent with those set forth in the statutory authorization.
- (A) "Academic progress" or "satisfactory academic progress" means the policy and procedures for periodically evaluating, measuring, and recording the extent to which each student is meeting stated course or program requirements and objectives, including timely completion of the program, and includes any consequences of failure to comply with the policy.
- (B) "Accredited school" means a school that holds institutional accredited status from an accrediting body recognized by the United States Department of Education.
- (C) "Advertising" means any printed, published, recorded, broadcast, electronically transmitted, or publicly presented information that markets or describes the school for any purpose.
- (D) "Agent" means any employee, solicitor, or other person who for remuneration, by any means and at a place away from the school premises or site of instruction, enrolls or attempts to enroll a resident of this state in a course or courses of instruction or study offered or maintained by a proprietary school, wherever located, or otherwise holds himself/herself out to a resident of this state as representing a proprietary school for such purposes.
- (E) "Board" or "Coordinating Board" means the Coordinating Board for Higher Education created by section 173.005(2), RSMo.
- (F) "Branch campus" or "branch" means a geographically separate and permanent instructional facility located in

- Missouri that is derived from and controlled by its main Missouri campus. A branch campus may provide complete and distinct programs and employ unique or shared instructional and administrative personnel. A branch may produce and maintain its own institutional and student records.
- (G) "Certificate" means any award for successfully completing a program of instruction, including a diploma that does not have a degree designation.
- (H) "Certificate of approval" means the document issued by the Coordinating Board indicating a school may operate in compliance with this rule and the provisions of sections 173.600 through 173.619, RSMo.
- (I) "Certified" or "approved" means having been granted a certificate of approval by the Coordinating Board, pursuant to section 173.604, RSMo.
- (J) "Contact hour" or "clock hour" means a minimum of fifty (50) minutes of instruction or training during a sixty- (60-) minute period that is directed and supervised by an instructor or trainer.
- (K) "Continuing education" means a course, module, or program of instruction offered by a certified school that is no more than twenty-five (25) contact hours in length that is not portrayed or advertised as having a primarily vocational or academic objective but is designed for personal or professional development of a student and typically results in the awarding of a certificate of attendance and may carry continuing education credit.
- (L) "Continuous operation" means a certificate of approval to operate in Missouri that has been maintained without lapse, suspension, or revocation.
- (M) "Course" means a defined and unique educational offering with discrete objectives and requirements in support of a program, regardless of how the offering is delivered. A course may be offered as a distinct program.
- (N) "Credit hour" means the unit of quantitative measurement of educational attainment earned in a course, generally stated in semester, trimester, or quarter hours. The basis of measuring a credit hour shall be defined in accordance with the standards of a school's accreditor or, in the absence of accreditation, defined to be consistent with the definition of such generally employed at institutions of American higher education, as determined by the department.
- (O) "Degree" means any award, earned or honorary, conferred with the designation of associate, baccalaureate, master, education specialist, or doctorate.
- (P) "Department" means the Department of Higher Education and Workforce Development created by section 173.005(1), RSMo.
- (Q) "Exempt" means having been determined to be a school eligible for release from the provisions of sections 173.600 to 173.619, RSMo, pursuant to section 173.616, RSMo.
- (R) "Extension site" or "extension" means any geographically separate and either temporary or permanent instructional facility located within reasonable geographic proximity to a main or branch campus that is entirely auxiliary to and operated by a main or branch campus. An extension site shall not provide distinct programs, employ significant administrative personnel, or maintain its own institutional or student records.
- (S) "Formal grievance" means a complaint against a certified school that is submitted on forms provided by the department.
- (T) "Grievance policy" or "complaint policy" means a school's internal procedures through which a student may formally make a complaint regarding actions of a school in violation of published policies.
 - (U) "Lapse" means a certificate of approval to operate that

has not been renewed by the deadline established by the department.

- (V) "Main campus" means the primary Missouri instructional facility of a school, as so designated by the school. For accredited schools, the main campus is the one to which accreditation is directly conferred and from which other campus locations derive their accreditation.
- (W) "New program" means an academic or vocational educational offering not previously approved by the department or a current offering delivered in a format not previously approved by the department. New program shall also mean an approved academic or vocational offering whose components, including but not limited to program length, required hours, and/or content, have been modified by fifty percent (50%) or more since approval of the initial program.
- (X) "Non-substantive change" means a modification of a program name, classification of instructional program (CIP) code, tuition, fees, and/or the cost of books and supplies. The department does not charge a fee for non-substantive changes.
- (Y) "Operate" means to establish, keep, or maintain any facility at a location or locations in this state where, from, or through which education is offered or given and shall include contracting with any person, group, or entity to perform any such act.
- (Z) "Person" means any individual, corporation, partnership, association, or business entity of any kind or description.
- (AA) "Physical presence" means any person or location within the state of Missouri where, from, or through which a school operates for the purpose of conducting an activity relating to postsecondary education, including the granting of certificates or degrees, or for the purpose of recruiting students. Location is defined to include any address, physical site, electronic device, or telephone number within or originating from within the boundaries of the state of Missouri. Physical presence shall also mean a formally scheduled instructional interaction organized by or through a school taking place between two (2) or more students and/ or instructors within the state of Missouri. Physical presence does not include any activity conducted by a school based outside of Missouri covered by the provisions of the State Authorization Reciprocity Agreement.
- (BB) "Program" or "program of instruction" means a complete academic or vocational educational offering which fulfills the requirements for the awarding of a certificate or degree. A program may consist of one (1) or multiple courses and shall, upon satisfactory completion, fulfill an academic, occupational, or other training objective.
- (CC) "Proprietary school," "certified school," or "school" means any non-exempt person or institution holding a certificate of approval which offers or maintains on either a profit or not-for-profit basis within the state of Missouri a course or courses of instruction or study through classroom instruction or other distance modalities.
- (DD) "Public institution" means a postsecondary educational institution established by provisions of Missouri constitutional or statutory law or established by the voters of the district in which it is located.
- (EE) "Religious degree" or "religious program" means any degree or program with a specific theological, biblical, divinity, or other religious designation. Religious degrees or programs shall not include those with a designation that generally denotes a secular degree, including but not limited to associate, baccalaureate, master or doctor of arts, science, humanities, philosophy, law, business, education, medicine,

and other designations of non-religious disciplines.

- (FF) "Substantive change" means a modification of a program's components including but not limited to program length, required hours, and/or content.
- (GG) "Transcript" or "transcript record" means a student's permanent educational record.
- (HH) "Test prep" or "test preparation course" means a course that is solely designed to enhance performance on an examination leading to occupational eligibility or admission to a postsecondary institution and does not advertise or award postsecondary credit. The Coordinating Board shall deem test-prep courses or programs offered for postsecondary credit or advertised as providing postsecondary credit as proprietary schools pursuant to section 173.602, RSMo.

(2) Jurisdiction.

- (A) This rule is applicable to all proprietary schools requiring a certificate of approval to operate under the provisions of sections 173.600 through 173.619, RSMo, or any person requiring an exemption from the provisions of sections 173.600 through 173.619, RSMo, by the Coordinating Board under section 173.616.2, RSMo. Any person establishing a physical presence in Missouri to operate a school, to instruct students, or to recruit students is subject to this rule. The Coordinating Board shall also deem the act of a school to grant degrees or certificates as establishing that such school engages in education and instruction and is required to obtain a certificate of approval or exempt status.
- (B) After receiving a certificate of approval to operate, the school shall -
- 1. Operate in compliance with the standards and procedures established in this rule; and
- 2. Maintain institutional and student data and information, as stipulated in this rule, and make such records available for department examination.
- (C) No proposed new school may operate without the issuance of a certificate of approval to operate. Certificates of approval shall be issued or denied on the basis of required estimates, assurances, or verifications of planned operations as provided in the application. Evidence that a new school is willfully failing to implement the estimates, assurances, or verifications shall be deemed grounds to revoke or suspend the certificate of approval to operate or to place the school on probation. After initial certification, application for renewal of the certificate of approval shall be on the same basis as for existing schools.
- (D) Without either holding a certificate of approval to operate or being exempted from certification, any school or any agent acting in such school's behalf is prohibited from –
- 1. Entering into any signed contract or agreement for enrollment in any course or program of instruction between the school or any agent acting on behalf of the school and any potential or prospective student;
- 2. Receiving any financial payment or promise of payment from or on behalf of any potential or prospective student;
- 3. Announcing, advertising, or otherwise conveying the beginning of classes or instruction or any date for the opening of the school, or otherwise soliciting students for enrollment;
 - 4. Commencing any instructional activity;
- 5. Making any claim or reference to having an approved, certified, or pending applicant status with the Coordinating Board, the department, or the state of Missouri; and/or
- 6. Giving, awarding, or granting any certificates or degrees as defined in the authorizing statute or this rule.
- (E) No school shall advertise or purport to be a Missouri school or to have a Missouri presence or use a Missouri address

- on its letterhead or other publications unless that school actually operates in this state and is either duly exempted from or certified under the provisions of this rule.
- (F) Failure to maintain compliance with standards, procedures, or records maintenance and availability requirements shall be grounds for the revocation or suspension of a certificate of approval to operate or for placing a school on probation.

(3) Exemption.

- (A) Schools That Shall Be Exempt by Statute. The following schools, training programs, and courses of instruction shall be exempt from the provisions of sections 173.600 to 173.619, RSMo, and formal application for that exemption is waived:
 - 1. A public institution;
- 2. Any college or university represented directly or indirectly on the advisory committee of the Coordinating Board as provided in section 173.005.3, RSMo;
- 3. An institution that is certified by the board as an "approved private institution" under of section 173.1102(2), RSMo; and
- 4. A not-for-profit religious school that is accredited by the Association of Biblical Higher Education, the Association of Theological Schools, or one (1) of the following recognized institutional accrediting agencies: Higher Learning Commission, Middle States Commission on Higher Education, New England Board of Higher Education, Northwest Commission on Colleges and Universities, Southern Association of Colleges and Schools Commission on Colleges, the Accrediting Commission for Community and Junior Colleges-Western Association of Schools and Colleges (WASC), or the WASC Senior College and University Commission.
- (B) Schools That Shall Be Exempted by the Coordinating Board. Upon application to the department and documentation of eligibility, as provided in this rule, the Coordinating Board shall exempt schools, training programs, and courses of instruction from the provisions of sections 173.600 through 173.619, RSMo.
- 1. Only schools that maintain a physical presence in Missouri are eligible to seek exemption under this rule.
- 2. Once granted, a status of exemption shall be subject to renewal every five (5) years. Renewal of an exemption is subject to review of documentation confirming the continuing exempt status of the school.
- 3. Decision on the application for exemption or exemption renewal shall be furnished to the school in writing by letter or other electronic means. If exemption is denied, the basis for the denial shall be stated and the school will be directed to seek certification to operate. Denial of exemption may be appealed to the Administrative Hearing Commission.
- 4. The exempted school must be the entity awarding the degrees or certificates and must establish the educational records of students who enroll in a program of study.
 - 5. Schools shall be exempt under the following categories:
- A. Religious exemption. A not-for-profit school owned, controlled, and operated by a bona fide religious or denominational organization that offers no programs or degrees and grants no degrees or certificates other than those specifically designated as religious degrees or programs shall be exempted upon satisfactory evidence of —
- (I) The identity and bona fide nature of the religious denomination or organization, together with documentation of ownership, control, and operation of the school by the religious denomination or organization;
- (II) The identity and designation of all degrees or certificates offered, including both honorary and earned, that

- are religious in nature and do not identify titles of secular or academic degrees such as associate of arts, bachelor of science, PhD, etc.; and
- (III) Examples of promotional materials and a copy of the student handbook or catalog clearly stating the school's accreditation status;
- B. Eleemosynary exemption. A not-for-profit school owned, controlled, and operated by a bona fide eleemosynary (charitable) organization that provides instruction with no financial charge to its students and at which no part of the instructional cost is defrayed by or through programs of governmental student financial aid, including grants and loans, provided directly to or for individual students shall be exempted upon satisfactory evidence of —
- (I) The identity and bona fide nature of the eleemosynary organization; and
- (II) The sources of income through which instructional costs are defrayed;
- C. Nonvocational exemption. Personal improvement seminars and courses of instruction less than twenty-five (25) contact hours in length intended solely to enhance performance on examinations leading to occupational eligibility or admission to postsecondary education are considered avocational for purposes of this exemption category. A school that offers instruction only in subject areas that are primarily for avocational or recreational purposes (as distinct from courses that are creditable toward a certificate or degree or that teach employable or marketable knowledge or skills) shall be exempted upon satisfactory evidence that the school does not —
- (I) Advertise its instruction as having occupational objectives or as conveying employable or marketable skills or knowledge;
- (II) Advertise or maintain placement services or cite placement rates; and
- (III) Grant any form of certificate or degree other than a certificate of course completion or certificate of attendance;
- D. Employer exemption. A course of instruction, study, or training program sponsored by an employer for the training and preparation of its own employees shall be exempted upon satisfactory evidence that —
- (I) No form of certificate or degree, or credit toward a certificate or degree, is granted other than a certificate of course completion or certificate of attendance;
- (II) The training or instruction is available exclusively to employees of the sponsoring employer;
- (III) The training or instruction is provided at no cost to the employee;
- (IV) The training or instruction is not the primary activity of the employer; and
- (V) If the training or instruction is provided through a second party school or other entity, a contract or agreement between the employer and the other entity shall exhibit that the training or instruction will be provided in compliance with parts (3)(B)5.D.(I)–(IV) of this rule;
- E. Professional organization exemption. A course of study or instruction conducted by a trade, business, or professional organization with a closed membership where participation in the course is limited to bona fide members of the trade, business, or professional organization shall be exempted upon satisfactory evidence that—
- (I) No form of certificate or degree, or credit toward a certificate or degree, is granted other than a certificate of course completion or certificate of attendance;
- (II) The organization's membership is limited to bona fide members of the trade, business, or profession;

- (III) The training or instruction is available exclusively to bona fide members of the trade, business, or professional organization; and
- (IV) If the training or instruction is provided through a second-party school or other entity, a contract or agreement between the organization and the other entity shall exhibit that the training or instruction will be provided in compliance with parts (3)(B)5.E.(I)–(III) of this rule;
- F. Yoga teacher training exemption. A course, program of study, or school may be exempted upon satisfactory evidence the school is appropriately registered and in good standing with the Missouri Secretary of State's Office and whose programs are in yoga or yoga teacher training;
- G. Students primarily under age sixteen (16) exemption. A school or person whose clientele are primarily students aged sixteen (16) or under shall be exempt upon satisfactory evidence that students enrolled are primarily under the age of sixteen (16). Primarily, at a minimum, shall mean seventy-five percent (75%). The Coordinating Board shall exempt, without application, all pre-school, Montessori, and elementary and secondary schools subject to the standards of the Missouri Department of Elementary and Secondary Education. If, however, any private school with clientele primarily under the age of sixteen (16) offers any postsecondary degree or certificate, it shall not be eligible for this exemption; and
- H. Licensed schools exemption. A school that is otherwise licensed and approved under and pursuant to any other licensing law of this state shall be exempted upon satisfactory evidence that the school has been lawfully licensed or approved by another Missouri state agency. Such license or approval must be conferred upon the school. Programmatic approval by another state agency does not constitute approval of the institution. A state certificate of incorporation or registration with the Office of the Secretary of State shall not constitute licensing or approval for the purposes of eligibility for this exemption category. A school that offers programs of instruction other than those included within the license or approval of another state agency shall not be eligible for this exemption.
- (C) Any school, training program, or course of instruction exempted herein may elect by majority action of its governing body or by action of its director to apply for approval of the school, training program, or course of instruction under the provisions of sections 173.600 to 173.619, RSMo. However, any such school, if granted a certificate of approval to operate, shall comply with this rule as though such school were nonexempt. An exempted school, voluntarily seeking and receiving certification, may revert to exempt status upon application for exemption and approval by the Coordinating Board but the board shall not grant exemption if the school is deemed in noncompliance with certification standards at the time of the application and reversion to an exempt status shall not relieve the school of any liability for indemnification or any penalty for noncompliance with certification standards during the period of the school's approved status.
- (4) Application for Certificate of Approval to Operate.
- (A) Applications for certification shall be submitted to the department. Decision on an application for certification shall be made on the basis of —
- 1. A complete and accurate disclosure of all material facts pertinent to the standards contained in this rule and authorizing statute that is not deceptive or misleading by commission or omission as determined by the department;
- 2. Compliance with the standards set forth in this rule and the authorizing statute;

- 3. Compliance with the instructions for fully completing and submitting the application;
- 4. Information, documentation, or verification submitted or received from any source in supplement to the pending application;
- 5. Research, information, and other documentation collected by the department or by independent experts or consultants; and
- 6. Site visitation and/or personal interview as deemed appropriate by the department.
- (B) The department may give faith and credit consideration to accreditation by an accrediting association recognized by the United States Department of Education and to approval by other governmental agencies, including certification or licensing approval by another state. The department may waive any part of the certification procedure for reason of such accreditation or approval.
- (C) The department may waive any part of the certification procedure in any instance where such procedure is deemed by the department to be unnecessary or inappropriate for a given school applicant.
- (D) Incomplete or inaccurate initial applications will be reverted to the applicant for correction and resubmission. Failure of the applicant to respond within six (6) months to a request for supplementary information or for resubmission of the application will result in a lapse of the application, and the school must reapply including payment of a new initial application fee. Applications opened but not submitted for review within six (6) months of the last date the system was accessed by the school will be removed from the system; such applicant schools may reopen an application when they are prepared to submit for review.
 - (E) Annual Recertification.
- 1. Certificates to operate shall be issued for a maximum of a one- (1-) year period, and schools must be recertified annually, unless the school meets eligibility requirements for a two- (2-) year certificate as provided in this rule.
- 2. The annual certification year shall be from July 1 to June 30.
- 3. Schools initially certified shall be certified from the date of issuance of the certificate of approval to operate to the end of the current certification year, June 30.
- 4. The closing date for the submission of applications for annual recertification shall be the March 15 immediately preceding the beginning of the certification year, and, contingent upon a school submitting an acceptable application on or prior to that closing date, a school's certification status shall not lapse in the event a recertification decision is delayed past the expiration of the then current certification year.
- 5. Failure to submit an annual or biennial recertification application by the prescribed closing date shall be grounds, without other considerations, for the assessment of a late fee and/or denial of a certificate of approval to operate for the next certification year.
- 6. Failure to completely and accurately disclose all material facts of the school's operation pertinent to the standards contained in this rule and the authorizing statute shall be grounds for denial of a certificate of approval to operate.
 - (F) Biennial Recertification.
- 1. Schools that meet eligibility criteria may request a certificate of approval to operate that is valid for a two- (2-) year period. To be eligible for a biennial certificate of approval, a school must —
- A. Be continuously certified to operate in Missouri without lapse, inactivation, suspension, or revocation for a

period of no less than five (5) years;

