SENATE BILL NO. 549

101ST GENERAL ASSEMBLY

INTRODUCED BY SENATOR HOSKINS.

1423S.01I

ADRIANE D. CROUSE, Secretary

AN ACT

To repeal sections 285.500, 287.020, 288.034, and 295.020, RSMo, and to enact in lieu thereof five new sections relating to the classification of employees.

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

- Section A. Sections 285.500, 287.020, 288.034, and
- 2 295.020, RSMo, are repealed and five new sections enacted in
- 3 lieu thereof, to be known as sections 285.500, 287.020, 288.034,
- 4 290.005, and 295.020, to read as follows:
 - 285.500. For the purposes of sections 285.500 to
- 2 285.515 the following terms mean:
- 3 (1) "Employee", any individual who performs services
- 4 for an employer that would indicate an employer-employee
- 5 relationship [in satisfaction of the factors in IRS Rev.
- 6 Rule 87-41, 1987-1 C.B.296]. The divisions, commissions,
- 7 and boards within the department that are established in
- 8 chapters 213, 287, 288, 290, and 295, shall defer to the
- 9 guidance issued by the Internal Revenue Service when
- determining whether a person or entity is an employee or an
- 11 independent contractor;
- 12 (2) "Employer", any individual, organization,
- 13 partnership, political subdivision, corporation, or other
- 14 legal entity which has or had in the entity's employ five or
- 15 more individuals performing public works as defined in
- 16 section 290.210;
- 17 (3) "Knowingly", a person acts knowingly or with
- 18 knowledge:

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

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- 19 (a) With respect to the person's conduct or to
 20 attendant circumstances when the person is aware of the
 21 nature of the person's conduct or that those circumstances
 22 exist; or
- 23 (b) With respect to a result of the person's conduct 24 when the person is aware that the person's conduct is 25 practically certain to cause that result.
- 25 practically certain to cause that result. 1. The word "employee" as used in this 2 chapter shall be construed to mean every person in the 3 service of any employer, as defined in this chapter, under any contract of hire, express or implied, oral or written, 4 or under any appointment or election, including executive 5 6 officers of corporations. Except as otherwise provided in 7 section 287.200, any reference to any employee who has been 8 injured shall, when the employee is dead, also include his 9 or her dependents, and other persons to whom compensation 10 may be payable. The word "employee" shall also include all 11 minors who work for an employer, whether or not such minors 12 are employed in violation of law, and all such minors are hereby made of full age for all purposes under, in 13 connection with, or arising out of this chapter. The word 14 15 "employee" shall not include an individual who is the owner, as defined in section 301.010, and operator of a motor 16 17 vehicle which is leased or contracted with a driver to a forhire motor carrier operating within a commercial zone as 18 defined in section 390.020 or 390.041, or operating under a 19 20 certificate issued by the Missouri department of transportation or by the United States Department of 21 Transportation, or any of its subagencies. The word 22 23 "employee" also shall not include any person performing services for board, lodging, aid, or sustenance received 24

from any religious, charitable, or relief organization.

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division shall defer to the guidance issued by the Internal

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27 Revenue Service when determining whether a person or entity

- is an employee or an independent contractor.
- 29 2. The word "accident" as used in this chapter shall
- 30 mean an unexpected traumatic event or unusual strain
- 31 identifiable by time and place of occurrence and producing
- 32 at the time objective symptoms of an injury caused by a
- 33 specific event during a single work shift. An injury is not
- 34 compensable because work was a triggering or precipitating
- 35 factor.
- 36 3. (1) In this chapter the term "injury" is hereby
- 37 defined to be an injury which has arisen out of and in the
- 38 course of employment. An injury by accident is compensable
- 39 only if the accident was the prevailing factor in causing
- 40 both the resulting medical condition and disability. "The
- 41 prevailing factor" is defined to be the primary factor, in
- 42 relation to any other factor, causing both the resulting
- 43 medical condition and disability.
- 44 (2) An injury shall be deemed to arise out of and in
- 45 the course of the employment only if:
- 46 (a) It is reasonably apparent, upon consideration of
- 47 all the circumstances, that the accident is the prevailing
- 48 factor in causing the injury; and
- (b) It does not come from a hazard or risk unrelated
- 50 to the employment to which workers would have been equally
- 51 exposed outside of and unrelated to the employment in normal
- 52 nonemployment life.
- 53 (3) An injury resulting directly or indirectly from
- 54 idiopathic causes is not compensable.
- 55 (4) A cardiovascular, pulmonary, respiratory, or other
- 56 disease, or cerebrovascular accident or myocardial
- 57 infarction suffered by a worker is an injury only if the

