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RULES—Cite material in the *Missouri Register* by volume and page number, for example, Vol. 24, *Missouri Register*, page 27. The approved short form of citation is 24 MoReg 27.

The rules are divided in the *Code of State Regulations* in this system—

Title	Code of State Regulations	Division	Chapter	Rule
1	CSR	10-	1.	010
Department		Agency, Division	General area regulated	Specific area regulated

They are properly cited by using the full citation, i.e., 1 CSR 10-1.010.

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 paragraph 1., subparagraph A., part (I), subpart (a), item I. and subitem a.

RSMo—Cite material in the RSMo by date of legislative action. The note in parentheses gives the original and amended legislative history. The Office of the Revisor of Statutes recognizes that this practice gives users a concise legislative history.

Rules appearing under this heading are filed under the authority granted by section 536.025, RSMo Supp. 2000. An emergency rule may be adopted by an agency if the agency finds that an immediate danger to the public health, safety or welfare, or a compelling governmental interest requires emergency action; follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances; follows procedures which comply with the protections extended by the *Missouri* and the *United States Constitutions*; limits the scope of such rule to the circumstances creating an emergency and requiring emergency procedure, and at the time of or prior to the adoption of such rule files with the secretary of state the text of the rule together with the specific facts, reasons and findings which support its conclusion that there is an immediate danger to the public health, safety or welfare which can be met only through the adoption of such rule and its reasons for concluding that the procedure employed is fair to all interested persons and parties under the circumstances.

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

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

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 40—Division of Fire Safety Chapter 5—Elevators

EMERGENCY AMENDMENT

11 CSR 40-5.120 Inspectors. The division is amending sections (2)–(8) and adding new sections (4)–(6).

PURPOSE: This emergency amendment will change minimum qualification requirements for municipal and political subdivision elevator inspectors increasing the number of qualified inspectors available to insure public safety.

EMERGENCY STATEMENT: The emergency amendment is necessary to insure statutory compliance of the inspection/testing of elevator equipment. This amendment will allow additional qualified inspectors to conduct required inspection/testing of elevator equipment at the local government level. It is vital to public safety that elevator equipment meets minimum safety requirements and insures qualified inspectors conduct the inspection/testing.

The existing promulgated rule limits the inspection of elevator equipment by a (QEI) certified inspector. Due to the lack of local government entities having such qualified inspectors it was determined that alternative certifications be reviewed to increase the number of inspectors available to insure public safety was being met.

The Missouri Division of Fire Safety finds a potential immediate danger to the public health and welfare and a compelling government interest, which requires emergency action. The scope of this rule is limited to the circumstances creating this emergency. The Missouri Division of Fire Safety believes this emergency amendment is fair to all interested persons and parties under the circumstances. Emergency amendment filed August 24, 2000, effective September 4, 2000 and expires March 2, 2001.

(2) **Qualification of Special Inspector.** To be eligible for a license to inspect elevator equipment, the applicant or licensee shall—

(A) Have a high school diploma or general educational development (GED) equivalent;

(B) Have had at least four (4) years experience in some mechanical or electrical endeavor, at least one (1) year of which shall have been in the design, construction, installation, repair or inspection of elevators. The non-elevator, mechanical, or electrical experience shall be at the journeyman mechanical level or technical work and the work must have been comparable to work in the elevator industry. Engineering education on a college level may be substituted on a year-for-year basis for the non-elevator qualifying experience. The one (1) year of required elevator experience may be on the basis of continuous employment for one (1) year in which at least half (1/2) of the applicant's time is devoted to elevator work;

(C) Have successfully passed the written examination for elevator inspectors administered by an association accredited by the American Society of Mechanical Engineers and evidenced by a certification of the applicant or licensee as a qualified elevator inspector (QEI). This is commonly referred to as being QEI certified;

(D) Have submitted proof of insurance coverage insuring the applicant against liability for injury or death for any acts or omissions on the part of the applicant. The insurance policy shall be in the amount of not less than one (1) million dollars for bodily injury to or death of one person in any one accident, and, subject to the limit for one (1) person, in an amount of not less than three (3) million dollars for bodily injury to or death of two (2) or more persons in any one (1) accident, and in an amount of not less than fifty thousand dollars (\$50,000) for damage to or destruction of property in any one (1) accident. Additionally, insurance coverage of an employer for whom the special inspector is employed shall be considered to comply with the aforementioned, if the coverage provides equivalent coverage for each special inspector; and

(E) Have no direct financial interest in any business or operation which manufactures, installs, repairs, modifies or services elevator equipment. This qualification does not prohibit employees of insurance companies insuring automatic elevator equipment from obtaining a license as an inspector.

(3) **Grandfather Clause for Special Inspector.** All [existing] special inspectors shall have one (1) year from the effective date of these rules and regulations to meet the qualifications established by sections 701.350–701.380, RSMo. At the end of one (1) year from the effective date of these rules and regulations, the applicant must comply with the requirements as defined in 11 CSR 40-5.120 as listed herein.