- B. For accredited institutions, have no current disciplinary actions such as warnings, probation, show cause, or other negative actions from the accreditor, meaning any requirement imposed by an accrediting agency in response to a violation of accreditation criteria that requires a response by the institution or that results in the need for a follow-up visit by the accreditor;
- C. For schools participating in Title IV, maintain a financial responsibility composite score of 1.5 or above as published by the U.S. Department of Education;
- D. Have no findings from the school's most recent department site visit that have not been satisfactorily resolved within sixty (60) days of formal notification;
- E. Have not been placed in a probationary status by the department within the previous five (5) years that was not resolved within the time frame provided by the probation notice;
- F. Have no formal grievance in the five (5) years prior to application for biennial recertification that the department has officially determined constituted a violation of certification standards; and
- G. Have not added more than one (1) new branch campus during the most recent term of biennial recertification granted by the department, if applicable.
- 2. Failure to maintain eligibility criteria will result in the school deemed ineligible to renew the two- (2-) year certificate of approval. Schools will be notified by the department of the loss of eligibility and will be required to renew the certificate of approval on an annual basis. Schools may not reapply for biennial recertification for two (2) years and must meet all eligibility criteria.
- 3. A school granted a biennial certificate of approval must annually submit to the department
 - A. An annual certification fee;
 - B. Verification of the security deposit; and
- C. Other data as determined by the department to be necessary to administer, supervise, and enforce the provisions of sections 173.600 to 173.619, RSMo.
- (G) Temporary Certification. On decision of the department, a temporary certificate of approval may be issued to an applicant school or to a school applying for recertification and will expire at the end of sixty (60) days. At the expiration of the temporary certificate of approval, the department may—
- 1. Reissue a temporary certificate of approval for an additional sixty (60) days;
- 2. Issue a certificate of approval to operate for the remainder of the then current certification year; or
- 3. Place the school on probation or suspension or may revoke the certificate of approval for noncompliance with the provisions of sections 173.600 to 173.619, RSMo, or with this rule.
- (H) Certification Fee. No certificate of approval to operate shall be issued except upon payment of the prescribed certification fee.
- 1. The initial certification fee for a school upon application shall be six hundred sixty dollars (\$660).
- 2. The recertification fee for Missouri institutions shall be computed on the basis of seventeen thousandths (\$.0017) per one (1) dollar of net tuition and fees income (excluding refunds, books, tools, and supplies), with a maximum of six thousand six hundred dollars (\$6,600) and a minimum of six hundred sixty dollars (\$660) per school. The Coordinating Board may increase the base fee and the related minimum and maximum amounts every five (5) years under the provisions of section 173.608, RSMo. Tuition and fees for schools that

- operate branch locations within Missouri may be reported separately or be combined for all locations for purposes of computing the certification fee. The fee shall be computed on the basis of data submitted by the institution, subject to verification by the department.
- 3. The annual recertification fee for a branch campus operated in Missouri by an out-of-state school shall be computed solely on the basis of applicable tuition and fee income at the Missouri branch campus.
- 4. For a school having a certificate of approval for the sole purpose of recruiting students in Missouri, the net tuition used for the annual recertification fee computation shall be only that paid to the school by students recruited from Missouri and the fee shall be six hundred sixty dollars (\$660) plus seventeen thousandths (\$.0017) per one (1) dollar of net tuition and fees income (excluding refunds, books, tools, and supplies) not to exceed six thousand six hundred dollars (\$6,600).
- (I) Security Deposit. Each proprietary school must file a security deposit with coverage consistent with the statutory requirements of section 173.612, RSMo.
- 1. The security deposit shall be executed on the prescribed form provided by the department for that purpose. The security deposit shall cover all facilities and locations included within the certificate of approval issued by the Coordinating Board and shall clearly state that it covers the school and all locations and agents of the school.
- 2. Any bonding company must be approved by the Missouri Department of Commerce and Insurance.
- 3. The amount of the security deposit shall be ten percent (10%) of the preceding year's gross tuition but, in no event, shall be less than five thousand dollars (\$5,000) nor more than one hundred thousand dollars (\$100,000), except that the school may deposit a greater amount at its own discretion.
- 4. The school may comply with the security deposit requirement through any of the following three (3) methods, at the discretion of the school: performance surety bond, irrevocable letter of credit, or cash bond secured by certificate of deposit.
- 5. The amount of the security deposit required must be computed and compliance verified with each annual application for certification. Written verification of compliance with the security deposit requirement of the authorizing statute must be presented prior to the issuance of a certificate of approval. Failure of a school to post and maintain the required security deposit may result in denial, suspension, or revocation of certification to operate or the school being placed on probation.
- 6. Any school that operates one (1) or more branch campuses in the state may combine, or report separately, gross tuition for all Missouri locations for the purpose of determining the annual security deposit requirement. However, if the combined gross tuition calculates a security deposit requirement in excess of the one hundred thousand dollars (\$100,000) maximum, the gross tuition shall be reported separately, and the requirement calculated separately.
- 7. The security deposit requirement for a branch campus operated in Missouri by an out-of-state school shall be computed solely on the basis of applicable tuition and fee income at the Missouri branch campus.

(5) Fees.

- (A) Fees should be made payable to the Missouri Department of Higher Education and Workforce Development.
 - (B) All fees are non-refundable.
 - (C) The following fees shall be paid:

Initial Application for Certification	\$660
Initial Application for Exemption or Renewal of Exemption	\$100
Application to Establish a Branch Campus	\$500
Application to Establish an Extension Site	\$100
New Program Application	\$500
Substantive Program Change	\$250
Change of Ownership, Name, or Location	\$100
Continuing Education (up to fifteen (15) programs)	\$100
Continuing Education (more than fifteen (15) programs)	\$500
Student Record Verification (per copy)	\$10
Late Fee (per day)	\$10

- 1. A late fee of ten dollars (\$10) per day exclusive of Saturday, Sunday, and holidays observed by the state of Missouri, not to exceed a maximum of one thousand five hundred dollars (\$1,500), will be assessed on certified schools that fail to respond, within a time frame to be stated in official correspondence, to the department's request for information or documentation related to recertification, grievances, department site visits, or probation.
- 2. The late fee may be waived in whole or in part at the discretion of the department.
- (D) Unaccredited degree-granting schools seeking initial certification to operate in Missouri may be required to undergo a pre-certification site visit by department staff and external consultants with expertise in higher education. The applicant school is responsible for all reasonable costs associated with the site visit, including consultant fees.
- (E) Certified schools are responsible for travel expenses for all members of a department on-site review team when such review is scheduled in response to concerns raised by accreditors, students, or the general public.
- (6) Certification Standards. The following standards are established as minimum requirements that must be met and maintained in order for a school to be issued a certificate of approval to operate in Missouri. As determined by the Coordinating Board, compliance with these standards shall be demonstrated and verified in the application for certification to operate and are subject to review and further determination by the department at any time.
 - (A) Institutional Standards.
- 1. The school must have an exact physical location or locations.
- 2. The school must have an official name. A certificate of approval shall not be issued to a school if the name of that school, whether initially proposed or changed after establishment, is —
- A. Identical to the name of an existing certified school or a public or independent college or university in Missouri; or
- B. Deemed, by the department, to cause confusion of identity among the lay public. As such, a school may not use the term "college" unless it is offering an undergraduate degree program and may not use the term "university" unless it is offering a graduate-level program.
- 3. The mission and purpose of the school shall be legitimate and acceptable educationally and shall be supported by the operations and programs of the school.

- 4. The physical plant and equipment of the school shall be commensurate in size, accommodations, and condition to the purpose and programs of the school, including the methods through which education and training are delivered.
- 5. The learning resources of the school, such as educational equipment, computer hardware and software, library holdings, and telecommunications equipment, shall be sufficient to meet the educational objectives of all courses and programs.
- 6. The school must be in current compliance with all pertinent ordinances and laws relating to the safety, health, and security of the persons on the premises.
- 7. All information provided by the school, including media advertising and other informative or promotional materials, including those printed, published, recorded, or presented, descriptive of the school shall –
- A. Truthfully represent the characteristics of the school; B. Include the name of the school and shall specify the school mailing address, the telephone number, and/or the web address;
- C. When referencing Missouri certification status, only refer to itself as being "certified to operate" or "approved to operate" by the "Missouri Coordinating Board for Higher Education" or the "Missouri Department of Higher Education and Workforce Development"; and
- D. Not be deceptive or misleading, as determined by the department, such as by -
- (I) Stating in advertising or other materials that the school, its programs, certificates, or degrees are accredited by the Coordinating Board, the Department of Higher Education and Workforce Development, or by the state of Missouri or any of its agencies;
- (II) Using employment or want ad sections or services of any newspaper or advertising media for purposes of student recruitment;
- (III) Stating in advertising or other material that the school or its programs are accredited by any organization that is not an accrediting agency officially recognized by the United States Department of Education;
- (IV) Omitting or concealing any material information that obscures a truthful description of the school, its programs, or its services; or
- (V) Making any statement that cannot be verified or documented by the school.
 - (B) Program Standards.
- 1. Program review. The instructional programs of the school must legitimately support the stated purpose of the school and the school must demonstrate that each course of instruction meets its stated objectives, showing that the following are appropriate to the award designation and discipline:
- A. The study discipline of a degree program shall be identified and verified to be generally accepted in American higher education as a legitimate area of degree study;
- B. The study discipline of a certificate program shall be identified and verified as legitimate preparation and training for its vocational or academic objective;
- C. Any award granted shall be on the basis of study content and achievement requirements that shall be deemed by the department to be reasonably equivalent to study content and achievement requirements commensurate with the designated level of award, as generally applied at institutions of higher education and/or the vocation for which it prepares.
- (I) Study content and achievement requirements must demonstrate satisfaction of this standard through the

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following:

- (a) Level of the program, including its range and scope of courses;
- (b) Content of courses, including the type, depth, breadth, and sequence of courses; and
- (c) Duration of the program, including minimal instructional length at the school. Except as specifically determined otherwise by the department, minimum instructional length shall be twenty-five percent (25%) of similar programs for nondegree and undergraduate degree programs and seventy-five percent (75%) for graduate-level programs.
- (II) Demonstration of such equivalence may be established through inclusion of the program within the scope of accreditation by accrediting agencies recognized by the United States Department of Education; and
- D. No earned degree or certificate may be given, awarded, or granted in the absence of an instructional component offered and conducted by the school or through demonstration of academic or skill competency sufficient to meet criteria established for such purpose by the school.
- 2. Program disclosure. The school shall maintain and provide each student in published or printed form, usually through a dated school catalog, the following information for each program and course of instruction offered. The information also shall be provided to prospective students upon request.
- A. An official statement of the school's and each program's objectives.
- B. Specific titles and descriptions of program content or competency, including, where appropriate, course descriptions.
- C. Explanation of evaluation and completion requirements for each program, including –
- (I) Specific grade, credit hour, clock hour, and/or other performance achievements required for satisfactory completion as appropriate to each program;
- (II) Appropriate definitions of the measures of progress described in part (6)(B)2.C.(I) of this rule (tests, quizzes, homework, etc.);
- (III) Specific methods by which program requirements may be met through study at another institution, for work experience or other equivalency, for testing out, or for credit earned on any basis other than instruction offered by the school;
- (IV) Explanation of the system of evaluation to include $\,$
- (a) Definitions and application of grading methods (letter grades, passing percentages, etc.);
- (b) Policies and procedures for monitoring academic progress, including achievement requirements and pertinent time frame; and
- (c) Expectations of consequences for failure to maintain satisfactory academic progress, including probation, suspension, or termination; and
- (V) Exact designation of the certificate or degree bestowed upon satisfactory completion of each program.
- D. The expected length of each program and course stated in definable units such as hours, days, or weeks.
- E. Explanation of the instructional method to be employed (classroom, laboratory, independent study, supervised research, supervised internship or externship, etc.) for various stages of the instruction.
- (I) Independent study and supervised research are distinct from homework or study outside the classroom, which may not be counted as instructional contact hours.

- (II) Independent study is a delivery methodology that must be based on course outlines and syllabi structurally identical to classroom and laboratory instruction methods and involves regular, scheduled meetings between the student and the instructor.
- (III) Supervised research is a form of experiential learning that involves a faculty member guiding the student to research a question or goal within the faculty member's research environment.
- F. If applicable, explanation of instructional methods, achievement evaluation, technical requirements, and other policies unique to the delivery of instruction via distance media.
- G. As applicable, the schedule of classes, including days and times of meetings.
 - 3. Earned and honorary awards.
- A. No earned certificate or degree may be given, awarded, or granted solely on the basis of payment of tuition or fee, credit earned at another school or schools, on the basis of credit for life experience or other equivalency, on the basis of testing out, on the basis of research and writing, or solely on the basis of any combination of these factors.
- B. No honorary degree may be given, awarded, or granted by any school that does not give, award, or grant an earned degree.
- C. No fee or other charge may be assessed for giving, awarding, or granting an honorary award.
 - (C) Personnel Standards.
- 1. The school must have a formal governance structure consistent with its form of ownership or corporate identity that is capable of adequately directing, administering, and operating the school in a manner consistent with the mission and purpose of the school and is capable of developing and maintaining its instructional programs.
- 2. The school must have sufficient administrative, instructional, and support personnel based on the instructional programs offered, its student enrollment, and relative needs for educational and support services. Administrative personnel are expected to have prior experience or training in postsecondary education.
- 3. Instructional personnel, defined to include those who train or deliver instruction as well as any personnel that measure, assess, or evaluate student achievement, shall minimally meet the following qualifications:
- A. A combination of educational and experiential qualifications in excess of the level of instruction on which they are instructing;
- B. Shall have relevant qualifications, training, and experience in the subject or discipline area in which they are instructing; and
- C. For instructional personnel in skill-based areas, greater weight may be given to experiential qualifications as appropriate to the program objectives. For academic and degree level programs, education experience and background will be considered the primary qualifications.
 - (D) Financial Standards.
- 1. The school must have a sound financial structure with sufficient resources for its continued operation, as determined by the department. Minimally, the school is expected to have cash, assets, and equipment available and committed to support the school without reliance on student tuition for at least one (1) month of operation.
- 2. The school must provide financial statements, as requested by the department, indicating sufficient current assets are available to meet current operational liabilities and related obligations.

- 3. The school must demonstrate financial stability and responsibility through reasonably prompt satisfaction of operational financial obligations, its capital indebtedness obligations, its personnel payroll, and its student financial refund obligations.
- 4. The school must have the required financial security deposit, on forms provided by the department, on file pursuant to the provisions of section 173.612.2.(3), RSMo.
- 5. If applicable, the school must administer governmental student financial aid, including both grants and loans, awarded through or by the school, in compliance with all applicable law and regulations.
 - (E) Student Cost Standards.
- 1. Cost disclosures. The school must maintain, through a catalog or other printed or published informative material, and make available to students and prospective students, full disclosure of any and all financial charges to the students, including
 - A. Tuition;
 - B. Special fees;
- C. A reasonable estimate of required charges for books, equipment, materials, tools, services, and other non-incidental educational supplies or charges such as uniforms or kits, whether or not made by the school but required for program completion;
 - D. Charges for room and board provided by the school; E. Information on payment policies and procedures;
- and
 F. Information on availability of and procedures to
- apply for student financial aid offered by or through the school, whether available from public and/or private sources.
- 2. Cancellation policy. The school must provide for a period during which an enrollment or admission agreement may be cancelled by the student with refund of all monies paid. The catalog and enrollment agreement shall contain a clear, consistent statement of the cancellation policy and procedures.
- A. The cancellation policy should be substantially similar to the following: "Students have a period of at least three (3) days, excluding Saturdays, Sundays, and state holidays, after the student and the school sign the agreement during which the student may cancel the agreement and receive a refund of all monies paid."
- B. Schools may include a statement that items furnished to the applicant or paid by the school on behalf of the applicant during the cancellation period are non-refundable, if approved by the department. These items typically include physicals, background checks, and/or drug screenings.
- 3. Refund policy. The school must have a fair and equitable refund policy that meets the following criteria:
- A. The catalog and enrollment agreement shall contain a clear, consistent statement of the fair and equitable refund policy and procedures that provides a reasonable refund formula through at least one-half (1/2) of the enrollment period, unless the variation is authorized by the department based on program length or cost.
- B. The catalog and enrollment agreement shall contain the formula or rules for calculation of refunds due to students withdrawing or whose enrollment is otherwise discontinued.
- C. The refund policy must specify fees or other expenses that are nonrefundable beyond the period of cancellation as described in this rule.
- D. The refund policy must specify a maximum time lapse for the refund to be made.
- E. The school must disclose to the student any conditions under which the refund would be made to a person other than

the student.