58 accident is the prevailing factor in causing the resulting 59 medical condition.

- The terms "injury" and "personal injuries" shall 60 mean violence to the physical structure of the body and to 61 the personal property which is used to make up the physical 62 structure of the body, such as artificial dentures, 63 artificial limbs, glass eyes, eyeglasses, and other 64 65 prostheses which are placed in or on the body to replace the physical structure and such disease or infection as 66 67 naturally results therefrom. These terms shall in no case except as specifically provided in this chapter be construed 68 to include occupational disease in any form, nor shall they 69 70 be construed to include any contagious or infectious disease contracted during the course of the employment, nor shall 71 72 they include death due to natural causes occurring while the worker is at work. 73
- 4. "Death" when mentioned as a basis for the right to compensation means only death resulting from such violence and its resultant effects occurring within three hundred weeks after the accident; except that in cases of occupational disease, the limitation of three hundred weeks shall not be applicable.
- 80 Injuries sustained in company-owned or subsidized 81 automobiles in accidents that occur while traveling from the employee's home to the employer's principal place of 82 business or from the employer's principal place of business 83 84 to the employee's home are not compensable. The extension of premises doctrine is abrogated to the extent it extends 85 liability for accidents that occur on property not owned or 86 87 controlled by the employer even if the accident occurs on customary, approved, permitted, usual or accepted routes 88

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89 used by the employee to get to and from their place of 90 employment.

91 6. The term "total disability" as used in this chapter 92 shall mean inability to return to any employment and not 93 merely mean inability to return to the employment in which 94 the employee was engaged at the time of the accident.

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- 95 7. As used in this chapter and all acts amendatory 96 thereof, the term "commission" shall hereafter be construed 97 as meaning and referring exclusively to the labor and 98 industrial relations commission of Missouri, and the term "director" shall hereafter be construed as meaning the 99 100 director of the department of commerce and insurance of the 101 state of Missouri or such agency of government as shall 102 exercise the powers and duties now conferred and imposed 103 upon the department of commerce and insurance of the state 104 of Missouri.
- 105 8. The term "division" as used in this chapter means 106 the division of workers' compensation of the department of 107 labor and industrial relations of the state of Missouri.
- 9. For the purposes of this chapter, the term "minor"
 means a person who has not attained the age of eighteen
 years; except that, for the purpose of computing the
 compensation provided for in this chapter, the provisions of
 section 287.250 shall control.
- 113 10. In applying the provisions of this chapter, it is 114 the intent of the legislature to reject and abrogate earlier case law interpretations on the meaning of or definition of 115 "accident", "occupational disease", "arising out of", and 116 "in the course of the employment" to include, but not be 117 118 limited to, holdings in: Bennett v. Columbia Health Care and Rehabilitation, 80 S.W.3d 524 (Mo.App. W.D. 2002); Kasl 119 v. Bristol Care, Inc., 984 S.W.2d 852 (Mo.banc 1999); and 120