(4) **Qualifications of Municipal or Political Subdivision Inspector.** To be eligible for a license to inspect elevator equipment for a municipality or political subdivision, the applicant or licensee shall meet the requirements listed in Section 11 CSR 40-5.120(2)(A), (2)(B), (2)(C) and (2)(E). If applicant or licensee does not meet these requirements then (4)(A), (4)(B), (4)(C) and (4)(F) shall be met.

(A) Have a high school diploma or general educational development (GED) equivalent;

(B) Have had at least one (1) year experience in some mechanical or electrical endeavor. The mechanical or electrical experience shall be at the journeyman mechanical level or technical work and the work must have been comparable to work in the elevator industry. Engineering education on a college level may be substituted on a year-for-year basis for the qualifying experience; and

(C) Have successfully passed the written examination for elevator inspectors administered by an association accredited by the American Society of Mechanical Engineers and evidenced by a certification of the applicant or licensee as a qualified elevator inspector (QEI). This is commonly referred to as being QEI certified. If applicant or licensee does not meet (4)(A), (4)(B), (4)(C) and (4)(F) then (4)(D), (4)(E), and (4)(F) shall be met.

(D) Have successfully completed the Building Officials Code Administrators (BOCA) certification program for Elevator Inspector and evidenced by a certification of the applicant or licensee as a BOCA Certified Elevator Inspector; or a nationally recognized elevator certification program approved by the Elevator Safety Board;

(E) Attend one (1) continuing education and certification class per year as approved by the Missouri Elevator Safety Board; and

(F) Have no direct financial interest in any business or operation that manufactures, installs, repairs, modifies or services elevator equipment. This qualification does not prohibit employees of insurance companies insuring automatic elevator equipment from obtaining a license as an inspector. If applicant or licensee does not meet (4)(D), (4)(E) and (4)(F) then section (5) Candidate's License requirements shall be met.

(5) Apply for a Candidate's License to the Missouri Elevator Safety Board. To be eligible for and to maintain a candidate's license to inspect elevator equipment for a municipality or political subdivision the applicant shall;

(A) Have a high school diploma or general educational development (GED) equivalent;

(B) Have had at least one (1) year experience in some mechanical or electrical endeavor. The mechanical or electrical experience shall be at the journeyman mechanical level or technical work and the work must have been comparable to work in the elevator industry. Engineering education on a college level may be substituted on a year-for-year basis for the qualifying experience;

(C) Have their elevator equipment inspections directly supervised by a QEI or BOCA certified elevator inspector or a nationally recognized certified elevator inspector approved by the Missouri Elevator Safety Board;

(D) Within one (1) year of application for candidacy applicant shall have successfully completed the training class for QEI or BOCA certification presented by an association accredited by the American Society of Mechanical Engineers or the Missouri Elevator Safety Board;

(E) Beginning with the second year of their candidacy status the applicant shall attend one (1) continuing education and certification class as approved by the Missouri Elevator Safety Board per year;

(F) Within five (5) years of the date of application to the Missouri Elevator Safety Board for a candidate's license to inspect elevator equipment the applicant shall have successfully passed the written examination for elevator inspectors administered by an association accredited by the American Society of Mechanical Engineers and evidenced by a certification of the applicant or licensee as a qualified elevator inspector (QEI), commonly referred to as being QEI certified; or have successfully completed the Building Officials Code Administrators (BOCA) certification program for Elevator

Inspector and evidenced by a certification of the applicant or licensee as a BOCA Certified Elevator Inspector; or a nationally recognized elevator certification program approved by the Elevator Safety Board; and

(G) Have no direct financial interest in any business or operation that manufactures, installs, repairs, modifies or services elevator equipment. This qualification does not prohibit employees of insurance companies insuring automatic elevator equipment from obtaining a license as an inspector.

(6) Grandfather Clause for Municipal and Political Subdivision Inspector. All existing inspectors shall have one (1) year from the effective date of these rules and regulations to meet the qualifications established by Sections 701.350-701.380 RSMo. At the end of one (1) year from the effective date of these rules and regulations, the applicant must comply with the requirements as defined in 11 CSR 40-5.120 as listed herein, except that upon application to the Missouri Elevator Safety Board for a Candidate's License, existing inspectors need not comply with Sections 11 CSR 40-5.120(5)(F).

//(4) (7) Application.

(A) A written application for a license shall be on a form supplied by the department, which shall include a statement of the applicant's experience and proof that the applicant is QEI certified.

(B) The board shall consider an application for a license at its next regular meeting, which shall in no event be more than three (3) months from the date the department received the application.

//(5) (8) Issuance.

(A) The department shall issue a license immediately upon the board's approval of an applicant and the payment of a fee in accordance with 11 CSR 40-5.110.

(B) A license shall expire one (1) year from the date of issuance or renewal. License shall be renewed annually. The annual inspector license fee shall be in accordance with 11 CSR 40-5.110 as listed herein.