- (F) Student Services Standards.
- 1. The school shall maintain and fairly and equitably enforce the following policies and procedures:
- A. Admission procedures and requirements which reasonably assure that the students admitted are capable of achieving and informed concerning the qualifications, competency levels, and/or proficiencies necessary to achieve the stated goals of the instruction offered and which are nondiscriminatory in their application;
- B. Conduct, dress, attendance, grievance, and other policies governing students during their enrollment and the expectations of reprimand, punishment, or termination for violation of any policies;
- C. A formal policy and procedure for students to withdraw from a program of instruction or the school; and
- D. A formal policy and procedure for the issuance of transcript records, including disclosure of any associated fees.
- 2. The school must provide all students through a catalog or other printed or published informative material full disclosure of the following. The information also shall be provided to prospective students upon request.
- A. Admission requirements and procedures for applying for admission.
- B. Information on conduct, dress, attendance, grievance, and other policies governing students during their enrollment and the expectations of reprimand, punishment, or termination for violation of any policies.
- C. Accurate description of instructional resources, including the physical facility, qualification of individual instructional faculty, equipment, and, if applicable, library.
- D. Statement of any institutional or program accreditation or approval claimed.
- E. Statement of the formal policy and procedure for students to withdraw from a program of instruction or the school.
- F. Description of job placement assistance, counseling, or other related services available to students, if applicable.
- 3. Enrollment agreement. The school, through a written enrollment agreement, shall maintain and make available to all students, upon acceptance or enrollment, disclosure of the following:
 - A. The program in which the student is enrolled;
 - B. The beginning date of instruction;
- C. Length of the period of enrollment, defined to be the time to which a student commits for completion of a course or program;
- D. The cost of all charges made by the school or required for successful completion of the program during the period of enrollment;
- E. Conditions of payment, meaning a description of when payments to the school are due and for what amount, regardless of the sources of funding, and additional fees for alternative payment plans;
- F. The cancellation policy maintained in compliance with this rule;
- G. The refund policy maintained in compliance with this rule;
 - H. Signature of the student and the date of signing; and
- I. Signature of an authorized school representative and the date of signing.
- 4. Transcript. The school shall maintain an individual transcript record for each student currently or formerly enrolled at the school. Unless the transcript is destroyed by an act of nature, the institution may not refuse to issue an official transcript on a student's written request, except for the reason

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of student nonpayment of a financial obligation to the school. The transcript shall minimally include the following:

- A. Full name of the student;
- B. Name and address of the school;
- C. Notation of each course attempted or completed, including the term or dates of the course, credit or contact hours earned, and grade assigned;
 - D. Exact award conferred, if applicable;
 - E. Date of award conferral, if applicable;
 - F. Notation and date of withdrawal, if applicable; and
- G. Upon issuance of an official transcript, the name, title, and signature of the school official authorized to issue the transcript and the date of issuance.
- 5. The institution may not refuse to issue a certificate or degree based solely on a graduate's financial obligation to the school.
- (7) Information and Data Standards. Full compliance with all data and information requests and the submission of all data forms and required statements of the Coordinating Board shall be requisite to the issuance of a certificate of approval to operate, notwithstanding that a certificate of approval may be denied, revoked, or suspended on the basis of data and information submitted or willfully omitted, or for willfully submitting incorrect data. In order to be in compliance with the data and information requirements of the certification process, the school shall maintain, in addition to information disclosures described elsewhere in this rule, the following information, which shall be available for submission to and/or examination by the department.
 - (A) Institutional Information and Data.
- 1. The name of the school, current telephone number, current mailing address, any Internet addresses maintained by or for the school, and the school's physical address.
- 2. The form of ownership of the school, including sole proprietorship, partnership, limited partnership, or corporation, along with the names, if applicable, of those persons holding a ten percent (10%) or more ownership interest in the school.
- 3. As applicable, explanatory statements of and documentation for any corporate governance body or structure that directs or administers the school.
- 4. Verification of the school's accreditation by any accrediting entity and verification of any licensing or approval by a state or federal governmental agency.
- 5. Assurances, and documentation, of compliance with all pertinent ordinances and laws relating to the safety, health, and security of persons on the school premises.
- 6. Sample copies of all media advertising and printed or published materials, including Internet and other electronic publications, descriptive of the institution and employed within the past year.
- 7. Description of the school's instructional, administrative, and support facilities located in Missouri.
- 8. The total student enrollment for the most recently completed calendar or other year as designated by the department.
 - (B) Program Information and Data.
- 1. For each instructional program offered, a program outline containing, at a minimum, the following information:
 - A. Specific title of the program;
- B. The designation of the certificate or degree granted upon completion;
- C. The objective academic or vocational educational outcomes for the program;
 - D. Requirements for admission to the program;

- E. Requirements for completion of the program, including the specific courses, grade achievement, and other requirements, described, as applicable, in defined terms of clock hours, credit hours, and/or performance requirements;
- F. The length of study, stated in calendar terms such as days, weeks, months, or years, which reasonably describes the expected program length, as well as any provisions for variation from this length and any associated variance in cost;
- G. Academic and performance policies for evaluation, grading, satisfactory progress, and attendance for the program;
- H. The method of instruction by which the program requirements may be earned, including the specific courses or other required units that may be met by study at another institution, for work experience or other equivalency, for testing out, or for credit earned on any basis other than instruction offered by the school;
- I. The teaching methodologies employed by the program, including the specific uses of classroom, laboratory, correspondence, independent study, supervised research, supervised internship or externship, electronic telecommunication, and other methods of instruction;
- J. For each distinct unit, module, or course of instruction required or available as a part of the program, the specific title, objective, or competency sought, instructor(s), the number of credit or clock hours awarded or other measurement system used to establish completion, and a description of the course content; and
- K. Individual and aggregate information on student enrollment, completion, and employment.
- 2. Description of the procedures for implementing policies of evaluation, grading, academic progress, attendance, conduct, and grievance, and records demonstrating the application of these policies.
- 3. Copies of the current or most recent schedule of courses of instruction.
- 4. As applicable, a statement as to the policy by which a credit or contact hour is defined for institutional application in determining credit or contact hour values for courses and program completion. If the program uses another measurement system to monitor progress and completion, a definition of that system and how it is used in measuring program delivery.
 - (C) Personnel Information and Data.
- 1. The names and titles of all administrative and instructional personnel employed by the school and a résumé of the education and employment experience for each person so employed.
- 2. For schools certified to recruit, the names, titles, addresses, and telephone numbers of the agents of the school, along with the geographic area of the operation of each agent.
- 3. As applicable, explanatory statements of and documentation for any corporate governance body or structure that directs or administers the school.
- 4. A financial statement displaying the assets, liabilities, and other financial categories of the school and/or its parent entity.
 - (D) Financial Information and Data.
- 1. Verification of compliance with the security deposit requirement under the authorizing statute and this rule.
 - 2. The fiscal year used for the school's operation.
- 3. A financial statement showing, in addition to other standard revenue and expenditure categories, gross tuition, fees, and income from other charges made to students for the last completed fiscal year, certified by the school owner or the school's chief administrative officer.
 - (E) Student Cost Information and Data.

- 1. Catalog or other printed or published information for disclosure of financial charges to students and records demonstrating the application of that printed or published information.
- 2. A statement of the refund policy of the school and records of the application of that policy.
- 3. A statement of the cancellation policy of the school and records of the application of that policy.
 - (F) Student Services Information and Data.
- 1. Transcripts of the records of student achievement, including all degrees, certificates, or other awards granted, and evaluation of all students, past and present, enrolled at the school, whether or not completing the program of instruction shall be maintained permanently and in accordance with record storage requirements in subsections (8)(C) and (8)(D) of this rule.
- 2. The following student records are to be maintained for at least three (3) years after a student has graduated, withdrawn, or terminated enrollment, or longer as mandated by federal and/or state policies, procedures, or statutes:
- A. Records of the application of each student for enrollment and the decision made on that application;
- B. Records of the completion of an enrollment agreement by each student;
- C. Records of all financial charges to each student and payments made by or on behalf of the student;
- D. Records of all financial aid awarded to or obtained by each student, including governmental grants and loans, and the application of those funds to payment of student charges and/or refunds made to the student or the funding source;
- E. Records of all disciplinary actions taken against individual students for their violations of school policies on attendance, conduct, dress, academic progress, and any other policies, as well as records of all associated grievance proceedings, as maintained in compliance with this rule.

(8) Operating Standards.

- (A) The certificate of approval issued by the Coordinating Board indicating a school's approval to operate in compliance with sections 173.600 to 173.619, RSMo, and the provisions of this rule shall be, at all times during the term of its validity, made available upon request to all persons visiting the premises.
- (B) Any school that closes or whose certificate of approval is suspended, revoked, or not renewed shall, on the approval of the department –
- 1. Make partial or full refund of tuition and fees to the students enrolled;
- 2. Continue operation under a temporary certificate until students enrolled have completed the program for which they are enrolled;
- 3. Make arrangements for another school or schools to complete the instruction for which the students are enrolled;
- 4. Employ a combination of these methods in order to fulfill its obligations to the students; or
 - 5. Implement other plans approved by the department.
- (C) A school must maintain a location or locations for all student records, including the student transcript, for both current and former students, that can reasonably assure their proper security, protection, and accessibility.
- (D) In the event a school terminates its operations, it must file or make arrangements to file all student transcripts in electronic form in an appropriate permanent repository approved by the department within fourteen (14) days of the termination date. Failure to do so shall result in forfeiture of the entirety of the security deposit required by section 173.612,

RSMo.

- (E) In the event a school ceases operations without meeting refund, teach out, or record storage obligations, the school shall forfeit the entirety of the security deposit required by section 173.612, RSMo.
 - (F) Scope of Certificate of Approval.
- 1. Branch campuses and extension sites of Missouri schools.
- A. Application for a certificate of approval to operate a branch campus shall be made by and through a location designated as the main campus of a school indigenous to Missouri.
- B. All certificates of approval to operate a branch campus shall specify the instructional locations and program(s) of instruction for which the certificate is valid.
- C. Approval to operate locations as extension sites be extended from the certificate of a main or branch campus.
- D. If the certificate of approval to operate a main campus or any of its branches or extensions is denied, revoked, suspended, or placed in a status of probation, such action may be deemed by the department to apply to all locations of the school in Missouri.
 - 2. Franchises of Missouri schools.
- A. All locations at which instruction is proposed to be offered by a franchisee of a franchisor approved to operate shall be deemed a location within the scope of such franchisor's approval, provided that the franchisor provides the course curriculum and guidelines for teaching at each location and that a single location is identified as the principal facility for record keeping.
- B. Denial, revocation, or suspension of certificates of approval to operate for a franchisor shall be deemed to apply to all franchisee locations. The certification of an individual franchisee be denied, revoked, suspended, or placed in a status of probation for just cause.
 - 3. Changes in physical location.
- A. The department must be notified at least thirty (30) days prior to the effective date of proposed changes in or additions to the location(s) of the school operations.
- B. Such changes shall not be effective except on review and authorization by the department.
- C. As a condition of authorization for the implementation of changes and additions of location under the school's certificate to operate, accredited schools must provide written documentation of the approval of such changes by the accrediting association.
- 4. Programmatic additions, discontinuances, and revisions.
- A. The school must submit non-substantive program name or CIP code changes to the department at least thirty (30) days prior to the effective date of such changes. Changes to tuition, fees, and/or costs of books and supplies may be submitted at any time.
- B. Substantive revisions to existing programs of instruction and the initiation of proposed new program offerings must be submitted electronically for review by the department. The school must demonstrate that revised and additional programs are in compliance with certification standards, as described in this rule, in order for these programs to be approved for inclusion within the scope of the certificate of approval. Such changes shall not be effective except on authorization by the department.
- C. As a condition of authorization for the implementation of programmatic changes under the school's certificate to operate, accredited schools must provide written documentation of the approval of such changes by the

accrediting association.

- D. Schools must submit a complete proposal for a new program to the department at least ninety (90) days prior to implementation. Incomplete proposals will be reverted without review. A complete proposal must include at least the following, as prescribed by the department:
 - (I) A complete new program request;
- (II) All new program attachments in support of the request; and
 - (III) Payment of any required fees.
- E. Schools must submit a complete proposal for a program change to the department at least sixty (60) days prior to implementation. Incomplete proposals will be reverted without review. A complete proposal must include at least the following, as prescribed by the department:
 - (I) A complete program change request;
- (II) All program change request attachments in support of the request; and
 - (III) Payment of any required fees.
- F. Upon receipt of a complete proposal for a new program or a substantive change to an existing program, the department will acknowledge the official date of receipt through the online workflow system.
- G. The department must provide the school with a written response to a complete proposal for a new program within ninety (90) calendar days or a substantive change to an existing program within sixty (60) calendar days. The response may notify the school of final approval, tentative approval, or additional information that must be submitted to complete the review. If the response is not provided within the required time frame, the school may offer the program until the department completes its review and identifies a substantive issue or issues that need correction.
- H. Upon notification by the department of substantive issues, the school will then have ninety (90) days from that notice to correct identified deficiencies without ceasing to offer the program. The school must cease offering the new or revised program if it fails to make the required corrections within the ninety- (90-) day time period.
 - 5. Continuing education.
- A. Certified schools may offer continuing education upon approval by the department and payment of a fee. Branch campuses and extension sites will be approved to offer the same continuing education as the main campus. Fees will be charged to the main campus only.
- B. Certified schools may consolidate all qualifying continuing education offerings on the official program inventory under the title "Continuing Education." Schools are required to submit to the department a list of all continuing education to be offered during the upcoming certification period and pay an annual fee. Failure to submit a list of continuing education with the annual fee may result in denial of approval to offer continuing education for the next certification period for all Missouri locations of the school.
- C. Certified schools holding recognized accreditation must provide documentation verifying either approval of the continuing education or documentation from the accrediting agency indicating the school is not required to obtain approval as the continuing education is outside the scope of accreditation.
- D. Certified schools must disclose in school publications the continuing education is not offered for academic credit and may not be accepted in transfer to another postsecondary institution.
- (I) Accredited schools must disclose in school publications if the continuing education is not within the

scope of accreditation.

- (II) School publications must include all pertinent policy disclosures, costs, and any equipment or technological requirements for participation in continuing education.
- E. Continuing education offered by certified schools at no cost to the student, including employer-sponsored instruction or training available only to employees, is not required to be included on the annual program inventory submitted to the department.
 - (G) Change of Ownership.
- 1. A certificate of approval is nontransferable. A change in the sole proprietor of a school, a change in the majority interest of a partnership owning a school, or a change in a majority stock ownership of a school shall be deemed a transfer of ownership.
- 2. Within thirty (30) days of such transfer the new owner shall make application for a new certificate of approval on application forms as determined by the department.
- 3. This application shall be processed as an initial application except the Coordinating Board may issue a temporary certificate if the chief administrator of the school furnishes a statement asserting that all conditions set forth in the rule are being met or will be met before offering training or education.
- 4. Failure to make application to the department, when a change of ownership occurs, shall be grounds for placing a school on probationary status or for suspension, revocation, or denial of a certificate of approval.
 - (H) Change of School Name.
- 1. The department must be notified at least thirty (30) days prior to the effective date of proposed changes in the official name of a school. Name changes shall not be effective except on authorization by the department.
- 2. As a condition of authorization for the implementation of a name change under the school's certificate to operate, accredited schools must provide written documentation of the approval of the change by the accrediting association.
- (I) Except as pursuant to the initial approval to operate, a certificate of approval will not be issued to any school that has reported no student enrollments during the previous certification year. A school having a full certification year without student enrollments shall be deemed as not being a school eligible for certification.
- (9) Certification of Out-of-State Institutions.
- (A) An out-of-state institution is defined as any school not indigenous to Missouri seeking to establish or to maintain a physical presence within Missouri for either the purpose of operating a branch campus of that school or the purpose of recruiting students to enroll in the school.
- (B) Out-of-state schools must have continuously operated for a minimum of two (2) years prior to application to operate in Missouri, be licensed or approved by the other state, territory, District of Columbia, or national government and the requirements for approval or licensure in the other state or political entity must be substantially equal, as determined by the department, to those in force in Missouri at the time the application for approval is filed.
- (C) The department may give faith and credit consideration to an out-of-state accredited school's accrediting association and to approval by other governmental agencies, including certification or licensing approval by another state. The department may waive any part of the certification procedure for reason of such accreditation or approval.
 - (D) Operating a Branch Campus.
 - 1. In order to operate in Missouri, an out-of-state institution

must comply with the same standards and procedures as are applicable to institutions indigenous to Missouri and must be annually certified as approved to operate, except as provided elsewhere in this rule for two- (2-) year certification.

- 2. Each branch campus where, from, or through which an out-of-state school operates in Missouri must be independently certified even though those sites are branches of the parent non-Missouri institution. Separate applications must be submitted for each branch campus and all application information must be specifically for that site and not for the non-Missouri parent institution.
- 3. Each branch campus where, from, or through which an out-of-state school operates in Missouri must designate in the application a resident director in order to be eligible to be certified to operate.
 - (E) Operating for Recruiting Purposes Only.
- 1. All non-Missouri schools maintaining a physical presence in Missouri for the purpose of recruiting students to attend the non-Missouri school must be certified to operate. Physical presence, in the context of recruitment operations, shall mean any address, physical location, electronic device, or telephone number within the boundaries of the state of Missouri from which promotional material is distributed or recruitment effort initiated and/or to which potential or prospective students may inquire or respond. Physical presence does not include advertising through printed or electronic media as long as the initiation for that advertising is not within this state or the advertising does not identify any Missouri presence.
- 2. In order to be certified to operate in Missouri for recruitment purposes, an out-of-state institution must comply with the same standards and procedures as are applicable to a Missouri institution and must annually apply for and receive a certificate of approval.
- (10) Probation, Suspension, and Revocation of a Certificate of Approval.
- (A) Probation. A school may be placed on probation for reasons of noncompliance with sections 173.600 through 173.619, RSMo, or for noncompliance with the provisions of this rule. Probation provides a school with the opportunity to attain compliance within a given time limit or to provide evidence or clarification of unclear points regarding compliance with specific items. Probation shall be governed by the following criteria:
- 1. The department shall place a school on probation by notification in writing for a fixed period with a termination date. Termination dates may be extended on decision of the department if the school has not attained compliance or upon request of the school. The school may continue to operate during any probationary period;
- 2. The notice shall specify the item or items of noncompliance and shall include specific criteria and/or procedures for the school to be removed from the probation;
- 3. Failure of a school to comply with statutory requirements or the requirements of this rule by the termination date of the probation shall, on judgment and decision of the department, result in one (1) of the following actions:
 - A. Suspension of the certificate of approval; or
 - B. Revocation of the certificate of approval.
- 4. A school in compliance with the specified probationary requirements may request removal from probationary status prior to the termination date of the probation.
- (B) Suspension. A certificate of approval or a temporary certificate of approval may be suspended for up to twelve (12) months for noncompliance with provisions of sections 173.600

through 173.619, RSMo, or the provisions of this rule, and the following criteria and/or procedures shall apply. The purpose of suspension is to give the school the opportunity to correct the items of noncompliance within a set period of time.

- 1. The department shall suspend a school's certificate of approval or temporary certificate of approval by notification in writing for a fixed period with a termination date. Termination dates may be extended on decision of the department if the school has not attained compliance or upon request of the school; however, in no case shall the total time of suspension exceed twelve (12) months.
- 2. The notice shall specify the item or items of noncompliance and shall include specific criteria and/or procedures for the school to be removed from suspension.
- 3. Failure of a school to comply with statutory requirements or the requirements of this rule by the termination date of the suspension shall, on judgment and decision of the department, result in revocation of the certificate of approval.
- 4. A school in compliance with the specified suspension requirements may request removal from suspended status prior to the termination date of the suspension.
- 5. The school may appeal an assignment of suspension to the Administrative Hearing Commission.
- (C) Revocation. The department may revoke the certificate of approval or the temporary certificate of approval of any school for noncompliance with the provisions of sections 173.600 through 173.619, RSMo, or this rule. Revocation of a certificate to operate shall be governed by the following criteria and/or procedures:
- 1. The department shall revoke a school's certificate of approval or temporary certificate of approval by notification in writing;
- 2. The notice shall specify the item or items of noncompliance with sections 173.600 through 173.619, RSMo, or this rule, and shall specify an effective date of the revocation, revocation upon the completion of operational functions as may be prescribed by the department, or both an effective date and completion of operational functions;
- 3. Revocation of a certificate of approval shall not forgive a school of full compliance with the requirements contained in this rule which are applicable to any school ceasing operations, including but not limited to making refunds to students, completion of instructional programs of students, and the reposit of student instructional and financial records; and
- 4. The school may appeal a revocation to the Administrative Hearing Commission.