- 121 Drewes v. TWA, 984 S.W.2d 512 (Mo.banc 1999) and all cases
- 122 citing, interpreting, applying, or following those cases.
- 123 11. For the purposes of this chapter, "occupational
- 124 diseases due to toxic exposure" shall only include the
- 125 following: mesothelioma, asbestosis, berylliosis, coal
- 126 worker's pneumoconiosis, brochiolitis obliterans, silicosis,
- 127 silicotuberculosis, manganism, acute myelogenous leukemia,
- 128 and myelodysplastic syndrome.
- 12. For the purposes of this chapter, "maximum medical
- improvement" shall mean the point at which the injured
- 131 employee's medical condition has stabilized and can no
- 132 longer reasonably improve with additional medical care, as
- 133 determined within a reasonable degree of medical certainty.
 - 288.034. 1. "Employment" means service, including
 - 2 service in interstate commerce, performed for wages or under
 - 3 any contract of hire, written or oral, express or implied,
 - 4 and notwithstanding any other provisions of this section,
 - 5 service with respect to which a tax is required to be paid
 - 6 under any federal unemployment tax law imposing a tax
 - 7 against which credit may be taken for contributions required
 - 8 to be paid into a state unemployment fund or which, as a
 - 9 condition for full tax credit against the tax imposed by the
- 10 Federal Unemployment Tax Act, is required to be covered
- 11 under this law. The division shall defer to the quidance
- 12 issued by the Internal Revenue Service when determining
- 13 whether an individual or entity is an employee or
- 14 independent contractor.
- 15 2. The term "employment" shall include an individual's
- 16 entire service, performed within or both within and without
- 17 this state if:
- 18 (1) The service is localized in this state; or

- 19 (2) The service is not localized in any state but some 20 of the service is performed in this state and the base of
- 21 operations, or, if there is no base of operations, then the
- 22 place from which such service is directed or controlled, is
- 23 in this state; or the base of operations or place from which
- 24 such service is directed or controlled is not in any state
- 25 in which some part of the service is performed but the
- 26 individual's residence is in this state.
- 3. Service performed by an individual for wages shall
- 28 be deemed to be employment subject to this law:
- 29 (1) If covered by an election filed and approved
- 30 pursuant to subdivision (2) of subsection 3 of section
- 31 288.080;
- 32 (2) If covered by an arrangement pursuant to section
- 33 288.340 between the division and the agency charged with the
- 34 administration of any other state or federal unemployment
- 35 insurance law, pursuant to which all services performed by
- 36 an individual for an employing unit are deemed to be
- 37 performed entirely within this state.
- 4. Service shall be deemed to be localized within a
- 39 state if the service is performed entirely within such
- 40 state; or the service is performed both within and without
- 41 such state, but the service performed without such state is
- 42 incidental to the individual's service within the state; for
- 43 example, is temporary or transitory in nature or consists of
- 44 isolated transactions.
- 45 5. [Service performed by an individual for
- 46 remuneration shall be deemed to be employment subject to
- 47 this law unless it is shown to the satisfaction of the
- 48 division that such services were performed by an independent
- 49 contractor. In determining the existence of the independent
- 50 contractor relationship, the common law of agency right to

51 control shall be applied. The common law of agency right to

- 52 control test shall include but not be limited to: if the
- 53 alleged employer retains the right to control the manner and
- 54 means by which the results are to be accomplished, the
- 55 individual who performs the service is an employee. If only
- 56 the results are controlled, the individual performing the
- 57 service is an independent contractor.
- 58 6.] The term "employment" shall include service
- 59 performed for wages as an agent-driver or commission-driver
- 60 engaged in distributing meat products, vegetable products,
- 61 fruit products, bakery products, beverages (other than
- 62 milk), or laundry or dry-cleaning services, for his or her
- 63 principal; or as a traveling or city salesman, other than as
- 64 an agent-driver or commission-driver, engaged upon a full-
- 65 time basis in the solicitation on behalf of, and the
- 66 transmission to, his or her principal (except for sideline
- 67 sales activities on behalf of some other person) of orders
- 68 from wholesalers, retailers, contractors, or operators of
- 69 hotels, restaurants, or other similar establishments for
- 70 merchandise for resale or supplies for use in their business
- 71 operations, provided:
- 72 (1) The contract of service contemplates that
- 73 substantially all of the services are to be performed
- 74 personally by such individual; and
- 75 (2) The individual does not have a substantial
- 76 investment in facilities used in connection with the
- 77 performance of the services (other than in facilities for
- 78 transportation); and
- 79 (3) The services are not in the nature of a single
- 80 transaction that is not part of a continuing relationship
- 81 with the person for whom the services are performed.