//(6) (9) Prohibited Activities.

(A) No licensed inspector shall inspect any elevator equipment if the licensed inspector, has a direct financial interest in the building or operation in which the elevator equipment is located.

(B) No licensed inspector shall have or maintain a financial interest in any business which manufactures, installs, alters, or services elevator equipment.

(C) No licensed inspector shall recommend or refer one of his/her clients or customers to a specific business, firm, or corporation which manufactures, installs, repairs, alters, or services elevator equipment.

//(7) (10) Financial Disclosure. On or before January 31 of each year, all licensed inspectors shall file, with the department, a financial disclosure statement on forms provided by the department and approved by the board. Such forms shall include, but not be limited to, the following:

(A) The name and address of any corporation, firm, or enterprise in which the licensed inspector has a direct financial interest of a value in excess of one thousand dollars (\$1,000). Policies of insurance issued to the licensed inspector or their spouse are not to be considered a financial interest;

(B) A list of every office or directorship held by the licensed inspector or their spouse, in any corporation, firm, or enterprise subject to jurisdiction of the board; and

(C) A list showing the name and address of any person, corporation, firm, or enterprise from which the licensed inspector received compensation in excess of one thousand five hundred dollars (\$1,500) during the preceding year.

[(8)] (11) Revocation and Suspension of License.

(A) The board may revoke or suspend any license for cause. Such cause shall include, but not be limited to the following:

1. Failure to comply with the provisions of sections 701.350–701.380, RSMo, or these rules and regulations; and
2. Falsifying or making a material misstatement or omission on any application for license, financial disclosure statement, or inspection report.

(B) The department shall give notice to the licensee by mail at least fifteen (15) days prior to any hearing before the board regarding a license suspension or revocation. Such notice shall state the date, time and place of hearing, and shall contain a statement of the alleged facts or conduct warranting the proposed suspension or revocation.

(C) If the chief elevator inspector notifies the board or the board finds that the public safety imperatively requires emergency action, and the board incorporates a finding to that effect in its order, summary suspension of a license may be ordered pending the immediate initiation of the license revocation procedures. In such an event, the licensee shall be given written notice of the suspension. Such notice shall state the date, time, and place of an emergency revocation hearing and a statement of the alleged facts or conduct warranting the summary suspension and proposed revocation. Hearing to be held within five (5) days of receipt of the notice.

AUTHORITY: section 701.355, RSMo 1994. Original rule filed Aug. 26, 1998, effective July 1, 1999. Emergency amendment filed Aug. 24, 2000, effective Sept. 4, 2000, expires March 2, 2001.

**Title 15—ELECTED OFFICIALS
Division 60—Attorney General**

Chapter 10—Reporting of Motor Vehicle Stops by Law Enforcement Agencies

EMERGENCY RULE

15 CSR 60-10.010 Definitions

PURPOSE: This rule advises the public of the definitions adopted for certain terms which are used in section 590.650, RSMo, and the rules promulgated thereunder.

EMERGENCY STATEMENT: This rule advises the public of the definitions of certain terms used in section 590.650, RSMo, and the rules promulgated thereunder, relating to the reporting of information on motor vehicle stops. The General Assembly passed section 590.650, RSMo, to require law enforcement agencies to compile certain information about motor vehicle stops for reporting to the Attorney General, in order to determine whether Missouri peace officers are using racial profiling to target members of racial minority groups for motor vehicle stops. The new law becomes effective on August 28, 2000, and this rule is necessary to give notice to law enforcement agencies as to the meaning of certain terms used in section 590.650, RSMo, and the rules promulgated thereunder. Notifying law enforcement agencies of these definitions preserves the government's compelling interest in determining whether racial profiling is occurring in Missouri and it will discourage unlawful conduct. Without the advice and assistance of this rule, law enforcement agencies will be unable to comply fully or uniformly with section 590.650, RSMo. Procedures to assure fairness to all interested persons and parties have been employed. The Attorney General has sought advice and counsel from law enforcement and citizen organizations in drafting this rule. This rule complies with the Missouri and United States Constitutions. The scope of this rule is limited to providing definitions for law enforcement agencies for use in reporting information on motor

vehicle stops. Emergency rule filed August 21, 2000, effective August 31, 2000, expires February 23, 2001.

(1) The term “law enforcement agency,” as used in section 590.650, RSMo, shall mean the state highway patrol, any state, county, or municipal department or office that employs peace officers who stop drivers of motor vehicles for violations of any motor vehicle statute or ordinance.

(2) The term “peace officer,” as used in section 590.650, RSMo, shall mean any member of the state highway patrol, any state, county, or municipal law enforcement officer possessing the duty and power of arrest for violation of any criminal laws of the state or for violation of ordinances of counties or municipalities of the state who serve full time, with pay.

(3) The term “search,” as used in section 590.650, RSMo, shall mean any action of a peace officer, arising out of a motor vehicle traffic stop, that infringes upon an individual's reasonable expectation of privacy.