AUTHORITY: sections 173.600–173.619, RSMo [2000 and Supp. 2013] 2016 and Supp. 2023. Original rule filed March 13, 1985, effective July 1, 1985. For intervening history, please consult the Code of State Regulations. Rescinded and readopted: Filed March 8, 2024.

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

PRIVATE COST: This proposed rule will cost private entities an estimated amount of one hundred five thousand sixty-six dollars (\$105,066) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Higher Education and Workforce Development at 301 W. High Street, Jefferson City, Missouri 65101. 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 PRIVATE COST

I. Department Title: Missouri Department of Higher Education

Division Title: Commissioner of Higher Education

Chapter Title: Higher Educational Residency Determination

Rule Number and	6 CSR 10-5.010 Rules for Certification of Proprietary School	
Name:		
Type of		
Rulemaking:	Proposed Rule	

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities
148	Certified	\$89,866
152 (estimated)	Exempted	\$15,200
Total	Combined	\$105,066

III. WORKSHEET

Please contact the department at info@dhewd.mo.gov for a copy of the worksheet.

IV. ASSUMPTIONS

- 1) The number of active schools and their associated tuition income when the proposed amendment takes effect (est. FY 2025) will be substantially similar to the number of schools and tuition income used for analysis in FY 2023.
- 2) The number of new programs and program changes will not substantially change.
- 3) The 83 current exempt institutions (verified to be in operation within the last five years) will renew and twenty percent of unknown exempt institutions (unverified to still be in operation within the last five years) will renew their exemptions.

TITLE 9 – DEPARTMENT OF MENTAL HEALTH Division 10 – Director, Department of Mental Health Chapter 7 – Core Rules for Psychiatric and Substance Use Disorder Treatment Programs

PROPOSED AMENDMENT

9 CSR 10-7.030 Service Delivery Process and Documentation. The director is amending the purpose and sections (1)–(15), adding new sections (3) and (16), and renumbering as necessary.

PURPOSE: This amendment modifies the requirements for treatment plan signature, changes the time frame for treatment plan reviews, adds a requirement for obtaining consent to treatment and related documentation, updates terminology, and adds clarifying language related to applicability of these regulations and program-specific regulations.

PURPOSE: This rule describes requirements for the delivery and documentation of services in Opioid Treatment Programs, Substance Use Disorder Treatment Programs, Comprehensive Substance Treatment and Rehabilitation Programs (CSTAR), Gambling Disorder Treatment Programs, [Institutional Treatment Centers,] Community Psychiatric Rehabilitation Programs [(CPRP)](CPR), and Outpatient Mental Health Treatment Programs.

- (1) Screening. The organization shall implement written policies and procedures to ensure individuals seeking assistance via telephone, [face-to-face contact] in person, or by referral have prompt access to [a] screening to determine the need for further clinical assessment. The screening process is welcoming, conducted in a safe, culturally and linguistically appropriate manner, and conveys a hopeful message to individuals and their families/natural supports.
- (A) At the individual's first contact with the organization (whether by telephone or *[face-to-face]* in person), emergency, urgent, or routine service needs shall be identified and addressed as follows:
- 1. Emergency service needs are indicated when a person presents a likelihood of immediate harm to self or others Qualified staff must address emergency needs immediately[.];
- 2. An urgent need is one that, if not addressed immediately, could result in the individual becoming a danger to self or others[,] or could cause a health risk. Appropriately qualified staff shall address urgent service needs within one (1) business day of the time the request was made[.]; and
- 3. Routine service needs are indicated when a person requests services or follow-up[,] but otherwise presents no significant impairment in the ability to care for self and no apparent harm to self or others. Routine service needs shall be addressed within ten (10) days.
- (B) Documentation of the screening shall include [.] but is not limited to -
- 1. A brief interview with the individual or referral source to obtain basic information and presenting situation and symptoms;
 - 2. Collection of basic demographic information;
 - 3. Identification of requested service needs;
- 4. Determination of the organization's ability to provide the requested services; and
- 5. Referral and coordination with alternate resources when [the individual's service needs cannot be met by the screening agency] the screening agency cannot meet the

individual's service needs.

- (C) The organization's *[quality assurance]* performance improvement processes shall ensure trained staff uniformly administer its designated screening instrument(s). Each screening shall be signed and documented by staff.
- (2) Admission Assessment. The organization shall implement written policies and procedures to ensure all individuals participate in an admission assessment to determine service needs. Programs should only admit individuals who will benefit from available services. Comprehensive Substance Treatment and Rehabilitation (CSTAR) programs must comply with assessment requirements specified in [9 CSR 30-3.100] 9 CSR 30-3.151 and fulfill department contract requirements. Community Psychiatric Rehabilitation (CPR) programs must comply with assessment requirements specified in 9 CSR 30-4.035 and fulfill contract requirements.
- (A) Documentation of the admission assessment shall include[,] but is not limited to—
 - 1. Personal and identifying information;
 - 2. Presenting problem and referral source;
- 3. Status as a current or former member of the U.S. Armed Forces:
- 4. Brief history of previous substance use and/or psychiatric treatment, including **the** type of admission(s);
- 5. Family history of substance use disorders and/or mental illness:
- 6. [History of trauma, current trauma-related symptoms, and/or concerns for personal safety;] Trauma history (experienced and/or witnessed abuse, neglect, violence, sexual assault) and whether the individual receiving services has concerns for their safety, such as intimate partner violence;
- 7. Current medications and any known allergies or allergic reactions;
- 8. Current substance use, including utilization of a standardized and validated alcohol and substance-use screening instrument;
- 9. Current mental health symptoms, including utilization of standardized and validated depression and suicide screening instruments;
- 10. Physical health concerns, including a health screening, previously identified medical diagnoses, and identification of unmet needs with specific recommendations for further evaluation, treatment, and referral;
- 11. Diagnosis **and clinical summary** by a licensed *[diagnostician]* **mental health professional**, including substance use and mental health;
- 12. Family, social, legal, and vocational/educational status and functioning;
- 13. Statement of needs, goals, preferences, and treatment expectations; and
- 14. **Dated** *[S]*signature, title, and credential(s) of staff completing the assessment. **Signature stamps/typed signatures shall not be used.**
- (B) The admission assessment shall be completed within seventy-two (72) hours for individuals *[receiving residential support]* in a residential level of care or within the first three (3) outpatient visits.
- (3) Consent to Treatment. Each individual served or a parent/guardian must provide informed, written consent to treatment.
- (A) A copy of the consent form, which must contain the date of consent and signature of the individual served or a parent/guardian, shall be retained in the individual

record.

(B) Consent to treat shall be updated annually, including the date of consent and signature of the individual served or a parent/guardian, and be maintained in the individual record.

[(3)](4) Crisis Prevention Plan. If a potential risk for suicide, violence, or other at-risk behavior (such as increased isolation, increased substance use, heightened depression or anxiety) is identified during the assessment process [or] and any time during the individual's [engagement] time in services, a crisis prevention plan shall be developed with the individual as soon as possible.

- (A) At a minimum, the crisis prevention plan shall include factors that may precipitate a crisis, [and skills and strengths] a hierarchical list of self-care and self-help strategies identified by the individual to regain a sense of control [and] to return to [his/her] their level of functioning before the crisis or emergency, and a hierarchical list of staff interventions that may be used when a critical situation occurs.
- (B) Staff shall conduct a monthly case review of all critical interventions that occurred during the previous month and incorporate the results into the organization's performance improvement processes.

[(4)](5) Individual Treatment Plan. Each individual and/or their parent or guardian shall participate in [the development of] developing a treatment plan using information from the assessment process [.The individual and/or parent/guardian] and shall receive a copy of the plan. CSTAR programs shall comply with treatment plan requirements specified in 9 CSR 30-3.151 and fulfill department contract requirements. CPR programs shall comply with treatment plan requirements specified in 9 CSR 30-4.035 and fulfill contract requirements.

- (A) The treatment plan shall include[,] but is not limited to
 - 1. Identifying information;
 - 2. Objectives that -
 - A. Are reflective of the individual's culture and ethnicity;
- B. Are linked to the individual's assessed needs and goals;
- C. Are achievable, measurable, time specific, strengthsand skills-based;
- D. Identify supports and resources needed to meet objectives; and
- E. Are understandable, developmentally appropriate, and responsive to the disability/disorder or concerns of the individual [.];
- 3. Duration and frequency of interventions, staff responsible for intervention, and action steps of the individual and *[his/her]* parents/guardians, family, or other natural supports;
- Other community resources and/or peer, family, and recovery supports necessary; and
- 5. Dated [S]signature, title, and credential(s) of [the service provider(s)] staff completing the plan [and signature of the individual and/or parents/legal guardians, as applicable. For situations when the individual does not sign the treatment plan, such as refusal, a brief explanation must be documented]. Signature stamps/typed signatures shall not be used. The individual shall also sign the plan unless a current signed consent to treatment is included in the individual record.
- (B) [Treatment plans shall be approved by a licensed mental health professional.] A licensed mental health professional shall approve (sign/date) treatment plans. Signature stamps/typed signatures shall not be used.

- [(5)](6) Treatment Plan Updates. Progress toward treatment goals and objectives shall be reviewed and updated on a periodic basis with active involvement of the individual served, parent/guardian, and family members/natural supports as applicable and appropriate.
- (A) At a minimum, treatment plans shall be reviewed every [ninety (90) days] six (6) months to assess continued need for services, responses to treatment, and progress achieved during the past six (6) months. The occurrence of a crisis or significant clinical event may require further review and modification of the treatment plan. Updates must be documented in the individual record.
- (B) The dated signature(s), title(s), and credential(s) of staff completing the review must be included on the treatment plan update. The individual served shall also sign the plan unless there is a current signed consent to treatment included in the individual record.

[(6)](7) Ongoing Service Delivery. The individual treatment plan guides ongoing service delivery. Services may begin before the **admission** assessment [is completed and the treatment plan is] and treatment plan are fully developed.

- (A) Staff with appropriate training, licenses, and credentials shall provide identified services and supports.
- (B) Services shall be provided in accordance with applicable eligibility criteria. Decisions regarding the treatment setting, intensity, and duration of services are based on the needs of the individual, including[,] but not limited to[:]—
 - 1. Need for personal safety and protection from harm;
 - 2. Severity of the behavioral health disorder;
- 3. Emotional and behavioral functioning and need for structure;
 - 4. Social, family, and community functioning;
 - 5. Readiness to change;
- Availability of peer and social supports for recovery/ resiliency;
 - 7. Ability to avoid high-risk behaviors; and
- 8. Ability to cooperate with and benefit from the services
- (C) Services shall be developmentally appropriate and responsive to the individual's social/cultural situation and any linguistic/communication needs.
- (D) Coordination of care is demonstrated when [services and supports are being provided by multiple agencies or programs] multiple agencies or programs are providing services and supports.
- (E) To the fullest extent possible, individuals are responsible for action steps to achieve their goals. Services and supports provided by staff should be readily available to help individuals achieve their goals and objectives.

[(7)](8) Missed Appointments. Organizations shall implement written policies and procedures to contact individuals who miss a scheduled program activity or appointment consistent with their service needs.

- (A) Such efforts shall be initiated within forty-eight (48) hours unless circumstances indicate an immediate contact should be made due to the individual's symptoms and functioning or the nature of the scheduled service.
 - (B) Efforts to contact the individual shall be documented.

[(8)](9) [Continuing Recovery Plan] Service Transition, Transfer, and Discharge Planning. The organization shall implement written policies and procedures for developing [continuing recovery plans] transfer, transition, and discharge plans for individuals served.

- (A) [Continuing recovery] Transfer, transition, and discharge planning begins at admission, or as soon as clinically appropriate, to assist the individual in moving from one level of care to another within the organization or obtain needed services from another service provider.
- 1. Individuals are actively involved in [the development of] developing their [continuing recovery] transfer, transition, and/or discharge plan. Family members/natural supports, program staff, referral source(s), and staff or peers involved in follow-up services and supports in the community are included when applicable and permitted.
- 2. The plan shall be signed by the staff person who completes it. The individual served and/or parents/legal guardians, family members, or other natural supports shall receive a copy of the plan, as appropriate.
- 3. The **transition and discharge** plans *[identifies]* **identify** services and supports, designated provider(s), and other planned activities designed to *[promote further recovery/resiliency]* **support the gains achieved by the individual during participation in services**. *[The p]*Plans shall include[,] but *[is]* **are** not limited to –
- A. Date of next appointment(s) for follow-up services or other supports, as applicable;
- B. Action steps to access *[personal]* support system(s) or other resources to assist in community integration and obtain help if symptoms recur and additional services/supports are needed;
 - C. Safe use of medication(s) as prescribed;
- D. Referral information such as contact name, telephone number, locations, hours, and days of services, when applicable; and
- E. Action steps for maintaining a healthy lifestyle such as exercising, volunteering, participating in *[spiritual]* support groups, and managing personal finances.
- (B) A written discharge summary shall be completed to ensure the individual record includes documented treatment episode(s) and the outcome of each episode, including but not limited to[:]—
 - 1. Date of admission and discharge;
 - 2. Identified needs at [intake] admission;
 - 3. Referral source, as applicable;
- Services provided and the extent to which established goals and objectives were achieved;
 - 5. Reason(s) for or type of discharge;
 - 6. Diagnosis or diagnostic impression at last contact;
 - 7. Recommendations for continued services and supports;
- 8. Information on medication(s) prescribed or administered, as applicable; and
- 9. Dated [S]signature, title, and credential(s) of staff completing the discharge summary/discharge plan (not a signature stamp or typed signature).
- (C) Follow-up with individuals who have an unplanned discharge shall be conducted in accordance with the organization's written policies and procedures which include[,] but are not limited to[:]—
 - 1. Clarifying the reason for the unplanned discharge;
 - 2. Determining if further services are needed; and
- 3. Referring the individual to other necessary services, if applicable.
- (D) The organization shall implement written policies and procedures to ensure a seamless transition for individuals who transfer to more or less intensive services, to another component of care, or are being discharged from the program.
- [(9)](10) Crisis Assistance and Intervention. Ready access to crisis assistance and intervention shall be available to all

- individuals served, when needed.
- (A) The organization shall directly provide or arrange for crisis assistance to be available twenty-four (24) hours per day, seven (7) days per week. Services shall be provided by qualified staff in accordance with applicable program rules[,] and include [face-to-face] in-person intervention when clinically indicated.
- (B) If the organization utilizes the services of the designated Access Crisis Intervention (ACI), 988 Call Center, or Mobile Crisis Response provider for the region, a formal written agreement, memorandum of understanding, or contractual relationship shall be established and documented to support the coordination of services and sharing of information to meet individual needs.
- (C) If crisis services are provided within the organization, there shall be more than one (1) staff person designated to ensure coverage during leaves of absence.
- [(10)](11) [Effective] Service Delivery Practices. The organization shall incorporate evidence-based and [promising] emerging best practices into its service array that are designed to—
- (A) Support the recovery, resiliency, health, and wellness of the individuals and families/natural supports served;
- (B) Enhance the quality of life for individuals and families/natural supports served;
 - (C) Reduce symptoms or needs and build resilience;
 - (D) Restore and/or improve functioning; and
 - (E) Support the integration of individuals into the community.

[(11)](12) [Clinical] Utilization Review. Services funded by the department are subject to [clinical] utilization review by department staff to ensure they are necessary, appropriate, likely to benefit the individual, and provided in accordance with admission criteria and service definitions. The department has authority in all matters subject to [clinical] utilization review including eligibility, service definition, authorization, and limitations.

- [(12)](13) Designated or Required Instruments. In order to promote consistency in clinical practice, eligibility determination, service documentation, and outcome measurement, the department may require the use of designated instruments in the screening, assessment, and treatment process. The required use of particular instruments is applicable to services funded by the department.
- [(13)](14) Organized Record System and Documentation Requirements. The organization must maintain an organized clinical record system that ensures easily retrievable, complete, and usable records stored in a secure and confidential manner.
- (A) The organization shall implement written policies and procedures to ensure –
- 1. All local, state, and federal laws and regulations related to the confidentiality of records and release of information are followed;
- 2. Electronic health record systems conform to federal and state regulations;
- 3. Individual records are retained for at least six (6) years or until all litigation, adverse audit findings, or both, are resolved;
- 4. Ready access to paper or electronic records requested by authorized staff and/or other authorized parties, including department staff; [and]
- 5. Any errors are marked through with a single line, initialed, and dated by the staff person making the

correction; and

[5.]6. All services provided are adequately documented in the individual record to ensure the type(s) of services rendered and the amount of reimbursement received by the organization can be readily discerned and verified with reasonable certainty.

A. Adequate individual records are of the type and in a form such that symptoms, conditions, diagnoses, treatments, prognosis, and the identity of the individual to which these things relate can be readily discerned and verified with reasonable certainty. All documentation must be available at the site where the service was rendered. The record must be legible and made contemporaneously with the delivery of the service (at the time the service was performed or within five (5) business days of the time it was provided), address the individual's specifics including, at a minimum, individualized statements that support the assessment or treatment encounter.

(B) Unless specified otherwise by another payer source(s), all treatment sessions must have accompanying documentation that includes the following:

- 1. First name, last name, and middle initial or date of birth of the individual and any other identifying information required by a payer source, such as a Document Control Number (DCN);
- 2. Accurate, complete, and legible description of each service provided;
- 3. Name, title, **credential(s)**, and **dated** signature of the provider/staff delivering the service (**not a signature stamp or typed signature**);
 - 4. Name of referring entity, when applicable;
 - Date of service (month/day/year);
 - 6. Actual begin and end time taken to deliver a service;
 - 7. Setting in which the service was provided;
- 8. Plan of treatment, evaluation(s), test(s), findings, results, and prescription(s), as necessary;
- 9. Need for the service s in relationship to the individual treatment plan;
- 10. Individual's progress toward the goals stated in the individual treatment plan; and
- 11. For applicable programs, adequate invoices, trip tickets/reports, activity log sheets.
- (C) The content of the individual record must include [,] but is not limited to -
 - 1. Signed consent to treatment, updated annually;
- 2. **Documented** [A]acknowledg[e]ment of orientation to the program;
- 3. Screening, **admission** assessment, treatment plan, and related reviews/updates;
 - 4. Service delivery and progress notes;
- 5. [Continuing recovery and] Transfer, transition, and discharge plan(s), as applicable.
- 6. Documentation of any referral(s) to other services or community resources and outcome of those referrals;
- 7. Signed authorization(s) to release confidential information, as applicable;
- 8. Missed appointments and efforts to reengage the individual, as applicable;
- 9. Urine drug screening(s) or other lab reports, as applicable;
 - 10. Crisis or other significant clinical events; [and]
 - Follow-up for an unplanned discharge, as applicable[.];
- 12. Proof of purchase for medications, housing, transportation, or other services/supports utilized by the individual during the episode of care.