[7.] 6. Service performed by an individual in the 82 83 employ of this state or any political subdivision thereof or 84 any instrumentality of any one or more of the foregoing which is wholly owned by this state and one or more other 85 states or political subdivisions, or any service performed 86 87 in the employ of any instrumentality of this state or of any political subdivision thereof, and one or more other states 88 or political subdivisions, provided that such service is 89 90 excluded from employment as defined in the Federal 91 Unemployment Tax Act by Section 3306(c)(7) of that act and is not excluded from employment pursuant to subsection 9 of 92 this section, shall be employment subject to this law. 93 [8.] 7. Service performed by an individual in the 94 95 employ of a corporation or any community chest, fund, or foundation organized and operated exclusively for religious, 96 97 charitable, scientific, testing for public safety, literary, or educational purposes, or for the prevention of cruelty to 98 children or animals, no part of the net earnings of which 99 100 inures to the benefit of any private shareholder or individual, or other organization described in Section 101 102 501(c)(3) of the Internal Revenue Code which is exempt from 103 income tax under Section 501(a) of that code if the 104 organization had four or more individuals in employment for 105 some portion of a day in each of twenty different weeks 106 whether or not such weeks were consecutive within a calendar 107 year regardless of whether they were employed at the same moment of time shall be employment subject to this law. 108 109 [9.] 8. For the purposes of subsections [7] 6 and [8] 110 7 of this section, the term "employment" does not apply to 111 service performed:

(1) In the employ of a church or convention or association of churches, or an organization which is

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operated primarily for religious purposes and which is

operated, supervised, controlled, or principally supported

- 116 by a church or convention or association of churches; or
- 117 (2) By a duly ordained, commissioned, or licensed
- 118 minister of a church in the exercise of such minister's
- 119 ministry or by a member of a religious order in the exercise
- 120 of duties required by such order; or
- 121 (3) In the employ of a governmental entity referred to
- in subdivision (3) of subsection 1 of section 288.032 if
- such service is performed by an individual in the exercise
- 124 of duties:
- 125 (a) As an elected official;
- 126 (b) As a member of a legislative body, or a member of
- 127 the judiciary, of a state or political subdivision;
- 128 (c) As a member of the state National Guard or Air
- 129 National Guard;
- 130 (d) As an employee serving on a temporary basis in
- 131 case of fire, storm, snow, earthquake, flood or similar
- 132 emergency;
- (e) In a position which, under or pursuant to the laws
- 134 of this state, is designated as (i) a major nontenured
- 135 policy-making or advisory position, or (ii) a policy-making
- or advisory position the performance of the duties of which
- 137 ordinarily does not require more than eight hours per week;
- 138 or
- 139 (4) In a facility conducted for the purpose of
- 140 carrying out a program of rehabilitation for individuals
- 141 whose earning capacity is impaired by age or physical or
- 142 mental deficiency or injury or providing remunerative work
- 143 for individuals who because of their impaired physical or
- 144 mental capacity cannot be readily absorbed in the

competitive labor market, by an individual receiving such rehabilitation or remunerative work; or

- 147 (5) As part of an unemployment work-relief or work-
- 148 training program assisted or financed in whole or in part by
- 149 any federal agency or an agency of a state or political
- 150 subdivision thereof, by an individual receiving such work
- 151 relief or work training; or
- 152 (6) By an inmate of a custodial or penal institution;
- **153** or
- 154 (7) In the employ of a school, college, or university,
- if such service is performed (i) by a student who is
- 156 enrolled and is regularly attending classes at such school,
- 157 college, or university, or (ii) by the spouse of such a
- 158 student, if such spouse is advised, at the time such spouse
- 159 commences to perform such service, that (I) the employment
- 160 of such spouse to perform such service is provided under a
- 161 program to provide financial assistance to such student by
- such school, college, or university, and (II) such
- 163 employment will not be covered by any program of
- 164 unemployment insurance.
- 165 [10.] 9. The term "employment" shall include the
- 166 service of an individual who is a citizen of the United
- 167 States, performed outside the United States (except in
- 168 Canada), if:
- 169 (1) The employer's principal place of business in the
- 170 United States is located in this state; or
- 171 (2) The employer has no place of business in the
- 172 United States, but:
- 173 (a) The employer is an individual who is a resident of
- 174 this state; or
- 175 (b) The employer is a corporation which is organized
- 176 under the laws of this state; or