(4) The term “Terry stop” shall mean a stop of an individual where specific and articulable facts, together with all rational inferences, suggest that the driver is involved in criminal activity. A Terry stop is an investigatory stop that is not an arrest and can be justified by less than the probable cause necessary for an arrest.

(4) The terms “Terry frisk” or “Terry search” shall mean a limited pat-down or frisk of the driver or his or her automobile for weapons which occurs when there are specific and articulable facts which, taken together with rational inferences from those facts, would lead a peace officer reasonably to believe the driver is armed and presently dangerous to the officer or others.

AUTHORITY: section 590.650, RSMo 2000. Emergency rule filed Aug. 21, 2000, effective Aug. 31, 2000, expires Feb. 23, 2001. A proposed rule covering this same material is published in this issue of the Missouri Register.

**Title 15—ELECTED OFFICIALS
Division 60—Attorney General**

Chapter 10—Reporting of Motor Vehicle Stops by Law Enforcement Agencies

EMERGENCY RULE

15 CSR 60-10.020 Report to Attorney General by Law Enforcement Agencies

PURPOSE: Section 590.650, RSMo, requires law enforcement agencies to compile and report certain information to the Attorney General. This rule provides instructions regarding the information to be reported pursuant to section 590.650, RSMo.

EMERGENCY STATEMENT: This rule advises, assists, and provides instructions for law enforcement agencies in compiling and reporting information on motor vehicle stops. The General Assembly passed section 590.650, RSMo, to require law enforcement agencies to compile certain information about motor vehicle stops for reporting to the Attorney General, in order to determine whether Missouri peace officers are using racial profiling to target members of racial minority groups for motor vehicle stops. The new law becomes effective on August 28, 2000, and this rule is necessary to give notice to law enforcement agencies as to how compliance with the new law may best be achieved. Facilitating uniform compliance preserves the government's compelling interest in determining whether racial profiling is occurring in Missouri and discourages unlawful conduct. Without the advice and assistance of

this rule, law enforcement agencies will be unable to comply fully in a uniform manner with section 590.650, RSMo. Procedures to assure fairness to all interested persons and parties have been employed. The Attorney General has sought advice and counsel from law enforcement and citizen organizations in drafting this rule. This rule complies with the Missouri and United States Constitutions. The scope of this rule is limited to providing advice, assistance, and instructions to law enforcement agencies in compiling and reporting information on motor vehicle stops. Emergency rule filed August 21, 2000, effective August 31, 2000, expires February 23, 2001.

(1) On or before March 1 of each year, law enforcement agencies shall compile the information collected pursuant to section 590.650.2, RSMo, and enumerated in this rule, and such other information as the Attorney General may require, into a report to the Attorney General. The information contained in the report shall be for the preceding calendar year.

(2) The first reporting period during which law enforcement agencies are required to compile and report the information required by section 590.650.2, RSMo, and enumerated in this rule, and such other information as the Attorney General may require, shall begin on August 28, 2000, and end on December 31, 2000.

(3) Beginning on January 1, 2001, and thereafter, the reporting period during which law enforcement agencies are required to compile and report the information required by section 590.650.2, RSMo, and enumerated in this rule, and such other information as the Attorney General may require, shall begin on January 1 and end on December 31 of each year.

(4) Each law enforcement agency shall compile the following information in the manner described in subsection (5) of this rule for submission to the Attorney General. The information shall pertain to the total number of times peace officers employed by the law enforcement agency stopped drivers of motor vehicles for violations of any motor vehicle statutes or ordinances, and shall include:

(A) The age, gender and race or minority group of each individual stopped;

1. For the total number of stops made during the reporting period, indicate the races or minority groups of the drivers using one of the following categories: White; Black/African-American; Hispanic/Latino; American Indian/Alaska Native; Asian; or Other/Unknown.

2. For the total number of stops made during the reporting period, indicate the number of male drivers stopped and female drivers stopped.

3. For the total number of stops made during the reporting period, indicate the age groups of the drivers stopped using one of the following categories: under 18 years; 18–29 years; 30–39 years; or 40 years or older.

(B) The total number of traffic violations alleged to have been committed that led to the stops;

1. For the total number of stops made during the reporting period, indicate the number of stops resulting from moving violations, equipment violations or license violations.

2. For moving violations, indicate the nature of the violation: speed; lane violation; following too close; commercial vehicle enforcement (CVE); fail to signal; or other. A stop may include more than one alleged violation

(C) The total number of searches conducted as a result of the stops;

1. For the total number of stops made during the reporting period, indicate the number of searches made, including the number of property searches and driver searches.

(D) The total number of searches conducted, including the number of consent searches, the probable cause for the searches, the number of driver searches, the number of property searches, and the durations of all searches;

1. For the total number of searches made during the reporting period, indicate whether the probable cause or authority for the searches included the following: consent; odor of illegal drugs or alcohol; drug dog alert; plain view contraband; inventory search; incident to arrest; reasonable suspicion (weapon); or other. For any search, one of more of these categories may apply.