[(14)](15) The organization is subject to recoupment of all or part of reimbursement from the department if individual records do not document –

- (A) The service was actually provided;
- (B) The service was delivered by a qualified staff person within established program time frames;
 - (C) The service meets the service definition;
 - (D) The amount, duration, and length of service; and
- (E) The [service was] services/supports were delivered under the direction of a current treatment plan, including but not limited to medication(s), transportation, and housing.
- (16) Other Regulations. Core Rules for Psychiatric and Substance Use Disorder Treatment Programs apply to all organizations that are certified/deemed certified by the department to provide behavioral health and/or substance use disorder treatment services.
- (A) Organizations that have a contract with the department shall comply with contractual requirements as well as program-specific regulations, which take precedence over Core Rules if there is a conflict.

AUTHORITY: sections 630.050 and 630.055, RSMo 2016. Original rule filed Feb. 28, 2001, effective Oct. 30, 2001. Amended: Filed Dec. 12, 2001, effective June 30, 2002. Amended: Filed Nov. 5, 2018, effective June 30, 2019. Amended: Filed March 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 Department of Mental Health, Denise Thomas, PO Box 687, Jefferson City, MO 65102 or by email to denise.thomas@dmh. 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 10 – DEPARTMENT OF NATURAL RESOURCES
Division 60 – Safe Drinking Water Commission
Chapter 10 – Plans and Specifications; Siting
Requirements; Recreational Use of Impoundments

PROPOSED AMENDMENT

10 CSR **60-10.040** Prohibition of Lead Pipes, Lead Pipe Fittings and Lead Solder and Flux. The commission is amending sections (1)–(3), adding new section (5), and renumbering as necessary.

PURPOSE: This proposed amendment updates the lead free standard and federally required state enforcement actions.

- (2) For the purpose of this rule, the term lead free [, when used with respect to] means —
- (A) [Solder and flux, refers to solders and flux] Not containing [not] more than two-tenths percent (0.2%) lead when used with respect to solder and flux; and
 - (B) [Pipes and pipe fittings, refers to pipes and pipe fittings

containing not] Not more than [eight percent (8.0%)] a weighted average of twenty-five hundredths of a percent (0.25%) lead [; and] when used with respect to the wetted surfaces of pipes, pipe fittings, plumbing fittings, and fixtures.

- [(C) Plumbing fittings and fixtures intended by the manufacturer to dispense water for human ingestion, refers to fittings and fixtures that are in compliance with standards established in accordance with 42 U.S.C. 300g–6(e).]
- (3) As of January 1, 1989 [all materials used in the construction, expansion, modification or improvement of a public water system or customer water system shall be lead free], no person may use any pipe, any pipe or plumbing fitting or fixture, any solder, or any flux that is not lead free as defined in section (2) of this rule in the installation or repair of any public water system or any plumbing in a residential or nonresidential facility providing water for human consumption. This section shall not apply to leaded joints necessary for the repair of cast iron pipes or the installation of fire hydrants.
- (4) Any customer water system constructed, expanded, modified, or repaired after January 1, 1989, that is connected to a public water system, and later is found to contain materials that are not lead [-] free, shall have the water meter removed or otherwise have the service line severed from the public water system when the supplier of water is so ordered by the appropriate local governmental authority (if one exists) or by the department. The requirements of this section shall not apply to any customer water system previously served by a water system other than a public water system.
- (5) All community public water systems must have a locally enforceable mechanism, such as an ordinance, resolution, by-law, or contract in place to require that any pipe, pipe fitting, plumbing fitting, plumbing fixture, solder, or flux installed or used as part of a repair at any residential or nonresidential facility which is connected to the public water system be lead free.
- [(5)](6) No ordinance or rule established by a unit of local government or a supplier of water for the prohibition of lead pipe, lead pipe fittings, and lead solder and flux shall be less stringent than the requirements of this rule.

AUTHORITY: section 640.100, RSMo [2000] 2016. Original rule filed June 2, 1988, effective Aug. 31, 1988. Amended: Filed Aug. 14, 2001, effective April 30, 2002. Amended: Filed March 14, 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 Natural Resources. To be considered, comments must be received by the end of the public comment period, which is 5 p.m. May 23, 2024. A public hearing is scheduled for May 16, 2024, at 10 a.m., at the Department of Natural Resources, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65101. The meeting is hybrid, and a virtual

option is available at https://stateofmo.webex.com/stateofmo/j.php?MTID=md28bd04c1b52a20652498b9c4a61bcbf, meeting number (access code) 2632 573 0762, password DNR, or call-in number 1-650-479-3207. Comments may also be submitted to Aaron Mealy, Water Protection Program, PO Box 176, Jefferson City, MO 65102-0176, via email at aaron.mealy@dnr.mo.gov, or online at https://apps5.mo.gov/proposed-rules/welcome.action#OPEN.

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

PROPOSED AMENDMENT

12 CSR 10-2.150 Tax Exempt Status of United States Government-Related Obligations. The director is amending sections (1), (2), and (4), deleting section (3), and renumbering as necessary.

PURPOSE: This amendment simplifies the rule notifying the public of the exempt or nonexempt status of United States government obligations for purposes of section 143.121, RSMo.

- (1) [Any obligations issued pursuant to the provisions of an Act of Congress of the United States known as the Farm Credit Act of 1971] Obligations of the United States Government made exempt from income taxation by Missouri pursuant to 31 U.S.C. section 3124 are tax exempt. [Obligations issued by the following United States government agencies and other exempt entities are tax exempt: Banks for Cooperatives, Federal Intermediate Credit Banks, Federal Land Banks, Federal Home Loan Banks, United States Postal Service, Federal Housing Administration Debentures, Public Housing Notes and Bonds, General Services Administration, Small Business Administration, Tennessee Valley Authority, Student Loan Marketing Association, Treasury Bills and Bonds, United States Individual Retirement Bonds, United States Series E. Bonds, United States Series H. Bonds, Commodity Credit Corporation, Federal Deposit Insurance Corporation, Federal Farm Loan Corporation, Federal Financing Bank Obligations, General Insurance Fund, National Credit Union Central Liquidity Facility, National Farm Loan Association, Public Debt, United States Certificates of Indebtedness, United States Freedom Shares, Zero Coupon Bonds, Certificate of Accrual on Treasury Securities (Cats), Zero Coupon Based Rate Adjustment Securities (Zebras), Treasury Investment Growth Receipts (Tigrs), Financial Corporation Bonds, Resolution Funding Corporation Bonds, Educational Institution Bonds, Financing Corporation Obligations, Puerto Rican Bonds, American Samoa, Guam, Northern Mallana Covenant, Northern Mariana, Virgin Islands, Federal Farm Credit Banks and Junior College Building Corporation Bonds, Series B, 1988.]
- (2) Obligations issued by the following United States government-related agencies are not tax-exempt: Federal Home Loan Mortgage Corporation, Federal National Mortgage Association, Government National Mortgage Association, [New Communities Debentures,] Export-Import Bank of United States, Farmers Home Administration, and the Washington Metropolitan Area Transit Authority [and Repurchase Agreements]. Additionally, Repurchase Agreements and New Communities Debentures are not tax-exempt.

[(3) See 12 CSR 10-2.155 with respect to the Missouri income taxation of interest received from a mutual fund or regulated investment company.]

[(4)](3) The [list] identification of obligations [provided in] by this regulation is not necessarily all-inclusive.

AUTHORITY: section 143.961, RSMo [1994] 2016. Original rule filed Dec. 23, 1985, effective May 29, 1986. For intervening history, please consult the Code of State Regulations. Amended: Filed March 7, 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 13 – DEPARTMENT OF SOCIAL SERVICES Division 35 – Children's Division Chapter 71 – Rules for Residential Treatment Agencies for Children and Youth

PROPOSED RESCISSION

13 CSR 35-71.045 Personnel. This rule set forth the requirements for child abuse/neglect and criminal background screenings, medical examinations, personnel records, job descriptions, and staff orientation and training.

PURPOSE: This rule is being rescinded so that a revised rule containing an updated version of the same subject matter may be promulgated.

AUTHORITY: sections 207.020, 210.506, and 660.017, RSMo 2016, and sections 210.493 and 210.1286, RSMo Supp. 2021. This rule originally filed as 13 CSR 40-71.045. Emergency rule filed Nov. 1, 1993, effective Nov. 12, 1993, expired March 11, 1994. Emergency rule filed March 2, 1994, effective March 12, 1994, expired July 9, 1994. Original rule filed Nov. 1, 1993, effective June 6, 1994. For intervening history, please consult the Code of State Regulations. Rescinded: Filed March 11, 2024.

PUBLIC COST: This 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 Social Services, Legal Services Division-Rulemaking, PO Box 1527 Jefferson City, MO 65102-1527, or by email to Rules.Comment@dss.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 13 – DEPARTMENT OF SOCIAL SERVICES Division 35 – Children's Division Chapter 71 – Rules for Residential Care Facilities for Children

PROPOSED RULE

13 CSR 35-71.045 Personnel

PURPOSE: This rule provides the requirements that individuals must complete in order to become and remain employees of licensed residential care facilities (LRCFs), the documents that a LRCF must keep in its personnel records, and the requirements governing the content of staff orientation and training.

(1) Pre-Employment Requirements.

- (A) The LRCF shall require all professional staff to provide a copy of their official college transcript or college diploma and shall keep such transcripts or diplomas on file. The LRCF shall require any person employed in a position requiring a general educational development certificate or high school diploma to provide a copy of such certificate or diploma to the LRCF which the LRCF shall keep on file.
- (B) The LRCF shall require prospective employees to submit at least three (3) character references from unrelated persons. At least one (1) reference shall be from a previous employer, supervisor, teacher, or professor. The LRCF shall contact all references and maintain documentation of the reference checks in the LRCF's employee records. Documentation of the contact shall include the date, person making the contact, and the content of the contact.
- (C) The LRCF shall establish a written job description for each position, which shall be given to staff at the time of employment. Each description shall describe the duties and responsibilities of the position, address supervision, required knowledge, skills, and abilities, minimum experience, educational requirements, and shall include examples of work performed.

(2) Annual Requirements.

- (A) The LRCF shall conduct an annual check of the Family Care Safety Registry (FCSR) for all employees and contractors and those owners and volunteers who have access to children. The LRCF shall maintain documentation of the FCSR checks in its personnel records.
- (B) The LRCF shall conduct an annual background check for employees, contractors, owners, and volunteers with access to children who reside outside of Missouri by searching the criminal records database and child abuse registry of the states where such persons reside. If the LRCF is not legally permitted to search such databases and registries, such employees, contractors, owners, and volunteers should conduct a background check on themselves in such databases and registries and provide the results to the LRCF.
- (C) The LRCF shall require an annual driver record check for any employees, interns, volunteers, or contractors who transport residents. No individual with a suspended or revoked driver's license or a record of driving while under the influence of alcohol or any other intoxicating substance within the last five (5) years shall transport residents.

- (3) Health Verification.
- (A) All staff, employees, interns, volunteers, and contracted personnel shall be free of symptoms of communicable disease or other evidence of ill health which poses a threat to children.
- (B) If the division has reason to question the capabilities of any individual working directly with children served by the LRCF, the division may require the individual to submit to a medical examination and obtain a report of an appropriate medical professional that the individual is medically fit to perform the services for the LRCF without reasonable risk to the children.
- (4) Personnel Records. The LRCF shall maintain personnel records for each staff member, employee, intern, volunteer, and contracted employee as indicated below. The LRCF shall maintain the records on site and shall keep the records for at least three (3) years following the date of separation from the LRCF.
 - (A) For employees, the personnel record shall include –
- 1. Verification of education and experience, and a copy of professional license, if applicable;
- 2. Verification of the names of three (3) persons, unrelated to the staff member, who can provide character or professional references:
- 3. Results of annual checks of the family care safety registry;
- 4. Documentation that the individual has completed the background checks and that the division has found the individual eligible for employment or presence at the LRCF pursuant to section 210.493, RSMo, and 13 CSR 35-71.015;
- 5. Documentation that employees who reside outside of Missouri have completed an annual background check of a criminal records database and child abuse and neglect registry of the state in which such employees reside;
 - 6. The date that employment commenced;
 - 7. Copies of annual performance evaluations;
- 8. Results of an annual driver record check for any employee, intern, volunteer, and any contracted personnel who transport residents;
- 9. A copy of the following documents signed and dated by the employee:
 - A. Job description;
 - B. Confidentiality policy;
 - C. Discipline policy;
 - D. Child abuse/neglect reporting policy;
 - E. Critical incident reporting policy;
 - F. Acknowledgment of receipt of program policy;
 - G. Acknowledgment of personnel policy; and
 - H. Acknowledgment of completed agency orientation;
- 10. Documentation that the staff member has successfully completed all required training;
- 11. Documentation of current first-aid/cardiopulmonary resuscitation training and certification for applicable staff;
- 12. Documentation of current medication aide certification, when applicable; and
- 13. Documentation of current physical restraint training certification, when applicable.
- (B) For interns, volunteers, and contracted employees who have direct contact with children, the personnel record shall include
 - 1. Copy of professional credentials, if applicable;
- 2. Results of annual checks of the family care safety registry and documentation that the individual has completed the background check process and been found eligible for service as provided in section 210.493, RSMo, and 13 CSR 35-71.015;

- 3. Results of annual checks of the out-of-state criminal records database and child abuse and neglect registry for those interns, volunteers, and contracted employees who reside outside of Missouri;
- 4. A copy of the following documents signed and dated by the intern, volunteers, and contracted employee:
- A. Contract or any agreement outlining the purpose of presence on site;
 - B. Confidentiality policy;
 - C. Discipline policy;
 - D. Child abuse/neglect reporting policy;
 - E. Critical incident reporting policy;
- F. Acknowledgment of receipt of program policy, if applicable;
- G. Acknowledgment of receipt of manuals or policies related to the agreement/contract, if applicable; and
- H. Acknowledgment of completed facility orientation, if applicable.

(5) Staff Orientation.

- (A) The LRCF shall have a written statement of personnel practices that is provided to all staff at the time of employment.
- (B) Within thirty (30) days following appointment, employees, interns, volunteers, and contracted personnel shall be oriented to the facility's programs, practices, and the duties of their positions. The orientation program shall include instruction in the following areas with respect to the facility:
 - 1. Program model;
 - 2. Policies;
 - 3. Staff roles;
 - 4. Health and safety procedures;
 - 5. Crisis intervention procedures;
 - 6. Recordkeeping requirements;
 - 7. Separation and attachment issues;
 - 8. Confidentiality;
- 9. Recognition of suicidal tendencies and appropriate intervention;
- 10. Procedure for identifying and reporting child abuse or neglect, or both, in accordance with sections 210.110–210.165, RSMo;
- 11. Procedure for identifying and reporting the abuse of youth eighteen years or older who are "eligible adults" under sections 192.2400–192.2505, RSMo, if applicable;
- 12. Basic information on the child welfare and juvenile justice systems, including the legal rights of children and their families; and
 - 13. Procedures to follow in an emergency.

(6) Staff Training.

- (A) A facility shall prepare a written plan of training each year for all employees and contracted personnel.
- 1. Employees and contracted personnel that work directly with children shall have twenty-five (25) hours of training annually.
- 2. Direct care staff and immediate supervisors must maintain certification in a certified medication training program unless all medication is managed through on-site medical personnel.
- 3. Direct care staff and immediate supervisors must maintain certification in a current recognized and approved physical restraint program (where applicable), first aid, and cardiopulmonary resuscitation.
- 4. Employees and contracted personnel that do not work directly with children shall receive job-appropriate training.
 - (B) All training must be documented on a training database/

training log with the dates, location, subject, number of hours earned and person(s) who conducted the training.

- (C) The training may include short-term courses, seminars, institutes, workshops, and in-service training provided on-site by qualified professionals. Activities related to supervision of the staff member's routine tasks shall not be considered training for the purpose of this rule.
- (D) The training plan shall include training in the following areas for employees and contracted personnel who work directly with children:
 - 1. Developmental needs of children;
- 2. For those facilities licensed to provide residential treatment and intensive residential treatment, training related specifically to treatment issues with emotionally disturbed, mentally ill, behaviorally disordered, medically fragile, physically disabled, and/or developmentally delayed children, as defined by the facility's program;
- 3. Prenatal and parenting skills, including safe sleep, for facilities licensed for infant/toddler/preschool and maternity;
 - 4. Basic group dynamics;
 - 5. Trauma-informed care;
 - 6. Cultural sensitivity;
 - 7. Critical incident reporting;
- Appropriate discipline, crisis intervention, de-escalation techniques, and behavior management techniques;
- 9. The role of direct care and professional staff at the operating site, including maintaining appropriate boundaries;
- 10. Proper, safe methods and techniques of physical restraint, if applicable;
 - 11. Fire prevention and reporting fires;
 - 12. Emergency evacuations;
- 13. First-aid and cardiopulmonary resuscitation training, including infant CPR for facilities with an infant/toddler preschool license;
- 14. Medication training and/or certification, including training to identify changes in a child's appearance or behavior that may be related to the use or disuse of any medication, including psychotropic medications;
 - 15. Substance abuse;
 - 16. Suicide prevention;
 - 17. Human trafficking;
- 18. Legal rights of children and their families, including basic information on the constitutional rights of children and their families while children are in care and basic information on the Missouri juvenile justice system; and
 - 19. Water safety for facilities that provide water activities.

AUTHORITY: sections 207.020 and 210.506, RSMo 2016. This rule originally filed as 13 CSR 40-71.045. Emergency rule filed Nov. 1, 1993, effective Nov. 12, 1993, expired March 11, 1994. Emergency rule filed March 2, 1994, effective March 12, 1994, expired July 9, 1994. Original rule filed Nov. 1, 1993, effective June 6, 1994. For intervening history, please consult the Code of State Regulations. Rescinded and readopted: Filed March 11, 2024.