177	(C)	The em	ployer	is	a partı	nersh	nip or	a tı	rust	and	the
178	number of	the pa	rtners	or	truste	es wh	no are	resi	ident	s of	this
179	state is q	greater	than	the	number	who	are r	eside	ents	of a	ny
180	one other	state;	or								

- 181 (3) None of the criteria of subdivisions (1) and (2)
 182 of this subsection is met but the employer has elected
 183 coverage in this state or, the employer having failed to
 184 elect coverage in any state, the individual has filed a
 185 claim for benefits, based on such service, under the law of
 186 this state;
- 187 (4) As used in this subsection and in subsection 11 of 188 this section, the term "United States" includes the states, 189 the District of Columbia and the Commonwealth of Puerto Rico.
- 190 [11.] 10. An "American employer", for the purposes of 191 subsection 10 of this section, means a person who is:
- 192 (1) An individual who is a resident of the United193 States; or
- 194 (2) A partnership, if two-thirds or more of the 195 partners are residents of the United States; or
- 196 (3) A trust, if all of the trustees are residents of 197 the United States; or
- 198 (4) A corporation organized under the laws of the 199 United States or of any state.
- 200 [12.] 11. The term "employment" shall not include:
- 201 (1) Service performed by an individual in agricultural
 202 labor;
- 203 (a) For the purposes of this subdivision, the term
 204 "agricultural labor" means remunerated service performed:
- 205 a. On a farm, in the employ of any person, in
 206 connection with cultivating the soil, or in connection with
 207 raising or harvesting any agricultural or horticultural
 208 commodity, including the raising, shearing, feeding, caring

209 for, training, and management of livestock, bees, poultry,

- 210 and furbearing animals and wildlife;
- 211 b. In the employ of the owner or tenant or other
- 212 operator of a farm, in connection with the operation,
- 213 management, conservation, improvement, or maintenance of
- 214 such farm and its tools and equipment, or in salvaging
- 215 timber or clearing land of brush and other debris left by a
- 216 hurricane, if the major part of such service is performed on
- 217 a farm;
- c. In connection with the production or harvesting of
- 219 any commodity defined as an agricultural commodity in
- 220 Section 15(g) of the Federal Agricultural Marketing Act, as
- 221 amended (46 Stat. 1550, Sec. 3; 12 U.S.C. 1441j), or in
- 222 connection with the ginning of cotton, or in connection with
- the operation or maintenance of ditches, canals, reservoirs,
- or waterways, not owned or operated for profit, used
- 225 exclusively for supplying and storing water for farming
- 226 purposes;
- 227 d. (i) In the employ of the operator of a farm in
- 228 handling, planting, drying, packing, packaging, processing,
- 229 freezing, grading, storing, or delivering to storage or to
- 230 market or to a carrier for transportation to market, in its
- 231 unmanufactured state, any agricultural or horticultural
- 232 commodity; but only if such operator produced more than one-
- 233 half of the commodity with respect to which such service is
- 234 performed;
- 235 (ii) In the employ of a group of operators of farms
- 236 (or a cooperative organization of which such operators are
- 237 members) in the performance of services described in item
- 238 (i) of this subparagraph, but only if such operators
- 239 produced more than one-half of the commodity with respect to
- 240 which such service is performed;

(iii) The provisions of items (i) and (ii) of this subparagraph shall not be deemed to be applicable with respect to service performed in connection with commercial canning or commercial freezing or in connection with any agricultural or horticultural commodity after its delivery to a terminal market for distribution for consumption; or