2. For the total number of searches made during the reporting period, indicate the lengths of the searches using the following time periods: 0 to 15 minutes; 16 to 30 minutes; 31 minutes or more. The duration of search means the time needed to conduct any and all searches.

(E) The types of any contraband discovered during the searches;

1. For the total number of searches made during the reporting period, indicate the number of times contraband was discovered and, when contraband was discovered, indicate the types of contraband discovered using the following categories: illegal drugs or paraphernalia; currency; stolen property; weapons; or other.

(F) The total number of warnings, citations, and arrests resulting from the stops;

1. For the total number of stops made during the reporting period, indicate the number of stops resulting in the following: warnings; citations; and arrests.

(G) The total number of warnings and citations issued, and the violations charged or warnings given;

(H) The total number of arrests resulting from either the stops or the searches;

1. For the total number of stops made during the reporting period, indicate the number of arrests resulting from either the vehicle stops or any searches conducted as a result of the stops.

(I) The number of arrests made and the crimes alleged;

1. For the total number of arrests resulting from either the stops or any searches conducted as a result of the stops during the reporting period, indicate the types of crimes alleged using the following categories: outstanding warrant; drug violations; resisting arrest; offense against person; property offense; driving while intoxicated/blood alcohol content; or other. An arrest may include more than one alleged crime.

(J) The location of the stop;

1. For the total number of stops made during the reporting period, indicate the number of stops made at the following locations: interstate highway; interstate highway; U.S. highway; state highway; county road; city street; or other. For purposes of reporting this information, "location" means the location where the officer observed the alleged violation and signaled the driver to stop, not the location where the driver physically stopped the vehicle.

(K) Total number of vehicle stops made by that agency.

1. This number represents the total number of vehicles stopped by officers in the particular law enforcement agency for alleged motor vehicle violations, whether moving violations, equipment violations, or license violations. This total does not include motor vehicle stops made for reasons other than alleged motor vehicle violations.

(5) The information described in subdivision (4) of this rule shall be compiled and broken down according to the races or minority groups of the drivers stopped.

(6) The law enforcement agency head, director, or administrator shall sign each agency report and shall indicate the agency name, agency ORI number, and the date the report was submitted to the Attorney General's Office.

(7) The report shall be submitted on forms furnished by or approved by the Attorney General.

AUTHORITY: section 590.650, RSMo 2000. Emergency rule filed Aug. 21, 2000, effective Aug. 31, 2000, expires Feb. 23, 2001. A proposed rule covering this same material is published in this issue of the Missouri Register.

**Title 15—ELECTED OFFICIALS
Division 60—Attorney General
Chapter 10—Reporting of Motor Vehicle Stops by Peace
Officers and Law Enforcement Agencies**

EMERGENCY RULE

15 CSR 60-10.030 Reporting Forms

PURPOSE: This rule provides forms used for the compilation and reporting of information on motor vehicle stops by law enforcement agencies.

EMERGENCY STATEMENT: This rule provides forms for law enforcement agencies for use in collecting and reporting information on motor vehicle stops. The General Assembly passed section 590.650, RSMo, to require law enforcement agencies to compile certain information about motor vehicle stops for reporting to the Attorney General, in order to determine whether Missouri peace officers are using racial profiling to target members of racial minority groups for motor vehicle stops. The new law becomes effective on August 28, 2000, and this rule is necessary to give notice to law enforcement agencies as to the format for reporting the required information. Bringing law enforcement agencies into compliance with the reporting requirements preserves the government's compelling interest in determining whether racial profiling is occurring in Missouri and discourages unlawful conduct. Without the advice and assistance of this rule, law enforcement agencies will be unable to comply fully with section 590.650, RSMo. Procedures to assure fairness to all interested persons and parties have been employed. The Attorney General has sought advice and counsel from law enforcement and citizen organizations in drafting this rule. This rule complies with the Missouri and United States Constitutions. The scope of this rule is limited to providing forms to law enforcement agencies for use in collecting and reporting information on motor vehicle stops. Emergency rule filed August 21, 2000, effective August 31, 2000, expires February 23, 2001.

(1) Law enforcement agencies are required, pursuant to section 590.650, RSMo, and 15 CSR 60-1.020 to compile information about motor vehicle stops for submission to the Attorney General.

(2) No report from a law enforcement agency shall be deemed to be in compliance with section 590.650, RSMo, unless the report contains a compilation of the information enumerated in 15 CSR 60-10.020 and such other information as the Attorney General may require.

(3) No report from a law enforcement agency shall be deemed to be in compliance with section 590.650, RSMo, unless the report is signed by the law enforcement agency head, director, or administrator.

(4) The compiled information shall be broken down by races or minority groups of the drivers stopped.

(5) The report to the Attorney General shall be made on a form furnished by or approved by the Attorney General. The attached reporting forms are hereby incorporated into this rule by reference.