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

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 with the Department of Social Services, Legal Services Division-Rulemaking, PO Box 1527, Jefferson City, MO 65102-1527, or by email to Rules.Comment@dss.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 2197 – Board of Therapeutic Massage Chapter 1 – General Rules

PROPOSED AMENDMENT

20 CSR 2197-1.040 Fees. The board is amending section (3).

PURPOSE: This amendment increases the business license renewal fee.

(3) The fees are established as follows:

(B) Business License Renewal Fee

[\$ 75] \$125

1. Late Renewal Fee

Filed March 14, 2024.

AUTHORITY: sections 324.245, 324.247, **324.250, 324.252, and 324.267, RSMo 2016** and **section** 324.265, RSMo Supp. [2011, and sections 324.250, 324.252, and 324.267, RSMo 2000] **2023**. This rule originally filed as 4 CSR 197-1.040. Original rule filed Feb. 25, 2000, effective Sept. 30, 2000. For intervening

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

history, please consult the Code of State Regulations. Amended:

PRIVATE COST: This proposed amendment will cost private entities sixty-five thousand dollars (\$65,000) biennially for the life of the rule.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Board of Therapeutic Massage, PO Box 1335, Jefferson City, MO 65102, by facsimile at (573) 751-0735 or via email at massagether@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 2197—Board of Therapeutic Massage Chapter 1—General Rules Proposed Amendment to 20 CSR 2197-1.040 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:
1,300	Business License Renewal Fee	\$65,000
	(Fee Increase @ \$50)	
	Estimated Revenue Beginning in FY25 and Bienially Thereafter	

III. WORKSHEET

See Table Above

IV. ASSUMPTION

- 1. 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 the bsiness license renewal fee.
- 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.005 Preemption of All Ordinances and Rules of Political Subdivisions **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2268). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture un-

der section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.010 Definitions is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2268). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.020 Application for a Cultivation and Production Facility License **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2268-2269). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.030 Supporting Forms, Documents, Plans, and Other Information to be Submitted with the Applicant's Application for a Cultivation and Production Facility License **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2269). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.040 Application – Selection Criteria **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2269). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.060 Rejection of Cultivation and Production Facility Application Request for Licensure and the Revocation or Suspension of a License **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2269). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.070 Cultivation and Production Facility License Expiration **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2269-2270). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.080 License not Transferable and Request to Modify or Alter License **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2270). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.090 Cultivation and Production Facility License Stipulations and Requirements **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2270). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.100 Requirements for Production, Manufacture, Storage, Transportation, and Testing of Hemp and Hemp Extract **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December

ORDERS OF RULEMAKING

15, 2023 (48 MoReg 2270-2271). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.110 Hemp Monitoring System Records to be Maintained for Manufacture, Storage, Testing, and Distribution of Hemp and Hemp Extract **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2271). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.120 Packaging and Labeling of Hemp and Hemp Extract **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2271). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

Cannabidiol Oil Care Center Security Measures, Reportable Events, and Records to be Maintained is rescinded.

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A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2271). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.140 Waste Disposal of Unusable Hemp and Hemp Extract **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2271-2272). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.150 Pesticide Record Keeping Requirements is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2272). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture

2 CSR 70-14.130 Cultivation and Production Facility and

under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.160 Inspection of Premises and Facility of License Holder, Samples Collected for Analysis, Issuance of Search Warrant, and Powers of Director During Investigation or Hearing, When the Director May Report Violations to Prosecuting Attorney for Action **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2272). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.170 Stop Sale, Use, or Removal Orders is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2272). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.180 Revocation, Suspension, or Modification of a Cultivation and Production Facility License **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2272-2273). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 14 – Missouri Cannabidiol Oil Rules

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-14.190 Penalty for Violations of the Act or Any Regulation Issued Thereunder is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2273). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 17 – Industrial Hemp

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-17.010 Definitions is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2273). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 17 – Industrial Hemp

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-17.020 Registration and Permit Application Requirements **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2273-2274). 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.

ORDERS OF RULEMAKING

TITLE 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 17 – Industrial Hemp

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-17.030 State and Federal Fingerprint Criminal History Background Check Requirements **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2274). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 17 – Industrial Hemp

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-17.050 General Provisions for Registered Producers and Agricultural Hemp Propagule and Seed Permit Holders is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2274). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 17 – Industrial Hemp

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-17.070 Industrial Hemp Program Fees is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2274). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 17 – Industrial Hemp

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-17.080 Site Access for Missouri Department of Agriculture (MDA) and Law Enforcement Inspection is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2274-2275). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 17 – Industrial Hemp

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-17.100 Sampling Requirements and Results of Analysis **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2275). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 17 – Industrial Hemp

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-17.110 Industrial Hemp Plant Monitoring System Requirements **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2275). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 17 – Industrial Hemp

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-17.120 Revocation of Registration or Permit is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2275). 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 2 – DEPARTMENT OF AGRICULTURE Division 70 – Plant Industries Chapter 17 – Industrial Hemp

ORDER OF RULEMAKING

By the authority vested in the Department of Agriculture under section 536.014, RSMo 2016, the director rescinds a rule as follows:

2 CSR 70-17.130 Agricultural Hemp Seed Requirements is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2275-2276). 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 5 – DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION Division 20 – Division of Learning Services Chapter 100 – Office of Quality Schools

ORDER OF RULEMAKING

By the authority vested in the State Board of Education (board) under section 161.092, RSMo 2016, and section 161.670, RSMo Supp. 2023, the board amends a rule as follows:

5 CSR 20-100.230 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on February 15, 2023 (48 MoReg 307-311). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Elementary and Secondary Education (department) received twenty-eight (28) comments from seven (7) individuals on the proposed amendment. The comments are grouped, as most were repeated by each commenter. The commenters were State Senator Caleb Rowden, State Representative Paula Brown, two parents from Missouri Virtual Academy (MOVA), the National Coalition for Public School Options, Stride Inc., and Pearson Education.

COMMENT #1: Seven (7) commenters state that the intent of section 161.670, RSMo, is that parents and students should not be required to gain approval from or enroll in a resident district to participate in a full-time hosted online Missouri Course Access and Virtual Instruction Program (MOCAP).

RESPONSE AND EXPLANATION CHANGE: The department changed paragraph (6)(A)2. to clarify that resident districts are not decision-makers in the full-time MOCAP enrollment process, and prior enrollment in the resident district is not required. The department added a new paragraph (6)(A)4. to establish the provider as responsible for verification and documentation of a student's Missouri residency.

COMMENT #2: Four commenters state the rule has created a "stand-alone" process for students with disabilities that requires them to get resident district approval prior to applying for a full-time virtual program. The commenters state the process of engaging a resident district Individual Education Plan (IEP) team creates an unfair barrier for students with disabilities not encountered by students without disabilities.

RESPONSE AND EXPLANATION OF CHANGE: These comments were considered and the department added a new paragraph (6)(A)5. and revised paragraph (6)(A)4., which is now renumbered as (6)(A)6.

COMMENT #3: A number of commenters noted concerns related to the Education Services Agreement (ESP) and Collaborative Agreement (CA). Three (3) commenters state that the intent of section 161.670, RSMo, is that all students enrolling in a full-time MOCAP program are not required to have an ESP and CA, and only students who receive special education services under the Individuals with Disabilities in Education Act (IDEA) and have an Individualized Education Plan (IEP) should have ESP and CA components included in their IEPs and Section 504 plans. Two (2) commenters state that the rule requires every student to have an ESP and CA when the statute is clear that these only apply to special education students. One (1) commenter states the rule illogically involves the resident district in the drafting of every ESP and CA, when the majority of these services will be provided by the virtual provider.

RESPONSE AND EXPLANATION OF CHANGE: The department does not accept the interpretation put forth by commenters that the ESP and CA are provided exclusively for students with IEPs or Section 504 Plans. No changes have been made as a result of the portion of the comments stating the ESP and CA apply solely to special education students. The department would also note that these documents are distinct from an IEP or 504 Plan, which are both clearly defined as independent obligations under federal law. While the terms ESP and CA

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are used a number of times throughout section 161.670, RSMo, they are not defined, nor are they defined in any other area of state or federal law. Section 161.670.3(4)(f), RSMo, states that the full-time virtual enrollment policy must "[e]nsure that for *any* enrolling student, an education services plan and collaborative agreement is created to provide all services to ensure a free and appropriate public education, including financial terms for reimbursement by the host district for the necessary costs of any virtual program, school district, or public or private entity, providing all or a portion of such services" (emphasis added). To address the additional comments received, the department changed the language in subparagraph (4)(B)1.A. and paragraphs (6)(A)3. and (6)(A)4., which is now renumbered as (6)(A)6., to reflect the creation of ESPs and CAs to the extent required to ensure a free and appropriate public education.

COMMENT #4: Four commenters state the rule imposes a ten (10) business day timeline on "necessary enrollment decisions," contrary to statute. Further, because only the virtual provider is determining enrollment, there is only one (1) enrollment decision.

RESPONSE: The department notes that section 161.670.3(4) (b), RSMo, states that the department is to develop a full-time virtual program enrollment policy that specifies timelines "...for timely participation by the virtual program, the host district, and the resident district...[.]" The department has clarified enrollment decision language as noted in the response to comment #1, which does affect timelines for enrollment decisions "...for timely participation by the virtual program, the host district, and the resident district... [.]" No further changes have been made as a result of these comments.

COMMENT #5: Three (3) comments relate to disenrolled students. Of these comments, two (2) state that the rule uses stigmatizing language related to "dropout" coding of students if a student's enrollment is denied but the student was not previously enrolled in the resident district prior to online program enrollment. The third comment took issue with students disenrolled from a host district and then being counted as a dropout in a resident district if they were never enrolled there prior to participating in virtual learning.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees with the suggestions about students being counted as dropouts in a resident district if they were never enrolled there prior to participating in virtual learning and has changed the language in paragraph (6)(A)6., which is now renumbered as (6)(A)7., as related to "dropout student."

COMMENT #6: Two (2) commenters state that the statute requires resident districts to "promptly enroll" students when they have disenrolled from full-time virtual education, and the rule does not state this.

RESPONSE: The purpose of an administrative rule is to make "[a] statement of general applicability that implements, interprets, or prescribes law or policy, or that describes the organization, procedure, or practice requirements of an agency," (emphasis added) section 536.010(6), RSMo. This language is specifically provided for in section 161.670.4(4), RSMo. No changes have been made as a result of these comments.

COMMENT #7: Two commenters state that the rule should provide a deadline when the department's virtual course access guidance document must be made available to parents and consequences to LEAs for failing to provide it. One (1) commenter noted the delineation of this comment falling outside statutory authority.

RESPONSE: Language is provided for in section (2), regarding the publication of the department's virtual course access guidance document. The department is not provided specific statutory authority to enforce fines in this section. No changes have been made as a result of these comments.

COMMENT #8: One (1) commenter states that the department failed to meet its statutory burden to conduct a fiscal analysis on the proposed amendment's impact on public and private entities prior to publishing the proposed amendment, and instead just stated that costs would not exceed five hundred dollars (\$500) in the aggregate for public entities as a whole or for private entities as a whole, in violation of state law.

RESPONSE: As stated by the commenter, section 536.200.1, RSMo, states the purpose of a fiscal note is to reflect costs "... wherein the adoption, amendment, or rescission of the rule would require or result in an expenditure of public funds by or a reduction of public revenues for that agency or any other state agency of the state government or any political subdivision thereof...[.]" (emphasis added). The fiscal note for the rule is to reflect actual costs imposed by the proposed rulemaking. The department would note that many of the specific examples provided by the commenter of items from the amendment that the commenter believes created a fiscal impact are identical to language from the truly agreed to and finally passed bill that is the impetus for this rule change. House Bill 1552's fiscal note included costs from the department for "significant programming changes for both Section 160.415 and 161.670." The department estimated those costs could exceed five hundred thousand dollars (\$500,000) for changes, which included student information systems, with annual costs of fifty thousand dollars (\$50,000). Further, the department notes that it sent a stakeholder survey to full-time virtual providers and host districts related to implementing the virtual learning rule and associated fiscal impacts prior to filing the amendment in October 2022 and in November 2022 via a Small Business Impact Feedback questionnaire. The department received no feedback. There are other areas the commenter noted that are current practice from the existing regulation, and therefore do not represent a fiscal impact. Finally, there are several fiscal impacts the commenter identified that have now been eliminated due to changes made to the amendment based on other comments.

COMMENT #9: One (1) commenter states, "...renumbered subparagraph (4)(B)1.B. requires a MOCAP provider to monitor individual student progress and engagement as well as provide student progress reports for each student at least four (4) times per school year to the resident LEA and provide the host school district and the resident school district ongoing access to academic and other relevant information on student progress and engagement. The proposed rule uses language that almost mirrors language found in the 2022 version of the MOCAP statute at section 161.670.3(6), RSMo." The department believes the commenter is actually referring to section 161.670.3(7) in the aforementioned statement. The commenter also states,"... without clarification, this could be interpreted to apply to fulltime enrollment rather than to course enrollments, which could cause Family Educational Rights and Privacy Act (FERPA) violations due to the relationship between the full-time virtual provider and the resident district."

RESPONSE AND EXPLANATION OF CHANGE: The department clarified the amendment to specify that subparagraph (4) (B)1.B. is intended for students enrolled in MOCAP courses, not students enrolled in full-time hosted MOCAP programs.

COMMENT #10: One (1) commenter states, "...subsection (3)(B)

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...indicates that while LEAs are approved MOCAP providers, LEAs may only seek acceptance twice per year. Moreover, the proposed rule states that an LEA's courses will not be included in the MOCAP catalog unless the LEA is in compliance with Sections 161.670 and 162.1250, RSMo, along with a long list of requirements to do business in the state. In both instances, the proposed rule conflicts with statute and would exceed the department's rulemaking authority."

RESPONSE AND EXPLANATION OF CHANGE: Upon its review, the department agrees with the comment with respect to MOCAP's course catalog and removed the verbiage that was added in paragraph (3)(B)3., regarding twice annual acceptance of submissions. The remainder were included in the previous rule and are not amended in this version; therefore, no further changes have been made as a result of this comment.

COMMENT #11: One (1) commenter states that in subsection (1) (B) the department has added language that it shall publish a MOCAP guidance document on its website and provide copies to all school districts, charter schools, and virtual providers in written and electronic forms. The commenter notes that the department could, by rule, provide a more specific timeline for dissemination of the guidelines. The commenter further provided concerns about statutory compliance regarding timelines related to published MOCAP guidance.

RESPONSE: With respect to additional timelines, the department has considered the comment and will determine if additional timelines are necessary in the future. With respect to the department's compliance with the statute, while this portion of the comment is not within the scope of the amendment, the department met its statutorily required timeline for publication and distribution of the guidance. For reference, the department sent an Administrative Memo to school administrators, dated December 21, 2022, and the MOCAP guidance document was updated on the MOCAP website homepage on the same date. No changes have been made as a result of these comments.

COMMENT #12: The department, in reviewing the amendment, determined clarification is necessary and, in response, revised paragraph (5)(A)4.

RESPONSE AND EXPLANATION OF CHANGE: The department modified the amendment by changing "to the governing board of the LEA" to "to the student and student's quardians."

COMMENT #13: One (1) commenter states that paragraph (8)(B)3. requires student-teacher ratios to not exceed the recommended Missouri School Improvement Program (MSIP) classroom size guidelines for seated instruction. For parttime MOCAP students who attend their virtual course in a classroom with an instructor/monitor, that makes sense as there are clearly physical space limitations as well as in-person limitations on how many students an instructor can monitor and assist in person. However, for full-time MOCAP students who attend remotely, there are no physical classroom space limitations nor limitations based on an in-person instructor working with a classroom full of students. Full-time MOCAP students participate synchronously and asynchronously in coursework so the need for real-time instruction is not always in demand nor necessitating a student-teacher ratio at the same level of traditional classrooms that involve in-person instruction.

RESPONSE: The commenter is referring to requirements that were contained in the previous version of the rule that relate to statutory and regulatory requirements; therefore, no changes have been made as a result of this comment.

COMMENT #14: The department, upon further review, determined clarification is necessary.

RESPONSE AND EXPLANATION OF CHANGE: The department revised subparagraph (4)(B)1.B. to modify the language by removing this language: "the host school district and."

5 CSR 20-100.230 Virtual Instruction Program

- (3) MOCAP Provider and Course Inclusion in the MOCAP Catalog. There are two (2) methods by which virtual providers and virtual coursework will be included in the MOCAP Catalog: (B) LEAs.
- 1. LEAs may request that the department include virtual courses offered by the LEA in the MOCAP catalog.
- 2. In order to be included in a MOCAP catalog, LEAs must make requests to the MOCAP office by January 1 for inclusion in the fall catalog and by July 1 for inclusion in the spring catalog.
- 3. An LEA offering online courses or full-time online programming is deemed to be an approved provider; however, before courses are included in the MOCAP catalog, the LEA must demonstrate that it meets the requirements of sections 161.670 and 162.1250, RSMo, and other requirements for doing business in Missouri, as required by law, including but not limited to —
- A. Pricing and billing structures meet the requirements of section 161.670, RSMo;
- B. Student information is secure and the LEA's designee signs the department's attestation that they have measures in place to comply with the Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. section 1232g; 34 CFR Part 99) and to prevent data breaches and that data breaches are reported pursuant to sections 162.1475 and 407.1500, RSMo;
- C. Courses are taught by teachers appropriately certified by the department as required by section 161.670, RSMo;
- D. Courses meet the standards of Section 508 of the Rehabilitation Act of 1973 (29 U.S.C. section 794(d)), to assure compliance with federal web accessibility laws;
- E. Courses are aligned to Missouri State Learning Standards;
- F. Provide assurance through Cloud Service Agreement Review;
- G. Provide the MOCAP checklist to the department to indicate which accommodations and modifications the provider is able to offer;
- H. Certify business status, enrollment documentation, and work authorization when services are not provided directly by the LEA;
- I. Integrate with and utilize the student information system contracted by the department for student enrollment and data collection; and
- J. Provide information to the department regarding products or services performed at sites outside of the United States, employee conflicts of interest, and proposed subcontractors.
- 4. If an LEA sponsors, co-brands, licenses, purchases, contracts for, or otherwise offers through MOCAP any virtual courses or a full-time virtual program, the LEA is the approved provider and must comply with the MOCAP provider's responsibilities under state law.
- (4) Reporting. The following are requirements for reporting MOCAP coursework:
 - (B) Providers.
 - 1. Providers must –
- A. Ensure that an Education Services Plan (ESP) and Collaborative Agreement is created to provide all services required to ensure a free and appropriate public education;
 - B. Monitor individual student progress and engagement

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of students enrolled in MOCAP courses with non-hosted providers, as related to the student's instructional activities, as outlined in section 161.670.4(1)(a)-(h), RSMo; provide student progress reports for each student enrolled in MOCAP courses at least four (4) times per school year to the resident LEA; provide the resident school district ongoing access to academic and other relevant information on student progress and engagement; and terminate or alter the course offering if it is found the course is not meeting the educational needs of the students:

- C. In consultation with the host LEA, terminate or alter the virtual school program if it is not meeting the educational needs of the students;
- D. Transmit reports to the department in a manner and format and on a timeline specified by the department;
- E. Provide LEAs with accurate and timely progress reporting for MOCAP course enrollments through a secure online portal, updated at least weekly;
- F. Provide LEAs with monthly billing invoices based on the student's completion of assignments and assessments for MOCAP course enrollments that include the student's overall progress and current grade in the course; and
- G. Submit Student Membership data for full-time virtual program attendance center to the department in Core Data reports to ensure that state aid calculations can be completed.
- 2. All courses offered by MOCAP providers must use course numbers established by the department.