- e. On a farm operated for profit if such service is not in the course of the employer's trade or business. As used in this paragraph, the term "farm" includes stock, dairy, poultry, fruit, furbearing animals, and truck farms, plantations, ranches, nurseries, ranges, greenhouses or other similar structures, used primarily for the raising of agricultural or horticultural commodities, and orchards;
- (b) The term "employment" shall include service performed after December 31, 1977, by an individual in agricultural labor as defined in paragraph (a) of this subdivision when such service is performed for a person who, during any calendar quarter, paid remuneration in cash of twenty thousand dollars or more to individuals employed in agricultural labor or for some portion of a day in a calendar year in each of twenty different calendar weeks, whether or not such weeks were consecutive, employed in agricultural labor ten or more individuals, regardless of whether they were employed at the same moment of time;
- (c) For the purposes of this subsection any individual who is a member of a crew furnished by a crew leader to perform service in agricultural labor for any other person shall be considered as employed by such crew leader:
- a. If such crew leader holds a valid certificate of registration under the Farm Labor Contractor Registration Act of 1963; or substantially all the members of such crew operate or maintain tractors, mechanized harvesting or crop-

273 dusting equipment, or any other mechanized equipment, which

- is provided by such crew leader; and
- b. If such individual is not in employment by such
- 276 other person;
- c. If any individual is furnished by a crew leader to
- 278 perform service in agricultural labor for any other person
- 279 and that individual is not in the employment of the crew
- 280 leader:
- (i) Such other person and not the crew leader shall be
- treated as the employer of such individual; and
- 283 (ii) Such other person shall be treated as having paid
- 284 cash remuneration to such individual in an amount equal to
- 285 the amount of cash remuneration paid to such individual by
- 286 the crew leader (either on his or her own behalf or on
- 287 behalf of such other person) for the service in agricultural
- labor performed for such other person;
- d. For the purposes of this subsection, the term "crew
- 290 leader" means an individual who:
- (i) Furnishes individuals to perform service in
- 292 agricultural labor for any other person;
- 293 (ii) Pays (either on his or her own behalf or on
- 294 behalf of such other person) the individuals so furnished by
- 295 him or her for the service in agricultural labor performed
- 296 by them; and
- 297 (iii) Has not entered into a written agreement with
- 298 such other person under which such individual is designated
- 299 as in employment by such other person;
- 300 (2) Domestic service in a private home except as
- 301 provided in subsection 13 of this section;
- 302 (3) Service performed by an individual under the age
- 303 of eighteen years in the delivery or distribution of
- 304 newspapers or shopping news but shall not include delivery

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or distribution to any point for subsequent delivery or distribution;

- (4) Service performed by an individual in, and at the time of, the sale of newspapers or magazines to ultimate consumers under an arrangement under which the newspapers or magazines are to be sold by him or her at a fixed price, his or her compensation being based on the retention of the excess of such price over the amount at which the newspapers or magazines are charged to him or her, whether or not he or she is guaranteed a minimum amount of compensation for such service, or is entitled to be credited with the unsold newspapers or magazines turned back;
- 317 (5) Service performed by an individual in the employ
 318 of his or her son, daughter, or spouse, and service
 319 performed by a child under the age of twenty-one in the
 320 employ of his or her father or mother;
- 321 (6) Except as otherwise provided in this law, service 322 performed in the employ of a corporation, community chest, 323 fund or foundation, organized and operated exclusively for 324 religious, charitable, scientific, literary, or educational 325 purposes, or for the prevention of cruelty to children or 326 animals, no part of the net earnings of which inures to the 327 benefit of any private shareholder or individual;
- (7) Services with respect to which unemploymentinsurance is payable under an unemployment insurance systemestablished by an act of Congress;
- 331 (8) Service performed in the employ of a foreign government;
- 333 (9) Service performed in the employ of an
 334 instrumentality wholly owned by a foreign government:

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335 (a) If the service is of a character similar to that 336 performed in foreign countries by employees of the United 337 States government or of an instrumentality thereof; and