The reporting form may, at the discretion of the Attorney General, be made available on the Internet.

(6) The Attorney General may create informal guidelines for compliance with the reporting form. The guidelines may, at the discretion of the Attorney General, be made available on the Internet.

AUTHORITY: section 590.650, RSMo 2000. Emergency rule filed Aug. 21, 2000, effective Aug. 31, 2000, expires Feb. 23, 2001. A proposed rule covering this same material is published in this issue of the Missouri Register.

TRAFFIC STOP INFORMATION DATE

1 TRAFFIC VIOLATION RESULTING IN STOP (✓ all that apply)
 MOVING EQUIPMENT LICENSE

If a "moving" violation, (✓ category of violation)
 SPEED LANE VIOLATION FOLLOW TOO CLOSE
 CVE FAIL TO SIGNAL OTHER MOVING VIOLATION

2 RESULT OF TRAFFIC STOP (✓ all that apply)
 CITATION WARNING ARREST

3 DRIVER'S RACE/MINORITY STATUS (based only on visual observation)
 WHITE BLACK/AFRICAN-AMERICAN HISPANIC/LATINO
 AMERICAN INDIAN/ALASKA NATIVE ASIAN OTHER/UNKNOWN

4 DRIVER'S AGE UNDER 18 18-29 30-39 40+

5 DRIVER'S GENDER MALE FEMALE

6 LOCATION OF TRAFFIC STOP
 INTERSTATE HIGHWAY U.S. HIGHWAY STATE HIGHWAY
 COUNTY ROAD CITY STREET OTHER

7 WAS A SEARCH INITIATED AS A RESULT OF TRAFFIC STOP? YES NO
 If YES, probable cause/authority for search (✓ all that apply)
 CONSENT INVENTORY DRUG/ALCOHOL ODOR
 INCIDENT TO ARREST PLAIN VIEW CONTRABAND OTHER
 DRUG DOG REASONABLE SUSPICION-WEAPON (TERRY STOP)

8 WHAT WAS SEARCHED (✓ all that apply)? DRIVER PROPERTY

9 DURATION OF SEARCH
 0-15 MINUTES 16-30 MIN. 31+ MIN.

10 WAS CONTRABAND DISCOVERED? YES NO
 If YES, type of contraband (✓ all that apply)
 DRUGS/ALCOHOL/PARAPHERNALIA CURRENCY
 WEAPON STOLEN PROPERTY OTHER

11 WAS DRIVER ARRESTED AS RESULT OF SEARCH? YES NO

12 IF ARREST MADE, CRIME/VIOLATION ALLEGED (✓ all that apply)
 OUTSTANDING DRUG VIOLATION
 RESISTING ARREST OFFENSE AGAINST PERSON
 DWI/BAC PROPERTY CRIME OTHER

TRAFFIC STOP INFORMATION DATE

1 TRAFFIC VIOLATION RESULTING IN STOP (✓ all that apply)
 MOVING EQUIPMENT LICENSE

If a "moving" violation, (✓ category of violation)
 SPEED LANE VIOLATION FOLLOW TOO CLOSE
 CVE FAIL TO SIGNAL OTHER MOVING VIOLATION

2 RESULT OF TRAFFIC STOP (✓ all that apply)
 CITATION WARNING ARREST

3 DRIVER'S RACE/MINORITY STATUS (based only on visual observation)
 WHITE BLACK/AFRICAN-AMERICAN HISPANIC/LATINO
 AMERICAN INDIAN/ALASKA NATIVE ASIAN OTHER/UNKNOWN

4 DRIVER'S AGE UNDER 18 18-29 30-39 40+

5 DRIVER'S GENDER MALE FEMALE

6 LOCATION OF TRAFFIC STOP
 INTERSTATE HIGHWAY U.S. HIGHWAY STATE HIGHWAY
 COUNTY ROAD CITY STREET OTHER

7 WAS A SEARCH INITIATED AS A RESULT OF TRAFFIC STOP? YES NO
 If YES, probable cause/authority for search (✓ all that apply)
 CONSENT INVENTORY DRUG/ALCOHOL ODOR
 INCIDENT TO ARREST PLAIN VIEW CONTRABAND OTHER
 DRUG DOG REASONABLE SUSPICION-WEAPON (TERRY STOP)

8 WHAT WAS SEARCHED (✓ all that apply)? DRIVER PROPERTY

9 DURATION OF SEARCH
 0-15 MINUTES 16-30 MIN. 31+ MIN.

10 WAS CONTRABAND DISCOVERED? YES NO
 If YES, type of contraband (✓ all that apply)
 DRUGS/ALCOHOL/PARAPHERNALIA CURRENCY
 WEAPON STOLEN PROPERTY OTHER

11 WAS DRIVER ARRESTED AS RESULT OF SEARCH? YES NO

12 IF ARREST MADE, CRIME/VIOLATION ALLEGED (✓ all that apply)
 OUTSTANDING DRUG VIOLATION
 RESISTING ARREST OFFENSE AGAINST PERSON
 DWI/BAC PROPERTY CRIME OTHER