(5) MOCAP Course Enrollment Process.

- (A) Each LEA shall adopt an enrollment policy by which a student may enroll into MOCAP courses that is substantially similar to the typical process the LEA would use to enroll students into non-virtual courses.
- 1. If a student, excluding students with an Individualized Education Program (IEP) or a Section 504 plan, requests enrollment in a MOCAP course, the LEA must either approve or deny the initial request within ten (10) business days. The ten (10) business day period will begin when the LEA receives the request.
- 2. If the LEA denies the student's request to enroll in a MOCAP course, the LEA must provide written notification stating the reasons for the denial, with the reasons being for good cause. Good cause justification for denial is based on the educational best interests of the student and shall be consistent with the determination that would be made by the LEA for similar course requests, except that the LEA may also consider the suitability of virtual coursework based on prior participation in virtual courses by the student.
- 3. The LEA may not deny a student his or her choice of a MOCAP program because the LEA does not generally approve of virtual learning or because the LEA prefers a different virtual course or program.
- 4. A failure to render and communicate the initial decision and the right to appeal denial to the student and student's guardians within ten (10) business days will be deemed to be an enrollment approval.

(6) MOCAP Full-Time Hosted Program Enrollment Process.

- (A) Each host LEA of a full-time virtual school program under MOCAP must operate and implement the following enrollment policy for students interested in enrolling in the program of his or her choice:
- 1. All necessary enrollment decisions should be made within ten (10) business days, unless additional time is necessary to complete the process;
- 2. The full-time virtual provider and host district shall make an enrollment decision after an enrollment request from a parent or guardian and provide the student's parent or

quardian with written notification of an enrollment decision;

- 3. To the extent that the resident LEA wishes to provide relevant information and input related to the student's requested enrollment into the MOCAP program, it must do so within ten (10) business days of notice of the student's enrollment application and will complete an ESP and Collaborative Agreement for any student only if additional services are deemed necessary;
- 4. For any enrolling full-time MOCAP student, the host district will verify and document the student's Missouri residency as defined under section 167.151, RSMo;
- 5. For any enrolling full-time MOCAP student with an existing IEP, the host district will use the IDEA transfer process to conduct the student's IEP team meeting;
- 6. For any enrolling full-time MOCAP student, including students receiving special education services under IDEA, the student's parent or guardian, the virtual provider, the host district, and any other relevant party must work in good faith to create an ESP and Collaborative Agreement to the extent required to ensure a free and appropriate public education that considers and outlines all education services and supports, facilities and financial terms needed for the educational programming of the student. The host district must complete a final draft of the student's ESP, Collaborative Agreement, and enrollment plan; and
- 7. Any full-time MOCAP student disenrolled from a hosted program who was not enrolled in his or her resident district prior to enrolling in the full-time MOCAP program will be counted as a dropout student in Core Data for the host district if after the resident district fulfills its obligations under section 161.670.4(4) another school does not request the records of the student and the student's parent or guardian has not filed a declaration as provided in section 167.042, RSMo.

TITLE 9 – DEPARTMENT OF MENTAL HEALTH Division 30 – Certification Standards Chapter 4 – Mental Health Programs

ORDER OF RULEMAKING

By the authority vested in the Director of the Department of Mental Health under sections 630.192 and 630.193 to 630.198, RSMo 2016, the department amends a rule as follows:

9 CSR 30-4.046 Psychosocial Rehabilitation (PSR) in Community Psychiatric Rehabilitation Programs **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 1, 2023 (48 MoReg 2150). 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 2 – Income Tax

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under

section 143.961, RSMo 2016, the director rescinds a rule as follows:

12 CSR 10-2.016 Quarter-Monthly Period Reporting and Remitting Withholding Tax **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2284). 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 143.961, RSMo 2016, and section 143.431, RSMo Supp. 2023, the director amends a rule as follows:

12 CSR 10-2.090 Computation of Federal Income Tax Deduction for Consolidated Groups **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2284-2285). 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 2 – Income Tax

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under sections 143.511, 143.571, and 143.961, RSMo 2016, the director amends a rule as follows:

12 CSR 10-2.705 Filing Corporation Tax Returns is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2285). 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 7 – Special Motor Fuel Use Tax

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under section 142.815, RSMo 2016, the director amends a rule as follows:

12 CSR 10-7.240 Exemption Certificates is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2285-2286). 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 10 – Financial Institutions

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under section 148.100, RSMo 2016, the director amends a rule as follows:

12 CSR 10-10.130 Bank Franchise Tax is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2286-2287). 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 23 – Motor Vehicle

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under sections 301.010 and 301.190, RSMo Supp. 2023, the director amends a rule as follows:

12 CSR 10-23.430 Registration of a Motor Vehicle or Trailer When the Out-Of-State Lienholder Refuses to Release the Title is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2288). 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.

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TITLE 12 – DEPARTMENT OF REVENUE Division 10 – Director of Revenue Chapter 23 – Motor Vehicle

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under sections 301.196, 301.197, and 301.198, RSMo 2016, and section 301.280, RSMo Supp. 2023, the director amends a rule as follows:

12 CSR 10-23.470 Notice of Sale is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2288-2289). 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 25 – Motor Vehicle Financial Responsibility

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under section 303.290, RSMo 2016, the director rescinds a rule as follows:

12 CSR 10-25.040 Posting Real Estate Bonds as Security for an Accident **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2289). 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 26 – Dealer Licensure

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under section 301.550, RSMo Supp. 2023, and section 301.580, RSMo 2016, the director amends a rule as follows:

12 CSR 10-26.080 Procedural Requirements For Public Motor Vehicle Auctions **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2289). 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 41 – General Tax Provisions

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under section 32.065, RSMo 2016, the director amends a rule as follows:

12 CSR 10-41.010 Annual Adjusted Rate of Interest is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2289-2292). 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 42 – General Department Policies

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under section 32.057, RSMo 2016, the director amends a rule as follows:

12 CSR 10-42.080 Industry Type Report (ITR) is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2293). 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 42 – General Department Policies

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under sections 32.057 and 144.083, RSMo 2016, the director amends a rule as follows:

12 CSR 10-42.090 Business Listing Report is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2293-2294). 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 42 – General Department Policies

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under sections 32.057, 144.121, and 144.122, RSMo 2016, the director amends a rule as follows:

12 CSR 10-42.100 Monthly Sales and Use Tax Distribution Report **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2294-2295). 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 – Taxpayers Rights

ORDER OF RULEMAKING

By the authority vested in the Director of Revenue under section 144.270, RSMo 2016, the director rescinds a rule as follows:

12 CSR 10-102.554 Filing Protest Payment Returns is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2295). 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 13 – DEPARTMENT OF SOCIAL SERVICES
Division 70 – MO HealthNet Division
Chapter 3 – Conditions of Provider Participation,
Reimbursement, and Procedure of General
Applicability

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services,

MO HealthNet Division, under sections 208.153, 208.201, and 660.017, RSMo 2016, the division amends a rule as follows:

13 CSR 70-3.230 Payment Policy for Provider Preventable Conditions **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 2023 (48 MoReg 2295-2296). 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 20 – DEPARTMENT OF COMMERCE AND INSURANCE Division 2200 – State Board of Nursing

Division 2200 – State Board of Nursing Chapter 4 – General Rules

ORDER OF RULEMAKING

By the authority vested in the State Board of Nursing under section 335.036, RSMo Supp. 2023, the board amends a rule as follows:

20 CSR 2200-4.010 Fees is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 2, 2024 (49 MoReg 26-28). 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 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 2200 – State Board of Nursing Chapter 4 – General Rules

ORDER OF RULEMAKING

By the authority vested in the State Board of Nursing under section 335.036, RSMo Supp. 2023, the board amends a rule as follows:

20 CSR 2200-4.020 Requirements for Licensure is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 2, 2024 (49 MoReg 29-32). 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 board received (1) comment.

COMMENT# 1: The board received one (1) comment from Trudith A. Douglas, Vice President, Corporate Compliance with BJC HealthCare. BJC believes the English proficiency and federal fingerprint criminal background check requirements, when operationalized, will delay Advanced Practice Registered

Nurses (APRNs) from practicing. BJC recommended that the board change the English proficiency requirement to require evidence no more than two (2) years after licensure, instead of before licensure. They also recommended a temporary license be expanded an additional six (6) months.

RESPONSE: Missouri is a member of the nurse licensure compact. State statute 335.370, RSMo, contains the requirements for a RN license, which include English proficiency and fingerprint background checks. In addition, the Advanced Practice Registered Nurse (APRN) compact also contains these requirements. Further, pursuant to section 335.051, RSMo, a temporary permit is only issued to an applicant who has shown a prima facie showing of meeting the licensure requirements. Lack of proficiency in English does not constitute a prima facie showing of licensure requirements. Thus, in cases where an applicant has not provided evidence of English proficiency, a temporary permit would not be issued. It should also be noted that most background checks are received within two (2) business days after the prints are submitted. English proficiency and fingerprint background checks are licensure requirements consistent with other compact member states and align with the board's mission to protect the health and welfare of Missouri citizens. No change has been made to the rule based on this comment.

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE Division 2200 – State Board of Nursing Chapter 4 – General Rules

ORDER OF RULEMAKING

By the authority vested in the State Board of Nursing under section 335.036, RSMo Supp. 2023, the board amends a rule as follows:

20 CSR 2200-4.100 Advanced Practice Registered Nurse is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 2, 2024 (49 MoReg 32-37). 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.

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

TITLE 20 – DEPARTMENT OF COMMERCE AND INSURANCE

Division 400 – Life, Annuities and Health Chapter 2 – Accident and Health Insurance in General

NON-SUBSTANTIVE CHANGE REQUEST

The Department of Commerce and Insurance requests that the secretary of state make a nonsubstantive change to the following rule in accordance with the provisions of section 536.032, RSMo. The Department of Commerce and Insurance (DCI) was previously known as the Missouri Department of Insurance (MDI). See Section 374.005. The noted regulation defines DCI (in 20 CSR 400-2.130(l)(B)), but the body of the regulation still refers to MDI. For this non-substantive change, please change the name of the department from the abbreviation for its old name, MDI, to the abbreviation for its new name, DCI, in every instance where it appears: subsections (2)(B)–(D) and (3)(C)–(E).

20 CSR 400-2.130 – Group Health Filings

This change will appear in the April 30, 2024, update to the *Code of State Regulations*.

T he 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 TGL, INC

TGL, Inc., a Missouri corporation, filed its Articles of Dissolution with the Missouri Secretary of State on March 1, 2024. Any and all claims against TGL, Inc may be sent to:

Carmody MacDonald, P.C. 120 S. Central Ave., Suite 1800 St. Louis, MO 63105

Each claim must include:

- 1) the name, address, and telephone number of the claimant;
- 2) amount of the claim;
- 3) basis for the claim; and
- 4) documentation of the claim.

A claim against TGL, Inc. will be barred unless a proceeding to enforce the claim is commenced within two (2) years after the publication of this notice.

NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMS AGAINST MJC REAL ESTATE GROUP, LLC

On March 4, 2024, MJC Real Estate Group, LLC, a Missouri limited liability company filed its Articles of Dissolution with the Missouri Secretary of State. You are hereby notified that if you believe you have a claim against MJC Real Estate Group, LLC, you must submit a summary in writing of the circumstances surrounding your claim to:

MJC Real Estate Group, LLC C/o Frank J. Schmidt 1034 S. Brentwood Blvd, Ste 1555 St. Louis, MO 63117

The summary of your claim must include the following information:

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

All claims against Glen Cove Partners, LLC will be barred unless the proceeding to enforce the claim is commenced within three (3) years after the publication of this Notice.

NOTICE OF DISSOLUTION AND WINDING UP OF LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST DCA PROPERTIES, LLC

You are hereby notified that DCA PROPERTIES, LLC, a Missouri limited liability company (the "Company"), filed a Notice of Winding Up for Limited Liability Company with the Secretary of the State of Missouri on the 5th day of March, 2024. If you believe you have a claim against the Company, you must present your claim in writing in accordance with said Notice of Winding Up, and you must furnish:

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

The claim must be mailed to:

DCA PROPERTIES, LLC c/o Connie K. Argotsinger 1304 Hilldale Dr. Macon, MO 63552

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

NOTICE OF DISSOLUTION TO ALL CREDITORS AND CLAIMANTS AGAINST KANZA, INC

On March 1, 2024, Kanza, Inc. filed its Articles of Dissolution with the Missouri Secretary of State. The dissolution was effective on January 10, 2024.

YOU ARE HEREBY NOTIFIED that if you believe you have a claim against Kanza, Inc, you must submit a summary in writing of the circumstances surrounding your claim to the said Kanza, Inc. at the following address:

Kanza, Inc C/O Robert Cowherd, Attorney at Law PO Box 228 Chillicothe, MO 64601 Telephone: 660-646-0627

The summary of your claim must include the following information:

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

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

NOTICE OF WINDING UP OF LIMITED LIABILITY COMPANY TO ALL CREDITORS AND CLAIMANTS AGAINST VILLA DRIVE, LLC

Villa Drive, LLC, a Missouri limited liability company (the "Company"), filed a Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State on March 4, 2024. The Company requests all persons and entities with claims against the Company present them in writing by mail to:

Villa Drive, LLC c/o Federer & Federer, P.C. 201 S. Fifth Street St. Charles, MO 63301

Claims must include:

- l) The claimant's name, address, and telephone number;
- 2) The amount of the claim;
- 3) The basis for the claim; and
- 4) The date(s) of the event(s) on which the claim is based occurred; and
- 5) Documentation in support of the claim.

NOTICE: Any and all claims 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 DISSOLUTION AND WINDING UP TO ALL CREDITORS OF AND CLAIMANTS AGAINST TICKER TAPE PLACE, LLC

On March 6, 2024, Ticker Tape Place, LLC, a Missouri Limited Liability Company, filed its Notice of Winding Up for limited liability company with the office of the Missouri Secretary of State. You are hereby notified that if you believe you have a claim against Ticker Tape Place, LLC, you must submit a summary in writing of the circumstances and facts surrounding your claim to:

Michael X. Edgett Attorney at Law 608 E. Oho Street Clinton, Missouri 64735

The summary must include the following information:

- 1) The name, address and telephone number of the claimant;
- 2) The amount of the claim;
- 3) Basis of the claim;
- 4) The date on which the claim arose; and
- 5) Documentation supporting the claim.

All claims against Ticker Tape Place, LLC will be barred unless a proceeding to enforce the claim is commenced within three years after publication of this notice.

NOTICE OF WINDING UP OF LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST WLG, LLC

On February 23, 2024, WLG, LLC, a Missouri limited liability company ("Company"), filed its Notice of Winding Up with the Missouri Secretary of State, effective on the filing date. All persons and organizations must submit to:

Company c/o Jay Preston, Esq. Carnahan Evans PC 2805 S. Ingram Mill Road Springfield, Missouri 65804

A written summary of any claims against Company, including:

- 1) The claimant's name, address and telephone number;
- 2) The amount of claim;
- 3) The date(s) claim accrued (or will accrue);
- 4) A brief description of the nature of the debt or the basis for the claim; and
- 5) If the claim is secured, and if so, the collateral used as security.

Because of the dissolution, any claims against Company will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the last of filing or publication of this Notice.

NOTICE OF WINDING UP OF LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST WLD, LLC

On February 23, 2024, WLD, LLC, a Missouri limited liability company ("Company"), filed its Notice of Winding Up with the Missouri Secretary of State, effective on the filing date. All persons and organizations must submit to:

Company c/o Jay Preston, Esq. Carnahan Evans PC 2805 S. Ingram Mill Road Springfield, Missouri 65804

A written summary of any claims against Company, including:

- 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; and
- 5) if the claim is secured, and if so, the collateral used as security.

Because of the dissolution, any claims against Company will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the last of filing or publication of this Notice.

NOTICE OF WINDING UP OF LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST WLP, LLC

On February 23, 2024, WLP, LLC, a Missouri limited liability company ("Company"), filed its Notice of Winding Up with the Missouri Secretary of State, effective on the filing date. All persons and organizations must submit to:

Company, c/o Jay Preston, Esq., Carnahan Evans PC 2805 S. Ingram Mill Road, Springfield, Missouri 65804,

A written summary of any claims against Company, including:

- 1) The claimant's name, address and telephone number;
- 2) The amount of claim;
- 3) The date(s) claim accrued (or will accrue);
- 4) A brief description of the nature of the debt or the basis for the claim; and
- 5) If the claim is secured, and if so, the collateral used as security.

Because of the dissolution, any claims against Company will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the last of filing or publication of this Notice.