- (b) If the division finds that the foreign government, with respect to whose instrumentality exemption is claimed, grants an equivalent exemption with respect to similar service performed in the foreign country by employees of the United States government and of instrumentalities thereof. The certification of the United States Secretary of State to the United States Secretary of Treasury shall constitute prima facie evidence of such equivalent exemption;
- Service covered by an arrangement between the 346 347 division and the agency charged with the administration of any other state or federal unemployment insurance law 348 pursuant to which all services performed by an individual 349 350 for an employing unit during the period covered by the 351 employing unit's approved election are deemed to be performed entirely within the jurisdiction of such other 352 353 state or federal agency;
- 354 (11) Service performed in any calendar quarter in the
 355 employ of a school, college or university not otherwise
 356 excluded, if such service is performed by a student who is
 357 enrolled and regularly attending classes at such school,
 358 college, or university, and the remuneration for such
 359 service does not exceed fifty dollars (exclusive of board,
 360 room, and tuition);
- 361 (12) Service performed by an individual for a person 362 as a licensed insurance agent, a licensed insurance broker, 363 or an insurance solicitor, if all such service performed by 364 such individual for such person is performed for 365 remuneration solely by way of commissions;

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366 (13) Domestic service performed in the employ of a 367 local college club or of a local chapter of a college 368 fraternity or sorority, except as provided in subsection 13 369 of this section;

- (14) Services performed after March 31, 1982, in programs authorized and funded by the Comprehensive Employment and Training Act by participants of such programs, except those programs with respect to which unemployment insurance coverage is required by the Comprehensive Employment and Training Act or regulations issued pursuant thereto;
- Service performed by an individual who is 377 378 enrolled at a nonprofit or public educational institution 379 which normally maintains a regular faculty and curriculum 380 and normally has a regularly organized body of students in 381 attendance at the place where its educational activities are 382 carried on, as a student in a full-time program, taken for credit at such institution, which combines academic 383 instruction with work experience, if such service is an 384 integral part of such program, and such institution has so 385 certified to the employer; except, that this subdivision 386 shall not apply to service performed in a program 387 388 established for or on behalf of an employer or group of 389 employers;
- 390 Services performed by a licensed real estate 391 salesperson or licensed real estate broker if substantially 392 all of the remuneration, whether or not paid in cash, for the services performed, rather than to the number of hours 393 394 worked, is directly related to sales or other output, 395 including the performance of services, performed pursuant to 396 a written contract between such individual and the person for whom the services are performed and such contract 397

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provides that the individual will not be treated as an employee with respect to such services for federal tax purposes;

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- Services performed as a direct seller who is (17)engaged in the trade or business of the delivering or distribution of newspapers or shopping news, including any services directly related to such trade or business, or services performed as a direct seller who is engaged in the trade or business of selling, or soliciting the sale of, consumer products in the home or otherwise than in, or affiliated with, a permanent, fixed retail establishment, if eighty percent or more of the remuneration, whether or not paid in cash, for the services performed rather than the number of hours worked is directly related to sales performed pursuant to a written contract between such direct seller and the person for whom the services are performed, and such contract provides that the individual will not be treated as an employee with respect to such services for federal tax purposes;
- 417 (18) Services performed as a volunteer research
 418 subject who is paid on a per-study basis for scientific,
 419 medical or drug-related testing for any organization other
 420 than one described in Section 501(c)(3) of the Internal
 421 Revenue Code or any governmental entity.
- 422 [13.] 12. The term "employment" shall include domestic 423 service as defined in subdivisions (2) and (13) of 424 subsection [12] 11 of this section performed after December 425 31, 1977, if the employing unit for which such service is 426 performed paid cash wages of one thousand dollars or more 427 for such services in any calendar quarter after December 31, 428 1977.