2000 ANNUAL REPORT TO THE MISSOURI ATTORNEY GENERAL
Total traffic stops from Aug. 28-Dec. 31, 2000

DEPARTMENT
NAME _____

RETURN BY
MARCH 1, 2001

1 TOTAL NUMBER OF TRAFFIC STOPS _____

2 TRAFFIC VIOLATION(S) RESULTING IN STOP
MOVING _____
EQUIPMENT _____
LICENSE _____

3 CATEGORIES OF "MOVING" VIOLATIONS
SPEED _____
LANE VIOLATION _____
FOLLOW TOO CLOSE _____
FAIL TO SIGNAL _____
CVE _____
OTHER _____

4 RESULT(S) OF TRAFFIC STOPS
CITATIONS _____
WARNINGS _____
ARRESTS _____

5 RACE/MINORITY STATUS OF DRIVERS STOPPED
WHITE _____
BLACK/AFRICAN-AMERICAN _____
HISPANIC/LATINO _____
AMERICAN INDIAN/
ALASKA NATIVE _____
ASIAN _____
OTHER/UNKNOWN _____

6 AGE OF DRIVERS STOPPED
UNDER 18 _____ 18-29 _____
30-39 _____ 40+ _____

7 GENDER OF DRIVERS STOPPED
MALE _____
FEMALE _____

8 LOCATION OF TRAFFIC STOPS
INTERSTATE HWY _____
U.S. HWY _____
STATE HWY _____
COUNTY RD _____
CITY STREET _____
OTHER _____

9 TRAFFIC STOPS RESULTING IN SEARCHES
TOTAL STOPS INVOLVING SEARCHES _____
SEARCHES OF DRIVERS _____
SEARCHES OF PROPERTY _____

10 PROBABLE CAUSE/AUTHORITY FOR SEARCH
CONSENT _____
INVENTORY _____
DRUG/ALCOHOL ODOR _____
INCIDENT TO ARREST _____
PLAIN VIEW CONTRABAND _____
REASONABLE SUSPICION-
WEAPON (TERRY STOP) _____
DRUG DOG ALERT _____
OTHER _____

DEPARTMENT/
AGENCY _____

SIGNATURE OF
DEPARTMENT/
AGENCY HEAD _____

11 DURATION OF SEARCH
0-15 MIN. _____
16-30 MIN. _____
31+ MIN. _____

12 TRAFFIC STOPS LEADING TO DISCOVERY OF CONTRABAND _____

13 TYPE OF CONTRABAND DISCOVERED
DRUGS/ALCOHOL/
PARAPHERNALIA _____
CURRENCY _____
WEAPON _____
STOLEN PROPERTY _____
OTHER _____

14 TOTAL NO. OF DRIVERS ARRESTED AS RESULT OF SEARCH _____

15 CRIME/VIOLATION ALLEGED AS RESULT OF ARRESTS
OUTSTANDING WARRANT _____
DRUG VIOLATIONS _____
RESISTING ARREST _____
OFFENSE AGAINST PERSON _____
DWI/BAC _____
PROPERTY CRIME _____
OTHER _____

AGENCY ORI # _____

DATE SUBMITTED _____

2000 ANNUAL REPORT TO THE MISSOURI ATTORNEY GENERAL
Traffic stops by race from Aug. 28-Dec. 31, 2000

DEPARTMENT NAME _____ RETURN BY MARCH 1, 2001

<input checked="" type="checkbox"/> & COMPLETE A FORM							
FOR EACH RACE/MINORITY STATUS	WHITE	BLACK, AFRICAN-AMERICAN	HISPANIC, LATINO	AMERICAN INDIAN, ALASKA NATIVE	ASIAN	OTHER, UNKNOWN	

1 TOTAL NUMBER OF TRAFFIC STOPS _____

2 TRAFFIC VIOLATION(S) RESULTING IN STOP
 MOVING _____
 EQUIPMENT _____
 LICENSE _____

3 CATEGORIES OF "MOVING" VIOLATIONS
 SPEED _____
 LANE VIOLATION _____
 FOLLOW TOO CLOSE _____
 FAIL TO SIGNAL _____
 CVE _____
 OTHER _____

4 RESULT(S) OF TRAFFIC STOPS
 CITATIONS _____
 WARNINGS _____
 ARRESTS _____

5 AGE OF DRIVERS STOPPED
 UNDER 18 _____ 18-29 _____
 30-39 _____ 40+ _____

6 GENDER OF DRIVERS STOPPED
 MALE _____
 FEMALE _____

7 LOCATION OF TRAFFIC STOPS
 INTERSTATE HWY _____
 U.S. HWY _____
 STATE HWY _____
 COUNTY RD _____
 CITY STREET _____
 OTHER _____