RULE CHANGES SINCE UPDATE TO CODE OF STATE REGULATIONS

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 OFFICE OF ADMINISTRATION	EMERGENCY	PROPOSED	Order	In Addition
1 CSR 10 1 CSR 10-3.010	State Officials' Salary Compensation Schedule Commissioner of Administration		48 MoReg 1757	49 MoReg 299	47 MoReg 1457
	DEPARTMENT OF AGRICULTURE				
2 CSR 30-1.020	Animal Health		49 MoReg 272		
2 CSR 30-10.010	Animal Health	49 MoReg 395	49 MoReg 397		
2 CSR 70-14.005	Plant Industries		48 MoReg 2268R	This Issue	
2 CSR 70-14.010 2 CSR 70-14.020	Plant Industries Plant Industries		48 MoReg 2268R 48 MoReg 2268R	This Issue This Issue	
2 CSR 70-14.020 2 CSR 70-14.030	Plant Industries		48 MoReg 2269R	This Issue	
2 CSR 70-14.040	Plant Industries		48 MoReg 2269R	This Issue	
2 CSR 70-14.060	Plant Industries		48 MoReg 2269R	This Issue	
2 CSR 70-14.070	Plant Industries		48 MoReg 2269R	This Issue	
2 CSR 70-14.080 2 CSR 70-14.090	Plant Industries Plant Industries		48 MoReg 2270R 48 MoReg 2270R	This Issue This Issue	
2 CSR 70-14.100	Plant Industries Plant Industries		48 MoReg 2270R	This Issue	
2 CSR 70-14.110	Plant Industries		48 MoReg 2271R	This Issue	
2 CSR 70-14.120	Plant Industries		48 MoReg 2271R	This Issue	
2 CSR 70-14.130	Plant Industries		48 MoReg 2271R	This Issue	
2 CSR 70-14.140	Plant Industries		48 MoReg 2271R	This Issue	
2 CSR 70-14.150 2 CSR 70-14.160	Plant Industries Plant Industries		48 MoReg 2272R 48 MoReg 2272R	This Issue This Issue	
2 CSR 70-14.170	Plant Industries		48 MoReg 2272R	This Issue	
2 CSR 70-14.180	Plant Industries		48 MoReg 2272R	This Issue	
2 CSR 70-14.190	Plant Industries		48 MoReg 2273R	This Issue	
2 CSR 70-17.010	Plant Industries		48 MoReg 2273R	This Issue	
2 CSR 70-17.020	Plant Industries		48 MoReg 2273R	This Issue	
2 CSR 70-17.030 2 CSR 70-17.050	Plant Industries Plant Industries		48 MoReg 2274R 48 MoReg 2274R	This Issue This Issue	
2 CSR 70-17.070	Plant Industries		48 MoReg 2274R	This Issue	
2 CSR 70-17.080	Plant Industries		48 MoReg 2274R	This Issue	
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2 CSR 70-17.110	Plant Industries		48 MoReg 2275R	This Issue	
2 CSR 70-17.120 2 CSR 70-17.130	Plant Industries Plant Industries		48 MoReg 2275R 48 MoReg 2275R	This Issue This Issue	
2 CSR 80-5.010	State Milk Board		48 MoReg 2276	11115 155010	
2 CSR 100-14.010	Missouri Agricultural and Small Business Development Authority		49 MoReg 329		
2 CSR 110-4.010	Office of the Director	49 MoReg 263	49 MoReg 272		
2 CSR 110-4.020 2 CSR 110-4.040	Office of the Director Office of the Director	49 MoReg 263 49 MoReg 264	49 MoReg 273 49 MoReg 273		
2 CSR 110-4.040 2 CSR 110-4.050	Office of the Director	49 MoReg 265	49 MoReg 274		
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0.00D 10.4110	DEPARTMENT OF CONSERVATION		40.34 D 440		
3 CSR 10-4.113 3 CSR 10-4.117	Conservation Commission Conservation Commission		49 MoReg 448 49 MoReg 452		
3 CSR 10-5.205	Conservation Commission		49 MoReg 452		
3 CSR 10-5.215	Conservation Commission		49 MoReg 452		
3 CSR 10-5.222	Conservation Commission		49 MoReg 83	49 MoReg 500	
3 CSR 10-5.360	Conservation Commission		49 MoReg 138		
3 CSR 10-5.365 3 CSR 10-5.560	Conservation Commission Conservation Commission		49 MoReg 140 49 MoReg 140		
3 CSR 10-5.565	Conservation Commission		49 MoReg 142		
3 CSR 10-5.579	Conservation Commission		49 MoReg 142		
3 CSR 10-5.580	Conservation Commission		49 MoReg 142		
3 CSR 10-5.600	Conservation Commission		49 MoReg 83	49 MoReg 500	
3 CSR 10-5.605	Conservation Commission		49 MoReg 84	49 MoReg 500	
3 CSR 10-5.800 3 CSR 10-5.805	Conservation Commission Conservation Commission		49 MoReg 453 49 MoReg 455		
3 CSR 10-6.415	Conservation Commission		49 MoReg 457		
3 CSR 10-7.410	Conservation Commission		49 MoReg 457		
3 CSR 10-7.431	Conservation Commission		49 MoReg 458		
3 CSR 10-7.433	Conservation Commission		49 MoReg 84	49 MoReg 500	
3 CSR 10-7.600 3 CSR 10-7.700	Conservation Commission Conservation Commission		49 MoReg 84 49 MoReg 458	49 MoReg 501	
3 CSR 10-7.700 3 CSR 10-10.705	Conservation Commission		49 MoReg 458 49 MoReg 459		
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3 CSR 10-10.800	Conservation Commission		49 MoReg 464		
3 CSR 10-10.805 3 CSR 10-10.810	Conservation Commission Conservation Commission		49 MoReg 466 49 MoReg 468		
3 CSR 10-10.810 3 CSR 10-11.130	Conservation Commission Conservation Commission		49 Mokeg 468 49 Mokeg 471		
3 CSR 10-11.155	Conservation Commission		49 MoReg 471		
3 CSR 10-20.805	Conservation Commission		49 MoReg 471		
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Rule Number	AGENCY	EMERGENCY	Proposed	Order	In Addition
	DEPARTMENT OF ECONOMIC DEVELOPMENT				
4 CSR 85-5.010	Division of Business and Community Solutions		48 MoReg 1596	49 MoReg 169	
4 CSR 85-5.020	Division of Business and Community Solutions		48 MoReg 1599	49 MoReg 170	
4 CSR 85-5.030	Division of Business and Community Solutions		48 MoReg 1601	49 MoReg 172	
4 CSR 85-5.040	Division of Business and Community Solutions		48 MoReg 1602	49 MoReg 172	
4 CSR 85-5.050 4 CSR 85-5.060	Division of Business and Community Solutions Division of Business and Community Solutions		48 MoReg 1602 48 MoReg 1603	49 MoReg 173 49 MoReg 173	
4 CSR 85-5.000 4 CSR 85-5.070	Division of Business and Community Solutions		48 MoReg 1603	49 MoReg 173	
4 CSR 85-5.080	Division of Business and Community Solutions		48 MoReg 1603	49 MoReg 174	
4 CSR 85-5.090	Division of Business and Community Solutions		48 MoReg 1604	49 MoReg 174	
4 CSR 85-5.100	Division of Business and Community Solutions		48 MoReg 1605	49 MoReg 175W	
4 CSR 85-5.110	Division of Business and Community Solutions		48 MoReg 1606	49 MoReg 175	
	DEPARTMENT OF ELEMENTARY AND SECONDA	RY EDUCATION			
5 CSR 20-100.110	Division of Learning Service		49 MoReg 85		
5 CSR 20-100.230	Division of Learning Service		48 MoReg 307	This Issue	
5 CSR 20-400.385	Division of Learning Services		This Issue		
5 CSR 20-400.540 5 CSR 20-400.580	Division of Learning Services Division of Learning Services		This Issue 49 MoReg 276		
5 CSR 20-400.380 5 CSR 20-500.120	Division of Learning Services Division of Learning Services		49 MoReg 336		
5 CSR 20-500.120 5 CSR 20-500.140	Division of Learning Services		49 MoReg 337		
5 CSR 20-500.150	Division of Learning Services		49 MoReg 337		
5 CSR 20-500.160	Division of Learning Services		49 MoReg 338		
5 CSR 20-500.260	Division of Learning Services		48 MoReg 1758	49 MoReg 299	
5 CSR 20-500.270	Division of Learning Services		48 MoReg 1760	49 MoReg 299	
5 CSR 20-500.280	Division of Learning Services	40.34 D 01	48 MoReg 1760	49 MoReg 299	
5 CSR 25-100.340	Office of Childhood	49 MoReg 81	49 MoReg 89		
	DEPARTMENT OF HIGHER EDUCATION AND W	ORKFORCE DEVE			
6 CSR 10-5.010	Commissioner of Higher Education		This Issue R		
6 CSR 10-9.010	Commissioner of Higher Education		This Issue 48 MoReg 2276		
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7 CCD 10 25 020	MISSOURI DEPARTMENT OF TRANSPORTATION		40 MaDag 90		
7 CSR 10-25.030 7 CSR 10-25.060	Missouri Highways and Transportation Commission		49 MoReg 89 49 MoReg 90		
7 CSR 10-25.060 7 CSR 10-25.071	Missouri Highways and Transportation Commission Missouri Highways and Transportation Commission	1	49 MoReg 90		
7 CSR 10-25.071 7 CSR 10-25.072	Missouri Highways and Transportation Commission	<u> </u>	49 MoReg 91		
7 CSR 10-25.072 7 CSR 10-25.073	Missouri Highways and Transportation Commission	<u> </u>	49 MoReg 91		
7 CSR 60-2.010	Highway Safety and Traffic Division	•	49 MoReg 276		
7 CSR 60-2.030	Highway Safety and Traffic Division		49 MoReg 278		
7 CSR 60-2.040	Highway Safety and Traffic Division		49 MoReg 279		-
7 CSR 60-2.050	Highway Safety and Traffic Division		49 MoReg 279		
7 CSR 60-2.060	Highway Safety and Traffic Division		49 MoReg 280		
7 CSR 265-8.018	Motor Carrier and Railroad Safety		48 MoReg 1817	49 MoReg 403	
7 CSR 265-8.032	Motor Carrier and Railroad Safety		48 MoReg 1817	49 MoReg 403	
7 CSR 265-8.080	Motor Carrier and Railroad Safety		48 MoReg 1817	49 MoReg 403	
7 CSR 265-8.130	Motor Carrier and Railroad Safety Motor Carrier and Railroad Safety		48 MoReg 1818	49 MoReg 403	
7 CSR 265-8.300 7 CSR 265-8.320			48 MoReg 1818	49 MoReg 404 49 MoReg 404	
7 CSR 265-10.015	Motor Carrier and Railroad Safety Motor Carrier and Railroad Safety		48 MoReg 1819 49 MoReg 91	49 Mokey 404	
7 CSR 265-10.013	Motor Carrier and Railroad Safety Motor Carrier and Railroad Safety		49 MoReg 92		
7 651 265 10.000	•		15 Workey 52		
8 CSR 30-2.020	DEPARTMENT OF LABOR AND INDUSTRIAL REI Division of Labor Standards	LATIONS	49 MoReg 146		
8 C3R 30-2.020			49 Wokey 140		
0 CCD 10 7 020	DEPARTMENT OF MENTAL HEALTH Director, Department of Mental Health		This loops		
9 CSR 10-7.030 9 CSR 30-3.160	Certification Standards		This Issue 49 MoReg 5R		
9 CSR 30-3.192	Certification Standards Certification Standards		48 MoReg 1820	49 MoRea 175	
9 CSR 30-4.046	Certification Standards Certification Standards		48 MoReg 2150	This Issue	
9 CSR 40-4.001	Licensing Rules		48 MoReg 1823	49 MoReg 176	
9 CSR 40-6.001	Licensing Rules		48 MoReg 1824	49 MoReg 176	
9 CSR 45-7.010	Division of Developmental Disabilities		49 MoReg 477		
	DEPARTMENT OF NATURAL RESOURCES				
10 CSR 10-6.020	Director's Office		48 MoReg 1921	49 MoReg 501	
10 CSR 10-60.040	Director's Office		This Issue		
10 CSR 20-6.030	Clean Water Commission		48 MoReg 1825		
10 CSR 20-8.130	Clean Water Commission		48 MoReg 1828		
10 CSR 20-8.200 10 CSR 80-9.050	Clean Water Commission		48 MoReg 1828		40 MoDog 204
10 CSR 80-9.050 10 CSR 140-6.010	Solid Waste Management Division of Energy		48 MoReg 1962R	49 MoReg 404R	49 MoReg 304
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11 CSR 30-1.010	DEPARTMENT OF PUBLIC SAFETY Office of the Director		48 MoReg 201		
11 CSR 30-1.010 11 CSR 30-8.010	Office of the Director		48 MoReg 202R		
11 CSR 30-8.020	Office of the Director		48 MoReg 202R		
11 CSR 30-8.030	Office of the Director		48 MoReg 202R		
11 CSR 30-8.040	Office of the Director		48 MoReg 202R		
11 CSR 30-9.010	Office of the Director		48 MoReg 203R		
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11 CSR 30-9.030 11 CSR 30-9.040	Office of the Director Office of the Director		48 MoReg 203R 48 MoReg 203R		
11 CON 30-3.040	office of the Director		TO MIDINEY 203K		

RULE CHANGES SINCE UPDATE

I. C. R. 92-0.00	Rule Number	AGENCY	EMERGENCY	PROPOSED	ORDER	In Addition
1	11 CSR 30-9.050	Office of the Director		48 MoReg 204R		
ILCSR 45-2490 Missourd Gaming Commission					49 MoReg 300	
1 CSR 45-120					49 MoReg 300	
1 CSR 35-225		Missouri Gaming Commission				
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CSR 10-2.05						
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2 CSR 10-2.015 Director of Revenue	11 0011 50 21010	Missouri Sir der vice Bouru	10 Money 1000	10 Money 1000	10 Williams 2000	
12 CSR 10-2.016 Director of Revenue						
2 CSR 10-2-230 Director of Revenue				48 MoReg 2277	ml · i D	
12 CSR 10-2.190 Director of Kevenue					This issue K	
12 CSR 10-2.150 Director of Revenue					This Issue	
2 CSR 10-2150 Director of Kevenue						
2 CSR 10-2.190 Director of Kevenue						
2 CSR 10-2240 Director of Revenue						
2 CSR 10-2705 Director of Revenue					40 MaDag 201	
2 CSR 10-2705 Director of Revenue					45 MOKER 201	
2 CSR 10-2700 Director of Revenue					This Issue	
2 CSR 10-2/30 Director of Revenue	12 CSR 10-2.710	Director of Revenue		49 MoReg 160		
2 CSR 10-4.015 Director of Revenue				49 MoReg 397		
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12 CSR 10-4.015 Director of Revenue	12 CSR 10-3.552			48 MoReg 1707	49 MoReg 302	
12 CSR 10-4.100 Director of Revenue	12 CSR 10-4.015			48 MoRea 1606R	49 MoRea 176R	
2 CSR 10-4.270 Director of Revenue 48 MoReg 1607 49 MoReg 178	12 CSR 10-4.100	Director of Revenue		48 MoReg 1606R	49 MoReg 176R	
12 CSR 10-4230 Director of Revenue	12 CSR 10-4.170	Director of Revenue		48 MoReg 1607	49 MoReg 178	
12 CSR 10-4.280 Director of Revenue 49 MoReg 398R 12 CSR 10-4.022 Director of Revenue 49 MoReg 398R 12 CSR 10-7.190 Director of Revenue 48 MoReg 1607R 49 MoReg 177R 12 CSR 10-7.290 Director of Revenue 48 MoReg 1607R 49 MoReg 177R 12 CSR 10-7.320 Director of Revenue 48 MoReg 1607R 49 MoReg 177R 12 CSR 10-7.320 Director of Revenue 48 MoReg 1607R 49 MoReg 177R 12 CSR 10-7.320 Director of Revenue 48 MoReg 1608 49 MoReg 177 12 CSR 10-10.320 Director of Revenue 48 MoReg 1608 49 MoReg 177 12 CSR 10-10.320 Director of Revenue 48 MoReg 1608 49 MoReg 177 12 CSR 10-10.130 Director of Revenue 48 MoReg 1608 49 MoReg 177R 12 CSR 10-10.130 Director of Revenue 49 MoReg 162R 12 CSR 10-10.135 Director of Revenue 49 MoReg 162R 12 CSR 10-10.140 Director of Revenue 49 MoReg 162R 12 CSR 10-10.140 Director of Revenue 49 MoReg 162R 12 CSR 10-10.140 Director of Revenue 48 MoReg 1609R 49 MoReg 177R 12 CSR 10-10.150 Director of Revenue 48 MoReg 1609R 49 MoReg 177R 12 CSR 10-10.160 Director of Revenue 48 MoReg 1609R 49 MoReg 177R 12 CSR 10-10.180 Director of Revenue 48 MoReg 1609R 49 MoReg 178R 12 CSR 10-10.180 Director of Revenue 48 MoReg 1609R 49 MoReg 178R 12 CSR 10-10.180 Director of Revenue 48 MoReg 1609R 49 MoReg 378 12 CSR 10-23.430 Director of Revenue 48 MoReg 288 This Issue 12 CSR 10-23.430 Director of Revenue 48 MoReg 288 This Issue 12 CSR 10-23.430 Director of Revenue 48 MoReg 288 This Issue 12 CSR 10-23.430 Director of Revenue 48 MoReg 288 This Issue 12 CSR 10-23.430 Director of Revenue 48 MoReg 288 This Issue 12 CSR 10-23.430 Director of Revenue 49 MoReg 381 12 CSR 10-23.430 Director of Revenue 49 MoReg 381 12 CSR 10-23.430 Director of Revenue 49 MoReg 383 12 CSR 10-23.430 Director of Revenue 49 MoReg 383 12 CSR 10-23.430 Director of Revenue 49 MoReg 389 12 CSR 10-23.430 Director of Revenue 49 MoReg 389	12 CCD 10 4 220			40 MoDog 1700D	40 MoDog 201D	
12 CSR 10-4622 Director of Revenue						
12 CSR 10-7300 Director of Revenue					49 Mokey John	
12 CSR 10-7.300 Director of Revenue					49 MoReg 177R	
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12 CSR 10-10.020 Director of Revenue					49 MoReg 177R	
12 CSR 10-10.030 Director of Revenue					49 MoReg 177	
12 CSR 10-10.136		Director of Revenue				
12 CSR 10-10.135 Director of Revenue		Director of Revenue				
12 CSR 10-10.160 Director of Revenue	12 CSR 10-10.135	Director of Revenue		49 MoReg 162R		
12 CSR 10-10.180 Director of Revenue						
12 CSR 10-10.180 Director of Revenue						
12 CSR 10-32,160 Director of Revenue						
12 CSR 10-23.160 Director of Revenue 49 MoReg 280						
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12 CSR 10-23.465 Director of Revenue 48 MoReg 228	10.000.10.00.100			40.14.0		
12 CSR 10-23.475 Director of Revenue 48 MoReg 281					This I	
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 \mathbf{T} he Secretary of State shall publish all executive orders beginning January 1, 2003, pursuant to section 536.035.2, RSMo.

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	2024		
24-04	Designates members of his staff to have supervisory authority over departments, divisions and agencies of state government	February 29, 2024	49 MoReg 446
24-03	Declares a State of Emergency and declares Missouri will implement the Emergency Mutual Aid Compact (EMAC) agreement with the State of Texas to provide support with border operations	February 20, 2024	49 MoReg 447
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	49 MoReg 270
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 government	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

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