- [14.] 13. The term "employment" shall include or 429 430 exclude the entire service of an individual for an employing 431 unit during a pay period in which such individual's services are not all excluded under the foregoing provisions, on the 432 433 following basis: if the services performed during one-half 434 or more of any pay period constitute employment as otherwise defined in this law, all the services performed during such 435 436 period shall be deemed to be employment; but if the services performed during more than one-half of any such pay period 437 438 do not constitute employment as otherwise defined in this law, then none of the services for such period shall be 439 deemed to be employment. (As used in this subsection, the 440 441 term "pay period" means a period of not more than thirty-one 442 consecutive days for which a payment of remuneration is 443 ordinarily made to the individual by the employing unit employing such individual.) This subsection shall not be 444 445 applicable with respect to service performed in a pay period where any such service is excluded pursuant to subdivision 446 (8) of subsection [12] 11 of this section. 447
- 448 [15.] 14. The term "employment" shall not include the 449 services of a full-time student who performed such services 450 in the employ of an organized summer camp for less than 451 thirteen calendar weeks in such calendar year.
- 452 [16.] 15. For the purpose of subsection [15] 14 of
 453 this section, an individual shall be treated as a full-time
 454 student for any period:
- 455 (1) During which the individual is enrolled as a full-456 time student at an educational institution; or

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- (2) Which is between academic years or terms if:
- 458 (a) The individual was enrolled as a full-time student 459 at an educational institution for the immediately preceding 460 academic year or term; and

- (b) There is a reasonable assurance that the individual will be so enrolled for the immediately succeeding academic year or term after the period described in paragraph (a) of this subdivision.
- [17.] 16. For the purpose of subsection [15] 14 of this section, an "organized summer camp" shall mean a summer camp which:
- 468 (1) Did not operate for more than seven months in the 469 calendar year and did not operate for more than seven months 470 in the preceding calendar year; or
- 471 (2) Had average gross receipts for any six months in
 472 the preceding calendar year which were not more than thirty473 three and one-third percent of its average gross receipts
 474 for the other six months in the preceding calendar year.
- 475 [18.] 17. The term "employment" shall not mean service 476 performed by a remodeling salesperson acting as an 477 independent contractor; however, if the federal Internal Revenue Service determines that a contractual relationship 478 479 between a direct provider and an individual acting as an independent contractor pursuant to the provisions of this 480 subsection is in fact an employer-employee relationship for 481 the purposes of federal law, then that relationship shall be 482 483 considered as an employer-employee relationship for the 484 purposes of this chapter.
 - 290.005. The division of labor standards shall defer to the guidance issued by the Internal Revenue Service when determining whether an individual or entity is an employee or independent contractor.
 - 295.020. 1. The term "board" shall mean the state board of mediation.
 - 3 2. The term "collective bargaining" shall be

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4 understood to embody the philosophy of bargaining by

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- 5 employees through representatives of their own choosing, and
- 6 shall include the right of representatives of employees'
- 7 units to be consulted and to bargain upon the exceptional as
- 8 well as the routine wages, hours, rules, and working
- 9 conditions.
- 10 3. The term "employee" shall refer to anyone in the
- 11 service of another, actually engaged in or connected with
- 12 the operation of any public utility throughout the state.
- 13 The board shall defer to the guidance issued by the Internal
- 14 Revenue Service when determining whether an individual or
- 15 entity is an employee or independent contractor.
- 4. The term "labor dispute" shall involve any
- 17 controversy between employer and employees as to hours,
- 18 wages, and working conditions. The fact that employees have
- 19 amicable relations with their employers shall not preclude
- 20 the existence of a dispute among them concerning their
- 21 representative for collective bargaining purposes.
- 22 5. The term "person" means any individual, firm,
- 23 copartnership, corporation, municipal corporation, company,
- 24 association, or joint-stock association; and includes any
- 25 trustee, receiver, assignee, or personal representative
- thereof.
- 27 6. The term "public utility" shall include any person
- 28 engaged in the business of producing, distributing, selling
- 29 or otherwise furnishing electric light or power, heat, gas,
- 30 steam, water, sewer service, transportation excepting
- 31 railroads, communication, or any one or more of them to the
- 32 people of Missouri.
- 7. The term "representative" means any person or
- 34 persons, labor union, organization, or corporation

35 designated either by a utility or group of utilities or by

36 its or their employees to act or do for them.

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