8 TRAFFIC STOPS RESULTING IN SEARCHES
 TOTAL STOPS INVOLVING SEARCHES _____
 SEARCHES OF DRIVERS _____
 SEARCHES OF PROPERTY _____

9 PROBABLE CAUSE/AUTHORITY FOR SEARCH
 CONSENT _____
 INVENTORY _____
 DRUG/ALCOHOL ODOR _____
 INCIDENT TO ARREST _____
 PLAIN VIEW CONTRABAND _____
 REASONABLE SUSPICION-WEAPON (TERRY STOP) _____
 DRUG DOG ALERT _____
 OTHER _____

10 DURATION OF SEARCH
 0-15 MIN. _____
 16-30 MIN. _____
 31+ MIN. _____

11 TRAFFIC STOPS LEADING TO DISCOVERY OF CONTRABAND _____

12 TYPE OF CONTRABAND DISCOVERED
 DRUGS/ALCOHOL/PARAPHERNALIA _____
 CURRENCY _____
 WEAPON _____
 STOLEN PROPERTY _____
 OTHER _____

13 TOTAL NO. OF DRIVERS ARRESTED AS RESULT OF SEARCH _____

14 CRIME/VIOLATION ALLEGED AS RESULT OF ARRESTS
 OUTSTANDING WARRANT _____
 DRUG VIOLATIONS _____
 RESISTING ARREST _____
 OFFENSE AGAINST PERSON _____
 DWI/BAC _____
 PROPERTY CRIME _____
 OTHER _____



INSTRUCTIONS FOR ANNUAL TRAFFIC STOPS REPORT TO THE AG'S OFFICE

1 Total number of traffic stops: This number will reflect the total number of vehicles stopped by officers in your agency for alleged motor vehicle violations — moving, equipment or license — for the period Aug. 28, 2000 (effective date of law), to Dec. 31, 2000. This total does **not** include stops made for other reasons.

2 Traffic violation(s) resulting in stop: For all stops made, indicate number of stops resulting from:
 Moving violations Equipment violations
 License violations

3 Categories of "moving" violations: For all instances where a "moving" violation resulted in the stop, indicate the category violation(s). If no category applies to the violation, use "Other."

4 Result(s) of traffic stops: For all stops made, indicate number of stops resulting in:
 Citations Warnings Arrests
Do not include arrests made as a result of a search. This information is included in Question 14.

5 Race/minority of drivers stopped: For all stops made, indicate number of drivers stopped in each NCIC category:
 White Black/African-American
 Hispanic/Latino American Indian/Alaska Native
 Asian Other/unknown

6 Age of drivers stopped: For all stops made, indicate number of drivers stopped in each age group:
 Under 18 18-29 30-39 40 or above

7 Gender of drivers stopped: For all stops made, indicate number of drivers stopped in each category:
 Male Female

8 Location of traffic stops: For all stops made, indicate number of stops made at each location:
 Interstate highway U.S. highway State highway
 County road City street Other
Location is where the officer saw the alleged violation and signaled the driver to stop, **not** where the driver finally stopped.

9 Traffic stops resulting in searches: For all stops made, indicate total number of searches, along with number of:
 Driver searches Property searches
One stop may lead to a search of the driver and property (the vehicle itself or property inside it) so the breakout of searches **may exceed** number of stops resulting in searches.

10 Probable cause/authority for search: For all searches made, indicate number of searches based on:
 Consent Drug or alcohol odor
 Incident to arrest Plain view contraband
 Reasonable suspicion that individual may possess a weapon (Terry Stop) Inventory
 Drug dog alert
 Other

One or more categories may apply. (Example: the basis for a search may include a drug odor and a drug dog alert.)

11 Duration of search: Indicate the number of searches lasting:
 0-15 minutes 16-30 minutes 31 minutes or more
The duration of a search means the amount of time needed to conduct any and all searches described in Question 9.

12 Traffic stops leading to discovery of contraband: Indicate number of stops in which contraband was discovered.

13 Type of contraband discovered: Indicate number of times each type of contraband was discovered:
 Illegal drugs/drug paraphernalia Currency
 Weapons Stolen property Other

14 Total number of drivers arrested as result of search: Indicate number of arrests made. Number of arrests made pursuant to searches **does not include** number of arrests made pursuant to stops (see Question 4).

15 Crime/violation alleged as result of arrests: For all arrests made (add totals for questions 4 and 14), indicate number of times each crime or violation was alleged:
 Outstanding warrant Drug violation DWI/BAC
 Resisting arrest Property crime Other
 Offense against person
Each arrest may result in **more than one alleged crime/violation.**

Breakout of Annual Traffic Stops Report by Race/Minority Status

The Traffic Stop Reports by Race/Minority Status provide the same information as the Annual Traffic Stops Report but is broken down by group:

- White
- Black/African-American
- Hispanic/Latino
- American Indian/Alaska Native
- Asian
- Other/unknown

The total number of stops for each minority group should **equal** the number of traffic stops reported by the agency on the Annual Traffic Stops Report.